

CHINA FUND INC
Form N-PX
August 16, 2017

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:

Brian F. Link, Esq.
Secretary
100 Summer Street, SUM0703
Boston, Massachusetts 02111

(Name and address of agent for service)

Leonard B. Mackey, Jr., Esq.
Clifford Chance U.S. LLP
31 West 52nd Street
New York, New York 10019

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2016 - June 30, 2017

Item 1. Proxy Voting Record

===== The China Fund, Inc. =====

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: MAY 26, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Issuance of New Shares by Capitalization of Profit	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Procedures for Lending Funds to Other Parties	For	For	Management
7	Amend Procedures for Endorsement and Guarantees	For	For	Management
8	Amend Trading Procedures Governing Derivatives Products	For	For	Management
9	Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
10	Approve Disposal of Equity in Advantech LNC Technology Co., Ltd.	For	Against	Management
11.1	Elect K.C.Liu with Shareholder No. 00000001 as Non-Independent Director	For	Against	Management
11.2	Elect Ted Hsu with ID No. Q120226XXX as Non-Independent Director	For	For	Management
11.3	Elect Donald Chang, Representative of AIDC Investment Corp., with Shareholder No. 00000040 as Non-Independent Director	For	For	Management
11.4	Elect Chaney Ho, Representative of Advantech Foundation, with Shareholder No. 00000163 as Non-Independent Director	For	For	Management
11.5	Elect Jeff Chen with ID No. B100630XXX as Independent Director	For	For	Management
11.6	Elect Benson Liu with ID No. P100215XXX as Independent Director	For	For	Management
11.7	Elect Joseph Yu with Shareholder No. 00017301 as Independent Director	For	For	Management
12	Approve Release of Restrictions of Competitive Activities of Newly	For	Against	Management

Appointed Directors and Representatives

BEIJING ENTERPRISES HOLDINGS LTD.

Ticker: 00392 Security ID: Y07702122
 Meeting Date: JUN 22, 2017 Meeting Type: Annual
 Record Date: JUN 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Zhou Si as Director	For	Against	Management
3.2	Elect Li Fucheng as Director	For	Against	Management
3.3	Elect E Meng as Director	For	For	Management
3.4	Elect Jiang Xinhao as Director	For	For	Management
3.5	Elect Lam Hoi Ham as Director	For	For	Management
3.6	Elect Ma She as Director	For	For	Management
3.7	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

CATHAY FINANCIAL HOLDING CO., LTD.

Ticker: 2882 Security ID: Y11654103
 Meeting Date: JUN 16, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Approve Long-term Capital Increase	For	For	Management
5.1	Elect Edward Yung Do Way with ID No.	For	Against	Management

A102143XXX as Independent Director

6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
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CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101

Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: MAY 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of Supervisors	For	For	Management
3	Approve 2016 Final Financial Accounts	For	For	Management
4	Approve 2016 Profit Distribution Plan	For	For	Management
5	Approve Budget of 2017 Fixed Assets Investment	For	For	Management
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2015	For	For	Management
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2015	For	For	Management
8	Elect Malcolm Christopher McCarthy as Director	For	For	Management
9	Elect Feng Bing as Director	For	For	Management
10	Elect Zhu Hailin as Director	For	For	Management
11	Elect Wu Min as Director	For	For	Management
12	Elect Zhang Qi as Director	For	For	Management
13	Elect Guo You as Supervisor	For	For	Management
14	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Approve Issuance of Eligible Tier-2 Capital Instruments	For	For	Management
2	Approve Amendments to Articles of Association	For	Against	Management
3	Amend Rules of Procedures Regarding General Meetings of Shareholders' General Meetings	For	For	Management
4	Amend Rules of Procedures for the Board of Directors	For	For	Management
5	Amend Rules of Procedures for the Board of Supervisors	For	For	Management

CHINA EVERBRIGHT INTERNATIONAL LTD.

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Ticker: 257 Security ID: Y14226107
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: MAY 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Cai Yunge as Director	For	Against	Management
3b	Elect Wang Tianyi as Director	For	For	Management
3c	Elect Cai Shuguang as Director	For	For	Management
3d	Elect Tang Shuangning as Director	For	Against	Management
3e	Elect Zhai Haitao as Director	For	For	Management
3f	Authorize Board to Fix the Remuneration of the Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	For	Management

 CHINA MENGNIU DAIRY CO., LTD.

Ticker: 2319 Security ID: G21096105
 Meeting Date: JUN 02, 2017 Meeting Type: Annual
 Record Date: MAY 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Jiao Shuge (Jiao Zhen) as Director and Authorize Board to Fix His Remuneration	For	Against	Management
3b	Elect Zhang Xiaoya as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Elect Jeffrey, Minfang Lu as Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Elect Wu Wenting as Director and Authorize Board to Fix Her Remuneration	For	Against	Management
3e	Elect Yau Ka Chi as Director and	For	For	Management

