



NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00166)

Proxy Form for Annual General Meeting (and at any adjournment thereof) to be held on Friday, 28 June 2013 at 11:00 a.m..

I/We¹, _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.50 each in the capital of
New Times Energy Corporation Limited (the "Company") HEREBY APPOINT³ _____
of _____
or failing him/her, the chairman of the annual general meeting of the Company to be held at 3/F Nexxus Building, 77 Des Voeux
Road Central, Hong Kong on Friday, 28 June 2013 at 11:00 a.m.. (and at any adjournment thereof, as the case may be) (the
"AGM") as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM in respect of the ordinary resolution set
out in the notice convening the AGM as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit:

Resolutions		For ⁴	Against ⁴
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2012		
2.	A. (i) To re-elect Mr. Cheng Kam Chiu, Stewart as executive director		
	(ii) To re-elect Mr. Sun Jiang Tian as executive director		
	(iii) To re-elect Mr. Chan Chi Yuen as independent non-executive director		
	(iv) To re-elect Mr. Yung Chun Fai, Dickie as independent non-executive director		
	B. To authorize the board of directors to fix the directors' remuneration		
3.	To appoint Crowe Horwath (HK) CPA Limited as auditors of the Company and its subsidiaries and authorized the board of directors to fix their remuneration		
4.	To pass the Ordinary Resolution No. 4 set out in the notice of AGM		
5.	To pass the Ordinary Resolution No. 5 set out in the notice of AGM		
6.	To pass the Ordinary Resolution No. 6 set out in the notice of AGM		

Signature(s)^{5 6 7 8} _____

Date _____ 2013

Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted the chairman of the SGM will act as your proxy. A proxy need not be a member of the Company but must attend the AGM in person to represent you. **Any alternation made to this form of proxy must be initialed by the person who signs it.**
- Important: if you wish to vote for any of the resolution, please place a "✓" in the appropriate box marked "For". If you wish to vote against any of the resolution, please place a "✓" in the appropriate box marked "Against".** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than (that/those) referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In case of joint holders. The vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the office of the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (or at any adjournment thereof).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM if you so wish.

* For identification purpose only