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CHINA FUND INC
Form N-PX
August 11, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05749

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

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

Elizabeth A. Watson, Esq.
Secretary
4 Copley Place, 5th Floor
Boston, Massachusetts 02116

and

Leonard B. Mackey, Jr., Esq.
Clifford Chance U.S. LLP
31 West 52nd Street
New York, New York 10019

(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2009- June 30, 2010

Item 1. Proxy Voting Record

===== The China Fund Inc =====

ANHUI EXPRESSWAY CO LTD

Ticker: 600012 Security ID: Y01374100
Meeting Date: MAR 26, 2010 Meeting Type: Special
Record Date: FEB 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Zhou Ren Qiang as Director and | For | For | Management |

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Authorize Board to Determine His
 Remuneration
 2 Elect Wang Wei Sheng as Supervisor and For For Management
 Authorize Supervisory Committee to
 Determine His Remuneration

ANHUI EXPRESSWAY CO LTD

Ticker: 600012 Security ID: Y01374100
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: APR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2009 Working Report of the Board of Directors | For | For | Management |
| 2 | Accept 2009 Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept 2009 Audited Financial Report | For | For | Management |
| 4 | Approve 2009 Profit Appropriation Proposal | For | For | Management |
| 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CATHAY FINANCIAL HOLDING CO., LTD.

Ticker: 2882 Security ID: Y11654103
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve the Issuance of New Shares | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Independent Directors | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

CDW HOLDING LTD

Ticker: D38 Security ID: G2022E102
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.003 Per Share | For | For | Management |
| 3 | Reelect Urano Koichi as Director | For | For | Management |
| 4 | Reelect Kiyota Akihiro as Director | For | For | Management |
| 5 | Reelect Ho Yew Mun as Director | For | For | Management |
| 6 | Approve Directors' Fees of SGD 220,000 for the Year Ended Dec. 31, 2010 (2009: SGD 220,000) | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Grant of Options and Issuance of Shares Pursuant to the CDW Holding Share Option Scheme | For | For | Management |

CDW HOLDING LTD

Ticker: D38 Security ID: G2022E102
 Meeting Date: APR 28, 2010 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED

Ticker: 682 Security ID: G2046Q107
 Meeting Date: NOV 27, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Kwok Ho as Executive Director | For | For | Management |
| 3b | Reelect Fung Chi Kin as Independent Non-Executive Director | For | For | Management |
| 3c | Reelect Tam Ching Ho as Independent Non-Executive Director | For | For | Management |
| 3d | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased | For | Against | Management |

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Shares

 CHINA FISHERY GROUP LTD.

Ticker: B0Z Security ID: G21100121
 Meeting Date: JAN 22, 2010 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 2 | Authorize Share Repurchase Program | For | For | Management |

 CHINA FISHERY GROUP LTD.

Ticker: B0Z Security ID: G21100121
 Meeting Date: JAN 22, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare First and Final Dividend of SGD 0.042 Per Share | For | For | Management |
| 3 | Reelect Ng Joo Siang as Director | For | For | Management |
| 4 | Reelect Sung Yu Ching as Director | For | For | Management |
| 5 | Reelect Chan Tak Hei as Director | For | For | Management |
| 6 | Approve Directors' Fees of HK\$720,000 for the Year Ending Sept. 28, 2010, Payable Monthly in Arrears (9-Month Period Ended Sept. 28, 2009: HK\$540,000) | For | For | Management |
| 7 | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Shares without Preemptive Rights at a Discount of up to 20 Percent of the Weighted Average Price per Share | For | For | Management |
| 10 | Approve Issuance of Shares Under the CFGL Share Awards Scheme | For | Against | Management |
| 11 | Approve China Fishery Group Ltd. Scrip Dividend Scheme | For | For | Management |

 CHINA MEDICAL SYSTEM HOLDINGS LTD.

Ticker: CMSH Security ID: G21108108
 Meeting Date: JUL 31, 2009 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Key Employee Benefit Scheme | For | For | Management |

CHINA MEDICAL SYSTEM HOLDINGS LTD.

Ticker: CMSH Security ID: G21108108
 Meeting Date: DEC 11, 2009 Meeting Type: Special
 Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Payment of USD 10 Million in Exchange for 46,408,804 Ordinary Shares of Healthlink | For | For | Management |
| 2 | Approve Dividends by in Specie or Cash | For | For | Management |
| 3 | Approve Disposal of All the Remaining Healthlink Shares after the Dividend in Specie to Effect a Full Demerger | For | For | Management |

CHINA MEDICAL SYSTEM HOLDINGS LTD.

Ticker: CMSH Security ID: G21108108
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAY 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2a | Reelect Hongbing Chen as Director | For | For | Management |
| 2b | Reelect Yanling Chen as Director | For | For | Management |
| 2c | Reelect Xiaoxuan Hou as Director | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4 | Approve Messrs. Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Huaizheng Peng as Director and Approve Director's Remuneration | For | For | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

CHINA MEDICAL SYSTEM HOLDINGS LTD.

