

Edgar Filing: CHINA FUND INC - Form N-PX

CHINA FUND INC  
Form N-PX  
August 31, 2007

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  
2 Avenue de Lafayette, 6th Floor  
P.O. Box 5049  
Boston, MA 02206-5049  
(Address of principal executive offices)

Mary Moran Zeven  
Secretary  
The China Fund, Inc.  
2 Avenue de Lafayette, 2nd Floor  
Boston, MA 02111

State Street Bank and Trust Company  
Tim Walsh, Esq.  
2 Avenue de Lafayette, 6th Floor  
Boston, Massachusetts 02111

and

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

---

(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2007 - June 30, 2007

ITEM 1. PROXY VOTING RECORD

-----  
ANHUI EXPRESSWAY CO LTD

CUSIP/SECURITY ID: Y01374100  
MEETING DATE: 10/27/06

Edgar Filing: CHINA FUND INC - Form N-PX

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Special Business			
Approve Issuance of One Year Short-Term Financial Notes for an Aggregate Amount of Not More Than RMB 1.5 Billion	Mgmt	For	For
Elect Li Huaijie as Supervisor Authorize Board to Fix His Remuneration	Mgmt	For	For
Accept Working Report of the Board of Directors	Mgmt	For	For
Accept Working Report of the Supervisory Committee	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Profit Appropriation Proposal to the Statutory Surplus Reserve	Mgmt	For	For
Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

-----  
ASIA OPTICAL CO. INC.

CUSIP/SECURITY ID: Y0368G103  
MEETING DATE: 05/30/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Election Rules of Directors and Supervisors	Mgmt	For	For
Elect Directors and Supervisors	Mgmt	For	For
Approve Release of Restrictions of Competitive Activities of Directors	Mgmt	For	For

-----  
BIO-TREAT TECHNOLOGY LTD

CUSIP/SECURITY ID: G11240101  
MEETING DATE: 10/30/06

Edgar Filing: CHINA FUND INC - Form N-PX

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
Declare First and Final Dividend of SGD 0.0128 Per Share	Mgmt	For	For
Approve Directors' Fees of RMB 809,416 for the Financial Year Ended June 30, 2006 (2005: SGD 166,000)	Mgmt	For	For
Reelect Wong Kim Kwan Kings as Director	Mgmt	For	For
Reelect Yip Wai Leung Jerry as Director	Mgmt	For	For
Reelect Chan Kong as Director	Mgmt	For	For
Reappoint Moore Stephens as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Shares without Preemptive Rights	Mgmt	For	For
Approve Issuance of Shares Pursuant to the Bio-Treat Technology Ltd. Scrip Dividend Scheme	Mgmt	For	For

-----  
BYD COMPANY LTD

CUSIP/SECURITY ID: Y1023R104  
MEETING DATE: 01/30/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Approve Deed of Gift	Mgmt	For	Against
Approve Ernst & Young as Auditors to Fill the Casual Vacancy Following the Resignation of PricewaterhouseCoopers	Mgmt	For	For
Accept Working Report of the Board of Directors	Mgmt	For	For
Accept Working Report of the Supervisory Committee	Mgmt	For	For
Accept Financial Statements	Mgmt	For	For
Approve Final Dividend Distribution Plan	Mgmt	For	For
Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Other Business (Voting)	Mgmt	For	Against
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Special Business			
Approve Proposed Spin-Off of BYD Electronic Co. Ltd. (BE) Involving the Offer of Shares in BE to Certain Professional, Institutional and Other Investors for Sale or Subscription	Mgmt	For	For
Approve Preferential Offer to the	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Shareholders of the Company Other than  
Overseas Shareholders Domestic  
Shareholders and Excluded Directors  
Meeting for H Shareholders  
Approve Proposed Spin-Off of BYD  
Electronic Co. Ltd. (BE) Involving the  
Offer of Shares in BE to Certain  
Professional, Institutional and Other  
Investors for Sale or Subscription

Mgmt For For

-----  
CATHAY FINANCIAL HOLDING CO., LTD.

CUSIP/SECURITY ID: Y11654103  
MEETING DATE: 06/15/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Election Rules of Directors and Supervisors	Mgmt	For	For
Elect Directors	Mgmt	For	For
Approve Release of Restrictions of Competitive Activities of Directors	Mgmt	For	For

-----  
CDW HOLDING LTD

CUSIP/SECURITY ID: G2022E102  
MEETING DATE: 04/27/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Adopt Financial Statements and Directors'	Mgmt	For	

