



New Times Group Holdings Limited
新時代集團控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 166)

UNUSUAL TRADING VOLUME MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of New Times Group Holdings Limited (the “Company”) has noted the increase in the trading volume of the shares of the Company today and wishes to state that the Company is not aware of any reasons of such increase.

The Company also confirms that, save as disclosed in the announcements of the Company dated 7 January 2009 and 22 January 2009 relating to a supplemental agreement in relation to a very substantial acquisition, there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This statement is made by order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
New Times Group Holdings Limited
Yu Wing Cheung
Company secretary

Hong Kong, 12 February 2009

As at the date of this announcement, the board of directors of the Company comprises ten directors, of which four are executive directors, namely Mr. Tse On Kin, Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Chi Him and Mr. Li Guoping; three non-executive directors, namely Mr. Pei Cheng Ming, Michael, Mr. Wong Man Kong, Pete and Mr. Chan Chi Yuen; and three independent non-executive directors, namely Mr. Fung Chi Kin, Mr. Fung Siu To, Clement and Mr. Chiu Wai On.

**For identification purpose only*