

CHINA FUND INC  
Form N-PX  
August 19, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05749

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

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

Copies to:

Brian F. Link, Esq.  
Secretary  
100 Huntington Avenue, CPH-0326  
Boston, Massachusetts 02116  
(Name and address of agent for service)

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

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 - June 30, 2015

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Item 1. Proxy Voting Record

Company Name	Ticker	CUSIP	Meeting Date	Proposal	Proponent	Voted?	Vote Instruction	With Mng
Epistar Corp.	2448	Y2298F106	01-Sep-14	Approve the Company to Acquire 100% Equity of Formosa Epitaxy Inc. via Shares Swap by New Share Issuance	Management	Yes	For	Yes
Primax Electronics Ltd.	4915		05-Sep-14	Approve Amendments to Articles of Association	Management	Yes	For	Yes
Primax Electronics Ltd.	4915		05-Sep-14	Elect Non-Independent Director No.1	Shareholder	Yes	Against	No
Primax Electronics Ltd.	4915		05-Sep-14	Elect Non-Independent Director No.2	Shareholder	Yes	Against	No
Primax Electronics Ltd.	4915		05-Sep-14	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	Management	Yes	Against	No
Primax Electronics Ltd.	4915		05-Sep-14	Transact Other Business (Non-Voting)	Management	Yes		No
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Type of Preference Shares to be Issued in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Issue Size in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Method of Issuance in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Par Value and Issue Price in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes

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Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Maturity in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Target Investors in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Lock-up Period in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Terms of Distribution of Dividends in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Terms of Mandatory Conversion in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Terms of Conditional Redemption in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Restrictions on Voting Rights in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Restoration of Voting Rights in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Rating in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes

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Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Security in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Use of Proceeds from the Issuance of the Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Transfer in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Relationship between Offshore and Domestic Issuance in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Validity Period of the Resolution in Respect to Issuance of the Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Application and Approval Procedures to be Completed for the Issuance of the Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Matters Relating to Authorisation in Respect to Issuance of Offshore Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Type of Preference Shares to be Issued in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Number of Preference Shares to be Issued and Issue Size in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes
	01398	Y3990B112	19-Sep-14		Management	Yes	For	Yes

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Industrial and Commercial Bank of China Limited				Approve Method of Issuance in Respect to Issuance of Domestic Preference Shares					
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Par Value and Issue Price in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Maturity in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Target Investors in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Lock-up Period in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Terms of Distribution of Dividends in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Terms of Mandatory Conversion in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Terms of Conditional Redemption in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Restrictions on Voting Rights in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Restoration of Voting Rights in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
	01398	Y3990B112	19-Sep-14		Management	Yes	For	Yes	

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Industrial and Commercial Bank of China Limited				Approve Order of Distribution of Residual Assets and Basis for Liquidation in Respect to Issuance of Domestic Preference Shares					
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Rating in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Security in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Use of Proceeds from the Issuance of the Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Transfer in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Relationship Between Domestic and Offshore Issuance in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Validity Period of the Resolution in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Application and Approval Procedures to be Completed for the Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Matters Relating to Authorisation in Respect to Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
Industrial and Commercial	01398	Y3990B112	19-Sep-14	Amend Articles of Association	Management	Yes	For	Yes	

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Bank of China Limited									
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Capital Planning for 2015 to 2017	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Impact on Main Financial Indicators from Dilution of Current Returns and the Remedial Measures to be Adopted by the Company	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Formulation of Shareholder Return Plan for 2014 to 2016	Management	Yes	For	Yes	
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Sep-14	Approve Payment of Remuneration to Directors and Supervisors for 2013	Management	Yes	For	Yes	
Comba Telecom Systems Holdings Ltd.	02342	G22972106	08-Oct-14	Approve Bonus Issue and Related Transactions	Management	Yes	For	Yes	
Shui On Land Limited	00272	G81151113	09-Oct-14	Approve Sale and Purchase Agreement and Related Transactions	Management	Yes	For	Yes	
China Suntien Green Energy Corp Ltd.	00956		17-Oct-14	Elect Liu Zheng as Director	Management	Yes	For	Yes	
China Suntien Green Energy Corp Ltd.	00956		17-Oct-14	Elect Qin Gang as Director	Management	Yes	For	Yes	
China Suntien Green Energy Corp Ltd.	00956		17-Oct-14	Elect Yao Changhui as Supervisor	Management	Yes	For	Yes	
Shui On Land Limited	00272	G81151113	24-Oct-14	Approve The HUB Hotel Disposal and Related Transactions	Management	Yes	For	Yes	
Shui On Land Limited	00272	G81151113	24-Oct-14	Approve MGI Disposal and Related Transactions	Management	Yes	For	Yes	
Shui On Land Limited	00272	G81151113	24-Oct-14	Authorize Board to Execute All Documents	Management	Yes	For	Yes	

