

CHINA FUND INC  
Form N-PX  
August 27, 2012

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)

Tracie A. Coop, Esq.

Secretary

4 Copley Place, 5<sup>th</sup> Floor

Boston, Massachusetts 02116

and

Leonard B. Mackey, Jr., Esq.

Clifford Chance U.S. LLP

31 West 52<sup>nd</sup> Street

New York, New York 10019

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(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, 2011- June 30, 2012

**Item 1. Proxy Voting Record**

WuXi PharmaTech  
(Cayman) Inc.

| Meeting Date | Country        | Security ID | Meeting Type | Record Date |
|--------------|----------------|-------------|--------------|-------------|
| 09-Aug-11    | Cayman Islands | 929352102   | Annual       | 07-Jul-11   |

| Mgmt Rec | Vote Instruction |
|----------|------------------|
|----------|------------------|

MEETING FOR ADR HOLDERS

|   |  |     |     |
|---|--|-----|-----|
| 1 | Ordinary Proposals<br>Re-elect Xiaozhong Liu as a Director for a Three-year Term | For | For |
| 2 | Re-elect Ying Han as a Director for a Three-year Term                            | For | For |
| 3 | Re-elect Kian Wee Seah as a Director for a Three-year Term                       | For | For |

China Water  
Affairs Group Ltd.

| Meeting Date | Country   | Security ID | Meeting Type | Record Date |
|--------------|-----------|-------------|--------------|-------------|
| 02-Sep-11    | Hong Kong | G21090124   | Annual       |             |

| Mgmt Rec | Vote Instruction |
|----------|------------------|
|----------|------------------|

|    |   |     |         |
|----|---|-----|---------|
| 1  | Accept Financial Statements and Statutory Reports                               | For | For     |
| 2  | Approve Final Dividend  | For | For     |
| 3a | Reelect Wu Jiesi as Non-Executive Director                                      | For | Against |
| 3b | Reelect Chen Guo Ru as Non-Executive Director                                   | For | For     |
| 3c | Reelect Zhao Hai Hu as Non-Executive Director                                   | For | For     |
| 3d | Authorize Board to Fix the Remuneration of Directors                            | For | For     |
| 4  | Reappoint BDO Limited as Auditors and Authorize Board to Fix Their Remuneration | For | For     |

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|                                    |  |                |             |              |                  |
|------------------------------------|--|----------------|-------------|--------------|------------------|
| 5                                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           |                |             | For          | Against          |
| 6                                  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           |                |             | For          | For              |
| 7                                  | Authorize Reissuance of Repurchased Shares   |                |             | For          | Against          |
| Fook Woo Group Holdings Ltd.       |  |                |             |              |                  |
|                                    | Meeting Date   | Country        | Security ID | Meeting Type | Record Date      |
|                                    | 06-Sep-11  | Cayman Islands | G3618A108   | Annual       | 01-Sep-11        |
|                                    |  |                |             | Mgmt Rec     | Vote Instruction |
| 1                                  | Accept Financial Statements and Statutory Reports  |                |             | For          | For              |
| 2                                  | Reelect Leung Tat Piu as Executive Director  |                |             | For          | For              |
| 3                                  | Reelect Cheng Chun Keung, Thomas as Executive Director                                     |                |             | For          | For              |
| 4                                  | Reelect Cheng Chi Ming, Brian as Non-Executive Director                                    |                |             | For          | For              |
| 5                                  | Reelect Pei Cheng Ming, Michael as Non-Executive Director                                  |                |             | For          | For              |
| 6                                  | Reelect Chan Kong as Independent Non-Executive Director                                    |                |             | For          | For              |
| 7                                  | Reelect Lau Shun Chuen as Independent Non-Executive Director                               |                |             | For          | For              |
| 8                                  | Authorize Board to Fix the Remuneration of Directors                                       |                |             | For          | For              |
| 9                                  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |                |             | For          | For              |
| 10                                 | Authorize Share Repurchase Program   |                |             | For          | For              |
| 11                                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           |                |             | For          | Against          |
| 12                                 | Authorize Reissuance of Repurchased Shares   |                |             | For          | Against          |
| China Medical System Holdings Ltd. |  |                |             |              |                  |
|                                    | Meeting Date   | Country        | Security ID | Meeting Type | Record Date      |
|                                    | 14-Sep-11  | Cayman Islands | G21108116   | Special      |                  |

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|   |                     |  |  | Mgmt<br>Rec | Vote<br>Instruction |
|---|---------------------|--|--|-------------|---------------------|
| 1 | Approve Bonus Issue |  |  | For         | For                 |

Golden Meditech Holdings Ltd

| Meeting Date | Country   | Security ID | Meeting Type | Record Date |
|--------------|-----------|-------------|--------------|-------------|
| 19-Sep-11    | Hong Kong | G39580108   | Annual       | 14-Sep-11   |

|    |  |  |  | Mgmt<br>Rec | Vote<br>Instruction |
|----|--|--|--|-------------|---------------------|
| 1  | Accept Financial Statements and Statutory Reports                                |  |  | For         | For                 |
| 2a | Reelect Kam Yuen as Executive Director   |  |  | For         | For                 |
| 2b | Reelect Lu Tian Long as Executive Director                                       |  |  | For         | For                 |
| 2c | Reelect Gao Zong Ze as Independent Non-Executive Director                        |  |  | For         | For                 |
| 3  | Authorize Board to Fix the Remuneration of Directors                             |  |  | For         | For                 |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         |  |  | For         | For                 |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |  |  | For         | Against             |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 |  |  | For         | For                 |
| 7  | Authorize Reissuance of Repurchased Shares                                       |  |  | For         | Against             |
| 8  | Amend Articles of Association  |  |  | For         | For                 |

Sinopharm Group Co., Ltd.

| Meeting Date | Country   | Security ID | Meeting Type | Record Date |
|--------------|-----------|-------------|--------------|-------------|
| 21-Sep-11    | Hong Kong | Y8008N107   | Special      | 19-Aug-11   |

|   |   |  |  | Mgmt<br>Rec | Vote<br>Instruction |
|---|---|--|--|-------------|---------------------|
| 1 | Elect Wei Yulin as Executive Director     |  |  | For         | For                 |
| 2 | Elect She Lulin as Non-Executive Director |  |  | For         | For                 |

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|   |  |     |     |
|---|--|-----|-----|
| 3 | Elect Wang Qunbin as Non-Executive Director              | For | For |
| 4 | Elect Deng Jindong as Non-Executive Director             | For | For |
| 5 | Elect Fan Banghan as Non-Executive Director              | For | For |
| 6 | Elect Liu Hailiang as Non-Executive Director             | For | For |
| 7 | Elect Wang Fanghua as Independent Non-Executive Director | For | For |
| 8 | Elect Tao Wuping as Independent Non-Executive Director   | For | For |
| 9 | Elect Xie Rong as Independent Non-Executive Director     | For | For |

Hsu Fu Chi  
International Ltd.

| Meeting Date | Country        | Security ID | Meeting Type | Record Date |
|--------------|----------------|-------------|--------------|-------------|
| 26-Sep-11    | Cayman Islands | G4640R101   | Court        |             |

|   |  | Mgmt Rec | Vote Instruction |
|---|--|----------|------------------|
| 1 | Court Meeting<br>Approve Scheme of Arrangement | For      | For              |

Fubon Financial Holding Co. Ltd.

| Meeting Date | Country | Security ID | Meeting Type | Record Date |
|--------------|---------|-------------|--------------|-------------|
| 06-Oct-11    | Taiwan  | Y26528102   | Special      | 06-Sep-11   |

|     |   | Mgmt Rec | Vote Instruction |
|-----|---|----------|------------------|
| 1.1 | ELECT INDEPENDENT DIRECTORS<br>VIA CUMULATIVE VOTING<br>Approve By-Election of Chao,<br>Yuan-Chi with ID Number A102889975<br>as Independent Director | For      | For              |
| 1.2 | Approve By-Election of Chao,<br>Shao-Kang with ID Number<br>D100005296 as Independent Director  | For      | For              |
| 2   | Approve Release of Restrictions of<br>Competitive Activities of the Newly<br>Elected Independent Directors  | For      | For              |

Shandong Weigao  
Group Medical  
Polymer Co., Ltd.