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	Authorize Board to Fix His Remuneration			
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896115
 Meeting Date: NOV 04, 2016 Meeting Type: Special
 Record Date: OCT 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of H Share Appreciation Rights	For	Against	Management
2	Approve Adjustment to the Remuneration of Independent Directors	For	For	Management
3	Approve Adjustment to the Remuneration of External Supervisors	For	For	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896115
 Meeting Date: MAY 26, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Work Report of the Board of Directors	For	For	Management
2	Approve 2016 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Annual Report	For	For	Management
4	Approve 2016 Audited Financial Statements	For	For	Management
5	Approve 2016 Profit Appropriation Plan	For	For	Management
6	Approve Auditor and Authorize Board to Fix Their Remuneration	For	Against	Management
7	Approve Assessment Report on the Duty Performance of Directors	For	For	Management
8	Approve Assessment Report on the Duty Performance of Supervisors	For	For	Management

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9	Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors	For	For	Management
10	Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors	For	For	Management
11	Approve Evaluation Report on Duty Performance of the Members of Senior Management	For	For	Management
12	Approve Related Party Transaction Report	For	For	Management
13	Approve Issuance of Financial Bonds	For	Against	Management
14.01	Approve Type and Amount in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.02	Approve Duration in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.03	Approve Method of Issuance in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.04	Approve Issue Target in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.05	Approve Nominal Value and Issue Price in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.06	Approve Lock-Up Period in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.07	Approve Dividend Distribution Terms in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.08	Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.09	Approve Terms of Mandatory Conversion in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.10	Approve Restrictions on Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.11	Approve Restoration of Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management

14.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.13	Approve Rating arrangement in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.14	Approve Guarantee in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.15	Approve Use of Proceeds in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.16	Approve Transferability in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.17	Approve Compliance of Latest Regulatory Requirements in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.18	Approve Effective Period of the Resolutions in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.19	Approve Relationship Between the Domestic and Offshore Preference Shares in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
14.20	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
15.01	Approve Type and Amount of the Offshore Preference Shares in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.02	Approve Duration in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.03	Approve Method of Issuance in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.04	Approve Issue Target in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management

15.05	Approve Nominal Value and Issue Price in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.06	Approve Lock-up Period in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.07	Approve Dividend Distribution Terms in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.08	Approve Terms of Conditional Redemption in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.09	Approve Terms of Mandatory Conversion in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.10	Approve Restrictions on Voting Rights in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.11	Approve Restoration of Voting Rights in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.13	Approve Rating Arrangement in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.14	Approve Guarantee in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.15	Approve Use of Proceeds in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.16	Approve Transferability in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
15.17	Approve Compliance of Latest	For	For	Management

Regulatory Requirements in Relation to
the Plan for the Non-Public Issuance
of Offshore Preference Shares of the
Company

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|-------|---|-----|---------|------------|
| 15.18 | Approve Effective Period of the Resolutions in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company | For | For | Management |
| 15.19 | Approve Relationship Between the Offshore and Domestic Preference Shares in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company | For | For | Management |
| 15.20 | Authorize Board to Handle All Matters in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company | For | For | Management |
| 16 | Approve Related Party Transaction Regarding Non-Public Issuance of Offshore Preference Shares by the Company to COSCO SHIPPING Financial Holdings Co., Limited | For | For | Management |
| 17 | Approve Share Subscription Agreement | For | For | Management |
| 18 | Approve Dilution of Current Return by the Non-Public Issuance of Preference Shares and the Remedial Measures | For | For | Management |
| 19 | Approve Capital Management Plan | For | For | Management |
| 20 | Approve Shareholder Return Plan in the Next Three Years | For | For | Management |
| 21 | Approve Report on the Use of Proceeds Previously Raised | For | For | Management |
| 22 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 23 | Approve Amendments to Articles of Association | For | For | Management |
| 24 | Approve Resolution Regarding Rules and Procedures for Shareholders' General Meetings and Board of Directors' Meetings | For | For | Management |

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896115
Meeting Date: MAY 26, 2017 Meeting Type: Special
Record Date: APR 25, 2017

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Approve Type and Amount in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.02	Approve Duration in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.03	Approve Method of Issuance in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.04	Approve Issue Target in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.05	Approve Nominal Value and Issue Price in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.06	Approve Lock-up Period in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.07	Approve Dividend Distribution Terms in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.08	Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.09	Approve Terms of Mandatory Conversion in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.10	Approve Restrictions on Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.11	Approve Restoration of Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.13	Approve Rating Arrangement in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.14	Approve Guarantee in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management

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1.15	Approve Use of Proceeds in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.16	Approve Transferability in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.17	Approve Compliance of Latest Regulatory Requirements in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.18	Approve Effective Period of the Resolutions in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.19	Approve Relationship Between the Domestic and Offshore Preference Shares in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
1.20	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	For	For	Management
2.01	Approve Type and Amount in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.02	Approve Duration in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.03	Approve Method of Issuance in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.04	Approve Issue Target in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.05	Approve Nominal Value and Issue Price in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.06	Approve Lock-up Period in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.07	Approve Dividend Distribution Terms in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.08	Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.09	Approve Terms of Mandatory Conversion	For	For	Management

in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company				
2.10	Approve Restrictions on Voting Rights in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.11	Approve Restoration of Voting Rights in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.13	Approve Rating Arrangement in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.14	Approve Guarantee in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.15	Approve Use of Proceeds in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.16	Approve Transferability in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.17	Approve Compliance of Latest Regulatory Requirements in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.18	Approve Effective Period of the Resolutions in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.19	Approve Relationship Between the Offshore and Domestic Preference Shares in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management
2.20	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	For	For	Management

