

CHINA FUND INC
Form N-PX
August 08, 2018

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

Leonard B. Mackey, Jr., Esq.

Clifford Chance U.S. LLP

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100 Summer Street, SUM0703

31 West 52nd Street

Boston, Massachusetts 02110

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, 2017 - June 30, 2018

Item 1. Proxy Voting Record

AAC TECHNOLOGIES HOLDINGS INC.

Ticker: 2018 Security ID: G2953R114
 Meeting Date: MAY 28, 2018 Meeting Type: Annual
 Record Date: MAY 21, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Koh Boon Hwee as Director | For | Against | Management |
| 3b | Elect Mok Joe Kuen Richard as Director | For | For | Management |
| 3c | Elect Au Siu Cheung Albert as Director | For | For | Management |
| 3d | Elect Kwok Lam Kwong Larry as Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105
 Meeting Date: MAY 18, 2018 Meeting Type: Annual
 Record Date: MAY 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Elect Ng Keng Hooi as Director | For | For | Management |
| 4 | Elect Cesar Velasquez Purisima as Director | For | For | Management |
| 5 | Elect Lawrence Juen-Yee Lau as Director | For | For | Management |
| 6 | Elect Chung-Kong Chow as Director | For | For | Management |
| 7 | Elect John Barrie Harrison as Director | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9B | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 9C | Approve Allotment and Issuance of | For | Against | Management |

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Additional Shares Under the Restricted
Share Unit Scheme

AIRTAC INTERNATIONAL GROUP

Ticker: 1590 Security ID: G01408106
Meeting Date: JUN 11, 2018 Meeting Type: Annual
Record Date: APR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Consolidated Financial Statements | For | For | Management |
| 2 | Approve Profit Distribution | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

ALIBABA GROUP HOLDING LIMITED

Ticker: BABA Security ID: 01609W102
Meeting Date: OCT 18, 2017 Meeting Type: Annual
Record Date: AUG 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Jack Yun Ma as Director | For | For | Management |
| 1.2 | Elect Masayoshi Son as Director | For | For | Management |
| 1.3 | Elect Walter Teh Ming Kwauk as Director | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |

ASM PACIFIC TECHNOLOGY LTD.

Ticker: 522 Security ID: G0535Q133
Meeting Date: MAY 08, 2018 Meeting Type: Annual
Record Date: MAY 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 7 | Elect Lok Kam Chong, John as Director | For | For | Management |
| 8 | Authorize Board to Fix the Remuneration of the Directors | For | For | Management |

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BANK OF CHINA LIMITED

Ticker: 3988 Security ID: Y0698A107
 Meeting Date: JUN 28, 2018 Meeting Type: Annual
 Record Date: MAY 28, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Approve 2017 Work Report of Board of Directors | For | For | Management |
| 2 | Approve 2017 Work Report of Board of Supervisors | For | For | Management |
| 3 | Approve 2017 Annual Financial Report | For | For | Management |
| 4 | Approve 2017 Profit Distribution Plan | For | For | Management |
| 5 | Approve 2018 Annual Budget for Fixed Assets Investment | For | For | Management |
| 6 | Approve Ernst & Young Hua Ming as External Auditor | For | For | Management |
| 7 | Elect Zhang Qingsong as Director | For | For | Management |
| 8 | Elect Li Jucai as Director | For | Against | Management |
| 9 | Elect Chen Yuhua as Supervisor | For | For | Management |
| 10 | Approve 2016 Remuneration Distribution Plan of Directors | For | For | Management |
| 11 | Approve 2016 Remuneration Distribution Plan of Supervisors | For | For | Management |
| 12 | Approve Capital Management Plan for the Years 2017-2020 | For | For | Management |
| 13 | Approve Adjusting the Authorization of Outbound Donations | For | For | Management |
| 14 | Approve Issuance of Bonds | For | For | Management |
| 15 | Approve Issuance of Qualified Write-down Tier 2 Capital Instruments | For | For | Management |
| 16 | Approve Issuance of Write-down Undated Capital Bonds | For | For | Management |
| 17 | Elect Liao Qiang as Director | None | For | Shareholder |

BEIJING ENTERPRISES HOLDINGS LTD.

Ticker: 392 Security ID: Y07702122
 Meeting Date: JUN 12, 2018 Meeting Type: Annual
 Record Date: JUN 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1 | Elect Hou Zibo as Director | For | Against | Management |
| 3.2 | Elect Zhao Xiaodong as Director | For | For | Management |
| 3.3 | Elect Tam Chun Fai as Director | For | For | Management |
| 3.4 | Elect Wu Jiesi as Director | For | Against | Management |
| 3.5 | Elect Sze Chi Ching as Director | For | For | Management |
| 3.6 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |

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|---|----------------------------------------------------------------------------------|-----|---------|------------|
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: 1114 Security ID: G1368B102
 Meeting Date: JUN 22, 2018 Meeting Type: Annual
 Record Date: JUN 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2A | Elect Wu Xiao An, Ng Siu On as Director | For | Against | Management |
| 2B | Elect Qi Yumin as Director | For | Against | Management |
| 2C | Elect Xu Bingjin as Director | For | Against | Management |
| 2D | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 3 | Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 4B | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 4C | Authorize Reissuance of Repurchased Shares | For | For | Management |

CATHAY FINANCIAL HOLDING CO., LTD.

