

THE CHINA FUND

SUPPLEMENTARY DIVIDEND

The Board of Directors has declared a supplementary dividend for the year ended 31 March 2003 in the amount of US\$0.10 per ordinary share totalling US\$111,761 (2002: Nil), payable on 29 September 2003 to all shareholders whose names appear on the share register of the Company as at the close of business on 25 September 2003.

By order of the Board FORTIS FUND SERVICES (CAYMAN) LIMITED Secretary

Hong Kong, 18 September 2003

Please also refer to the published version of this announcement in South China Morning Post (Classified).