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| Meeting Date | Country   | Security ID | Meeting Type | Record Date |
|--------------|-----------|-------------|--------------|-------------|
| 10-Oct-11    | Hong Kong | Y76810103   | Special      | 09-Sep-11   |

|   |  | Mgmt Rec | Vote Instruction |
|---|--|----------|------------------|
| 1 | Elect Fu Mingzhong as Independent Non-Executive Director | For      | For              |
| 2 | Approve Interim Dividend                                 | For      | For              |

Far East Energy Corporation

| Meeting Date | Country | Security ID | Meeting Type | Record Date |
|--------------|---------|-------------|--------------|-------------|
| 11-Oct-11    | USA     | 307325100   | Annual       | 22-Aug-11   |

|     |                                     | Mgmt Rec | Vote Instruction |
|-----|-------------------------------------|----------|------------------|
| 1.1 | Elect Director Donald A. Juckett    | For      | For              |
| 1.2 | Elect Director Michael R. McElwrath | For      | For              |
| 1.3 | Elect Director William A. Anderson  | For      | For              |
| 1.4 | Elect Director C.P. Chiang          | For      | For              |
| 1.5 | Elect Director John C. Mihm         | For      | For              |
| 1.6 | Elect Director Lucian L. Morrison   | For      | For              |
| 1.7 | Elect Director Thomas E. Williams   | For      | For              |
| 2   | Amend Omnibus Stock Plan            | For      | For              |
| 3   | Ratify Auditors                     | For      | For              |

Hsu Fu Chi International Ltd.

| Meeting Date | Country        | Security ID | Meeting Type | Record Date |
|--------------|----------------|-------------|--------------|-------------|
| 28-Oct-11    | Cayman Islands | G4640R101   | Annual       |             |

|   |   | Mgmt Rec | Vote Instruction |
|---|---|----------|------------------|
| 1 | Accept Financial Statements and Statutory Reports                       | For      | For              |
| 2 | Reelect Lim Hock San as a Director                                      | For      | For              |
| 3 | Reelect Hsu Hang as Director  | For      | For              |
| 4 | Reelect Hu Chia-Hsun as Director  | For      | For              |
| 5 | Approve Directors' Fees of SGD 606,000 for the Year Ended June 30, 2011 | For      | For              |
| 6 |   | For      | For              |

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Approve Directors' Fees of SGD  
608,000 for the Year Ending June 30,  
2012

7 Reappoint Ernst & Young LLP as  
Auditors and Authorize Board to Fix  
Their Remuneration For For

8 Approve Issuance of Equity or  
Equity-Linked Securities with or  
without Preemptive Rights For For

Asian Citrus  
Holdings Ltd.

| Meeting Date | Country | Security ID | Meeting Type | Record Date |
|--------------|---------|-------------|--------------|-------------|
| 08-Nov-11    | Bermuda | G0620W201   | Annual       | 03-Nov-11   |

|    |   | Mgmt Rec | Vote Instruction |
|----|---|----------|------------------|
| 1  | Accept Financial Statements and<br>Statutory Reports  | For      | For              |
| 2  | Approve Dividends   | For      | For              |
| 3a | Reelect Tong Wang Chow as Director  | For      | For              |
| 3b | Reelect Sung Chi Keung as Director  | For      | For              |
| 3c | Reelect Peregrine Moncreiffe as<br>Director   | For      | For              |
| 3d | Reelect Tommy Tong as Director  | For      | For              |
| 4  | Reappoint Baker Tilly Hong Kong<br>Limited as Auditors and Authorize<br>Board to Fix Their Remuneration | For      | For              |
| 5  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights                  | For      | Against          |
| 6  | Authorize Reissuance of Repurchased<br>Shares   | For      | Against          |
| 7  | Authorize Share Repurchase Program  | For      | For              |

VanceInfo  
Technologies Inc.

| Meeting Date | Country           | Security ID | Meeting Type | Record Date |
|--------------|-------------------|-------------|--------------|-------------|
| 11-Nov-11    | Cayman<br>Islands | 921564100   | Annual       | 11-Oct-11   |

|   |  | Mgmt Rec | Vote Instruction |
|---|--|----------|------------------|
| 1 | Meeting for ADR Holders                |          |                  |
| 1 | Reelect Chris Shuning Chen as Director | For      | For              |
| 2 | Reelect David Lifeng Chen as Director  | For      | For              |
| 3 |  | For      | For              |



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|                                       |  |                |             |              |                      |
|---------------------------------------|--|----------------|-------------|--------------|----------------------|
|                                       | Approve Deloitte Touche Tohmatsu CPA Ltd. as Auditors for Fiscal Year 2010 and Authorize Board to Fix Their Remuneration               |                |             |              |                      |
| 4                                     | Approve Deloitte Touche Tohmatsu CPA Ltd. as Auditors for Fiscal Year 2011 and Authorize Board to Fix Their Remuneration               |                |             | For          | For                  |
| 5                                     | Accept Financial Statements and Statutory Reports (Voting)   |                |             | For          | For                  |
| 6                                     | Authorize Board to Ratify and Execute Approved Resolutions   |                |             | For          | For                  |
| China Innovationpay Group Ltd.        |  |                |             |              |                      |
|                                       | Meeting Date   | Country        | Security ID | Meeting Type | Record Date          |
|                                       | 16-Dec-11  | Hong Kong      | G2113J101   | Special      |                      |
| 1                                     | Approve Sale and Purchase Agreement  |                |             | Mgmt Rec For | Vote Instruction For |
| Mindray Medical International Limited |  |                |             |              |                      |
|                                       | Meeting Date   | Country        | Security ID | Meeting Type | Record Date          |
|                                       | 19-Dec-11  | Cayman Islands | 602675100   | Annual       | 21-Nov-11            |
|                                       |  |                |             | Mgmt Rec     | Vote Instruction     |
| 1                                     | Meeting for ADR Holders  |                |             |              |                      |
|                                       | Reelect Li Xiting as Director  |                |             | For          | For                  |
| 2                                     | Reelect Peter Wan as Director  |                |             | For          | For                  |
| 3                                     | Reelect Kern Lim as Director   |                |             | For          | For                  |
| 4                                     | Appoint PricewaterhouseCoopers as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending Dec. 31, 2011 |                |             | For          | For                  |
| CITIC Securities Co., Ltd.            |  |                |             |              |                      |
|                                       | Meeting Date   | Country        | Security ID | Meeting Type | Record Date          |
|                                       | 23-Dec-11  | China          | Y1639N109   | Special      | 23-Nov-11            |

