

# 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 (*Chief Executive Officer*)

Mr. Chan Cheong Yee

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

Mr. Huang Bin (*Chairman*)

Mr. Wang Dingben

Mr. Chow Yeung Tuen Richard

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

Mr. Chong Ching Hoi

Mr. Leung Wai Lim

Mr. Sun Boquan

Mr. Lam King

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

<b>Board Committee</b> <b>Director</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
Mr. Lam King	Member	Member	Member

Hong Kong, 13 January 2022