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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)**

#### **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 Thursday, 27 March 2014 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2013 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, 17 March 2014

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