

Morgan Stanley China A Share Fund, Inc.
Form N-PX
August 28, 2014

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21926

Morgan Stanley China A Share Fund, Inc.
(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York 10036
(Address of principal executive offices) (Zip code)

Joseph Benedetti, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

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New York, New York 10036
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-231-2608

Date of fiscal year end: 12/31

Date of reporting period: 7/1/13 – 6/30/14

FORM N-PX

ICA File Number: 811-21926

Registrant Name: Morgan Stanley China A Share Fund, Inc.

Reporting Period: 07/01/2013 - 06/30/2014

Morgan Stanley China A Share Fund, Inc.

| ANHUI CONCH CEMENT COMPANY LTD Meeting Date: MAY 28, 2014 Record Date: APR 25, 2014 Meeting Type: ANNUAL | | | | |
|---|--|-------------|---------------------------|-----------|
| Ticker: 600585 Security ID: Y01373110 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Audited Financial Reports and International Financial Reporting Standards | Management | For | For |
| 4 | Elect Wang Jianchao as Director | Management | For | For |
| 5 | Approve KPMG Huazhen and KPMG as the PRC and International (Financial) Auditors Respectively, Reappoint KPMG Huazhen as the Internal Control Auditor of the Company, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Profit Distribution Proposal | Management | For | For |
| 7 | Amend Articles of Association | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| BAOSHAN IRON & STEEL CO., LTD. Meeting Date: APR 30, 2014 Record Date: APR 18, 2014 Meeting Type: ANNUAL | | | | |
| Ticker: 600019 Security ID: Y0698U103 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Annual Report and Summary | Management | For | For |
| 2 | Approve 2013 Financial Statements | Management | For | For |
| 3 | Approve 2013 Profit Distribution | Management | For | For |
| 4 | Approve 2013 Remuneration of Directors, Supervisors and Senior Management Members | Management | For | For |
| 5 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 6 | Approve 2014 Daily Related-party Transactions | Management | For | For |

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| 7 | Approve 2014 Financial Budget Report | Management | For | For |
|---|--|--------------------|----------------------------------|------------------|
| 8 | Approve Re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as 2014 External Auditor | Management | For | For |
| 9 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| <p>BAOSHAN IRON & STEEL CO., LTD. Meeting Date: MAY 20, 2014 Record Date: MAY 09, 2014 Meeting Type: SPECIAL</p> | | | | |
| <p>Ticker: 600019 Security ID: Y0698U103</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Incentive Plan (Draft) of Restricted A Shares | Management | For | For |
| 1.1 | Approve Purpose of the Plan | Management | For | For |
| 1.2 | Approve Criteria to Select Plan Participants | Management | For | For |
| 1.3 | Approve Source and Number of Underlying Stocks | Management | For | For |
| 1.4 | Approve Duration, Grant Date, Unlocking Period and Lock-up Period and Regulation of Restricted Stocks | Management | For | For |
| 1.5 | Approve Conditions for Granting | Management | For | For |
| 1.6 | Approve Grant Price and Price-setting Basis | Management | For | For |
| 1.7 | Approve Conditions for Unlocking and Unlocking Arrangement | Management | For | For |
| 1.8 | Approve Accounting Treatment and the Impact on Company's Performance | Management | For | For |
| 1.9 | Approve Review of the Plan and Procedures to Grant and Unlock the Restricted Stocks | Management | For | For |
| 1.10 | Approve Rights and Obligations of the Plan Participants and the Company | Management | For | For |
| 1.11 | Approve Conditions to Change or Terminate the Incentive Plan | Management | For | For |
| 1.12 | Approve Adjustment Principle for Granting, Unlocking or Repurchase and Cancellation | Management | For | For |
| 2 | Approve Granting Scheme for Company's First Incentive Plan (Revised Draft) of Restricted A Shares | Management | For | For |
| 2.1 | Approve Purpose of the Plan | Management | For | For |
| 2.2 | Approve Criteria to Select Plan Participants | Management | For | For |
| 2.3 | Approve Source and Number of Underlying Stocks | Management | For | For |
| 2.4 | Approve Duration, Grant Date, Unlocking Period and Lock-up Period and Regulation of Restricted Stocks | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| 2.5 | Approve Conditions for Granting | Management | For | For |
| 2.6 | Approve Grant Price and Price-setting Basis | Management | For | For |
| 2.7 | Approve Conditions for Unlocking and Unlocking Arrangement | Management | For | For |
| 2.8 | Approve Accounting Treatment and the Impact on Company's Performance | Management | For | For |
| 2.9 | Approve Review of the Plan and Procedures to Grant and Unlock the Restricted Stocks | Management | For | For |
| 2.10 | Approve Rights and Obligations of the Plan Participants and the Company | Management | For | For |
| 2.11 | Approve Conditions to Change or Terminate the Incentive Plan | Management | For | For |
| 2.12 | Approve Adjustment Principle for Granting, Unlocking or Repurchase and Cancellation | Management | For | For |
| 2.13 | Approve Authorization Matters | Management | For | For |
| 3 | Approve Interim Management Measures for Company's Incentive Plan of Restricted A Shares | Management | For | For |
| 4 | Approve Methods to Assess the Performance of Plan Participants | Management | For | For |

BONA FILM GROUP LTD.
 Meeting Date: DEC 27, 2013
 Record Date: NOV 21, 2013
 Meeting Type: ANNUAL

Ticker: BONA
 Security ID: 09777B107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve Adoption of Audited Financial Statements | Management | For | For |
| 2 | Approve Ratification of the Appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditor of the Company for the Fiscal Year Ending December 31, 2013 | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION
 Meeting Date: OCT 24, 2013
 Record Date: SEP 23, 2013
 Meeting Type: SPECIAL

Ticker: 00939
 Security ID: Y1397N119

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|----------|-------------|---------------------------|-----------|
|-------------|----------|-------------|---------------------------|-----------|

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| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve Remuneration Distribution and Settlement Plan for Directors and Supervisors | Management | For | For |
| 2 | Elect Zhang Long as Director | Management | For | For |
| 3 | Elect Zhang Yanling as Director | Management | For | For |
| 4 | Elect Guo Yanpeng as Director | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION

Meeting Date: JUN 26, 2014

Record Date: MAY 26, 2014

Meeting Type: ANNUAL

Ticker: 00939

Security ID: Y1397N119

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Accept Report of Board of Directors | Management | For | For |
| 2 | Accept Report of Board of Supervisors | Management | For | For |
| 3 | Accept Final Financial Accounts | Management | For | For |
| 4 | Approve Profit Distribution Plan | Management | For | For |
| 5 | Approve Budget of 2014 Fixed Assets Investment | Management | For | For |
| 6 | Appoint Accounting Firm for 2014 | Management | For | For |
| 7 | Elect Dong Shi as Director | Management | For | For |
| 8 | Elect Guo You as Shareholder Representative Supervisor | Management | For | For |
| 9 | Approve Plan on Authorisation to the Board of Directors Granted by Shareholders' General Meeting | Management | For | For |

