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NEW TIMES CORPORATION LIMITED
新時代集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00166)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board of directors (the "**Board**") of New Times Corporation Limited (the "**Company**") hereby announces that Ms. LEUNG, Sze Lai ("**Ms. Leung**"), an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 30 September 2025.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. YUNG Chun Fai, Dickie (Chairman), Mr. LEE, Chi Hin Jacob, Mr. CHIU, Wai On, Mr. HUANG, Victor and Ms. LEUNG, Sze Lai.

The aforesaid appointment was made pursuant to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that the implementation of these changes will strengthen the effectiveness and diversity of the Board and further enhance the corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to welcome Ms. Leung to the Nomination Committee.

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

Hong Kong, 30 September 2025

* *For identification purpose only*

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