

CHINA FUND INC  
Form N-PX  
August 08, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05749

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

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

Copies to:

Brian F. Link, Esq.  
Secretary

100 Summer Street, SUM0703  
Boston, Massachusetts 02111

(Name and address of agent for service)

Leonard B. Mackey, Jr., Esq.

Clifford Chance U.S. LLP  
31 West 52<sup>nd</sup> Street

New York, New York 10019

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 - June 30, 2016

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## Item 1. Proxy Voting Record

Company Name	Ticker	Primary CUSIP	Meeting Date	Proponent	Proposal Text	Vote Instruction	Voted	With Against Mngmt
Semiconductor Manufacturing International Corporation	00981	G8020E101	11-Aug-15	Management	Approve Datang Pre-emptive Share Purchase Agreement, Issuance of Datang Pre-emptive Shares and Related Transactions	For	Yes	With
Semiconductor Manufacturing International Corporation	00981	G8020E101	11-Aug-15	Management	Approve Country Hill Pre-emptive Share Purchase Agreement, Issuance of Country Hill Pre-emptive Shares and Related Transactions	For	Yes	With
Digital China Holdings Limited	00861	G2759B107	26-Aug-15	Management	Approve Disposal Agreement between the Company and Shenxin Taifeng and Related Transactions	For	Yes	With
Digital China Holdings Limited	00861	G2759B107	26-Aug-15	Management	Approve Distribution	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	25-Sep-15	Management	Elect Zhang Feng as Director	For	Yes	With
CRRC Corp Ltd.	601766	Y1516S106	30-Oct-15	Management	Approve 2014 Profit Distribution	For	Yes	With
CRRC Corp Ltd.	601766	Y1516S106	30-Oct-15	Management	Approve Issuance of Debt Financing Instruments	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Approve Final Dividend	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Elect Kwok Kai-fai, Adam as Director	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Elect Lui Ting, Victor as Director	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Elect Kwong Chun as Director	For	Yes	With

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Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Sun Hung Kai Properties Ltd.	00016	Y82594121	12-Nov-15	Management	Adopt New Articles of Association	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	09-Dec-15	Management	Elect Lu Hua as Director	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	17-Dec-15	Management	Elect Liu Chong as Director	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	17-Dec-15	Management	Amend Articles of Association	For	Yes	With
Industrial and Commercial Bank of China Limited	1398	Y3990B112	21-Dec-15	Management	Elect Hong Yongmiao as Director	For	Yes	With
Industrial and Commercial Bank of China Limited	1398	Y3990B112	21-Dec-15	Management	Elect Yang Siu Shun as Director	For	Yes	With
Industrial and Commercial Bank of China Limited	1398	Y3990B112	21-Dec-15	Management	Elect Qu Qiang as Supervisor	For	Yes	With
Industrial and Commercial Bank of China Limited	1398	Y3990B112	21-Dec-15	Management	Amend Plan on Authorization of the Shareholders' General Meeting to the Board of Directors	For	Yes	With
Industrial and Commercial Bank of China Limited	1398	Y3990B112	21-Dec-15	Management	Approve Payment Plan of Remuneration to Directors and Supervisors for 2014	For	Yes	With

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China Life Insurance Co. Limited	02628	Y1477R204	29-Dec-15	Management	Elect Tang Xin as Director	For	Yes	With
China Life Insurance Co. Limited	02628	Y1477R204	29-Dec-15	Management	Appoint Ernst & Young Hua Ming LLP as the PRC Auditor and Ernst & Young as the International Auditor for the Year 2016	For	Yes	With
China Life Insurance Co. Limited	02628	Y1477R204	29-Dec-15	Management	Approve Entrusted Investment and Management Agreement for Alternative Investments with Insurance Funds, Related Transactions and Annual Cap	For	Yes	With
China Life Insurance Co. Limited	02628	Y1477R204	29-Dec-15	Management	Approve Issue of Debt Financing Instruments	For	Yes	With
China Life Insurance Co. Limited	02628	Y1477R204	29-Dec-15	Management	Approve Overseas Issue of Senior Bonds	For	Yes	With
China Life Insurance Co. Limited	02628	Y1477R204	29-Dec-15	Management	Approve Change of Business Scope	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	15-Jan-16	Management	Approve Disposal Agreement and Related Transactions	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Zhang Youjun as Director	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Yin Ke as Director	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Yang Minghui as Director	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Fang Jun as Director	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Liu Ke as Director	For	Yes	With

