

CHINA FUND INC
Form N-PX
August 19, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05749

The China Fund, Inc.
(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111-5049
(Address of principal executive offices)

Copies to:

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Registrant's telephone number, including area code: 888-246-2255

Date of fiscal year end: October 31

Date of reporting period: July 1, 2013- June 30, 2014

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Item 1. Proxy Voting Record

Company Name	Ticker	Security ID on Ballot	Meeting Date	Item Number	Proposal	Proponent	Voted	Vote Instruction
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	2	Declare Final Dividend	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	3a	Elect Yan Guorong as Director	Management	Yes	Against
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	3b	Elect Andrew Y. Yan as Director	Management	Yes	Against
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	3c	Elect Hu Zhaoguang as Director	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	3d	Elect Ni Hong (Hope) as Director	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	3e	Authorize Board to Fix Remuneration of Directors	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	19-Aug-13	5c	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Industrial and Commercial	01398	Y3990B112	10-Sep-13	1	Approve Payment of Remuneration to	Management	Yes	For

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Bank of China Limited					Directors and Supervisors			
Industrial and Commercial Bank of China Limited	01398	Y3990B112	10-Sep-13	2	Elect Yi Xiquan as Director	Management	Yes	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	10-Sep-13	3	Elect Fu Zhongjun as Director	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	2	Declare Final Dividend with Scrip Option	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	3a	Elect Kong Kam Yu as Director	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	3b	Elect Yu Kwok Kuen, Harry as Director	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	3c	Elect Feng Wen as Director	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	3d	Elect Cao Gang as Director	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	3e	Elect Gao Zong Ze as Director	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	4	Authorize Board to Fix Remuneration of Directors	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	5	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
	00801	G39580108	24-Sep-13	7		Management	Yes	For

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Golden Meditech Holdings Ltd					Authorize Repurchase of Up to 10 Percent of Issued Share Capital				
Golden Meditech Holdings Ltd	00801	G39580108	24-Sep-13	8	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	1	Accept Financial Statements and Statutory Reports (Voting)	Management	Yes	Against	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	2	Elect Lau Shun Chuen as Director	Management	Yes	Against	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	3	Elect Cheng Chi Ming, Brian as Director	Management	Yes	Against	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	4	Elect Lau Sai Cheong as Director	Management	Yes	For	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	5	Elect Tam Sui Kin, Chris as Director	Management	Yes	For	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	6	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	7	Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	8	Authorize Share Repurchase Program	Management	Yes	For	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	
Integrated Waste Solutions Group Holdings Ltd.	00923	G4812S101	30-Sep-13	10	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	
Sinopharm Group Co., Ltd.	01099	Y8008N107	18-Oct-13	1	Elect Wang Fucheng as Director and Approve Director's Remuneration	Management	Yes	For	
Sinopharm Group Co., Ltd.	01099	Y8008N107	18-Oct-13	2	Elect Li Dongjiu as Director and Approve	Management	Yes	For	

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Director's Remuneration

Qingling Motors Co Ltd	01122	Y71713104	30-Oct-13	1	Accept Resignation of Wu Yun as Director	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	30-Oct-13	2	Elect Zeng Jianjiang as Director and Authorize Board to Fix His Remuneration	Management	Yes	For
Beijing Enterprises Holdings Ltd.	00392	Y07702122	08-Nov-13	1	Approve Sale and Purchase Agreement and the Supplemental Agreement	Management	Yes	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	2	Declare Final Dividend	Management	Yes	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a1	Elect Leung Ko May-ye, Margaret as Director	Management	Yes	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a2	Elect Kwok Ping-luen, Raymond as Director	Management	Yes	Against
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a3	Elect Wong Chik-wing, Mike as Director	Management	Yes	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a4	Elect Li Ka-cheung, Eric as Director	Management	Yes	Against
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a5	Elect Kwok Ping-sheung, Walter as Director	Management	Yes	Against
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a6	Elect Po-shing Woo as Director	Management	Yes	Against
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a7	Elect Chan Kui-yuen, Thomas as Director	Management	Yes	Against
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3a8	Elect Kwong Chun as Director	Management	Yes	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	3b	Approve Directors' Fees	Management	Yes	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
	00016	Y82594121	14-Nov-13	5		Management	Yes	For