Edgar Filing: CHINA FUND INC - Form N-PX

and Auditors' Reports		
Declare Final Dividend of \$0.002 Per Share	Mgmt	For
Reelect Lai Shi Hong, Edward as Director	Mgmt	For
Reelect Wong Chak Weng as Director	Mgmt	For
Reelect Urano Koichi as Director	Mgmt	For
Approve Directors' Fees of HK\$720,000 for the Year Ending Dec. 31, 2007 (2006: HK\$720,000)	Mgmt	For
Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
Approve Issuance of Shares without Preemptive Rights	Mgmt	For
Approve Issuance of Shares and Grant Options Pursuant to the CDW Holding Share Option Scheme	Mgmt	For
Approve Mandate for Transactions with Related Parties	Mgmt	For
Authorize Share Repurchase Program	Mgmt	For
Amend Bylaws	Mgmt	For

-----  
CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED

CUSIP/SECURITY ID: G2046Q107

MEETING DATE: 38756

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
-----	-----	-----	-----
Ordinary Business			
Approve Connected Transaction with a Related Party and Annual Caps	Mgmt	For	For
Special Business			
Amend Articles Re: Removal, Rotation, and Retirement of Directors	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Kwok Ho as Director	Mgmt	For	For
Reelect Fung Chi Kin as Director	Mgmt	For	For
Reelect Tam Ching Ho as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	For

-----  
CHENG UEI PRECISION INDUSTRY CO. LTD.

## Edgar Filing: CHINA FUND INC - Form N-PX

CUSIP/SECURITY ID: Y13077105

MEETING DATE: 06/13/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Election Rules of Directors and Supervisors	Mgmt	For	For
Amend Articles of Association	Mgmt	For	Against
Approve Release of Restrictions of Competitive Activities of Directors Other Business	Mgmt	For	For

-----  
CHINA FIRE SAFETY ENTERPRISE GRP HLDGS LTD (FRMRLY WANYOU FIR

CUSIP/SECURITY ID: G2107J109

MEETING DATE: 04/27/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Reelect Heng Kwoo Seng as Director	Mgmt	For	For
Reelect Loke Yu as Director	Mgmt	For	For
Reelect Paul Winnowski as Director	Mgmt	For	For
Reelect Xi Zheng Zheng as Director	Mgmt	For	For
Reelect Shi Jia Hao as Director	Mgmt	For	For
Reelect Wang De Feng as Director	Mgmt	For	For
Reelect Weng Xiu Xia as Director	Mgmt	For	For

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Reelect Zhang Hai Yan as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Deloitte Touche Tohmatsu as	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Auditors and Authorize Board to Fix Their Remuneration			
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----  
CHINA INSURANCE INTERNATIONAL HOLDINGS CO. LTD.

CUSIP/SECURITY ID: Y1456Z102  
MEETING DATE: 08/18/06

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Approve Non-Exercise of the Right to Acquire a 29 Percent Interest in The Ming An Insurance Co. (Hong Kong) Ltd. (Ming An); Acquisition of 556,640 Shares in Ming An from China Insurance H.K. (Hldgs.) Co. Ltd.; and All Related Transactions	Mgmt	For	For

-----  
CHINA METAL PRODUCTS CO LTD

CUSIP/SECURITY ID: Y14954104  
MEETING DATE: 06/13/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Financial Statements	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Authorize Capitalization of Reserves for Bonus Issue	Mgmt	For	For
Amend Articles of Association	Mgmt	For	Against
Amend Endorsement and Guarantee Operating Guidelines	Mgmt	For	Against
Amend Election Rules of Directors and Supervisors	Mgmt	For	Against
Other Business	Mgmt	For	Against

-----  
CHINA OILFIELD SERVICES LTD

Edgar Filing: CHINA FUND INC - Form N-PX

CUSIP/SECURITY ID: Y15002101

MEETING DATE: 11/22/06

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Ordinary Business			
Approve Stock Appreciation Rights Scheme	Mgmt	For	Against
Special Business			
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Amend Articles of Association	Mgmt	For	For
Special Business			
Authorize Issuance of Bonds Not Exceeding the Aggregate Amount of RMB 2.0 Billion	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Annual Dividend	Mgmt	For	For
Approve Budget for Fiscal Year 2007	Mgmt	For	For
Accept Report of the Directors	Mgmt	For	For
Accept Report of the Supervisory Committee	Mgmt	For	For
Reelect Non-Executive Directors and Independent Non-Executive Directors	Mgmt	For	Against
Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Adopt Procedural Rules of the Shareholders' General Meetings	Mgmt	For	For
Adopt Procedural Rules of the Board Meetings	Mgmt	For	For
Adopt Procedural Rules of the Supervisory Committee	Mgmt	For	For
Adopt Decision-Making Procedures on Connected Transactions	Mgmt	For	For
Approve Issuance of A Shares (A Share Issue)	Mgmt	For	For
Approve Issuance of Not More Than 820.0 Million A Shares	Mgmt	For	For
Approve Nominal Value of A Shares	Mgmt	For	For
Approve Target Subscribers of A Shares	Mgmt	For	For
Approve Issue Price of A Shares	Mgmt	For	For
Approve Shanghai Stock Exchange as Place of Listing of A Shares	Mgmt	For	For
Approve Use of Proceeds from the A Share Issue	Mgmt	For	For
Approve Accumulated Retained Earnings Entitlement	Mgmt	For	For
Approve Effective Date and Duration of the A Share Issue	Mgmt	For	For
Authorize Board to Determine and Deal with Matters in Relation to the A Share Issue	Mgmt	For	For
Authorize Board to Sign or Execute All Necessary Documents in Relation to the A Share Issue and Handle Registration Requirements after the Completion of the	Mgmt	For	For