Ticker: CMSH Security ID: G21108108
 Meeting Date: JUN 25, 2010 Meeting Type: Special
 Record Date: JUN 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Share Sub-Division | For | For | Management |
| 2 | Elect Wu Chi Keung as Director | For | For | Management |

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CHINA METAL PRODUCTS CO LTD.

Ticker: 1532 Security ID: Y14954104
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve the Issuance of New Shares from Retained Earnings | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |

CHINA MILK PRODUCTS GROUP LTD

Ticker: G86 Security ID: G2112C107
 Meeting Date: JUL 13, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Liu Litao as Director | For | For | Management |
| 3 | Reelect Loo Choon Chiaw as Director | For | For | Management |
| 4 | Reelect Sum Yee Loong as Director | For | For | Management |
| 5 | Approve Directors' Fees of RMB 1.3 Million for the Year Ended March 31, 2009. | For | For | Management |
| 6 | Reappoint Grant Thornton, Certified Public Accountants, Hong Kong as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Other Business (Voting) | For | Against | Management |

CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505R101
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: MAY 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report | For | For | Management |
| 2 | Approve 2009 Supervisors' Report | For | For | Management |
| 3 | Approve 2009 Financial Statements | For | For | Management |
| 4 | Approve 2009 A Share Annual Report and | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| | Annual Report Summary | | | |
| 5 | Approve 2009 H Share Annual Report | For | For | Management |
| 6 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 7 | Approve to Re-Appoint Ernst & Young as Company's Audit Firm | For | For | Management |
| 8 | Approve Remuneration Management System of Directors and Supervisors | For | For | Management |
| 9 | Approve 2009 Due Diligence Report of the Directors | For | For | Management |
| 10 | Approve 2009 Report on Performance of Independent Directors | For | For | Management |
| 11 | Elect Directors and Independent Directors | For | For | Management |
| 11.1 | Elect Gao Guofu as Director | For | For | Management |
| 11.2 | Elect Huo Lianhong as Director | For | For | Management |
| 11.3 | Elect Yang Xianghai as Director | For | For | Management |
| 11.4 | Elect Zhou Ciming as Director | For | For | Management |
| 11.5 | Elect Yang Xiaodong as Director | For | For | Management |
| 11.6 | Elect Feng Junyuan as Director | For | For | Management |
| 11.7 | Elect Wang Chengran as Director | For | For | Management |
| 11.8 | Elect Wu Jumin as Director | For | For | Management |
| 11.9 | Elect Zheng Anguo as Director | For | For | Management |
| 11.10 | Elect Xu Fei as Director | For | For | Management |
| 11.11 | Elect Xu Shanda as Independent Director | For | For | Management |
| 11.12 | Elect Chang Tso Tung Stephen as Independent Director | For | For | Management |
| 11.13 | Elect Li Ruoshan as Independent Director | For | For | Management |
| 11.14 | Elect Yuen Tin Fan as Independent Director | For | For | Management |
| 11.15 | Elect Xiao Wei as Independent Director | For | For | Management |
| 12 | Elect Supervisors | For | For | Management |
| 12.1 | Elect Zhang Jianwei as Supervisor | For | For | Management |
| 12.2 | Elect Lin Lichun as Supervisor | For | For | Management |
| 12.3 | Elect Zhou Zhuping as Supervisor | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |
| 14 | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | For | For | Management |
| 15 | Approve Guidelines on H Share Related Party Transactions | For | For | Management |
| 16 | Approve to Authorize Board to Handle All Matters Related to the Share Issuance | For | For | Management |

CHINA PHARMACEUTICAL GROUP LTD

Ticker: 1093 Security ID: Y15018131
 Meeting Date: JUL 3, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Asset Swap Agreement Between the Company and China Charmaine Pharmaceutical Co. Ltd. | For | For | Management |

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CHINA PHARMACEUTICAL GROUP LTD

Ticker: 1093 Security ID: Y15018131
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: MAY 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Qi Moujia as Director | For | For | Management |
| 3b | Reelect Yue Jin as Director | For | For | Management |
| 3c | Reelect Feng Zhenying as Director | For | For | Management |
| 3d | Reelect Chak Kin Man as Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent 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 | Against | Management |

CHINA SHINEWAY PHARMACEUTICAL GROUP LTD.

Ticker: 2877 Security ID: G2110P100
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAY 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend | For | For | Management |
| 2b | Approve Special Dividend | For | For | Management |
| 3a | Reelect Li Huimin as Director | For | For | Management |
| 3b | Reelect Ren Dequan as Director | For | For | Management |
| 3c | Reelect Sun Liutai as Director | For | For | Management |
| 3d | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

FAR EAST ENERGY CORP.