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|   |  | Mgmt<br>Rec | Vote<br>Instruction |
|---|--|-------------|---------------------|
| 1 | ORDINARY RESOLUTION<br>Approve Purchase of Liability Insurance<br>for Directors, Supervisors and Senior<br>Management of the Company | For         | For                 |
| 2 | SPECIAL RESOLUTION<br>Amend Articles of Association  | For         | For                 |

China New Borun  
Corporation

| Meeting Date | Country           | Security ID | Meeting Type | Record Date |
|--------------|-------------------|-------------|--------------|-------------|
| 29-Dec-11    | Cayman<br>Islands | 16890T105   | Annual       | 28-Nov-11   |

|   |   | Mgmt<br>Rec | Vote<br>Instruction |
|---|---|-------------|---------------------|
| 1 | Meeting for ADR Holders<br>Reelect Hengxiu Song as Director   | For         | For                 |
| 2 | Reelect Jinmiao Wang as Director  | For         | For                 |
| 3 | Reelect Raymond S. Chadwick as<br>Director  | For         | For                 |
| 4 | Reelect Lucy Guo as Director  | For         | For                 |
| 5 | Reelect Binbin Jiang as Director  | For         | For                 |
| 6 | Appoint BDO China Shu Lun Pan<br>Certified Public Accountants LLP as<br>Independent Auditor for the Fiscal Year<br>Ending Dec. 31, 2011 | For         | For                 |

Chaoda Modern  
Agriculture  
(Holdings) Limited

| Meeting Date | Country      | Security ID | Meeting Type | Record Date |
|--------------|--------------|-------------|--------------|-------------|
| 30-Dec-11    | Hong<br>Kong | G2046Q107   | Annual       |             |

|    |  | Mgmt<br>Rec | Vote<br>Instruction |
|----|--|-------------|---------------------|
| 1  | Accept Financial Statements and<br>Statutory Reports | For         | Against             |
| 2  | Declare Final Dividend                               | For         | Against             |
| 3a | Reelect Kuang Qiao as Executive<br>Director          | For         | Against             |
| 3b | Reelect Chen Jun Hua as Executive<br>Director        | For         | Against             |

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|                                       |   |           |             |                 |                         |
|---------------------------------------|---|-----------|-------------|-----------------|-------------------------|
| 3c                                    | Reelect Chan Chi Po Andy as Executive Director  |           |             | For             | Against                 |
| 3d                                    | Reelect Lin Shun Quan as Independent Non-executive Director   |           |             | For             | Against                 |
| 3e                                    | Authorize Board to Fix Remuneration of Directors  |           |             | For             | Against                 |
| 4                                     | Appoint Auditors and Authorize Board to Fix Their Remuneration  |           |             | For             | For                     |
| 5a                                    | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  |           |             | For             | For                     |
| 5b                                    | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  |           |             | For             | Against                 |
| 5c                                    | Authorize Reissuance of Repurchased Shares  |           |             | For             | Against                 |
| Sinopharm Group Co., Ltd.             |   |           |             |                 |                         |
|                                       | Meeting Date  | Country   | Security ID | Meeting Type    | Record Date             |
|                                       | 30-Dec-11   | Hong Kong | Y8008N107   | Special         | 29-Nov-11               |
| 1                                     | Approve Connected Transaction with a Related Party  |           |             | Mgmt Rec<br>For | Vote Instruction<br>For |
| Shandong Chenming Paper Holdings Ltd. |   |           |             |                 |                         |
|                                       | Meeting Date  | Country   | Security ID | Meeting Type    | Record Date             |
|                                       | 15-Jan-12   | China     | Y7682V104   | Special         | 09-Jan-12               |
| 1                                     | MEETING FOR HOLDERS OF B SHARES<br>Approve Provision of Financing Guarantee for the Wholly-owned Subsidiary Shandong Chenming Paper Sales Co., Ltd. |           |             | Mgmt Rec<br>For | Vote Instruction<br>For |
| 2                                     | Approve Provision of Financing Guarantee for the Comprehensive Credit of Wholly-owned Subsidiary Yanbian Chenming Paper Co., Ltd.                   |           |             | Mgmt Rec<br>For | Vote Instruction<br>For |
| China Fishery Group Ltd.              |   |           |             |                 |                         |

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| Meeting Date | Country        | Security ID | Meeting Type | Record Date |
|--------------|----------------|-------------|--------------|-------------|
| 28-Jan-12    | Cayman Islands | G21100121   | Annual       |             |

|    |   | Mgmt Rec | Vote Instruction |
|----|---|----------|------------------|
| 1  | Accept Financial Statements and Statutory Reports (Voting)                                | For      | For              |
| 2  | Approve First and Final Dividend of SGD 0.045 Per Share                                   | For      | For              |
| 3  | Reelect Tan Ngiap Joo as a Director   | For      | For              |
| 4  | Reelect Sung Yu Ching as a Director   | For      | For              |
| 5  | Reelect Chan Tak Hei as a Director  | For      | For              |
| 6  | Approve Directors' Fees of SGD 150,000 for the Year Ending Sept. 28, 2012                 | For      | For              |
| 7  | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For      | For              |
| 8  | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights  | For      | For              |
| 9  | Approve Issuance of Shares Under the CFGI Share Awards Scheme                             | For      | Against          |
| 10 | Approve China Fishery Group Ltd. Scrip Dividend Scheme                                    | For      | For              |

China Fishery Group Ltd.

| Meeting Date | Country        | Security ID | Meeting Type | Record Date |
|--------------|----------------|-------------|--------------|-------------|
| 28-Jan-12    | Cayman Islands | G21100121   | Special      |             |

|   |  | Mgmt Rec | Vote Instruction |
|---|--|----------|------------------|
| 1 | Approve Transaction with a Related Party | For      | For              |
| 2 | Authorize Share Repurchase Program       | For      | For              |

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| Company Name                        | Ticker | Security ID on Ballot | Meeting Date | Proponent  | Item Number | Proposal   | Management Recommendation | Vote Instruction |
|-------------------------------------|--------|-----------------------|--------------|------------|-------------|--|---------------------------|------------------|
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 1           | Accept Financial Statements and Statutory Reports                                    | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 2           | Approve Final Dividend of HK\$0.025 Per Share  | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 3a1         | Reelect Wong Kam Chung, Raymond as Director  | For                       | Against          |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 3a2         | Reelect Fan Yan Hok, Philip as Director  | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 3a3         | Reelect Mar Selwyn as Director   | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 3b          | Authorize Board to Fix Remuneration of Directors                                     | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 4           | Reelect Li Kwok Sing, Aubrey as Director and Authorize Board to Fix His Remuneration | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 5           | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration             | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 6a          | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights     | For                       | Against          |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 6b          | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                     | For                       | For              |
| China Everbright International Ltd. | 00257  | Y14226107             | 18-Apr-12    | Management | 6c          | Authorize Reissuance of Repurchased Shares   | For                       | Against          |
| China Medical System Holdings Ltd.  | 00867  | G21108124             | 25-Apr-12    | Management | 1           | Accept Financial Statements and Statutory Reports                                    | For                       | For              |
| China Medical System Holdings Ltd.  | 00867  | G21108124             | 25-Apr-12    | Management | 2           | Approve Final Dividend of \$0.008 Per Share for the Year Ended Dec. 31, 2011         | For                       | For              |
| China Medical System Holdings Ltd.  | 00867  | G21108124             | 25-Apr-12    | Management | 3a          | Reelect Chen Hongbing as Executive Director  | For                       | For              |
| China Medical System Holdings Ltd.  | 00867  | G21108124             | 25-Apr-12    | Management | 3b          | Reelect Hui Ki Fat as Executive Director   | For                       | For              |
|                                     | 00867  | G21108124             | 25-Apr-12    | Management | 3c          |  | For                       | For              |

