



NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司*

(incorporated in Bermuda with limited liability)

(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. WONG Tai Cheung, Andrew (*Chief Financial Officer*)

Non-Executive Director

Mr. HEFFNER, Paul Lincoln

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 Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHENG Kam Chiu, Stewart	-	M	M
Mr. CHENG Ming Kit	-	-	-
Mr. WONG Tai Cheung, Andrew	-	-	-
Mr. HEFFNER, Paul Lincoln	-	M	M
Mr. CHAN Chi Yuen	M	C	C
Mr. CHIU Wai On	C	M	M
Mr. WONG Man Kong, Peter	M	M	M
Mr. YUNG Chun Fai, Dickie	M	M	M

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 30 December 2013

** For identification purposes only*