Ticker: FEEC Security ID: 307325100

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Meeting Date: JUL 15, 2009 Meeting Type: Annual

Record Date: JUN 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Williams | For | For | Management |
| 1.2 | Elect Director Michael R. McElwrath | For | For | Management |
| 1.3 | Elect Director William A. Anderson | For | For | Management |
| 1.4 | Elect Director C.P. Chiang | For | For | Management |
| 1.5 | Elect Director Donald A. Juckett | For | For | Management |
| 1.6 | Elect Director John C. Mihm | For | For | Management |
| 1.7 | Elect Director Lucian L. Morrison | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

FAR EASTERN DEPARTMENT STORES LTD.

Ticker: 2903 Security ID: Y24315106

Meeting Date: JUN 9, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

FINANCIAL ONE CORP

Ticker: CL9 Security ID: G34379100

Meeting Date: AUG 27, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal by Chailease Finance Co., Ltd. of Its Interest in the Land and the Buiding Premises Situated on the Land Comprising a 12 Storey Office Building and a Three-Storey Building Housing Common Facilities to Cathay Life Insurance Co., Ltd. | For | For | Management |

FINANCIAL ONE CORP

Ticker: CL9 Security ID: G34379100

Meeting Date: APR 28, 2010 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reelect Fong-Long (Albert) Chen as Director | For | For | Management |
| 3 | Reelect I-Ru Lo as Director | For | For | Management |
| 4 | Reelect Chee Wee Goh as Director | For | For | Management |
| 5 | Reelect Chia-Jeang as Director | For | For | Management |
| 6 | Approve Directors' Fees \$265,000 for the Financial Year Ending Dec. 31, 2010 to be Paid Quarterly Installments in Arrears | For | For | Management |
| 7 | Reappoint KPMG, Taipei and KPMG LLP, Singapore as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |

FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102
 Meeting Date: JUN 25, 2010 Meeting Type: Annual
 Record Date: APR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve the Issuance of New Shares from Retained Earnings | For | For | Management |
| 4 | Approve Long-Term Financing of the Company | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition and Disposal of Assets | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: SEP 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 2 | Approve Increase in Authorized Share Capital from HK\$500 Million to HK\$1 Billion by the Creation of an Additional 5 Billion Unissued Shares | For | Against | Management |

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FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: OCT 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 154.2 Million Shares of Mount Gibson Iron Ltd. from Sky Choice International Ltd. at a Consideration of HK\$1.2 Billion, and the Related Issuance of 213.9 Million New Consideration Shares | For | For | Management |

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: NOV 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Second Revised Supply Contract and Related Annual Caps | For | For | Management |
| 2 | Approve the Intra-group Advances Master Contract and Related Annual Caps | For | For | Management |
| 3 | Approve Provision of Guarantee to China Merchant Bank Company Ltd., Shenzhen Branch in Respect of a Loan Facility of Up to RMB 400 Million | For | For | Management |

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: JUN 8, 2010 Meeting Type: Special
 Record Date: MAY 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Loan Agreement of HK\$937 Million Between Jade Green Investments Limited and Xing Libin | For | For | Management |

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: JUN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3a | Reelect Wang Pingsheng as Director | For | For | Management |
| 3b | Reelect Chen Zhouping as Director | For | For | Management |
| 3c | Reelect Wong Lik Ping as Director | For | Against | Management |
| 3d | Reelect So Kwok Hoo as Director | For | For | Management |
| 3e | Reelect Chen Zhaoqiang as Director | For | Against | Management |
| 3f | Reelect Liu Qingshan as Director | For | Against | Management |
| 3g | Reelect Zhang Wenhui as Director | For | For | Management |
| 3h | Reelect Zhang Yaoping as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Appoint Auditors 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 Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 9 | Adopt New Memorandum and Articles of Association | For | For | Management |

GOLDEN MEDITECH CO LTD

Ticker: 801 Security ID: G39580108
 Meeting Date: AUG 28, 2009 Meeting Type: Annual
 Record Date: AUG 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Kam Yuen as Executive Director | For | For | Management |
| 2b | Reelect Zheng Ting as Executive Director | For | For | Management |
| 2c | Reelect Gao Zong Ze as Independent Non-Executive Director | For | For | Management |
| 3 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Increase in Authorized Share Capital from HK\$200 Million to HK\$400 Million by the Creation of an Additional 2 Billion New Shares | For | Against | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

GOLDEN MEDITECH CO., LTD.

Ticker: 801 Security ID: G39580108

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Meeting Date: MAR 15, 2010 Meeting Type: Special
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change Company Name to Golden Meditech Holdings Ltd. and Adopt New Chinese Name | For | For | Management |

HOLLYSYS AUTOMATION TECHNOLOGIES LTD

Ticker: HOLI Security ID: G45667105
 Meeting Date: JUN 25, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Changli Wang as a Director | For | For | Management |
| 1.2 | Elect Colin Sung as a Director | For | For | Management |
| 1.3 | Elect Jerry Zhang as a Director | For | For | Management |
| 1.4 | Elect Jianyun Chai as a Director | For | For | Management |
| 1.5 | Elect Qingtai Chen as a Director | For | For | Management |
| 2 | Ratify BDO as Auditors | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

HSU FU CHI INTERNATIONAL LTD.

