

CHINA FUND INC
Form N-PX
August 27, 2012

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

P.O. Box 5049

Boston, MA 02111-5049
(Address of principal executive offices)

Tracie A. Coop, Esq.

Secretary

4 Copley Place, 5th Floor

Boston, Massachusetts 02116

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, 2011- June 30, 2012

Item 1. Proxy Voting Record

WuXi PharmaTech
(Cayman) Inc.

Meeting Date	Country	Security ID	Meeting Type	Record Date
09-Aug-11	Cayman Islands	929352102	Annual	07-Jul-11

Mgmt Rec	Vote Instruction
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MEETING FOR ADR HOLDERS

Ordinary Proposals

1	Re-elect Xiaozhong Liu as a Director for a Three-year Term	For	For
2	Re-elect Ying Han as a Director for a Three-year Term	For	For
3	Re-elect Kian Wee Seah as a Director for a Three-year Term	For	For

China Water
Affairs Group Ltd.

Meeting Date	Country	Security ID	Meeting Type	Record Date
02-Sep-11	Hong Kong	G21090124	Annual	

Mgmt Rec	Vote Instruction
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1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a	Reelect Wu Jiesi as Non-Executive Director	For	Against
3b	Reelect Chen Guo Ru as Non-Executive Director	For	For
3c	Reelect Zhao Hai Hu as Non-Executive Director	For	For
3d	Authorize Board to Fix the Remuneration of Directors	For	For
4	Reappoint BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For

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5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
7	Authorize Reissuance of Repurchased Shares	For	Against

Fook Woo Group Holdings Ltd.

Meeting Date	Country	Security ID	Meeting Type	Record Date
06-Sep-11	Cayman Islands	G3618A108	Annual	01-Sep-11

		Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reelect Leung Tat Piu as Executive Director	For	For
3	Reelect Cheng Chun Keung, Thomas as Executive Director	For	For
4	Reelect Cheng Chi Ming, Brian as Non-Executive Director	For	For
5	Reelect Pei Cheng Ming, Michael as Non-Executive Director	For	For
6	Reelect Chan Kong as Independent Non-Executive Director	For	For
7	Reelect Lau Shun Chuen as Independent Non-Executive Director	For	For
8	Authorize Board to Fix the Remuneration of Directors	For	For
9	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
10	Authorize Share Repurchase Program	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
12	Authorize Reissuance of Repurchased Shares	For	Against

China Medical System Holdings Ltd.

Meeting Date	Country	Security ID	Meeting Type	Record Date
14-Sep-11	Cayman Islands	G21108116	Special	

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				Mgmt Rec	Vote Instruction
1	Approve Bonus Issue			For	For

Golden Meditech Holdings Ltd

Meeting Date	Country	Security ID	Meeting Type	Record Date
19-Sep-11	Hong Kong	G39580108	Annual	14-Sep-11

				Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports			For	For
2a	Reelect Kam Yuen as Executive Director			For	For
2b	Reelect Lu Tian Long as Executive Director			For	For
2c	Reelect Gao Zong Ze as Independent Non-Executive Director			For	For
3	Authorize Board to Fix the Remuneration of Directors			For	For
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration			For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights			For	Against
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital			For	For
7	Authorize Reissuance of Repurchased Shares			For	Against
8	Amend Articles of Association			For	For

Sinopharm Group Co., Ltd.

Meeting Date	Country	Security ID	Meeting Type	Record Date
21-Sep-11	Hong Kong	Y8008N107	Special	19-Aug-11

				Mgmt Rec	Vote Instruction
1	Elect Wei Yulin as Executive Director			For	For
2	Elect She Lulin as Non-Executive Director			For	For

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3	Elect Wang Qunbin as Non-Executive Director			For	For
4	Elect Deng Jindong as Non-Executive Director			For	For
5	Elect Fan Banghan as Non-Executive Director			For	For
6	Elect Liu Hailiang as Non-Executive Director			For	For
7	Elect Wang Fanghua as Independent Non-Executive Director			For	For
8	Elect Tao Wuping as Independent Non-Executive Director			For	For
9	Elect Xie Rong as Independent Non-Executive Director			For	For
Hsu Fu Chi International Ltd.					
	Meeting Date	Country	Security ID	Meeting Type	Record Date
	26-Sep-11	Cayman Islands	G4640R101	Court	
				Mgmt Rec	Vote Instruction
1	Court Meeting Approve Scheme of Arrangement			For	For
Fubon Financial Holding Co. Ltd.					
	Meeting Date	Country	Security ID	Meeting Type	Record Date
	06-Oct-11	Taiwan	Y26528102	Special	06-Sep-11
				Mgmt Rec	Vote Instruction
1.1	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING Approve By-Election of Chao, Yuan-Chi with ID Number A102889975 as Independent Director			For	For
1.2	Approve By-Election of Chao, Shao-Kang with ID Number D100005296 as Independent Director			For	For
2	Approve Release of Restrictions of Competitive Activities of the Newly Elected Independent Directors			For	For
Shandong Weigao Group Medical Polymer Co., Ltd.					