CHINA LIFE INSURANCE CO. LIMITED

Meeting Date: MAY 29, 2014

Record Date: APR 28, 2014

Meeting Type: ANNUAL

Ticker: 02628

Security ID: Y1477R220

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Financial Report for the Year 2013 | Management | For | For |
| 4 | Approve Profit Distribution Plan | Management | For | For |
| 5 | Approve Remuneration of Directors and Supervisors | Management | For | For |
| 6 | | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| | Appoint Auditors and Authorize Board to Fix Their Remuneration | | | |
| 7 | Elect Su Hengxuan as Director | Management | For | For |
| 8 | Elect Miao Ping as Director | Management | For | For |
| 9 | Approve Cap Amounts in Respect of the Framework Agreement with China Guangfa Bank Co. Ltd. | Management | For | For |
| 10 | Approve Capital Injection to China Life Property and Casualty Insurance Company Limited | Management | For | For |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| 12 | Approve Extension of the Validity Period of the Resolution on the Issue of Subordinated Debt Financing Instruments Outside the PRC | Management | For | For |
| 13 | Approve Company Framework Agreement, Pension Company Framework Agreement, and Annual Caps | Management | For | For |
| 14 | Approve CLIC Framework Agreement, the P&C Company Framework Agreement, and Annual Caps | Management | For | For |
| 15 | Amend Articles of Association of the Company | Management | For | For |

CHINA MERCHANTS BANK CO LTD

Meeting Date: JAN 13, 2014

Record Date: DEC 13, 2013

Meeting Type: SPECIAL

Ticker: 600036

Security ID: Y14896107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|-------------------------------|-------------|---------------------------|-----------|
| 1a | Elect Ma Zehua as Director | Management | For | For |
| 1b | Elect Xiao Yuhuai as Director | Management | For | For |

CHINA MERCHANTS BANK CO LTD

Meeting Date: JUN 30, 2014

Record Date: MAY 30, 2014

Meeting Type: ANNUAL

Ticker: 600036

Security ID: Y14896107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|--------------|
| 1 | Approve Work Report of the Board of Directors | Management | For | Did Not Vote |
| 2 | Approve Work Report of the Board of Supervisors | Management | For | Did Not Vote |

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| | | | | |
|----|---|-------------|-----|--------------|
| 3 | Approve Annual Report | Management | For | Did Not Vote |
| 4 | Approve Audited Financial Statements | Management | For | Did Not Vote |
| 5 | Approve Profit Appropriation Plan | Management | For | Did Not Vote |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | Did Not Vote |
| 7 | Elect Su Min as Director | Management | For | Did Not Vote |
| 8 | Elect Dong Xiande as Supervisor | Management | For | Did Not Vote |
| 9 | Approve Assessment Report on the Duty Performance of Directors | Management | For | Did Not Vote |
| 10 | Approve Assessment Report on the Duty Performance of Supervisors | Management | For | Did Not Vote |
| 11 | Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors | Management | For | Did Not Vote |
| 12 | Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors | Management | For | Did Not Vote |
| 13 | Approve Related Party Transaction Report | Management | For | Did Not Vote |
| 14 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Did Not Vote |
| 15 | Amend Articles of Association | Management | For | Did Not Vote |
| 16 | Elect Li Jianhong as Director | Shareholder | For | Did Not Vote |

CHINA OVERSEAS GRAND OCEANS GROUP LTD.

Meeting Date: MAY 26, 2014

Record Date: MAY 22, 2014

Meeting Type: ANNUAL

Ticker: 00081

Security ID: Y1505S117

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a | Elect Yung Kwok Kee, Billy as Director | Management | For | Abstain |
| 3b | Elect Xiang Hong as Director | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| 3c | Elect Wang Man Kwan, Paul as Director | Management | For | For |
| 4 | Authorize Board to Fix Directors' Remuneration | Management | For | For |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| 8 | Authorize Reissuance of Repurchased Shares | Management | For | Abstain |
| 9 | Adopt New Articles of Association and Amend Memorandum of Association of the Company | Management | For | Abstain |

CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Meeting Date: MAY 29, 2014

Record Date: MAY 22, 2014

Meeting Type: ANNUAL

Ticker: 601601

Security ID: Y1505Z111

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Approve Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Annual Report of A Shares | Management | For | For |
| 4 | Approve 2013 Annual Report of H Shares | Management | For | For |
| 5 | Approve Financial Statements and Statutory Reports | Management | For | For |
| 6 | Approve 2013 Profit Distribution Plan | Management | For | For |
| 7 | Appoint Auditors for the Year 2014 | Management | For | For |
| 8 | Approve 2013 Directors' Due Diligence Report | Management | For | For |
| 9 | Approve Report on Performance of the Independent Directors | Management | For | For |
| 10 | Elect Ha Erman as Director | Management | For | For |
| 11 | Elect Gao Shanwen as Director | Management | For | For |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |

CHINA RAILWAY CONSTRUCTION CORPORATION LTD.

Meeting Date: JUN 18, 2014

Record Date: MAY 16, 2014

Meeting Type: ANNUAL

| <p>Ticker: 601186 Security ID: Y1508P102</p> | | | | |
|---|---|--------------------|----------------------------------|------------------|
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Report of the Board of Directors | Management | For | For |
| 2 | Approve Report of the Supervisory Committee | Management | For | For |
| 3 | Approve Audited Financial Statements | Management | For | For |
| 4 | Approve Profits Distribution Plan | Management | For | For |
| 5 | Approve Annual Report and Its Summary | Management | For | For |
| 6 | Approve Determination of the Cap for Guarantees for Wholly-owned Subsidiaries of the Company | Management | For | For |
| 7 | Appoint External Auditors and the Payment of 2013 Auditing Service Fee | Management | For | For |
| 8 | Appoint Internal Control Auditors and the Payment of 2013 Auditing Service Fee | Management | For | For |
| 9 | Approve Directors' Remuneration Packages | Management | For | For |
| 10 | Approve Change of Performance of Undertakings by Controlling Shareholder in Respect of Self-owned Buildings and Land Use Rights | Management | For | For |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| <p>CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD. Meeting Date: NOV 14, 2013 Record Date: NOV 08, 2013 Meeting Type: SPECIAL</p> | | | | |
| <p>Ticker: 000999 Security ID: Y7503B105</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve to Appoint Auditor | Management | For | For |
| 2 | Approve to Purchase Bank Wealth Management Product | Management | For | For |
| <p>CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD. Meeting Date: MAY 23, 2014 Record Date: MAY 15, 2014 Meeting Type: ANNUAL</p> | | | | |
| <p>Ticker: 000999 Security ID: Y7503B105</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |

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|---|--|------------|-----|-----|
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Financial Statements | Management | For | For |
| 4 | Approve 2013 Profit Distribution | Management | For | For |
| 5 | Approve 2013 Annual Report and Summary | Management | For | For |
| 6 | Approve 2014 Daily Related-party Transactions | Management | For | For |
| 7 | Approve Scope Adjustment on Company's Business Cooperation with Zhuhai Huarun Bank | Management | For | For |
| 8 | Approve Amendments to Articles of Association | Management | For | For |

CHINA SHENHUA ENERGY CO., LTD.

Meeting Date: JUN 27, 2014

Record Date: MAY 27, 2014

Meeting Type: ANNUAL

Ticker: 01088

Security ID: Y1504C121

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Board of Supervisors | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Profit Distribution Plan | Management | For | For |
| 5 | Approve Remuneration of Directors and Supervisors | Management | For | For |
| 6 | Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the PRC and International Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued A Share and H Share Capital | Management | For | For |
| 9 | Approve Issuance of Debt Financing Instruments | Management | For | For |

CHINA SHENHUA ENERGY CO., LTD.

