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## **NEW TIMES ENERGY CORPORATION LIMITED**

**新時代能源有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00166)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Times Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2017 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**New Times Energy Corporation Limited**  
**Cheng Kam Chiu, Stewart**  
*Chairman*

Hong Kong, 20 March 2017

*As at the date of this announcement, the Board comprises seven Directors, of whom three are executive Directors, namely Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Ming Kit and Mr. Zhang Kun; and four are independent non-executive Directors, namely Mr. Wong Man Kong, Peter, Mr. Chan Chi Yuen, Mr. Yung Chun Fai, Dickie and Mr. Chiu Wai On.*

*\* For identification purpose only*