

CHINA FUND INC
Form N-PX
August 23, 2013

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)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2012- June 30, 2013

Item 1. Proxy Voting Record

Company Name	Ticker	Security ID on Ballot	Meeting Date	Proponent	Item Number	Proposal	Management Recommendation
ENN Energy Holdings Ltd.	02688	G3066L101	06-Jul-12	Management	1	Approve Consortium Agreement	For
ENN Energy Holdings Ltd.	02688	G3066L101	06-Jul-12	Management	2	Approve the Acquisition of All Outstanding Shares in the Issued Share Capital of China Gas Holding Limited and the Cancellation of Its Outstanding Options	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	03-Aug-12	Management	1	Approve Issuance of Not More Than RMB 8 Billion Corporate Bonds	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	03-Aug-12	Share Holder	2	Reelect Zhou Bajun as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	None
CNOOC Ltd.	00883	Y1662W117	21-Aug-12	Management	1	Approve Coalbed Methane Resources Exploration and Development Cooperation Agreement and Related Transactions	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	1	Accept Financial Statements and Statutory Reports	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	2	Approve Final Dividend	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	3a	Reelect Lin Yang as Director	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	3b	Reelect Wong Man Chung, Francis as Director	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	3c	Reelect Ong Ka Lueng, Peter as Director	For

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Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	3d	Authorize Board to Fix Remuneration of Directors	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Digital China Holdings Limited	00861	G2759B107	27-Aug-12	Management	5c	Authorize Reissuance of Repurchased Shares	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	1	Accept Financial Statements and Statutory Reports	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	2	Approve Final Dividend	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	3a	Reelect Zheng Ting as Non-Executive Director	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	3b	Reelect Gu Qiao as Independent Non-Executive Director	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	4	Authorize Board to Fix Remuneration of Directors	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	5a	Elect Kong Kam Yu as Executive Director and Authorize Board to Fix His Remuneration	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	5b	Elect Yu Kwok Kuen, Harry as Executive Director and Authorize Board to Fix His Remuneration	For
Golden Meditech	00801	G39580108	25-Sep-12	Management	5c	Elect Feng Wen as Independent	For

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Holdings Ltd						Non-Executive Director and Authorize Board to Fix His Remuneration	
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	6	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	9	Authorize Reissuance of Repurchased Shares	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	10	Amend Articles of Association of the Company	For
Golden Meditech Holdings Ltd	00801	G39580108	25-Sep-12	Management	11	Adopt New Memorandum and Articles of Association of the Company	For
Epistar Corp.	2448	Y2298F106	28-Sep-12	Management	1	Approve the Company to Acquire 100% Equity of Huga Optotech Inc. via Shares Swap by New Share Issuance	For
CDW Holding Ltd	D38	G2022E102	29-Oct-12	Management	1	Approve Proposed Disposal	For
CDW Holding Ltd	D38	G2022E102	29-Oct-12	Management	2	Approve Proposed Change of Auditors	For
CDW Holding Ltd	D38	G2022E102	29-Oct-12	Management	3	Amend Bye-Laws of the Company	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	05-Nov-12	Management	1	Amend Articles of Association	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	05-Nov-12	Management	2	Approve Capital Planning for 2012-2014	For

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Industrial and Commercial Bank of China Limited	01398	Y3990B112	05-Nov-12	Management	3	Appoint KPMG Huazhen as Auditors and Authorize Board to Fix Their Remuneration	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	1	Approve Issue of Debt Financing Instruments Denominated in RMB	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	2a	Amend Articles Re: Profit Distribution	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	2b	Amend Articles Re: Expansion of Management	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	2c	Amend Articles Re: Corporate Governance	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	2d	Amend Articles Re: Internal Approval Procedures on Material Operation and Investment Matters	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	3	Approve Shareholders' Return Plan for the Next Three Years	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	4	Amend Rules of Procedure for General Meetings	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	5	Amend Rules of Procedure for the Board	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	6	Amend Management Rules on External Guarantees	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	7	Approve Further Utilization of an Aggregate of No More Than RMB 3.658 Billion Out of the Proceeds	For
CSR Corporation Ltd.	601766	Y1822T103	12-Nov-12	Management	8	Elect Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	1	Accept Financial Statements and Statutory Reports	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	2	Declare Final Dividend	For

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Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a1	Reelect Lui Ting, Victor as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a2	Reelect Leung Nai-pang, Norman as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a3	Reelect Leung Kui-king, Donald as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a4	Reelect Kwok Ping-kwong, Thomas as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a5	Reelect Lee Shau-kee as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a6	Reelect Yip Dicky Peter as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a7	Reelect Wong Yue-chim, Richard as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a8	Reelect Fung Kwok-lun, William as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a9	Reelect Kwan Cheuk-yin, William as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a10	Reelect Wong Yick-kam, Michael as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3a11	Reelect Chan Kwok-wai, Patrick as Director	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	3b	Approve Directors' Fees	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	7	Authorize Reissuance of Repurchased Shares	For
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	8	Adopt New Share Option Scheme of the Company and Terminate	For

