NEW TIMES CORPORATION LIMITED
新時代集團控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 00166)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of New Times Corporation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 21 August 2025 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2025 and considering the payment of an interim dividend (if any).

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

Hong Kong, 11 August 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*