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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)

ANNOUNCEMENT RESUMPTION OF TRADING

At the request of New Times Energy Corporation Limited (“**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) has been halted with effect from 9:00 a.m. on Tuesday, 19 November 2013 pending the release of an announcement relating to a proposed acquisition of assets which will constitute a major transaction of the Company.

Application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 1:00 p.m. on Tuesday, 19 November 2013.

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

Hong Kong, 19 November 2013

As at the date of this announcement, the Board comprises eight Directors, of whom three are Executive Directors, namely Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Ming Kit and Mr. Wong Tai Cheung, Andrew; one is Non-Executive Director namely Mr. Paul Lincoln Heffner; 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