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CHINA FUND INC
Form N-PX
August 25, 2009

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, 2008- June 30, 2009

ITEM 1. PROXY VOTING RECORD

***** FORM N-Px REPORT *****

ICA File Number: 811-05749
Reporting Period: 07/01/2008 - 06/30/2009
The China fund, Inc

===== THE CHINA FUND INC =====

ANTA SPORTS PRODUCTS LTD

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Ticker: 2020 Security ID: G04011105
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Director's and Auditor's Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4	Reelect Ding Shijia as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
5	Reelect Lai Shixian as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
6	Reelect Yeung Chi Tat as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors	For	For	Management
8	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Authorize Reissuance of Repurchased Shares	For	Against	Management

CDW HOLDING LTD

Ticker: Security ID: G2022E102
 Meeting Date: APR 28, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Bylaws	For	For	Management
2	Authorize Share Repurchase Program	For	For	Management

CDW HOLDING LTD

Ticker: Security ID: G2022E102
 Meeting Date: APR 28, 2009 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 \$0.004 Per Share	For	For	Management
3	Reelect WONG Yik Chung, John as Director	For	For	Management
4	Reelect LAI Shi Hong, Edward as Director	For	For	Management
5	Reelect WONG Chak Weng as Director	For	For	Management
6	Reelect DYMO Hua Cheung, Philip as Director	For	For	Management
7	Approve Directors' Fees of SGD 220,000 for the Year Ended Dec. 31, 2009 (2008: SGD 220,000)	For	For	Management
8	Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
10	Approve Grant of Options and Issuance of Shares Pursuant to the CDW Holding Share Option Scheme	For	Against	Management

CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED

Ticker: Security ID: G2046Q107
Meeting Date: DEC 10, 2008 Meeting Type: Annual
Record Date: DEC 5, 2008

#	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 Fong Jao as Executive Director	For	For	Management
3b	Reelect Chen Jun Hua as Executive Director	For	For	Management
3c	Reelect Chan Chi Po, Andy as Executive Director	For	For	Management
3d	Reelect Lin Shun Quan as Independent Non-executive Director	For	Against	Management
3e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Grant Thornton as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Capitalization of Approximately	For	For	Management

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HK\$9.7 Million Standing to the Credit of the Share Premium Account and Apply Such Amount in Paying Up in Full of 97.4 Million Shares (Bonus Shares) on the Basis of One Bonus Share for Every 25 Shares Held

5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5d	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED

Ticker: Security ID: G2046Q107
 Meeting Date: JUN 26, 2009 Meeting Type: Special
 Record Date:

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

CHINA ENERGY LTD

Ticker: Security ID: Y1475J105
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports for the Financial Year Ended Dec. 31, 2008	For	For	Management
2	Approve Directors' Fees of SGD 180,000 for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Reelect Wong William as Director	For	For	Management
4	Reelect Li Qiang as Director	For	For	Management
5	Reelect Peter Lai Hock Meng as Director	For	For	Management
6	Reelect Leong Horn Kee as Director	For	For	Management
7	Reelect Ong Kian Min as Director	For	For	Management
8	Approve Directors' Fees of SGD 135,000 for Ending Dec. 31, 2008 for Ong Kian Guan, Lee Teck Leng, Robson and Seah Kian Wee @ Seah Kian Hua	For	For	Management

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9	Appoint Moore Stephens LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares Pursuant to the China Energy Employee Share Option Scheme	For	Against	Management

CHINA FISHERY GROUP LTD

Ticker: CFG Security ID: G21100121
 Meeting Date: APR 30, 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 Ng Joo Kwee as Director	For	Against	Management
3	Reelect Tse Man Bun as Director	For	Against	Management
4	Reelect Tan Ngiap Joo as Director	For	Against	Management
5	Approve Directors' Fees of HK\$720,000 for the Year Ending Dec. 31, 2009 (2008: HK\$720,000)	For	For	Management
6	Reappoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares Under the CFGL Share Awards Scheme	For	Against	Management

CHINA FISHERY GROUP LTD

Ticker: CFG Security ID: G21100121
 Meeting Date: APR 30, 2009 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
3	Approve Bonus Issue of 78.2 Million Shares (Bonus Shares) on the Basis of One Bonus Share for Every 10 Existing Issued Shares Held	For	For	Management

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CHINA HUIYUAN JUICE GROUP LTD.