Meeting Date: JUN 27, 2014

Record Date: MAY 27, 2014

Meeting Type: SPECIAL

Ticker: 01088

Security ID: Y1504C121

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|----------|-------------|---------------------------|-----------|
|-------------|----------|-------------|---------------------------|-----------|

| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
|---|---|-------------|---------------------------|-----------|
| CHINA STATE CONSTRUCTION ENGINEERING CORP. LTD. Meeting Date: NOV 18, 2013 Record Date: NOV 12, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 601668 Security ID: Y1516Y103 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve to Change the Raised Funds Investment Project | Management | For | For |
| 2 | Approve to Provide Guarantee to Wuhan Traffic Engineering Construction Investment Group Co., Ltd. | Management | For | For |
| CHINA STATE CONSTRUCTION ENGINEERING CORP. LTD. Meeting Date: MAY 19, 2014 Record Date: MAY 12, 2014 Meeting Type: ANNUAL | | | | |
| Ticker: 601668 Security ID: Y1516Y103 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Independent Directors | Management | For | For |
| 3 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 4 | Approve 2013 Financial Statements | Management | For | For |
| 5 | Approve 2013 Profit Distribution | Management | For | For |
| 6 | Approve 2013 Annual Report | Management | For | For |
| 7 | Approve 2014 Financial Budget Report | Management | For | For |
| 8 | Approve 2014 Investment Budget Plan | Management | For | For |
| 9 | Approve Re-appointment of 2014 Financial Auditor | Management | For | For |
| 10 | Approve Re-appointment of 2014 Internal Auditor | Management | For | For |
| 11 | Approve 2014 Daily Related-party Transaction Plan | Management | For | Abstain |
| 12 | Approve 2014 Newly Increased Guarantee Amount | Management | For | Abstain |
| 13 | Approve Change of Deadline for Controlling Shareholders to Fulfill Commitments | Management | For | For |
| CHINA STATE CONSTRUCTION ENGINEERING CORP. LTD. Meeting Date: JUN 25, 2014 | | | | |

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| Record Date: JUN 17, 2014 Meeting Type: SPECIAL | | | | |
|--|--|-------------|---------------------------|-----------|
| Ticker: 601668 Security ID: Y1516Y103 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Approve Issue Type and Issue Size | Management | For | For |
| 1.2 | Approve Issue Manner and Installment Issue | Management | For | For |
| 1.3 | Approve Placing Arrangement for Shareholders | Management | For | For |
| 1.4 | Approve Par Value and Issue Price | Management | For | For |
| 1.5 | Approve Determination Principle on Dividend Yield Ratio | Management | For | For |
| 1.6 | Approve Distribution Arrangement of Earnings | Management | For | For |
| 1.7 | Approve Terms of Redemption | Management | For | For |
| 1.8 | Approve Voting Rights Restrictions | Management | For | For |
| 1.9 | Approve Restoration of Voting Rights | Management | For | For |
| 1.10 | Approve Liquidation Order and the Liquidation Method | Management | For | For |
| 1.11 | Approve Rating Arrangements | Management | For | For |
| 1.12 | Approve Guarantee Arrangements | Management | For | For |
| 1.13 | Approve Transfer of Listing after Issuance | Management | For | For |
| 1.14 | Approve Resolution Validity Period | Management | For | For |
| 1.15 | Approve Usage of Funds | Management | For | For |
| 2 | Approve Plan on Issuance of Preferred Shares via a Private Placement | Management | For | For |
| 3 | Approve Feasibility Analysis Report on the Intended Usage of Raised Funds | Management | For | For |
| 4 | Approve Dilution and Compensation Methods | Management | For | For |
| 5 | Approve Amendments to Articles of Association | Management | For | For |
| 6 | Amend Rules and Procedures Regarding General Meetings of Shareholders | Management | For | Abstain |
| 7 | Approve Shareholder Return Plan in the Next Three Years (2014-2016) | Management | For | For |
| 8 | Approve Authorization of Board to Handle All Matters Related to Preferred Shares Issuance | Management | For | For |
| 9 | Approve Additional Amendments to Articles of Association | Shareholder | For | For |
| 10 | Approve Additional Amendments to Rules and Procedures Regarding General Meetings of Shareholders | Shareholder | For | Abstain |
| 11.1 | Elect Independent Director Yang Chunjin | Shareholder | For | For |

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| 11.2 | Elect Independent Director Yu Hailong | Shareholder | For | For |
|--|--|--------------------|----------------------------------|------------------|
| <p>CHINA VANKE CO., LTD. Meeting Date: MAR 28, 2014 Record Date: MAR 19, 2014 Meeting Type: ANNUAL</p> <p>Ticker: 000002 Security ID: Y77421116</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Annual Report and Audit Report | Management | For | For |
| 4 | Approve 2013 Profit and Dividend Distribution | Management | For | For |
| 5 | Approve Re-appointment of 2014 External Auditor | Management | For | For |
| 6.1 | Elect Non-independent Director Wang Shi | Management | For | For |
| 6.2 | Elect Non-independent Director Qiao Shibo | Management | For | For |
| 6.3 | Elect Non-independent Director Yu Liang | Management | For | For |
| 6.4 | Elect Non-independent Director Sun Jianyi | Management | For | For |
| 6.5 | Elect Non-independent Director Wei Bin | Management | For | For |
| 6.6 | Elect Non-independent Director Chen Ying | Management | For | For |
| 6.7 | Elect Non-independent Director Wang Wenjin | Management | For | For |
| 6.8 | Elect Independent Director Zhang Liping | Management | For | For |
| 6.9 | Elect Independent Director Hua Sheng | Management | For | For |
| 6.10 | Elect Independent Director Luo Junmei | Management | For | For |
| 6.11 | Elect Independent Director Hai Wen | Management | For | For |
| 7.1 | Elect Supervisor Xie Dong | Management | For | For |
| 8 | Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members | Management | For | For |
| <p>CHINA VANKE CO., LTD. Meeting Date: JUN 12, 2014 Record Date: JUN 03, 2014 Meeting Type: SPECIAL</p> <p>Ticker: 000002 Security ID: Y77421116</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Elect Supervisor Liao Qiyun | Management | For | For |

| CITIC SECURITIES CO., LTD. Meeting Date: OCT 29, 2013 Record Date: SEP 27, 2013 Meeting Type: SPECIAL | | | | |
|--|---|-------------|---------------------------|-----------|
| Ticker: 600030 Security ID: Y1639N109 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Expansion of Business Scope of the Company | Management | For | For |
| 2 | Elect Liu Lefei as Director | Management | For | For |
| CITIC SECURITIES CO., LTD. Meeting Date: NOV 29, 2013 Record Date: OCT 28, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 600030 Security ID: Y1639N109 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Related Party Transaction | Management | For | For |
| 2 | Approve the Proposed Transfer, Establishment of the Private Fund, and the Launching of Designated Innovative Financial Business | Management | For | For |
| 3 | Approve Amendments to Articles of Association | Management | For | For |
| 4 | Approve Proposed Mandate to Reauthorize the Company to Issue Commercial Papers | Management | For | For |
| CITIC SECURITIES CO., LTD. Meeting Date: JUN 18, 2014 Record Date: JUN 11, 2014 Meeting Type: ANNUAL | | | | |
| Ticker: 600030 Security ID: Y1639N109 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| - | AGM Ballot for Holders of A Shares | Management | None | None |
| - | Special Business | Management | None | None |
| 1 | Amend Articles of Association | Management | For | For |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For |
| 3a | Approve Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Reauthorization of Issuances | Management | For | For |

