

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
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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
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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