Ticker: AS5 Security ID: G4640R101
 Meeting Date: OCT 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect Hsu Chen as a Director | For | For | Management |
| 4 | Reelect Hsu Pu as Director | For | For | Management |
| 5 | Elect Lee Tsu-Der as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

HTC CORPORATION

Ticker: 2498 Security ID: Y3732M103
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

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

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| | | | | |
|-----|---|------|------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | For | For | Management |
| 7 | Approve Amendments on the Procedures for Loans to Other Parties | For | For | Management |
| 8.1 | Elect Cher Wang with ID Number 2 as Director | For | For | Management |
| 8.2 | Elect Wen-Chi Chen with ID Number 5 as Director | For | For | Management |
| 8.3 | Elect HT Cho with ID Number 22 as Director | For | For | Management |
| 8.4 | Elect Ho-Chen Tan with ID Number D101161444 as Director | For | For | Management |
| 8.5 | Elect Josef Felder with ID Number 19610425FE as Independent Director | For | For | Management |
| 8.6 | Elect Chen-Kuo Lin with ID Number F102690133 as Independent Director | For | For | Management |
| 8.7 | Elect Representative of Way-Chih Investment Co., Ltd. with ID Number 15 as Supervisor | For | For | Management |
| 8.8 | Elect Po-Cheng Ko with ID Number 14257 as Supervisor | For | For | Management |
| 8.9 | Elect Caleb Ou-Yang with ID Number D101424339 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business | None | None | Management |

INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103
 Meeting Date: AUG 17, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Sale of Company Assets | For | For | Management |

INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103
 Meeting Date: SEP 28, 2009 Meeting Type: Special
 Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer Agreement Between Hangzhou North Hill and Beijing Guojun | For | For | Management |

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INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103
 Meeting Date: OCT 28, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Stock Option Plan Grants to Shen Guojun | For | For | Management |

INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103
 Meeting Date: DEC 18, 2009 Meeting Type: Special
 Record Date: DEC 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Jinhua Intime Sale and Purchase Agreement and Authorize Board to Execute Necessary Actions | For | For | Management |

INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103
 Meeting Date: JUN 7, 2010 Meeting Type: Annual
 Record Date: MAY 21, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3Ai | Reelect Shen Guojun as Director | For | For | Management |
| 3Aii | Reelect Xin Xiangdong as Director | For | For | Management |
| 3Aiii | Reelect Chow Joseph as Director | For | For | Management |
| 3B | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Share Repurchase | 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 | Against | Management |

KGI SECURITIES CO. LTD.

Ticker: 6008 Security ID: Y47572139
 Meeting Date: JUL 23, 2009 Meeting Type: Special
 Record Date: JUN 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger with Taishin Securities Co., Ltd. | For | For | Management |
| 2 | Approve Issuance of New Shares Not Exceeding 300 Million Shares via a Private Placement or Participation in the Issuance of Global Depository Receipt and Authorize the Board to Handle Matters Dealing with the Abovementioned Issuance | For | For | Management |

KGI SECURITIES CO. LTD.

Ticker: 6008 Security ID: Y47572139
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendments on the Procedures for Endorsement and Guarantees | For | For | Management |
| 5 | Approve to Amend Trading Procedures Governing Derivatives Products | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition of Real Estate | For | For | Management |
| 8 | Amend Procedures Governing the Merger, Division, Acquisition or Transferee of Shares | For | For | Management |
| 9 | Approve Increase of Cash Capital and Issuance of Shares for a Private Placement to Participate in the Issuance of Global Depository Receipt or Increase of Cash Capital and Issuance of Shares for a Private Placement | For | For | Management |

LIEN HWA INDUSTRIAL CORPORATION

Ticker: 1229 Security ID: Y5284N108
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | For | For | Management |

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| | | | | |
|---|---|------|------|------------|
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

MINDRAY MEDICAL INTERNATIONAL LTD.

Ticker: MR Security ID: 602675100
 Meeting Date: DEC 15, 2009 Meeting Type: Annual
 Record Date: NOV 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Xu Hang as Director | For | For | Management |
| 2 | Reelect Chen Qingtai as Director | For | For | Management |
| 3 | Reelect Ronald Ede as Director | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers as Auditors for December 31, 2008 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for December 31, 2009 | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |