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|                                    |       |           |           |               |  |     |         |
|------------------------------------|-------|-----------|-----------|---------------|--|-----|---------|
| China Medical System Holdings Ltd. |       |           |           |               | Reelect Hou Xiaoxuan as Non-Executive Director   |     |         |
| China Medical System Holdings Ltd. | 00867 | G21108124 | 25-Apr-12 | Management3d  | Authorize Board to Fix Remuneration of Directors   | For | For     |
| China Medical System Holdings Ltd. | 00867 | G21108124 | 25-Apr-12 | Management4   | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For     |
| China Medical System Holdings Ltd. | 00867 | G21108124 | 25-Apr-12 | Management5   | Approve Bonus Issue  | For | For     |
| China Medical System Holdings Ltd. | 00867 | G21108124 | 25-Apr-12 | Management6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For | Against |
| China Medical System Holdings Ltd. | 00867 | G21108124 | 25-Apr-12 | Management7   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | For | For     |
| China Medical System Holdings Ltd. | 00867 | G21108124 | 25-Apr-12 | Management8   | Authorize Reissuance of Repurchased Shares   | For | Against |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management 1  | Authorize Share Repurchase Program   | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management 1  | Adopt Financial Statements and Directors' and Auditors' Reports                              | For | Against |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management2   | Declare Final Dividend of \$0.004 Per Share  | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management3   | Reelect Lai Shi Hong Edward as Director  | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management4   | Reelect Dy Mo Hua Cheung Philip as Director  | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management5   | Reelect Mitani Masatoshi as Director   | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management6   | Reelect Chong Pheng as Director  | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management7   | Reelect Ochi Shinichi as Director  | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management8   | Approve Directors' Fees of SGD 287,000 for the Year Ending Dec. 31, 2012                     | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management9   | Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration    | For | For     |
| CDW Holding Ltd                    | D38   | G2022E102 | 26-Apr-12 | Management 10 | Approve Issuance of Equity or Equity-Linked  | For | For     |

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|--------------------------------|-------|-----------|-----------|---------------|---|-----|---------|
| CDW Holding Ltd                | D38   | G2022E102 | 26-Apr-12 | Management 11 | Securities with or without Preemptive Rights Approve Issuance of Shares and Grant of Options Under CDW Holding Share Option Scheme          | For | Against |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 1  | Accept Financial Statements and Statutory Reports   | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 2  | Approve Final Dividend of HK\$0.80 Per Share  | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 3  | Authorize Board to Fix Directors' Remuneration Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 4  | Authorize Share Repurchase of Up to 10 Percent of Issued Share Capital  | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 5  | Amend Articles of Association of the Company  | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 6  | Adopt Amended and Restated Articles of Association of the Company   | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 7  | Fix Current Term of Appointment for all Existing Directors  | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 8  | Reelect Lok Kam Chong, John as Director   | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 9  | Reelect Lo Tsan Yin, Peter as Director  | For | Against |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 10 | Reelect Lee Shiu Hung, Robert as Director   | For | For     |
| ASM Pacific Technology Ltd.    | 00522 | G0535Q133 | 27-Apr-12 | Management 11 | Reelect Orasa Livasiri as Independent Non-Executive Director  | For | For     |
| China Innovationpay Group Ltd. |       | G2113J101 | 03-May-12 | Management 1  | Accept Financial Statements and Statutory Reports   | For | Against |
| China Innovationpay Group Ltd. |       | G2113J101 | 03-May-12 | Management 2a | Reelect Wang Zhongmin as Independent Non-Executive Director   | For | For     |
| China Innovationpay Group Ltd. |       | G2113J101 | 03-May-12 | Management 2b | Reelect Gu Jiawang as Independent Non-Executive Director  | For | For     |

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| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management2c | Authorize Board to Fix<br>Remuneration of<br>Directors   | For | For     |
| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management3  | Reappoint RSM as<br>Auditors and Authorize<br>Board to Fix Their<br>Remuneration                         | For | For     |
| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management4  | Approve Issuance of<br>Equity or Equity-Linked<br>Securities without<br>Preemptive Rights                | For | Against |
| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management5  | Authorize Repurchase of<br>Up to 10 Percent of<br>Issued Share Capital                                   | For | For     |
| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management6  | Authorize Reissuance of<br>Repurchased Shares  | For | Against |
| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management7  | Adopt New Share Option<br>Scheme   | For | For     |
| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management8  | Amend Bye-Laws of the<br>Company   | For | For     |
| China<br>Innovationpay<br>Group Ltd.    | G2113J101       | 03-May-12 | Management9  | Adopt New Bye-Laws of<br>the Company   | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd | 00157 G64006102 | 11-May-12 | Management 1 | Accept Financial<br>Statements and Statutory<br>Reports  | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd | 00157 G64006102 | 11-May-12 | Management2a | Reelect Ng Shieu Yeing<br>Christina as<br>Non-Executive Director   | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd | 00157 G64006102 | 11-May-12 | Management2b | Reelect Feng Janine<br>Junyuan as<br>Non-Executive Director  | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd | 00157 G64006102 | 11-May-12 | Management2c | Reelect Francis<br>Goutenmacher as<br>Independent<br>Non-Executive Director                              | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd | 00157 G64006102 | 11-May-12 | Management2d | Reelect Su-Mei<br>Thompson as<br>Independent<br>Non-Executive Director                                   | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd | 00157 G64006102 | 11-May-12 | Management3  | Reappoint Deloitte<br>Touche Tohmatsu as<br>Auditors and Authorize<br>Board to Fix Their<br>Remuneration | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd | 00157 G64006102 | 11-May-12 | Management4  | Authorize Board to Fix<br>Remuneration of<br>Directors   | For | For     |