Ticker: Security ID: G21123107
 Meeting Date: MAY 26, 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
3a	Reelect Sun Qiang Chang as Director	For	Against	Management
3b	Reelect TSUI Yia Wa, Alec as Director	For	For	Management
3c	Reelect SONG Quanhou as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of up to 10 Percent of the 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 MEDICAL SYSTEM HOLDINGS LTD.

Ticker: Security ID: G21108108
 Meeting Date: OCT 30, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of \$0.05 Per Share	For	For	Management

CHINA MEDICAL SYSTEM HOLDINGS LTD.

Ticker: Security ID: G21108108
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2a	Reelect Ki Fat Hui as Director	For	For	Management
2b	Reelect Stuart Hamilton Leckie as Director	For	For	Management
2c	Reelect Paul Bernard Harper as Director	For	For	Management
3	Approve Dividends	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Maximum of 10 Percent of Aggregate Number of Shares	For	Against	Management
6	Authorize Share Repurchase Program	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to a Maximum of 10 Percent of Aggregate Number of Shares	For	For	Management

CHINA METAL PRODUCTS CO LTD

Ticker: Security ID: Y14954104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Issue of New Shares from Capital Reserves	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee	For	For	Management
8	Approve Liability Insurance for Directors and Supervisors	For	For	Management
9	Other Business	For	Against	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: AUG 26, 2008 Meeting Type: Special

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Record Date: AUG 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Tender Offer by COSL Norwegian AS to Acquire All Issued and Outstanding Shares in Awilco Offshore ASA	For	For	Management
1b	Authorize Board to Do All Such Acts and Things and Execute All Such Documents Necessary to Give Effect to the Tender Offer	For	For	Management
1c	Approve Validity Period of Twelve Months from the Date of Passing for the Resolutions Passed at this Meeting	For	For	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Domestic Corporate Bonds	For	For	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Agreement Between the Company and Offshore Oil Engineering Co., LTD. (CNOOC Engineering) in Respect of the Building of the Jack-Up Rigs to be Named COSL 922, COSL 923 and COSL 924 by CNOOC Engineering for the Company	For	For	Management
2	Approve Grant of Share Appreciation Rights to the Grantees Under the Stock Appreciation Rights Scheme	For	Against	Management

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CHINA RAILWAY GROUP LIMITED

Ticker: 390 Security ID: Y1509D116
Meeting Date: OCT 20, 2008 Meeting Type: Special
Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to the Administrative Rules Governing Related Party Transactions	For	For	Management
2a	Approve Provision by China Railway NO. 7 Engineering Group Co., Ltd. of Guarantee Amounting to RMB 600.0 Million to China Henan International Cooperation Group Co., Ltd.	For	Against	Management
2b	Approve Provision by China Railway NO. 10 Engineering Group Co., Ltd. of Guarantee Amounting to RMB 160.0 Million to China Railway NO. 10 Engineering Group NO. 3 Construction Co., Ltd.	For	Against	Management
3	Authorize Issuance of Domestic Corporate Bonds with a Principal Amount Not Exceeding RMB 15.0 Billion in Mainland China and Authorize Shi Dahua and Li Changjin to Jointly Deal With All Matters Relating to Such Issuance	For	Against	Management

CHINA RARE EARTH HOLDINGS LIMITED

Ticker: Security ID: G21089100
Meeting Date: JUN 4, 2009 Meeting Type: Annual
Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Qian Yuanying as Director	For	For	Management
2b	Reelect Liu Yujiu as Director	For	For	Management
2c	Reelect Huang Chunhua as Director	For	For	Management
2d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3	Reappoint CCIF CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or	For	Against	Management

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	Equity-Linked Securities without Preemptive Rights			
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA SHINEWAY PHARMACEUTICAL GROUP LTD

Ticker: 2877 Security ID: G2110P100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAY 8, 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 Xin Yunxia as Director	For	For	Management
3b	Reelect Cheng Li as Director	For	For	Management
3c	Reelect Ma Kwai Yuen, Terence 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
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: AUG 12, 2008

#	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

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1.6	Elect Director John C. Mihm	For	For	Management
1.7	Elect Director Lucian L. Morrison	For	For	Management

FAR EASTERN DEPARTMENT STORES

Ticker: Security ID: Y24315106
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	Against	Management
7	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