| | | | | |
|----|--|------------|------|------|
| | of Onshore and Offshore Corporate Debt Financing Instruments | | | |
| 3b | Approve Type of Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3c | Approve Term of Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3d | Approve Interest Rate of Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3e | Approve Security and Other Arrangements in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3f | Approve Use of Proceeds in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3g | Approve Issuing Price in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3h | Approve Targets of Issue and Placement Arrangements of the RMB Debt Financing in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3i | Approve Listing of the Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3j | Approve Safeguard Measures for Debt Repayment of the RMB Debt Financing in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3k | Approve Validity Period of the Resolutions Passed in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 3l | Approve Authorization Granted to the Board for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 4 | Approve Profit Distribution Plan | Management | For | For |
| - | Ordinary Business | Management | None | None |
| 5 | Approve 2013 Work Report of the Board | Management | For | For |
| 6 | Approve 2013 Work Report of the Supervisory Committee | Management | For | For |
| 7 | Approve 2013 Annual Report | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| 8 | Approve Estimated Investment Amount for Proprietary Business for 2014 | Management | For | For |
| 9 | Reappoint Ernst & Young Hua Ming LLP and Ernst & Young as Auditors | Management | For | For |
| 10 | Approve Potential Related Party/Connected Transactions Involved in the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments | Management | For | For |
| 11 | Approve Exemption from Compliance with the Undertakings in Relation to the Change and Transfer Formalities of Two Properties | Management | For | For |
| 12a | Approve Potential Related/Connected Party Transaction with CITIC Group and Its Connected Parties | Management | For | For |
| 12b | Approve Potential Connected Related Party Transaction with Companies in which the Directors, Supervisors and the Senior Management of the Company Hold Positions as Directors or the Senior Management | Management | For | For |
| 13 | Remuneration of Directors and Supervisors | Management | For | For |

GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Meeting Date: SEP 24, 2013

Record Date: SEP 16, 2013

Meeting Type: SPECIAL

Ticker: 000651

Security ID: Y2882R102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|-----------------------------|-------------|---------------------------|-----------|
| 1 | Elect Supervisor Xu Chuzhen | Management | For | For |

GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Meeting Date: MAY 20, 2014

Record Date: MAY 12, 2014

Meeting Type: ANNUAL

Ticker: 000651

Security ID: Y2882R102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Financial Statements | Management | For | For |
| 4 | Approve 2013 Annual Report and Summary | Management | For | For |
| 5 | Approve 2013 Profit Distribution | Management | For | For |
| 6.1 | Elect Independent Director Tang Guoping | Management | For | For |

| 6.2 | Elect Independent Director Wang Ruzhu | Management | For | For |
|--|---|-------------|---------------------------|-----------|
| 7 | Approve Re-appointment of External Auditor | Management | For | For |
| 8 | Approve 2014 Foreign Exchange Transactions | Management | For | For |
| 9 | Approve 2014 Daily Related-party Transactions | Management | For | For |
| HAFEI AVIATION INDUSTRY CO LTD Meeting Date: JAN 10, 2014 Record Date: JAN 03, 2014 Meeting Type: SPECIAL | | | | |
| Ticker: 600038 Security ID: Y2981F108 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve to Change in Accounting Policies and Accounting Estimates Matters | Management | For | For |
| 2 | Approve Daily Related-Party Transactions | Management | For | For |
| 3 | Approve to Change Auditor | Management | For | For |
| 4 | Approve to Sign Related-Party Transaction Agreement | Management | For | For |
| HAFEI AVIATION INDUSTRY CO LTD Meeting Date: JUN 16, 2014 Record Date: JUN 09, 2014 Meeting Type: ANNUAL | | | | |
| Ticker: 600038 Security ID: Y2981F108 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | Abstain |
| 3 | Approve 2013 Financial Statements | Management | For | For |
| 4 | Approve 2013 Profit Distribution | Management | For | For |
| 5 | Approve 2013 Annual Report and Summary | Management | For | For |
| 6 | Approve Daily Related-party Transactions | Management | For | For |
| 7 | Approve Deposit and Loan Agreement Between the Company and AVIC Finance Co., Ltd. | Management | For | Against |
| 8 | Approve Amendments to Articles of Association | Management | For | For |
| 9 | Approve 2013 Internal Control Self-Evaluation Report | Management | For | For |
| 10 | Approve 2013 Internal Control Audit Report | Management | For | For |
| 11 | Approve Re-Appointment of Union Power Certified Public Accountants Co., Ltd. as Auditor | Management | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 12 | Approve Report on the Deposit and Usage of Raised Funds | Management | For | For |
| 13 | Approve 2013 Report of the Independent Directors | Management | For | For |
| 14 | Approve Shareholder Return Plan in the Next Three Years (2014-2016) | Management | For | For |

HAND ENTERPRISE SOLUTIONS CO., LTD.

Meeting Date: AUG 16, 2013

Record Date: AUG 08, 2013

Meeting Type: SPECIAL

Ticker: 300170

Security ID: Y3001F102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1.1 | Elect Fan Jianzhen as Director | Shareholder | For | For |
| 1.2 | Elect Chen Diqing as Director | Shareholder | For | For |
| 1.3 | Elect Chen Jingfeng as Independent Director | Management | For | For |
| 1.4 | Elect Cao Huimin as Independent Director | Management | For | For |
| 1.5 | Elect Liu Wei as Independent Director | Management | For | For |
| 2.1 | Elect Huang Qing as Supervisor | Shareholder | For | For |
| 2.2 | Elect Liu Jingbo as Supervisor | Shareholder | For | For |
| 3 | Approve Amendments to Articles of Association | Management | For | For |

HANGZHOU SONGCHENG TOURISM DEVELOPMENT CO LTD

Meeting Date: AUG 12, 2013

Record Date: AUG 06, 2013

Meeting Type: SPECIAL

Ticker: 300144

Security ID: Y30421104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve Amendments to Management System of Raised Funds | Management | For | Abstain |
| 2.1 | Elect Director Huang Qiaoling | Management | For | For |
| 2.2 | Elect Director Huang Qiaolong | Management | For | For |
| 2.3 | Elect Director Zhang Xian | Management | For | For |
| 2.4 | Elect Director Zhang Jiankun | Management | For | For |
| 2.5 | Elect Director Shang Lingxia | Management | For | For |
| 2.6 | Elect Director Ji Dingtian | Management | For | For |
| 2.7 | Elect Independent Director Tan Shigui | Management | For | For |

| 2.8 | Elect Independent Director Fang Dongbiao | Management | For | For |
|---|---|-------------|---------------------------|-----------|
| 2.9 | Elect Independent Director Yao Shenghou | Management | For | For |
| 3.1 | Elect Supervisor Zhu Hualu | Management | For | For |
| 3.2 | Elect Supervisor Yu Feng | Management | For | For |
| HANGZHOU SONGCHENG TOURISM DEVELOPMENT CO LTD Meeting Date: NOV 08, 2013 Record Date: NOV 04, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 300144 Security ID: Y30421104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve to Complete the Construction of Raised Funds Investment Project and Splyment Working Capital Permanently with Saved Funds | Management | For | For |
| HANGZHOU SONGCHENG TOURISM DEVELOPMENT CO LTD Meeting Date: DEC 02, 2013 Record Date: NOV 27, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 300144 Security ID: Y30421104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Amendments to Articles of Association | Management | For | For |
| HANGZHOU SONGCHENG TOURISM DEVELOPMENT CO LTD Meeting Date: MAR 18, 2014 Record Date: MAR 11, 2014 Meeting Type: ANNUAL | | | | |
| Ticker: 300144 Security ID: Y30421104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Financial Statements | Management | For | For |
| 2 | Approve 2013 Profit Distribution | Management | For | For |
| 3 | Approve 2013 Annual Report and Summary | Management | For | For |
| 4 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 5 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 6 | Approve Appointment of 2014 External Auditor | Management | For | For |

| 7 | Approve Amendments to Articles of Association to Change Business Scope | Shareholder | For | For |
|---|--|-------------|---------------------------|-----------|
| HANGZHOU SONGCHENG TOURISM DEVELOPMENT CO LTD Meeting Date: APR 10, 2014 Record Date: APR 04, 2014 Meeting Type: SPECIAL | | | | |
| Ticker: 300144 Security ID: Y30421104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Change of Company Name and Amendments to Articles of Association | Management | For | For |
| HANGZHOU SONGCHENG TOURISM DEVELOPMENT CO LTD Meeting Date: APR 25, 2014 Record Date: APR 21, 2014 Meeting Type: SPECIAL | | | | |
| Ticker: 300144 Security ID: Y30421104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Amendments to Articles of Association to Reflect Changes in Capital | Management | For | For |
| JIANGSU EXPRESSWAY CO. LTD. Meeting Date: OCT 25, 2013 Record Date: SEP 24, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 00177 Security ID: Y4443L111 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Issue of Non-Public Debt Financing Instruments | Management | For | For |
| JIANGSU EXPRESSWAY CO. LTD. Meeting Date: DEC 20, 2013 Record Date: NOV 19, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 00177 Security ID: Y4443L111 | | | | |

