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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)**

### **BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 17 SEPTEMBER 2018**

Reference is made to the circular (the “Circular”) and notice (the “Notice”) of the Extraordinary General Meeting (the “EGM”) of China New Economy Fund Limited (the “Company”) both dated 21 August 2018. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

#### **BAD WEATHER ARRANGEMENT**

According to the Notice, the EGM is scheduled to be convened at 10:00 a.m. on Monday, 17 September 2018 at Room 4608, 46/F, The Center, 99 Queen’s Road Central, Hong Kong.

Owing to the approach of typhoon, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the EGM. In view of this, the Board would like to announce that in the event that in the morning on Monday, 17 September 2018 if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted:

1. but lowered at or before 8:00 a.m., the EGM will be held as scheduled at 10:00 a.m. on the same day at the same venue; or
2. but lowered after 8:00 a.m. and at or before 2:00 p.m., the EGM will be adjourned to 4:00 p.m. on the same day at the same venue; or
3. but lowered after 2:00 p.m., the EGM will be adjourned to 10:00 a.m. on 18 September 2018 at the same venue.

If the EGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the adjourned EGM.

All forms of proxy deposited with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the EGM will remain valid for the adjourned EGM.

By Order of the Board  
**China New Economy Fund Limited**  
**Gu Xu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 14 September 2018

*As at the date of this announcement, the Board comprises Mr. GU Xu and Mr. CHAN Cheong Yee as executive Directors; Mr. LAM Chun Ho as non-executive Director; and Mr. Faris Ibrahim Taha AYOUB, Mr. CHONG Ching Hoi and Mr. PUN Tit Shan as independent non-executive Directors.*