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Meeting Date	Country	Security ID	Meeting Type	Record Date
10-Oct-11	Hong Kong	Y76810103	Special	09-Sep-11

		Mgmt Rec	Vote Instruction
1	Elect Fu Mingzhong as Independent Non-Executive Director	For	For
2	Approve Interim Dividend	For	For

Far East Energy Corporation

Meeting Date	Country	Security ID	Meeting Type	Record Date
11-Oct-11	USA	307325100	Annual	22-Aug-11

		Mgmt Rec	Vote Instruction
1.1	Elect Director Donald A. Juckett	For	For
1.2	Elect Director Michael R. McElwrath	For	For
1.3	Elect Director William A. Anderson	For	For
1.4	Elect Director C.P. Chiang	For	For
1.5	Elect Director John C. Mihm	For	For
1.6	Elect Director Lucian L. Morrison	For	For
1.7	Elect Director Thomas E. Williams	For	For
2	Amend Omnibus Stock Plan	For	For
3	Ratify Auditors	For	For

Hsu Fu Chi International Ltd.

Meeting Date	Country	Security ID	Meeting Type	Record Date
28-Oct-11	Cayman Islands	G4640R101	Annual	

		Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reelect Lim Hock San as a Director	For	For
3	Reelect Hsu Hang as Director	For	For
4	Reelect Hu Chia-Hsun as Director	For	For
5	Approve Directors' Fees of SGD 606,000 for the Year Ended June 30, 2011	For	For
6		For	For

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Approve Directors' Fees of SGD
608,000 for the Year Ending June 30,
2012

7	Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
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8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
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Asian Citrus
Holdings Ltd.

Meeting Date	Country	Security ID	Meeting Type	Record Date
08-Nov-11	Bermuda	G0620W201	Annual	03-Nov-11

		Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Dividends	For	For
3a	Reelect Tong Wang Chow as Director	For	For
3b	Reelect Sung Chi Keung as Director	For	For
3c	Reelect Peregrine Moncreiffe as Director	For	For
3d	Reelect Tommy Tong as Director	For	For
4	Reappoint Baker Tilly Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
6	Authorize Reissuance of Repurchased Shares	For	Against
7	Authorize Share Repurchase Program	For	For

VanceInfo
Technologies Inc.

Meeting Date	Country	Security ID	Meeting Type	Record Date
11-Nov-11	Cayman Islands	921564100	Annual	11-Oct-11

		Mgmt Rec	Vote Instruction
1	Meeting for ADR Holders Reelect Chris Shuning Chen as Director	For	For
2	Reelect David Lifeng Chen as Director	For	For
3		For	For

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	Approve Deloitte Touche Tohmatsu CPA Ltd. as Auditors for Fiscal Year 2010 and Authorize Board to Fix Their Remuneration				
4	Approve Deloitte Touche Tohmatsu CPA Ltd. as Auditors for Fiscal Year 2011 and Authorize Board to Fix Their Remuneration			For	For
5	Accept Financial Statements and Statutory Reports (Voting)			For	For
6	Authorize Board to Ratify and Execute Approved Resolutions			For	For
China Innovationpay Group Ltd.					
	Meeting Date	Country	Security ID	Meeting Type	Record Date
	16-Dec-11	Hong Kong	G2113J101	Special	
1	Approve Sale and Purchase Agreement			Mgmt Rec For	Vote Instruction For
Mindray Medical International Limited					
	Meeting Date	Country	Security ID	Meeting Type	Record Date
	19-Dec-11	Cayman Islands	602675100	Annual	21-Nov-11
1	Meeting for ADR Holders			Mgmt Rec	Vote Instruction
2	Reelect Li Xiting as Director			For	For
3	Reelect Peter Wan as Director			For	For
4	Reelect Kern Lim as Director			For	For
4	Appoint PricewaterhouseCoopers as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending Dec. 31, 2011			For	For
CITIC Securities Co., Ltd.					
	Meeting Date	Country	Security ID	Meeting Type	Record Date
	23-Dec-11	China	Y1639N109	Special	23-Nov-11

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		Mgmt Rec	Vote Instruction
1	ORDINARY RESOLUTION Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management of the Company	For	For
2	SPECIAL RESOLUTION Amend Articles of Association	For	For

China New Borun
Corporation

Meeting Date	Country	Security ID	Meeting Type	Record Date
29-Dec-11	Cayman Islands	16890T105	Annual	28-Nov-11

		Mgmt Rec	Vote Instruction
1	Meeting for ADR Holders Reelect Hengxiu Song as Director	For	For
2	Reelect Jinmiao Wang as Director	For	For
3	Reelect Raymond S. Chadwick as Director	For	For
4	Reelect Lucy Guo as Director	For	For
5	Reelect Binbin Jiang as Director	For	For
6	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Independent Auditor for the Fiscal Year Ending Dec. 31, 2011	For	For