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--|--|--------------------|----------------------------------|------------------|
| 1 | Approve Issue of Ultra Short-term Financing Bills and Related Transactions | Management | For | For |
| <p>KWEICHOW MOUTAI CO., LTD. Meeting Date: NOV 10, 2013 Record Date: OCT 31, 2013 Meeting Type: SPECIAL</p> <p>Ticker: 600519 Security ID: Y29467100</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve to Employ Auditor to Audit and Attest the Usage of Raised Fund | Management | For | For |
| 2 | Approve the Controlled Subsidiary Kweichow Moutai Group Finance Co., Ltd. to Provide Financial Services to the Controlling-Shareholder China Kweichow MouTai Distillery (Group) Co., Ltd. and Its Subsidiaries | Management | For | Against |
| 3 | Approve the Company and Its Controlled Subsidiary Kweichow MouTai Sale Co., Ltd. to Sign Trademark License Agreement with Controlling Shareholder China Kweichow MouTai Distillery (Group) Co., Ltd. | Management | For | For |
| 4 | Approve Guojiu Moutai (Guizhou Renhua) Marketing Co., Ltd to Sign Product Sales Contract with the Controlling Shareholder China Kweichow MouTai Distillery (Group) Co., Ltd. and Its Subsidiaries | Management | For | For |
| <p>KWEICHOW MOUTAI CO., LTD. Meeting Date: MAY 18, 2014 Record Date: MAY 08, 2014 Meeting Type: ANNUAL</p> <p>Ticker: 600519 Security ID: Y29467100</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Annual Report and Summary | Management | For | For |
| 4 | Approve 2013 Financial Statements | Management | For | For |
| 5 | Approve 2014 Financial Budget Report | Management | For | For |
| 6 | Approve 2013 Profit Distribution | Management | For | For |

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| 7 | Approve Appointment of 2014 Financial Auditor | Management | For | For |
|--|--|--------------------|----------------------------------|------------------|
| 8 | Approve 2014 Remuneration Plan of Chairman of the Boards | Management | For | For |
| 9 | Approve Report on the Usage of Previously Raised Funds as of June 30, 2013 | Management | For | For |
| 10 | Approve 2013 Report of the Independent Directors | Management | For | For |
| 11 | Approve Signing of Product Sales Agreement between the Company's Subsidiary and its Controlling Shareholder and Subsidiaries | Management | For | For |
| 12 | Approve Provision of Financial Service by the Company's Subsidiary to its Controlling Shareholder and Subsidiaries | Management | For | Against |
| 13 | Approve Investment in Moutai " the Twelfth Five-year " Expansion Project China Area Phase II Moutai Liquor Engineering Technology Reform Project | Management | For | For |
| <p>QINGDAO HAIER CO., LTD. Meeting Date: OCT 23, 2013 Record Date: OCT 15, 2013 Meeting Type: SPECIAL</p> <p>Ticker: 600690 Security ID: Y8997F107</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve the Company's Eligibility for Private Placement of New A Shares to Specific Parties | Management | For | For |
| 2 | Approve Private Placement of New A Shares to Specific Parties | Management | For | For |
| 2.1 | Approve Share Type and Par Value | Management | For | For |
| 2.2 | Approve Issue Manner | Management | For | For |
| 2.3 | Approve Issue Size | Management | For | For |
| 2.4 | Approve Target Subscribers and Subscription Method | Management | For | For |
| 2.5 | Approve Issue Price | Management | For | For |
| 2.6 | Approve Lock-Up Period | Management | For | For |
| 2.7 | Approve Amount and Intended Usage of Raised Funds | Management | For | For |
| 2.8 | Approve Distribution Arrangement of Cumulative Earnings | Management | For | For |
| 2.9 | Approve Resolution Validity Period | Management | For | For |
| 2.10 | Approve Listing Exchange | Management | For | For |
| 3 | Approve Plan on Private Placement of New A Shares | Management | For | For |
| 4 | | Management | For | For |

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| | Approve Report on the Usage of Previously Raised Funds | | | |
|---|--|--------------------|----------------------------------|------------------|
| 5 | Approve to Authorize Board to Handle All Matters Related to Private Placement of New A Shares | Management | For | For |
| 6 | Approve the Feasibility Analysis Report on the Intended Usage of Raised Funds by Private Placement of New A Shares | Management | For | For |
| 7 | Approve to Implement the Shares Subscription Agreement | Management | For | For |
| 8 | Approve to Implement the Strategic Cooperation Agreement | Management | For | For |
| 9 | Approve Amendments to Articles of Association after the Completion of the Private Placement | Management | For | For |
| 10 | Amend Rules and Procedures Regarding Meetings of Board of Directors | Management | For | For |
| 11 | Approve Amendments to Articles of Association | Management | For | For |
| 12 | Approve to Appoint Auditor | Management | For | For |
| <p>QINGDAO HAIER CO., LTD. Meeting Date: MAY 20, 2014 Record Date: MAY 13, 2014 Meeting Type: ANNUAL</p> <p>Ticker: 600690 Security ID: Y8997F107</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Financial Statements | Management | For | For |
| 4 | Approve 2014 Financial Budget Report | Management | For | For |
| 5 | Approve 2013 Annual Report and Summary | Management | For | For |
| 6 | Approve 2013 Internal Control Audit Report | Management | For | For |
| 7 | Approve 2013 Profit Distribution | Management | For | For |
| 8 | Approve Appointment of Auditor | Management | For | For |
| 9 | Approve Estimation of 2014 Daily Related-party Transactions | Management | For | For |
| 10 | Elect Independent Director Shi Tiantao | Management | For | For |
| 11 | Approve Amendments to Articles of Association | Management | For | For |
| 12 | Amend Management System of Raised Funds | Management | For | For |
| 13 | | Management | For | For |