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						Its Existing Share Option Scheme	
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-12	Management	9	Adopt New Share Option Scheme of SUNeVision Holdings Ltd. and Terminate Its Existing Share Option Scheme	For
CNOOC Ltd.	00883	Y1662W117	21-Nov-12	Management	1	Approve Non-exempt Revised Caps for Relevant Categories of the Continuing Connected Transactions in Respect of 2012 and 2013	For
Focus Media Holding Limited	FMCN	34415V109	10-Dec-12	Management	1	Reelect Daqing Qi as Director	For
Focus Media Holding Limited	FMCN	34415V109	10-Dec-12	Management	2	Approve the Audited Consolidated Financial Statements of the Company	For
Focus Media Holding Limited	FMCN	34415V109	10-Dec-12	Management	3	Approve 2013 Employee Share Option Plan and the Authorization of Officers to Allot, Issue or Deliver Shares Pursuant to the 2013 Employee Share Option Plan	For
Focus Media Holding Limited	FMCN	34415V109	10-Dec-12	Management	4	Approve to Appoint Deloitte Touche Tohmatsu CPA Ltd. as Audit Firm	For
China Coal Energy Company Limited	01898	Y1434L100	11-Dec-12	Management	1	Approve Provision of Guarantee by a Subsidiary of the Company	For
China Coal Energy Company Limited	01898	Y1434L100	11-Dec-12	Management	2	Amend Articles of Association	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	29-Dec-12	Management	1	Elect Li Ling as Director and Authorize Board to Fix Her Remuneration	For
Chaoda Modern Agriculture	00682	G2046Q107	31-Dec-12	Management	1a	Reelect Kwok Ho as Executive Director	For

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(Holdings) Limited								
Chaoda Modern Agriculture (Holdings) Limited	00682	G2046Q107	31-Dec-12	Management	1b	Reelect Fung Chi Kin as Independent Non-Executive Director	For	
Chaoda Modern Agriculture (Holdings) Limited	00682	G2046Q107	31-Dec-12	Management	1c	Reelect Tam Ching Ho as Independent Non-Executive Director	For	
Chaoda Modern Agriculture (Holdings) Limited	00682	G2046Q107	31-Dec-12	Management	2	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
China Coal Energy Company Limited	01898	Y1434L100	01-Feb-13	Management	1a	Elect Li Yanjiang as Non-Executive Director and Authorize the Remuneration Committee to Determine His Remuneration	For	
China Coal Energy Company Limited	01898	Y1434L100	01-Feb-13	Management	1b	Elect Zhou Qinye as Independent Non-Executive Director and Authorize the Remuneration Committee to Determine His Remuneration	For	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	20-Mar-13	Management	1	Elect Malcolm Christopher McCarthy as Independent Non-Executive Director	For	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	20-Mar-13	Management	2	Elect Kenneth Patrick Chung as Independent Non-Executive Director	For	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	20-Mar-13	Management	3	Approve 2013 Fixed Assets Investment Budget	For	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	20-Mar-13	Management	4	Approve Issue of Eligible Tier-2 Capital Instruments	For	
	01175	G3685B104	21-Mar-13	Management	1		For	

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Fu Ji Food and Catering Services Holdings Ltd.						Resolve, Ratify and Confirm that the Meeting is the Annual General Meeting of the Company for the Year 2011	
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	1	Resolve, Ratify and Confirm that the Meeting is the Annual General Meeting of the Company for the Year 2010	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	1	Resolve, Ratify and Confirm that the Meeting is the Annual General Meeting of the Company for the Year 2009	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	1	Resolve, Ratify and Confirm that the Meeting is the Annual General Meeting of the Company for the Year 2012	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	2	Approve ANDA CPA Limited as Auditors, the Auditors' Remuneration Fixed by the Provisional Liquidators in Conjunction with Discussions with the Board and the Remuneration Paid and to be Paid on Behalf of the Company by the Provisional Liquidators	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	2	Approve ANDA CPA Ltd. as Auditors, the Auditors' Remuneration Fixed by the Provisional Liquidators in Conjunction with Discussions with the Board, and the Auditors' Remuneration Paid and to be Paid by the Provisional Liquidators on Bahalf of the Company	For
Fu Ji Food and Catering	01175	G3685B104	21-Mar-13	Management	2	Approve ANDA CPA Limited as Auditors, the	For

Services Holdings Ltd.						Auditors' Remuneration Fixed by the Provisional Liquidators in Conjunction with Discussions with the Board and the Remuneration Paid and to be Paid on Behalf of the Company by the Provisional Liquidators	
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	2	Approve ANDA CPA Limited as Auditors, the Auditors' Remuneration Fixed by the Provisional Liquidators in Conjunction with Discussions with the Board and the Remuneration Paid and to be Paid on Behalf of the Company by the Provisional Liquidators	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	3	Accept Financial Statements, Report of the Directors and Statutory Reports for the Year Ended March 31, 2011	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	3	Accept Financial Statements, Report of the Directors and Statutory Reports for the Year Ended March 31, 2010	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	3	Accept Financial Statements, Report of the Directors and Statutory Reports for the Year Ended March 31, 2009	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	3	Accept Financial Statements, Report of the Directors and Statutory Reports for the Year Ended March 31, 2012	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	4a	Reelect Chin Chang Keng Raymond as Executive Director	For

