

# 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)

### 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 Directors**

Mr. Gu Xu (*Chairman and Chief Executive Officer*)

Mr. Chan Cheong Yee

#### **Independent Non-executive Directors**

Mr. Chong Ching Hoi

Mr. Leung Wai Lim

Mr. Sun Boquan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chong Ching Hoi		Chairman	Chairman	Member
Mr. Leung Wai Lim		Member	Member	Chairman
Mr. Sun Boquan		Member	Member	Member

Hong Kong, 5 June 2019