Ticker: 2882 Security ID: Y11654103
 Meeting Date: JUN 08, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Profit Distribution | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Raising of Long-term Capital | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101
 Meeting Date: OCT 09, 2017 Meeting Type: Special
 Record Date: SEP 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|-----------------------------------------------------------------------------------|-----|-----|------------|
| 1 | Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration | For | For | Management |
|---|-----------------------------------------------------------------------------------|-----|-----|------------|

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101
 Meeting Date: JUN 29, 2018 Meeting Type: Annual
 Record Date: MAY 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2017 Report of the Board of Directors | For | For | Management |
| 2 | Approve 2017 Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2017 Final Financial Accounts | For | For | Management |
| 4 | Approve 2017 Profit Distribution Plan | For | For | Management |
| 5 | Approve Budget of 2018 Fixed Assets Investment | For | For | Management |
| 6 | Approve Remuneration Distribution and Settlement Plan for Directors in 2016 | For | For | Management |
| 7 | Approve Remuneration Distribution and Settlement Plan for Supervisors in 2016 | For | For | Management |
| 8 | Elect Wang Zuji as Director | For | For | Management |
| 9 | Elect Pang Xiusheng as Director | For | For | Management |
| 10 | Elect Zhang Gengsheng as Director | For | For | Management |
| 11 | Elect Li Jun as Director | For | Against | Management |
| 12 | Elect Anita Fung Yuen Mei as Director | For | For | Management |
| 13 | Elect Carl Walter as Director | For | For | Management |
| 14 | Elect Kenneth Patrick Chung as Director | For | For | Management |
| 15 | Elect Wu Jianhang as Supervisor | For | For | Management |
| 16 | Elect Fang Qiuyue as Supervisor | For | For | Management |
| 17 | Approve Capital Plan for 2018 to 2020 | For | For | Management |
| 18 | Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration | For | For | Management |
| 1 | Approve Amendments to the Authorization to the Board of Directors by the Shareholders' General Meeting on External Donations | For | For | Management |

CHINA EVERBRIGHT INTERNATIONAL LTD.

Ticker: 257 Security ID: Y14226107
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAY 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Wong Kam Chung, Raymond as Director | For | For | Management |
| 3b | Elect Hu Yanguo as Director | For | For | Management |

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|-----|----------------------------------------------------------------------------------|-----|---------|------------|
| 3c | Elect Qian Xiaodong as Director | For | For | Management |
| 3d | Elect Fan Yan Hok, Philip as Director | For | Against | Management |
| 3e | Elect Mar Selwyn as Director | For | Against | Management |
| 3f | Authorize Board to Fix the Remuneration of the Directors | For | For | Management |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5.1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5.2 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 5.3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100
 Meeting Date: APR 12, 2018 Meeting Type: Special
 Record Date: APR 03, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2018 Investment Plan | For | Against | Management |
| 2 | Approve 2018 Budget Draft | For | Against | Management |
| 3 | Approve 2018 Guarantee Plan | For | Against | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Rules and Procedures Regarding General Meetings of Shareholders | For | Against | Management |

CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAY 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of the Board of Supervisors | For | For | Management |
| 3 | Approve Report of the Independent Directors | For | For | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Annual Report and Summary | For | For | Management |
| 6 | Approve Profit Distribution | For | For | Management |
| 7 | Approve Signing of Financial Services Supplementary Agreement | For | Against | Management |

CHINA MENGNIU DAIRY CO., LTD.

Ticker: 2319 Security ID: G21096105
 Meeting Date: AUG 28, 2017 Meeting Type: Special

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Record Date: AUG 24, 2017

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

CHINA MENGNIU DAIRY CO., LTD.

Ticker: 2319 Security ID: G21096105
 Meeting Date: MAY 04, 2018 Meeting Type: Annual
 Record Date: APR 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Ma Jianping as Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 3b | Elect Niu Gensheng as Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 3c | Elect Julian Juul Wolhardt as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 3d | Elect Pascal De Petrini as Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896115
 Meeting Date: JUN 27, 2018 Meeting Type: Annual
 Record Date: MAY 25, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2017 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2017 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2017 Annual Report | For | For | Management |
| 4 | Approve 2017 Audited Financial Statements | For | For | Management |
| 5 | Approve 2017 Profit Appropriation Plan | For | For | Management |
| 6 | Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Deloitte Touche Tohmatsu Certified Public Accountants as International Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |

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|----|-------------------------------------------------------------------------------------------------|-----|---------|-------------|
| 7 | Approve Assessment Report on the Duty Performance of Directors | For | For | Management |
| 8 | Approve Assessment Report on the Duty Performance of Supervisors | For | For | Management |
| 9 | Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors | For | For | Management |
| 10 | Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors | For | For | Management |
| 11 | Approve Assessment Report on Duty Performance of the Senior Management | For | For | Management |
| 12 | Approve Related Party Transaction Report | For | For | Management |
| 13 | Elect Zhou Song as Director | For | For | Management |
| 14 | Amend Articles of Association Regarding Party Committee | For | Against | Management |
| 15 | Approve Issuance of Capital Bonds | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 17 | Elect Li Menggang as Director | For | For | Shareholder |
| 18 | Elect Liu Qiao as Director | For | For | Shareholder |

CHINA MOBILE LIMITED

Ticker: 941 Security ID: Y14965100
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAY 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1 | Elect Shang Bing as Director | For | For | Management |
| 3.2 | Elect Li Yue as Director | For | For | Management |
| 3.3 | Elect Sha Yuejia as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian 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 | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

CHINA OILFIELD SERVICES LTD.