FINANCIAL ONE CORP

Ticker: Security ID: G34379100
 Meeting Date: APR 29, 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 Ying-Chih Liao as Director	For	For	Management
3	Reelect Alfred King Wai Wong as Director	For	For	Management
4	Reelect Steven Jeremy Goodman as Director	For	For	Management
5	Approve Directors' Fees \$265,000 for the Financial Year Ending Dec. 31, 2009 to be Paid Quarterly in Arrears	For	For	Management
6	Reappoint KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management

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8	Approve Issuance of Shares Up to 100 Percent of the Total Number of Issued Shares Via a Pro-Rata Renounceable Rights Issue	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Other Business (Voting)	For	Against	Management

FU JI FOOD AND CATERING SERVICES HOLDINGS LTD

Ticker: 1175 Security ID: G3685B104
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Yao Juan as Executive Director	For	For	Management
3b	Reelect Tung Fai as Executive Director	For	For	Management
3c	Reelect Ku Wang as Executive Director	For	For	Management
4	Reappoint CCIF CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: NOV 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of ING Life Insurance Co., Ltd.	For	For	Management

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FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: DEC 15, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Supply Contract and Related Transactions	For	For	Management
2	Approve Shi Supply Contract and Related Transactions	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: JAN 15, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of 70 Percent Equity Interest in Taiyuan Xishan Risheng Coal and Coking Co., Ltd. to Shanxi Xishan Coal and Electricity Power Co., Ltd.; and the Loan Novation Agreements	For	For	Management

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and the Related Annual Caps	For	For	Management
2a	Reelect Cao Zhong as Director	For	For	Management
2b	Reelect Liu Qingshan as Director	For	Against	Management
2c	Reelect Shi Jianping as Director	For	For	Management
2d	Reelect Chen Zhouping as Director	For	For	Management
2e	Reelect Leung Shun Sang Tony as	For	Against	Management

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Director

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Kee Wah Sze as Director	For	Against	Management
2b	Reelect Choi Wai Yin as Director	For	Against	Management
2c	Reelect Chan Pat Lam as Director	For	Against	Management
2d	Reelect Xue Kang as Director	For	Against	Management
2e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3	Reappoint Grant Thornton as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Issuance of Shares and Grant Options Pursuant to the Share Option Scheme	For	Against	Management

GOLDEN MEDITECH CO LTD

Ticker: 8180 Security ID: G39580108
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Reelect Jin Lu as Executive Director	For	For	Management
2b	Reelect Lu Tian Long as Executive Director	For	For	Management
2c	Reelect Gu Qiao as Independent Non-Executive Director	For	For	Management

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3	Authorize Board to Fix Remuneration Of Directors	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

GOLDEN MEDITECH CO LTD

Ticker: 8180 Security ID: G39580108
 Meeting Date: DEC 15, 2008 Meeting Type: Special
 Record Date: DEC 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Agreement and Plan of Merger, Conversion and Share Exchange between the Company, Pantheon China Acquisition Corp., Pantheon Arizona Corp., China Cord Blood Services Corp. (CCBS) and the Selling Shareholders of CCBS	For	For	Management
2	Approve Proposed Spin-Off of CCBS	For	For	Management
3	Waive Rights of Shareholders to the Assured Entitlements to New Shares of Pantheon Cayman	For	For	Management
4	Approve Termination of Existing Share Option Scheme of China Stem Cells Hldgs. Ltd.	For	For	Management

HONGHUA GROUP LTD

Ticker: 196 Security ID: G4584R109
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sales Framework Agreement and Related Annual Caps	For	For	Management
2	Approve Purchases Framework Agreement and Related Annual Caps	For	For	Management

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 HSU FU CHI INTERNATIONAL LTD

Ticker: HFCI Security ID: G4640R101
 Meeting Date: OCT 24, 2008 Meeting Type: Annual
 Record Date: OCT 16, 2008

#	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 Mr. Hu Chia-Hsun as Director	For	For	Management
4	Reelect Mr. Hsu Hang as Director	For	For	Management
5	Reelect Mr. Lim Hock San as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

 HTC CORPORATION

Ticker: 2498 Security ID: Y3194T109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Asset Acquisition and Disposal	For	For	Management
6	Approve Amendments on the Procedures for Derivatives	For	For	Management
7	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
8	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
9	Elect Hochen Tan with ID No. D101161444 as Director	For	For	Management
10	Other Business	For	Against	Management

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HUABAO INTERNATIONAL HOLDINGS LIMITED (FORMERLY LEAPTEK LTD)