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CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect He Jia as Director	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Chan, Charles Sheung Wai as Director	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Li Fang as Supervisor	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Guo Zhao as Supervisor	For	Yes	With
CITIC Securities Co., Ltd.	600030	Y1639N109	19-Jan-16	Management	Elect Rao Geping as Supervisor	For	Yes	With
Goldpac Group Limited	3315		25-Feb-16	Management	Approve Mutual Supply Agreement and Related Transactions	For	Yes	With
Goldpac Group Limited	3315		25-Feb-16	Management	Authorized Board to Deal with All Matters in Relation to the Mutual Supply Agreement	For	Yes	With
Goldpac Group Limited	3315		25-Feb-16	Management	Approve Annual Caps for the Three Years Ending December 31, 2018 for the Supply of Gemalto IC Chips to the Goldpac Entities under the Mutual Supply Agreement	For	Yes	With
Zhuzhou CSR Times Electric Co Ltd	3898	Y9892N104	29-Feb-16	Management	Change English Name and Chinese Name	For	Yes	With
Zhuzhou CSR Times Electric Co Ltd	3898	Y9892N104	29-Feb-16	Management	Amend Articles of Association	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve 2015 Report of the Board of Directors	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve 2015 Report of the Board of Supervisors	For	Yes	With
Zhengzhou Yutong Bus	600066	Y98913109	26-Apr-16	Management	Approve 2015 Report of the Independent Directors	For	Yes	With

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Co., Ltd.

Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve 2015 Financial Statements	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve 2015 Profit Distribution	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve 2015 Annual Report and Summary	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve 2015 Auditor's Fee and Re-appointment of Auditor	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve Provision of Repurchase Liability	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve Provision of Guarantee to Wholly-owned Subsidiary Yutong Hongkong Limited	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve Signing of 2016 to 2019 Related-party Transaction Framework Agreement with Zhengzhou Lvdu Property Group Co., Ltd.	For	Yes	With
Zhengzhou Yutong Bus Co., Ltd.	600066	Y98913109	26-Apr-16	Management	Approve Expand in Business Scope and Amend Articles of Association	For	Yes	With
Hong Kong Exchanges and Clearing Ltd	388	Y3506N139	28-Apr-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
Hong Kong Exchanges and Clearing Ltd	388	Y3506N139	28-Apr-16	Management	Approve Final Dividend	For	Yes	With
Hong Kong Exchanges and Clearing Ltd	388	Y3506N139	28-Apr-16	Management	Elect Apurv Bagri as Director	For	Yes	With
Hong Kong Exchanges and Clearing Ltd	388	Y3506N139	28-Apr-16	Share Holder	Elect Chin Chi Kin, Edward as Director	Against	Yes	With

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Hong Kong Exchanges and Clearing Ltd	388	Y3506N139	28-Apr-16	Management	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With
Hong Kong Exchanges and Clearing Ltd	388	Y3506N139	28-Apr-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Hong Kong Exchanges and Clearing Ltd	388	Y3506N139	28-Apr-16	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Approve Final Dividend	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Elect Xiao Xiao as Director	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Elect Luo Liang as Director	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Elect Li Man Bun, Brian David as Director	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With
China Overseas Land & Investment Ltd.	688	Y15004107	06-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Want Want China Holdings Ltd.	151	G9431R103	06-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
Want Want China Holdings	151	G9431R103	06-May-16	Management	Approve Final Dividend	For	Yes	With

