

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China New Economy Fund Limited are set out below.

Executive Director

Mr. Chan Cheong Yee

Non-executive Directors

Mr. Cai Wensheng (*Chairman*)

Mr. Hong Yupeng

Independent Non-executive Directors

Dr. Zhu Haokang

Ms. Hsieh Yafang

Mr. Li Jianbin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cai Wensheng			Chairman
Dr. Zhu Haokang	Member	Member	Member
Ms. Hsieh Yafang	Member	Chairman	Member
Mr. Li Jianbin	Chairman	Member	Member

Hong Kong, 8 September 2025