Ticker: 2883 Security ID: Y15002101
 Meeting Date: DEC 13, 2017 Meeting Type: Special

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Record Date: NOV 22, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Liu Yifeng as Director | For | For | Management |
| 2 | Elect Meng Jun as Director | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

CHINA OILFIELD SERVICES LTD.

Ticker: 2883 Security ID: Y15002101
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: MAY 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept 2017 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2017 Profit Distribution Plan and Annual Dividend | For | For | Management |
| 3 | Approve 2017 Report of the Directors | For | For | Management |
| 4 | Approve 2017 Report of the Supervisory Committee | For | For | Management |
| 5 | Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Rules of the Procedure of the Board of Directors | For | For | Management |
| 7 | Approve Provision of Guarantees for Other Parties | For | For | Management |
| 8.01 | Elect Cao Shujie as Director | For | For | Management |
| 8.02 | Elect Zhang Wukui as Director | For | For | Management |
| 9.01 | Elect Fong Chung, Mark as Director | For | For | Management |
| 10.01 | Elect Cheng Xinsheng as Supervisor | For | For | Management |
| 10.02 | Elect Wu Hanming as Supervisor | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares | For | Against | Management |
| 12 | Authorize Repurchase of Issued A and H Share Capital | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

CHINA OILFIELD SERVICES LTD.

Ticker: 2883 Security ID: Y15002101
 Meeting Date: MAY 30, 2018 Meeting Type: Special
 Record Date: MAY 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------|---------|-----------|------------|
| 1 | Authorize Repurchase of Issued A and H Share Capital | For | For | Management |

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CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 688 Security ID: Y15004107
 Meeting Date: JUN 11, 2018 Meeting Type: Annual
 Record Date: JUN 05, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Luo Liang as Director | For | For | Management |
| 3b | Elect Fan Hsu Lai Tai, Rita as Director | For | For | Management |
| 3c | Elect Li Man Bun, Brian David as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 9 | Adopt Share Option Scheme | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: Y15010104
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: APR 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2017 Financial Reports | For | For | Management |
| 4 | Approve 2017 Profit Distribution Plan | For | For | Management |
| 5 | Approve Interim Profit Distribution Plan | For | For | Management |
| 6 | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Service Contracts Between the Company and Directors and Supervisors | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Amend Rules of Procedure Regarding Meetings of Board of Directors | For | For | Management |
| 10 | Approve the Establishment of the Board Committee | For | For | Management |
| 11 | Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments | For | Against | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without | For | Against | Management |

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| Preemptive Rights | | | | |
|-------------------|---------------------------------------|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 13.01 | Elect Dai Houliang as Director | For | Against | Management |
| 13.02 | Elect Li Yunpeng as Director | For | For | Management |
| 13.03 | Elect Jiao Fangzheng as Director | For | For | Management |
| 13.04 | Elect Ma Yongsheng as Director | For | For | Management |
| 13.05 | Elect Ling Yiqun as Director | For | For | Management |
| 13.06 | Elect Liu Zhongyun as Director | For | For | Management |
| 13.07 | Elect Li Yong as Director | For | For | Management |
| 14.01 | Elect Tang Min as Director | For | For | Management |
| 14.02 | Elect Fan Gang as Director | For | For | Management |
| 14.03 | Elect Cai Hongbin as Director | For | For | Management |
| 14.04 | Elect Ng, Kar Ling Johnny as Director | For | For | Management |
| 15.01 | Elect Zhao Dong as Supervisor | For | For | Management |
| 15.02 | Elect Jiang Zhenying as Supervisor | For | For | Management |
| 15.03 | Elect Yang Changjiang as Supervisor | For | For | Management |
| 15.04 | Elect Zhang Baolong as Supervisor | For | For | Management |
| 15.05 | Elect Zou Huiping as Supervisor | For | For | Management |

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 836 Security ID: Y1503A100
 Meeting Date: MAY 28, 2018 Meeting Type: Annual
 Record Date: MAY 21, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1 | Elect Ge Chang Xin as Director | For | For | Management |
| 3.2 | Elect Hu Min as Director | For | For | Management |
| 3.3 | Elect Wang Xiao Bin as Director | For | For | Management |
| 3.4 | Elect So Chak Kwong, Jack as Director | For | For | Management |
| 3.5 | Elect Li Ru Ge as Director | For | For | Management |
| 3.6 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

Ticker: 3311 Security ID: G21677136
 Meeting Date: NOV 27, 2017 Meeting Type: Special
 Record Date: NOV 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Supplemental Agreement, Revised 2017 CSCECL Cap, Revised 2017 CSC Cap and Related Transactions | For | For | Management |

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|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2 | Approve New CSCECL Sub-construction Engagement Agreement, CSCECL Sub-construction Engagement Cap, CSC Sub-construction Engagement Cap and Related Transactions | For | For | Management |
| 3 | Approve New Master CSC Group Engagement Agreement, COLI Works Annual Cap and Related Transactions | For | For | Management |

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

Ticker: 3311 Security ID: G21677136
 Meeting Date: JUN 01, 2018 Meeting Type: Annual
 Record Date: MAY 28, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3A | Elect Hung Cheung Shew as Director | For | For | Management |
| 3B | Elect Wu Mingqing as Director | For | For | Management |
| 3C | Elect Zhang Haipeng as Director | For | For | Management |
| 3D | Elect Raymond Leung Hai Ming as Director | For | Against | Management |
| 3E | Elect Lee Shing See as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6B | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6C | Authorize Reissuance of Repurchased Shares | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: 762 Security ID: Y1519S111
 Meeting Date: SEP 15, 2017 Meeting Type: Special
 Record Date: SEP 08, 2017

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

CHINA UNICOM (HONG KONG) LTD

Ticker: 762 Security ID: Y1519S111
 Meeting Date: MAY 11, 2018 Meeting Type: Annual
 Record Date: MAY 04, 2018

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1a | Elect Li Fushen as Director | For | For | Management |
| 3.1b | Elect Chung Shui Ming Timpson as Director | For | Against | Management |
| 3.1c | Elect Law Fan Chiu Fun Fanny as Director | For | For | Management |
| 3.2 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve KPMG and KPMG Huazhen LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

CHUNGHWA PRECISION TEST TECH CO., LTD.

