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本文件必須整份交還，方為有效。

IMPORTANT 重要提示

CAPITALISED TERMS USED HEREIN SHALL HAVE THE SAME MEANINGS AS DEFINED IN THE PROSPECTUS OF CHINA NEW ECONOMY FUND LIMITED (THE “COMPANY”) DATED 21 APRIL 2020 (THE “PROSPECTUS”) UNLESS THE CONTEXT OTHERWISE REQUIRES.

除文義另有所指外，中國新經濟投資有限公司(「本公司」)於二零二零年四月二十一日刊發之供股章程(「供股章程」)所界定之詞彙均與本通知書所採用者具相同涵義。

THIS PROVISIONAL ALLOTMENT LETTER (“PAL”) IS VALUABLE AND TRANSFERABLE AND REQUIRES YOUR IMMEDIATE ATTENTION. The offer contained in this PAL and the accompanying Excess Application Form expires at 4:00 p.m. on Thursday, 7 May 2020.

本暫定配額通知書(「暫定配額通知書」)具有價值及可轉讓，並須 閣下立即處理。本暫定配額通知書及隨附之額外申請表格所載之要約於二零二零年五月七日(星期四)下午四時正截止。

If you are in any doubt about this PAL or as to the action to be taken, you should consult appropriate independent advisers to obtain independent professional advice.

閣下如對本暫定配額通知書或應採取之行動有任何疑問，應諮詢合適獨立顧問以獲取獨立專業意見。

Dealings in the shares of the Company may be settled through the Central Clearing and Settlement System (“CCASS”) operated by Hong Kong Securities Clearing Company Limited (“HKSCC”) and you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser for details of those settlement arrangements and how such arrangements may affect your rights and interests.

買賣本公司股份可透過由香港中央結算有限公司(「香港結算」)所管理之中央結算及交收系統(「中央結算系統」)進行交收。 閣下應就該等交收安排之詳情及有關安排對 閣下之權利及權益可能造成之影響，諮詢 閣下之股票經紀或其他持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

A copy of each of the Prospectus Documents, together with the documents specified in the paragraph headed “Documents delivered to the Registrar of Companies” in Appendix III to the Prospectus has been registered with the Registrar of Companies in Hong Kong pursuant to Section 342C of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong). The Securities and Futures Commission of Hong Kong, the Stock Exchange, the Registrar of Companies in Hong Kong take no responsibility for the contents of any of the Prospectus Documents.

各份章程文件連同供股章程附錄三「送呈公司註冊處處長之文件」一段所指之文件已遵照香港法例第32章公司(清盤及雜項條文)條例第342C條向香港公司註冊處處長登記。香港證券及期貨事務監察委員會、聯交所及香港公司註冊處處長對任何章程文件之內容概不負責。

Subject to the granting of the listing of, and the permission to deal in, the Rights Shares in both their nil-paid and fully-paid forms on the Stock Exchange as well as compliance with the stock admission requirements of HKSCC, the Rights Shares in both their nil-paid and fully-paid forms will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the respective commencement dates of dealings in the Rights Shares in each of their nil-paid and fully-paid forms on the Stock Exchange or such other dates as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second trading day thereafter. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time.

待未繳股款及繳足股款供股股份獲准於聯交所上市及買賣，以及符合香港結算之股份收納規定後，未繳股款及繳足股款供股股份將獲香港結算接納為合資格證券，可由未繳股款及繳足股款供股股份各自在聯交所開始買賣日期或香港結算釐定之其他日期起，於中央結算系統內寄存、結算及交收。聯交所參與者之間於任何交易日進行之交易須於其後第二個交易日在中央結算系統內進行交收。所有在中央結算系統內進行之活動均須依據不時有效之中央結算系統一般規則及中央結算系統運作程序規則進行。

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this PAL, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this PAL.