Chaoda Modern
Agriculture
(Holdings) Limited

Meeting Date	Country	Security ID	Meeting Type	Record Date
30-Dec-11	Hong Kong	G2046Q107	Annual	

		Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Against
2	Declare Final Dividend	For	Against
3a	Reelect Kuang Qiao as Executive Director	For	Against
3b	Reelect Chen Jun Hua as Executive Director	For	Against

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3c	Reelect Chan Chi Po Andy as Executive Director			For	Against
3d	Reelect Lin Shun Quan as Independent Non-executive Director			For	Against
3e	Authorize Board to Fix Remuneration of Directors			For	Against
4	Appoint Auditors and Authorize Board to Fix Their Remuneration			For	For
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital			For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights			For	Against
5c	Authorize Reissuance of Repurchased Shares			For	Against
Sinopharm Group Co., Ltd.					
	Meeting Date	Country	Security ID	Meeting Type	Record Date
	30-Dec-11	Hong Kong	Y8008N107	Special	29-Nov-11
				Mgmt Rec	Vote Instruction
1	Approve Connected Transaction with a Related Party			For	For
Shandong Chenming Paper Holdings Ltd.					
	Meeting Date	Country	Security ID	Meeting Type	Record Date
	15-Jan-12	China	Y7682V104	Special	09-Jan-12
				Mgmt Rec	Vote Instruction
	MEETING FOR HOLDERS OF B SHARES				
1	Approve Provision of Financing Guarantee for the Wholly-owned Subsidiary Shandong Chenming Paper Sales Co., Ltd.			For	For
2	Approve Provision of Financing Guarantee for the Comprehensive Credit of Wholly-owned Subsidiary Yanbian Chenming Paper Co., Ltd.			For	For
China Fishery Group Ltd.					

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Meeting Date	Country	Security ID	Meeting Type	Record Date
28-Jan-12	Cayman Islands	G21100121	Annual	

		Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports (Voting)	For	For
2	Approve First and Final Dividend of SGD 0.045 Per Share	For	For
3	Reelect Tan Ngiap Joo as a Director	For	For
4	Reelect Sung Yu Ching as a Director	For	For
5	Reelect Chan Tak Hei as a Director	For	For
6	Approve Directors' Fees of SGD 150,000 for the Year Ending Sept. 28, 2012	For	For
7	Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
9	Approve Issuance of Shares Under the CFGI Share Awards Scheme	For	Against
10	Approve China Fishery Group Ltd. Scrip Dividend Scheme	For	For

China Fishery Group Ltd.

Meeting Date	Country	Security ID	Meeting Type	Record Date
28-Jan-12	Cayman Islands	G21100121	Special	

		Mgmt Rec	Vote Instruction
1	Approve Transaction with a Related Party	For	For
2	Authorize Share Repurchase Program	For	For

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Company Name	Ticker	Security ID on Ballot	Meeting Date	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	1	Accept Financial Statements and Statutory Reports	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	2	Approve Final Dividend of HK\$0.025 Per Share	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	3a1	Reelect Wong Kam Chung, Raymond as Director	For	Against
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	3a2	Reelect Fan Yan Hok, Philip as Director	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	3a3	Reelect Mar Selwyn as Director	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	3b	Authorize Board to Fix Remuneration of Directors	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	4	Reelect Li Kwok Sing, Aubrey as Director and Authorize Board to Fix His Remuneration	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	5	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
China Everbright International Ltd.	00257	Y14226107	18-Apr-12	Management	6c	Authorize Reissuance of Repurchased Shares	For	Against
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management	1	Accept Financial Statements and Statutory Reports	For	For
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management	2	Approve Final Dividend of \$0.008 Per Share for the Year Ended Dec. 31, 2011	For	For
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management	3a	Reelect Chen Hongbing as Executive Director	For	For
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management	3b	Reelect Hui Ki Fat as Executive Director	For	For
	00867	G21108124	25-Apr-12	Management	3c		For	For

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China Medical System Holdings Ltd.						Reelect Hou Xiaoxuan as Non-Executive Director		
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management3d		Authorize Board to Fix Remuneration of Directors	For	For
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management4		Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management5		Approve Bonus Issue	For	For
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management6		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management7		Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
China Medical System Holdings Ltd.	00867	G21108124	25-Apr-12	Management8		Authorize Reissuance of Repurchased Shares	For	Against
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management 1		Authorize Share Repurchase Program	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management 1		Adopt Financial Statements and Directors' and Auditors' Reports	For	Against
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management2		Declare Final Dividend of \$0.004 Per Share	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management3		Reelect Lai Shi Hong Edward as Director	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management4		Reelect Dy Mo Hua Cheung Philip as Director	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management5		Reelect Mitani Masatoshi as Director	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management6		Reelect Chong Pheng as Director	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management7		Reelect Ochi Shinichi as Director	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management8		Approve Directors' Fees of SGD 287,000 for the Year Ending Dec. 31, 2012	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management9		Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management10		Approve Issuance of Equity or Equity-Linked	For	For

