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

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

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of New Times Corporation Limited (the "**Company**") dated 11 August 2025 in relation to the holding of a meeting of the board of directors (the "**Board**") of the Company on Thursday, 21 August 2025, for the purpose of, among other things, approving the announcement of the interim results of the Company for the six months ended 30 June 2025 (the "**2025 Interim Results**") and considering the payment of an interim dividend (if any).

As additional time is required for finalising the 2025 Interim Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Wednesday, 27 August 2025.

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

Hong Kong, 20 August 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*