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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 Thursday, 22 August 2013 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2013 and transacting any other business.

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

Hong Kong, 12 August 2013

*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, Professor XU Yangsheng and Mr. DALLY Doyle Ainsworth as independent non-executive directors.*