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Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	4b	Reelect Chung Wai Man as Independent Non-Executive Director	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	4c	Authorize the Provisional Liquidators to Fix the Remuneration of Directors	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	21-Mar-13	Management	5	Reappoint ANDA CPA Limited as Auditors and Authorize the Provisional Liquidators to Fix Their Remuneration	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	1	Approve Reduction in Share Capital	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	2	Amend Memorandum and Articles of Association	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	1	Approve Capital Cancellation	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	2	Approve Share Consolidation	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	3	Approve Increase in Authorized Share Capital	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	4	Authorize Any One Provisional Liquidator of the Company or Any Director To Do All Such Acts in Order To Implement Capital Restructuring Events and the Increase in Authorized Share Capital	For
Fu Ji Food and Catering Services	01175	G3685B104	25-Mar-13	Management	5	Approve Debt Restructuring Agreement, Subscription	For

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Holdings Ltd.						Agreement, and Allotment of Scheme Shares	
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	6	Approve Open Offer	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	7	Approve Whitewash Waiver	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	8	Elect Directors As Set Out in the Notice	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	9	Elect Yang Qin as Director	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	10	Elect Wang Jianqing as Director	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	11	Elect Leung Hoi Ming as Director	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	12	Elect Mak Ka Wing, Patrick as Director	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	13	Elect Sung Wing Sum as Director	For
Fu Ji Food and Catering Services Holdings Ltd.	01175	G3685B104	25-Mar-13	Management	14	Authorize the Board to Fix Remuneration of Directors	For
Bank of China Limited	03988	Y0698A107	26-Mar-13	Management	1	Elect Wang Shiqiang as Non-executive Director	For
Bank of China Limited	03988	Y0698A107	26-Mar-13	Management	2	Approve Downward Adjustment to the Conversion Price of the	For

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						A Share Convertible Bonds	
Bank of China Limited	03988	Y0698A107	26-Mar-13	Management	3	Amend Articles of Association	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	1	Accept Financial Statements and Statutory Reports	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	2	Approve Final Dividend	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	3a	Elect Chen Yanling as Executive Director	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	3b	Elect Cheung Kam Shing, Terry as Independent Non-Executive Director	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	3c	Elect Sa Manlin as Executive Director	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	3d	Elect Peng Huaizheng as Independent Non-Executive Director	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	3e	Authorize Board to Fix Directors' Remuneration	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	6	Approve Repurchase of Up to 10 Percent of Issued Capital	For
China Medical System Holdings Ltd.	00867	G21108124	24-Apr-13	Management	7	Authorize Reissuance of Repurchased Shares	For
Hong Kong Exchanges and	00388	Y3506N139	24-Apr-13	Management	1	Accept Financial Statements and Statutory	For

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						Reports	
Clearing Ltd							
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	24-Apr-13	Management	2	Declare Final Dividend	For
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	24-Apr-13	Management	3a	Elect John Estmond Strickland as Director	For
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	24-Apr-13	Management	3b	Elect Wong Sai Hung, Oscar as Director	For
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	24-Apr-13	Management	4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	24-Apr-13	Management	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	24-Apr-13	Management	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	1	Accept Financial Statements and Statutory Reports	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	2	Declare Final Dividend	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	3	Elect Petrus Antonius Maria von Bommel as Director	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	4	Elect Charles Dean del Prado as Director	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	5	Elect Orasa Livasiri as Director	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	6	Elect Wong Hon Yee as Director	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	7	Elect Tang Koon Hung, Eric as an Independent Non-Executive Director	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	8	Authorize Board to Fix Remuneration of Directors	For

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ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	9	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
ASM Pacific Technology Ltd.	00522	G0535Q133	26-Apr-13	Management	12	Authorize Reissuance of Repurchased Shares	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	1	Accept Financial Statements and Statutory Reports	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	2	Declare Final Dividend	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	3a1	Reelect Chen Xiaoping as Director	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	3a2	Reelect Wang Tianyi as Director	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	3a3	Reelect Cai Shuguang as Director	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	3a4	Reelect Fan Yan Hok, Philip as Director	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	3a5	Reelect Zhai Haitao as Director	For
China Everbright	00257	Y14226107	26-Apr-13	Management	3b	Authorize Board to Fix Remuneration of	For