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Sun Hung Kai Properties Ltd.					Authorize Repurchase of Up to 10 Percent of Issued Share Capital			
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Sun Hung Kai Properties Ltd.	00016	Y82594121	14-Nov-13	7	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
CNOOC Ltd.	00883	Y1662W117	27-Nov-13	1	Approve the Non-exempt Continuing Connected Transactions	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	27-Nov-13	2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Management	Yes	For
Shui On Land Limited	00272	G81151113	23-Dec-13	1	Approve Investment Agreement, Securityholders Deed, and Exchange Agreement	Management	Yes	For
Shui On Land Limited	00272	G81151113	23-Dec-13	2	Approve Issuance of 442.3 Million Warrants to BSREP CXTD Holdings L.P.	Management	Yes	For
Shui On Land Limited	00272	G81151113	23-Dec-13	3	Authorize Board to Deal with Matters Relating to the Investment Agreement, Securityholders Deed and the Exchange Agreement	Management	Yes	For
ENN Energy Holdings Ltd.	02688	G3066L101	30-Dec-13	1	Approve Supplemental Deed of Non-Competition	Management	Yes	Against
China National Building Material Co., Ltd.	03323	Y15045100	17-Jan-14	1	Amend Articles of Association	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	17-Jan-14	2	Approve Adoption of Rules of Procedures for Shareholders' General Meetings	Management	Yes	For
	03323	Y15045100	17-Jan-14	3		Management	Yes	For

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China National Building Material Co., Ltd.					Approve Adoption of Rules of Procedures for Board Meetings			
China National Building Material Co., Ltd.	03323	Y15045100	17-Jan-14	4	Approve Adoption of Rules of Procedures for Supervisory Committee Meetings	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	17-Feb-14	1	Approve Datang Further Subscription Agreement, Issue of the Datang Pre-emptive Bonds, Issue of Datang Conversion Shares, and Related Transactions	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	17-Feb-14	2	Approve Country Hill Further Subscription Agreement, Issue of the Country Hill Pre-emptive Bonds, Issue of Country Hill Conversion Shares, and Related Transactions	Management	Yes	For
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	27-Feb-14	1	Approve Proposed Downward Adjustment to the Conversion Price of A Share Convertible Bonds of China Minsheng Banking Corp. Ltd.	Management	Yes	Against
Zhongsheng Group Holdings Ltd.	00881	G9894K108	11-Mar-14	1	Approve Issuance of Convertible Bonds	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	11-Mar-14	2	Elect Adam Keswick as Director	Management	Yes	Against
Industrial and Commercial Bank of China Limited	01398	Y3990B112	15-Apr-14	1	Elect Zhang Hongli as Director	Management	Yes	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	15-Apr-14	2	Approve 2014 Fixed Assets Investment Budget	Management	Yes	For
Hong Kong Exchanges and	00388	Y3506N139	16-Apr-14	1	Accept Financial Statements and Statutory	Management	Yes	For

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Clearing Ltd					Reports				
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	2	Declare Final Dividend	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	3a	Elect Kwok Chi Piu, Bill as Director	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	3b	Elect Lee Kwan Ho, Vincent Marshall as Director	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	7a	Approve Remuneration Payable to the Chairman and Other Non-executive Directors	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	7b	Approve Remuneration Payable to the Chairman and Members of the Audit Committee, and Remuneration Payable to the Chairman and Members of Executive Committee, Investment Advisory Committee, and Remuneration Committee	Management	Yes	For	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	16-Apr-14	8	Adopt New Articles of Association	Management	Yes	For	
Qingling Motors Co Ltd	01122	Y71713104	22-Apr-14	1	Approve New CQACL Agreement, New Qingling Group	Management	Yes	For	

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Agreement, New CQCC Agreement, New CQFC Agreement, New CQAC Agreement, New CQNHK Agreement, and New CQPC Agreement and Relevant Annual Caps

Qingling Motors Co Ltd	01122	Y71713104	22-Apr-14	2	Approve New Chassis Supply Agreement and Relevant Annual Caps	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	22-Apr-14	3	Approve New Isuzu Supply Agreement and Relevant Annual Caps	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	22-Apr-14	4	Approve New Supply Agreement, New Company Supply Agreement, and Relevant Annual Caps	Management	Yes	For
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	2	Approve Final Dividend	Management	Yes	For
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	3a1	Elect Tang Shuangning as Director	Management	Yes	For
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	3a2	Elect Zang Qiutao as Director	Management	Yes	Against
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	3b	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	4	Elect Mar Selwyn as Director and Authorize Board to Fix His Remuneration	Management	Yes	For
	00257	Y14226107	28-Apr-14	5		Management	Yes	Against

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China Everbright International Ltd.					Elect Li Kwok Sing Aubrey as Director and Authorize Board to Fix His Remuneration			
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	6	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	7b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
China Everbright International Ltd.	00257	Y14226107	28-Apr-14	7c	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Tencent Holdings Ltd.	00700	G87572148	14-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	2	Declare Final Dividend	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	3a1	Elect Lau Chi Ping Martin as Director	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	3a2	Elect Charles St Leger Searle as Director	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	3b	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Tencent Holdings Ltd.	00700	G87572148	14-May-14	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	7	Authorize Reissuance of Repurchased Shares	Management	Yes	Against