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CDW Holding Ltd	D38	G2022E102	26-Apr-12	Management 11	Securities with or without Preemptive Rights Approve Issuance of Shares and Grant of Options Under CDW Holding Share Option Scheme	For	Against
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 1	Accept Financial Statements and Statutory Reports	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 2	Approve Final Dividend of HK\$0.80 Per Share	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 3	Authorize Board to Fix Directors' Remuneration Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 4	Authorize Share Repurchase of Up to 10 Percent of Issued Share Capital	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 5	Amend Articles of Association of the Company	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 6	Adopt Amended and Restated Articles of Association of the Company	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 7	Fix Current Term of Appointment for all Existing Directors	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 8	Reelect Lok Kam Chong, John as Director	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 9	Reelect Lo Tsan Yin, Peter as Director	For	Against
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 10	Reelect Lee Shiu Hung, Robert as Director	For	For
ASM Pacific Technology Ltd.	00522	G0535Q133	27-Apr-12	Management 11	Reelect Orasa Livasiri as Independent Non-Executive Director	For	For
China Innovationpay Group Ltd.		G2113J101	03-May-12	Management 1	Accept Financial Statements and Statutory Reports	For	Against
China Innovationpay Group Ltd.		G2113J101	03-May-12	Management 2a	Reelect Wang Zhongmin as Independent Non-Executive Director	For	For
China Innovationpay Group Ltd.		G2113J101	03-May-12	Management 2b	Reelect Gu Jiawang as Independent Non-Executive Director	For	For

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China Innovationpay Group Ltd.	G2113J101	03-May-12	Management2c	Authorize Board to Fix Remuneration of Directors	For	For
China Innovationpay Group Ltd.	G2113J101	03-May-12	Management3	Reappoint RSM as Auditors and Authorize Board to Fix Their Remuneration	For	For
China Innovationpay Group Ltd.	G2113J101	03-May-12	Management4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
China Innovationpay Group Ltd.	G2113J101	03-May-12	Management5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
China Innovationpay Group Ltd.	G2113J101	03-May-12	Management6	Authorize Reissuance of Repurchased Shares	For	Against
China Innovationpay Group Ltd.	G2113J101	03-May-12	Management7	Adopt New Share Option Scheme	For	For
China Innovationpay Group Ltd.	G2113J101	03-May-12	Management8	Amend Bye-Laws of the Company	For	For
China Innovationpay Group Ltd.	G2113J101	03-May-12	Management9	Adopt New Bye-Laws of the Company	For	For
Natural Beauty Bio-Technology Ltd	00157 G64006102	11-May-12	Management 1	Accept Financial Statements and Statutory Reports	For	For
Natural Beauty Bio-Technology Ltd	00157 G64006102	11-May-12	Management2a	Reelect Ng Shieu Yeing Christina as Non-Executive Director	For	For
Natural Beauty Bio-Technology Ltd	00157 G64006102	11-May-12	Management2b	Reelect Feng Janine Junyuan as Non-Executive Director	For	For
Natural Beauty Bio-Technology Ltd	00157 G64006102	11-May-12	Management2c	Reelect Francis Goutenmacher as Independent Non-Executive Director	For	For
Natural Beauty Bio-Technology Ltd	00157 G64006102	11-May-12	Management2d	Reelect Su-Mei Thompson as Independent Non-Executive Director	For	For
Natural Beauty Bio-Technology Ltd	00157 G64006102	11-May-12	Management3	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
Natural Beauty Bio-Technology Ltd	00157 G64006102	11-May-12	Management4	Authorize Board to Fix Remuneration of Directors	For	For

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Natural Beauty Bio-Technology Ltd	00157	G64006102	11-May-12	Management5	Approve Final Dividend of HK\$0.05 Per Share	For	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	11-May-12	Management6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
Natural Beauty Bio-Technology Ltd	00157	G64006102	11-May-12	Management7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	11-May-12	Management8	Authorize Reissuance of Repurchased Shares	For	Against
Natural Beauty Bio-Technology Ltd	00157	G64006102	11-May-12	Management9	Amend Articles of Association of the Company	For	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	11-May-12	Management10	Adopt New Set of Memorandum and Articles of Association of the Company	For	For
Yantai Changyu Pioneer Wine Co., Ltd.	200869	Y9739T108	15-May-12	Management1	Approve 2011 Work Report of the Board of Directors	For	For
Yantai Changyu Pioneer Wine Co., Ltd.	200869	Y9739T108	15-May-12	Management2	Approve 2011 Work Report of the Board of Supervisors	For	For
Yantai Changyu Pioneer Wine Co., Ltd.	200869	Y9739T108	15-May-12	Management3	Approve 2011 Annual Report	For	For
Yantai Changyu Pioneer Wine Co., Ltd.	200869	Y9739T108	15-May-12	Management4	Approve Plan on the 2011 Distribution of Profit	For	For
Yantai Changyu Pioneer Wine Co., Ltd.	200869	Y9739T108	15-May-12	Management5	Approve to Amend the Articles of Association	For	For
Yantai Changyu Pioneer Wine Co., Ltd.	200869	Y9739T108	15-May-12	Management6	Approve to Re-appoint Audit Firm	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management1	Accept Financial Statements and Statutory Reports	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management2	Declare Final Dividend	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management3a	Reelect Xi Guohua as Director	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management3b	Reelect Sha Yuejia as Director	For	Against
China Mobile Limited	00941	Y14965100	16-May-12	Management3c	Reelect Liu Aili as Director	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management3d	Reelect Frank Wong Kwong Shing as Director	For	For