Ticker: 6510 Security ID: Y1612W100
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 03, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Profit Distribution | For | For | Management |

CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N117
 Meeting Date: JUN 26, 2018 Meeting Type: Annual
 Record Date: MAY 25, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2017 Work Report of the Board | For | For | Management |
| 2 | Approve 2017 Work Report of the Supervisory Committee | For | For | Management |
| 3 | Approve 2017 Annual Report | For | For | Management |
| 4 | Approve 2017 Profit Distribution Plan | For | For | Management |
| 5 | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as PRC and International Auditors respectively, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration | For | Against | Management |
| 6 | Approve 2018 Estimated Investment Amount for Proprietary Business | For | For | Management |
| 8 | Approve Potential Related Party Transactions Involved in the Issuances | For | Against | Management |

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| | | | | |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|-------------|
| | of the Onshore and Offshore Corporate Debt Financing Instruments | | | |
| 10 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 11.01 | Approve Contemplated Related Party/Connected Transactions Between the Company and Its Subsidiaries and the CITIC Group and Its Subsidiaries and Associates | For | For | Management |
| 11.02 | Approve Contemplated Related Party/Connected Transactions Between the Company and Its Subsidiaries and Other Related/Connected Parties | For | For | Management |
| 12 | Elect Kuang Tao as Director | For | For | Shareholder |
| 14 | Elect Liu Hao as Supervisor | For | For | Shareholder |
| 7.01 | Approve Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.02 | Approve Type of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.03 | Approve Term of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.04 | Approve Interest Rate of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.05 | Approve Security and Other Arrangements in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.06 | Approve Use of Proceeds in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.07 | Approve Issuing Price in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.08 | Approve Targets of Issue and the Placement Arrangements of the RMB Debt Financing Instruments to the Shareholders in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.09 | Approve Listing of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 7.10 | Approve Resolutions Validity Period in Relation to the Re-authorization of | For | Against | Management |

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| | | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|------------|
| | Issuances of Onshore and Offshore Corporate Debt Financing Instruments | | | |
| 7.11 | Approve Authorization for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments | For | Against | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and H Shares | For | Against | Management |
| 13 | Amend Articles of Association | For | For | Management |

COUNTRY GARDEN HOLDINGS COMPANY LTD.

Ticker: 2007 Security ID: G24524103
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAY 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Elect Yeung Kwok Yeung as Director | For | Against | Management |
| 3a2 | Elect Yang Ziying as Director | For | For | Management |
| 3a3 | Elect Yang Zhicheng as Director | For | For | Management |
| 3a4 | Elect Tong Wui Tung as Director | For | For | Management |
| 3a5 | Elect Huang Hongyan as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

COUNTRY GARDEN HOLDINGS COMPANY LTD.

Ticker: 2007 Security ID: G24524103
 Meeting Date: MAY 17, 2018 Meeting Type: Special
 Record Date: MAY 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve CGS Share Option Scheme | For | Against | Management |
| 2 | Approve Grant of Options to Mo Bin Under the CGS Share Option Scheme | For | Against | Management |

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CSPC PHARMACEUTICAL GROUP LTD.

Ticker: 1093 Security ID: Y1837N109
 Meeting Date: MAY 25, 2018 Meeting Type: Annual
 Record Date: MAY 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Elect Wang Huaiyu as Director | For | For | Management |
| 3a2 | Elect Wang Zhenguo as Director | For | For | Management |
| 3a3 | Elect Lu Hua as Director | For | For | Management |
| 3a4 | Elect Li Chunlei as Director | For | For | Management |
| 3a5 | Elect Lo Yuk Lam as Director | For | For | Management |
| 3a6 | Elect Yu Jinming as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Approve Grant of Options Under the Share Option Scheme | For | Against | Management |

 DIGITAL CHINA HOLDINGS LIMITED

Ticker: 861 Security ID: G2759B107
 Meeting Date: DEC 27, 2017 Meeting Type: Special
 Record Date: DEC 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Approve Increase in Authorized Share Capital | For | Against | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 3 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme | For | Against | Management |
| 5 | Elect Yu Ziping as Director | For | For | Shareholder |
| 6 | Elect Peng Jing as Director | For | For | Shareholder |

 DIGITAL CHINA HOLDINGS LIMITED

Ticker: 861 Security ID: G2759B107
 Meeting Date: JUN 11, 2018 Meeting Type: Annual
 Record Date: JUN 05, 2018

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Against | Management |
| 2.1 | Elect Lin Yang as Director | For | For | Management |
| 2.2 | Elect Yu Ziping as Director | For | For | Management |
| 2.3 | Elect Peng Jing as Director | For | For | Management |
| 2.4 | Elect Liu Yun, John as Director | For | For | Management |
| 2.5 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 3 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4.1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 4.2 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 4.3 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 5A | Amend Bye-Laws | For | For | Management |
| 5B | Adopt Amended and Restated Bye-Laws | For | For | Management |

FOCUS MEDIA INFORMATION TECHNOLOGY CO., LTD.