香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本暫定配額通知書之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本暫定配額通知書全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。

Form A
表格甲

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)
(於開曼群島註冊成立的獲豁免有限公司)

(Stock Code: 0080)

(股份代號: 0080)

**RIGHTS ISSUE OF UP TO 347,061,698 RIGHTS
SHARES ON THE BASIS OF ONE (1) RIGHTS
SHARE FOR EVERY ONE (1) CONSOLIDATED
SHARE HELD ON THE RECORD DATE
ON A NON-UNDERWRITTEN BASIS
AT THE SUBSCRIPTION PRICE OF HK\$0.16 PER
RIGHTS SHARE**

按認購價每股供股股份0.16港元供股發行最多

347,061,698股供股股份，

**按非包銷及於記錄日期每持有一(1)股合併股份獲發
一(1)股供股股份之基準**

PAYABLE IN FULL ON ACCEPTANCE

BY NO LATER THAN

4:00 P.M. ON THURSDAY, 7 MAY 2020

股款須不遲於

二零二零年五月七日(星期四)下午四時正接納時繳足

PROVISIONAL ALLOTMENT LETTER

暫定配額通知書

Name(s) and address of Qualifying Shareholder(s) 合資格股東之姓名及地址		Provisional Allotment Letter No. 暫定配額通知書編號
Note 1 附註1		BOX A 甲欄 (Note 1 附註 1)
Note 2 附註2		BOX B 乙欄 (Note 2 附註 2)
Note 3 附註3		BOX C 丙欄 (Note 3 附註 3) HK\$ 港元
Name of bank on which cheque/cashier's order is drawn: 支票/銀行本票的付款銀行名稱：		Cheque/cashier's order number: 支票/銀行本票號碼：
Please insert your contact telephone number here: 請在此填上 閣下之聯絡電話：		

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CCS7413

NEFH

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IN THE EVENT OF TRANSFER OF RIGHTS TO SUBSCRIBE FOR THE RIGHTS SHARES, HONG KONG AD VALOREM STAMP DUTY IS PAYABLE ON EACH SALE AND EACH PURCHASE. A GIFT OR TRANSFER OF BENEFICIAL INTEREST OTHER THAN BY WAY OF SALE IS ALSO LIABLE TO HONG KONG AD VALOREM STAMP DUTY. EVIDENCE OF PAYMENT OF HONG KONG AD VALOREM STAMP DUTY WILL BE REQUIRED BEFORE REGISTRATION OF ANY TRANSFER OF THE ENTITLEMENTS TO THE RIGHTS SHARES REPRESENTED BY THIS DOCUMENT.

在轉讓供股股份之認購權時，每項買賣均須繳付香港從價印花稅。除以出售形式外，餽贈或轉讓實益擁有之權益亦須繳付香港從價印花稅。在登記轉讓本文件所代表之供股股份權益之前，須出示已繳付香港從價印花稅之憑證。

Form B
表格乙
FORM OF TRANSFER AND NOMINATION
轉讓及提名表格

(To be completed and signed only by the Qualifying Shareholder(s) who wish(es) to transfer all of its/his/her/their rights to subscribe for the Rights Shares set out in Box B in Form A)
(只供有意全數轉讓其／彼／彼等可認購本表格甲內乙欄所列供股股份權利之合資格股東填寫及簽署)

To: The Directors,
CHINA NEW ECONOMY FUND LIMITED
致：中國新經濟投資有限公司
列位董事 台照

Dear Sirs,
I/We hereby transfer all of my/our rights to subscribe for the Rights Shares comprised in this provisional allotment letter to the person(s) accepting the same and signing the registration application form (Form C) below:

敬啟者：
本人／吾等謹將本暫定配額通知書所列本人／吾等可認購供股股份之權利全數轉讓予接受此權利並簽署下列登記申請表格(表格丙)之人士：

1. _____ 2. _____ 3. _____ 4. _____
Signature(s) of Qualifying Shareholder(s) (all joint Shareholders must sign)
合資格股東簽署(所有聯名股東均須簽署)
Date日期：_____