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China Mobile Limited	00941	Y14965100	16-May-12	Management3e	Reelect Moses Cheng Mo Chi as Director	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
China Mobile Limited	00941	Y14965100	16-May-12	Management6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
China Mobile Limited	00941	Y14965100	16-May-12	Management7	Authorize Reissuance of Repurchased Shares	For	Against
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management 1	Accept Financial Statements and Statutory Reports	For	For
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management2	Approve Final Dividend	For	For
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management3a	Reelect Li Hualin as Director	For	For
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management3b	Authorize Board to Fix Remuneration of Directors	For	For
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management4	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
Kunlun Energy Company Ltd	00135	G5320C108	16-May-12	Management7	Authorize Reissuance of Repurchased Shares	For	Against
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management 1	Accept Financial Statements and Statutory Reports	For	For
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management2	Declare Final Dividend	For	For
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management3a1	Reelect Li Dong Sheng as Director	For	For
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management3a2	Reelect Iain Ferguson Bruce as Director	For	For
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management3b	Authorize Board to Fix Directors' Remuneration	For	For
	00700	G87572148	16-May-12	Management4		For	For

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Tencent Holdings Ltd.					Reappoint Auditors and Authorize Board to Fix Their Remuneration		
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
Tencent Holdings Ltd.	00700	G87572148	16-May-12	Management7	Authorize Reissuance of Repurchased Shares	For	Against
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management1	Accept Consolidated Financial Statements and Statutory Reports	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management2	Approve Final Dividend of HK\$0.07 Per Share	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management3a	Reelect Tong Chak Wai, Wilson as Executive Director	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management3b	Reelect Zheng Guo Bao as Executive Director	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management3c	Reelect Zhang Yuan Jian as Executive Director	For	Against
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management3d	Reelect Lau Siu Ki, Kevin as Independent Non-Executive Director	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management3e	Reelect Liu Cai as Independent Non-Executive Director	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management3f	Authorize Board to Fix Remuneration of Directors	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management7	Authorize Reissuance of Repurchased Shares	For	Against
	02342	G22972114	17-May-12	Management8		For	Against

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Comba Telecom Systems Holdings Ltd.					Approve Refreshment of the Scheme Mandate Limit Under the Share Option Scheme		
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management9	Approve Refreshment of the Scheme Mandate Limit Under the Share Award Scheme	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management10	Approve Amendments of Memorandum and Articles of Association of the Company	For	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	17-May-12	Management11	Adopt Amended Memorandum of Association of the Company	For	For
Comba Telecom Systems Holdings Ltd. Shenzhen	02342	G22972114	17-May-12	Management12	Adopt Amended Articles of Association of the Company	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management1	Accept Financial Statements and Statutory Reports	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management2	Approve Final Dividend and Special Dividend	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management3a	Reelect Liu Jun as Director	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management3b	Reelect Wang Dao Hai as Director	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management3c	Reelect Wong Yuk Shan as Director	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management3d	Reelect Nip Yun Wing as Director	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management3e	Authorize Board to Fix Directors' Remuneration	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
International Holdings Ltd. Shenzhen	00152	G8086V104	18-May-12	Management6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
	00152	G8086V104	18-May-12	Management7		For	Against

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Shenzhen International Holdings Ltd.					Authorize Reissuance of Repurchased Shares		
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 1	Accept Financial Statements and Statutory Reports	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 2	Approve Report of Board of Directors	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 3	Approve Report of Supervisory Committee	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 4	Declare Final Dividend of RMB 0.03 Per Share	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 5	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 6	Authorize Board to Fix the Remuneration of Directors, Supervisors, and Senior Management	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 7	Elect Christopher J. O'Connell as Non-Executive Director	For	Against
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 8	Elect Wang Jin Xia as Independent Non-Executive Director	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 9	Reelect Lo Wai Hung as Independent Non-Executive Director	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 10	Approve Establishment of Nomination Committee	For	For
Shandong Weigao Group Medical Polymer Co., Ltd.	01066	Y76810103	21-May-12	Management 11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 1a	Accept Financial Statements and Statutory Reports	For	For

