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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: 166)

DATE OF BOARD MEETING

The board of directors (the “Board”) of New Times Energy Corporation Limited (“the Company”) announces that a meeting of the Board will be held on Thursday, 29 August, 2013, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2013 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 16 August, 2013

As at the date of this announcement, the Board comprises seven Directors, of which three are executive Directors, namely Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Ming Kit and Mr. Wong Tai Cheung, Andrew and four 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*