Ticker: Security ID: G4639H106
 Meeting Date: AUG 1, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Mak Kin Kwong, Peter as Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Poon Chiu Kwok as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Lee Luk Shiu as Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Reelect Xiong Qing as Director and Authorize Board to Fix Hix Remuneration	For	For	Management
3e	Reelect Lau Chi Tak as Director and Authorize Board to fix His Remuneration	For	For	Management
4	Reappoint PricewaterhouseCoopers as 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 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

HUABAO INTERNATIONAL HOLDINGS LIMITED (FORMERLY LEAPTEK LTD)

Ticker: Security ID: G4639H106
 Meeting Date: AUG 7, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 100 Percent Interests in Wealthy King Investments Ltd. from Longkey Ltd. Pursuant to the Acquisition Agreement	For	For	Management

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 INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Equity Interest Transfer Agreement	For	For	Management

 INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: Security ID: G49204103
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3Ai	Reelect Ching Siu Leung as Director	For	Against	Management
3Aii	Reelect Chow Joseph as Director	For	For	Management
3Aiii	Reelect Li Hui, David as Director	For	Against	Management
3Aiv	Elect Yu Ning 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 Renumeration	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
8	Amend Articles/Bylaws Re: (Routine)	For	For	Management

 KGI SECURITIES CO. LTD.

Ticker: Security ID: Y47572139
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	Against	Management
2	Approve 2008 Allocation of Income and Dividends	For	Against	Management
3	Amend Articles of Association	For	Against	Management
4	Approve Amendment on the Procedures for Endorsement and Guarantee	For	Against	Management

LIEN HWA INDUSTRIAL CORPORATION

Ticker: Security ID: Y5284N108
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of Dividends	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee	For	For	Management
5	Elect Directors and Supervisors	For	Against	Management
6	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

MERRY ELECTRONICS CO LTD

Ticker: Security ID: Y6021M106
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
4	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5	Amend Articles of Association	For	For	Management

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6 Other Business For Against Management

NATURAL BEAUTY BIO-TECHNOLOGY LTD

Ticker: Security ID: G64006102
 Meeting Date: OCT 16, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Acquisition by Natural Beauty China Holding Ltd. of the Entire Equity Interest in Shanghai Natural Beauty Bio-Med Co. Ltd. from Uni Way Associates Ltd. at the Consideration of \$3.3 Million (Sale and Purchase Agreement)	For	For	Management
1b	Authorize Any One Director to Execute All Such Documents, Instruments and Agreements and to Do All Such Things and Take All Other Steps in Relation to the Sale and Purchase Agreement	For	For	Management

NATURAL BEAUTY BIO-TECHNOLOGY LTD

Ticker: Security ID: G64006102
 Meeting Date: FEB 26, 2009 Meeting Type: Special
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	Against	Management

NATURAL BEAUTY BIO-TECHNOLOGY LTD

Ticker: Security ID: G64006102
 Meeting Date: FEB 26, 2009 Meeting Type: Court
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	Against	Management

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NATURAL BEAUTY BIO-TECHNOLOGY LTD

Ticker: Security ID: G64006102
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Su Sh Hsyu as Executive Director	For	For	Management
3	Reelect Yeh Liang Fei as Independent Non-Executive Director	For	For	Management
4	Reelect Chen Ching as Independent Non-Executive Director	For	For	Management
5	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
6	Authorize the Board to Fix Remuneration of Directors	For	For	Management
7	Approve Final Dividend of HK\$0.0335 Per Share	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management
11	Amend Memorandum and Articles of Association	For	For	Management

OCEAN GRAND CHEMICALS HOLDINGS

Ticker: Security ID: G8280F103
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chin Chang Keng, Raymond as an Executive Director at a Fee to be Fixed by the Board and Approved by the Provisional Liquidators	For	For	Management
2	Elect Ang Mei Lee, Mary as an Executive Director at a Fee to be Fixed by the	For	For	Management

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Board and Approved by the Provisional Liquidators
 3 Appoint Ray W. H. Chan & Co. as For For Management
 Auditors at a Fee to be Fixed by the Board and Approved by the Provisional Liquidators

OCEAN GRAND CHEMICALS HOLDINGS

Ticker: Security ID: G8280F103
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Resolve to Treat the Meeting as Annual General Meeting of the Company for the Year 2006	For	For	Management
2	Accept Financial Statements and Statutory Reports for Year Ended March 31, 2006	For	For	Management
3	Reelect Hui Ho Ming, Herbert J.P. as Executive Director and Authorize Board to Fix the Director's Remuneration	For	For	Management
4	Appoint Ray W. H. Chan & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