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| Natural Beauty<br>Bio-Technology<br>Ltd     | 00157  | G64006102 | 11-May-12 | Management5  | Approve Final Dividend<br>of HK\$0.05 Per Share   | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd     | 00157  | G64006102 | 11-May-12 | Management6  | Approve Issuance of<br>Equity or Equity-Linked<br>Securities without<br>Preemptive Rights | For | Against |
| Natural Beauty<br>Bio-Technology<br>Ltd     | 00157  | G64006102 | 11-May-12 | Management7  | Authorize Repurchase of<br>Up to 10 Percent of<br>Issued Share Capital                    | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd     | 00157  | G64006102 | 11-May-12 | Management8  | Authorize Reissuance of<br>Repurchased Shares   | For | Against |
| Natural Beauty<br>Bio-Technology<br>Ltd     | 00157  | G64006102 | 11-May-12 | Management9  | Amend Articles of<br>Association of the<br>Company  | For | For     |
| Natural Beauty<br>Bio-Technology<br>Ltd     | 00157  | G64006102 | 11-May-12 | Management10 | Adopt New Set of<br>Memorandum and<br>Articles of Association of<br>the Company           | For | For     |
| Yantai Changyu<br>Pioneer Wine<br>Co., Ltd. | 200869 | Y9739T108 | 15-May-12 | Management1  | Approve 2011 Work<br>Report of the Board of<br>Directors                                  | For | For     |
| Yantai Changyu<br>Pioneer Wine<br>Co., Ltd. | 200869 | Y9739T108 | 15-May-12 | Management2  | Approve 2011 Work<br>Report of the Board of<br>Supervisors                                | For | For     |
| Yantai Changyu<br>Pioneer Wine<br>Co., Ltd. | 200869 | Y9739T108 | 15-May-12 | Management3  | Approve 2011 Annual<br>Report   | For | For     |
| Yantai Changyu<br>Pioneer Wine<br>Co., Ltd. | 200869 | Y9739T108 | 15-May-12 | Management4  | Approve Plan on the 2011<br>Distribution of Profit  | For | For     |
| Yantai Changyu<br>Pioneer Wine<br>Co., Ltd. | 200869 | Y9739T108 | 15-May-12 | Management5  | Approve to Amend the<br>Articles of Association   | For | For     |
| Yantai Changyu<br>Pioneer Wine<br>Co., Ltd. | 200869 | Y9739T108 | 15-May-12 | Management6  | Approve to Re-appoint<br>Audit Firm   | For | For     |
| China Mobile<br>Limited                     | 00941  | Y14965100 | 16-May-12 | Management1  | Accept Financial<br>Statements and Statutory<br>Reports                                   | For | For     |
| China Mobile<br>Limited                     | 00941  | Y14965100 | 16-May-12 | Management2  | Declare Final Dividend  | For | For     |
| China Mobile<br>Limited                     | 00941  | Y14965100 | 16-May-12 | Management3a | Reelect Xi Guohua as<br>Director  | For | For     |
| China Mobile<br>Limited                     | 00941  | Y14965100 | 16-May-12 | Management3b | Reelect Sha Yuejia as<br>Director   | For | Against |
| China Mobile<br>Limited                     | 00941  | Y14965100 | 16-May-12 | Management3c | Reelect Liu Aili as<br>Director   | For | For     |
| China Mobile<br>Limited                     | 00941  | Y14965100 | 16-May-12 | Management3d | Reelect Frank Wong<br>Kwong Shing as Director   | For | For     |

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| China Mobile Limited      | 00941 | Y14965100 | 16-May-12 | Management3e  | Reelect Moses Cheng Mo Chi as Director   | For | For     |
| China Mobile Limited      | 00941 | Y14965100 | 16-May-12 | Management4   | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration                 | For | For     |
| China Mobile Limited      | 00941 | Y14965100 | 16-May-12 | Management5   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                         | For | For     |
| China Mobile Limited      | 00941 | Y14965100 | 16-May-12 | Management6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | For | Against |
| China Mobile Limited      | 00941 | Y14965100 | 16-May-12 | Management7   | Authorize Reissuance of Repurchased Shares   | For | Against |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management 1  | Accept Financial Statements and Statutory Reports  | For | For     |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management2   | Approve Final Dividend   | For | For     |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management3a  | Reelect Li Hualin as Director  | For | For     |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management3b  | Authorize Board to Fix Remuneration of Directors   | For | For     |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management4   | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For     |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management5   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | For | Against |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management6   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                         | For | For     |
| Kunlun Energy Company Ltd | 00135 | G5320C108 | 16-May-12 | Management7   | Authorize Reissuance of Repurchased Shares   | For | Against |
| Tencent Holdings Ltd.     | 00700 | G87572148 | 16-May-12 | Management 1  | Accept Financial Statements and Statutory Reports  | For | For     |
| Tencent Holdings Ltd.     | 00700 | G87572148 | 16-May-12 | Management2   | Declare Final Dividend   | For | For     |
| Tencent Holdings Ltd.     | 00700 | G87572148 | 16-May-12 | Management3a1 | Reelect Li Dong Sheng as Director  | For | For     |
| Tencent Holdings Ltd.     | 00700 | G87572148 | 16-May-12 | Management3a2 | Reelect Iain Ferguson Bruce as Director  | For | For     |
| Tencent Holdings Ltd.     | 00700 | G87572148 | 16-May-12 | Management3b  | Authorize Board to Fix Directors' Remuneration   | For | For     |
|                           | 00700 | G87572148 | 16-May-12 | Management4   |  | For | For     |

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| Tencent Holdings Ltd.               |       |           |           |              | Reappoint Auditors and Authorize Board to Fix Their Remuneration                  |     |         |
| Tencent Holdings Ltd.               | 00700 | G87572148 | 16-May-12 | Management5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against |
| Tencent Holdings Ltd.               | 00700 | G87572148 | 16-May-12 | Management6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | For | For     |
| Tencent Holdings Ltd.               | 00700 | G87572148 | 16-May-12 | Management7  | Authorize Reissuance of Repurchased Shares  | For | Against |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management1  | Accept Consolidated Financial Statements and Statutory Reports                    | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management2  | Approve Final Dividend of HK\$0.07 Per Share                                      | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management3a | Reelect Tong Chak Wai, Wilson as Executive Director                               | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management3b | Reelect Zheng Guo Bao as Executive Director                                       | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management3c | Reelect Zhang Yuan Jian as Executive Director                                     | For | Against |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management3d | Reelect Lau Siu Ki, Kevin as Independent Non-Executive Director                   | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management3e | Reelect Liu Cai as Independent Non-Executive Director                             | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management3f | Authorize Board to Fix Remuneration of Directors                                  | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management4  | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | For | For     |
| Comba Telecom Systems Holdings Ltd. | 02342 | G22972114 | 17-May-12 | Management7  | Authorize Reissuance of Repurchased Shares  | For | Against |
|                                     | 02342 | G22972114 | 17-May-12 | Management8  |   | For | Against |

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| Comba Telecom Systems Holdings Ltd.          |       |           |           |              | Approve Refreshment of the Scheme Mandate Limit Under the Share Option Scheme    |     |         |
| Comba Telecom Systems Holdings Ltd.          | 02342 | G22972114 | 17-May-12 | Management9  | Approve Refreshment of the Scheme Mandate Limit Under the Share Award Scheme     | For | For     |
| Comba Telecom Systems Holdings Ltd.          | 02342 | G22972114 | 17-May-12 | Management10 | Approve Amendments of Memorandum and Articles of Association of the Company      | For | For     |
| Comba Telecom Systems Holdings Ltd.          | 02342 | G22972114 | 17-May-12 | Management11 | Adopt Amended Memorandum of Association of the Company                           | For | For     |
| Comba Telecom Systems Holdings Ltd. Shenzhen | 02342 | G22972114 | 17-May-12 | Management12 | Adopt Amended Articles of Association of the Company                             | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management1  | Accept Financial Statements and Statutory Reports                                | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management2  | Approve Final Dividend and Special Dividend                                      | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management3a | Reelect Liu Jun as Director  | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management3b | Reelect Wang Dao Hai as Director   | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management3c | Reelect Wong Yuk Shan as Director  | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management3d | Reelect Nip Yun Wing as Director   | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management3e | Authorize Board to Fix Directors' Remuneration                                   | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     |
| International Holdings Ltd. Shenzhen         | 00152 | G8086V104 | 18-May-12 | Management6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against |
|  | 00152 | G8086V104 | 18-May-12 | Management7  |  | For | Against |