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CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 1b	Declare Final Dividend	For	For
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 1c	Reelect Wu Guangqi as Executive Director	For	For
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 1d	Reelect Wu Zhenfang as Non-Executive Director	For	For
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 1e	Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director	For	For
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 1f	Authorize Board to Fix Remuneration of Directors	For	For
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 1g	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 2b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
CNOOC Ltd.	00883	Y1662W117	25-May-12	Management 2c	Authorize Reissuance of Repurchased Shares	For	Against
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 1	Accept Report of the Board of Directors	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 2	Accept Report of the Supervisory Committee	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 3	Accept Financial Statements and Statutory Reports	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 4	Approve Profit Distribution Plan for the Year 2011	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 5	Approve Capital Expenditure Budget for the Year 2012	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 6	Authorize Board to Fix Remuneration of Directors and Supervisors	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 7	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers, Certified Public Accountants as Domestic and International Auditors, Respectively and Authorize Board to	For	For

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China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 8	Fix Their Remuneration Approve Guarantees for Bank Loan Regarding Resources Integration and Acquisition	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 9	Approve Guarantees for Bank Loan Regarding Gas Power Plant Phase II Project	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 10	Amend Articles: Board Related	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 11	Amend Rules of Procedures of General Meetings	For	For
China Coal Energy Company Limited	01898	Y1434L100	25-May-12	Management 12	Amend Rules of of Procedures of the Board of Directors	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 1	Accept Financial Statements and Statutory Reports	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 2	Approve Final Dividend	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 3a	Reelect Lui Man Shing as Director	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 3b	Reelect Ho Kian Guan as Director	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 3c	Reelect Roberto V Ongpin as Director	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 3d	Reelect Wong Kai Man as Director	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 4	Approve Directors' Fee Including Fees Payable to Members of the Remuneration Committee, the Nomination Committee and the Audit Committee Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management 6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
	00069	G8063F106	28-May-12	Management 6c		For	Against

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Shangri-la Asia Ltd.					Authorize Reissuance of Repurchased Shares		
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management6d	Adopt New Share Option Scheme	For	Against
Shangri-la Asia Ltd.	00069	G8063F106	28-May-12	Management6e	Adopt New Share Award Scheme	For	Against
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management 1	Approve 2011 Work Report of Board of Directors	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management2	Approve 2011 Work Report of Supervisory Committee	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management3	Approve 2011 Final Accounts of the Company	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management4	Approve 2011 Profit Distribution Plan	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management5	Approve Resolution in Relation to the Arrangement of Guarantees by the Company and its Subsidiaries for 2012	For	Against
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management6	Approve Matters Regarding the A Share Connected Transactions for 2012	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management7	Authorize Board to Fix Remuneration of Directors and Supervisors	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management8	Approve Utilization of of RMB 4.3 Billion out of the Total Proceeds to Supplement Working Capital	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management9	Approve Adjustments of Use of Proceeds on Certain Projects to be Financed by the Proceeds	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Share Holder10	Reappoint Auditors and Approve the Bases for Determination of their Remuneration by the Company	For	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-12	Management 11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Management 1	Accept 2011 Work Report of Board of Directors	For	For

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Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Management2	Accept 2011 Work Report of Board of Supervisors	For	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Management3	Accept Bank's 2011 Audited Accounts	For	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Management4	Approve 2011 Profit Distribution Plan	For	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Management5	Reappoint Ernst & Young and Ernst & Young Hua Ming as Auditors and Authorize Board to Fix Their Aggregate Audit Fees for 2012 of RMB 165.6 Million	For	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Management6	Elect Dong Juan as External Supervisor	For	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Management7	Elect Meng Yan as External Supervisor	For	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Share Holder8	Elect Hong Yongmiao as Independent Non-Executive Director	None	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	31-May-12	Share Holder9	Approve Payment of Remuneration to Directors and Supervisors	None	For
Ruentex Development Co., Ltd.	9945	Y73659107	05-Jun-12	Management1	Approve 2011 Business Operations Report and Financial Statements	For	For
Ruentex Development Co., Ltd.	9945	Y73659107	05-Jun-12	Management2	Approve Plan on 2011 Profit Distribution	For	For
Ruentex Development Co., Ltd.	9945	Y73659107	05-Jun-12	Management3	Amend the Articles of Association	For	For
Ruentex Development Co., Ltd.	9945	Y73659107	05-Jun-12	Management4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For
Ruentex Development Co., Ltd.	9945	Y73659107	05-Jun-12	Management5	Approve Amendment to Rules of Procedure for Election of Directors and	For	For

