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New Times
Corporation Ltd.
新時代集團控股有限公司

NEW TIMES CORPORATION LIMITED

新時代集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00166)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Times Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 March 2025 for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 December 2024 and considering the payment of an annual dividend (if any).

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

Hong Kong, 12 March 2025

As 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

Ms. LEUNG, Sze Lai

** For identification purposes only*