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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 10 FEBRUARY 2014

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Shareholders by way of poll at the SGM.

References are made to the announcement of New Times Energy Corporation Limited (the “**Company**”) dated 30 December 2013 and the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) both dated 21 January 2014 in relation to the proposed Refreshment of Option Scheme Limit. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless stated otherwise.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Ordinary Resolution**”) was duly passed by the Shareholders by way of poll at the SGM and the poll result is set out as follows:-

Ordinary Resolution	Number of Shares voted (approximate percentage)	
	For	Against
The ordinary resolution as set out in the Notice approving the Refreshment of Option Scheme Limit.	262,254,410 (96.417%)	9,746,300 (3.583%)

* For identification purpose only

As at the date of the SGM, the Company has 1,172,629,995 Shares in issue, which was equivalent to the total number of Shares entitling holders thereof to attend and vote for or against the Ordinary Resolution at the SGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution, and no Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution at the SGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution proposed at the SGM, the Ordinary Resolution was duly passed by the Shareholders.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer to monitor the vote taking at the SGM.

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

Hong Kong, 10 February 2014

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 a non-executive Director, namely Mr. Heffner, Paul Lincoln; 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.