Ticker: 002027 Security ID: Y29327106
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAY 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of the Board of Supervisors | For | For | Management |
| 3 | Approve Annual Report and Summary | For | For | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Profit Distribution | For | For | Management |
| 6 | Approve 2018 Appointment of Financial Report Auditor | For | Against | Management |
| 7.1 | Approve Manner of Share Repurchase | For | For | Management |
| 7.2 | Approve Price Range of the Share Repurchase | For | For | Management |
| 7.3 | Approve Total Capital and Capital Source Used for the Share Repurchase | For | For | Management |
| 7.4 | Approve Type, Scale and Proportion to Share Capital | For | For | Management |
| 7.5 | Approve Implementation Period of the Share Repurchase | For | For | Management |
| 7.6 | Approve Resolution Validity Period | For | For | Management |
| 7.7 | Approve Specific Authorization to Share Repurchase | For | For | Management |
| 8 | Approve Use of Idle Own Funds to Purchase Bank Financial Products | For | Against | Management |
| 9 | Approve Adjustment in the Guaranteed Amount | For | Against | Management |
| 10 | Approve Use of Idle Own Funds to Conduct Risk Investment | For | Against | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Approve Shareholder Dividend Return | For | For | Management |

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Plan in the Next Three Years

FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102
 Meeting Date: JUN 08, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Profit Distribution | For | For | Management |
| 3 | Approve Long-term Fundraising | For | Against | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

GALAXY ENTERTAINMENT GROUP LTD.

Ticker: 27 Security ID: Y2679D118
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: APR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.1 | Elect Francis Lui Yiu Tung as Director | For | Against | Management |
| 2.2 | Elect Patrick Wong Lung Tak as Director | For | Against | Management |
| 2.3 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4.1 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 4.2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 4.3 | Authorize Reissuance of Repurchased Shares | For | For | Management |

GLOBALWAFERS CO., LTD.

Ticker: 6488 Security ID: Y2722U109
 Meeting Date: JUN 25, 2018 Meeting Type: Annual
 Record Date: APR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | Against | Management |
| 4 | Approve Amendments to Procedures Governing the Acquisition or Disposal | For | For | Management |

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| | | | | |
|-----|----------------------------------------------------------------------------------------|------|---------|-------------|
| | of Assets | | | |
| 5.1 | Elect Cheng-Yuan Cheng with ID No. R122108XXX as Independent Director | For | For | Management |
| 5.2 | Elect Chi-Hsiung Cheng with Shareholder No. 1154 as Independent Director | For | For | Management |
| 5.3 | Elect Chun-Yen Cheng with ID No. D100028XXX as Independent Director | For | For | Management |
| 5.4 | Elect Non-Independent Director No. 1 | None | Against | Shareholder |
| 5.5 | Elect Non-Independent Director No. 2 | None | Against | Shareholder |
| 5.6 | Elect Non-Independent Director No. 3 | None | Against | Shareholder |
| 5.7 | Elect Non-Independent Director No. 4 | None | Against | Shareholder |
| 6 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | For | Against | Management |

GOLDPAC GROUP LIMITED

Ticker: 3315 Security ID: Y27592107
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAY 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.1 | Approve Final Dividend | For | For | Management |
| 2.2 | Approve Special Dividend | For | For | Management |
| 3.1 | Elect Hou Ping as Director | For | For | Management |
| 3.2 | Elect Lu Xiaozhong as Director | For | For | Management |
| 3.3 | Elect Ling Wai Lim as Director | For | For | Management |
| 3.4 | Elect Mak Wing Sum Alvin as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 5 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: APR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Chan Tze Ching, Ignatius as Director | For | For | Management |

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|----|------------------------------------------------------------------------------------------|-----|-----|------------|
| 3b | Elect Hu Zuliu, Fred as Director | For | For | Management |
| 3c | Elect John Mackay McCulloch Williamson as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Approve Remuneration Payable to the Chairman and Non-executive Directors | For | For | Management |

KING SLIDE WORKS CO., LTD.

Ticker: 2059 Security ID: Y4771C105
 Meeting Date: JUN 26, 2018 Meeting Type: Annual
 Record Date: APR 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3.1 | Elect LIN TSUNG CHI, with SHAREHOLDER NO.1 as Non-independent Director | For | For | Management |
| 3.2 | Elect LIN TSUNG LUNG, a Representative of LONG SHEN INVESTMENT INC., with SHAREHOLDER NO.22, as Non-independent Director | For | For | Management |
| 3.3 | Elect WANG CHON CHIANG, with SHAREHOLDER NO.49 as Non-independent Director | For | For | Management |
| 3.4 | Elect CHIU YEN CHIH, with ID NO. E120919XXX as Non-independent Director | For | For | Management |
| 3.5 | Elect LEE WEN CHANG, with SHAREHOLDER NO.429 as Independent Director | For | For | Management |
| 3.6 | Elect HSU FANG YIH, with ID NO. Q120993XXX as Independent Director | For | For | Management |
| 3.7 | Elect CAI WEN ZHI, with ID NO. E120388XXX as Independent Director | For | For | Management |
| 3.8 | Elect LIN JHANG A JH, a Representative of YIN LI INVESTMENT INC., with SHAREHOLDER NO.27, as Supervisor | For | For | Management |
| 3.9 | Elect WU MIN ZHEN, with ID NO. M101114XXX as Supervisor | For | For | Management |

LARGAN PRECISION CO., LTD.