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				and Do All Such Acts Necessary to Give Effect to The HUB Hotel Disposal, MGI Disposal and Related Transactions					
Petrochina Company Limited	00857	Y6883Q138	29-Oct-14	Approve New Comprehensive Agreement and the Proposed Annual Caps in Respect of the Non-Exempt Continuing Connected Transactions	Management	Yes	Against	No	
Petrochina Company Limited	00857	Y6883Q138	29-Oct-14	Elect Zhang Biyi as Director	Management	Yes	For	Yes	
Petrochina Company Limited	00857	Y6883Q138	29-Oct-14	Elect Jiang Lifu as Supervisor	Management	Yes	For	Yes	
Semiconductor Manufacturing International Corporation	00981	G8020E101	05-Nov-14	Approve Datang Pre-emptive Share Subscription Agreement, Datang Pre-emptive Bond Subscription Agreement, Datang Supplemental Agreement, and Related Transactions	Management	Yes	For	Yes	
Semiconductor Manufacturing International Corporation	00981	G8020E101	05-Nov-14	Approve Country Hill Pre-emptive Subscription Agreement, Issue of the Country Hill Pre-emptive Shares, and and Related Transactions	Management	Yes	For	Yes	
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Approve Final Dividend	Management	Yes	For	Yes	
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Tung Chi-ho, Eric as Director	Management	Yes	For	Yes	
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Fung Yuk-lun, Allen as Director	Management	Yes	For	Yes	
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Lee Shau-kee as Director	Management	Yes	Against	No	

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Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Yip Dicky Peter as Director	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Wong Yue-chim, Richard as Director	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Fung Kwok-lun, William as Director	Management	Yes	Against	No
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Leung Nai-pang, Norman as Director	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Leung Kui-king, Donald as Director	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Kwan Cheuk-yin, William as Director	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Elect Wong Yick-kam, Michael as Director	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Approve Remuneration of Directors	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
Sun Hung Kai Properties Ltd.	00016	Y82594121	15-Nov-14	Adopt New Set of Articles of Association	Management	Yes	Against	No
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Qualification of the Company in Relation to the Non-public Issuance of Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes

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China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Method of Issuance in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Method of Issuance in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Places in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Places in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Dividend Distribution Provisions in Relation to Non-public	Management	Yes	For	Yes

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				Issuance of Domestic Preference Shares					
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Mandatory Conversion in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Mandatory Conversion in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Domestic Preference	Management	Yes	For	Yes	

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				Shares					
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Guarantee in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Guarantee in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance	Management	Yes	For	Yes	

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China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	of Domestic Preference Shares Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes

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China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Method of Issuance in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Method of Issuance in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Offshore	Management	Yes	For	Yes

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				Preference Shares					
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For		Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For		Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For		Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For		Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For		Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For		Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For		Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance	Management	Yes	For		Yes

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				of Offshore Preference Shares					
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Guarantee in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Guarantee in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance	Management	Yes	For	Yes	

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				of Offshore Preference Shares					
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Offshore Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Authorize Board to Exercise Full Power to Deal with Matters Relating to the Issuance of Preference Shares	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Issuance Plan of Financial Bonds and Tier-2 Capital Bonds for 2014 to 2016	Management	Yes	For	Yes	
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Authorize Board to Issue Offshore Bonds in Due Course	Management	Yes	For	Yes	

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China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Amendments to Articles of Association	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Change of Registered Share of the Company	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Formulation of Capital Management Planning for 2014 to 2016	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Formulation of Shareholder Return Plan for 2014 to 2016	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve Impacts on Dilution of Current Returns of Non-public Issuance of Preference Shares and Relevant Remedial Measures and Non-public Issuance of Renmibi Ordinary Shares	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Amend Rules and Procedures Regarding Meeting of the Board of Directors	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Approve 2014 Interim Profit Distribution Plan	Management	Yes	For	Yes
China Minsheng Banking Corp., Ltd.	600016	Y1495M104	23-Dec-14	Elect Yao Dafeng as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Wang Kaiguo as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Qu Qiuping as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Zhuang Guowei as Director	Management	Yes	For	Yes

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Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Chen Bin as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Xu Chao as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Wang Hongxiang as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Zhang Xinmei as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect He Jianyong as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Liu Chee Ming as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Xiao Suining as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Li Guangrong as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Lv Changjiang as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Feng Lun as Director	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Li Lin as Supervisor	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Dong Xiaochun as Supervisor	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Chen Huifeng as Supervisor	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Cheng Feng as Supervisor	Management	Yes	For	Yes