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Ltd.									
Want Want China Holdings Ltd.	151	G9431R103	06-May-16	Management	Elect Tsai Eng-Meng as Director	For	Yes	With	
Want Want China Holdings Ltd.	151	G9431R103	06-May-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With	
Want Want China Holdings Ltd.	151	G9431R103	06-May-16	Management	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With	
Want Want China Holdings Ltd.	151	G9431R103	06-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
China Unicom (Hong Kong) Ltd	762	Y1519S111	12-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
China Unicom (Hong Kong) Ltd	762	Y1519S111	12-May-16	Management	Approve Final Dividend	For	Yes	With	
China Unicom (Hong Kong) Ltd	762	Y1519S111	12-May-16	Management	Elect Wang Xiaochu as Director	For	Yes	With	
China Unicom (Hong Kong) Ltd	762	Y1519S111	12-May-16	Management	Elect Li Fushen as Director	For	Yes	With	
China Unicom (Hong Kong) Ltd	762	Y1519S111	12-May-16	Management	Elect Law Fan Chiu Fun Fanny as Director	For	Yes	With	
China Unicom (Hong Kong) Ltd	762	Y1519S111	12-May-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With	
China Unicom (Hong Kong) Ltd	762	Y1519S111	12-May-16	Management	Approve KPMG and KPMG Huazhen LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	Yes	With	
	762	Y1519S111	12-May-16	Management		For	Yes	With	



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China Unicom (Hong Kong) Ltd					Authorize Repurchase of Issued Share Capital				
CK Hutchison Holdings Limited	1	Y13213106	13-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
CK Hutchison Holdings Limited	1	Y13213106	13-May-16	Management	Approve Final Dividend	For	Yes	With	
CK Hutchison Holdings Limited	1	Y13213106	13-May-16	Management	Elect Wong Yick-ming, Rosanna as Director	For	Yes	With	
CK Hutchison Holdings Limited	1	Y13213106	13-May-16	Management	Approve PricewaterhouseCoopers, Certified Public Accountants, as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With	
CK Hutchison Holdings Limited	1	Y13213106	13-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
China Everbright International Ltd.	257	Y14226107	17-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
China Everbright International Ltd.	257	Y14226107	17-May-16	Management	Approve Final Dividend	For	Yes	With	
China Everbright International Ltd.	257	Y14226107	17-May-16	Management	Elect Chen Xiaoping as Director	For	Yes	With	
China Everbright International Ltd.	257	Y14226107	17-May-16	Management	Elect Fan Yan Hok, Philip as Director	For	Yes	With	
China Everbright International Ltd.	257	Y14226107	17-May-16	Management	Elect Mar Selwyn as Director	For	Yes	With	
China Everbright International	257	Y14226107	17-May-16	Management	Authorize Board to Fix the Remuneration of the Directors	For	Yes	With	

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Ltd.									
China Everbright International Ltd.	257	Y14226107	17-May-16	Management	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With	
China Everbright International Ltd.	257	Y14226107	17-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
Tencent Holdings Ltd.	700	G87572148	18-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
Tencent Holdings Ltd.	700	G87572148	18-May-16	Management	Approve Final Dividend	For	Yes	With	
Tencent Holdings Ltd.	700	G87572148	18-May-16	Management	Elect Jacobus Petrus (Koos) Bekker as Director	For	Yes	With	
Tencent Holdings Ltd.	700	G87572148	18-May-16	Management	Elect Ian Charles Stone as Director	For	Yes	With	
Tencent Holdings Ltd.	700	G87572148	18-May-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With	
Tencent Holdings Ltd.	700	G87572148	18-May-16	Management	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With	
Tencent Holdings Ltd.	700	G87572148	18-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
Tiangong International Co., Ltd.	826	G88831105	18-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
Tiangong International Co., Ltd.	826	G88831105	18-May-16	Management	Approve Final Dividend	For	Yes	With	
Tiangong International Co., Ltd.	826	G88831105	18-May-16	Management	Elect Yan Ronghua as Director	For	Yes	With	
Tiangong International Co., Ltd.	826	G88831105	18-May-16	Management	Elect Gao Xiang as Director	For	Yes	With	
	826	G88831105	18-May-16	Management		For	Yes	With	

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Tiangong International Co., Ltd.					Elect Yin Shuming as Director			
Tiangong International Co., Ltd.	826	G88831105	18-May-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With
Tiangong International Co., Ltd.	826	G88831105	18-May-16	Management	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With
Tiangong International Co., Ltd.	826	G88831105	18-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Catcher Technology Co., Ltd.	2474	Y1148A101	19-May-16	Management	Approve Amendments to Articles of Association	For	Yes	With
Catcher Technology Co., Ltd.	2474	Y1148A101	19-May-16	Management	Approve Financial Statements	For	Yes	With
Catcher Technology Co., Ltd.	2474	Y1148A101	19-May-16	Management	Approve Plan on Profit Distribution	For	Yes	With
Catcher Technology Co., Ltd.	2474	Y1148A101	19-May-16	Management	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement	For	Yes	With
Catcher Technology Co., Ltd.	2474	Y1148A101	19-May-16	Management	Elect Lih-Chyun Shu with ID No.C120732XXX as Independent Director	For	Yes	With
Catcher Technology Co., Ltd.	2474	Y1148A101	19-May-16	Management	Elect Mon-Huan Lei with ID No.E121040XXX as Independent Director	For	Yes	With
Catcher Technology Co., Ltd.	2474	Y1148A101	19-May-16	Management	Elect Wen-Chieh Huang with Shareholder No.00026941 as Independent Director	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With

