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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**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2025 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2025 and transacting any other business.

By Order of the Board

**China New Economy Fund Limited**

**Chan Cheong Yee**

*Executive Director*

Hong Kong, 15 August 2025

*As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director; Mr. CHEN Shengjie (Chairman), Mr. CHOI Koon Ming and Ms. XIAO Ruimei as non-executive Directors; Mr. SZE Tak Chi, Mr. SUI Fuxiang and Mr. TONG Yun Lung as independent non-executive Directors.*