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Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Xu Qi as Supervisor	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Hu Jingwu as Supervisor	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Elect Feng Huang as Supervisor	Management	Yes	For	Yes
Haitong Securities Co., Ltd.	600837	Y7443K108	30-Dec-14	Approve Amendments to Articles of Association and Rules and Procedures for General Meetings	Management	Yes	For	Yes
Dongfeng Motor Group Company Ltd	00489	Y21042109	22-Jan-15	Approve Registration and Issue of Medium-term Notes	Management	Yes	Against	No
Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Elect Jiang Jianqing as Director	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Elect Anthony Francis Neoh as Director	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Elect Wang Xiaoya as Director	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Elect Ge Rongrong as Director	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Elect Zheng Fuqing as Director	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Elect Fei Zhoulin as Director	Management	Yes	For	Yes
Industrial and Commercial Bank of China	01398	Y3990B112	23-Jan-15	Elect Cheng Fengchao as Director	Management	Yes	For	Yes

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Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Elect Wang Chixi as Supervisor	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	23-Jan-15	Approve Adjustment to the Valid Period of the Issue of Eligible Tier-2 Capital Instruments	Management	Yes	For	Yes
China Suntien Green Energy Corp Ltd.	00956		27-Jan-15	Elect Sun Min as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	05-Feb-15	Approve Key Employee Share Purchase Scheme	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Merger Proposal Between the Company and China CNR Corporation Limited Through Share Exchange	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Satisfaction of Conditions for Material Assets Reorganization Pursuant to the Company Law of the PRC, Securities Law of the PRC and Administrative Measures for the Material Asset Reorganisation of Listed Companies	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Issuance of H Shares and A Shares Pursuant to the Merger Agreement	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Parties to the Merger in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Method of the Merger in Relation to the	Management	Yes	For	Yes

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CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Termination of Share Option Scheme Conditional Upon the Completion of the Merger Agreement	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Name of the Post-Merger New Company in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Share Exchange Targets in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Class and Par Value of the Shares to be Issued Upon Share Exchange in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Exchange Ratio and Exchange Price in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Protection Mechanism for Company's Dissenting Shareholders in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes
	601766	Y1516S106	09-Mar-15		Management	Yes	For	Yes

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CSR Corporation Ltd.				Approve Protection Mechanism for China CNR Corporation Limited Dissenting Shareholders in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited					
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Arrangements for Share Option Schemes in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For		Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Arrangements for Employees in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For		Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Assets Arrangement and Issue of Shares in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For		Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Listing Arrangement of the New Shares to be Issued Under the Merger in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For		Yes
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Liabilities for Breach of Merger Agreement in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For		Yes
	601766	Y1516S106	09-Mar-15		Management	Yes	For		Yes

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CSR Corporation Ltd.				Approve Merger Agreement Becoming Effective in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited					
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Implementation of the Merger in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Effective Period of the Resolution in Relation to the Merger Proposal Between the Company and China CNR Corporation Limited	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Terms and Conditions and the Implementation of Transactions in Relation to the Merger Agreement	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Draft Report and Summary for the Merger of China CNR Corporation Limited and the Company	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Grant of Special Mandate to Issue H Shares and A Shares Pursuant to the Merger Agreement	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Authorize Board to Ratify and Execute Approved Resolutions in Relation to Merger Agreement	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Arrangement of Distribution of Accumulated Profits and Dividends	Management	Yes	For	Yes	
CSR	601766	Y1516S106	09-Mar-15	Approve Termination of	Management	Yes	For	Yes	

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Corporation Ltd.				Share Option Scheme Conditional Upon Completion of Merger Agreement					
CSR Corporation Ltd.	601766	Y1516S106	09-Mar-15	Approve Whitewash Waiver	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Approve Final Dividend	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Elect Chan Tze Ching, Ignatius as Director	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Elect Hu Zulu, Fred as Director	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Elect John Mackay McCulloch Williamson as Director	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Approve Remuneration Payable to the Chairman	Management	Yes	For	Yes	
Hong Kong Exchanges and Clearing Ltd	00388	Y3506N139	29-Apr-15	Approve Attendance Fee and Remuneration Payable to the Chairman and Members of Audit Committee, Executive Committee, Investment Advisory Committee,	Management	Yes	For	Yes	

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				Remuneration Committee and Risk Committee					
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Approve Final Dividend	Management	Yes	For	Yes	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Elect Liao Ching-Tsun as Director	Management	Yes	Against	No	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Elect Chu Chi-Wen as Director	Management	Yes	Against	No	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Elect Huang Yung-Sung as Director	Management	Yes	Against	No	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Elect Maki Haruo as Director	Management	Yes	Against	No	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Elect Toh David Ka Hock as Director	Management	Yes	Against	No	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Elect Kao Ruey-Bin as Director	Management	Yes	Against	No	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes	
Want Want China Holdings Ltd.	00151	G9431R103	08-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No	
	00151	G9431R103	08-May-15		Management	Yes	Against	No	