Ticker: 3008 Security ID: Y52144105
 Meeting Date: JUN 12, 2018 Meeting Type: Annual
 Record Date: APR 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |

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| | | | | |
|---|------------------------------------------------------------------------------------|-----|-----|------------|
| 2 | Approve Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | For | For | Management |
| 4 | Approve Amendments to Articles of Association | For | For | Management |

LI & FUNG LIMITED

Ticker: 494 Security ID: G5485F169
 Meeting Date: JAN 31, 2018 Meeting Type: Special
 Record Date: JAN 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Strategic Divestment and Related Transactions | For | For | Management |

LI & FUNG LIMITED

Ticker: 494 Security ID: G5485F169
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAY 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Spencer Theodore Fung as Director | For | For | Management |
| 3b | Elect Allan Wong Chi Yun as Director | For | Against | Management |
| 3c | Elect Margaret Leung Ko May Yee as Director | For | Against | Management |
| 3d | Elect Chih Tin Cheung as Director | For | For | Management |
| 3e | Elect John G. Rice as Director | For | For | Management |
| 3f | Elect Joseph C. Phi as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103
 Meeting Date: JUN 15, 2018 Meeting Type: Annual
 Record Date: APR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |

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| | | | | |
|-----|------------------------------------------------------------------------------------------------------------|-----|---------|------------|
| 2 | Approve Plan on Profit Distribution | For | For | Management |
| 3 | Approve Cash Distribution from Capital Reserve | For | For | Management |
| 4 | Amend Procedures for Endorsement and Guarantees | For | Against | Management |
| 5 | Approve Issuance of Restricted Stocks | For | Against | Management |
| 6.1 | Elect MING-KAI TSAI, with SHAREHOLDER NO.1 as Non-independent Director | For | For | Management |
| 6.2 | Elect RICK TSAI, with SHAREHOLDER NO. 374487 as Non-independent Director | For | For | Management |
| 6.3 | Elect CHING-JIANG HSIEH, with SHAREHOLDER NO.11 as Non-independent Director | For | For | Management |
| 6.4 | Elect CHENG-YAW SUN, with SHAREHOLDER NO.109274 as Non-independent Director | For | For | Management |
| 6.5 | Elect KENNETH KIN, with SHAREHOLDER NO. F102831XXX as Non-independent Director | For | For | Management |
| 6.6 | Elect WAYNE LIANG, with SHAREHOLDER NO. 295186 as Non-independent Director | For | For | Management |
| 6.7 | Elect CHUNG-YU WU, with SHAREHOLDER NO. 1512 as Independent Director | For | For | Management |
| 6.8 | Elect PENG-HENG CHANG, with SHAREHOLDER NO.A102501XXX as Independent Director | For | For | Management |
| 6.9 | Elect MING-JE TANG, with SHAREHOLDER NO.A100065XXX as Independent Director | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | For | For | Management |

MGM CHINA HOLDINGS LIMITED

Ticker: 2282 Security ID: G60744102
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAY 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3A1 | Elect Chen Yau Wong as Director | For | For | Management |
| 3A2 | Elect William Joseph Hornbuckle as Director | For | Against | Management |
| 3A3 | Elect Daniel J. D'Arrigo as Director | For | Against | Management |
| 3A4 | Elect Russell Francis Banham as Director | For | For | Management |
| 3B | Elect Kenneth Xiaofeng Feng as Director | For | For | Management |
| 3C | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

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 NANYA TECHNOLOGY CORP.

Ticker: 2408 Security ID: Y62066108
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Profit Distribution | For | For | Management |
| 3 | Amend Trading Procedures Governing Derivatives Products | For | For | Management |

 PCCW LIMITED

Ticker: 8 Security ID: Y6802P120
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAY 04, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Tse Sze Wing, Edmund as Director | For | Against | Management |
| 3b | Elect Lu Yimin as Director | For | Against | Management |
| 3c | Elect Shao Guanglu as Director | For | Against | Management |
| 3d | Elect Aman Mehta as Director | For | Against | Management |
| 3e | Elect Bryce Wayne Lee as Director | For | For | Management |
| 3f | Elect David Lawrence Herzog as Director | For | For | Management |
| 3g | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

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

Ticker: 2318 Security ID: Y69790106
 Meeting Date: MAR 19, 2018 Meeting Type: Special
 Record Date: FEB 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An | For | For | Management |

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Healthcare And Technology Company
 Limited
 2 Amend Articles of Association For For Management

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

Ticker: 2318 Security ID: Y69790106
 Meeting Date: MAR 19, 2018 Meeting Type: Special
 Record Date: FEB 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited | For | For | Management |

