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## **CHINA NEW ECONOMY FUND LIMITED**

**中國新經濟投資有限公司**

*(Incorporated in the Cayman Islands as an exempted company with limited liability)*

**(Stock code: 80)**

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 MARCH 2015**

Reference is made to the announcements of China New Economy Fund Limited (the “**Company**”) dated 28 January 2015, 5 March 2015 and 6 March 2015 and the circular of the Company dated 18 February 2015 (the “**Circular**”) in respect of, amongst other things, the proposed subscription of new shares under specific mandate. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board announces that at the EGM held at 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong at 10:00 a.m. on 9 March 2015, the chairman of the EGM put forward a motion that the resolution as detailed in the notice of the EGM not be put to the EGM for consideration. Accordingly, as there was no further business, the chairman declared that the EGM was closed.

Yours faithfully,

By Order of the Board

**China New Economy Fund Limited**

**Craig Blaser LINDSAY**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 9 March 2015

*As at the date of this announcement, the Board comprises Mr. Craig Blaser LINDSAY, Mr. GU Xu and Mr. CHAN Cheong Yee as executive Directors, Mr. LAM Chun Ho, Mr. Doyle Ainsworth DALLY, Mr. Faris Ibrahim Taha AYOUB and Mr. HUANG Liangkuai as independent non-executive Directors.*