CHINA MOBILE LIMITED

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Ticker: 941 Security ID: Y14965100
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAY 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Dong Xin as Director	For	For	Management
4.1	Elect Frank Wong Kwong Shing as Director		For Against	Management
4.2	Elect Moses Cheng Mo Chi as Director		For Against	Management
4.3	Elect Paul Chow Man Yiu as Director		For For	Management
4.4	Elect Stephen Yiu Kin Wah as Director		For For	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration		For For	Management
6	Authorize Repurchase of Issued Share Capital		For For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For Against	Management
8	Authorize Reissuance of Repurchased Shares		For For	Management

 CHINA OILFIELD SERVICES LTD.

Ticker: 2883 Security ID: Y15002101
 Meeting Date: JUN 01, 2017 Meeting Type: Special
 Record Date: MAY 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued Share Capital		For For	Management

 CHINA OILFIELD SERVICES LTD.

Ticker: 2883 Security ID: Y15002101
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: MAY 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Profit Distribution Plan and Annual Dividend	For	For	Management
3	Approve Report of the Directors	For	For	Management
4	Accept Report of the Supervisory Committee	For	For	Management
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Law Hong Ping, Lawrence as Director	For	For	Management
7	Approve Provision of Guarantees to Relevant Subsidiaries	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Issued Share Capital	For	For	Management
10	Amend Articles of Association	For	For	Management

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107
 Meeting Date: JUL 20, 2016 Meeting Type: Special
 Record Date: JUL 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Purchase Agreement and Related Transactions	For	For	Management

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107
 Meeting Date: JUN 12, 2017 Meeting Type: Annual
 Record Date: JUN 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Yan Jianguo as Director	For	Against	Management

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3b	Elect Nip Yun Wing as Director	For	For	Management
3c	Elect Chang Ying as Director	For	Against	Management
3d	Elect Lam Kwong Siu as Director	For	Against	Management
3e	Elect Fan Hsu Lai Tai, Rita as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 836 Security ID: Y1503A100
 Meeting Date: JUN 08, 2017 Meeting Type: Annual
 Record Date: JUN 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Zhou Junqing as Director	For	Against	Management
3.2	Elect Chen Ying as Director	For	Against	Management
3.3	Elect Wang Yan as Director	For	Against	Management
3.4	Elect Ma Chiu-Cheung, Andrew as Director	For	For	Management
3.5	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

Ticker: 3311 Security ID: G21677136
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: MAY 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend	For	For	Management
3A	Elect Tian Shuchen as Director	For	For	Management
3B	Elect Pan Shujie as Director	For	For	Management
3C	Elect Raymond Ho Chung Tai as Director	For	For	Management
3D	Elect Adrian David Li Man Kiu as Director	For	Against	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6B	Authorize Repurchase of Issued Share Capital	For	For	Management
6C	Authorize Reissuance of Repurchased Shares	For	For	Management

 CHINA UNICOM (HONG KONG) LTD

Ticker: 762 Security ID: Y1519S111
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: MAY 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2.1a	Elect Shao Guanglu as Director	For	For	Management
2.1b	Elect Cesareo Alierta Izuel as Director	For	Against	Management
2.1c	Elect Cheung Wing Lam Linus as Director	For	Against	Management
2.1d	Elect Wong Wai Ming as Director	For	Against	Management
2.2	Authorize Board to Fix Remuneration of Directors	For	Against	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or	For	Against	Management

Equity-Linked Securities without
Preemptive Rights

6	Authorize Reissuance of Repurchased Shares	For	For	Management
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CHUNGHWA TELECOM CO., LTD.

Ticker: 2412 Security ID: Y1613J108
Meeting Date: JUN 23, 2017 Meeting Type: Annual
Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4.1	Elect Yu Fen Lin with ID No. U220415XXX as Independent Director	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Appointed Directors	For	For	Management

CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N117
Meeting Date: JAN 19, 2017 Meeting Type: Special
Record Date: DEC 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renewal of Securities and Financial Products Transactions and Services Framework Agreement, Annual Caps and Related Transactions	For	For	Management

CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N117
Meeting Date: JUN 19, 2017 Meeting Type: Annual
Record Date: MAY 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve 2016 Work Report of the Board	For	For	Management
2	Approve 2016 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2016 Annual Report	For	For	Management
4	Approve 2016 Profit Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration	For	Against	Management
6	Approve 2017 Estimated Investment Amount for Proprietary Business	For	For	Management
8	Approve Potential Related Party Transactions Involved in the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
9	Approve Increase of Authorized Amount for the Business of Securitization Backed by Credit Asset Relating to Margin Finance Business	For	For	Management
12	Approve Remuneration of Directors and Supervisors	For	For	Management
13.01	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and the CITIC Group and its Subsidiaries and Associates	For	For	Management
13.02	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and Companies in which Directors, Supervisors and Senior Management of the Company Hold Positions as Directors or Senior Management	For	For	Management
7.01	Approve Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.02	Approve Type of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.03	Approve Term of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.04	Approve Interest Rate of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management