Edgar Filing: CHINA FUND INC - Form N-PX

-----  
 CHINA RARE EARTH HOLDINGS LIMITED

CUSIP/SECURITY ID: G21089100  
 MEETING DATE: 39088

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Jiang Quanlong as Director	Mgmt	For	For
Reelect Qian Yuanying as Director	Mgmt	For	For
Reelect Huang Chunhua as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Shinewing (HK) CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----  
 CHINA SHENHUA ENERGY CO LTD

CUSIP/SECURITY ID: Y1504C113  
 MEETING DATE: 05/15/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Report of the Board of Directors	Mgmt	For	For
Accept Report of the Board of Supervisors	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Profit Distribution Plan	Mgmt	For	For
Approve Remuneration of Directors and Supervisors	Mgmt	For	For
Reappoint KPMG Hauzhen and KPMG as the PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Renewal of Certain Connected Transactions for 2008 to 2010 and Relevant Annual Caps	Mgmt	For	For
Approve Adjustments to the Annual Caps	Mgmt	For	For

## Edgar Filing: CHINA FUND INC - Form N-PX

for Certain Connected Transactions in 2007				
Elect Yun Gongmin as Non-Executive Director	Mgmt		For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt		For	Against

-----

CHINA SHINEWAY PHARMACEUTICAL GROUP LTD

CUSIP/SECURITY ID: G2110P100

MEETING DATE: 04/24/07

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Approve Special Dividend	Mgmt	For	For
Reelect Li Huimin as Director	Mgmt	For	For
Reelect Ren Dequan as Director	Mgmt	For	For
Reelect Li Kung Man as Director	Mgmt	For	For
Reelect Cheng Li as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----

CHINA TECHFAITH WIRELESSCOMMUNICATION TECHNOLOGY LTD

CUSIP/SECURITY ID: 169424108

MEETING DATE: 09/15/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
AN ORDINARY RESOLUTION: THAT: THE COMPANY ACQUIRE UP TO 5,000,000 AMERICAN DEPOSITARY SHARES REPRESENTING THE COMPANY S ORDINARY SHARES (ADSS) IN OPEN MARKET AND NEGOTIATED PURCHASES AT	Mgmt		For

## Edgar Filing: CHINA FUND INC - Form N-PX

AN AGGREGATE PRICE OF NO MORE THAN  
US\$40,000,000

-----  
CHINA TING GROUP HOLDINGS LTD

CUSIP/SECURITY ID: G8439J105  
MEETING DATE: 10/23/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Approve Acquisition by Concept Creator Fashion Ltd. of 92.0 Percent of the Registered Capital in Zhejiang Huading Group Co. Ltd. from Ding Xinger, Ye Ai Min, Jin Xiao Ying, and Fu Xiao Bo	Mgmt	For	For

-----  
CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

CUSIP/SECURITY ID: Y1507D100  
MEETING DATE: 12/22/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Approve Continuing Connected Transaction in Connection with Travel Permit Administration and Proposed Cap	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Xiong Weiping as Director	Mgmt	For	For
Reelect Zheng Heshui as Director	Mgmt	For	For
Reelect Lo Shui On as Director	Mgmt	For	For
Reelect Jiang Yan as Director	Mgmt	For	For
Reelect Mao Jianjun as Director	Mgmt	For	For
Reelect Fong Yun Wah as Director	Mgmt	For	For
Reelect Wong Man Kong as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

## Edgar Filing: CHINA FUND INC - Form N-PX

CHINDEX INTERNATIONAL, INC.

CUSIP/SECURITY ID: 169467107

MEETING DATE: 39060

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Elect Director A. Kenneth Nilsson	Mgmt	For	For
Elect Director Roberta Lipson	Mgmt	For	For
Elect Director Elyse Beth Silverberg	Mgmt	For	For
Elect Director Lawrence Pemble	Mgmt	For	For
Elect Director Douglas B. Grob	Mgmt	For	For
Elect Director Holli Harris	Mgmt	For	For
Elect Director Carol R. Kaufman	Mgmt	For	For
Elect Director Julius Y. Oestreicher	Mgmt	For	For
Ratify Auditors	Mgmt	For	For
Increase Authorized Common Stock	Mgmt	For	For
Increase Authorized Class B Common Stock	Mgmt	For	Against

CHUNGHWA TELECOM CO. LTD.

