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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL
SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of New Times Corporation Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the Company’s registered office, principal share registrar and transfer office in Bermuda will be changed to:

Registered Office

Richmond House,
12 Par-la-Ville Road,
Hamilton HM 08,
Bermuda

Principal Share Registrar and Transfer Office

Conyers Corporate Services (Bermuda) Limited
Richmond House,
12 Par-la-Ville Road,
Hamilton HM 08,
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains as the Company’s branch share registrar and transfer office in Hong Kong and applications for registration of transfer of shares of the Company in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 28 July 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

* For identification purpose only