OCEAN GRAND CHEMICALS HOLDINGS

Ticker: Security ID: G8280F103
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Resolve to Treat the Meeting as Annual General Meeting of the Company for the Year 2007	For	For	Management
2	Accept Financial Statements and Statutory Reports for the Year Ended March 31, 2007	For	For	Management
3	Reelect Hui Ho Ming, Herbert J.P. as Executive Director and Authorize Board to Fix the Director's Remuneration	For	For	Management
4	Appoint Ray W. H. Chan & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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 OCEAN GRAND CHEMICALS HOLDINGS

Ticker: Security ID: G8280F103
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Resolve to Treat the Meeting as Annual General Meeting of the Company for the Year 2008	For	For	Management
2	Accept Financial Statements and Statutory Reports for the Year Ended March 31, 2008	For	For	Management
3	Reelect Hui Mo Ming, Herbert J.P., Chin Chang Keng, Raymond, and Ang Mei Lee, Mary as Executive Directors and Authorize Board to Fix the Directors' Remuneration	For	For	Management
4	Approve Ray W.H. Chan & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

 OCEAN GRAND CHEMICALS HOLDINGS

Ticker: Security ID: G8280F103
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capital Reduction, Share Consolidation, Authorized Share Capital Change and Reduction in Share Premium Account and Special Reserve Account	For	For	Management
2	Approve Removal Yip Kim Po and Lin Jianping as Executive Directors	For	For	Management
3	Amend Bylaws	For	For	Management
4	Approve Subscription by Perfect Ace Investments Ltd. of 357.0 Million New Shares (Subscription Shares) and 1.1 Billion Preference Shares (Preference Shares) at a Subscription Price of HK\$0.14 Each	For	For	Management
5	Authorize Board to Issue and Allot the Subscription Shares and 1.1 Billion New Shares as May be Required to be Issued	For	For	Management

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	and Allotted Upon the Exercise of the Conversion Rights Attaching to the Preference Shares			
6	Approve Key Terms of Scheme of Arrangement	For	For	Management
7	Approve Disposal of the Issued Shares of All Subsidiaries of the Company Except Brand New Management Ltd. and Trump Power Ltd. to a Company Held by the Scheme Administrators in Trust of the Creditors at a Nominal Consideration of HK\$1	For	For	Management
8	Approve Whitewash Waiver	For	For	Management
9	Elect Executive, Non-Executive, and Independent Non-Executive Directors	For	For	Management

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

Ticker: 601318 Security ID: Y69790106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

#	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 Annual Report and Its Summary	For	For	Management
4	Accept Auditors' Report and Audited Financial Statements	For	For	Management
5	Approve Profit Distribution Plan	For	For	Management
6	Reappoint Ernst and Young Hua Ming as the PRC Auditors and Ernst and Young as the International Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
7	Reelect Ma Mingzhe as Executive Director	For	For	Management
8	Reelect Sun Jianyi as Executive Director	For	For	Management
9	Reelect Cheung Chi Yan Louis as Executive Director	For	For	Management
10	Appoint Wang Liping as Executive Director	For	For	Management
11	Appoint Jason Bo Yao as Executive Director	For	For	Management
12	Reelect Lin Lijun as Non-Executive Director	For	For	Management
13	Reelect Hu Aimin as Non-Executive Director	For	For	Management
14	Reelect Chen Hongbo as Non-Executive Director	For	For	Management
15	Reelect Wong Tung Shun Peter as Non-Executive Director	For	For	Management

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16	Reelect Ng Sing Yip as Non-Executive Director	For	For	Management
17	Reelect Clive Bannister as Non-Executive Director	For	For	Management
18	Appoint Li Zhe as Non-Executive Director	For	For	Management
19	Reelect Chow Wing Kin Anthony as Independent Non-Executive Director	For	For	Management
20	Reelect Zhang Hongyi as Independent Non-Executive Director	For	For	Management
21	Reelect Chen Su as Independent Non-Executive Director	For	For	Management
22	Reelect Xia Liping as Independent Non-Executive Director	For	For	Management
23	Appoint Tang Yunwei as Independent Non-Executive Director	For	For	Management
24	Appoint Lee Ka Sze Carmelo as Independent Non-Executive Director	For	For	Management
25	Appoint Chung Yu-wo Danny as Independent Non-Executive Director	For	For	Management
26	Approve Remuneration of Directors	For	For	Management
27	Appoint Gu Liji as Independent Supervisor	For	For	Management
28	Reelect Sun Fuxin as Independent Supervisor	For	For	Management
29	Appoint Song Zhijiang as Shareholders Representative Supervisor	For	For	Management
30	Approve Supervisors' Remuneration Plan for the Supervisory Committee	For	For	Management
31	Amend Articles of Association	For	For	Management
32	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
33	Appoint Peng Zhijian as Independent Supervisor	For	For	Management

