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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 Thursday, 28 March 2019 for the purpose of considering and approving the final results of the Company for the year ended 31 December 2018 and transacting any other business.

By Order of the Board

**China New Economy Fund Limited**

**Gu Xu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 15 March 2019

*As at the date of this announcement, the directors of the Company (the “**Directors**”) are Mr. GU Xu and Mr. CHAN Cheong Yee as executive Directors, Mr. LAM Chun Ho as non-executive Director, and Mr. LEUNG Wai Lim, Mr. PUN Tit Shan and Mr. CHONG Ching Hoi as independent non-executive Directors.*