



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

With effect from 19 June 2020, 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. TANG, John Wing Yan (*Chief Executive Officer*)

Non-executive Directors

Mr. LEE, Chi Hin Jacob

Independent Non-executive Directors

Mr. CHIU, Wai On

Mr. YUNG, Chun Fai Dickie

Mr. HUANG, Victor

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. CHENG, Kam Chiu Stewart	-	M	-	C
Mr. TANG, John Wing Yan	-	-	-	M
Mr. LEE, Chi Hin Jacob	M	-	M	-
Mr. CHIU, Wai On	C	M	M	-
Mr. YUNG Chun Fai, Dickie	M	C	C	-
Mr. HUANG, Victor	-	-	-	-

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 19 June 2020

* For identification purpose only