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| Shenzhen International Holdings Ltd.            |       |           |           |               | Authorize Reissuance of Repurchased Shares   |     |         |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 1  | Accept Financial Statements and Statutory Reports  | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 2  | Approve Report of Board of Directors   | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 3  | Approve Report of Supervisory Committee  | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 4  | Declare Final Dividend of RMB 0.03 Per Share   | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 5  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 6  | Authorize Board to Fix the Remuneration of Directors, Supervisors, and Senior Management     | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 7  | Elect Christopher J. O'Connell as Non-Executive Director                                     | For | Against |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 8  | Elect Wang Jin Xia as Independent Non-Executive Director                                     | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 9  | Reelect Lo Wai Hung as Independent Non-Executive Director                                    | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 10 | Approve Establishment of Nomination Committee  | For | For     |
| Shandong Weigao Group Medical Polymer Co., Ltd. | 01066 | Y76810103 | 21-May-12 | Management 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For | Against |
| CNOOC Ltd.                                      | 00883 | Y1662W117 | 25-May-12 | Management 1a | Accept Financial Statements and Statutory Reports  | For | For     |

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| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 1b | Declare Final Dividend  | For | For     |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 1c | Reelect Wu Guangqi as Executive Director  | For | For     |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 1d | Reelect Wu Zhenfang as Non-Executive Director   | For | For     |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 1e | Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director   | For | For     |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 1f | Authorize Board to Fix Remuneration of Directors  | For | For     |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 1g | Reappoint Auditors and Authorize Board to Fix Their Remuneration  | For | For     |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For | For     |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against |
| CNOOC Ltd.                        | 00883 | Y1662W117 | 25-May-12 | Management 2c | Authorize Reissuance of Repurchased Shares  | For | Against |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 1  | Accept Report of the Board of Directors   | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 2  | Accept Report of the Supervisory Committee  | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 3  | Accept Financial Statements and Statutory Reports   | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 4  | Approve Profit Distribution Plan for the Year 2011  | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 5  | Approve Capital Expenditure Budget for the Year 2012  | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 6  | Authorize Board to Fix Remuneration of Directors and Supervisors  | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 7  | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers, Certified Public Accountants as Domestic and International Auditors, Respectively and Authorize Board to | For | For     |

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| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 8  | Fix Their Remuneration<br>Approve Guarantees for Bank Loan Regarding Resources Integration and Acquisition                               | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 9  | Approve Guarantees for Bank Loan Regarding Gas Power Plant Phase II Project  | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 10 | Amend Articles: Board Related  | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 11 | Amend Rules of Procedures of General Meetings  | For | For     |
| China Coal Energy Company Limited | 01898 | Y1434L100 | 25-May-12 | Management 12 | Amend Rules of Procedures of the Board of Directors  | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 1  | Accept Financial Statements and Statutory Reports  | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 2  | Approve Final Dividend   | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 3a | Reelect Lui Man Shing as Director  | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 3b | Reelect Ho Kian Guan as Director   | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 3c | Reelect Roberto V Ongpin as Director   | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 3d | Reelect Wong Kai Man as Director   | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 4  | Approve Directors' Fee Including Fees Payable to Members of the Remuneration Committee, the Nomination Committee and the Audit Committee | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 5  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | For | For     |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | Against |
| Shangri-la Asia Ltd.              | 00069 | G8063F106 | 28-May-12 | Management 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For | For     |
|                                   | 00069 | G8063F106 | 28-May-12 | Management 6c |  | For | Against |

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|   |        |           |           |                |  |     |         |
|---|--------|-----------|-----------|----------------|--|-----|---------|
| Shangri-la Asia Ltd.                            |        |           |           |                | Authorize Reissuance of Repurchased Shares   |     |         |
| Shangri-la Asia Ltd.                            | 00069  | G8063F106 | 28-May-12 | Management6d   | Adopt New Share Option Scheme  | For | Against |
| Shangri-la Asia Ltd.                            | 00069  | G8063F106 | 28-May-12 | Management6e   | Adopt New Share Award Scheme   | For | Against |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management 1   | Approve 2011 Work Report of Board of Directors   | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management2    | Approve 2011 Work Report of Supervisory Committee  | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management3    | Approve 2011 Final Accounts of the Company   | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management4    | Approve 2011 Profit Distribution Plan  | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management5    | Approve Resolution in Relation to the Arrangement of Guarantees by the Company and its Subsidiaries for 2012 | For | Against |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management6    | Approve Matters Regarding the A Share Connected Transactions for 2012  | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management7    | Authorize Board to Fix Remuneration of Directors and Supervisors   | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management8    | Approve Utilization of of RMB 4.3 Billion out of the Total Proceeds to Supplement Working Capital            | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management9    | Approve Adjustments of Use of Proceeds on Certain Projects to be Financed by the Proceeds                    | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Share Holder10 | Reappoint Auditors and Approve the Bases for Determination of their Remuneration by the Company              | For | For     |
| CSR Corporation Ltd.                            | 601766 | Y1822T103 | 30-May-12 | Management 11  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                             | For | Against |
| Industrial and Commercial Bank of China Limited | 01398  | Y3990B112 | 31-May-12 | Management 1   | Accept 2011 Work Report of Board of Directors  | For | For     |



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|---|-------|-----------|-----------|---------------|--|------|-----|
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Management2   | Accept 2011 Work Report of Board of Supervisors  | For  | For |
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Management3   | Accept Bank's 2011 Audited Accounts  | For  | For |
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Management4   | Approve 2011 Profit Distribution Plan  | For  | For |
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Management5   | Reappoint Ernst & Young and Ernst & Young Hua Ming as Auditors and Authorize Board to Fix Their Aggregate Audit Fees for 2012 of RMB 165.6 Million | For  | For |
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Management6   | Elect Dong Juan as External Supervisor   | For  | For |
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Management7   | Elect Meng Yan as External Supervisor  | For  | For |
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Share Holder8 | Elect Hong Yongmiao as Independent Non-Executive Director  | None | For |
| Industrial and Commercial Bank of China Limited | 01398 | Y3990B112 | 31-May-12 | Share Holder9 | Approve Payment of Remuneration to Directors and Supervisors   | None | For |
| Ruentex Development Co., Ltd.                   | 9945  | Y73659107 | 05-Jun-12 | Management1   | Approve 2011 Business Operations Report and Financial Statements   | For  | For |
| Ruentex Development Co., Ltd.                   | 9945  | Y73659107 | 05-Jun-12 | Management2   | Approve Plan on 2011 Profit Distribution   | For  | For |
| Ruentex Development Co., Ltd.                   | 9945  | Y73659107 | 05-Jun-12 | Management3   | Amend the Articles of Association  | For  | For |
| Ruentex Development Co., Ltd.                   | 9945  | Y73659107 | 05-Jun-12 | Management4   | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets  | For  | For |
| Ruentex Development Co., Ltd.                   | 9945  | Y73659107 | 05-Jun-12 | Management5   | Approve Amendment to Rules of Procedure for Election of Directors and  | For  | For |