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7.05	Approve Security and Other Arrangements in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.06	Approve Use of Proceeds in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.07	Approve Issuing Price in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.08	Approve Targets of Issue and the Placement Arrangements of the RMB Debt Financing Instruments to the Shareholders in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.09	Approve Listing of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.10	Approve Resolutions Validity Period in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.11	Approve Authorization for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Amend Articles of Association	For	For	Management

CK HUTCHISON HOLDINGS LIMITED

Ticker: 1 Security ID: G21765105
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAY 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Kam Hing Lam as Director	For	For	Management
3b	Elect Edith Shih as Director	For	For	Management
3c	Elect Chow Kun Chee, Roland as Director	For	Against	Management

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3d	Elect Chow Woo Mo Fong, Susan as Director	For	Against	Management
3e	Elect Cheng Hoi Chuen, Vincent as Director	For	Against	Management
3f	Elect Lee Wai Mun, Rose as Director	For	Against	Management
3g	Elect William Shurniak as Director	For	For	Management
3h	Elect Wong Chung Hin as Director	For	For	Management
4	Approve Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	For	Management

CNOOC LTD.

Ticker: 883 Security ID: Y1662W117
 Meeting Date: DEC 01, 2016 Meeting Type: Special
 Record Date: NOV 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Non-exempt Continuing Connected Transactions		For For	Management
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions		For For	Management

CNOOC LTD.

Ticker: 883 Security ID: Y1662W117
 Meeting Date: MAY 26, 2017 Meeting Type: Annual
 Record Date: MAY 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Accept Financial Statements and Statutory Reports		For For	Management
A2	Approve Final Dividend		For For	Management
A3	Elect Yuan Guangyu as Director		For For	Management
A4	Elect Xu Keqiang as Director		For For	Management
A5	Elect Liu Jian as Director		For For	Management
A6	Elect Lawrence J. Lau as Director		For For	Management
A7	Elect Kevin G. Lynch as Director		For For	Management

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A8	Authorize Board to Fix the Remuneration of Directors	For	For	Management
A9	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
B1	Authorize Repurchase of Issued Share Capital	For	For	Management
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
B3	Authorize Reissuance of Repurchased Shares	For	For	Management

CSPC PHARMACEUTICAL GROUP LTD.

Ticker: 1093 Security ID: Y1837N109
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAY 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Cai Dongchen as Director	For	Against	Management
3a2	Elect Chak Kin Man as Director	For	For	Management
3a3	Elect Pan Weidong as Director	For	For	Management
3a4	Elect Lee Ka Sze, Carmelo as Director	For	Against	Management
3a5	Elect Chen Chuan as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Approve Grant of Options Under the Share Option Scheme	For	Against	Management
9	Adopt New Articles of Association	For	For	Management

DELTA ELECTRONICS INC.

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Ticker: 2308 Security ID: Y20263102
 Meeting Date: JUN 13, 2017 Meeting Type: Annual
 Record Date: APR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	For	Management
5	Other Business	None	Against	Management

 DIGITAL CHINA HOLDINGS LIMITED

Ticker: 861 Security ID: G2759B107
 Meeting Date: OCT 25, 2016 Meeting Type: Special
 Record Date: OCT 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subscription Agreement and Related Transactions	For	Against	Management

 DIGITAL CHINA HOLDINGS LIMITED

Ticker: 861 Security ID: G2759B107
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: MAY 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Elect Wang Xinhui as Director	For	For	Management
2.2	Elect Wong Man Chung, Francis as Director	For	Against	Management
2.3	Elect Ni Hong (Hope) as Director	For	Against	Management
2.4	Elect Yan Xiaoyan as Director	For	For	Management
2.5	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4.1	Approve Issuance of Equity or	For	Against	Management

Equity-Linked Securities without
Preemptive Rights

4.2	Authorize Repurchase of Issued Share Capital	For	For	Management
4.3	Authorize Reissuance of Repurchased Shares	For	For	Management
4.4	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	For	Against	Management
4.5	Approve Increase in Authorized Share Capital	For	Against	Management

FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102
Meeting Date: JUN 16, 2017 Meeting Type: Annual
Record Date: APR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Long-term Plan to Raise Capital	For	Against	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Richard M. Tsai, Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent Director	For	For	Management
6.2	Elect Daniel M. Tsai, Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent Director	For	For	Management
6.3	Elect Vivien Hsu, Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent Director	For	For	Management
6.4	Elect Eric Chen, Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent Director	For	For	Management
6.5	Elect Howard Lin, Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent Director	For	For	Management
6.6	Elect Jerry Harn, Representative of Ming Dong Industrial Co., Ltd. with	For	For	Management