PORTS DESIGN LTD

Ticker: 589 Security ID: G71848124

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: MAY 26, 2009

#	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

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3a6	Reelect Wei Lynn Valarie Fong as Director	For	For	Management
3a7	Reelect Lara Magno Lai as Director	For	Against	Management
3b	Authorize the Board to Fix Remuneration of Directors	For	For	Management
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

RUENTEX DEVELOPMENT CO LTD

Ticker: Security ID: Y73659107
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: Security ID: Y76810103
 Meeting Date: OCT 9, 2008 Meeting Type: Special
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend of RMB 0.057 Per Share	For	For	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103

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Meeting Date: DEC 15, 2008 Meeting Type: Special

Record Date: NOV 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jean-Luc Butel as Non-Executive Director	For	For	Management
2	Elect Li Bing Yung as Non-Executive Director	For	Against	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103

Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	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
6	Reelect Lau Wai Kit as Independent Non-Executive Director	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Ticker: 8199 Security ID: Y76810103

Meeting Date: MAY 4, 2009 Meeting Type: Special

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Proposed Transfer of Listing of For H Shares from the Growth Enterprise Market (GEM) to the Main Board of the Stock Exchange (Proposed Transfer)	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Authorize Board and Company Secretary to Do All Such Acts and Things and to Do All Such Steps in Connection with the Proposed Transfer	For	For	Management
4	Adopt Amended Articles of Association	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
Meeting Date: SEP 10, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Master Joint Venture Agreement and Related Transactions	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
Meeting Date: DEC 17, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Agreement and Related Transactions	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
Meeting Date: MAY 8, 2009 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Madhu Rama Chandra Rao as Director	For	For	Management
2	Approve Novation Deed and Related	For	For	Management

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Transactions

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 22, 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 Lui Man Shing as Director	For	For	Management
3b	Reelect Wong Kai Man as Director	For	For	Management
3c	Reelect Ho Kian Guan as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize the 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

SICHUAN EXPRESSWAY

Ticker: Security ID: Y79325109
 Meeting Date: JAN 23, 2009 Meeting Type: Special
 Record Date: DEC 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class of A Shares to be Issued	For	For	Management
1b	Approve Nominal Value of A Shares	For	For	Management
1c	Approve Issuance of Not More than 500 Million A Shares	For	For	Management
1d	Approve Shanghai Stock Exchange as the Proposed Stock Exchange of Listing for the A Share Issue	For	For	Management
1e	Approve Target Persons for the A Share Issue	For	For	Management
1f	Approve Price Range and Price Determination Method for the A Share Issue	For	For	Management

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1g	Approve Use of Proceeds from the A Share Issue	For	For	Management
1h	Approve Validity Period for the A Share Issue	For	For	Management
1i	Authorize Board to Do All Such Acts to Implement the A Share Issue	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Adopt Rules of Procedures for General Meetings	For	For	Management
4	Adopt Rules of Procedures for Board Meetings	For	For	Management
5	Adopt Rules of Procedures for the Supervisory Committee	For	For	Management
6	Adopt Working Rules for Independent Directors	For	For	Management
7	Adopt Decision Making Principles on Connected Transactions	For	For	Management
8	Adopt Method for Investment Management	For	For	Management
9	Adopt Method of Management on Fund Transfers with Connected Persons, Guarantees and Utilization of Raised Proceeds	For	For	Management
10	Authorize Board to Establish Special Committees in Respect of Strategy, Audit, Nomination, Remuneration and Appraisal for a Period of 12 Months	For	For	Management
1	Elect Liu Xianfu as Executive Director	For	For	Management
2	Approve Resignation of Nie Xinquan as Director	For	For	Management
3	Elect Luo Yi as Supervisor	For	For	Management
4	Approve Resignation of Liu Xianfu as Supervisor	For	For	Management