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Goldpac Group Limited	3315		19-May-16	Management	Approve Final Dividend	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Approve Special Dividend	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Elect Mak Wing Sum Alvin as Director	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Elect Zhu Lijun as Director	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Elect Liu John Jianhua as Director	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With
Goldpac Group Limited	3315		19-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Li & Fung Limited	494	G5485F144	19-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
Li & Fung Limited	494	G5485F144	19-May-16	Management	Approve Final Dividend	For	Yes	With
Li & Fung Limited	494	G5485F144	19-May-16	Management	Elect Victor Fung Kwok King as Director	For	Yes	With
Li & Fung Limited	494	G5485F144	19-May-16	Management	Elect Paul Edward Selway-Swift as Director	For	Yes	With
Li & Fung Limited	494	G5485F144	19-May-16	Management	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With
Li & Fung Limited	494	G5485F144	19-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Advantech Co., Ltd.	2395	Y0017P108	25-May-16	Management	Approve Amendments to Articles of Association	For	Yes	With
Advantech Co., Ltd.	2395	Y0017P108	25-May-16	Management	Approve Business Operations Report and Financial Statements	For	Yes	With
	2395	Y0017P108	25-May-16	Management		For	Yes	With

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Advantech Co., Ltd.					Approve Plan on Profit Distribution				
China Mobile Limited	941	Y14965100	26-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
China Mobile Limited	941	Y14965100	26-May-16	Management	Approve Final Dividend	For	Yes	With	
China Mobile Limited	941	Y14965100	26-May-16	Management	Elect Shang Bing as Director	For	Yes	With	
China Mobile Limited	941	Y14965100	26-May-16	Management	Elect Li Yue as Director	For	Yes	With	
China Mobile Limited	941	Y14965100	26-May-16	Management	Elect Liu Aili as Director	For	Yes	With	
China Mobile Limited	941	Y14965100	26-May-16	Management	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	Yes	With	
China Mobile Limited	941	Y14965100	26-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Approve Final Dividend	For	Yes	With	
CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Elect Li Fanrong as Director	For	Yes	With	
CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Elect Lv Bo as Director	For	Yes	With	
CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Elect Chiu Sung Hong as Director	For	Yes	With	
CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Authorize Board to Fix the Remuneration of Directors	For	Yes	With	
CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their	For	Yes	With	

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## Remuneration

CNOOC Ltd.	883	Y1662W117	26-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Approve Final Dividend	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Elect Wong Ying Wai as Director	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Elect Robert Glen Goldstein as Director	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Elect Charles Daniel Forman as Director	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Elect Steven Zygmunt Strasser as Director	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With
Sands China Ltd.	1928	G7800X107	27-May-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management	Approve Final Dividend	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management	Elect Lu Jianmin as Director	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management	Elect Wang Zhenguo as Director	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management	Elect Wang Jinxu as Director	For	Yes	With
	1093	Y15018131	30-May-16	Management		For	Yes	With

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CSPC Pharmaceutical Group Ltd.						Elect Wang Bo as Director			
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management		Elect Chan Siu Keung, Leonard as Director	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management		Authorize Board to Fix Remuneration of Directors	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management		Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	Yes	With
CSPC Pharmaceutical Group Ltd.	1093	Y15018131	30-May-16	Management		Authorize Repurchase of Issued Share Capital	For	Yes	With
China State Construction International Holdings Limited	03311	G21677136	01-Jun-16	Management		Accept Financial Statements and Statutory Reports	For	Yes	With
China State Construction International Holdings Limited	03311	G21677136	01-Jun-16	Management		Approve Final Dividend	For	Yes	With
China State Construction International Holdings Limited	03311	G21677136	01-Jun-16	Management		Elect Zhou Yong as Director	For	Yes	With
China State Construction International Holdings Limited	03311	G21677136	01-Jun-16	Management		Elect Raymond Leung Hai Ming as Director	For	Yes	With
China State Construction International Holdings Limited	03311	G21677136	01-Jun-16	Management		Authorize Board to Fix Remuneration of Directors	For	Yes	With
China State Construction International	03311	G21677136	01-Jun-16	Management		Approve PricewaterhouseCoopers as Auditor and Authorize	For	Yes	With