Shareholder No. 72, as Non-independent
Director

- | | | | | |
|------|---|-----|-----|------------|
| 6.7 | Elect Chih Ming Chen, Representative of Taipei City Government with Shareholder No. 297306, as Non-independent Director | For | For | Management |
| 6.8 | Elect Hsiu Hui Yuan, Representative of Taipei City Government with Shareholder No. 297306, as Non-independent Director | For | For | Management |
| 6.9 | Elect Hsiu Chu Liang, Representative of Taipei City Government with Shareholder No. 297306, as Non-independent Director | For | For | Management |
| 6.10 | Elect Chi Yan Louis Cheung with ID No. E8806XXX as Independent Director | For | For | Management |
| 6.11 | Elect Ming Je Tang with Shareholder No. 255756 as Independent Director | For | For | Management |
| 6.12 | Elect Shin Min Chen with ID No. J100657XXX as Independent Director | For | For | Management |
| 6.13 | Elect Chan Jane Lin with ID NO. R203128XXX as Independent Director | For | For | Management |
| 6.14 | Elect Jung Feng Chang with ID No. H101932XXX as Independent Director | For | For | Management |
| 6.15 | Elect Fan Chih Wu with ID No. A101441XXX as Independent Director | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Richard M. Tsai | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Daniel M. Tsai | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Chi Yan Louis Cheung | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Jerry Harn | For | For | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Taipei City Government | For | For | Management |

GOLDPAC GROUP LIMITED

Ticker: 3315 Security ID: Y27592107
Meeting Date: MAY 18, 2017 Meeting Type: Annual
Record Date: MAY 12, 2017

Proposal Mgt Rec Vote Cast Sponsor

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1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Final Dividend	For	For	Management
2.2	Approve Special Dividend	For	For	Management
3.1	Elect Lu Run Ting as Director	For	Against	Management
3.2	Elect Lu Runyi as Director	For	For	Management
3.3	Elect Christophe Jacques Pagezy as Director	For	Against	Management
3.4	Elect Wu Siqiang as Director	For	For	Management
3.5	Elect Ye Lu as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

HON HAI PRECISION INDUSTRY CO., LTD.

Ticker: 2317 Security ID: Y36861105
 Meeting Date: JUN 22, 2017 Meeting Type: Annual
 Record Date: APR 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: APR 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

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2	Approve Final Dividend	For	For	Management
3a	Elect Cheah Cheng Hye as Director	For	For	Management
3b	Elect Leung Pak Hon, Hugo as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Approve Remuneration Payable to the Chairman and Members of the Project Oversight Committee	For	For	Management

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LTD.

Ticker: 215 Security ID: G4672G106
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAY 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Woo Chiu Man, Cliff as Director	For	For	Management
3c	Elect Lai Kai Ming, Dominic as Director	For	For	Management
3d	Elect Edith Shih as Director	For	For	Management
3e	Elect Cheong Ying Chew, Henry as Director	For	Against	Management
3f	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

JARDINE MATHESON HOLDINGS LTD.

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Ticker: J36 Security ID: G50736100
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend		For For	Management
2	Elect David Hsu as Director	For	For	Management
3	Re-elect Adam Keswick as Director	For	Against	Management
4	Re-elect Simon Keswick as Director	For	For	Management
5	Re-elect Dr Richard Lee as Director	For	Against	Management
6	Approve Directors' Fees	For	For	Management
7	Ratify Auditors and Authorise Their Remuneration	For	For	Management
8	Authorise Issue of Equity with and without Pre-emptive Rights	For	For	Management

 KING SLIDE WORKS CO., LTD.

Ticker: 2059 Security ID: Y4771C105
 Meeting Date: JUN 23, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements		For For	Management
2	Approve Profit Distribution	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets		For Against	Management
4	Other Business	None	Against	Management

 LARGAN PRECISION CO., LTD.

Ticker: 3008 Security ID: Y52144105
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: APR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements		For For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets		For For	Management

LI & FUNG LIMITED

Ticker: 494 Security ID: G5485F169
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: MAY 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect William Fung Kwok Lun as Director	For	Against	Management
3b	Elect Martin Tang Yue Nien as Director	For	For	Management
3c	Elect Marc Robert Compagnon as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	Against	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

PCCW LIMITED

Ticker: 8 Security ID: Y6802P120
 Meeting Date: MAR 17, 2017 Meeting Type: Annual
 Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Srinivas Bangalore Gangaiah as Director	For	For	Management
3b	Elect Hui Hon Hing, Susanna as Director	For	Against	Management
3c	Elect Lee Chi Hong, Robert as Director	For	Against	Management
3d	Elect Li Fushen as Director	For	Against	Management
3e	Elect Frances Waikwun Wong as Director	For	For	Management
3f	Elect David Christopher Chance as Director	For	For	Management
3g	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix	For	For	Management

Their Remuneration				
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
Meeting Date: AUG 15, 2016 Meeting Type: Special
Record Date: JUL 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Review of the Provision of Assured Entitlement Only to H Shareholders of the Company in Respect of Overseas Listing of Ping An Securities	For	For	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
Meeting Date: AUG 15, 2016 Meeting Type: Special
Record Date: JUL 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Review of Overseas Listing Proposal of Ping An Securities	For	For	Management
2	Approve Review of Overseas Listing of Ping An Securities - Compliance with Relevant Provisions	For	For	Management
3	Approve Review of Company's Undertakings to Maintain Its Independent Listing Status	For	For	Management
4	Approve Review of Sustainable Profitability Statement and Prospect	For	For	Management
5	Approve Review of Authorization Concerning Overseas Listing of Ping An Securities	For	For	Management
6	Approve Adjustment of the Remuneration of Non-executive Directors	For	For	Management
7	Approve Adjustment of the Remuneration	For	For	Management

of Non-employee Representative
Supervisors

- | | | | | |
|---|---|-----|-----|------------|
| 8 | Approve Review of the Provision of Assured Entitlement Only to H Shareholders of the Company in Respect of Overseas Listing of Ping An Securities | For | For | Management |
|---|---|-----|-----|------------|