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Tencent Holdings Ltd.	00700	G87572148	14-May-14	8	Approve Share Subdivision	Management	Yes	For
Tencent Holdings Ltd.	00700	G87572148	14-May-14	9	Adopt the Option Scheme of Riot Games, Inc.	Management	Yes	Against
Tencent Holdings Ltd.	00700	G87572148	14-May-14	10	Amend Existing Memorandum and Articles of Association and Adopt Amended and Restated Memorandum and Articles of Association of the Company	Management	Yes	For
Li & Fung Limited	00494	G5485F169	15-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Li & Fung Limited	00494	G5485F169	15-May-14	2	Declare Final Dividend	Management	Yes	For
Li & Fung Limited	00494	G5485F169	15-May-14	3a	Elect William Fung Kwok Lun as Director	Management	Yes	Against
Li & Fung Limited	00494	G5485F169	15-May-14	3b	Elect Allan Wong Chi Yun as Director	Management	Yes	Against
Li & Fung Limited	00494	G5485F169	15-May-14	3c	Elect Paul Edward Selway-Swift as Director	Management	Yes	For
Li & Fung Limited	00494	G5485F169	15-May-14	4	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
Li & Fung Limited	00494	G5485F169	15-May-14	5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Li & Fung Limited	00494	G5485F169	15-May-14	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Li & Fung Limited	00494	G5485F169	15-May-14	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Li & Fung Limited	00494	G5485F169	15-May-14	8	Adopt Share Option Scheme	Management	Yes	Against
Li & Fung Limited	00494	G5485F169	15-May-14	9	Approve Share Premium Reduction	Management	Yes	For

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Hutchison Whampoa Limited	00013	Y38024108	16-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	2	Declare Final Dividend	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	3a	Elect Fok Kin Ning, Canning as Director	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	3b	Elect Lai Kai Ming, Dominic as Director	Management	Yes	Against
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	3c	Elect Kam Hing Lam as Director	Management	Yes	Against
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	3d	Elect William Shurniak as Director	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	3e	Elect Wong Chung Hin as Director	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	4	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	5c	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	6	Adopt New Articles of Association	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	7a	Add Chinese Name to Existing Company Name	Management	Yes	For
Hutchison Whampoa Limited	00013	Y38024108	16-May-14	7b	Amend Articles of Association	Management	Yes	For

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Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	2a	Elect Tsai Yen-Yu as Director	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	2b	Elect Patrick Thomas Siewert as Director	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	2c	Elect Ng Shieu Yeing Christina as Director	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	2d	Elect Su Sh-Hsyu as Director	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	3	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	5	Declare Final Dividend	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	16-May-14	8	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	2	Declare Final Dividend	Management	Yes	For
	00826	G88831113	21-May-14	3a1		Management	Yes	For

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Tiangong International Co., Ltd.					Elect Wu Suojun as Director			
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	3a2	Elect Yan Ronghua as Director	Management	Yes	For
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	3a3	Elect Gao Xiang as Director	Management	Yes	For
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	3b	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Tiangong International Co., Ltd.	00826	G88831113	21-May-14	7	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Petrochina Company Limited	00857	Y6883Q104	22-May-14	1	Approve Report of the Board of Directors	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	2	Approve Report of the Supervisory Committee	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	3	Approve Audited Financial Statements	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	4	Declare Final Dividend	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	5	Authorize Board to Determine the Distribution of Interim Dividends for the Year 2014	Management	Yes	For

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Petrochina Company Limited	00857	Y6883Q104	22-May-14	6	Appoint KPMG Huazhen as Domestic Auditors and KPMG as International Auditors, and Authorize Board to Fix Their Remuneration	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7a	Elect Zhou Jiping as Director	Management	Yes	Against
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7b	Elect Liao Yongyuan as Director	Management	Yes	Against
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7c	Elect Wang Dongjin as Director	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7d	Elect Yu Baocai as Director	Management	Yes	Against
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7e	Elect Shen Diancheng as Director	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7f	Elect Liu Yuezhen as Director	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7g	Elect Liu Hongbin as Director	Management	Yes	Against
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7h	Elect Chen Zhiwu as Director	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7i	Elect Richard H. Matzke as Director	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	7j	Elect Lin Boqiang as Director	Share Holder	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	8a	Elect Wang Lixin as Supervisor	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	8b	Elect Guo Jinping as Supervisor	Management	Yes	For
	00857	Y6883Q104	22-May-14	8c		Management	Yes	For

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Petrochina Company Limited					Elect Li Qingyi as Supervisor			
Petrochina Company Limited	00857	Y6883Q104	22-May-14	8d	Elect Jia Yimin as Supervisor	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	8e	Elect Zhang Fengshan as Supervisor	Management	Yes	For
Petrochina Company Limited	00857	Y6883Q104	22-May-14	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
China Mobile Limited	00941	Y14965100	22-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	2	Declare Final Dividend	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	3a	Elect Xi Guohua as Director	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	3b	Elect Sha Yuejia as Director	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	3c	Elect Liu Aili as Director	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	4a	Elect Lo Ka Shui as Director	Management	Yes	Against
China Mobile Limited	00941	Y14965100	22-May-14	4b	Elect Paul Chow Man Yiu as Director	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
China Mobile Limited	00941	Y14965100	22-May-14	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against