SICHUAN EXPRESSWAY

Ticker: Security ID: Y79325109
 Meeting Date: JAN 23, 2009 Meeting Type: Special
 Record Date: DEC 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class of A Shares to be Issued	For	For	Management
1b	Approve Nominal Value of A Shares	For	For	Management
1c	Approve Issuance of Not More than 500 Million A Shares	For	For	Management
1d	Approve Shanghai Stock Exchange as the Proposed Stock Exchange of Listing for the A Share Issue	For	For	Management
1e	Approve Target Persons for the A Share Issue	For	For	Management
1f	Approve Price Range and Price Determination Method for the A Share Issue	For	For	Management
1g	Approve Use of Proceeds from the A	For	For	Management

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	Dividends			
4	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management
5.1	Elect Matthew Feng Chiang Miao with ID No. 337 as Director	For	For	Management
5.2	Elect Tu Shu Wu with ID No. 99 as Director	For	For	Management
5.3	Elect Kou Yun, Representative of Mitac Inc. with Shareholder No. 2 as Director	For	For	Management
5.4	Elect Yang Shih Chien, Representative of Mitac Inc. with Shareholder No. 2 as Director	For	For	Management
5.5	Elect Ching Hu Shih, Representative of Tsu Fung Investment Co. with Shareholder No. 100264 as Director	For	For	Management
5.6	Elect Chou The Chien, Representative of Lien Hwa Industrial Corp. with Shareholder No. 119603 as Supervisor	For	For	Management
5.7	Elect Yang Hsiang Yun, Representative of Lien Hwa Industrial Corp. with Shareholder No. 119603 as Supervisor	For	For	Management
6	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN FAMILY MART CO. LTD.

Ticker: Security ID: Y24098108
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors and Supervisors	For	Against	Management
2	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
3	Approve 2008 Allocation of Income and Dividends	For	For	Management
4	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
5	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
6	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendment on the Election Procedures for Directors and Supervisors	For	For	Management

TAIWAN SECOM CO. LTD.

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Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Procedures for Loans to Other Parties and Endorsement and Guarantee Operating Guidelines	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

THE9 LIMITED

Ticker: NCTY Security ID: 88337K104
 Meeting Date: DEC 16, 2008 Meeting Type: Annual
 Record Date: NOV 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repurchase of Shares from the Bank of New York; and Approve Payment for the Shares Out of the Capital of the Company	For	Against	Management
2	Approve Purchase of the Company's Own American Depositary Shares	For	Against	Management
3	Amend Articles of Association Re: Purchase of Shares	For	Against	Management

TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: 903 Security ID: G8984D107
 Meeting Date: MAR 6, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Philips Sale For Shares From Koninklijke Philips Electronics N.V. Pursuant to the Share Purchase Agreement	For	For	Management

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 TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: 903 Security ID: G8984D107
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: MAY 19, 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 Houg Yu-Te as Director	For	For	Management
3b	Reelect Maarten Jan De Vries as Director	For	For	Management
3c	Reelect Wong Chi Keung as Director	For	For	Management
3d	Reelect Robert Theodoor Smits as Director	For	For	Management
3e	Reelect Chen Yen-Sung, Eddie as Director	For	For	Management
3f	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as 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

 UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Revisions of the Company's Investment Amount in People's Republic of China	For	For	Management
4	Approve Capitalization of 2008	For	For	Management

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	Dividends			
5	Approve Capital Injection to Issue New Shares or Global Depository Receipt	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

WPG HOLDING CO LTD

Ticker: Security ID: Y9698R101
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve the Revision to the Rules of the Election of the Directors and Supervisors	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Approve Revisions of the Company's Investment Amount in People's Republic of China	For	For	Management
9	Elect Cheng Wei-Chung Representing M & M Capital Co., Ltd with Shareholder ID No. 104678 as a Director	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

WUMART STORES INC.

Ticker: Security ID: Y97176112
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

#	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

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4	Accept Report of the Supervisory Committee	For	For	Management
5	Reappoint 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
6	Allow Distribution of Corporate Communication to H Shareholders Through the Company's Website	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Approve Main Board Transfer Listing	For	For	Management
3	Amend Articles Re: Distribution of Corporate Communication to H Shareholders Through the Company's Website	For	For	Management
4	Amend Articles Re: Change to the Scope of Business of the Company	For	For	Management
5	Amend Articles Re: Title Designation of Chairman of the Supervisory Committee	For	For	Management
6	Amend Articles Re: Main Board Transfer Listing	For	For	Management
1	Other Business (Voting)	For	Against	Management

WUMART STORES INC.