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					Supervisors		
Ruentex Development Co., Ltd.	9945	Y73659107	05-Jun-12	Management6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	Against
Ruentex Development Co., Ltd.	9945	Y73659107	05-Jun-12	Management7	Transact Other Business		
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management1	Accept Report of the Board of Directors	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management2	Accept Report of the Supervisory Committee	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management3	Accept Audited Financial Statements and Auditors' Report	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management4	Approve Profit Distribution Plan and Payment of Final Dividend	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management5	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountant Co., Ltd. as Domestic Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management6	Reappoint PricewaterhouseCoopers Certified Public Accountants, Hong Kong as International Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management7	Approve Remuneration of Directors for the Year Ended Dec. 31, 2011 and Authorize Board to Fix Remuneration of Directors for Year Ending Dec. 31, 2012	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management8	Approve Delegation of Certain Powers to the Board	For	Against
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management9	Amend Articles of Association of the Company	For	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-12	Management10	Approve Issuance of Equity or Equity-Linked Securities without	For	Against

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					Preemptive Rights		
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 1	Approve Report of the Board of Directors	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 2	Approve Report of the Supervisory Committee	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 3	Accept Audited Financial Statements and Auditor's Report	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 4	Approve Profit Appropriation Proposal	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5a	Elect Wu Yun as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5b	Elect Gao Jianmin as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5c	Elect Makoto Tanaka as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5d	Elect Ryoza Tsukioka as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5e	Elect Liu Guangming as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5f	Elect Pan Yong as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5g	Elect Naotoshi Tsutsumi as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5h	Elect Long Tao as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5i	Elect Song Xiaojiang as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5j	Elect Xu Bingjin as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 5k	Elect Liu Tianni as Director	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 6	Authorize Board to Fix Remuneration of Directors	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 7	Approve Service Contracts and Appointment Letters with the Directors	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 8a	Elect Min Qing as Supervisor	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 8b	Elect Zhou Hong as Supervisor	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 9	Authorize Board to Fix Remuneration of Supervisors	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 10	Approve Appointment Letters with the Supervisors	For	For
Qingling Motors Co Ltd	01122	Y71713104	06-Jun-12	Management 11	Reappoint Deloitte Touche Tohmatsu CPA	For	For

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Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 1	Ltd. and Deloitte Touche Tohmatsu as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 2	Approve 2011 Business Operations Report and Financial Statements	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 3	Approve Plan on 2011 Profit Distribution	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 4	Amend the Articles of Association	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.1	Approve Amendment to Rules and Procedures for Election of Directors	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.2	Elect Morris Chang, with Shareholder No.4515, as Director	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.3	Elect F.C. Tseng, with Shareholder No.104, as Director	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.4	Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Director	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.5	Elect Rick Tsai, with Shareholder No.7252, as Director	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.6	Elect Sir Peter Leahy Bonfield, with Passport No.093180657, as Independent Director	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.7	Elect Stan Shih, with Shareholder No.534770, as Independent Director	For	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management 5.7	Elect Thomas J. Engibous, with Passport No.135021464, as	For	For

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Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management5.8	Independent Director Elect Gregory C. Chow, with Passport No.214553970, as	For	For
Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management5.9	Independent Director Elect Kok-Choo Chen, with Shareholder No.9546, as Independent Director	For	For
Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	12-Jun-12	Management6	Transact Other Business (Non-Voting)		
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-12	Management1	Approve 2011 Business Operations Report and Financial Statements	For	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-12	Management2	Approve Plan on 2011 Profit Distribution	For	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-12	Management3	Amend the Articles of Association	For	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-12	Management4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-12	Management5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-12	Management6	Approve Release of Restrictions of Competitive Activities of Directors	For	For
WT Microelectronics Co., Ltd.	3036	Y9657B105	13-Jun-12	Management1	Approve 2011 Business Operations Report and Financial Statements	For	For
WT Microelectronics Co., Ltd.	3036	Y9657B105	13-Jun-12	Management2	Approve Plan on 2011 Profit Distribution	For	For
WT Microelectronics Co., Ltd.	3036	Y9657B105	13-Jun-12	Management3	Approve Proposal of Capital Increase by Issuing New Shares	For	For
WT Microelectronics Co., Ltd.	3036	Y9657B105	13-Jun-12	Management4	Approve the Issuance of New Shares by Capitalization of 2011 Distributable Earnings	For	For
WT Microelectronics Co., Ltd.	3036	Y9657B105	13-Jun-12	Management5	Amend the Articles of Association	For	For
WT Microelectronics Co., Ltd.	3036	Y9657B105	13-Jun-12	Management6	Approve to Amend Procedures Governing the Acquisition or Disposal	For	For

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China Resources Land Ltd. (frmrly. China Resources Beijing L China Resources Land Ltd. (frmrly. China Resources Beijing L Taiwan FamilyMart Co., Ltd.	01109	G2108Y105	21-Jun-12	Management6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
China Resources Land Ltd. (frmrly. China Resources Beijing L Taiwan FamilyMart Co., Ltd.	01109	G2108Y105	21-Jun-12	Management7	Authorize Reissuance of Repurchased Shares	For	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.1	Elect Director No.1	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.2	Elect Director No.2	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.3	Elect Director No.3	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.4	Elect Director No.4	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.5	Elect Director No.5	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.6	Elect Director No.6	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.7	Elect Director No.7	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.8	Elect Director No.8	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.9	Elect Director No.9	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.10	Elect Supervisor No.1	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.11	Elect Supervisor No.2	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Share Holder1.12	Elect Supervisor No.3	None	Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Management2	Approve 2011 Business Operations Report and Financial Statements	For	For
Taiwan FamilyMart Co.,	5903	Y24098108	21-Jun-12	Management3	Approve Plan on 2011 Profit Distribution	For	For