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						Directors	
International Ltd.							
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
China Everbright International Ltd.	00257	Y14226107	26-Apr-13	Management	5c	Authorize Reissuance of Repurchased Shares	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	2a	Elect Poon Yee Man Alwin as Director	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	2b	Elect Chen Ruey-Long as Director	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	2c	Elect Yang Tze-Kaing as Director	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	2d	Elect Lee Ming-Ta as Director	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	2e	Elect Su Chien-Cheng as Director	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	3	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For
Natural Beauty Bio-Technology	00157	G64006102	10-May-13	Management	4	Authorize Board to Fix Remuneration of	For

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Ltd						Directors	
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	5	Declare Final Dividend	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	8	Authorize Reissuance of Repurchased Shares	For
Natural Beauty Bio-Technology Ltd	00157	G64006102	10-May-13	Management	9	Approve Grant of Share Options to Chang Karen Yi Fen	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	2	Approve Final Dividend	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	3a1	Elect Zhang Zhidong as Director	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	3a2	Elect Ian Charles Stone as Director	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	3a3	Elect Jacobus Petrus Bekker as Director	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	3b	Authorize Board to Fix Remuneration of Directors	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Tencent Holdings Ltd.	00700	G87572148	15-May-13	Management	6	Authorize Share Repurchase Program	For
Tencent	00700	G87572148	15-May-13	Management	7	Authorize Reissuance of	For

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Holdings Ltd.						Repurchased Shares	
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	2	Declare Final Dividend	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	3a	Elect Zhang Bowen as Director	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	3b	Elect Liu Xiao Feng as Director	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	3c	Authorize Board to Fix Remuneration of Directors	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	4	Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Kunlun Energy Company Ltd	00135	G5320C108	20-May-13	Management	7	Authorize Reissuance of Repurchased Shares	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	2	Declare Final Dividend	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	3a	Elect Gao Lei as Director	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	3b	Elect Li Lu Ning as Director	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	3c	Elect Yang Hai as Director	For

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Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	3d	Elect Leung Ming Yuen, Simon as Director	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	3e	Elect Ding Xun as Director	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	3f	Authorize Board to Fix Remuneration of Directors	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Shenzhen International Holdings Ltd.	00152	G8086V104	20-May-13	Management	7	Authorize Reissuance of Repurchased Shares	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	2	Declare Final Dividend	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a1	Elect Zhang Gang as Director	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a2	Elect Han Jishen as Director	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a3	Elect Lim Haw Kuang as Director	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a4	Elect Zhao Baoju as Director	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a5	Elect Jin Yongsheng as Director	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a6	Elect Cheung Yip Sang as Director	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a7	Elect Zhao Shengli as Director	For

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ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3a8	Elect Wang Dongzhi as Director	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	3b	Authorize Board to Fix the Remuneration of Directors	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
ENN Energy Holdings Ltd.	02688	G3066L101	21-May-13	Management	7	Authorize Reissuance of Repurchased Shares	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	2	Declare Final Dividend	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	3a	Elect Li Tzar Kuoi as Director	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	3b	Elect Frank John Sixt as Director	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	3c	Elect Holger Kluge as Director	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	3d	Elect George Colin Magnus as Director	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	3e	Elect Lee Wai Mun, Rose as Director	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	3f	Elect Lee Yeh Kwong, Charles as Director	For

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Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	4	Appoint Auditors and Authorize Board to Fix Their Remuneration	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Hutchison Whampoa Limited	00013	Y38024108	21-May-13	Management	7	Authorize Reissuance of Repurchased Shares	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	2	Declare Final Dividend	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	3	Elect Xu Shui Shen as Director	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	4	Elect Sze Wong Kim as Director	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	5	Elect Hui Ching Chi as Director	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	6	Elect Wang Ming Fu as Director	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	7	Elect Ho Kwai Ching Mark as Director	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	8	Elect Zhou Fang Sheng as Director	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	9	Authorize Board to Fix Remuneration of Directors	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	10	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For

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Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Hengan International Group Co. Ltd.	01044	G4402L151	23-May-13	Management	13	Authorize Reissuance of Repurchased Shares	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	1a	Approve Audited Accounts with Director's Report and Auditors' Report	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	1b	Declare Final Dividend	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	1c	Elect Yang Hua as Director	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	1d	Elect Zhou Shouwei as Director	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	1e	Elect Chiu Sung Hong as Director	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	1f	Authorize the Board to Fix Remuneration of Directors	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	1g	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	2b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
CNOOC Ltd.	00883	Y1662W117	24-May-13	Management	2c	Authorize Reissuance of Repurchased Shares	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	1	Approve 2012 Work Report of Board of Directors	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	2	Approve 2012 Work Report of Board of	For

