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NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00166)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Times Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2019 and considering the payment of an interim dividend (if any).

By order of the Board
New Times Energy Corporation Limited
CHENG Kam Chiu, Stewart
Chairman

Hong Kong, 14 August 2019

At the date of this announcement, the Board comprises:

Executive Directors:

Mr. CHENG Kam Chiu, Stewart

Mr. TANG, John Wing Yan

Non-executive Director:

Mr. LEE Chi Hin, Jacob

Independent Non-executive Directors:

Mr. CHAN Chi Yuen

Mr. YUNG Chun Fai, Dickie

Mr. CHIU Wai On

** For identification purpose only*