CUSIP/SECURITY ID: Y1613J108

MEETING DATE: 06/15/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Authorize Capitalization of Reserves for Bonus Issue	Mgmt	For	For
Approve Reduction in Stated Capital	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Operating Procedures for Endorsement and Guarantee	Mgmt	For	For
Approve Operating Procedures for Loan of Funds to Other Parties	Mgmt	For	For
Amend Election Rules of Directors and Supervisors	Mgmt	For	For
Elect Directors by Cumulative Voting			
Elect Tan Ho Chen, a Representative of the Ministry of Transportation and Communication, as Director with ID No. D101161444	Mgmt	For	Against
Elect Shyue-Ching Lu, a Representative of the Ministry of Transportation and Communication, as Director with ID No.	Mgmt	For	Against

Edgar Filing: CHINA FUND INC - Form N-PX

H100330841 Elect Oliver R.L. Yu, a Representative of the Ministry of Transportation and Communication, as Director with ID No. A102341836	Mgmt	For	Against
Elect Yu-Huei Jea, a Representative of the Ministry of Transportation and Communication, as Director with ID No. A102909490	Mgmt	For	Against
Elect Zse-Hong Tsai as Independent Director with ID No. B120582658	Mgmt	For	For
Elect Jing-Twen Chen as Independent Director with ID No. J100568668	Mgmt	For	For

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Elect Shu Yeh as Independent Director with ID No. Y120025030 Other Business	Mgmt	For	For

-----  
DATA SYSTEMS CONSULTING CO LTD

CUSIP/SECURITY ID: Y2010Z109  
MEETING DATE: 06/21/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Operating Results and Financial Statements	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Election Rules of Directors and Supervisors	Mgmt	For	For
Other Business	Mgmt	For	Against

-----  
DIGITAL CHINA HOLDINGS LIMITED

CUSIP/SECURITY ID: G2759B107  
MEETING DATE: 08/23/06

Edgar Filing: CHINA FUND INC - Form N-PX

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect LIN Yang as Director	Mgmt	For	For
Reelect HUA Zhinian as Director	Mgmt	For	For
Reelect WU Jinglian as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	For
Amend Bylaws Re: Voting by Poll and Removal of Directors	Mgmt	For	For

-----  
FAR EASTERN DEPARTMENT STORES

CUSIP/SECURITY ID: Y24315106  
MEETING DATE: 06/15/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Financial Statements	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Authorize Capitalization of Reserves for Bonus Issue	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets(p)	Mgmt	For	For
Amend Endorsement and Guarantee Operating Guidelines	Mgmt	For	For
Other Business			

-----  
FORMOSA PETROCHEMICAL CORP

CUSIP/SECURITY ID: Y2608S103  
MEETING DATE: 05/31/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
--------------------------	---	---------------------------------------	--------------------

Edgar Filing: CHINA FUND INC - Form N-PX

Accept 2006 Financial Statements	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Amend Articles of Association and Related Rules	Mgmt	For	For

-----  
 FOUNTAIN SET (HOLDINGS) LTD.

CUSIP/SECURITY ID: Y26213101  
 MEETING DATE: 01/25/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Ha Chung Fong as Director	Mgmt	For	For
Reelect Ha Kam On, Victor as Director	Mgmt	For	For
Reelect Ng Kwok Tung as Director	Mgmt	For	For
Reelect Wai Yick Man as Director	Mgmt	For	For
Approve Remuneration of Directors	Mgmt	For	For
Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	For

-----  
 FUBON FINANCIAL HOLDING CO. LTD.

CUSIP/SECURITY ID: Y26528102  
 MEETING DATE: 06/15/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets Other Business	Mgmt	For	For

-----  
 FUHWA FINANCIAL HOLDING CO. LTD.



Edgar Filing: CHINA FUND INC - Form N-PX

CUSIP/SECURITY ID: Y2652W109

MEETING DATE: 06/29/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve Compensation of the Accumulated Losses of the Company	Mgmt	For	For
Approve New Rules and Procedures Regarding Shareholder Meeting	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Elect Directors by Cumulative Voting	Mgmt	For	For
Elect Ching-Chang Yen, a Representative of Tsun Chuen Investment Co. Ltd., as Director with Shareholder No. 366956	Mgmt	For	For

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Elect Chau-Lin Yang as Independent Director with ID No. Q100320341	Mgmt	For	For
Elect Dah Hsian Seetoo as Independent Director with ID No. A100862681	Mgmt	For	For
Approve Release of Restrictions of Competitive Activities of Directors	Mgmt	For	For
Other Business	Mgmt	For	For

-----  
GOLDEN MEDITECH CO LTD

CUSIP/SECURITY ID: G39580108

MEETING DATE: 09/13/06

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2006	Mgmt	For	For
Reelect KAM Yuen as Executive Director	Mgmt	For	For
Reelect JIN Lu as Executive Director	Mgmt	For	For
Reelect LU Tian Long as Executive Director	Mgmt	For	For
Reelect GU Qiao as Independent	Mgmt	For	For

