

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

Mr. Chen Shengjie

Mr. Choi Koon Ming

Ms. Xiao Ruimei

Independent Non-executive Directors

Dr. Zhu Haokang

Ms. Hsieh Yafang

Mr. Li Jianbin

Mr. Tong Yun Lung

Mr. Sze Tak Chi

Mr. Sui Fuxiang

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

Director	Board Committee	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
Mr. Tong Yun Lung		Member	Member	Member
Mr. Sze Tak Chi		Member	Member	Member
Mr. Sui Fuxiang		Member	Member	Member
Ms. Xiao Ruimei				Member

Hong Kong, 5 September 2025