Ticker: Security ID: Y97176112
Meeting Date: JUN 30, 2009 Meeting Type: Special
Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Main Board Transfer Listing	For	For	Management
2	Amend Articles Re: Main Board Transfer Listing	For	For	Management

WUXI PHARMATECH (CAYMAN) INC.

Ticker: WX Security ID: 929352102
Meeting Date: SEP 10, 2008 Meeting Type: Annual
Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	XIAOZHONG LIU BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM	For	For	Management

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2	KIAN-WEE SEAH BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM	For	For	Management
3	THE CURRENT ARTICLE 80(1) BE AMENDED SUCH THAT THE NUMBER OF MEMBERS TO THE BOARD OF THE COMPANY SHALL BE UP TO TEN (10) DIRECTORS (RATHER THAN NINE (9) DIRECTORS)	For	For	Management

XINAO GAS HOLDINGS

Ticker: 2688 Security ID: G9826J104
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Wang Yusuo as Director	For	For	Management
3b	Reelect Zhao Jinfeng as Director	For	For	Management
3c	Reelect Yu Jianchao as Director	For	For	Management
3d	Reelect Cheng Chak Ngok as Director	For	For	Management
3e	Reelect Liang Zhiwei as Director	For	For	Management
3f	Reelect Zhai Xiaoqin as Director	For	Against	Management
3g	Authorize Directors 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 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: 2788 Security ID: G98457107
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management

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2	Approve Final Dividend	For	For	Management
3a	Reelect Cheng Wen-Tao as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3b	Reelect Liao Kuo-Ming as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3c	Reelect Lai I-Jen as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3d	Reelect Wu Shu-Ping as Director and Authorize the Board to Fix Her Remuneration	For	For	Management
3e	Reelect Chiang Hsiang-Tsai as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3f	Reelect Chou Chih-Ming as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3g	Reelect Lai Chung-Hsiung as Director and Authorize the Board to Fix His Remuneration	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

YUANTA FINANCIAL HOLDING CO. LTD

Ticker: Security ID: Y2652W109
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Allocation of Cash Dividend	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: Y9892H107

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Meeting Date: MAR 9, 2009 Meeting Type: Special

Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve JV Agreement with Minxi Xinghang State-owned Assets Investment Co., Ltd.	For	For	Management
2	Approve Connected Transaction with a Related Party and Proposed Annual Cap	For	For	Management
3	Authorize Board to Take All Necessary Actions to Give Effect to Resolutions 1 and 2	For	For	Management

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: Y9892H107

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

#	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 Proposal for the Year Ended Dec. 31, 2008	For	For	Management
7	Approve Remuneration of Directors, Supervisors, and Senior Management	For	For	Management
8	Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Amendments to the Rules for Independent Directors	For	For	Management
10	Amend Articles of Association	For	For	Management

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105

Meeting Date: NOV 27, 2008 Meeting Type: Special

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Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Agreement in Relation to the Investment and Construction of ZTE Corp. Xi'an Research and Development and Production Base in Xi'an Hi-tech Industrial Development Park	For	For	Management

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	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 Connected Transaction with a Related Party and the Related Annual Cap	For	Against	Management
7	Approve Application to the National Development Bank for a \$2.5 Billion Composite Credit Facility	For	Against	Management
8	Approve Application to the Bank of China Ltd., Shenzhen Branch for a RMB 15.7 Billion Composite Credit Facility	For	Against	Management
9a	Reappoint Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9b	Reappoint Ernst & Young as the Hong Kong Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2008	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12a	Amend Articles Re: Registered Capital	For	For	Management
12b	Amend Articles of Association and Shareholders' General Meeting	For	For	Management

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 ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105
 Meeting Date: MAY 19, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2008	For	For	Management

 ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Qu Xiaohui as an Independent Non-Executive Director	For	For	Management
1b	Elect Chen Naiwei as an Independent Non-Executive Director	For	For	Management
1c	Elect Wei Wei as an Independent Non-Executive Director	For	For	Management
2	Approve Provision of Guarantee by the Company for a Subsidiary	For	For	Management
3	Approve Provision of Performance Guarantee for PT. ZTE Indonesia	For	Against	Shareholder
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	None	Against	Shareholder

===== 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.

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By: /s/ Gary L. French

Gary L. French
President
August 25, 2009