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China Mobile Limited	00941	Y14965100	22-May-14	8	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
China Mobile Limited	00941	Y14965100	22-May-14	9	Amend Articles of Association	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	1	Accept Report of the Board of Directors	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	2	Accept Report of the Supervisory Committee	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	3	Accept Financial Statements and Statutory Reports	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	4	Approve Profit Distribution Plan and Distribution of Final Dividend	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	5	Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2014	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	6	Appoint Baker Tilly China Certified Public Accountants and Baker Tilly Hong Kong Limited as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Management	Yes	For
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
China National Building Material Co., Ltd.	03323	Y15045100	23-May-14	8	Approve Issuance of Debt Financing Instruments	Management	Yes	Against
CNOOC Ltd.	00883	Y1662W117	23-May-14	1a	Accept Financial Statements and Statutory	Management	Yes	For

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Reports

CNOOC Ltd.	00883	Y1662W117	23-May-14	1b	Declare Final Dividend	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1c	Elect Li Fanrong as Director	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1d	Elect Wang Yilin as Director	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1e	Elect Lv Bo as Director	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1f	Elect Zhang Jianwei as Director	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1g	Elect Wang Jiaxiang as Director	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1h	Elect Lawrence J. Lau as Director	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1i	Elect Kevin G. Lynch as Director	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1j	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	1k	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
CNOOC Ltd.	00883	Y1662W117	23-May-14	2b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
CNOOC Ltd.	00883	Y1662W117	23-May-14	2c	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Digital China Holdings Limited	00861	G2759B107	26-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	2	Declare Final Dividend	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	3a	Elect Lin Yang as Director	Management	Yes	For

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Digital China Holdings Limited	00861	G2759B107	26-May-14	3b	Elect Wong Man Chung, Francis as Director	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	3c	Elect Ong Ka Lueng, Peter as Director	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	3d	Elect Liu Yun, John as Director	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	3e	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Digital China Holdings Limited	00861	G2759B107	26-May-14	5c	Authorize Reissuance of Repurchased Shares	Management	Yes	For
Shui On Land Limited	00272	G81151113	28-May-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Shui On Land Limited	00272	G81151113	28-May-14	2	Declare Final Dividend	Management	Yes	For
Shui On Land Limited	00272	G81151113	28-May-14	3a	Elect Vincent H.S. Lo as Director	Management	Yes	For
Shui On Land Limited	00272	G81151113	28-May-14	3b	Elect John R.H. Bond as Director	Management	Yes	For
Shui On Land Limited	00272	G81151113	28-May-14	3c	Elect William K.L. Fung as Director	Management	Yes	Against
Shui On Land Limited	00272	G81151113	28-May-14	3d	Elect Philip K.T. Wong as Director	Management	Yes	For
Shui On Land Limited	00272	G81151113	28-May-14	3e	Authorize Board to Fix Directors' Remuneration	Management	Yes	For

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Shui On Land Limited	00272	G81151113	28-May-14	4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Against
Shui On Land Limited	00272	G81151113	28-May-14	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Shui On Land Limited	00272	G81151113	28-May-14	5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Shui On Land Limited	00272	G81151113	28-May-14	5c	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Chailease Holding Company Limited	5871	G20288109	30-May-14	1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For
Chailease Holding Company Limited	5871	G20288109	30-May-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For
Chailease Holding Company Limited	5871	G20288109	30-May-14	3	Approve the Issuance of New Shares by Capitalization of Profit	Management	Yes	For
Chailease Holding Company Limited	5871	G20288109	30-May-14	4	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management	Yes	For
Chailease Holding Company Limited	5871	G20288109	30-May-14	5	Approve Amendments to Articles of Association	Management	Yes	For
Chailease Holding Company Limited	5871	G20288109	30-May-14	6	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For
Chailease Holding Company Limited	5871	G20288109	30-May-14	7	Amend Trading Procedures Governing Derivatives Products	Management	Yes	For
Chailease Holding	5871	G20288109	30-May-14	8	Approve Adjustment to Number of Directors	Management	Yes	For