NATURAL BEAUTY BIO-TECHNOLOGY LTD

Ticker: 157 Security ID: G64006102
 Meeting Date: MAY 24, 2010 Meeting Type: Annual
 Record Date: MAY 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect Patrick Thomas Siewert as Non-Executive Director | For | For | Management |
| 3 | Reelect Gregory Michael Zeluck as Non-Executive Director | For | For | Management |
| 4 | Reelect Feng Janine Junyuan as Non-Executive Director | For | For | Management |
| 5 | Reelect Ng Shieu-Yeing Christina as Non-Executive Director | For | For | Management |
| 6 | Reelect Francis Gutenmacher as Independent Non-Executive Director | For | For | Management |
| 7 | Reelect Su-Mei Thompson as Independent Non-Executive Director | For | For | Management |
| 8 | Reelect Chen Ruey-Long as Independent Non-Executive Director | For | For | Management |
| 9 | Reelect Yang Tze-Kaing as Independent Non-Executive Director | For | For | Management |
| 10 | Reelect Lee Ming-Ta as Executive Director | For | For | Management |
| 11 | Reelect Su Chien-Cheng as Non-Executive Director | For | For | Management |
| 12 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 14 | Approve Final Dividend of HK\$0.04 Per | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Share | | | |
| 15 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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

Ticker: 601318 Security ID: Y69790106
 Meeting Date: AUG 7, 2009 Meeting Type: Special
 Record Date: JUL 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve a Specific Mandate to Allot and Issue Consideration Shares Under the Share Purchase Agreement | For | For | Management |

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

Ticker: 601318 Security ID: Y69790106
 Meeting Date: AUG 7, 2009 Meeting Type: Special
 Record Date: JUL 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve a Specific Mandate to Allot and Issue Consideration Shares Under the Share Purchase Agreement | For | For | Management |

PORTS DESIGN LTD.

Ticker: 589 Security ID: G71848124
 Meeting Date: JUN 1, 2010 Meeting Type: Annual
 Record Date: MAY 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 3a1 | Reelect Han Kiat Edward Tan as Director | For | For | Management |
| 3a2 | Reelect Kai Tai Alfred Chan as Director | For | For | Management |
| 3a3 | Reelect Pierre Frank Bourque as Director | For | For | Management |
| 3a4 | Reelect Julie Ann Enfield as Director | For | For | Management |
| 3a5 | Reelect Rodney Ray Cone as Director | For | For | Management |
| 3a6 | Reelect Wei Lynn Valarie Fong as Director | For | For | Management |
| 3b | Elect Peter Nikolaus Bromberger as Independent Non-Executive Director | For | For | Management |
| 3c | Authorize the Board to Fix Remuneration | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | of Directors | | | |
| 4a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 4b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 4c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 4d | Amend Bye-laws | For | For | Management |
| 4e | Amend Share Option Scheme | For | Against | Management |

 RUENTEX DEVELOPMENT CO., LTD.

Ticker: 9945 Security ID: Y73659107
 Meeting Date: JUN 23, 2010 Meeting Type: Annual
 Record Date: APR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendments on the Procedures for Endorsement and Guarantees | For | For | Management |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | For | For | Management |
| 6.1 | Elect Representative Lin, Yi-tsung from Ruentex Construction & Engineering Co., Ltd. with ID Number 24322 as Supervisor | For | For | Management |
| 6.2 | Elect Representative Chang, Hsiu-yan from Ruentex Construction & Engineering Co., Ltd. with ID Number 24322 as Supervisor | For | For | Management |
| 7 | Transact Other Business | None | None | Management |

 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103
 Meeting Date: AUG 10, 2009 Meeting Type: Special
 Record Date: JUL 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Lo Wai Hung as Independent Non-Executive Director | For | For | Management |

 SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103
 Meeting Date: OCT 9, 2009 Meeting Type: Special
 Record Date: SEP 8, 2009

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

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1 Approve Interim Dividend of RMB 0.072 For For Management
 Per Share

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO., LTD.

Ticker: 8199 Security ID: Y76810103
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Board of Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Approve Profit Distribution Plan, Final Distribution Plan, and Distribution of the Final Dividend | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Reelect Chen Xue Li as Non-Executive Director | For | For | Management |
| 6b | Reelect Zhou Shu Hua as Non-Executive Director | For | For | Management |
| 6c | Reelect Zhang Hua Wei as Executive Director | For | For | Management |
| 6d | Reelect Wang Yi as Executive Director | For | Against | Management |
| 6e | Reelect Miao Yan Guo as Executive Director | For | For | Management |
| 6f | Reelect Wang Zhi Fan as Executive Director | For | For | Management |
| 6g | Reelect Wu Chuan Ming as Executive Director | For | For | Management |
| 6h | Reelect Shi Huan as Independent Non-Executive Director | For | For | Management |
| 6i | Reelect Luan Jian Ping as Independent Non-Executive Director | For | For | Management |
| 6j | Reelect Li Jia Miao as Independent Non-Executive Director | For | For | Management |
| 7a | Reelect Bi Dong Mei as Supervisor | For | For | Management |
| 7b | Reelect Miao Hai Sheng as Supervisor | For | For | Management |
| 8 | Authorize Board to Fix the Remuneration of Directors and Supervisors | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAY 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Kuok Khoon Ean as Director | For | For | Management |
| 3b | Reelect Roberto V. Ongpin as Director | For | For | Management |
| 3c | Reelect Timothy David Dattels as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors 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 Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SINOPHARM GROUP CO. LTD.