## Edgar Filing: CHINA FUND INC - Form N-PX

Non-Executive Director				
Authorize Board to Fix the Remuneration of Directors	Mgmt		For	For
Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt		For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt		For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt		For	For
Authorize Reissuance of Repurchased Shares	Mgmt		For	For
Amend Articles Re: Removal of Directors	Mgmt		For	For
Approve and Adopt Share Option Scheme (the Scheme) of China Stem Cells Hldgs. Ltd. (CSC)	Mgmt		For	Against
Approve Grant of an Option to Zheng Ting to Subscribe for 30,000 Ordinary Shares of \$1.0 Each Under the Scheme of CSC	Mgmt		For	Against
Approve Grant of an Option to Kong Kam Yu to Subscribe for 29,000 Ordinary Shares of \$1.0 Each Under the Scheme of CSC	Mgmt		For	Against

-----

HUABAO INTERNATIONAL HOLDINGS LIMITED (FORMERLY LEAPTEK LTD)

CUSIP/SECURITY ID: G4639H106  
MEETING DATE: 09/22/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Elect Xia Liqun as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Approve Adoption of New Share Option Scheme and Termination of Existing Share Option Scheme	Mgmt	For	Against

-----

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

CUSIP/SECURITY ID: Y5257Y107  
MEETING DATE: 08/29/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect William J. Amelio as Director	Mgmt	For	For
Reelect John W. Barter III as Director	Mgmt	For	For
Reelect Liu Chuanzhi as Director	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Reelect Zhu Linan as Director	Mgmt	For	For
Reelect Wong Wai Ming as Director	Mgmt	For	For
Reelect Ting Lee Sen as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	For
Approve Connected Transaction and Relevant Caps	Mgmt	For	For
Approve Service Contract, Including the Unfixed Term and the Relevant Provisions, with Yang Yuanqing	Mgmt	For	For
Approve Service Contract, Including the Unfixed Term and the Relevant Provisions, with Ma Xuezheng	Mgmt	For	For

-----  
LIANHUA SUPERMARKET HOLDINGS CO LTD

CUSIP/SECURITY ID: Y5279F102  
MEETING DATE: 38759

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Approve Acquisition of 18.18 Percent Equity Interest in Shanghai Lianhua E-Commerce Corp. Ltd. from Shanghai Industrial United (Group) Joint Stock Co. Ltd.	Mgmt	For	For
Approve Acquisition of 22.21 Percent Equity Interest in Shanghai Century Lianhua Supermarket Development Co. Ltd. from Shanghai Industrial United (Group) Commercial Network Development Co. Ltd.	Mgmt	For	For

-----  
LIEN HWA INDUSTRIAL

CUSIP/SECURITY ID: Y5284N108  
MEETING DATE: 06/14/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
--------------------------	---	---------------------------------------	--------------------

## Edgar Filing: CHINA FUND INC - Form N-PX

Accept Operating Results and Financial Statements	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	Against
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	Against

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Other Business			

-----

MERRY ELECTRONICS CO LTD

CUSIP/SECURITY ID: Y6021M106

MEETING DATE: 06/13/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Financial Statements	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Amend Election Rules of Directors and Supervisors	Mgmt	For	For
Elect Directors by Cumulative Voting			
Elect Lu-Lee Liao as Director with ID No. B101111951	Mgmt	For	For
Elect Wen-Chien Wei as Director with ID No. B100236940	Mgmt	For	For
Elect Wen-Chen Lai as Director with ID No. B101206188	Mgmt	For	For
Elect Lu-Yen Liao as Director with ID No. B101111942	Mgmt	For	For
Elect Chin-Tang Tseng as Director with ID No. L102667843	Mgmt	For	For
Elect Shu-Chun Lin as Director with ID No. B220900747	Mgmt	For	For
Elect Shin-Chieh Lin as Director with ID No. B120900530	Mgmt	For	For
Elect Supervisors by Cumulative Voting			
Elect Yun-Chuan Hung as Supervisor with ID No. B200427836	Mgmt	For	For

## Edgar Filing: CHINA FUND INC - Form N-PX

Elect Shan-Chun Cho as Supervisor with ID No. S120747840	Mgmt	For	For
Elect Ben-Lin Liao as Supervisor with ID No. B101294357	Mgmt	For	For
Approve Release of Restrictions of Competitive Activities of Directors	Mgmt	For	For
Other Business	Mgmt	For	Against

-----

### NATURAL BEAUTY BIO-TECHNOLOGY LIMITED

CUSIP/SECURITY ID: G64006102  
 MEETING DATE: 06/15/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend and Special Dividend	Mgmt	For	For
Reelect Yeh Liang Fei as Director	Mgmt	For	For
Reelect Chen Ching as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----