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Holdings Limited					Board to Fix Their Remuneration				
China State Construction International Holdings Limited	03311	G21677136	01-Jun-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
Brilliance China Automotive Holdings Ltd.	1114	G1368B102	03-Jun-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
Brilliance China Automotive Holdings Ltd.	1114	G1368B102	03-Jun-16	Management	Elect Wang Shiping as Director	For	Yes	With	
Brilliance China Automotive Holdings Ltd.	1114	G1368B102	03-Jun-16	Management	Elect Lei Xiaoyang as Director	For	Yes	With	
Brilliance China Automotive Holdings Ltd.	1114	G1368B102	03-Jun-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With	
Brilliance China Automotive Holdings Ltd.	1114	G1368B102	03-Jun-16	Management	Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With	
Brilliance China Automotive Holdings Ltd.	1114	G1368B102	03-Jun-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
Qingdao Port International Co., Ltd.	6198		06-Jun-16	Management	Approve Issuance of Domestic and Foreign Debt Financing Instruments	For	Yes	With	
Qingdao Port International Co., Ltd.	6198		06-Jun-16	Share Holder	Amend Articles of Association	For	Yes	With	
Qingdao Port International Co., Ltd.	6198		06-Jun-16	Management	Approve 2015 Annual Report	For	Yes	With	
Qingdao Port International	6198		06-Jun-16	Management	Approve 2015 Work Report of the Board	For	Yes	With	



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Co., Ltd.

Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Approve 2015 Report of the Supervisory Committee	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Zheng Minghui as Director and Authorize Jiao Guangjun to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Cheng Xinnong as Director and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Jiao Guangjun as Director and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Zhang Qingcai as Director and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Jiang Chunfeng as Director and Authorize the Chairman of Company to Fix Her Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Wang Yaping as Director and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Chau Kwok Keung as Director and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Yang Qiulin as Director and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
	6198	06-Jun-16	Management		For	Yes	With

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Qingdao Port International Co., Ltd.				Elect Fu Xinmin as Supervisor and Authorize the Chairman of Company to Fix His Remuneration			
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Chi Dianmou as Supervisor and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Li Xuxiu as Supervisor and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Elect Liu Dengqing as Supervisor and Authorize the Chairman of Company to Fix His Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Approve Remunerations of Directors	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Approve Remunerations of Supervisors	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Approve 2015 Audited Financial Statements	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Approve 2015 Profit Distribution Plan	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Management	Approve 2016 Investment Budget Plan	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Share Holder	Approve PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With
Qingdao Port International Co., Ltd.	6198	06-Jun-16	Share Holder	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize	For	Yes	With

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Board to Fix Their  
Remuneration

Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	07-Jun-16	Management	Amend Articles of Association	For	Yes	With
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	07-Jun-16	Management	Approve Business Operations Report and Financial Statements	For	Yes	With
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	07-Jun-16	Management	Approve Profit Distribution	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Approve Amendments to Articles of Association	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Approve Business Operations Report and Financial Statements	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Approve Plan on Profit Distribution	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Approve Planning for Raising of Long-term Capital	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Cheng-Ta Tsai, Representative of Cathay Medical Care Corporate with Shareholder No. 572848, as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Hong-Tu Tsai with Shareholder No. 1372 as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Cheng-Chiu Tsai, Representative of Chen-Sheng Industrial Co., Ltd., with	For	Yes	With

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Shareholder No. 552922,  
as Non-independent  
Director

Elect Peter V. Kwok,  
Representative of Chia Yi  
Capital Co., Ltd., with  
Shareholder No. 572870,  
as Non-independent  
Director