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Want Want China Holdings Ltd.				Authorize Reissuance of Repurchased Shares					
ASM Pacific Technology Ltd.	00522	G0535Q133	11-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
ASM Pacific Technology Ltd.	00522	G0535Q133	11-May-15	Approve Final Dividend	Management	Yes	For	Yes	
ASM Pacific Technology Ltd.	00522	G0535Q133	11-May-15	Elect Lok Kam Chong, John as Director	Management	Yes	For	Yes	
ASM Pacific Technology Ltd.	00522	G0535Q133	11-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes	
ASM Pacific Technology Ltd.	00522	G0535Q133	11-May-15	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
ASM Pacific Technology Ltd.	00522	G0535Q133	11-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	Yes	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Approve Final Dividend	Management	Yes	For	Yes	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Elect Li Dong Sheng as Director	Management	Yes	Against	No	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Elect Iain Ferguson Bruce as Director	Management	Yes	Against	No	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Approve Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	Against	No	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No	
Tencent Holdings Ltd.	00700	G87572148	13-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes	

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Tencent Holdings Ltd.	00700	G87572148	13-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Shareholders' Return Plan for the Next Three Years	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Issue of Debt Financing Instruments	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Post-Merger (draft) Articles of Association	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Post-Merger (draft) Rules of Procedures of the General Meetings	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Post-Merger (draft) Rules of Procedures of the Board of Directors	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Post-Merger (draft) Rules of Procedures of the Supervisory Committee	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Profit Distribution Plan	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Accept Report of Board of Directors	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Accept Report of Supervisory Committee	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Resolution in Relation to the Arrangement of Guarantees by the Company and its Subsidiaries for 2015	Management	Yes	Against	No
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Resolution in Relation to the Remuneration and Welfare of Directors and Supervisors for 2014	Management	Yes	For	Yes
	601766	Y1516S106	18-May-15		Management	Yes	Against	No

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CSR Corporation Ltd.				Approve Revision of Annual Caps for Financial Services with CSR Group					
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Cui Dianguo as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Zheng Changhong as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Liu Hualong as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Xi Guohua as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Fu Jianguo as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Liu Zhiyong as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Li Guo'an as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Zhang Zhong as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Wu Zhuo as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Sun Patrick as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Chan Ka Keung, Peter as Director	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Wan Jun as Supervisor	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Elect Chen Fangping as Supervisor	Management	Yes	For	Yes	
CSR Corporation Ltd.	601766	Y1516S106	18-May-15	Approve Auditors in Respect of the 2015 Financial Report and Internal Control	Shareholder	Yes	For	Yes	
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Approve Final Dividend	Management	Yes	For	Yes	

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Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Elect Zhu Xiaokun as Director	Management	Yes	For	Yes
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Elect Jiang Guangqing as Director	Management	Yes	For	Yes
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Elect Lee Cheuk Yin, Dannis as Director	Management	Yes	For	Yes
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
Tiangong International Co., Ltd.	00826	G88831105	20-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
Goldpac Group Limited	03315		21-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes
Goldpac Group Limited	03315		21-May-15	Approve Final Dividend	Management	Yes	For	Yes
Goldpac Group Limited	03315		21-May-15	Elect Hou Ping as Director	Management	Yes	For	Yes
Goldpac Group Limited	03315		21-May-15	Elect Lu Xiaozhong as Director	Management	Yes	For	Yes
Goldpac Group Limited	03315		21-May-15	Elect TingTao I as Director	Management	Yes	For	Yes
Goldpac Group Limited	03315		21-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
Goldpac Group Limited	03315		21-May-15	Approve Deloitte Touche Tohmatsu as Auditors	Management	Yes	For	Yes

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				and Authorize Board to Fix Their Remuneration					
Goldpac Group Limited	03315		21-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No	
Goldpac Group Limited	03315		21-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes	
Goldpac Group Limited	03315		21-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No	
Li & Fung Limited	00494	G5485F144	21-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Approve Final Dividend	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Elect Spencer Theodore Fung as Director	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Elect Paul Edward Selway-Swift as Director	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Elect Martin Tang Yue Nien as Director	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Elect Marc Robert Compagnon as Director	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes	
Li & Fung Limited	00494	G5485F144	21-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No	
Li & Fung Limited	00494	G5485F144	21-May-15	Adopt Share Award Scheme	Management	Yes	Against	No	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Natural Beauty Bio-Technology	00157	G64006102	22-May-15	Elect Francis Goutenmacher as	Management	Yes	For	Yes	