Ticker: 1099 Security ID: Y8008N107
 Meeting Date: MAY 31, 2010 Meeting Type: Special
 Record Date: APR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

SINOPHARM GROUP CO. LTD.

Ticker: 1099 Security ID: Y8008N107
 Meeting Date: MAY 31, 2010 Meeting Type: Annual
 Record Date: APR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountant Co., Ltd. as the PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers Certified Public Accountants, Hong Kong as the International Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 8 | Elect Chen Qiyu as Non-Executive Director | For | Against | Management |
| 9 | Elect Qian Shunjiang as Supervisor | For | For | Management |
| 10 | Approve Transactions Under the Master | For | For | Management |

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|----|--|-----|---------|------------|
| | Pharmaceutical Products, Healthcare Products and Medical Supplies Procurement Agreement with the Controlling Shareholder and Related Annual Caps | | | |
| 11 | Approve the Acquisition of Equity Interest in Xinjiang Company Under the Xinjiang Company Agreement | For | For | Management |
| 12 | Approve the Acquisition of Equity Interest in Hubei Yibao Under the Hubei Yibao Agreement | For | For | Management |
| 13 | Approve the Acquisition of Transferred Business of Industry Company Under the Industry Company Agreement | For | For | Management |
| 14 | Approve the Acquisition of Transferred Business of Trading Company Under the Trading Company Agreement | For | For | Management |
| 15 | Authorize the Board to Acquire and Dispose of the Assets of the Company and Grant Guarantees in Favor of Third Parties with an Aggregate Total Value of Not More than 30 Percent of the Latest Audited Total Assets of the Company | For | For | Management |
| 16 | Amend Articles of Association | For | For | Management |
| 17 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 18 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Other Business (Voting) | For | Against | Management |

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve the Issuance of New Shares from Retained Earnings | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |
| 6 | Transact Other Business | None | None | Management |

TAIWAN FAMILYMART CO., LTD.

Ticker: 5903 Security ID: Y24098108
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Authorization to the Board for Investment in PRC within Quata Limits | For | For | Management |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | For | For | Management |

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For | For | Management |
| 4 | Transact Other Business | None | None | Management |

THE9 LIMITED

Ticker: NCTY Security ID: 88337K104
 Meeting Date: OCT 20, 2009 Meeting Type: Annual
 Record Date: SEP 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Re-election And Appointment Of Davin Alexander Mackenzie As An Independent Director (Class II) of the company | For | Against | Management |
| 2 | Re-election And Appointment Of Chao Yong Wang As An Independent Director (class II) Of the company | For | Against | Management |
| 3 | Re-election And Appointment Of Ka Keung Yeung As An Independent Director (class II) of the company | For | Against | Management |

TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: 903 Security ID: G8984D107
 Meeting Date: NOV 25, 2009 Meeting Type: Special
 Record Date: NOV 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Supply Caps | For | For | Management |
| 2 | Ratify the Component Sourcing Agreement | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | Approve New Component Sourcing Agreement and the New Component Sourcing Caps | For | For | Management |
| 4 | Authorize Board to Do All Such Acts and Things Necessary to Implement the New Supply Caps, New Component Sourcing Agreement and New Component Sourcing Caps | For | For | Management |

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: Y91475106
 Meeting Date: JUN 23, 2010 Meeting Type: Annual
 Record Date: APR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Increase in Indirect Investment in PRC | For | For | Management |
| 4 | Approve Increase in Capital and Issuance of New Shares | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | For | For | Management |
| 7 | Approve Amendments on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Authorization to the Board to Increase of Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase of Cash Capital | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10.1 | Elect Chin-Yen Kao from Kao Chyuan Inv. Co., Ltd with ID Number of 69100090 as Director | For | For | Management |
| 10.2 | Elect Kao-Huei Cheng from Joyful Investment Co., with ID Number of 69100010 as Director | For | For | Management |
| 10.3 | Elect Chang-Sheng Lin with ID Number of 15900071 as Director | For | For | Management |
| 10.4 | Elect Ping-Chih Wu from Taipo Investment Corp. with ID Number of 69100060 as Director | For | For | Management |
| 10.5 | Elect Hsiu-Jen Liu with ID Number of 52700020 as Director | For | For | Management |
| 10.6 | Elect Po-Ming Hou with ID Number of 23100014 as Director | For | For | Management |
| 10.7 | Elect Ying-Jen Wu with ID Number of 11100062 as Director | For | For | Management |
| 10.8 | Elect Chung-Ho Wu from Young Yun Inv. Co., Ltd. with ID Number of 69102650 as Director | For | For | Management |
| 10.9 | Elect Chih-Hsien Lo from Kao Chyuan Inv. Co.,Ltd. with ID Number of 69100090 as Director | For | For | Management |

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|-------|--|------|------|------------|
| 10.10 | Elect Po-Yu Hou with ID Number 23100013 For as Director | For | For | Management |
| 10.11 | Elect Kao-Keng Chen with ID Number 33100090 as Supervisor | For | For | Management |
| 10.12 | Elect Peng-Chih Kuo from Chau Chih Inv. For Co.,Ltd. with ID Number 69105890 as Supervisor | For | For | Management |
| 10.13 | Elect Joe J.T. Teng with ID Number 53500011 as Supervisor | For | For | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 12 | Transact Other Business | None | None | Management |

WPG HOLDINGS CO., LTD.