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Supervisors

Bank of China Limited	03988	Y0698A107	29-May-13	Management	3	Approve 2012 Annual Financial Statements	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	4	Approve 2012 Profit Distribution Plan	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	5	Approve 2013 Annual Budget Report	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	6	Appoint Ernst & Young Hua Ming as Auditors	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	7a	Elect Li Lihui as Director	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	7b	Elect Li Zaohang as Director	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	7c	Elect Jiang Yansong as Director	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	7d	Elect Chow Man Yiu, Paul as Director	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	8a	Elect Lu Zhengfei as Director	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	8b	Elect Leung Cheuk Yan as Director	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	9a	Elect Li Jun as Shareholder Representative Supervisor	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	9b	Elect Wang Xueqiang as Shareholder Representative Supervisor	For
Bank of China Limited	03988	Y0698A107	29-May-13	Management	9c	Elect Liu Wanming as Shareholder Representative Supervisor	For
Bank of China Limited	03988	Y0698A107	29-May-13	Share Holder	10a	Elect Tian Guoli as Director	None
Bank of China Limited	03988	Y0698A107	29-May-13	Share Holder	10b	Elect Wang Yong as Director	None
Bank of China Limited	03988	Y0698A107	29-May-13	Share Holder	11a	Elect Sun Zhijun as Director	None
	03988	Y0698A107	29-May-13	Share Holder	11b		None

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Bank of China Limited							Elect Liu Lina as Director	
Bank of China Limited	03988	Y0698A107	29-May-13	Share Holder	12		Approve Issuance of the Qualified Write-down Tier-2 Capital Instruments	None
Shui On Land Limited	00272	G81151113	29-May-13	Management	1		Accept Financial Statements and Statutory Reports	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	2		Declare Final Dividend	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	3a		Elect Freddy C. K. Lee as Director	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	3b		Elect Daniel Y. K. Wan as Director	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	3c		Elect Roger L. McCarthy as Director	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	3d		Authorize Board to Fix Directors' Remuneration	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	4		Reappoint Auditors and Authorize Board to Fix Their Remuneration	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	5a		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	5b		Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Shui On Land Limited	00272	G81151113	29-May-13	Management	5c		Authorize Reissuance of Repurchased Shares	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	1		Accept Financial Statements and Statutory Reports	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	2		Approve Final Dividend	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	3a1		Elect Zhu Xiaokun as Director	For
Tiangong	00826	G88831113	29-May-13	Management	3a2		Elect Jiang Guangqing as	For

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International Co., Ltd.							Director	
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	3a3		Elect Lee Cheuk Yin Dannis as Director	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	3a4		Elect Yin Shuming as Director	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	3b		Authorize Board to Fix Remuneration of Directors	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	4		Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	6		Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Tiangong International Co., Ltd.	00826	G88831113	29-May-13	Management	7		Authorize Reissuance of Repurchased Shares	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	1		Approve 2012 Work Report of the Board of Directors	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	2		Approve 2012 Work Report of the Supervisory Committee	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	3		Approve 2012 Final Accounts of the Company	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	4		Approve 2012 Profit Distribution Plan	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	5		Approve Resolution in Relation to the Arrangement of Guarantees by the Company and its Subsidiaries for 2013	For
	601766	Y1822T103	30-May-13	Management	6			For

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CSR Corporation Ltd.							Approve Resolution in Relation to the Matters Regarding the A Share Connected Transactions for 2013	
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	7		Approve Resolution in Relation to the Remuneration and Welfare of Directors and Supervisors	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	8		Reappoint Auditors and Approve the Bases for Determination of their Remuneration	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	9		Approve Issuance of Debt Financing Instruments	For
CSR Corporation Ltd.	601766	Y1822T103	30-May-13	Management	10		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	1		Accept Financial Statements and Statutory Reports	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	2		Declare Final Dividend	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	3a		Elect Li Yue as Director	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	3b		Elect Xue Taohai as Director	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	3c		Elect Huang Wenlin as Director	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	4		Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as Auditors of the Company and its Subsidiaries for Hong Kong Financial Reporting and U.S. Financial Reporting, Respectively and	For

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						Authorize Board to Fix Their Remuneration	
China Mobile Limited	00941	Y14965100	30-May-13	Management	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
China Mobile Limited	00941	Y14965100	30-May-13	Management	7	Authorize Reissuance of Repurchased Shares	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	1	Accept Financial Statements and Statutory Reports	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	2a	Elect Fok Tung Ling as Director	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	2b	Elect Wu Jiang Cheng as Director	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	2c	Elect Yan Ji Ci as Director	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	2d	Elect Yeung Pui Sang, Simon as Director	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	2e	Elect Lin Jin Tong as Director	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	2f	Elect Qian Ting Shuo as Director	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	2g	Authorize Board to Fix the Remuneration of Directors	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	3	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For

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Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	6	Authorize Reissuance of Repurchased Shares	For
Comba Telecom Systems Holdings Ltd.	02342	G22972114	31-May-13	Management	7	Approve Adoption of the New Share Option Scheme	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	1	Accept Financial Statements and Statutory Reports	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	2	Declare Final Dividend	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3a	Elect Yan Biao as Director	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3b	Elect Ding Jiemin as Director	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3c	Elect Wei Bin as Director	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3d	Elect Huang Daoguo as Director	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3e	Elect Chen Ying as Director	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3f	Elect Andrew Y. Yan as Director	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3g	Elect Ho Hin Ngai Bosco as Director	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	3h	Authorize Board to Fix Remuneration of Directors	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	6	Approve Issuance of Equity or Equity-Linked	For