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Ltd				Director					
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Elect Su-Mei Thompson as Director	Management	Yes	For	Yes	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Elect Chen Ruey-Long as Director	Management	Yes	Against	No	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Elect Yang Tze-Kaing as Director	Management	Yes	For	Yes	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Elect Gregory Michael Zeluck as Director	Management	Yes	For	Yes	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Approve Final Dividend	Management	Yes	For	Yes	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes	
Natural Beauty Bio-Technology Ltd	00157	G64006102	22-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No	
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Approve Final Dividend	Management	Yes	For	Yes	
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Lo Yuk Lam as Director	Management	Yes	For	Yes	

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CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Yu Jinming as Director	Management	Yes	For	Yes
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Chen Shilin as Director	Management	Yes	For	Yes
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Cai Dongchen as Director	Management	Yes	For	Yes
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Chak Kin Man as Director	Management	Yes	Against	No
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Pan Weidong as Director	Management	Yes	Against	No
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Zhao John Huan as Director	Management	Yes	Against	No
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Wang Shunlong as Director	Management	Yes	Against	No
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Elect Wang Huaiyu as Director	Management	Yes	Against	No
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
CSPC Pharmaceutical Group Ltd.	01093	Y15018131	26-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
CSPC Pharmaceutical	01093	Y15018131	26-May-15	Adopt New Articles of Association	Management	Yes	Against	No

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Group Ltd.

China Everbright International Ltd.	00257	Y14226107	27-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes
China Everbright International Ltd.	00257	Y14226107	27-May-15	Approve Final Dividend	Management	Yes	For	Yes
China Everbright International Ltd.	00257	Y14226107	27-May-15	Elect Liu Jun as Director	Management	Yes	Against	No
China Everbright International Ltd.	00257	Y14226107	27-May-15	Elect Wang Tianyi as Director	Management	Yes	Against	No
China Everbright International Ltd.	00257	Y14226107	27-May-15	Elect Wong Kam Chung, Raymond as Director	Management	Yes	Against	No
China Everbright International Ltd.	00257	Y14226107	27-May-15	Elect Cai Shuguang as Director	Management	Yes	Against	No
China Everbright International Ltd.	00257	Y14226107	27-May-15	Elect Zhai Haitao as Director	Management	Yes	For	Yes
China Everbright International Ltd.	00257	Y14226107	27-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
China Everbright International Ltd.	00257	Y14226107	27-May-15	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
China Everbright International Ltd.	00257	Y14226107	27-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
China Everbright International	00257	Y14226107	27-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes

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Ltd.									
China Everbright International Ltd.	00257	Y14226107	27-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No	
Advantech Co., Ltd.	2395	Y0017P108	28-May-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes	
Advantech Co., Ltd.	2395	Y0017P108	28-May-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes	
Advantech Co., Ltd.	2395	Y0017P108	28-May-15	Approve Amendments to Articles of Association	Management	Yes	For	Yes	
Advantech Co., Ltd.	2395	Y0017P108	28-May-15	Amend Rules and Procedures for Election of Directors and Supervisors	Management	Yes	For	Yes	
Chailease Holding Company Limited	5871		28-May-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes	
Chailease Holding Company Limited	5871		28-May-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes	
Chailease Holding Company Limited	5871		28-May-15	Approve the Issuance of New Shares by Capitalization of Profit	Management	Yes	For	Yes	
Chailease Holding Company Limited	5871		28-May-15	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management	Yes	For	Yes	
Chailease Holding Company Limited	5871		28-May-15	Approve Amendments to Articles of Association	Management	Yes	For	Yes	
China Mobile Limited	00941	Y14965100	28-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
China Mobile Limited	00941	Y14965100	28-May-15	Approve Final Dividend	Management	Yes	For	Yes	

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China Mobile Limited	00941	Y14965100	28-May-15	Elect Xue Taohai as Director	Management	Yes	For	Yes
China Mobile Limited	00941	Y14965100	28-May-15	Elect Frank Wong Kwong Shing as Director	Management	Yes	For	Yes
China Mobile Limited	00941	Y14965100	28-May-15	Elect Moses Cheng Mo Chi as Director	Management	Yes	Against	No
China Mobile Limited	00941	Y14965100	28-May-15	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
China Mobile Limited	00941	Y14965100	28-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
China Mobile Limited	00941	Y14965100	28-May-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
China Mobile Limited	00941	Y14965100	28-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Approve 2014 Report of the Board of Directors	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Approve 2014 Report of the Supervisory Committee	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Approve 2014 Audited Financial Statements and Independent Auditors' Report	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Approve 2014 Profit Appropriation Plan	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Gao Jianmin as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Makoto Tanaka as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Zeng Jianjiang as Director	Management	Yes	For	Yes