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| | Amend Related-party Transactions Fair Decision-making System | | | |
|--|--|-------------|---------------------------|-----------|
| 14 | Amend Investment Management System (for Trial Implementation) | Management | For | For |
| <p>QINGDAO HAIER CO., LTD. Meeting Date: JUN 16, 2014 Record Date: JUN 10, 2014 Meeting Type: SPECIAL</p> | | | | |
| <p>Ticker: 600690 Security ID: Y8997F107</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Fourth Phase Stock Option Incentive Plan (Draft) | Management | For | For |
| 1.1 | Approve Number of Underlying Stocks, Type and Source | Management | For | For |
| 1.2 | Approve Criteria to Select Plan Participants | Management | For | For |
| 1.3 | Approve Allocation of Restricted Stocks | Management | For | For |
| 1.4 | Approve Duration, Grant Date, Waiting Period, Exercise Date, Exercise Arrangement and Lock-Up Period | Management | For | For |
| 1.5 | Approve Conditions for Granting and Unlocking | Management | For | For |
| 1.6 | Approve Exercise Price and Price-setting Basis | Management | For | For |
| 1.7 | Approve Amount of Stock Options and Restricted Stocks and Methods and Procedures to Adjust the Price | Management | For | For |
| 1.8 | Approve Impact of the Equity Incentive Plan on Company Performance | Management | For | For |
| 1.9 | Approve Implementation of Equity Incentive plan and Procedures to Grant and Unlock Options | Management | For | For |
| 1.10 | Approve Rights and Obligations of the Plan Participants and the Company | Management | For | For |
| 1.11 | Approve Conditions to Change or Terminate the Incentive Plan & Other Matters | Management | For | For |
| 2 | Approve Authorization of the Board to Handle All Matters Related | Management | For | For |
| 3 | Approve Methods to Assess the Performance of Plan Participants (Draft) | Management | For | For |
| <p>SAIC MOTOR CORP., LTD. Meeting Date: JUN 19, 2014 Record Date: JUN 12, 2014 Meeting Type: ANNUAL</p> | | | | |

| Ticker: 600104 Security ID: Y7680D106 | | | | |
|---|---|--------------------|----------------------------------|------------------|
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Report of the Independent Directors | Management | For | For |
| 4 | Approve 2013 Profit Distribution | Management | For | For |
| 5 | Approve 2013 Financial Statements | Management | For | For |
| 6 | Approve 2013 Annual Report and Summary | Management | For | For |
| 7 | Approve Loan Guarantee to GMAC SAIC Automotive Finance Co., Ltd. | Management | For | For |
| 8 | Approve Loan Guarantee to Anyue Automotive Materials Co., Ltd. by Shanghai Automobile Import & Export Co., Ltd. | Management | For | For |
| 9 | Approve Loan Guarantee to Anji Leasing Co., Ltd. by Shanghai Automotive Industry Sales Co., Ltd. | Management | For | For |
| 10 | Approve Appointment of Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as External Auditor | Management | For | For |
| 11 | Approve Appointment of Deloitte Touche Tohmatsu Certified Public Accountants as Internal Auditor | Management | For | For |
| 12 | By-elect Chen Zhixin as Non-independent Director | Management | For | For |
| SHANGHAI INTERNATIONAL AIRPORT CO., LTD. Meeting Date: JUN 27, 2014 Record Date: JUN 18, 2014 Meeting Type: ANNUAL | | | | |
| Ticker: 600009 Security ID: Y7682X100 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve Amendments to Articles of Association | Management | For | For |
| 4 | Approve 2013 Financial Statements | Management | For | For |
| 5 | Approve 2013 Profit Distribution | Management | For | For |
| 6 | Approve Appointment of 2014 External Auditor | Management | For | For |
| 7 | Approve Appointment of 2014 Internal Auditor | Management | For | For |

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| SHANGHAI PHARMACEUTICALS HOLDING CO., LTD. | | | | |
|--|--|-------------|---------------------------|-----------|
| Meeting Date: MAY 08, 2014 | | | | |
| Record Date: APR 25, 2014 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: 601607 | | | | |
| Security ID: Y7682C106 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Board of Supervisors | Management | For | For |
| 3 | Accept Final Accounts Report | Management | For | For |
| 4 | Approve Financial Budget for 2014 | Management | For | For |
| 5 | Approve Profit Distribution Plan | Management | For | For |
| 6 | Approve Proposal Regarding Payment of Auditor's Fees | Management | For | For |
| 7 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs (special general partnership) as Domestic Auditors and PricewaterhouseCoopers as Overseas Auditors | Management | For | For |
| 8 | Approve Proposal Regarding External Guarantees | Management | For | For |
| 9 | Approve Proposal Regarding Use of Proceeds from H Share Offering | Management | For | For |
| 10 | Approve Financial Service Framework Agreement and Related Transactions | Management | For | For |
| 11 | Approve Proposal Regarding Changes in Commitment to Land and Real Property | Management | For | For |
| 12 | Approve Proposal Regarding Changes in Commitment to Shares Held by Employees and Employee Share Ownership Committees | Management | For | For |
| 13 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| SHANGHAI SHIMAO CO., LTD. | | | | |
| Meeting Date: OCT 16, 2013 | | | | |
| Record Date: OCT 08, 2013 | | | | |
| Meeting Type: SPECIAL | | | | |
| Ticker: 600823 | | | | |
| Security ID: Y7708Q105 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Provision of Loan Guarantee to the Wholly-Owned Subsidiary Qingdao Shimao Investment and Development Co., Ltd. Which Is Considered by the Thirteenth Meeting of the Sixth Board of Directors | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| 2 | Approve 2013 Semi-Annual Profit Distribution | Management | For | For |
| 3 | Approve the Company's Eligibility for Corporate Bond Issuance | Management | For | For |
| 4 | Approve Corporate Bond Issuance | Management | For | For |
| 4.1 | Approve Issue Size and Issue Manner | Management | For | For |
| 4.2 | Approve Bond Maturity | Management | For | For |
| 4.3 | Approve Bond Interest Rate and Method of Determination | Management | For | For |
| 4.4 | Approve Method for the Repayment of Principal and Interest | Management | For | For |
| 4.5 | Approve Intended Usage of Raised Funds | Management | For | For |
| 4.6 | Approve Placing Arrangement for Shareholders | Management | For | For |
| 4.7 | Approve Target Subscribers and Subscription Method | Management | For | For |
| 4.8 | Approve Listing Exchange | Management | For | For |
| 4.9 | Approve Guarantee Method | Management | For | For |
| 4.10 | Approve Safeguard Measures of Debts Repayment | Management | For | For |
| 4.11 | Approve Resolution Validity Period | Management | For | For |
| 4.12 | Authorize the Board to Handle All Related Matters | Management | For | For |
| 5 | Approve Provision of Loan Guarantee to the Wholly-Owned Subsidiaries Which Is Considered by the Fifteenth Meeting of the Sixth Board of Directors | Management | For | For |

SHANGHAI SHIMAO CO., LTD.

Meeting Date: DEC 20, 2013

Record Date: DEC 11, 2013

Meeting Type: SPECIAL

Ticker: 600823

Security ID: Y7708Q105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Approve the Related-party Transaction Regarding Shiao Investment and Shiao Investment Development Co., Ltd. and Qingdao City Construction Investment (Group) Co., Ltd. | Management | For | For |

SUNING COMMERCE GROUP CO., LTD.

Meeting Date: DEC 16, 2013

Record Date: DEC 06, 2013

Meeting Type: SPECIAL

Ticker: 002024

Security ID: Y82211106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1.1 | Elect Director Zhang Jindong | Management | For | For |
| 1.2 | Elect Director Sun Weimin | Management | For | For |
| 1.3 | Elect Director Jin Ming | Management | For | For |
| 1.4 | Elect Director Meng Xiangsheng | Management | For | For |
| 1.5 | Elect Director Ren Jun | Management | For | For |
| 1.6 | Elect Director Chen Junjie | Management | For | For |
| 1.7 | Elect Independent Director Xu Guanghua | Management | For | For |
| 1.8 | Elect Independent Director Shen Houcai | Management | For | For |
| 1.9 | Elect Independent Director Wang Quansheng | Management | For | For |
| 2 | Approve to Establish Special Committee of Board | Management | For | For |
| 3.1 | Elect Supervisor Li Jianying | Management | For | For |
| 3.2 | Elect Supervisor Wang Xiaoling | Management | For | For |
| 4 | Approve to Supplement Working Capital Permanently with Saved Raised Funds | Management | For | For |

SUNING COMMERCE GROUP CO., LTD.