Elect Yeou-Tsair Tsai,  
Representative of Chia Yi  
Capital Co., Ltd., with  
Shareholder No. 572870.  
as Non-independent  
Director

Elect Chi-Wei Joong,  
Representative of Chia Yi  
Capital Co., Ltd., with  
Shareholder No. 572870.  
as Non-independent  
Director

Elect Tsu-Pei Chen,  
Representative of Cathay  
Medical Care Corporate,  
with Shareholder No.  
572848, as  
Non-independent Director

Elect Tiao-Kuei Huang,  
Representative of Cathay  
Life Insurance Co., Ltd.  
Employees' Welfare  
Committee with  
Shareholder No. 1237, as  
Non-independent Director

Elect Chang-Ken Lee,  
Representative of Cathay  
Life Insurance Co., Ltd.  
Employees' Welfare  
Committee with  
Shareholder No. 1237, as  
Non-independent

Elect Ming- Ho Hsiung,  
Representative of Cathay  
Life Insurance Co., Ltd.  
Employees' Welfare  
Committee with

Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Shareholder No. 552922, as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Peter V. Kwok, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870, as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Yeou-Tsair Tsai, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870. as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Chi-Wei Joong, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870. as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Tsu-Pei Chen, Representative of Cathay Medical Care Corporate, with Shareholder No. 572848, as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Tiao-Kuei Huang, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Chang-Ken Lee, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Ming- Ho Hsiung, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with	For	Yes	With

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Shareholder No. 1237, as  
Non-independent

Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Min-Houng Hong with ID No. A101531XXX as Independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Matthew Miao with ID No. A131723XXX as Independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Elect Tsing-Yuan Hwang an with ID No. R101807XXX as Independent Director	For	Yes	With
Cathay Financial Holding Co., Ltd.	2882	Y11654103	08-Jun-16	Management	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Yes	With
Delta Electronics Inc.	2308	Y20263102	08-Jun-16	Management	Amend Articles of Association	For	Yes	With
Delta Electronics Inc.	2308	Y20263102	08-Jun-16	Management	Approve Financial Statements	For	Yes	With
Delta Electronics Inc.	2308	Y20263102	08-Jun-16	Management	Approve Profit Distribution	For	Yes	With
Delta Electronics Inc.	2308	Y20263102	08-Jun-16	Management	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Yes	With
Delta Electronics Inc.	2308	Y20263102	08-Jun-16	Management	Elect Li Ji Ren with ID No. Y120143XXX as Independent Director	For	Yes	With
Delta Electronics Inc.	2308	Y20263102	08-Jun-16	Management	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Amendments to Articles of Association	For	Yes	With
Fubon Financial	2881	Y26528102	08-Jun-16	Management	Approve Business Operations Report and	For	Yes	With

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Entity	Item No.	YTD	Date	Category	Description	For	Yes	With
Financial Statements								
Holding Co. Ltd.								
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Plan for Profit Distribution	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Long-term Funds Raising Plan	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Release of Restrictions of Competitive Activities of Director Daniel Tsai	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Release of Restrictions of Competitive Activities of Director Richard Tsai	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Release of Restrictions of Competitive Activities of Director Vivien Hsu	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Release of Restrictions of Competitive Activities of Director Samuel Hsu	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Approve Release of Restrictions of Competitive Activities of Director Jerry Harn	For	Yes	With
Fubon Financial Holding Co. Ltd.	2881	Y26528102	08-Jun-16	Management	Elect Jason Wang with ID No. R101091XXX as Independent Director	For	Yes	With
Largan Precision Co., Ltd.	3008	Y52144105	08-Jun-16	Management	Approve Amendments to Articles of Association	For	Yes	With
Largan Precision Co., Ltd.	3008	Y52144105	08-Jun-16	Management	Approve Business Operations Report and Financial Statements	For	Yes	With
Largan Precision Co., Ltd.	3008	Y52144105	08-Jun-16	Management	Approve Plan on Profit Distribution	For	Yes	With