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						Securities without Preemptive Rights	
China Resources Land Ltd.	01109	G2108Y105	05-Jun-13	Management	7	Authorize Reissuance of Repurchased Shares	For
Qingling Motors Co Ltd	01122	Y71713104	05-Jun-13	Management	1	Approve Report of the Board of Directors	For
Qingling Motors Co Ltd	01122	Y71713104	05-Jun-13	Management	2	Approve Report of the Supervisory Committee	For
Qingling Motors Co Ltd	01122	Y71713104	05-Jun-13	Management	3	Accept Audited Financial Statements and Auditors' Reports	For
Qingling Motors Co Ltd	01122	Y71713104	05-Jun-13	Management	4	Approve Profit Appropriation Proposal	For
Qingling Motors Co Ltd	01122	Y71713104	05-Jun-13	Share Holder	5	Accept Resignation of Liu Guangming as Director and Authorize Board to Terminate His Service Contract	None
Qingling Motors Co Ltd	01122	Y71713104	05-Jun-13	Share Holder	6	Elect Du Weidong as Director and Authorize Board to Fix His Remuneration	None
Qingling Motors Co Ltd	01122	Y71713104	05-Jun-13	Management	7	Reappoint Deloitte Touche Tohmatsu Certified Public Accounts LLP and Deloitte Touche Tohmatsu as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	1	Accept Report of the Board of Directors	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	2	Accept Report of the Supervisory Committee	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	3	Accept Audited Financial Statements	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	4	Approve Profit Distribution Plan and Payment of Final Dividend	For
	01099	Y8008N107	05-Jun-13	Management	5		For

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Sinopharm Group Co., Ltd.						Reappoint PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and Authorize Audit Committee to Fix Their Remuneration	
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	6	Reappoint PricewaterhouseCoopers Certified Public Accountants, Hong Kong as International Auditors and Authorize Audit Committee to Fix Their Remuneration	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	7	Elect Chen Qiyu as Director and Authorize Board to Fix Director's Remuneration	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	8	Authorize Board to Fix Remuneration of Directors	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	9	Approve Delegation of Certain Powers to the Board	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	10	Amend Articles of Association of the Company	For
Sinopharm Group Co., Ltd.	01099	Y8008N107	05-Jun-13	Management	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Delta Electronics Inc.	2308	Y20263102	07-Jun-13	Management	1	Approve Business Operations Report and Financial Statements	For
Delta Electronics Inc.	2308	Y20263102	07-Jun-13	Management	2	Approve Plan on Profit Distribution	For
Delta Electronics Inc.	2308	Y20263102	07-Jun-13	Management	3	Approve Amendments to Articles of Association	For
Delta Electronics Inc.	2308	Y20263102	07-Jun-13	Management	4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For
	2308	Y20263102	07-Jun-13	Management	5		For

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Delta Electronics Inc.						Approve Amendments to the Procedures for Lending Funds to Other Parties	
Delta Electronics Inc.	2308	Y20263102	07-Jun-13	Management	6	Approve Amendments to the Procedures for Endorsement and Guarantees	For
Delta Electronics Inc.	2308	Y20263102	07-Jun-13	Management	7	Approve Release of Restrictions of Competitive Activities of Appointed Directors	For
Delta Electronics Inc.	2308	Y20263102	07-Jun-13	Management	8	Transact Other Business (Non-Voting)	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	07-Jun-13	Management	1	Accept 2012 Work Report of Board of Directors	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	07-Jun-13	Management	2	Accept 2012 Work Report of Board of Supervisors	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	07-Jun-13	Management	3	Accept Bank's 2012 Audited Accounts	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	07-Jun-13	Management	4	Approve 2012 Profit Distribution Plan	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	07-Jun-13	Management	5	Approve Proposal on Launching the Engagement of Accounting Firm for 2013	For
Industrial and Commercial Bank of China Limited	01398	Y3990B112	07-Jun-13	Share Holder	6	Elect Yi Huiman as Director	None
Industrial and Commercial Bank of China Limited	01398	Y3990B112	07-Jun-13	Share Holder	7	Elect Luo Xi as Director	None
	01398	Y3990B112	07-Jun-13	Share Holder	8		None

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Industrial and Commercial Bank of China Limited							Elect Liu Lixian as Director	
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Management	1		Approve Business Operations Report and Financial Statements	For
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Management	2		Approve Plan on Profit Distribution	For
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Management	3		Approve Amendments to Articles of Association	For
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Management	4		Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Management	5		Approve Amendment to Rules of Procedure for Election of Directors and Supervisors	For
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Management	6		Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Share Holder	7.1		Elect Supervisor No.1	None
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Share Holder	7.2		Elect Supervisor No.2	None
Ruentex Development Co., Ltd.	9945	Y73659107	10-Jun-13	Management	8		Transact Other Business (Non-Voting)	
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	11-Jun-13	Management	1		Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing	2330	Y84629107	11-Jun-13	Management	2		Approve Plan on Profit Distribution	For