### PARKSON RETAIL GROUP LTD

CUSIP/SECURITY ID: G69370107  
 MEETING DATE: 05/17/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Declare Final Dividend of RMB 0.27 Per Share	Mgmt	For	For
Reelect Chew Fook Seng as Director	Mgmt	For	For
Reelect Cheng Heng Jem as Director	Mgmt	For	For
Reelect Yau Ming King, Robert as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For

## Edgar Filing: CHINA FUND INC - Form N-PX

Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----

### PORTS DESIGN LTD

CUSIP/SECURITY ID: G71848124  
 MEETING DATE: 05/23/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Reelect Han Kiat Edward Tan as Director	Mgmt	For	For
Reelect Kai Tai Alfred Chan as Director	Mgmt	For	For
Reelect Pierre Frank Bourque as Director	Mgmt	For	For
Reelect Julie Ann Enfield as Director	Mgmt	For	For
Reelect Rodney Ray Cone as Director	Mgmt	For	For
Reelect Wei Lynn Valarie Fong as Director	Mgmt	For	For
Reelect Lara Magno Lai as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----

### POWERTECH TECHNOLOGY INC

CUSIP/SECURITY ID: Y7083Y103  
 MEETING DATE: 02/14/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Approve Issuance of Unsecured Convertible Bonds through Private Placement	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Other Business			
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Approve Increase in Registered Capital	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Approve Investment in People's Republic of China	Mgmt	For	For
Amend Election Rules of Directors and Supervisors	Mgmt	For	Against

-----  
 PREMIER IMAGE TECHNOLOGY CORP. (FORMERLY PREMIER CAMERA TAI

CUSIP/SECURITY ID: Y7081U103  
 MEETING DATE: 38906

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Approve Change of Allocation of 2005 Profits from Legal Reserves to Retained Earnings	Mgmt	For	For
Approve Merger with Hon Hai Precision Industry Co. Ltd.	Mgmt	For	For
Approve Dissolving the Company upon Completion of the Merger	Mgmt	For	For
Other Business			

-----  
 SHANGHAI LUJIAZUI FINANCE & TRADE ZONE DEVELOPMENT CO. LTD.

CUSIP/SECURITY ID: Y7686Q119  
 MEETING DATE: 06/29/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Meeting For B Shareholders			
Accept Directors' Report	Mgmt	For	For
Accept Supervisors' Report	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Accept 2007 Financial Budget Report	Mgmt	For	For
Approve Auditors	Mgmt	For	For
Elect Independent Directors	Mgmt	For	For
Amend Rules and Procedures Regarding Shareholder Meeting	Mgmt	For	Against
Amend Rules and Procedures Regarding	Mgmt	For	Against

Edgar Filing: CHINA FUND INC - Form N-PX

Board Meeting			
Amend Rules and Procedures Regarding Supervisory Committee Meeting	Mgmt	For	Against
Approve Acquisition	Mgmt	For	For

-----  
SHANGRI-LA ASIA LTD.

CUSIP/SECURITY ID: G8063F106  
MEETING DATE: 38726

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Reelect Wong Kai Man as Director	Mgmt	For	For
Approve Connected Transactions Among the Company, Kerry Properties Ltd., and Allgreen Properties Ltd., Relating to Share Transfer Agreement and Joint Venture Contract	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Giovanni Angelini as Director	Mgmt	For	For
Reelect Ho Kian Guan as Director	Mgmt	For	For
Reelect Roberto V. Ongpin as Director	Mgmt	For	For
Reelect Timothy David Dattels as Director	Mgmt	For	For
Approve Remuneration of Directors Including Fees Payable to Members of the Audit and Remuneration Committees	Mgmt	For	For
Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----  
SINOCHEM HONG KONG HOLDINGS LIMITED (FORMERLY WAH TAK FUNG H

CUSIP/SECURITY ID: G8165Y110  
MEETING DATE: 11/16/06

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Special Business			
Change Company Name to Sinofert Holdings Limited and Adopt New Chinese Name	Mgmt	For	For



Edgar Filing: CHINA FUND INC - Form N-PX

-----  
 SYNEX TECHNOLOGY INTERNATIONAL CORP.

CUSIP/SECURITY ID: Y8344J109  
 MEETING DATE: 06/13/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Financial Statements	Mgmt	For	For

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	Against
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Operating Procedures for Loan of Funds to Other Parties	Mgmt	For	Against
Other Business			

-----  
 TAIWAN FAMILY MART CO. LTD.