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

Ticker: 2318 Security ID: Y69790106
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: APR 20, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2017 Report of the Board of Directors | For | For | Management |
| 2 | Approve 2017 Report of the Supervisory Committee | For | For | Management |
| 3 | Approve 2017 Annual Report and its Summary | For | For | Management |
| 4 | Approve 2017 Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve 2017 Profit Distribution Plan and Distribution of Final Dividends | For | For | Management |
| 6 | Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7.01 | Elect Ma Mingzhe as Director | For | Against | Management |
| 7.02 | Elect Sun Jianyi as Director | For | For | Management |
| 7.03 | Elect Ren Huichuan as Director | For | For | Management |
| 7.04 | Elect Yao Jason Bo as Director | For | For | Management |
| 7.05 | Elect Lee Yuansiong as Director | For | For | Management |
| 7.06 | Elect Cai Fangfang as Director | For | For | Management |
| 7.07 | Elect Soopakij Chearavanont as Director | For | Against | Management |
| 7.08 | Elect Yang Xiaoping as Director | For | Against | Management |
| 7.09 | Elect Wang Yongjian as Director | For | For | Management |
| 7.10 | Elect Liu Chong as Director | For | For | Management |
| 7.11 | Elect Yip Dicky Peter as Director | For | For | Management |
| 7.12 | Elect Wong Oscar Sai Hung as Director | For | For | Management |
| 7.13 | Elect Sun Dongdong as Director | For | For | Management |
| 7.14 | Elect Ge Ming as Director | For | For | Management |
| 7.15 | Elect Ouyang Hui as Director | For | For | Management |
| 8.01 | Elect Gu Liji as Supervisor | For | For | Management |
| 8.02 | Elect Huang Baokui as Supervisor | For | For | Management |

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| | | | | |
|------|-----------------------------------------------------------------------------------------------|-----|---------|-------------|
| 8.03 | Elect Zhang Wangjin as Supervisor | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares | For | Against | Management |
| 10 | Approve 30th Anniversary Special Dividend | For | For | Shareholder |
| 11 | Approve Shanghai Jahwa Equity Incentive Scheme | For | For | Shareholder |

 QINGDAO PORT INTERNATIONAL CO., LTD.

Ticker: 6198 Security ID: Y7S64R101
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: MAY 04, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 2 | Approve Profit Distribution Plan | For | For | Management |
| 3 | Approve Extension of the Valid Period of the Plan of the A Share Offering | For | For | Management |
| 4 | Approve Extension of the Valid Period of the Authorizations to Deal with All Matters Relating to the A Share Offering | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Articles of Association which Shall Apply After the Proposed A Share Offering | For | For | Management |
| 7 | Amend Rules of Procedures of the Board of Directors | For | For | Management |
| 8 | Approve 2017 Annual Report | For | For | Management |
| 9 | Approve 2017 Work Report of the Board | For | For | Management |
| 10 | Approve 2017 Report of the Supervisory Committee | For | For | Management |
| 11 | Approve 2017 Audited Financial Statements | For | For | Management |
| 12 | Approve Remuneration of Directors | For | For | Management |
| 13 | Approve Remuneration of Supervisors | For | For | Management |
| 14a | Elect Zhang Qingcai as Supervisor, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration | For | For | Shareholder |
| 14b | Elect Li Wucheng as Supervisor, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration | For | For | Shareholder |
| 15 | Elect Zhang Jiangnan as Director, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration | For | For | Shareholder |
| 16 | Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 17 | Approve Conforming to the Conditions for Initial Public Offering and Listing of A Shares | For | For | Management |
| 18 | Approve Status Report and Verification | For | For | Management |

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|----|------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| | Report on the Use of Previously Raised Funds | | | |
| 19 | Approve Comprehensive Financing Services Framework Agreement, Proposed Annual Caps and Related Transactions | For | For | Management |
| 20 | Approve Proposed Annual Caps of the Deposit Service for the Year 2018 and 2019 under the Financial Services Framework Agreement II | For | For | Management |

QINGLING MOTORS CO LTD

Ticker: 1122 Security ID: Y71713104
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2017 Report of the Board of Directors | For | For | Management |
| 2 | Approve 2017 Report of the Supervisory Committee | For | For | Management |
| 3 | Approve 2017 Audited Financial Statements and Independent Auditor's Report | For | For | Management |
| 4 | Approve 2017 Profit Appropriation Proposal | For | For | Management |
| 5.1 | Elect Luo Yuguang as Director | For | For | Management |
| 5.2 | Elect Shuichi Hayashi as Director | For | For | Management |
| 5.3 | Elect Keiichiro Maegaki as Director | For | For | Management |
| 5.4 | Elect Masanori Ota as Director | For | For | Management |
| 5.5 | Elect Li Juxing as Director | For | For | Management |
| 5.6 | Elect Xu Song as Director | For | For | Management |
| 5.7 | Elect Long Tao as Director | For | Against | Management |
| 5.8 | Elect Song Xiaojiang as Director | For | Against | Management |
| 5.9 | Elect Liu Tianni as Director | For | For | Management |
| 5.10 | Elect Liu Erh Fei as Director | For | For | Management |
| 6 | Authorize Board to Determine Remuneration of Directors | For | For | Management |
| 7 | Authorize Board to Approve Their Service Contract of the Newly Elected Executive Directors and Independent Non-Executive Directors Respectively and Handle All Related Matters | For | For | Management |
| 8 | Approve Min Qing as supervisor | For | For | Management |
| 9 | Authorize Board to Determine Remuneration of Supervisors | For | For | Management |
| 10 | Authorize Board to Approve Appointment Letter of the Newly Elected Supervisors Representing the Shareholders and the Supervisors Representing Staff and Workers of the Company and Handle All Related Matters | For | For | Management |
| 11 | Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP Chongqing Branch and Deloitte Touche Tohmatsu as as PRC and International Auditors, Respectively, and Authorize Board to Determine Their Remuneration | For | For | Management |

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SAIC MOTOR CORP., LTD.