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Co., Ltd.							
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	11-Jun-13	Management	3	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Lending Funds to Other Parties, and Endorsement and Guarantees	For
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	11-Jun-13	Management	4	Transact Other Business (Non-Voting)	
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-13	Management	1	Approve Business Operations Report and Financial Statements	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-13	Management	2	Approve Plan on 2012 Profit Distribution	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-13	Management	3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-13	Management	4	Approve Amendments to the Procedures for Lending Funds to Other Parties	For
Advantech Co., Ltd.	2395	Y0017P108	13-Jun-13	Management	5	Approve Release of Restrictions of Competitive Activities of Directors	For
Agricultural Bank of China	601288	Y00289119	18-Jun-13	Management	1	Accept 2012 Work Report of the Board	For
Agricultural Bank of China	601288	Y00289119	18-Jun-13	Management	2	Accept 2012 Work Report of the Board of Supervisors	For
Agricultural Bank of China	601288	Y00289119	18-Jun-13	Management	3	Accept Final Financial Accounts for 2012	For
Agricultural Bank of China	601288	Y00289119	18-Jun-13	Management	4	Approve Profit Distribution Plan for 2012	For
Agricultural Bank of China	601288	Y00289119	18-Jun-13	Management	5	Approve Fixed Assets Investment Budget for 2013	For
	601288	Y00289119	18-Jun-13	Management	6	Appoint Auditors	For

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Agricultural
Bank of China

Agricultural Bank of China	601288	Y00289119	18-Jun-13	Management	7	Approve Adjustment to the Board's Authority to Approve Investment in Bonds of Certain Clients	For
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Agricultural Bank of China	601288	Y00289119	18-Jun-13	Management	8	Approve Issuance of Eligible Capital Instruments with Write-Down Feature	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	1	Accept Financial Statements and Statutory Reports	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	2	Declare Final Dividend	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	3	Elect Huang Yi as Director	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	4	Elect Si Wei as Director	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	5	Elect Ng Yuk Keung as Director	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	6	Elect Shen Jinjun as Director	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	7	Authorize Board to Fix Remuneration of Directors	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	8	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
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Zhongsheng Group Holdings Ltd.	00881	G9894K108	18-Jun-13	Management	10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
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	00881	G9894K108	18-Jun-13	Management	11		For
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Zhongsheng Group Holdings Ltd.							Authorize Reissuance of Repurchased Shares	
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Management	1		Approve Business Operations Report and Financial Statements	For
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Management	2		Approve Plan on Profit Distribution	For
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Management	3		Approve Amendments to Articles of Association	For
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Management	4		Approve Amendments to the Procedures for Lending Funds to Other Parties and the Procedures for Endorsement and Guarantees	For
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Share Holder	5.1		Elect Director Yang, Hwei-Jie, with Shareholder No.3	None
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Share Holder	5.2		Elect Director Liu, Hwan-Lin, with Shareholder No.36	None
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Share Holder	5.3		Elect Director Yang, Win-Jang, with Shareholder No.7	None
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Share Holder	5.4		Elect Director Lai, Hsi-Hu, with Shareholder No.66	None
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Share Holder	5.5		Elect Director Ru, Shao-Pin, with Shareholder No.38	None
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Management	5.6		Elect Independent Director Chen, Jin-Tsai, with Shareholder No.1617	For
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Management	5.7		Elect Independent Director Wu,Chao-Te, with Shareholder No.1066	For
	6271	Y8862W102	19-Jun-13	Share Holder	5.8			None

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Tong Hsing Electronic Industries Ltd.						Elect Supervisor Tsai, Yu-Chin, with Shareholder No.1616	
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Share Holder	5.9	Elect Supervisor Hsu, Chun-Yi, with Shareholder No.1065	None
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Share Holder	5.10	Elect Supervisor Yang, Kai-Tsan, a Representative of China Development Industrial Bank, with Shareholder No.502	None
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	19-Jun-13	Management	6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	1	Accept Financial Statements and Statutory Reports	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	1	Approve Change of Company Name to Integrated Waste Solutions Group Holdings Limited and Adopt Chinese Name	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	2	Elect Suen Wing Yip as Director	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	3	Elect Lau Sai Cheong as Director	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	4	Elect Lai Hau Yin as Director	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	5	Elect To Chun Wai as Director	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	6	Elect Tsang On Yip, Patrick as Director	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	7	Elect Chung Wai Kwok, Jimmy as Director	For