Meeting Date: MAR 14, 2014

Record Date: MAR 07, 2014

Meeting Type: SPECIAL

Ticker: 002024

Security ID: Y82211106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Change Business Scope | Management | For | For |
| 2 | Approve Amendments to Articles of Association | Management | For | For |

SUNING COMMERCE GROUP CO., LTD.

Meeting Date: MAY 08, 2014

Record Date: APR 25, 2014

Meeting Type: ANNUAL

Ticker: 002024

Security ID: Y82211106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Financial Statements | Management | For | For |
| 4 | Approve 2013 Annual Report and Summary | Management | For | For |

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| | | | | |
|---|--|------------|-----|-----|
| 5 | Approve 2013 Profit Distribution | Management | For | For |
| 6 | Approve 2013 Report on the Deposit and Usage of Raised Funds | Management | For | For |
| 7 | Approve Re-appointment of External Auditor | Management | For | For |
| 8 | Approve Adjustment in the Remuneration of Supervisors | Management | For | For |

TBEA CO. LTD.

Meeting Date: AUG 16, 2013

Record Date: AUG 12, 2013

Meeting Type: SPECIAL

Ticker: 600089

Security ID: Y8550D101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve the Company's Eligibility for Rights Issue | Management | For | For |
| 2 | Approve Plan for Rights Issue | Management | For | For |
| 2.1 | Type of Issuing and Par Value | Management | For | For |
| 2.2 | Issue Manner | Management | For | For |
| 2.3 | Allotment Base | Management | For | For |
| 2.4 | Issue Price and Pricing Basis | Management | For | For |
| 2.5 | Issue Objects | Management | For | For |
| 2.6 | Use of Raised Funds | Management | For | For |
| 2.7 | Underwriting Manner | Management | For | For |
| 2.8 | Issue Date | Management | For | For |
| 2.9 | Distribution Arrangement of Undistributed Earnings | Management | For | For |
| 2.10 | Resolution Validity Period | Management | For | For |
| 3 | Approve the Feasibility Analysis Report on the Intended Usage of Raised Funds | Management | For | For |
| 4 | Approve to Authorize Board to Handle All Matters Related to Rights Issue | Management | For | For |
| 5 | Approve the Report on the Usage of Previously Raised Funds | Management | For | For |

TBEA CO. LTD.

Meeting Date: DEC 30, 2013

Record Date: DEC 24, 2013

Meeting Type: SPECIAL

Ticker: 600089

Security ID: Y8550D101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--|--|--------------------|----------------------------------|------------------|
| 1 | Approve Amendments to Articles of Association | Management | For | For |
| 2 | Approve Amendments of the Shareholder Cash Dividends from 2013 to 2014 | Management | For | For |
| <p>TBEA CO. LTD. Meeting Date: APR 17, 2014 Record Date: APR 10, 2014 Meeting Type: ANNUAL</p> <p>Ticker: 600089 Security ID: Y8550D101</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | Abstain |
| 3 | Approve 2013 Financial Statements | Management | For | For |
| 4 | Approve 2013 Profit Distribution and Capitalization of Capital Reserves | Management | For | For |
| 4.1 | Approve Profit Distribution | Management | For | For |
| 4.2 | Approve Capitalization of Capital Reserves | Management | For | For |
| 5 | Approve 2013 Report of the Independent Directors | Management | For | For |
| 6 | Approve 2013 Annual Report and Summary | Management | For | For |
| 7 | Approve Appointment of 2014 Auditor and Authorization of Board to Fix the Remuneration | Management | For | For |
| 8 | Approve the Proposal to Conduct 2014 Hedging Transactions on Copper, Aluminum, Steel and PVC materials and Forward Foreign Exchange Transactions | Management | For | For |
| 9 | Approve Investment in a Controlled Affiliate TBEA Xinjiang New Energy Co., Ltd. | Management | For | For |
| 10 | Approve 2014 Daily Related-party Transactions with Xinjiang Tebian Electric Group Co., Ltd. | Management | For | For |
| 11 | By-elect Non-independent Director Huang Hanjie | Shareholder | None | For |
| <p>TBEA CO. LTD. Meeting Date: JUN 21, 2014 Record Date: JUN 16, 2014 Meeting Type: SPECIAL</p> <p>Ticker: 600089 Security ID: Y8550D101</p> | | | | |
| | Proposal | Proposed By | | |

| Proposal No | | | Management Recommendation | Vote Cast |
|---|--|--------------------|----------------------------------|------------------|
| 1 | Approve Provision of Performance Guarantee to a Controlled Sub-Subsidiary New Energy Company for Pakistan Jinnah PV Power Plant 1st Period Project | Management | For | For |
| TSINGTAO BREWERY CO., LTD. Meeting Date: JUN 16, 2014 Record Date: MAY 16, 2014 Meeting Type: ANNUAL Ticker: 600600 Security ID: Y8997D110 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Amend Articles of Association and its Appendix | Management | For | For |
| 2 | Accept 2013 Work Report of Board of Directors | Management | For | For |
| 3 | Accept 2013 Work Report of Board of Supervisors | Management | For | For |
| 4 | Accept 2013 Audited Financial Statements | Management | For | For |
| 5 | Approve 2013 Profit Distribution Proposal and Distribution of Final Dividend | Management | For | For |
| 6 | Appoint PricewaterhouseCoopers Zhong Tian LLP as Auditors and Fix its Remunerations Not Exceeding RMB 6.6 Million | Management | For | For |
| 7 | Appoint PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditors and Fix its Remuneration Not Exceeding RMB 1.98 Million | Management | For | For |
| 8a | Elect Sun Ming Bo as Director | Management | For | For |
| 8b | Elect Huang Ke Xing as Director | Management | For | For |
| 8c | Elect Jiang Hong as Director | Management | For | For |
| 8d | Elect Yu Zhu Ming as Director | Management | For | For |
| 8e | Elect Yasutaka Sugiura as Director | Management | For | For |
| 8f | Elect Wang Xue Zheng as Director | Management | For | For |
| 8g | Elect Ma Hai Tao as Director | Management | For | For |
| 8h | Elect Ben Sheng Lin as Director | Management | For | For |
| 8i | Elect Jiang Min as Director | Management | For | For |
| 9a | Elect Duan Jia Jun as Supervisor | Management | For | For |
| 9b | Elect Katsuyuki Kawatsura as Supervisor | Management | For | For |
| 9c | Elect Li Yan as Supervisor | Management | For | For |
| 9d | Elect Wang Ya Ping as Supervisor | Management | For | For |
| 10 | | Management | For | For |

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| | | | | |
|----|---|------------|-----|---------|
| | Authorize Board to Fix Remuneration of Directors and Supervisors | | | |
| 11 | Approve Purchasing of Liability Insurance for Directors, Supervisors and Senior Management Officers | Management | For | Abstain |

WULIANGYE YIBIN CO., LTD.