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Company Limited									
Chailease Holding Company Limited	5871	G20288109	30-May-14	9.1	Elect Non-independent Director No.1	Share Holder	Yes	Against	
Chailease Holding Company Limited	5871	G20288109	30-May-14	9.2	Elect Non-independent Director No.2	Share Holder	Yes	Against	
Chailease Holding Company Limited	5871	G20288109	30-May-14	9.3	Elect Non-independent Director No.3	Share Holder	Yes	Against	
Chailease Holding Company Limited	5871	G20288109	30-May-14	9.4	Elect Non-independent Director No.4	Share Holder	Yes	Against	
Chailease Holding Company Limited	5871	G20288109	30-May-14	9.5	Elect Steven Jeremy Goodman, with ID No. 195912**ST, as Independent Director	Management	Yes	For	
Chailease Holding Company Limited	5871	G20288109	30-May-14	9.6	Elect Dar-Yeh Hwang, with ID No. K101459***, as Independent Director	Management	Yes	For	
Chailease Holding Company Limited	5871	G20288109	30-May-14	9.7	Elect Chin Fock Hong, with ID No. 194807**CH, as Independent Director	Management	Yes	For	
Chailease Holding Company Limited	5871	G20288109	30-May-14	10	Approve Release of Restrictions of Competitive Activities of Directors	Management	Yes	Against	
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	1	Approve the Report of the Board of Directors of the Company	Management	Yes	For	
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	2	Approve the Report of the Board of Supervisors of the Company	Management	Yes	For	
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	3	Approve the Final Accounts of the Company	Management	Yes	For	

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China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	4	Approve the Audited Financial Statements and Independent Auditors Report	Management	Yes	For
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	5	Approve the Profit Distribution Plan	Management	Yes	For
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	6	Approve the Budget Arrangement Report of the Company	Management	Yes	For
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	7	Reappoint Reanda Certified Public Accountants as PRC Auditors and Ernst & Young as International Auditors and Authorize the Board to Fix Their Remunerations	Management	Yes	For
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	8	Elect Xiao Yan Zhao as Supervisor	Management	Yes	For
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	9	Approve Remuneration of Independent Supervisors	Management	Yes	For
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
China Suntien Green Energy Corp Ltd.	00956	Y15207106	06-Jun-14	11	Approve Amendment of Articles of Association	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3	Approve Amendments to Articles of Association	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For
	3658	Y3R79M105	06-Jun-14	5.1		Management	Yes	For

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Hermes Microvision Inc					Elect Independent Director Liang Kai-Tai				
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.2	Elect Independent Director Hu Han-Liang	Management	Yes	For	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.3	Elect Independent Director Tu Huai-Chi	Management	Yes	For	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.4	Elect Independent Director Kin Lien-Fang	Management	Yes	For	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.5	Elect Non-Independent Director No.1	Share Holder	Yes	Against	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.6	Elect Non-Independent Director No.2	Share Holder	Yes	Against	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.7	Elect Non-Independent Director No.3	Share Holder	Yes	Against	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.8	Elect Non-Independent Director No.4	Share Holder	Yes	Against	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	5.9	Elect Non-Independent Director No.5	Share Holder	Yes	Against	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	6	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	Yes	Against	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	7	Transact Other Business (Non-Voting)	Management	Yes		
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	1	Approve 2013 Financial Statements	Management	Yes	For	
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For	
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	3	Approve 2013 Cash Dividend Distribution from Capital Reserve	Management	Yes	For	
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For	
Ruentex Development	9945	Y73659107	06-Jun-14	5.1	Elect Jian Cangzhen as Non-independent	Management	Yes	For	

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Co., Ltd.					Director			
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	5.2	Elect Wang Qifan, a Representative of Ruentex Global Co., Ltd., as Non-independent Director	Management	Yes	For
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	5.3	Elect Ye Tianzheng, a Representative of Ruentex Global Co., Ltd., as Non-independent Director	Management	Yes	For
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	5.4	Elect Li Zhihong, a Representative of Ruentex Xing Co., Ltd., as Non-independent Director	Management	Yes	For
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	5.5	Elect Lin Qianyu as Non-independent Director	Management	Yes	For
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	5.6	Elect Ke Shunxiong as Independent Director	Management	Yes	For
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	5.7	Elect Zhao Yilong as Independent Director	Management	Yes	For
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	6	Approve Release of Restrictions of Competitive Activities of Directors	Management	Yes	Against
Ruentex Development Co., Ltd.	9945	Y73659107	06-Jun-14	7	Transact Other Business (Non-Voting)	Management	Yes	
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	1.1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	1.2	Approve Plan on 2013 Profit Distribution	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	2.1	Approve Amendments to Articles of Association	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	2.2	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For