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Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	8	Elect Nguyen Van Tu, Peter as Director	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	9	Authorize Board to Fix the Remuneration of Directors	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	10	Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	11	Authorize Repurchase of Up to 10 Percent of Issued Capital	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Fook Woo Group Holdings Ltd.	00923	G3618A108	21-Jun-13	Management	13	Authorize Reissuance of Repurchased Shares	For
MediaTek Inc.	2454	Y5945U103	21-Jun-13	Management	1	Approve Business Operations Report and Financial Statements	For
MediaTek Inc.	2454	Y5945U103	21-Jun-13	Management	2	Approve Plan on Profit Distribution	For
MediaTek Inc.	2454	Y5945U103	21-Jun-13	Management	3	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For
MediaTek Inc.	2454	Y5945U103	21-Jun-13	Management	4	Approve Cash Dividend Distribution from Capital Reserve	For
MediaTek Inc.	2454	Y5945U103	21-Jun-13	Management	5	Transact Other Business (Non-Voting)	
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-13	Management	1	Approve Business Operations Report and Financial Statements	For
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-13	Management	2	Approve Plan on Profit Distribution	For

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Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-13	Management	3	Approve Amendments to Rules and Procedures Regarding Shareholder General Meeting	For
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-13	Management	4	Approve Amendments to the Procedures for Endorsement and Guarantees	For
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-13	Management	5	Approve Amendments to the Procedures for Lending Funds to Other Parties	For
Taiwan FamilyMart Co., Ltd.	5903	Y24098108	21-Jun-13	Management	6	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	1	Approve Business Operations Report and Financial Statements	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	2	Approve Plan on Profit Distribution	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	3	Approve the Issuance of New Shares by Capitalization of Undistributed Earnings	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	4	Approve Proposal of Capital Increase by Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	5	Approve Amendments to Articles of Association	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	6	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	7	Approve Amendments to Rules and Procedures Regarding Shareholder	For

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						General Meeting	
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	8	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	9	Approve Amendments to the Procedures for Lending Funds to Other Parties	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	10	Approve Amendments to the Procedures for Endorsement and Guarantees	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.1	Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co., Ltd. with Shareholder No. 69100090, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.2	Elect Hsiu-Ling Kao, a Representative of Kao Chyuan Inv. Co., Ltd. with Shareholder No. 69100090, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.3	Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv. Co., Ltd. with Shareholder No. 69100090, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.4	Elect Po-Ming Hou, with Shareholder No. 23100014, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.5	Elect Po-Yu Hou, with Shareholder No. 23100013, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.6	Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co., Ltd. with Shareholder No. 69102650, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.7	Elect Ping-Chih Wu, a Representative of Taipo Investment Corp. with Shareholder No. 69100060, as Director	For

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Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.8	Elect Chang-Sheng Lin, with Shareholder No. 15900071, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.9	Elect Hsiu-Jen Liu, with Shareholder No. 52700020, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.10	Elect Kao-Huei Cheng, a Representative of Joyful Inv. Co., Ltd. with Shareholder No. 69100010, as Director	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.11	Elect Independent Director Yun Lin	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.12	Elect Independent Director Hsing-Yi Chow	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	11.13	Elect Independent Director Chao-Tang Yue	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	12	Approve Release of Restrictions of Competitive Activities of Directors	For
Uni-President Enterprises Corp.	1216	Y91475106	25-Jun-13	Management	13	Transact Other Business (Non-Voting)	
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	1	Approve Business Operations Report and Financial Statements	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	2	Approve Plan on Profit Distribution	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	3	Approve Issuance of New Shares through Capitalization of Distributable Earnings	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	4	Approve Amendments to Articles of Association	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	5	Approve Amendments to the Procedures for Endorsement and	For

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						Guarantees	
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	6	Approve Amendments to the Procedures for Lending Funds to Other Parties	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	7	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Share Holder	8.1	Elect Zhuo Yongcai, with Shareholder No.2, as Director	None
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Share Holder	8.2	Elect Chen Jincai, with Shareholder No.11, as Director	None
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Share Holder	8.3	Elect Li Xunqin, with Shareholder No.9, as Director	None
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Share Holder	8.4	Elect Cai Huiqing, with Shareholder No.3, as Director	None
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Share Holder	8.5	Elect Zhuo Wenheng, with Shareholder No.24, as Director	None
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	8.6	Elect Chen Zeyu as Independent Director	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	8.7	Elect Jiang Zhenghe as Independent Director	For
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Share Holder	8.8	Elect Huang Yousan, a Representative of Sanxing Investment Co., Ltd with Shareholder No.1711, as Supervisor	None
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Share Holder	8.9	Elect Zhang Liangji, with Shareholder No.149, as Supervisor	None
Hiwin Technologies Corp.	2049	Y3226A102	28-Jun-13	Management	9	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	For

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Merida Industry Co., Ltd.	9914	Y6020B101	28-Jun-13	Management	1	Approve Business Operations Report and Financial Statements	For
Merida Industry Co., Ltd.	9914	Y6020B101	28-Jun-13	Management	2	Approve Plan on Profit Distribution	For
Merida Industry Co., Ltd.	9914	Y6020B101	28-Jun-13	Management	3	Approve Amendments to Articles of Association	For
Merida Industry Co., Ltd.	9914	Y6020B101	28-Jun-13	Management	4	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For

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/ Adam Phua
Adam Phua
President
August 23, 2013