CUSIP/SECURITY ID: Y24098108  
 MEETING DATE: 06/15/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	Against
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	Against

-----

Edgar Filing: CHINA FUND INC - Form N-PX

THE9 LIMITED

CUSIP/SECURITY ID: 88337K104

MEETING DATE: 12/15/06

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Meeting for ADR Holders			
RESOLUTIONS AS SET OUT IN PARAGRAPH 1A OF THE NOTICE OF ANNUAL GENERAL MEETING.	Mgmt	For	Against
RESOLUTIONS AS SET OUT IN PARAGRAPH 1B OF THE NOTICE OF ANNUAL GENERAL MEETING.	Mgmt	For	Against

-----  
TIANJIN DEVELOPMENT HOLDINGS LTD

CUSIP/SECURITY ID: Y8822M103

MEETING DATE: 05/25/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Wang Guanghao as Director	Mgmt	For	For
Reelect Nie Jiansheng as Director	Mgmt	For	For
Reelect Dai Yan as Director	Mgmt	For	For
Reelect Hu Chengli as Director	Mgmt	For	For
Reelect Zong Guoying as Director	Mgmt	For	For
Reelect Zheng Daoquan as Director	Mgmt	For	For
Reelect Lau Wai Kit as Director	Mgmt	For	For
Reelect Kwong Che Keung, Gordon as Director	Mgmt	For	For
Reelect Cheng Hon Kwan as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Independent Auditor and Authorize Board to Fix The Remuneration of the Independent Auditor	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
Approve New Share Option Scheme and Terminate the Existing Share Option Scheme of the Company	Mgmt	For	Against
Amend Articles Re: Entitlement to Receive Share Certificates, Editing Changes, Appointment and Retirement by Rotation of	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Directors			
Approve Water Services Framework Agreement, Communications Services Framework Agreement, Electricity Services Framework Agreement and Existing Continuing Connected Transactions and Revised Annual Caps	Mgmt	For	For
Approve EDI Services Framework Agreement, Container Reconfiguration Storage Services Framework Agreement, Labour Services Framework Agreement and New Continuing Connected Transactions and Annual Caps	Mgmt	For	For

-----  
 TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

CUSIP/SECURITY ID: G8984D107  
 MEETING DATE: 11/28/06

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Approve Acquisition of 20 Percent Interest in Philips Consumer Electronics Co. of Suzhou Ltd. (PCES) from Koninklijke Philips Electronics NV (Philips) and Transfer of 10 Percent Interest in PCES from Philips (China) Investment Co. Ltd. to the Company	Mgmt	For	For
Approve Increase of the Annual Caps in Respect of the Aggregate Fee Payable under the Manufacturing and Sales Agreement for Each of the Financial Years Ending Dec. 31, 2006 and 2007	Mgmt	For	For
Authorize Board to Do All Things Necessary in Connection with Resolutions 1 and 2	Mgmt	For	For
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Houg Yu-Te as Director	Mgmt	For	For
Reelect Wang Dongsheng as Director	Mgmt	For	For

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Reelect Wong Chi Keung as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

-----  
 TRIPOD TECHNOLOGY CORP

CUSIP/SECURITY ID: Y8974X105

MEETING DATE: 06/13/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For

-----  
 UNI-PRESIDENT ENTERPRISES CORP.

CUSIP/SECURITY ID: Y91475106

MEETING DATE: 06/28/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve 2006 Profit Distribution Plan	Mgmt	For	For
Approve Increase in Investment in the People's Republic of China	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Elect Directors by Cumulative Voting			
Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090	Mgmt	For	For
Elect Chih-Hsien Lo, a Representative of	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090			
Elect Kao-Huei Cheng as Director with Account No. 52900010	Mgmt	For	For
Elect Chang-Sheng Lin as Director with Account No. 15900071	Mgmt	For	For
Elect Ping-Chih Wu, a Representative of Giant Attempt Ltd., as Director with Account No. 69100060	Mgmt	For	For
Elect Po-Ming Hou as Director with Account No. 23100014	Mgmt	For	For
Elect Ching-Chien Hou Su as Director with Account No. 23100015	Mgmt	For	For
Elect Hsiu-Jen Liu as Director with Account No. 52700020	Mgmt	For	For
Elect Ying-Jen Wu as Director with Account No. 11100062	Mgmt	For	For
Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co. Ltd., as Director with Account No. 69102650	Mgmt	For	For
Elect Supervisors by Cumulative Voting			
Elect Kao-Keng Chen as Supervisor with Account No. 33100090	Mgmt	For	For
Elect Peng-Chih Kuo, a Representative of Chau Chih Inv. Co. Ltd., as Supervisor with Account No. 69105890	Mgmt	For	For
Elect Joe J.T. Teng as Supervisor with Account No. 53500011	Mgmt	For	For
Approve Release of Restrictions of Competitive Activities of Directors Other Business	Mgmt	For	For

-----  
WAH LEE INDUSTRIAL CORP

CUSIP/SECURITY ID: Y9435R109

MEETING DATE: 06/13/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept 2006 Operating Results and Financial Statements	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For
Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	Against
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	Against
Amend Rules and Procedures Governing Shareholder Meeting	Mgmt	For	Against
Amend Election Rules of Directors and Supervisors	Mgmt	For	Against
Other Business	Mgmt		