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Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.1	Elect Independent Director Liang Kai-Tai	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.2	Elect Independent Director Hu Han-Liang	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.3	Elect Independent Director Tu Huai-Chi	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.4	Elect Independent Director Kin Lien-Fang	Management	Yes	For
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.5	Elect Non-Independent Director No.1	Share Holder	Yes	Against
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.6	Elect Non-Independent Director No.2	Share Holder	Yes	Against
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.7	Elect Non-Independent Director No.3	Share Holder	Yes	Against
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.8	Elect Non-Independent Director No.4	Share Holder	Yes	Against
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	3.9	Elect Non-Independent Director No.5	Share Holder	Yes	Against
Hermes Microvision Inc	3658	Y3R79M105	06-Jun-14	4	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	Yes	Against
Industrial and Commercial Bank of China Limited	01398	Y3990B112	06-Jun-14	1	Accept Work Report of the Board of Directors	Management	Yes	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	06-Jun-14	2	Accept Work Report of the Board of Supervisors	Management	Yes	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	06-Jun-14	3	Elect Zhao Lin as Shareholder Supervisor	Management	Yes	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	06-Jun-14	4	Accept 2013 Audited Accounts	Management	Yes	For
Industrial and Commercial	01398	Y3990B112	06-Jun-14	5	Approve 2013 Profit Distribution Plans	Management	Yes	For

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Bank of China Limited									
Industrial and Commercial Bank of China Limited	01398	Y3990B112	06-Jun-14	6	Approve Proposal on Launching the Engagement of Accounting Firm for 2014	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	1	Approve Report of the Board of Directors	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	2	Approve Report of the Board of Supervisors	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	3	Approve Report of the Auditors and Audited Financial Statements	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	4	Approve Profit Distribution Plan and Distribution of Final Dividend	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	5	Approve 2013 Annual Report	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	6	Elect Li Fu Qiang as Director	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	7	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	8	Approve Budget Report for the Year 2014	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	9	Approve Connected Transaction Under the Framework Heat Sale and Purchase Agreement and Related Annual Caps	Management	Yes	For	
Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	

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Beijing Jingneng Clean Energy Co., Ltd.	00579	Y07739108	10-Jun-14	2	Authorize Issuance of Debt Financing Instruments	Management	Yes	Against
Delta Electronics Inc.	2308	Y20263102	10-Jun-14	1	Approve 2013 Financial Statements	Management	Yes	For
Delta Electronics Inc.	2308	Y20263102	10-Jun-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For
Delta Electronics Inc.	2308	Y20263102	10-Jun-14	3	Amend Articles of Association	Management	Yes	For
Delta Electronics Inc.	2308	Y20263102	10-Jun-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For
Delta Electronics Inc.	2308	Y20263102	10-Jun-14	5	Approve Release of Restrictions of Competitive Activities of Directors	Management	Yes	For
Delta Electronics Inc.	2308	Y20263102	10-Jun-14	6	Transact Other Business (Non-Voting)	Management	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	1	Accept Annual Report	Management	Yes	For
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	2	Accept Final Financial Report	Management	Yes	For
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	3	Approve Annual Budget for Fiscal Year 2014	Management	Yes	For
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	4	Accept Work Report of the Board of Directors	Management	Yes	For
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	5	Accept Work Report of the Supervisory Committee	Management	Yes	For
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	6	Approve Profit Distribution Plan for the Second Half of 2013	Management	Yes	For
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	7	Reappoint KPMG Huazhen Certified Public Accountants (Special General Partner) as Domestic Auditors and KPMG Certified Public	Management	Yes	For

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Accountants as
International Auditors
and Authorize Board to
Fix Their Remuneration

China Minsheng Banking Corp., Ltd.	600016	Y1495M104	10-Jun-14	8	Elect Mao Xiaofeng as Director	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	11-Jun-14	1	Accept Report of the Board of Directors	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	11-Jun-14	2	Accept Report of the Supervisory Committee	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	11-Jun-14	3	Accept Audited Financial Statements and Auditors' Reports	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	11-Jun-14	4	Approve Profit Appropriation Proposal	Management	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	11-Jun-14	5	Accept Resignation of Ryoza Tsukioka as Director	Share Holder	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	11-Jun-14	6	Elect Masashi Harada as Director and Authorize Board to Fix His Remuneration	Share Holder	Yes	For
Qingling Motors Co Ltd	01122	Y71713104	11-Jun-14	7	Reappoint Deloitte Touche Tohmatsu Certified Public Accounts LLP and Deloitte Touche Tohmatsu as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Management	Yes	For
MediaTek Inc.	2454	Y5945U103	12-Jun-14	1	Approve 2013 Business Operations Report and Financial Statements (Voting)	Management	Yes	For
MediaTek Inc.	2454	Y5945U103	12-Jun-14	2	Approve 2013 Plan on Profit Distribution	Management	Yes	For
MediaTek Inc.	2454	Y5945U103	12-Jun-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For

