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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Times Energy Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2014 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 March 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.

** For identification purpose only*