Ticker: 3702 Security ID: Y9698R101
 Meeting Date: JUN 21, 2010 Meeting Type: Annual
 Record Date: APR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report For and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and For Dividends | For | For | Management |
| 3 | Approve the Issuance of New Shares from For Retained Earnings | For | For | Management |
| 4 | Approve Acquire 100 Percent Equity of a For Company via Share Swap | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Amendments on the Procedures For for Loans to Other Parties | For | For | Management |
| 7 | Approve Amendments on the Procedures For for Endorsement and Guarantees | For | For | Management |

WUMART STORES INC.

Ticker: 8277 Security ID: Y97176112
 Meeting Date: NOV 13, 2009 Meeting Type: Special
 Record Date: OCT 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Board Composition | For | For | Management |
| 1 | Elect Zhu You-nong as Executive For Director | For | Against | Management |
| 2 | Elect Mary Ma as Non-Executive Director For | For | For | Management |
| 3 | Elect John Huan Zhao as Non-Executive For Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of For Directors | For | For | Management |

WUMART STORES INC.

Ticker: 8277 Security ID: Y97176112

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Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Profit Distribution Proposal | For | For | Management |
| 3 | Accept Report of the Board | For | For | Management |
| 4 | Accept Report of the Supervisory Committee | For | For | Management |
| 5 | Approve Deloitte Touche Tohmatsu CPA Ltd., and Deloitte Touche Tohmatsu as the Company's Domestic and International Auditors, Respectively and Authorize Board to Fix Their Remuneration | For | For | Management |
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 1 | Other Business (Voting) | For | Against | Management |

WUXI PHARMATECH (CAYMAN) INC.

Ticker: WX Security ID: 929352102

Meeting Date: AUG 7, 2009 Meeting Type: Annual

Record Date: JUL 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect Xuesong (Jeff) Leng as a Director | For | For | Management |
| 2 | Reelect Zhaohui Zhang as a Director | For | For | Management |
| 3 | Reelect Ning Zhao as a Director | For | For | Management |
| 4 | Amend Articles Re: Editorial Changes | For | For | Management |

XINAO GAS HOLDINGS LTD.

Ticker: 2688 Security ID: G9826J104

Meeting Date: JUN 30, 2010 Meeting Type: Annual

Record Date: JUN 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheung Yip Sang as Director | For | For | Management |
| 3b | Reelect Zhao Baoju as Director | For | For | Management |
| 3c | Reelect Jin Yongsheng as Director | For | For | Management |
| 3d | Reelect Wang Guangtian as Director | For | For | Management |
| 3e | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 | For | For | Management |

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|----|--|-----|---------|------------|
| 5c | Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Change Company Name to ENN Energy Holdings Ltd. and Adopt Company's Chinese Name | For | For | Management |

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Ticker: 2788 Security ID: G98457107
 Meeting Date: MAY 28, 2010 Meeting Type: Special
 Record Date: MAY 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Annual Caps | For | For | Management |

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Ticker: 2788 Security ID: G98457107
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: MAY 14, 2010

| # | 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 Special Dividend | For | For | Management |
| 4a | Reelect Cheng Wen-Tao as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 4b | Reelect Liao Kuo-Ming as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 4c | Reelect Lai I-Jen as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 4d | Reelect Wu Shu-Ping as Director and Authorize the Board to Fix Her Remuneration | For | For | Management |
| 4e | Reelect Chiang Hsiang-Tsai as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 4f | Reelect Chou Chih-Ming as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 4g | Reelect Lai Chung-Hsiung as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the 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 Up to 10 | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 8 | Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares | For | Against | Management |
|---|--|-----|---------|------------|

YUANTA FINANCIAL HOLDING CO. LTD

Ticker: 2885 Security ID: Y2169H108
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4.1 | Elect Ching Chnag Yen from Tsun Chuen Investment Co., Ltd. with ID Number 366956 as Director | For | For | Management |
| 4.2 | Elect William Seetoo with ID Number A100862681 as Independent Director | For | For | Management |
| 4.3 | Elect Chao Lin Yang with ID Number Q100320341 as Independent Director | For | For | Management |
| 4.4 | Elect Cheng Ji Lin with ID Number B101447429 as Independent Director | For | For | Management |
| 4.5 | Elect Ling Long Shen with ID Number X100005317 as Independent Director | For | For | Management |
| 5 | Transact Other Business | None | None | Management |