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Ltd.										
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Management4	Approve Release of Restrictions of Competitive Activities of Newly Elected Directors	For				Against
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Management5	Amend the Articles of Association	For				For
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Management6	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For				For
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Management7	Approve Amendments on the Procedures for Endorsement and Guarantees	For				For
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-12	Management8	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For				For
Yuanta Financial Holding Co Ltd.	2885	Y2169H108	21-Jun-12	Management 1	Approve 2011 Business Operations Report and Financial Statements	For				For
Yuanta Financial Holding Co Ltd.	2885	Y2169H108	21-Jun-12	Management2	Approve Plan on 2011 Profit Distribution	For				For
Yuanta Financial Holding Co Ltd.	2885	Y2169H108	21-Jun-12	Management3	Amend the Articles of Association	For				For
Yuanta Financial Holding Co Ltd.	2885	Y2169H108	21-Jun-12	Management4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For				For
Yuanta Financial Holding Co Ltd.	2885	Y2169H108	21-Jun-12	Management5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For				For
Yuanta Financial Holding Co Ltd.	2885	Y2169H108	21-Jun-12	Management6	Approve Amendment to Rules and Procedures for Election of Directors	For				For
Hiwin Technologies Corp.	2049	Y3226A102	22-Jun-12	Management 1	Approve 2011 Business Operations Report and Financial Statements	For				For
Hiwin Technologies Corp.	2049	Y3226A102	22-Jun-12	Management2	Approve Plan on 2011 Profit Distribution	For				For
Hiwin Technologies Corp.	2049	Y3226A102	22-Jun-12	Management3	Approve the Issuance of New Shares by Capitalization of Distributable Earnings	For				For
Hiwin Technologies Corp.	2049	Y3226A102	22-Jun-12	Management4	Approve to Amend Procedures Governing the Acquisition or Disposal	For				For

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Hiwin Technologies Corp.	2049	Y3226A102	22-Jun-12	Management5	of Assets Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management1	Approve 2011 Business Operations Report and Financial Statements	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management2	Approve Plan on 2011 Profit Distribution	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management3	Approve Increase Indirect Investment in People's Republic of China	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management4	Approve the Issuance of New Shares by Capitalization of Undistributed Earnings	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management5	Approve Cash Capital Increase through Issuance of Common Shares or Issuance of Common Shares to Participate in Global Depositary Receipts	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management7	Approve to Amend the Articles of Association	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management8	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management9	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For
Uni-President Enterprises Corp.	1216	Y91475106	22-Jun-12	Management10	Transact Other Business		
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management1	Accept Financial Statements and Statutory Reports	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management2	Approve Final Dividend of HK\$0.3623 Per Share	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management3a1	Reelect Wang Yusuo as Director	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management3a2	Reelect Zhao Jinfeng as Director	For	Against
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management3a3	Reelect Yu Jianchao as Director	For	Against

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ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management3a4	Authorize Board to Fix Remuneration of Directors	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management3b1	Reelect Wang Guangtian as Director	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management3b2	Authorize Board to Fix Remuneration of Wang Guangtian	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management7	Authorize Reissuance of Repurchased Shares	For	Against
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management8	Adopt New Share Option Scheme	For	Against
ENN Energy Holdings Ltd.	02688	G3066L101	26-Jun-12	Management9	Amend Articles of Association of the Company	For	For
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management1	Approve 2011 Business Operations Report and Financial Statements	For	For
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management2	Approve Plan on 2011 Profit Distribution	For	For
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management3	Approve Allocation of Cash Dividend from Capital Reserves	For	For
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management4	Approve Issuance of Ordinary Shares via Private Placement	For	Against
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management5	Approve to Issue the Restricted Stock	For	Against
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management6	Approve to Amend the Articles of Association	For	For
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management7	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management8	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For	For
Epistar Corp.	2448	Y2298F106	27-Jun-12	Management9		For	For

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Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 1	Approve Release of Restrictions of Competitive Activities of Directors		
Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 2	Accept Financial Statements and Statutory Reports	For	For
Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 3	Approve Final Dividend of RMB 0.2 Per Share	For	For
Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 4	Accept Report of the Board of Directors	For	For
Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 4	Accept Report of the Supervisory Committee	For	For
Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 5	Reappoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For
Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 6	Amend Articles Re: Business Scope of the Company	For	For
Wumart Stores Inc.	01025	Y97176112	28-Jun-12	Management 7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against

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/ Adam Phua
Adam Phua
President
August 27, 2012