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MediaTek Inc.	2454	Y5945U103	12-Jun-14	4	Amend Procedures for Lending Funds to Other Parties	Management	Yes	For
MediaTek Inc.	2454	Y5945U103	12-Jun-14	5	Transact Other Business (Non-Voting)	Management	Yes	
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	1	Approve Report of the Board of Directors	Management	Yes	For
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	2	Approve Report of the Supervisory Committee	Management	Yes	For
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	3	Approve Annual Report	Management	Yes	For
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	4	Approve Report of the Auditors and Audited Financial Statements	Management	Yes	For
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	5	Declare Final Dividend	Management	Yes	For
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	6	Reappoint PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	For
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	7	Elect Cai Fangfang as Director	Management	Yes	For
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	12-Jun-14	8	Authorize Board to Fix Independent Supervisors' Remuneration	Management	Yes	For
Ping An Insurance	02318	Y69790106	12-Jun-14	9	Approve the General Mandate to Issue and	Management	Yes	Against

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(Group) Co. of China, Ltd.					Allot Additional H Shares and Amend Articles of Association Re: New Capital Structure Upon Allotment of H Shares			
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	1	Accept 2013 Work Report of the Board of Directors	Management	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	2	Accept 2013 Work Report of the Supervisory Committee	Management	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	3	Accept 2013 Final Accounts of the Company	Management	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	4	Approve Profit Distribution Plan	Management	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	5	Approve Resolution in Relation to the Arrangement of Guarantees by the Company and its Subsidiaries for 2014	Management	Yes	Against
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	6	Approve Resolution in Relation to the Remuneration and Welfare of Directors and Supervisors	Management	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	7	Reappoint Auditors and Approve the Bases for Determination of their Remuneration	Management	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	8	Approve Issuance of Debt Financing Instruments	Management	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10a	Elect Zheng Changhong as Director	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10b	Elect Liu Hualong as Director	Share Holder	Yes	For

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CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10c	Elect Fu Jianguo as Director	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10d	Elect Liu Zhiyong as Director	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10e	Elect Yu Jianlong as Director	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10f	Elect Li Guo'an as Director	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10g	Elect Wu Zhuo as Director	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	10h	Elect Chan Ka Keung, Peter as Director	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	11a	Elect Wang Yan as Shareholder Representative Supervisor	Share Holder	Yes	For
CSR Corporation Ltd.	601766	Y1516S106	16-Jun-14	11b	Elect Sun Ke as Shareholder Representative Supervisor	Share Holder	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	3	Approve the Issuance of New Shares by Capitalization of Profit	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	4	Approve Amendments to Articles of Association	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	5	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	6	Amend Trading Procedures Governing Derivatives Products	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	7	Approve Issuance of Employee Stock Warrants at Lower-than-market Price	Management	Yes	Against

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Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.1	Elect K.C. Liu, with Shareholder No. 1, as Non-Independent Director	Share Holder	Yes	Against
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.2	Elect Ted Hsu , with ID No. Q12022****, as Non-Independent Director	Share Holder	Yes	Against
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.3	Elect Donald Chang, with ID No. T10039****, a Representative of Advantech Foundation, as Non-Independent Director	Share Holder	Yes	Against
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.4	Elect Chwo-Ming Joseph Yu as Independent Director	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.5	Elect Jeff HT Chen as Independent Director	Management	Yes	For
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.6	Elect James K. F. Wu, with ID No. N10066****, as Supervisor	Share Holder	Yes	Against
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.7	Elect Thomas Chen, with ID No. A10206****, as Supervisor	Share Holder	Yes	Against
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	8.8	Elect Gary Tseng, a Representative of AIDC Investment Corp., with Shareholder No. 32519, as Supervisor	Share Holder	Yes	Against
Advantech Co., Ltd.	2395	Y0017P108	18-Jun-14	9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	Yes	Against
Largan Precision Co., Ltd.	3008	Y52144105	18-Jun-14	1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For
Largan Precision Co., Ltd.	3008	Y52144105	18-Jun-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For
	3008	Y52144105	18-Jun-14	3		Management	Yes	For

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Largan Precision Co., Ltd.					Amend Procedures Governing the Acquisition or Disposal of Assets				
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	2	Declare Final Dividend	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3a	Elect Hou Zibo as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3b	Elect Zhou Si as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3c	Elect Li Fucheng as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3d	Elect Li Yongcheng as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3e	Elect Liu Kai as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3f	Elect E Meng as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3g	Elect Robert A. Theleen as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3h	Elect Yu Sun Say as Director	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	3i	Authorize Board to Fix Directors' Remuneration	Management	Yes	For	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	
Beijing Enterprises	00392	Y07702122	18-Jun-14	5	Authorize Repurchase of Up to 10 Percent of	Management	Yes	For	