Meeting Date: MAY 09, 2014

Record Date: MAY 05, 2014

Meeting Type: ANNUAL

Ticker: 000858

Security ID: Y9828D105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve 2013 Annual Report | Management | For | For |
| 2 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 3 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 4 | Approve 2013 Financial Statements | Management | For | For |
| 5 | Approve Amendments to Articles of Association | Management | For | For |
| 6 | Approve 2013 Profit Distribution | Management | For | For |
| 7 | Approve Estimation of 2014 Daily Related-party Transactions | Management | For | For |
| 8 | Approve Re-appointment of 2014 External Auditor | Management | For | For |
| 9 | Approve Resignation of Zheng Wanbin as Non-independent Director | Management | For | For |

XTEP INTERNATIONAL HOLDINGS LTD.

Meeting Date: MAY 15, 2014

Record Date: MAY 12, 2014

Meeting Type: ANNUAL

Ticker: 01368

Security ID: G98277109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3 | Elect Ding Shui Po as Director | Management | For | For |
| 4 | Elect Ding Mei Qing as Director | Management | For | For |
| 5 | Elect Ye Qi as Director | Management | For | For |
| 6 | Elect Sin Ka Man as Director | Management | For | For |
| 7 | Authorize Board to Fix Directors' Remuneration | Management | For | For |

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| | | | | |
|----|---|------------|-----|---------|
| 8 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 11 | Authorize Reissuance of Repurchased Shares | Management | For | Abstain |

YONYOU SOFTWARE CO., LTD.

Meeting Date: NOV 11, 2013

Record Date: NOV 06, 2013

Meeting Type: SPECIAL

Ticker: 600588

Security ID: Y9042R104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve the Revised Draft of Stock Option and Restricted Stock Incentive Plan and Its Summary | Management | For | For |
| 1.1 | Approve Criteria to Select Plan Participants | Management | For | For |
| 1.2 | Approve Source and Number of Underlying Stocks | Management | For | For |
| 1.3 | Approve Allocation of Stock Options and Restricted Stocks | Management | For | For |
| 1.4 | Approve Duration, Grant Date, Waiting Period (Lockup Period), Exercise Date (Unlocking Period) and Lockup Period | Management | For | For |
| 1.5 | Approve Exercise Price (Grant Price) and Price-setting Basis | Management | For | For |
| 1.6 | Approve Conditions for Granting and Exercise (Unlocking) | Management | For | For |
| 1.7 | Approve Methods and Procedures to Adjust the Incentive Plan | Management | For | For |
| 1.8 | Approve Accounting Methods | Management | For | For |
| 1.9 | Approve Arrangement to the Reserved Stock Options and Restricted Stocks | Management | For | For |
| 1.10 | Approve Procedures to Grant and Exercise (Unlock) the Plan | Management | For | For |
| 1.11 | Approve Rights and Obligations of the Plan Participants and the Company | Management | For | For |
| 1.12 | Approve Arrangement When There Are Changes for the Company and Incentive Objects | Management | For | For |
| 2 | Approve the Methods to Assess the Performance of Plan Participants | Management | For | For |

| | | | | |
|---|--|------------|-----|-----|
| 3 | Approve to Authorize Board to Handle All Matters Related to the Stock Option and Restricted Stock Incentive Plan | Management | For | For |
|---|--|------------|-----|-----|

YONYOU SOFTWARE CO., LTD.

Meeting Date: FEB 14, 2014

Record Date: FEB 11, 2014

Meeting Type: SPECIAL

Ticker: 600588

Security ID: Y9042R104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Approve Overseas Listing of Changjietong Information Technology Co., Ltd. in Compliance with the Notice Governing Overseas Listing of Enterprises Subordinate to Companies Listed in China | Management | For | For |
| 2 | Approve the Scheme for the Above Company's Overseas Listing | Management | For | For |
| 3 | Approve the Commitment to Uphold the Independent Listing Status | Management | For | For |
| 4 | Approve Statement on and Prospect of the Continuing Profitability | Management | For | For |
| 5 | Authorize the Board to Handle All Matters Related to the Above Company's Overseas Listing | Management | For | For |

YONYOU SOFTWARE CO., LTD.

Meeting Date: APR 08, 2014

Record Date: APR 02, 2014

Meeting Type: ANNUAL

Ticker: 600588

Security ID: Y9042R104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2013 Financial Statements | Management | For | For |
| 4 | Approve 2013 Profit Distribution | Management | For | For |
| 5 | Approve 2013 Capitalization of Capital Reserves | Management | For | For |
| 6 | Approve 2013 Annual Report and Summary | Management | For | For |
| 7 | Approve Appointment of External Auditor | Management | For | For |
| 8 | Approve Appointment of Internal Auditor | Management | For | For |

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| | | | | |
|------|--|-------------|------|-----|
| 9.1 | Elect Non-independent Director Wang Wenjing | Management | For | For |
| 9.2 | Elect Non-independent Director Guo Xinping | Management | For | For |
| 9.3 | Elect Non-independent Director Wu Zhengping | Management | For | For |
| 9.4 | Elect Independent Director Wu Xiaoqiu | Management | For | For |
| 9.5 | Elect Independent Director Li Shaotang | Management | For | For |
| 9.6 | Elect Independent Director Huang Jinhui | Management | For | For |
| 9.7 | Elect Independent Director Yu Yang | Management | For | For |
| 10.1 | Elect Supervisor Zhang Ke | Shareholder | None | For |
| 10.2 | Elect Supervisor Gao Zhiyong | Shareholder | None | For |
| 11 | Approve Remuneration Management System for Directors, Supervisors and Senior Management | Management | For | For |
| 12 | Approve 2013 Remuneration of Directors and 2014 Remuneration Plan | Management | For | For |
| 13 | Approve 2013 Remuneration of Supervisors and 2014 Remuneration Plan | Management | For | For |
| 14 | Approve Amendments to Articles of Association (Eighteen) and the Amended Articles of Association | Management | For | For |

ZHONGBAI HOLDINGS GROUP CO., LTD.

Meeting Date: MAY 08, 2014

Record Date: APR 30, 2014

Meeting Type: ANNUAL

Ticker: 000759

Security ID: Y9715V101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2013 Report of the Board of Directors | Management | For | For |
| 2 | Approve 2013 Annual Report and Summary | Management | For | For |
| 3 | Approve 2013 Report of the Board of Supervisors | Management | For | For |
| 4 | Approve 2013 Financial Statements | Management | For | For |
| 5 | Approve 2013 Profit Distribution | Management | For | For |
| 6 | Approve 2013 Report on the Deposit and Usage of Raised Funds | Management | For | For |
| 7 | Approve Loan Guarantee to Subsidiaries | Management | For | For |
| 8 | Approve Re-appointment of Union Power Certified Public Accountants Co., Ltd. as Auditor | Management | For | For |

ZHONGBAI HOLDINGS GROUP CO., LTD.

Meeting Date: JUN 12, 2014

Record Date: JUN 09, 2014

| Meeting Type: SPECIAL | | | | |
|---|--|--------------------|----------------------------------|------------------|
| Ticker: 000759 Security ID: Y9715V101 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Elect Non-Independent Director Liu Cong | Shareholder | None | For |
| ZHONGBAI HOLDINGS GROUP CO., LTD. Meeting Date: JUN 30, 2014 Record Date: JUN 23, 2014 Meeting Type: SPECIAL | | | | |
| Ticker: 000759 Security ID: Y9715V101 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Transfer of Equity and Debt of Wuhan Zhongbai Commercial Outlets Development Co., Ltd. | Management | For | For |
| 2 | Approve Issuance of Super & Short-term Commercial Paper | Management | For | For |

END NPX REPORT

SIGNATURES

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

(Registrant) Morgan Stanley China A Share Fund, Inc.

By (Signature and Title)*

/s/ John H. Gernon

John H. Gernon

President and Principal Executive Officer

Date August 28, 2014

* Print the name and title of each signing officer under his or her signature.