Note: Hong Kong ad valorem stamp duty is payable by the transferor(s) and the transferee(s) in connection with the transfer of your rights to subscribe for the Rights Shares.
附註：轉讓人及承讓人須就轉讓可認購供股股份之權利繳納香港從價印花稅。

Form C
表格丙
REGISTRATION APPLICATION FORM
登記申請表格

(To be completed and signed only by the person(s) to whom the rights to subscribe for the Rights Shares are being transferred)
(只供獲轉讓可認購供股股份權利之人士填寫及簽署)

To: The Directors,
CHINA NEW ECONOMY FUND LIMITED
致：中國新經濟投資有限公司
列位董事 台照

Dear Sirs,
I/We request you to register the number of Rights Shares mentioned in Box B of Form A in my/our name(s). I/We agree to accept the same on the terms set out in this provisional allotment letter and the accompanying Prospectus and subject to the memorandum and articles of association of the Company.

敬啟者：
本人／吾等謹請閣下將表格甲中乙欄所列之供股股份數目，登記於本人／吾等名下。本人／吾等同意按照本暫定配額通知書及隨附之供股章程所載條款，以及在貴公司之組織章程大綱及細則規限下，接納此等供股股份。

				Existing Shareholder(s) Please mark "X" in this box 現有股東請在本欄內填上「X」符號			
To be completed in BLOCK LETTERS in ENGLISH. Joint applicants should give the address of the first named applicant only. 請用英文正楷填寫。聯名申請人只須填報排名首位之申請人地址。 Names of Chinese applicants must be given both in English and in Chinese characters. 華裔申請人須填寫中英文姓名。							
Name of English 英文姓名／名稱	Family Name or Company Name (姓氏或公司名稱)		Other Name (名字)	Name in Chinese 中文姓名／名稱			
Name continuation and/or full name(s) of joint applicant(s) (if any) 姓名(續)及／或 聯名申請人(如有)全名							
Address in English (Joint applicants should give the address of the first-named applicant only) 英文地址(聯名申請人只須填報 排名首位的申請人的地址)							
Occupation 職業				Tel. No. 電話號碼			
Dividend instructions 股息指示							
Name and address of bank 銀行名稱及地址	Bank Account Number 銀行賬戶號碼						
	BANK 銀行		BRANCH 分行		ACCOUNT 帳戶		
Bank account type 銀行賬戶類型							

1. _____ 2. _____ 3. _____ 4. _____
Signature(s) of applicant(s) (all joint applicants must sign)
申請人簽署(所有聯名申請人均須簽署)
Date日期：_____

Note: Hong Kong ad valorem stamp duty is payable by the transferee(s) and the transferor(s) in connection with the transfer of rights to subscribe for the Rights Shares.
附註：承讓人及轉讓人須就轉讓認購供股股份的權利繳付香港從價印花稅。

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To take up your provisional allotment of the Rights Shares, you must lodge the whole of this provisional allotment letter intact, with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with a remittance in cheques or cashier’s orders for the full amount payable on acceptance, as shown in Box C in Form A, so as to be received by the Company’s branch share registrar and transfer office in Hong Kong by no later than 4:00 p.m. on Thursday, 7 May 2020. All remittances must be in Hong Kong dollars and cheques must be drawn on an account with, and cashier’s orders must be issued by, a licensed bank in Hong Kong and made payable to “China New Economy Fund Limited – Rights Issue A/C” and must be crossed “Account Payee Only”. Such payment will constitute acceptance of the provisional allotment of the Rights Shares, on the terms of this provisional allotment letter and the Prospectus and subject to the memorandum and articles of Association of the Company. No receipt will be given for such remittances.