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
Meeting Date: JUN 16, 2017 Meeting Type: Annual
Record Date: MAY 16, 2017

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2016 Report of the Board of Directors | For | For | Management |
| 2 | Approve 2016 Report of the Supervisory Committee | For | For | Management |
| 3 | Approve 2016 Annual Report and its Summary | For | For | Management |
| 4 | Approve 2016 Report of the Auditors and the Audited Financial Statements | For | For | Management |
| 5 | Approve 2016 Profit Distribution Plan and Distribution of Final Dividends | For | For | Management |
| 6 | Approve PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Elect Ouyang Hui as Director | For | For | Management |
| 8 | Approve Autohome Inc. Share Incentive Plan | For | Against | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Approve Issuance of Debt Financing Instruments | For | For | Management |

PRIMAX ELECTRONICS LTD.

Ticker: 4915 Security ID: Y7080U112
Meeting Date: MAY 25, 2017 Meeting Type: Annual
Record Date: MAR 24, 2017

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Issuance of Restricted Stocks	For	Against	Management
4	Approve Release of Restrictions of Competitive Activities of Independent Director Way Yung-Do	For	For	Management
5	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management

QINGDAO PORT INTERNATIONAL CO., LTD.

Ticker: 6198 Security ID: Y7S64R101
Meeting Date: MAR 10, 2017 Meeting Type: Special
Record Date: FEB 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of Specific Mandate for the Proposed Subscription Under the Transaction Agreement and Related Transactions	For	For	Management
2	Approve Grant of Specific Mandate to Issue New H Shares and Related Transactions	For	For	Management
3	Amend Articles of Association	For	For	Management

QINGDAO PORT INTERNATIONAL CO., LTD.

Ticker: 6198 Security ID: Y7S64R101
Meeting Date: MAR 10, 2017 Meeting Type: Special
Record Date: FEB 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of Specific Mandate for the Proposed Subscription Under the Transaction Agreement and Related Transactions	For	For	Management
2	Approve Grant of Specific Mandate to Issue New H Shares and Related Transactions	For	For	Management

QINGDAO PORT INTERNATIONAL CO., LTD.

Ticker: 6198 Security ID: Y7S64R101

Meeting Date: JUN 28, 2017 Meeting Type: Annual

Record Date: MAY 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Approve Issuance of Domestic and Foreign Debt Financing Instruments	For	For	Management
3	Approve Initial Public Offering of A Shares	For	Against	Management
4	Approve Use of Proceeds from the A Share Offering and Feasibility Analysis Report	For	Against	Management
5	Approve Amendments to Articles of Association in Connection with the A Share Offering	For	Against	Management
6	Approve Amendments to the Procedures for General Meetings	For	Against	Management
7	Approve Amendments to the Procedures for Board Meetings	For	Against	Management
8	Approve Amendments to the Procedures for Board of Supervisors Meetings	For	Against	Management
9	Authorize Board to Deal with Matters Relating to the A Share Offering	For	Against	Management
10	Approve Annual Report	For	For	Management
11	Approve Work Report of the Board	For	For	Management
12	Approve Report of the Supervisory Committee	For	For	Management
13	Approve Remunerations of Directors	For	For	Management
14	Approve Remunerations of Supervisors	For	For	Management
15	Approve Audited Financial Statements	For	For	Management
16	Approve Profit Distribution Plan	For	For	Management
17	Approve 2017 Investment Budget Plan	For	For	Management
18	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
19	Elect Zhang Wei as Director	For	For	Management
20	Approve General Goods and Services Framework Agreement I and the Continuing Connected Transactions and Related Transactions	For	For	Management
21	Approve Conforming to the Conditions for Initial Public Offering and Listing of A Shares	For	Against	Management
22	Approve Disposal Plan on Undistributed Profit Accumulated Before the A Share	For	Against	Management

Offering

23	Approve A Share Price Stabilization Plan	For	Against	Management
24	Approve Dilution of Current Return as a Result of Application for the Initial Public Offering and Listing of A Shares and its Remedial Measures	For	Against	Management
25	Approve Three-Year Shareholders' Dividend Return Plan After the Initial Public Offering and Listing of A Shares	For	Against	Management
26	Approve Undertakings in Connection with the A Share Offering and Restraint Measures	For	Against	Management
27	Approve Status Report and Verification Report on the Use of Previously Raised Funds	For	For	Management
28	Approve Confirmation of Framework Agreements Regarding Related Party Transactions	For	For	Management
29	Approve Amendments to the Working System for Independent Directors	For	Against	Management
30	Approve Amendments to the Administrative Rules of External Guarantee	For	Against	Management

