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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”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2016 for the purpose of considering and approving the final results of the Company for the year ended 31 December 2015 and transacting any other business.

By Order of the Board

**China New Economy Fund Limited**

**Gu Xu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 15 March 2016

*As at the date of this announcement, the directors of the Company (the “Directors”) are Mr. GU Xu and Mr. CHAN Cheong Yee as executive Directors, Mr. LAM Chun Ho, Mr. Faris Ibrahim Taha AYOUB and Mr. HUANG Liangkuai as independent non-executive Directors.*