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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”) announces that a meeting of the Board of the Company will be held in Hong Kong on Friday, 9 March 2012 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2011 and transacting any other business.

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

Hong Kong, 28 February 2012

*As at the date of this announcement, the executive directors of the Company are Mr Wang Junyan, Mr Craig Blaser Lindsay and Mr Gu Xu; and the independent non-executive directors are Mr Siu Kam Chau, Professor Xu Yangsheng and Mr Doyle Ainsworth Dally.*