

CHINA NEW ECONOMY FUND LIMITED

中國新經濟投資有限公司

(an exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 80)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China New Economy Fund Limited are set out below.

Executive Director

Mr. Chan Cheong Yee

Non-executive Directors

Mr. Huang Bin (*Co-Chairman*)

Mr. Choi Chit Sze Jackson (*Co-Chairman*)

Mr. Choi Koon Ming

Ms. Xiao Ruimei

Independent Non-executive Directors

Mr. Tong Yun Lung

Mr. Sze Tak Chi

Mr. Sui Fuxiang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tong Yun Lung		Member	Member	Chairman
Mr. Sze Tak Chi		Chairman	Member	Member
Mr. Sui Fuxiang		Member	Chairman	Member

Hong Kong, 8 December 2023