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|                               |       |           |           |              | Supervisors  |     |         |
|-------------------------------|-------|-----------|-----------|--------------|--|-----|---------|
| Ruentex Development Co., Ltd. | 9945  | Y73659107 | 05-Jun-12 | Management6  | Approve Amendments on the Procedures for Endorsement and Guarantees  | For | Against |
| Ruentex Development Co., Ltd. | 9945  | Y73659107 | 05-Jun-12 | Management7  | Transact Other Business  |     |         |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management1  | Accept Report of the Board of Directors  | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management2  | Accept Report of the Supervisory Committee   | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management3  | Accept Audited Financial Statements and Auditors' Report   | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management4  | Approve Profit Distribution Plan and Payment of Final Dividend   | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management5  | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountant Co., Ltd. as Domestic Auditors and Authorize Audit Committee to Fix Their Remuneration | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management6  | Reappoint PricewaterhouseCoopers Certified Public Accountants, Hong Kong as International Auditors and Authorize Audit Committee to Fix Their Remuneration     | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management7  | Approve Remuneration of Directors for the Year Ended Dec. 31, 2011 and Authorize Board to Fix Remuneration of Directors for Year Ending Dec. 31, 2012          | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management8  | Approve Delegation of Certain Powers to the Board  | For | Against |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management9  | Amend Articles of Association of the Company   | For | For     |
| Sinopharm Group Co., Ltd.     | 01099 | Y8008N107 | 05-Jun-12 | Management10 | Approve Issuance of Equity or Equity-Linked Securities without   | For | Against |

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|                        |       |           |           |               | Preemptive Rights  |     |     |
|------------------------|-------|-----------|-----------|---------------|--|-----|-----|
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 1  | Approve Report of the Board of Directors                             | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 2  | Approve Report of the Supervisory Committee                          | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 3  | Accept Audited Financial Statements and Auditor's Report             | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 4  | Approve Profit Appropriation Proposal                                | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5a | Elect Wu Yun as Director   | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5b | Elect Gao Jianmin as Director  | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5c | Elect Makoto Tanaka as Director                                      | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5d | Elect Ryoza Tsukioka as Director                                     | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5e | Elect Liu Guangming as Director                                      | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5f | Elect Pan Yong as Director   | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5g | Elect Naotoshi Tsutsumi as Director                                  | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5h | Elect Long Tao as Director   | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5i | Elect Song Xiaojiang as Director                                     | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5j | Elect Xu Bingjin as Director   | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 5k | Elect Liu Tianni as Director   | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 6  | Authorize Board to Fix Remuneration of Directors                     | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 7  | Approve Service Contracts and Appointment Letters with the Directors | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 8a | Elect Min Qing as Supervisor   | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 8b | Elect Zhou Hong as Supervisor  | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 9  | Authorize Board to Fix Remuneration of Supervisors                   | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 10 | Approve Appointment Letters with the Supervisors                     | For | For |
| Qingling Motors Co Ltd | 01122 | Y71713104 | 06-Jun-12 | Management 11 | Reappoint Deloitte Touche Tohmatsu CPA                               | For | For |

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|--|------|-----------|-----------|----------------|--|-----|-----|
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 1   | Ltd. and Deloitte Touche Tohmatsu as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 2   | Approve 2011 Business Operations Report and Financial Statements   | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 3   | Approve Plan on 2011 Profit Distribution   | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 4   | Amend the Articles of Association  | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.1 | Approve Amendment to Rules and Procedures for Election of Directors  | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.2 | Elect Morris Chang, with Shareholder No.4515, as Director  | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.3 | Elect F.C. Tseng, with Shareholder No.104, as Director   | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.4 | Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Director            | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.5 | Elect Rick Tsai, with Shareholder No.7252, as Director   | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.6 | Elect Sir Peter Leahy Bonfield, with Passport No.093180657, as Independent Director  | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.7 | Elect Stan Shih, with Shareholder No.534770, as Independent Director   | For | For |
| Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management 5.7 | Elect Thomas J. Engibous, with Passport No.135021464, as   | For | For |

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| Co., Ltd.<br>Taiwan<br>Semiconductor<br>Manufacturing<br>Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management5.8 | Independent Director<br>Elect Gregory C. Chow,<br>with Passport<br>No.214553970, as                     | For | For |
| Co., Ltd.<br>Taiwan<br>Semiconductor<br>Manufacturing<br>Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management5.9 | Independent Director<br>Elect Kok-Choo Chen,<br>with Shareholder<br>No.9546, as Independent<br>Director | For | For |
| Co., Ltd.<br>Taiwan<br>Semiconductor<br>Manufacturing<br>Co., Ltd. | 2330 | Y84629107 | 12-Jun-12 | Management6   | Transact Other Business<br>(Non-Voting)   |     |     |
| Advantech Co.,<br>Ltd.   | 2395 | Y0017P108 | 13-Jun-12 | Management1   | Approve 2011 Business<br>Operations Report and<br>Financial Statements                                  | For | For |
| Advantech Co.,<br>Ltd.   | 2395 | Y0017P108 | 13-Jun-12 | Management2   | Approve Plan on 2011<br>Profit Distribution   | For | For |
| Advantech Co.,<br>Ltd.   | 2395 | Y0017P108 | 13-Jun-12 | Management3   | Amend the Articles of<br>Association  | For | For |
| Advantech Co.,<br>Ltd.   | 2395 | Y0017P108 | 13-Jun-12 | Management4   | Approve to Amend Rules<br>and Procedures<br>Regarding Shareholder's<br>General Meeting                  | For | For |
| Advantech Co.,<br>Ltd.   | 2395 | Y0017P108 | 13-Jun-12 | Management5   | Approve to Amend<br>Procedures Governing the<br>Acquisition or Disposal<br>of Assets                    | For | For |
| Advantech Co.,<br>Ltd.   | 2395 | Y0017P108 | 13-Jun-12 | Management6   | Approve Release of<br>Restrictions of<br>Competitive Activities of<br>Directors                         | For | For |
| WT<br>Microelectronics<br>Co., Ltd.                                | 3036 | Y9657B105 | 13-Jun-12 | Management1   | Approve 2011 Business<br>Operations Report and<br>Financial Statements                                  | For | For |
| WT<br>Microelectronics<br>Co., Ltd.                                | 3036 | Y9657B105 | 13-Jun-12 | Management2   | Approve Plan on 2011<br>Profit Distribution   | For | For |
| WT<br>Microelectronics<br>Co., Ltd.                                | 3036 | Y9657B105 | 13-Jun-12 | Management3   | Approve Proposal of<br>Capital Increase by<br>Issuing New Shares  | For | For |
| WT<br>Microelectronics<br>Co., Ltd.                                | 3036 | Y9657B105 | 13-Jun-12 | Management4   | Approve the Issuance of<br>New Shares by<br>Capitalization of 2011<br>Distributable Earnings            | For | For |
| WT<br>Microelectronics<br>Co., Ltd.                                | 3036 | Y9657B105 | 13-Jun-12 | Management5   | Amend the Articles of<br>Association  | For | For |
| WT<br>Microelectronics<br>Co., Ltd.                                | 3036 | Y9657B105 | 13-Jun-12 | Management6   | Approve to Amend<br>Procedures Governing the<br>Acquisition or Disposal                                 | For | For |





