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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

References are made to the circular (the "**Circular**") and the notice convening the AGM (the "**Notice**") of New Times Corporation Limited (the "**Company**") both dated 30 April 2026. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM of the Company held on 23 June 2026, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll and the poll results are set out as follows:

Ordinary Resolution(s)		**Number of Share(s) voted (approximate percentage)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements, the Directors' Report and the Independent Auditor's Report of the Company for the year ended 31 December 2025.	5,819,233,790 (100.00%)	0 (0.00%)
2.	To re-elect Mr. TANG, John Wing Yan as an executive Director.	5,769,233,790 (100.00%)	0 (0.00%)

* *For identification purpose only*

Ordinary Resolution(s)		Number of Share(s) voted (approximate percentage)	
		For	Against
3.	To re-elect Mr. LEE, Chi Hin Jacob as a non-executive Director.	5,817,233,790 (99.97%)	2,000,000 (0.03%)
4.	To re-elect Mr. HUANG, Victor as an independent non-executive Director.	5,811,971,072 (99.88%)	7,262,718 (0.12%)
5.	To authorise the board of Directors to fix the remuneration of the Directors.	5,819,233,790 (100.00%)	0 (0.00%)
6.	To authorise the board of Directors to fix the remuneration of the Directors. To re-appoint Ernst & Young as auditor of the Company and to authorise the Company's board of directors to fix their remuneration.	5,819,233,790 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Shares not exceeding 20% of the aggregate amount of the shares of the Company in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 8 in the notice of the AGM.	5,811,971,072 (99.88%)	7,262,718 (0.12%)
8.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the aggregate amount of the shares of the Company in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 9 in the notice of the AGM.	5,819,233,790 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the directors of the Company to issue shares in the capital of the Company pursuant to resolution no. 8 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 9, if passed.	5,813,393,072 (99.90%)	5,840,718 (0.10%)

As at the date of the AGM, the total number of issued Shares of the Company was 8,741,776,988, which was the total number of Shares entitling the holders of Shares to attend and vote for or against any resolution at the AGM. There were no Shares whose holders were required under the Listing Rules to abstain from voting on the resolutions.

As more than 50% of votes were cast in favour of each of the above resolutions nos. 1-9, all the ordinary resolutions nos. 1-9 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

All directors of the Company attended the AGM in person.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer to monitor the vote taking at the AGM.

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

Hong Kong, 23 June 2026

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