



NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司*

(Incorporated in Bermuda with limited liabilities)

(Stock Code: 00166)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of New Times Energy Corporation Limited are set out below:

Executive Directors

Mr. Cheng Kam Chiu, Stewart (*Chairman*)

Mr. Cheng Ming Kit (*Chief Executive Officer*)

Mr. Sun Jiang Tian

Independent non-executive Directors

Mr. Chan Chi Yuen

Mr. Chiu Wai On

Mr. Wong Man Kong, Peter

Mr. Yung Chun Fai, Dickie

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheng Kam Chiu, Stewart	-	M	M
Mr. Cheng Ming Kit	-	-	-
Mr. Sun Jiang Tian	-	-	-
Mr. Chan Chi Yuen	M	C	C
Mr. Chiu Wai On	C	M	M
Mr. Wong Man Kong, Peter	-	-	-
Mr. Yung Chun Fai, Dickie	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board

Hong Kong, 10 May 2013

* For identification purposes only