



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

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. ZHANG Kun

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

Non-executive Director

Mr. CHENG Ming Kit

Independent Non-executive Directors

Mr. CHAN Chi Yuen

Mr. CHIU Wai On

Mr. WONG Man Kong, Peter

Mr. YUNG Chun Fai, Dickie

There are four Board committees. With effect from 30 August 2017, the membership information of these committees on which each Board member serves are set out below:

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee |
|--|------------------------|-------------------------------|-----------------------------|----------------------------|
| Mr. CHENG Kam Chiu, Stewart | - | M | M | C |
| Mr. ZHANG Kun | - | - | - | M |
| Mr. TANG, John Wing Yan | - | - | - | M |
| Mr. CHENG Ming Kit | - | - | - | - |
| Mr. CHAN Chi Yuen | M | C | C | - |
| Mr. CHIU Wai On | C | M | M | - |
| Mr. WONG Man Kong, Peter | M | M | M | - |
| Mr. YUNG Chun Fai, Dickie | M | M | M | - |

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 5 September 2017

* For identification purpose only