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Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect He Yong as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Keiitirou Maegaki as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Naoto Hakamata as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Li Juxing as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Long Tao as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Song Xiaojiang as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Liu Tianni as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Liu Erh Fei as Director	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Authorized Board to Enter into Service Contract and Appointment Letter with Each of the Newly Elected Executive Directors and Independent Non-Executive Directors, Respectively and Do All Such Act and Things to Give Effect to Such Matters	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Min Qing as Supervisor	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Elect Guan Jianming as Supervisor	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Authorize Board to Fix Remuneration of Supervisors	Management	Yes	For	Yes
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Authorize Board to Enter into Appointment Letter with Each of the Newly Elected Supervisor and	Management	Yes	For	Yes

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				Do All Such Act and Things to Give Effect to Such Matters					
Qingling Motors Co Ltd	01122	Y71713104	28-May-15	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the Company's PRC and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Approve Final Dividend	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Elect Yan Guorong as Director	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Elect Andrew Y. Yan as Director	Management	Yes	Against	No	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Elect Wong Man Chung, Francis as Director	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Elect Ni Hong (Hope) as Director	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Elect Yan Xiaoyan as Director	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
Digital China Holdings Limited	00861	G2759B107	29-May-15	Approve Issuance of Equity or Equity-Linked Securities without	Management	Yes	Against	No	

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Preemptive Rights

Digital China Holdings Limited	00861	G2759B107	29-May-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
Digital China Holdings Limited	00861	G2759B107	29-May-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
Hermes Microvision Inc	3658		29-May-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes
Hermes Microvision Inc	3658		29-May-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes
Hermes Microvision Inc	3658		29-May-15	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For	Yes
Hermes Microvision Inc	3658		29-May-15	Transact Other Business (Non-Voting)	Management	Yes		No
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Approve Final Dividend	Management	Yes	For	Yes
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Elect Tian Shuchen as Director	Management	Yes	Against	No
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Elect Pan Shujie as Director	Management	Yes	Against	No
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Elect Wu Mingqing as Director	Management	Yes	Against	No

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China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Elect Lee Shing See as Director	Management	Yes	For	Yes
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
China State Construction International Holdings Limited	03311	G21677136	02-Jun-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Approve 2014 Report of the Board of Directors	Management	Yes	For	Yes
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Approve 2014 Report of the Board of Supervisors	Management	Yes	For	Yes
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Approve 2014 Final Accounts of the Company	Management	Yes	For	Yes
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Approve 2014 Audited Financial Statements and Independent Auditors Report	Management	Yes	For	Yes
	00956		05-Jun-15		Management	Yes	For	Yes

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China Suntien Green Energy Corp Ltd.				Approve Profit Distribution Plan					
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Approve 2015 Budget Report	Management	Yes	For	Yes	
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Approve Reanda Certified Public Accountants and Ernst & Young as PRC Auditors and International Auditors Respectively and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes	
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Elect Wu Huijiang as Director	Management	Yes	For	Yes	
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Elect Liang Yongchun as Independent Supervisor	Management	Yes	For	Yes	
China Suntien Green Energy Corp Ltd.	00956		05-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No	
Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Approve Report of the Board of Directors	Management	Yes	For	Yes	
Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Approve Report of the Supervisory Committee	Management	Yes	For	Yes	
Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Approve Profit Distribution Plan and Final Dividend	Management	Yes	For	Yes	
Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Approve Ernst & Young Hua Ming LLP as Appoint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Against	No	
Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Approve Increased Cap of the Surplus Funds of the Group to Treasury	Management	Yes	Against	No	

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Activities

Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Approve Remuneration of Directors	Management	Yes	For	Yes
Zhuzhou CSR Times Electric Co Ltd	03898	Y9892N104	05-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Elect Morris Chang with Shareholder No. 4515 as Non-independent Director	Management	Yes	For	Yes
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Elect F.C. Tseng with Shareholder No. 104 as Non-independent Director	Management	Yes	For	Yes
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1 as Non-independent Director	Management	Yes	For	Yes
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Elect Peter Leahy Bonfield as Independent Director	Management	Yes	For	Yes
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Elect Stan Shih with Shareholder No. 534770 as Independent Director	Management	Yes	For	Yes
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Elect Thomas J. Engibous as Independent Director	Management	Yes	For	Yes
	2330	Y84629107	09-Jun-15		Management	Yes	For	Yes

