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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 in Hong Kong on Wednesday, 27 August 2014 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2014 and transacting any other business.

By Order of the Board
China New Economy Fund Limited
Craig Blaser Lindsay
Chairman and Chief Executive Officer

Hong Kong, 15 August 2014

As at the date of this announcement, the Directors of the Company are Mr. Craig Blaser LINDSAY, Mr. GU Xu and Mr. CHAN Cheong Yee as executive directors, Mr. SIU Kam Chau, Mr. Doyle Ainsworth DALLY and Mr. Faris Ibrahim Taha AYOUB