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: Y9892H107
 Meeting Date: NOV 5, 2009 Meeting Type: Special
 Record Date: OCT 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Issuance of Medium-Term Notes and Short-Term Notes with a Total Aggregate Principal Amount Not Exceeding RMB 7.5 Billion within the Validity Period of the Mandate | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3a | Elect Chen Jinghe as Director | For | For | Management |
| 3b | Elect Luo Yingnan as Director | For | For | Management |
| 3c | Elect Liu Xiaochu as Director | For | For | Management |
| 3d | Elect Lan Fusheng as Director | For | For | Management |
| 3e | Elect Huang Xiaodong as Director | For | For | Management |
| 3f | Elect Zou Laichang as Director | For | For | Management |
| 3g | Elect Peng Jiaqing as Director | For | For | Management |
| 3h | Elect Su Congfu as Director | For | For | Management |
| 3i | Elect Chen Yuchuan as Director | For | For | Management |
| 3j | Elect Lin Yongjing as Director | For | For | Management |
| 3k | Elect Wang Xiaojun as Director | For | For | Management |
| 4a | Elect Lin Shuiqing as Supervisor | For | For | Management |
| 4b | Elect Xu Qiang as Supervisor | For | For | Management |
| 4c | Elect Lin Xinxi as Supervisor | For | For | Management |

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|---|---|-----|-----|------------|
| 5 | Authorize Board to Fix the Remuneration For of Directors and Supervisors | For | For | Management |
| 6 | Approve Participation in the Bid of 50 Percent Shares Transfer of Zijin Copper | For | For | Management |

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 601899 Security ID: Y9892H107

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Independent Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Accept Consolidated Financial Statements | For | For | Management |
| 5 | Accept Annual Report and its Summary Report | For | For | Management |
| 6 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2009. | For | For | Management |
| 7 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 8 | Reappoint Ernst and Young Hua Ming and Ernst and Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Donation of an Amount Not Exceeding 6 Percent of the Total Net Profit for Public Welfare and Charity | None | For | Shareholder |

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 63 Security ID: Y0004F105

Meeting Date: DEC 29, 2009 Meeting Type: Special

Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Specific System for the Selection and Appointment of Accountants' Firms of the Company | For | For | Management |
| 2 | Approve Connected Transaction with a Related Party and the Related Annual Caps | For | For | Management |
| 3 | Approve Provision of Performance Guarantee for a Wholly-Owned Subsidiary ZTE Telecom India Private Ltd. | For | For | Management |

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

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Ticker: 763 Security ID: Y0004F105
 Meeting Date: MAR 30, 2010 Meeting Type: Special
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Hou Weigui as Non-Independent Director | For | For | Management |
| 1b | Elect Xie Weiliang as Non-Independent Director | For | For | Management |
| 1c | Elect Lei Fanpei as Non-Independent Director | For | For | Management |
| 1d | Elect Zhang Junchao as Non-Independent Director | For | For | Management |
| 1e | Elect Wang Zhanchen as Non-Independent Director | For | For | Management |
| 1f | Elect Dang Lianbo as Non-Independent Director | For | For | Management |
| 1g | Elect Yin Yimin as Non-Independent Director | For | For | Management |
| 1h | Elect Shi Lirong as Non-Independent Director | For | For | Management |
| 1i | Elect He Shiyong as Non-Independent Director | For | For | Management |
| 1j | Elect Li Jin as Independent Director | For | For | Management |
| 1k | Elect Qu Xiaohui as Independent Director | For | For | Management |
| 1l | Elect Wei Wei as Independent Director | For | For | Management |
| 1m | Elect Chen Naiwei as Independent Director | For | For | Management |
| 1n | Elect Tan Zhenhui as Independent Director | For | For | Management |
| 2a | Elect Wang Yan as Shareholders' Representative Supervisor | For | For | Management |
| 2b | Elect Xu Weiyan as Shareholders' Representative Supervisor | For | For | Management |

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: MAY 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Board of Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Accept Report of the President of the Company | For | For | Management |
| 5 | Accept Final Financial Accounts | For | For | Management |
| 6 | Approve Application to the Bank of China Ltd., Shenzhen Branch for a RMB 24.9 Billion Composite Credit Facility | For | Against | Management |
| 7a | Reappoint Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7b | Reappoint Ernst & Young as the Hong Kong Auditors and Authorize Board to | For | For | Management |

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|-----|---|------|---------|-------------|
| 8 | Fix Their Remuneration Reelect Timothy Alexander Steinart as Independent Director | For | For | Management |
| 9 | Approve Adjustment of Allowance Granted to the Independent Directors | For | For | Management |
| 10 | Approve the 2010 Investment Quota for Fixed-income Derivatives | None | For | Shareholder |
| 11 | Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2009 | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 13a | Amend Articles Re: Issued Share Capital and Registered Capital | For | For | Management |
| 13b | Amend Articles of Association and Process Any Changes in Registration Capital | For | For | Management |

===== 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.

THE CHINA FUND, INC.

By: /s/ Jamie Skinner

Jamie Skinner
President
August 11, 2010