

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China New Economy Fund Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 1802B, 18/F., Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong with effect from 23 April 2024.

By Order of the Board

**China New Economy Fund Limited**

**Chan Cheong Yee**

*Executive Director*

Hong Kong, 23 April 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.*