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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022;
AND**

(2) ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2020 and 2021

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022

Reference is made to the announcement of New Times Energy Corporation Limited (the “**Company**”) dated 23 June 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 23 June 2022.

The Company hereby provides additional information pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as follows:

All directors of the Company had attended the AGM in person.

Save as stated above, all information in the Announcement remains unchanged.

ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2020 AND 2021

Reference is made to the annual reports of the Company for the years ended 31 December 2020 and 2021.

The Company hereby provides additional information pursuant to paragraph C.6.1 of Appendix 14 of the Listing Rules as follows:

Mr. LEE, Kun Yin was appointed as the Company Secretary of the Company on 10 March 2020. His primary contact person at the Company is Mr. TANG, John Wing Yan, the Chief Executive Officer and an Executive Director of the Company.

** For identification purpose only*

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

Hong Kong, 8 November 2022

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