閣下如欲接納供股股份之暫定配額，須將整份暫定配額通知書連同表格甲內丙欄所示於接納時應繳付之全數股款(以支票或銀行本票形式)，不遲於二零二零年五月七日(星期四)下午四時正交回本公司之香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712–1716號舖，方為有效。所有股款須以支票或銀行本票以港元繳付，支票須由香港持牌銀行之賬戶開出，而銀行本票則須由香港之持牌銀行發出，並須註明抬頭人為「China New Economy Fund Limited – Rights Issue A/C」及以「只准入抬頭人賬戶」方式劃線開出。繳付上述股款將表示閣下根據本暫定配額通知書及供股章程之條款，並在本公司組織章程大綱及細則規限下接納供股股份之暫定配額。有關繳款將不獲發收據。

Dealings in the Rights Shares in the nil-paid forms will take place from 9:00 a.m. on Thursday, 23 April 2020 to Monday, 4 May 2020 (both dates inclusive) on the Stock Exchange. Any Shareholders or other persons dealing or contemplating dealing in the Shares up to the date on which all conditions to which the Rights Issue is subject are fulfilled, or in the Rights Shares in the nil-paid form during the period, will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed. If the Rights Issue fails to proceed, the subscription monies received will be returned to the applicants by cheques without interest. Any Shareholders or other persons contemplating selling or purchasing Shares and/or Rights Shares in the nil-paid form during such periods are recommended to consult their professional advisers.

未繳股款供股股份將於二零二零年四月二十三日(星期四)上午九時正至二零二零年五月四日(星期一)(包括首尾兩日)之期間內在聯交所買賣。任何股東或其他人士於截至供股所涉及一切條件之達成日期止期間內買賣或擬買賣股份或於期間內以未繳股款方式買賣供股股份，均須承擔供股未必成為無條件或未必進行之風險。倘供股未能進行，則所收取之認購股款將不計利息以支票退還予申請人。任何股東或其他人士如欲於該期間內買賣股份及／或未繳股款供股股份，應諮詢彼等之專業顧問。

A SEPARATE CHEQUE OR CASHIER’S ORDER MUST ACCOMPANY EACH ACCEPTANCE
NO RECEIPT WILL BE GIVEN
每份接納須隨附一張獨立支票或銀行本票
繳款將不會獲發收據

SPLITTING

分拆

If you wish to accept only part of your provisional allotment or to transfer part of your rights to subscribe for the Rights Shares provisionally allotted to you hereunder or to transfer your rights to more than one person, the entire and original PAL must be surrendered by no later than 4:30 p.m. on Monday, 27 April 2020 to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Company’s branch share registrar and transfer office in Hong Kong will cancel the original PAL and issue new provisional allotment letter(s) in the denominations required which will be available for collection at the Company’s branch share registrar and transfer office in Hong Kong after 9:00 a.m. on the second Business Day after your surrender of the original PAL.

閣下如只欲接納根據本暫定配額通知書所獲配發之部份暫定配額或欲轉讓部份暫定配發可認購供股股份之權利或欲轉讓該等權利予超過一位人士，須不遲於二零二零年四月二十七日(星期一)下午四時三十分將整份原有暫定配額通知書交回本公司之香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712–1716號舖，方為有效。本公司之香港股份過戶登記分處將會註銷原有之暫定配額通知書及按所需數額另發新暫定配額通知書。新暫定配額通知書將可於 閣下交回原有之暫定配額通知書後第二個營業日上午九時正後於本公司之香港股份過戶登記分處領取。

APPLICATION FOR EXCESS RIGHTS SHARES

申請認購額外供股股份

If you are a Qualifying Shareholder and you wish to apply for excess Rights Shares in addition to those provisionally allotted to you, you should complete and sign the accompanying Excess Application Form (“EAF”) as indicated therein and lodge it, together with a separate remittance for the full amount payable on application in respect of the excess Rights Shares applied for, with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong so as to be received by no later than 4:00 p.m. on Thursday, 7 May 2020. All remittances must be made by cheque or cashier’s order in Hong Kong dollars. Cheques must be drawn on an account with, and cashier’s orders must be issued by, a licensed bank in Hong Kong and made payable to “**China New Economy Fund Limited – Excess Application A/C**” and crossed “**Account Payee Only**”.