Ticker: 600104 Security ID: Y7443N102
Meeting Date: NOV 21, 2017 Meeting Type: Special
Record Date: NOV 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Amendments to Articles of Association | For | Against | Management |
| 2 | Amend Rules and Procedures Regarding General Meetings of Shareholders | For | For | Management |
| 3 | Amend Rules and Procedures Regarding Meetings of Board of Supervisors | For | For | Management |
| 4 | Elect Ding Ning as Supervisor | For | For | Management |

SANDS CHINA LTD.

Ticker: 1928 Security ID: G7800X107
Meeting Date: MAY 25, 2018 Meeting Type: Annual
Record Date: MAY 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Robert Glen Goldstein as Director | For | For | Management |
| 3b | Elect Charles Daniel Forman as Director | For | For | Management |
| 3c | Elect Steven Zygmunt Strasser as Director | For | For | Management |
| 3d | Elect Wang Sing as Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION

Ticker: 981 Security ID: G8020E119
Meeting Date: SEP 29, 2017 Meeting Type: Special
Record Date: SEP 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Amended Joint Venture Agreement, Capital Increase Agreement and Related Transactions | For | For | Management |

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|---|-------------------------------------------------------------------------------------------------------------------------|-----|---------|------------|
| 2 | Approve Proposed Grant of Restricted Share Units to Tzu-Yin Chiu, Former CEO of the Company | For | Against | Management |
| 3 | Approve Proposed Grant of Restricted Share Units to Haijun Zhao, CEO of the Company | For | Against | Management |
| 4 | Approve Proposed Grant of Restricted Share Units to Tzu-Yin Chiu, Non-Independent Non-Executive Director of the Company | For | Against | Management |

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: NOV 09, 2017 Meeting Type: Annual
 Record Date: NOV 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1a | Elect Lui Ting, Victor as Director | For | For | Management |
| 3.1b | Elect Li Ka-cheung, Eric as Director | For | Against | Management |
| 3.1c | Elect Leung Ko May-yee, Margaret as Director | For | Against | Management |
| 3.1d | Elect Po-shing Woo as Director | For | Against | Management |
| 3.1e | Elect Tung Chi-ho, Eric as Director | For | For | Management |
| 3.1f | Elect Fung Yuk-lun, Allen as Director | For | For | Management |
| 3.2 | Approve Directors' Fees | For | For | Management |
| 4 | Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 03, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Articles of Association | For | For | Management |
| 4.1 | Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director | For | For | Management |
| 4.2 | Elect Mei-ling Chen, a Representative of National Development Fund, | For | For | Management |

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|-----|------------------------------------------------------------------------------|-----|---------|------------|
| | Executive Yuan with Shareholder No. 1, as Non-Independent Director | | | |
| 4.3 | Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director | For | For | Management |
| 4.4 | Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director | For | For | Management |
| 4.5 | Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director | For | Against | Management |
| 4.6 | Elect Stan Shih with Shareholder No. 534770 as Independent Director | For | Against | Management |
| 4.7 | Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director | For | For | Management |
| 4.8 | Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director | For | For | Management |
| 4.9 | Elect Michael R. Splinter with ID No. 488601XXX as Independent Director | For | For | Management |

TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAY 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Li Dong Sheng as Director | For | Against | Management |
| 3b | Elect Iain Ferguson Bruce as Director | For | Against | Management |
| 3c | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

TIANGONG INTERNATIONAL CO., LTD.

Ticker: 826 Security ID: G88831113
 Meeting Date: MAY 14, 2018 Meeting Type: Annual
 Record Date: MAY 08, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Elect Yan Ronghua as Director | For | For | Management |
| 3a2 | Elect Jiang Guangqing as Director | For | For | Management |
| 3a3 | Elect Gao Xiang as Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of | For | For | Management |

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|---|----------------------------------------------------------------------------------|-----|---------|------------|
| | Directors | | | |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

VINDA INTERNATIONAL HOLDINGS LTD.

Ticker: 3331 Security ID: G9361V108
 Meeting Date: APR 19, 2018 Meeting Type: Annual
 Record Date: APR 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Lee Hsiao-yun Ann as Director | For | For | Management |
| 3b | Elect Li Chao Wang as Director | For | For | Management |
| 3c | Elect Li Jielin as Director | For | Against | Management |
| 3d | Elect Jan Christer Johansson as Director | For | For | Management |
| 3e | Elect Carl Magnus Groth as Director | For | For | Management |
| 3f | Authorize Board to Fix Remuneration of Directors | For | Against | Management |
| 4 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |

WH GROUP LTD.

Ticker: 288 Security ID: G96007102
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: MAY 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Elect Wan Long as Director | For | Against | Management |
| 2b | Elect Jiao Shuge as Director | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |

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|---|----------------------------------------------------------------------------------|-----|---------|------------|
| 5 | Approve Final Dividend | For | For | Management |
| 6 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | For | Management |

WIN SEMICONDUCTORS CORP

Ticker: 3105 Security ID: Y9588T100
 Meeting Date: JUN 15, 2018 Meeting Type: Annual
 Record Date: APR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve Profit Distribution | For | For | Management |
| 3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Approve Issuance of Restricted Stocks | For | For | Management |

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

Ticker: 3898 Security ID: Y9892N104
 Meeting Date: OCT 20, 2017 Meeting Type: Special
 Record Date: SEP 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Zhang Xinning as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 2 | Elect Ouyang Minggao as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 3 | Approve Absorption and Merger of Times Equipment by the Company and Authorize Board to Handle All Matters in Relation to the Absorption and Merger | For | For | Management |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, as amended, 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, 2018