QINGLING MOTORS CO LTD

Ticker: 1122 Security ID: Y71713104
 Meeting Date: DEC 22, 2016 Meeting Type: Special
 Record Date: NOV 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Luo Yuguang as Director and Authorize Board to Fix His Remuneration	For	For	Shareholder

QINGLING MOTORS CO LTD

Ticker: 1122 Security ID: Y71713104
 Meeting Date: APR 27, 2017 Meeting Type: Special
 Record Date: MAR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Chassis Supply Agreement and Relevant Annual Caps	For	For	Management
2	Approve New CQACL Agreement, New	For	For	Management

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

3	Approve New Isuzu Supply Agreement and Relevant Annual Caps	For	For	Management
4	Approve New Supply Agreement and Relevant Annual Caps	For	For	Management
5	Approve New Sales JV Supply Agreement and Relevant Annual Caps	For	For	Management
6	Approve New Supply Agreement (IQAC) and Relevant Annual Caps	For	For	Management

QINGLING MOTORS CO LTD

Ticker: 1122 Security ID: Y71713104
 Meeting Date: JUN 09, 2017 Meeting Type: Annual
 Record Date: MAY 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Approve Audited Financial Statements and Independent Auditor's Report	For	For	Management
4	Approve Profit Appropriation	For	For	Management
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP Chongqing Branch as PRC Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Resignation of Yoshifumi Komura as Director and Authorize Board to Terminate His Service Contract	For	For	Shareholder
7	Elect Etsuo Yamamoto as Director, Authorize Board to Fix His Remuneration and Enter Into Service Contract with Him	For	For	Shareholder

SANDS CHINA LTD.

Ticker: 1928 Security ID: G7800X107

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Meeting Date: MAY 26, 2017 Meeting Type: Annual
Record Date: MAY 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Sheldon Gary Adelson as Director		For Against	Management
3b	Elect Chiang Yun as Director	For	For	Management
3c	Elect Victor Patrick Hoog Antink as Director	For	For	Management
3d	Elect Kenneth Patrick Chung as Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

Ticker: 981 Security ID: G8020E101
Meeting Date: AUG 10, 2016 Meeting Type: Special
Record Date: AUG 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Framework Agreement, Annual Caps and Related Transactions		For For	Management

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

Ticker: 981 Security ID: G8020E101
Meeting Date: DEC 06, 2016 Meeting Type: Special
Record Date: DEC 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Consolidation and Related Transactions		For For	Management
2	Approve Framework Agreement, Annual		For For	Management

Caps and Related Transactions

3	Approve Grant of Restricted Share Units to Tzu-Yin Chiu Under the Equity Incentive Plan	For	Against	Management
4	Approve Grant of Restricted Share Units to Chen Shanzhi Under the Equity Incentive Plan	For	Against	Management
5	Approve Grant of Restricted Share Units to Lip-Bu Tan Under the Equity Incentive Plan	For	Against	Management

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

Ticker: 981 Security ID: G8020E119
Meeting Date: JUN 23, 2017 Meeting Type: Annual
Record Date: JUN 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Zhou Zixue as Director	For	Against	Management
2b	Elect Tzu-Yin Chiu as Director	For	Against	Management
2c	Elect Gao Yonggang as Director	For	For	Management
2d	Elect William Tudor Brown as Director	For	For	Management
2e	Elect Tong Guohua as Director	For	Against	Management
2f	Elect Shang-yi Chiang as Director	For	For	Management
2g	Elect Jason Jingsheng Cong as Director	For	For	Management
2h	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Approve Increase in Authorized Share Capital and Related Transactions	For	Against	Management
8	Approve Reduction of Share Premium Account and Related Transactions	For	For	Management
9	Approve Grant of Restricted Share Units to Tzu-Yin Chiu Under the Equity	For	Against	Management

Incentive Plan and Related Transactions				
10	Approve Grant of Restricted Share Units to Chen Shanzhi Under the Equity Incentive Plan and Related Transactions	For	Against	Management
11	Approve Grant of Restricted Share Units to Lip-Bu Tan Under the Equity Incentive Plan and Related Transactions	For	Against	Management
12	Approve Grant of Restricted Share Units to Shang-yi Chiang Under the Equity Incentive Plan and Related Transactions	For	Against	Management
13	Approve Grant of Restricted Share Units to Tong Guohua Under the Equity Incentive Plan and Related Transactions	For	Against	Management
14	Approve Grant of Restricted Share Units to Jason Jingsheng Cong Under the Equity Incentive Plan and Related Transactions	For	Against	Management
15	Approve Payment to Tzu-Yin Chiu as a Token of Appreciation for His Contributions to the Company and Related Transactions	For	For	Management

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
Meeting Date: NOV 09, 2016 Meeting Type: Annual
Record Date: NOV 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1a	Elect Kwok Kai-wang, Christopher as Director	For	For	Management
3.1b	Elect Kwok Ping-luen, Raymond as Director	For	Against	Management
3.1c	Elect Lee Shau-kee as Director	For	Against	Management
3.1d	Elect Wong Chik-wing, Mike as Director	For	For	Management
3.1e	Elect Yip Dicky Peter as Director	For	For	Management
3.1f	Elect Wong Yue-chim, Richard as Director	For	For	Management
3.1g	Elect Fung Kwok-lun, William as Director	For	Against	Management
3.1h	Elect Leung Nai-pang, Norman as Director	For	For	Management
3.1i	Elect Leung Kui-king, Donald as Director	For	For	Management