如 閣下為合資格股東並欲申請認購多於 閣下獲暫定配發之額外供股股份，應按隨附之額外申請表格(「額外申請表格」)當中的指示將表格填妥並簽署，並連同就所申請認購額外供股股份須於申請時全數繳交之獨立款項，送達本公司之香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712–1716號舖，使其可不遲於二零二零年五月七日(星期四)下午四時正收到。所有股款須以港元支票或銀行本票支付。支票應由香港持牌銀行開出，而銀行本票應由香港持牌銀行發出，註明抬頭人為「**China New Economy Fund Limited – Excess Application A/C**」及以「**只准入抬頭人賬戶**」劃線方式開出。

CHEQUES OR CASHIER’S ORDERS

支票或銀行本票

All cheques and cashier’s orders will be presented for payment immediately following receipt and all interest earned on such monies (if any) will be retained for the benefit of the Company. Completion and lodgement or return of this PAL and/or EAF, together with a cheque or cashier’s order in payment for the Rights Shares accepted, will constitute a warranty by the applicant that the cheque or cashier’s order will be honoured on first presentation. Any application in respect of which the cheque or cashier’s order is dishonoured on first presentation is liable to be rejected, and in that event the assured allotment, any application for excess Rights Shares and all rights thereunder will be deemed to have been declined and will be cancelled.

所有支票及銀行本票將於收訖後即時過戶，而所有繳付股款所賺取之利息(如有)將撥歸本公司所有。凡填妥及呈交或交回本暫定配額通知書及／或額外申請表格連同繳付所接納之供股股份股款之支票或銀行本票，即構成申請人作出之一項保證，保證支票或銀行本票於首次過戶時將會兌現。如支票或銀行本票在首次過戶時未能兌現，有關申請將不獲受理。其時，有關保證配額、任何額外供股股份之認購申請及所有相關權利將視作放棄而將予註銷。

SHARE CERTIFICATES FOR RIGHTS SHARES AND REFUND CHEQUE

供股股份之股票及退款支票

Subject to fulfillment of the conditions of the Rights Issue, share certificates for the Rights Shares are expected to be posted on or before Friday, 15 May 2020 to those entitled thereto by ordinary post at their own risk to their registered address. 待供股條件達成後，供股股份之股票預期待於二零二零年五月十五日(星期五)或之前以平郵方式寄發予有權收取之人士之登記地址，郵誤風險概由彼等自行承擔。

Refund cheques in respect of wholly or partially unsuccessful applications for excess Rights Shares (if any) are expected to be posted on or before Friday, 15 May 2020 by ordinary post at your own risk to your registered address. 就全部或部份不獲接納之額外供股股份申請(如有)發出之退款支票，預期待於二零二零年五月十五日(星期五)或之前以平郵方式寄交申請人之登記地址，郵誤風險概由 閣下自行承擔。

You will receive one share certificate for all the fully-paid Rights Shares issued to you.

閣下將會就發行予 閣下之所有繳足股款供股股份獲發一張股票。

BAD WEATHER ARRANGEMENT

惡劣天氣安排

If there is a “black” rainstorm warning or a tropical cyclone warning signal number 8 or above in force in Hong Kong (“Bad Weather”) at any time before 12:00 noon and no longer in force after 12:00 noon on Thursday, 7 May 2020, the latest time for acceptance of and payment for the Rights Shares and for application and payment for excess Rights Shares will be extended to 5:00 p.m. on the same Business Day. If there is Bad Weather in force in Hong Kong at any time between 12:00 noon and 4:00 p.m. on Thursday, 7 May 2020, the latest time for acceptance of and payment for the Rights Shares and for application and payment for excess Rights Shares will be rescheduled to 4:00 p.m. on the following Business Day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:00 p.m.

