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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNOUNCEMENT OF
INTERIM RESULTS FOR SIX MONTHS ENDED 30 JUNE 2021**

Reference is made to the announcement of interim results for six months ended 30 June 2021 (the “**2021 Interim Results Announcement**”) of New Times Energy Corporation Limited (the “**Company**”) published on 27 August 2021. Unless herein defined otherwise, terms used in this announcement shall have the same meaning as those defined in the 2021 Interim Results Announcement.

Due to an inadvertent clerical error, the Company would like to clarify that the first sentence in the first paragraph under the heading “Commodities Trading” on page 27 of the 2021 Interim Results Announcement should be read as follows (with amendments underlined):

“Over the past six months ended 30 June 2021, the Group’s physical gold and silver trade business had a total trading volume of HK\$4,480 million”.

Save for the above clarification, all other information and contents of the 2021 Interim Results Announcement remain unchanged.

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

Hong Kong, 30 August 2021

* *For identification purposes only*

At the date of this announcement, the Board comprises:

Executive Directors:

Mr. CHENG, Kam Chiu Stewart (*Chairman*)

Mr. TANG, John Wing Yan (*Chief Executive Officer*)

Non-executive Director:

Mr. LEE, Chi Hin Jacob

Independent Non-executive Directors:

Mr. YUNG, Chun Fai Dickie

Mr. CHIU, Wai On

Mr. HUANG, Victor