-----

Edgar Filing: CHINA FUND INC - Form N-PX

XINAO GAS HOLDINGS

CUSIP/SECURITY ID: G9826J104

MEETING DATE: 05/29/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Wang Yusuo as Director	Mgmt	For	For

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Reelect Qiao Limin as Director	Mgmt	For	For
Reelect Cheng Chak Ngok as Director	Mgmt	For	For
Reelect Zhao Baoju as Director	Mgmt	For	For
Reelect Wang Guangtian as Director	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
Approve Issuance of Shares Pursuant to the Exercise of Options Under the Share Option Scheme	Mgmt	For	Against

-----  
YIEH UNITED STEEL CORP

CUSIP/SECURITY ID: Y9840G102

MEETING DATE: 06/22/07

MATTER VOTED ON -----	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER -----	MANAGEMENT RECOMMENDATION -----	VOTE CAST -----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For

Edgar Filing: CHINA FUND INC - Form N-PX

Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgmt	For	For
Amend Articles of Association	Mgmt	For	For
Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For

-----  
YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

CUSIP/SECURITY ID: G98457107  
MEETING DATE: 39300

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
-----	-----	-----	-----
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Reelect Cheng Wen-Tao as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Reelect Liao Kuo-Ming as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Reelect Lai I-Jen as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Reelect Wu Shu-Ping as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Reelect Chiang Hsiang-Tsai as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Reelect Chou Chih-Ming as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Reelect Lai Chung-Hsiung as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
Approve Continuing Connected Transactions and Revised Annual Caps	Mgmt	For	For

-----  
YUANTA CORE PACIFIC SECURITIES CO.

CUSIP/SECURITY ID: Y98639100  
MEETING DATE: 12/28/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
-----------------	--	------------------------------	-----------

Edgar Filing: CHINA FUND INC - Form N-PX

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Approve Merger with Fuhwa Financial Holding Co. Ltd.	Mgmt	For	For
Other Business	Mgmt	For	Against

ZHEJIANG EXPRESSWAY CO., LTD.

CUSIP/SECURITY ID: Y9891F102

MEETING DATE: 11/16/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Approve Interim Dividend of RMB 0.07 Per Share	Mgmt	For	For
Accept Report of the Directors	Mgmt	For	For
Accept Report of the Supervisory Committee	Mgmt	For	For
Accept Financial Statements	Mgmt	For	For
Approve Final Dividend of RMB 0.20 Per Share	Mgmt	For	For
Approve Financial Budget for Fiscal Year 2007	Mgmt	For	For

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

CUSIP/SECURITY ID: Y9892H107

MEETING DATE: 08/18/06

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
Amend Articles of Association	Mgmt	For	For
Elect Chen Jinghe as Director	Mgmt	For	For
Elect Liu Xiaochu as Director	Mgmt	For	For
Elect Luo Yingnan as Director	Mgmt	For	For
Elect Lan Fusheng as Director	Mgmt	For	For
Elect Huang Xiaodong as Director	Mgmt	For	For
Elect Zou Laichang as Director	Mgmt	For	For

MATTER VOTED ON	PROPOSED BY MANAGEMENT (MGMT) OR SHAREHOLDER	MANAGEMENT RECOMMENDATION	VOTE CAST
-----------------	--	------------------------------	-----------



## Edgar Filing: CHINA FUND INC - Form N-PX

Elect Ke Xiping as Director	Mgmt	For	For
Elect Su Congfu as Director	Mgmt	For	For
Elect Chen Yichuan as Director	Mgmt	For	For
Elect Lin Yongjing as Director	Mgmt	For	For
Elect Loong Ping Kwan as Director	Mgmt	For	For
Elect Zheng Jingxing as Supervisor Representing Shareholders	Mgmt	For	For
Elect Xu Qiang as Supervisor Representing Shareholders	Mgmt	For	For
Elect Lin Jingtian as Supervisor Representing Shareholders	Mgmt	For	For
Elect Lan Liying as Supervisor Representing the Staff and Workers	Mgmt	For	For
Elect Zhang Yumin as Supervisor Representing the Staff and Workers	Mgmt	For	For
Authorize Board to Enter into Service Contract and/or Appointment Letter With Each of the Newly Elected Directors and Supervisors, Respectively	Mgmt	For	For
Authorize Board to Fix the Remuneration of Directors and Supervisors	Mgmt	For	For
Approve 2006-2008 Agreement Between Bayannaer Zijin and Gansu Jianxin Enterprise Group Co. Ltd.	Mgmt	For	For
Approve Annual Caps for the 2006-2008 Agreement for Each of the Three Years Ending Dec. 31, 2008 of RMB 75.0 Million, RMB 1.2 Billion and RMB 1.2 Billion Respectively	Mgmt	For	For
Authorize Any Director to Execute All Other Documents and Do All Acts Incidental to the Non-Exempt Continuing Connected Transaction	Mgmt	For	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/ Gary L. French

-----  
 Gary L. French  
 President  
 August 28, 2007