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Taiwan Semiconductor Manufacturing Co., Ltd.				Elect Kok-Choo Chen as Independent Director					
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Elect Michael R. Splinter as Independent Director	Management	Yes	For	Yes	
Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	09-Jun-15	Transact Other Business (Non-Voting)	Management	Yes		No	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Amend Articles of Association	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Amend Procedures for Lending Funds to Other Parties	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Zheng Chonghua as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Hai Yingjun as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Ke Zixing as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Zheng Ping as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Li Zhongjie as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Zhang Xunhai as Non-independent	Management	Yes	For	Yes	

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				Director					
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Zhang Mingzhong as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Li Zeyuan as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Huang Chongxing as Non-independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Non-independent Director No. 10	Management	Yes	Against	No	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Peng Zongping as Independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Zhao Taisheng as Independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Elect Chen Yongqing as Independent Director	Management	Yes	For	Yes	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Approve Release of Restrictions of Competitive Activities of Directors	Management	Yes	Against	No	
Delta Electronics Inc.	2308	Y20263102	10-Jun-15	Transact Other Business (Non-Voting)	Management	Yes		No	
Largan Precision Co., Ltd.	3008	Y52144105	10-Jun-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes	
Largan Precision Co., Ltd.	3008	Y52144105	10-Jun-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes	
Largan Precision Co., Ltd.	3008	Y52144105	10-Jun-15	Approve Amendments to Articles of Association	Management	Yes	For	Yes	
Largan Precision Co., Ltd.	3008	Y52144105	10-Jun-15	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	Management	Yes	For	Yes	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes	
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Approve Final Dividend	Management	Yes	For	Yes	

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Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Elect Wang Dong as Director	Management	Yes	For	Yes
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Elect Jiang Xinhao as Director	Management	Yes	For	Yes
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Elect Wu Jiesi as Director	Management	Yes	For	Yes
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Elect Lam Hoi Ham as Director	Management	Yes	For	Yes
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Elect Sze Chi Ching as Director	Management	Yes	Against	No
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Elect Shi Hanmin as Director	Management	Yes	Against	No
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
Beijing Enterprises Holdings Ltd.	00392	Y07702122	11-Jun-15	Adopt New Articles of Association	Management	Yes	For	Yes
Cathay Financial Holding Co., Ltd.	2882	Y11654103	12-Jun-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes
Cathay Financial Holding Co.,	2882	Y11654103	12-Jun-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes

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Ltd.									
Cathay Financial Holding Co., Ltd.	2882	Y11654103	12-Jun-15	Amend Articles of Association	Management	Yes	For	Yes	
Cathay Financial Holding Co., Ltd.	2882	Y11654103	12-Jun-15	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	Yes	For	Yes	
Cathay Financial Holding Co., Ltd.	2882	Y11654103	12-Jun-15	Amend Rules and Procedures for Election of Directors	Management	Yes	For	Yes	
Cathay Financial Holding Co., Ltd.	2882	Y11654103	12-Jun-15	Approve Plan of Long-term Funds Raising	Management	Yes	For	Yes	
Cathay Financial Holding Co., Ltd.	2882	Y11654103	12-Jun-15	Approve Release of Restrictions of Competitive Activities of Directors Min-Houng Hong and Tsing-Yuan Hwang	Management	Yes	For	Yes	
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Approve Report of the Board of Directors	Management	Yes	For	Yes	
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Approve Report of the Supervisory Committee	Management	Yes	For	Yes	
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Approve Report of the Annual Report and its Summary	Management	Yes	For	Yes	
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Approve Report of the Auditors and the Audited Financial Statements	Management	Yes	For	Yes	
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Approve PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their	Management	Yes	For	Yes	

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## Remuneration

Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Ma Mingzhe as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Sun Jianyi as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Ren Huichuan as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Yao Jason Bo as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Lee Yuansiong as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Cai Fangfang as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Fan Mingchun as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Lin Lijun as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Soopakij Chearavanont as Director	Management	Yes	Against	No
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Yang Xiaoping as Director	Management	Yes	Against	No
Ping An Insurance (Group) Co. of	02318	Y69790106	15-Jun-15	Elect Lu Hua as Director	Management	Yes	For	Yes

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China, Ltd.

Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Woo Ka Biu Jackson as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Stephen Thomas Meldrum as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Yip Dicky Peter as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Wong Oscar Sai Hung as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Sun Dongdong as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Ge Ming as Director	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Gu Liji as Independent Supervisor	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Peng Zhijian as Independent Supervisor	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Elect Zhang Wangjin as Shareholder Representative Supervisor	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Approve Profit Distribution Plan	Management	Yes	For	Yes
Ping An Insurance (Group) Co. of	02318	Y69790106	15-Jun-15	Amend Articles of Association	Management	Yes	For	Yes

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China, Ltd.

