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New Times
Corporation Ltd.
新時代集團控股有限公司

NEW TIMES CORPORATION LIMITED

新時代集團控股有限公司*

(Formerly known as NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock code: 00166)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of New Times Corporation Limited ("the Company") announces that with effect from 24 March 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 24 March 2025. Share certificates uncollected after 4:30 p.m. on 21 March 2025 shall be collected from Tricor Investor Services Limited from 24 March 2025 onwards.

By Order of the Board
New Times Corporation Limited
CHENG, Kam Chiu Stewart
Chairman

Hong Kong, 24 February 2025

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. CHENG, Kam Chiu Stewart (*Chairman*)

Mr. TANG, John Wing Yan (*Chief Executive Officer*)

Non-executive Director:

Mr. LEE, Chi Hin Jacob

Independent Non-executive Directors:

Mr. YUNG, Chun Fai Dickie

Mr. CHIU, Wai On

Mr. HUANG, Victor

Ms. LEUNG, Sze Lai

** For identification purposes only*