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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Economy Fund Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purpose of considering and approving the final results of the Company for the year ended 31 December 2023 and transacting any other business.

By Order of the Board
China New Economy Fund Limited
Chan Cheong Yee
Executive Director

Hong Kong, 18 March 2024

The directors of the Company as at the date of this announcement are Mr. CHAN Cheong Yee as executive director; Mr. HUANG Bin (Co-Chairman), Mr. CHOI Chit Sze Jackson (Co-Chairman), Mr. CHOI Koon Ming and Ms. XIAO Ruimei as non-executive directors; Mr. SZE Tak Chi, Mr. SUI Fuxiang and Mr. TONG Yun Lung as independent non-executive directors.