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3.1j	Elect Kwan Cheuk-yin, William as Director	For	For	Management
3.2	Approve Directors' Fees	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107
 Meeting Date: JUN 08, 2017 Meeting Type: Annual
 Record Date: APR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Business Operations Report and Financial Statements	For	For	Management
1.2	Approve Profit Distribution	For	For	Management
1.3	Amend Articles of Association	For	For	Management
1.4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
2.1	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	Against	Management
2.2	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	Against	Management
3	Other Business	None	Against	Management

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAY 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Lau Chi Ping Martin as Director	For	For	Management
3b	Elect Charles St Leger Searle as	For	Against	Management

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Director				
3c	Elect Yang Siu Shun as Director	For	Against	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Adopt 2017 Share Option Scheme	For	Against	Management

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163
 Meeting Date: MAY 17, 2017 Meeting Type: Special
 Record Date: MAY 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Share Option Plan of Tencent Music Entertainment Group	For	Against	Management

TIANGONG INTERNATIONAL CO., LTD.

Ticker: 826 Security ID: G88831113
 Meeting Date: JUL 11, 2016 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Placing of Jiangsu Tiangong Technology Company Limited	For	For	Management
2	Approve Nanjing Steel Subscription Agreement and Related Transactions	For	For	Management
3	Approve Subscription Agreement Entered Into by Jiangsu Tiangong Technology Company Limited and Zhu Xiaokun and Related Transactions	For	For	Management
4	Approve Subscription Agreement Entered Into by Jiangsu Tiangong Technology Company Limited and Jiang Rongjun and Related Transactions	For	For	Management

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|---|---|-----|-----|------------|
| 5 | Approve Subscription Agreement Entered Into by Jiangsu Tiangong Technology Company Limited and Yang Zhao and Related Transactions | For | For | Management |
| 6 | Approve Subscription Agreement Entered Into by Jiangsu Tiangong Technology Company Limited and Xu Shaoqi and Related Transactions | For | For | Management |
| 7 | Approve Subscription Agreement Entered Into by Jiangsu Tiangong Technology Company Limited and Wang Gang and Related Transactions | For | For | Management |

TIANGONG INTERNATIONAL CO., LTD.

Ticker: 826 Security ID: G88831113
 Meeting Date: MAY 26, 2017 Meeting Type: Annual
 Record Date: MAY 22, 2017

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | | For For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Elect Zhu Xiaokun as Director | For | Against | Management |
| 3a2 | Elect Wu Suojun as Director | For | For | Management |
| 3a3 | Elect Lee Cheuk Yin, Dannis as Director | For | For | Management |
| 3a4 | Elect Wang Xuesong as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Approve New Share Option Scheme and Termination of Existing Share Option Scheme | For | Against | Management |

VINDA INTERNATIONAL HOLDINGS LTD.

Ticker: 3331 Security ID: G9361V108

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Meeting Date: APR 07, 2017 Meeting Type: Annual
Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Carl Fredrik Stenson Rystedt as Director	For	Against	Management
3b	Elect Yu Yi Fang as Director	For	For	Management
3c	Elect Johann Christoph Michalski as Director	For	For	Management
3d	Elect Kam Robert as Director	For	Against	Management
3e	Elect Wong Kwai Huen, Albert as Director	For	For	Management
3f	Authorize Board to Fix Remuneration of Directors	For	Against	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

Ticker: 3898 Security ID: Y9892N104
Meeting Date: JUN 13, 2017 Meeting Type: Annual
Record Date: MAY 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of the Supervisory Committee	For	For	Management
3	Approve 2016 Audited Consolidated Financial Statements and Auditor's Report	For	For	Management
4	Approve 2016 Profit Distribution Plan and Final Dividend	For	For	Management
5	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
6	Elect Ding Rongjun as Director and	For	For	Management

	Approve His Emolument			
7	Elect Li Donglin as Director and Approve His Emolument	For	For	Management
8	Elect Liu Ke'an as Director and Approve His Emolument	For	For	Management
9	Elect Yan Wu as Director and Approve His Emolument	For	For	Management
10	Elect Ma Yunkun as Director and Approve His Emolument	For	For	Management
11	Elect Chan Kam Wing, Clement as Director and Approve His Emolument	For	For	Management
12	Elect Pao Ping Wing as Director and Approve His Emolument	For	For	Management
13	Elect Liu Chunru as Director and Approve His Emolument	For	For	Management
14	Elect Chen Xiaoming as Director and Approve His Emolument	For	For	Management
15	Elect Xiong Ruihua as Supervisor and Approve His Emolument	For	For	Management
16	Elect Geng Jianxin as Supervisor and Approve His Emolument	For	For	Management
17	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
18	Approve Amendments to Articles of Association	For	For	Management

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 16, 2017