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| Ltd.                                |      |           |           |              |   |     |  |  |  |         |
| Taiwan<br>FamilyMart Co., Ltd.      | 5903 | Y24098108 | 21-Jun-12 | Management4  | Approve Release of<br>Restrictions of<br>Competitive Activities of<br>Newly Elected Directors | For |  |  |  | Against |
| Taiwan<br>FamilyMart Co., Ltd.      | 5903 | Y24098108 | 21-Jun-12 | Management5  | Amend the Articles of<br>Association  | For |  |  |  | For     |
| Taiwan<br>FamilyMart Co., Ltd.      | 5903 | Y24098108 | 21-Jun-12 | Management6  | Approve to Amend Rules<br>and Procedures<br>Regarding Shareholder's<br>General Meeting        | For |  |  |  | For     |
| Taiwan<br>FamilyMart Co., Ltd.      | 5903 | Y24098108 | 21-Jun-12 | Management7  | Approve Amendments on<br>the Procedures for<br>Endorsement and<br>Guarantees                  | For |  |  |  | For     |
| Taiwan<br>FamilyMart Co., Ltd.      | 5903 | Y24098108 | 21-Jun-12 | Management8  | Approve to Amend<br>Procedures Governing the<br>Acquisition or Disposal<br>of Assets          | For |  |  |  | For     |
| Yuanta Financial<br>Holding Co Ltd. | 2885 | Y2169H108 | 21-Jun-12 | Management 1 | Approve 2011 Business<br>Operations Report and<br>Financial Statements                        | For |  |  |  | For     |
| Yuanta Financial<br>Holding Co Ltd. | 2885 | Y2169H108 | 21-Jun-12 | Management2  | Approve Plan on 2011<br>Profit Distribution   | For |  |  |  | For     |
| Yuanta Financial<br>Holding Co Ltd. | 2885 | Y2169H108 | 21-Jun-12 | Management3  | Amend the Articles of<br>Association  | For |  |  |  | For     |
| Yuanta Financial<br>Holding Co Ltd. | 2885 | Y2169H108 | 21-Jun-12 | Management4  | Approve to Amend Rules<br>and Procedures<br>Regarding Shareholder's<br>General Meeting        | For |  |  |  | For     |
| Yuanta Financial<br>Holding Co Ltd. | 2885 | Y2169H108 | 21-Jun-12 | Management5  | Approve to Amend<br>Procedures Governing the<br>Acquisition or Disposal<br>of Assets          | For |  |  |  | For     |
| Yuanta Financial<br>Holding Co Ltd. | 2885 | Y2169H108 | 21-Jun-12 | Management6  | Approve Amendment to<br>Rules and Procedures for<br>Election of Directors                     | For |  |  |  | For     |
| Hiwin<br>Technologies Corp.         | 2049 | Y3226A102 | 22-Jun-12 | Management 1 | Approve 2011 Business<br>Operations Report and<br>Financial Statements                        | For |  |  |  | For     |
| Hiwin<br>Technologies Corp.         | 2049 | Y3226A102 | 22-Jun-12 | Management2  | Approve Plan on 2011<br>Profit Distribution   | For |  |  |  | For     |
| Hiwin<br>Technologies Corp.         | 2049 | Y3226A102 | 22-Jun-12 | Management3  | Approve the Issuance of<br>New Shares by<br>Capitalization of<br>Distributable Earnings       | For |  |  |  | For     |
| Hiwin<br>Technologies Corp.         | 2049 | Y3226A102 | 22-Jun-12 | Management4  | Approve to Amend<br>Procedures Governing the<br>Acquisition or Disposal                       | For |  |  |  | For     |



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| Hiwin Technologies Corp.        | 2049  | Y3226A102 | 22-Jun-12 | Management5   | of Assets<br>Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting  | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management1   | Approve 2011 Business Operations Report and Financial Statements  | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management2   | Approve Plan on 2011 Profit Distribution  | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management3   | Approve Increase Indirect Investment in People's Republic of China  | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management4   | Approve the Issuance of New Shares by Capitalization of Undistributed Earnings  | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management5   | Approve Cash Capital Increase through Issuance of Common Shares or Issuance of Common Shares to Participate in Global Depositary Receipts | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management6   | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets   | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management7   | Approve to Amend the Articles of Association  | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management8   | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors   | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management9   | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting   | For | For     |
| Uni-President Enterprises Corp. | 1216  | Y91475106 | 22-Jun-12 | Management10  | Transact Other Business   |     |         |
| ENN Energy Holdings Ltd.        | 02688 | G3066L101 | 26-Jun-12 | Management1   | Accept Financial Statements and Statutory Reports   | For | For     |
| ENN Energy Holdings Ltd.        | 02688 | G3066L101 | 26-Jun-12 | Management2   | Approve Final Dividend of HK\$0.3623 Per Share  | For | For     |
| ENN Energy Holdings Ltd.        | 02688 | G3066L101 | 26-Jun-12 | Management3a1 | Reelect Wang Yusuo as Director  | For | For     |
| ENN Energy Holdings Ltd.        | 02688 | G3066L101 | 26-Jun-12 | Management3a2 | Reelect Zhao Jinfeng as Director  | For | Against |
| ENN Energy Holdings Ltd.        | 02688 | G3066L101 | 26-Jun-12 | Management3a3 | Reelect Yu Jianchao as Director   | For | Against |

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| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management3a4 | Authorize Board to Fix Remuneration of Directors   | For | For     |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management3b1 | Reelect Wang Guangtian as Director   | For | For     |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management3b2 | Authorize Board to Fix Remuneration of Wang Guangtian  | For | For     |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management4   | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For     |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management5   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For | Against |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management6   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | For | For     |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management7   | Authorize Reissuance of Repurchased Shares   | For | Against |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management8   | Adopt New Share Option Scheme  | For | Against |
| ENN Energy Holdings Ltd. | 02688 | G3066L101 | 26-Jun-12 | Management9   | Amend Articles of Association of the Company   | For | For     |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management1   | Approve 2011 Business Operations Report and Financial Statements                             | For | For     |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management2   | Approve Plan on 2011 Profit Distribution   | For | For     |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management3   | Approve Allocation of Cash Dividend from Capital Reserves                                    | For | For     |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management4   | Approve Issuance of Ordinary Shares via Private Placement                                    | For | Against |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management5   | Approve to Issue the Restricted Stock  | For | Against |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management6   | Approve to Amend the Articles of Association   | For | For     |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management7   | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets                  | For | For     |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management8   | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors          | For | For     |
| Epistar Corp.            | 2448  | Y2298F106 | 27-Jun-12 | Management9   |  | For | For     |

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| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 1 | Approve Release of Restrictions of Competitive Activities of Directors   |     |         |
| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 2 | Accept Financial Statements and Statutory Reports  | For | For     |
| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 3 | Approve Final Dividend of RMB 0.2 Per Share  | For | For     |
| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 4 | Accept Report of the Board of Directors  | For | For     |
| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 4 | Accept Report of the Supervisory Committee   | For | For     |
| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 5 | Reappoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For     |
| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 6 | Amend Articles Re: Business Scope of the Company   | For | For     |
| Wumart Stores Inc. | 01025 | Y97176112 | 28-Jun-12 | Management 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | Against |

**SIGNATURES**

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

THE CHINA FUND, INC.

By: /s/ Adam Phua  
Adam Phua  
President  
August 27, 2012