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Largan Precision Co., Ltd.	3008	Y52144105	08-Jun-16	Management	Elect Yen Shan-Chieh as Independent Director	For	Yes	With
Largan Precision Co., Ltd.	3008	Y52144105	08-Jun-16	Management	Elect Peng Ming-Hua as Independent Director	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	15-Jun-16	Management	Approve Report of the Board of Directors	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	15-Jun-16	Management	Approve Report of the Supervisory Committee	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	15-Jun-16	Management	Approve the Annual Report and Summary	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	15-Jun-16	Management	Approve Audited Financial Statement and Auditor's Report	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	15-Jun-16	Management	Approve the Profit Distribution Plan and Distribution of Final Dividends	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	15-Jun-16	Management	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorized Board to Fix Their Remuneration	For	Yes	With
Ping An Insurance (Group) Co. of China, Ltd.	2318	Y69790106	15-Jun-16	Management	Elect Huang Baokui as Supervisor	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management	Approve 2015 Report of the Board of Directors	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management	Approve 2015 Report of the Supervisory Committee	For	Yes	With
	1122	Y71713104	15-Jun-16	Management		For	Yes	With

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Qingling Motors Co Ltd						Approve 2015 Audited Financial Statements and Independent Auditor's Report			
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Approve 2015 Profit Appropriation	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Approve Resignation of Makoto Tanaka as Director and Authorize Board to Terminate His Service Contract	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Approve Resignation of Naoto Hakamata as Director and Authorize Board to Terminate His Service Contract	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Elect Masanori Ota as Director, Authorize Board to Fix His Remuneration and Enter Into Service Contract	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Elect Yoshifumi Komura as Director, Authorize Board to Fix His Remuneration and Enter Into Service Contract	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP Chongqing Branch and Deloitte Touche Tohmatsu as PRC and International Auditors Respectively and Authorize Board to Fix Their Remuneration	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Approve Revised Annual Cap for the New Parts Supply Agreements	For	Yes	With
Qingling Motors Co Ltd	1122	Y71713104	15-Jun-16	Management		Authorize He Yong and Li Juxing to Deal With All Matters in Relation to the Revised Annual Cap for the New Parts Supply Agreements	For	Yes	With



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Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Approve Final Dividend	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Elect Hou Zibo as Director	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Elect Li Yongcheng as Director	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Elect Tam Chun Fai as Director	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Elect Fu Tingmei as Director	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Elect Yu Sun Say as Director	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With
Beijing Enterprises Holdings Ltd.	392	Y07702122	16-Jun-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-16	Management	Amend Rules and Procedures Regarding Shareholder's General Meeting	For	Yes	With
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-16	Management	Approve Amendments to Articles of Association	For	Yes	With
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-16	Management	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	For	Yes	With
	9914	Y6020B101	22-Jun-16	Management		For	Yes	With

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Merida Industry Co., Ltd.					Approve Plan on Profit Distribution				
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Approve 2015 Report of the Board of Directors	For	Yes	With	
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Approve 2015 Report of the Supervisory Committee	For	Yes	With	
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Approve 2015 Audited Consolidated Financial Statements	For	Yes	With	
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Approve 2015 Profit Distribution Plan and Final Dividend	For	Yes	With	
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Approve Ernst & Young Hua Ming LLP as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With	
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Approve 2017-19 CRRC Group Mutual Supply Agreement and New CRRC Group Caps	For	Yes	With	
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Elect Liu Ke'an as Director and Approve His Emolument	For	Yes	With	
Zhuzhou CRRC Times Electric Co., Ltd.	3898	Y9892N104	23-Jun-16	Management	Approve Asset Transfer Agreement	For	Yes	With	
Semiconductor Manufacturing International Corporation	981	G8020E101	24-Jun-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
Semiconductor Manufacturing International Corporation	981	G8020E101	24-Jun-16	Management	Elect Zhou Jie as Director	For	Yes	With	
Semiconductor Manufacturing International Corporation	981	G8020E101	24-Jun-16	Management	Elect Ren Kai as Director	For	Yes	With	
Semiconductor Manufacturing	981	G8020E101	24-Jun-16	Management	Elect Lu Jun as Director	For	Yes	With	