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					Issued Share Capital				
Holdings Ltd.									
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	18-Jun-14	7	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	
Epistar Corp.	2448	Y2298F106	19-Jun-14	1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For	
Epistar Corp.	2448	Y2298F106	19-Jun-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For	
Epistar Corp.	2448	Y2298F106	19-Jun-14	3	Elect Liang Jiyan, with ID No.N12xxxxxxx, as Independent Director	Management	Yes	For	
Epistar Corp.	2448	Y2298F106	19-Jun-14	4	Approve Cash Dividend Distribution from Capital Reserve	Management	Yes	For	
Epistar Corp.	2448	Y2298F106	19-Jun-14	5	Amend Articles of Association	Management	Yes	For	
Epistar Corp.	2448	Y2298F106	19-Jun-14	6	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For	
Epistar Corp.	2448	Y2298F106	19-Jun-14	7	Amend Rules and Procedures for Election of Directors and Supervisors	Management	Yes	For	
Epistar Corp.	2448	Y2298F106	19-Jun-14	8	Approve Release of Restrictions of Competitive Activities of Directors	Management	Yes	For	
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-14	1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For	
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-14	2	Approve Plan on 2013 Profit Distribution	Management	Yes	For	
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For	

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Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	2	Declare Final Dividend	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	3	Elect Li Guoqiang as Director	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	4	Elect Du Qingshan as Director	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	5	Elect Yu Guangming as Director	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	6	Elect Zhang Zhicheng as Director	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	7	Elect Leng Xuesong as Director	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	8	Elect Lin Yong as Director	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	9	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	10	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Zhongsheng Group Holdings Ltd.	00881	G9894K108	23-Jun-14	13	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Comba Telecom Systems	02342	G22972114	23-Jun-14	1	Accept Financial Statements and Statutory	Management	Yes	For

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Holdings Ltd.					Reports				
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	2a	Elect Zhang Yue Jun as Director	Management	Yes	For	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	2b	Elect Zhang Yuan Jian as Director	Management	Yes	For	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	2c	Elect Liu Cai as Director	Management	Yes	For	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	2d	Elect Lau Siu Ki, Kevin as Director	Management	Yes	Against	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	2e	Authorize Board to Fix Directors' Remuneration	Management	Yes	For	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	3	Re-appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For	
Comba Telecom Systems Holdings Ltd.	02342	G22972114	23-Jun-14	6	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	24-Jun-14	1	Approve 2013 Business Operations Report and Financial Statements	Management	Yes	For	
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	24-Jun-14	2	Approve 2013 Plan on Profit Distribution	Management	Yes	For	
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	24-Jun-14	3	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets and Approve Amendments to	Management	Yes	For	

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Trading Procedures
Governing Derivatives
Products

Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	24-Jun-14	4	Transact Other Business (Non-Voting)	Management	Yes	
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	1	Approve 2013 Business Operations Report	Management	Yes	For
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	2	Approve 2013 Individual and Consolidated Financial Statements	Management	Yes	For
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	3	Approve Plan on 2013 Profit Distribution	Management	Yes	For
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	4	Approve the Issuance of New Shares by Capitalization of Profit	Management	Yes	For
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	5	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	6	Approve Amendments to Articles of Association	Management	Yes	For
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	7	Amend Rules and Procedures for Election of Directors and Supervisors	Management	Yes	For
Merida Industry Co., Ltd.	9914	Y6020B101	26-Jun-14	8	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	1	Accept Financial Statements and Statutory Reports	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	2a	Elect Zhang Wenyi as Director	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	2b	Elect Tzu-Yin Chiu as Director	Management	Yes	For

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Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	2c	Elect Gao Yonggang as Director	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	2d	Elect William Tudor Brown as Director	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	2e	Elect Sean Maloney as Director	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	2f	Authorize Board to Fix Directors' Remuneration	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	3	Appoint PricewaterhouseCoopers as Auditors for Hong Kong Financial Reporting and PricewaterhouseCoopers Zhong Tian LLP as Auditors for U.S. Financial Reporting and Authorize Board to Fix Their Remuneration	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	Yes	For
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	6	Authorize Reissuance of Repurchased Shares	Management	Yes	Against
Semiconductor Manufacturing International Corporation	00981	G8020E101	27-Jun-14	7	Authorize Grant of Restricted Share Units Pursuant to the 2014 Equity Incentive Plan	Management	Yes	Against
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	1	Approve Work Report of the Board of Directors	Management	Yes	For

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China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	2	Approve Work Report of the Board of Supervisors	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	3	Approve Annual Report	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	4	Approve Audited Financial Statements	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	5	Approve Profit Appropriation Plan	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	6	Appoint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	7	Elect Su Min as Director	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	8	Elect Dong Xiande as Supervisor	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	9	Approve Assessment Report on the Duty Performance of Directors	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	10	Approve Assessment Report on the Duty Performance of Supervisors	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	11	Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	12	Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	13	Approve Related Party Transaction Report	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	15	Amend Articles of Association	Management	Yes	For
China Merchants Bank Co Ltd	600036	Y14896107	30-Jun-14	16	Elect Li Jianhong as Director	Share Holder	Yes	For

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE CHINA FUND, INC.

By: */s/*Joseph S. Quirk
Joseph S. Quirk
President
August 11, 2014