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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)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of New Times Energy Corporation Limited (the “**Company**”) dated 21 March 2023 (the “**Announcement**”) in relation to the annual general meeting of the Company to be held on Friday, 23 June 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

The Board announces that the 2023 AGM which was initially scheduled to be held on Friday, 23 June 2023 as set out in the Announcement will be rescheduled due to administrative reason. Notice is hereby given that the rescheduled 2023 AGM will be held on Tuesday, 20 June 2023 (the “**Rescheduled 2023 AGM**”).

#### **CHANGE OF BOOK CLOSURE PERIOD**

For the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming Rescheduled 2023 AGM to be held on Tuesday, 20 June 2023, the register of members of the Company will be closed from Thursday, 15 June 2023 to Tuesday, 20 June 2023 (both days inclusive) during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled 2023 AGM of the Company to be held on Tuesday, 20 June 2023, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 14 June 2023. The notice of the AGM and related documents will be published and dispatched to the Shareholders in due course.

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

Hong Kong, 21 April 2023

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

*\*For identification purpose only*