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International Corporation									
Semiconductor Manufacturing International Corporation	981	G8020E101	24-Jun-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With	
Semiconductor Manufacturing International Corporation	981	G8020E101	24-Jun-16	Management	Approve PricewaterhouseCoopers as Auditors for Hong Kong Financial Reporting and PricewaterhouseCoopers Zhong Tian LLP as Auditors for U.S. Financial Reporting and Authorize Audit Committee to Fix Their Remuneration	For	Yes	With	
Semiconductor Manufacturing International Corporation	981	G8020E101	24-Jun-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
Semiconductor Manufacturing International Corporation	981	G8020E101	24-Jun-16	Management	Approve Amended and Restated Joint Venture Agreement and Related Transactions	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect Lou Jing as Director	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect Tan Bo as Director	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect Su Dongmei as Director	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect Liu Dong as Director	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect Lv Dong as Director	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect Pu Tianruo as Director	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect David Ross Parkinson as Director	For	Yes	With	
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Elect Ma Jun as Director	For	Yes	With	

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3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With
3SBIO Inc.	1530	88575Y105	28-Jun-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve 2015 Work Report of the Board of Directors	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve 2015 Report of the Board of Supervisors	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve 2015 Annual Report	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve 2015 Audited Financial Statements	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve 2015 Profit Appropriation Plan and Distribution of Final Dividend	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Accounting Firm and Deloitte Touche Tohmatsu Certified Public Accountants as International Accounting Firm and Fix Their Remuneration	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve 2015 Assessment Report on the Duty Performance of Directors	For	Yes	With
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Approve 2015 Assessment Report on the Duty Performance of	For	Yes	With

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Supervisors

Approve 2015

Assessment Report on the  
Duty Performance and  
Cross-evaluation of  
Independent Directors

Approve 2015

Assessment Report on the  
Duty Performance and  
Cross-evaluation of  
External Supervisors

Approve 2015 Related  
Party Transaction Report

Elect Li Jianhong as  
Director

Elect Xu Lirong as  
Director

Elect Li Xiaopeng as  
Director

Elect Sun Yueying as  
Director

Elect Fu Gangfeng as  
Director

Elect Hong Xiaoyuan as  
Director

Elect Su Min as Director

Elect Zhang Jian as  
Director

Elect Wang Daxiong as  
Director

Elect Zhang Feng as  
Director

China  
Merchants  
Bank Co Ltd

600036 Y14896107

28-Jun-16

Management

For

Yes

With

China  
Merchants  
Bank Co Ltd

600036 Y14896107

28-Jun-16

Management

For

Yes

With

China  
Merchants  
Bank Co Ltd

600036 Y14896107

28-Jun-16

Management

For

Yes

With

China  
Merchants  
Bank Co Ltd

600036 Y14896107

28-Jun-16

Management

For

Yes

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China  
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600036 Y14896107

28-Jun-16

Management

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600036 Y14896107

28-Jun-16

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28-Jun-16

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28-Jun-16

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600036 Y14896107

28-Jun-16

Management

For

Yes

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Merchants  
Bank Co Ltd

600036 Y14896107

28-Jun-16

Management

For

Yes

With

China  
Merchants  
Bank Co Ltd

600036 Y14896107

28-Jun-16

Management

For

Yes

With

China  
Merchants

600036 Y14896107

28-Jun-16

Management

For

Yes

With

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Bank Co Ltd									
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Tian Huiyu as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Li Hao as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Leung Kam Chung, Antony as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Wong Kwai Lam as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Pan Chengwei as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Pan Yingli as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Zhao Jun as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Wong See Hong as Director	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Fu Junyuan as Supervisor	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Wu Heng as Supervisor	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Wen Jianguo as Supervisor	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Jin Qingjun as Supervisor	For	Yes	With	
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Elect Ding Huiping as Supervisor	For	Yes	With	
China Merchants	600036	Y14896107	28-Jun-16	Management	Elect Han Zirong as Supervisor	For	Yes	With	

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Bank Co Ltd									
China Merchants Bank Co Ltd	600036	Y14896107	28-Jun-16	Management	Amend Articles of Association	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Accept Financial Statements and Statutory Reports	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Elect Lin Yang as Director	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Elect Liu Yung, John as Director	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Elect Lai Daniel as Director	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Authorize Board to Fix Remuneration of Directors	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Authorize Repurchase of Issued Share Capital	For	Yes	With	
Digital China Holdings Limited	861	G2759B107	30-Jun-16	Management	Authorize Reissuance of Repurchased Shares	For	Yes	With	

SIGNATURES

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

THE CHINA FUND,  
INC.

By: /s/ Joseph S. Quirk  
Joseph S. Quirk  
President  
August 8, 2016