



NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 00166)

Dear Non-registered Shareholders⁽¹⁾,

New Times Energy Corporation Limited (the “Company”)

– **Notification of publication of 2021 Annual Report and circular in relation to “Proposed Granting of General Mandates to Issue New Shares and Repurchase Shares, Proposed Re-election of Retiring Directors, Adoption of Share Option Scheme and Notice of Annual General Meeting” (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the websites of Hong Kong Exchange and Clearing Limited at www.hkexnews.hk and the Company at www.nt-energy.com. You may access the Current Corporate Communication by clicking the <Investor Relations> section at the Company’s website.

If you wish to receive printed versions of the Current Corporate Communication, please complete the Request Form on the reverse side of this letter and return it to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (the “Share Registrar”), at Level 54 Hopewell Centre, 183 Queen’s Road East, Hong Kong by hand or by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed versions of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed versions will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this letter, please do not hesitate to call the Share Registrar’s enquiry hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m. on Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

New Times Energy Corporation Limited

CHENG, Kam Chiu Stewart

Chairman

Notes: (1) This letter is addressed to “Non-registered Shareholders”, whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.

(2) “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, annual/interim reports, notices, circulars, proxy forms or other publications of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

各非登記股東⁽¹⁾：

新時代能源有限公司*（「本公司」）

– **二零二一年年報及通函－「建議授出一般授權以發行新股份及購回股份、擬重選之退任董事、採納購股權計劃及股東週年大會通告」（「本次公司通訊」）之發佈通知**

本公司之本次公司通訊的英文及中文版本，已登載於香港交易及結算所有限公司網站 www.hkexnews.hk，以及本公司網站 www.nt-energy.com。閣下可於本公司網站的「投資者關係」項下閱覽本次公司通訊。

閣下如欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格，以人手送遞或使用申請表格底部隨附之郵寄標籤（已預付在香港投寄之郵費）交回本公司；由本公司於香港之股份過戶登記分處卓佳登捷時有限公司（「股份過戶登記處」）代收，地址為香港皇后大道東183號合和中心54樓。

請注意，當閣下填寫及交回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊⁽²⁾，直至閣下通知股份過戶登記處另作安排或停止持有任何本公司股份。

閣下如就本函有任何疑問，請於星期一至星期五（香港公眾假期除外）上午九時至下午五時，致電股份過戶登記處查詢熱線 (852) 2980 1333。

代表
新時代能源有限公司
主席
鄭錦超
謹啟

附註：(1) 本函乃向非登記股東發出。非登記股東所持之本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司的公司通訊。

(2) 「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於本公司之年度／中期報告、通告、通函、代表委任表格或其他刊物（根據《香港聯合交易所有限公司證券上市規則》的定義）。

* For identification purpose only 僅供識別

Name and Address of Non-registered Shareholders

非登記股東姓名及地址



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REQUEST FORM 申請表格

To: **New Times Energy Corporation Limited**
c/o Tricor Tengis Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

致: **新時代能源有限公司**
卓佳登捷時有限公司代收
香港皇后大道東183號
合和中心54樓

I/We would like to receive the Company's Current Corporate Communication and all future Corporate Communications in printed versions.

本人/吾等要求索取本公司本次公司通訊及日後刊發的所有公司通訊的印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

(English 英文)

(Chinese 中文)

(Please use block letters 請以正楷填寫)

Contact Phone

Number:

聯絡電話:

Notes 附註:

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Mailing Label 郵寄標籤

Please cut and stick the mailing label on an envelope to return the Request Form to us.

No postage stamp is required for local mailing.

當閣下寄回此申請表格時，

請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Tengis Limited

卓佳登捷時有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

New Times Energy Corporation Limited (166)