倘於二零二零年五月七日(星期四)中午十二時正前任何時間香港發出「黑色」暴雨警告信號或8號或以上熱帶氣旋警告信號(「惡劣天氣」)，而於當日中午十二時正後取消，接納供股股份及繳付股款和申請額外供股股份及繳付股款之最後時限將順延至同一個營業日下午五時正。倘於二零二零年五月七日(星期四)中午十二時至當日下午四時正期間任何時間香港出現惡劣天氣，接納供股股份及繳付股款和申請額外供股股份及繳付股款的最後時限將改期至該等信號並無於上午九時正至下午四時正期間生效之下一個營業日下午四時正。

GENERAL

一般事項

Lodgement of this PAL with, where relevant, the form of transfer and nomination purporting to have been signed by the person(s) in whose favour this PAL has been issued, shall be conclusive evidence of the title of the party or parties lodging it to deal with the same and to receive split PAL and/or the relevant certificates for the Rights Shares. Copies of the Prospectus are available at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

交回本暫定配額通知書及(如適用者)已由獲發本暫定配額通知書之人士簽署之轉讓及提名表格後，即確實證明交回上述文件之人士有權處理本暫定配額通知書，並有權收取分拆之暫定配額通知書及／或有關供股股份之股票。供股章程印本可向本公司之香港股份過戶登記分處香港中央證券登記有限公司索取，地址為香港灣仔皇后大道東183號合和中心17M樓。

This PAL and all acceptances of the offer contained herein shall be governed by and construed in accordance with the laws of Hong Kong.

本暫定配額通知書及其中所述之所有建議之接納事宜均須受香港法律監管並按其詮釋。

PERSONAL DATA COLLECTION – PROVISIONAL ALLOTMENT LETTER

收集個人資料－暫定配額通知書

By completing, signing and submitting the forms accompanying this PAL, you agree to disclose to the Company, the Hong Kong branch share registrar and transfer office of the Company and/or their respective advisers and agents personal data and any information which they require about you or the person(s) for whose benefit you have made the acceptance of the provisional allotment of Rights Shares. The Personal Data (Privacy) Ordinance provides the holders of securities with rights to ascertain whether the Company or the Hong Kong branch share registrar and transfer office of the Company hold their personal data, to obtain a copy of that data, and to correct any data that is inaccurate. In accordance with the Personal Data (Privacy) Ordinance, the Company and the Hong Kong branch share registrar and transfer office of the Company have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Company, at its principal place of business at Unit 702, 7/F., 135 Bonham Strand Trade Centre, 135 Bonham Strand, Sheung Wan, Hong Kong or as notified from time to time in accordance with applicable law, for the attention of the Company Secretary, or (as the case may be) to the Hong Kong branch share registrar and transfer office of the Company at its address set out above for the attention of Privacy Compliance Officer.

填妥、簽署及交回本暫定配額通知書隨附之表格，即表示 閣下同意向本公司、本公司香港股份過戶登記分處及／或彼等各自之顧問及代理披露個人資料及彼等所需有關 閣下或 閣下為其利益而接納暫定配發供股股份之人士之任何資料。《個人資料(私隱)條例》賦予證券持有人權利，可確定本公司或本公司香港股份過戶登記分處是否持有其個人資料、索取有關資料之副本及更正任何不準確資料。根據《個人資料(私隱)條例》，本公司及本公司香港股份過戶登記分處有權就處理任何查閱資料要求而收取合理費用。有關查閱資料或更正資料或查閱有關政策及慣例以及持有資料種類之訊息的所有要求，應寄往本公司之主要營業地點(香港上環文咸東街135號文咸東街135商業中心7樓702室)或根據適用法律不時通知之地址，並以公司秘書為收件人；或(視情況而定)寄往本公司香港股份過戶登記分處(於其上述地址)，並以私隱條例事務主任為收件人。

By order of the Board

承董事會命

China New Economy Fund Limited

中國新經濟投資有限公司

Gu Xu

顧旭

Chairman, Chief Executive Officer and Executive Director

主席、行政總裁兼執行董事