Ping An Insurance (Group) Co. of China, Ltd.	02318	Y69790106	15-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Approve Final Dividend	Management	Yes	For	Yes
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Elect Hao Jian Min as Director	Management	Yes	For	Yes
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Elect Kan Hongbo as Director	Management	Yes	Against	No
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Elect Wong Ying Ho, Kennedy as Director	Management	Yes	Against	No
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Elect Fan Hsu Lai Tai, Rita as Director	Management	Yes	For	Yes
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
China Overseas Land & Investment Ltd.	00688	Y15004107	16-Jun-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
Zhongsheng Group Holdings	00881		16-Jun-15	Accept Financial Statements and Statutory	Management	Yes	For	Yes

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Ltd.			Reports					
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Approve Final Dividend	Management	Yes	For	Yes
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Elect Huang Yi as Director	Management	Yes	For	Yes
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Elect Si Wei as Director	Management	Yes	Against	No
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Elect Ng Yuk Keung as Director	Management	Yes	For	Yes
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Zhongsheng Group Holdings Ltd.	00881		16-Jun-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	18-Jun-15	Approve 2014 Business Operations Report and Financial Statements	Management	Yes	For	Yes
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	18-Jun-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes
Tong Hsing Electronic Industries Ltd.	6271	Y8862W102	18-Jun-15	Approve Amendments to Articles of Association	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Approve 2014 Work Report of the Board of Directors	Management	Yes	For	Yes

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Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Approve 2014 Work Report of the Board of Supervisors	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Elect Qian Wenhui as Supervisor	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Approve 2014 Audited Accounts	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Approve 2014 Profit Distribution Plan	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Approve 2015 Fixed Asset Investment Budget	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Approve Auditors for 2015	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Elect Wang Xiquan as Director	Management	Yes	For	Yes
Industrial and Commercial Bank of China Limited	01398	Y3990B112	19-Jun-15	Elect Or Ching Fai as Director	Management	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Approve 2014 Business Operations Report	Management	Yes	For	Yes
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Approve 2014 Specific Financial Statements and Consolidated Financial Statements	Management	Yes	For	Yes
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Approve Plan on 2014 Profit Distribution	Management	Yes	For	Yes

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Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Amend Articles of Association	Management	Yes	For	Yes
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Chen Shuijin, with ID No. P120xxxxxx, as Independent Director	Management	Yes	For	Yes
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Chen Jiannan, with ID No. E121xxxxxx, as Independent Director	Management	Yes	For	Yes
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Cai Zhenteng, with ID No. H100xxxxxx, as Independent Director	Management	Yes	For	Yes
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Zeng Songzhu, with Shareholder ID No. 15, as Non-independent Director	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Zenglv Minhua, with Shareholder ID No. 18, as Non-independent Director	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Zeng Songling, with Shareholder ID No. 16, as Non-independent Director	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Chen Rengui, a Representative of Ding Hong Investment Co., Ltd., with Shareholder ID No. 115936, as Non-independent Director	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Zheng Wenxiang, a Representative of Ding Hong Investment Co., Ltd., with Shareholder ID No. 115936, as Non-independent Director	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Cai Xueliang, a Representative of Ding Hong Investment Co., Ltd., with Shareholder ID No. 115936, as Non-independent Director	Shareholder	Yes	Against	No

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Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Yuan Qibin, a Representative of Ding Hong Investment Co., Ltd., with Shareholder ID No. 115936, as Non-independent Director	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Zeng Huijuan, a Representative of Ding Sheng Investment Co., Ltd., with Shareholder ID No. 24746, as Non-independent Director	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Cai Wuying, with Shareholder ID No. 521, as Supervisor	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Elect Qiu Liqing, with Shareholder ID No. 518, as Supervisor	Shareholder	Yes	Against	No
Merida Industry Co., Ltd.	9914	Y6020B101	22-Jun-15	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	Yes	Against	No
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Accept Financial Statements and Statutory Reports	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Elect Zhou Zixue as Director	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Elect Chen Shanzhi as Director	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Elect Lip-Bu Tan as Director	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Elect Frank Meng as Director	Management	Yes	For	Yes

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Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Elect Carmen I-Hua Chang as Director	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Authorize Board to Fix Remuneration of Directors	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	Against	No
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Authorize Repurchase of Issued Share Capital	Management	Yes	For	Yes
Semiconductor Manufacturing International Corporation	00981	G8020E101	26-Jun-15	Authorize Reissuance of Repurchased Shares	Management	Yes	Against	No

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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/ Joseph S. Quirk  
Joseph S. Quirk  
President  
August 19, 2015