Morgan Stanley China A Share Fund, Inc. Form N-PX August 30, 2013

**UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

### **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT **COMPANY**

Investment Company Act file 811-21926 number

Morgan Stanley China A Share Fund, Inc.

(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York 10036 (Address of principal executive (Zip offices) code)

Stefanie V. Chang Yu, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036

(Name and address of agent for service)

Registrant's telephone number,

800-548-7786

Date of fiscal year end: 12/31

Date of reporting period:  $\frac{7/1/12}{6/20112}$ 

including area code:

ICA File Number: 811-21926

Reporting Period: 07/01/2012 - 06/30/2013 Morgan Stanley China A Share Fund, Inc.

======= Morgan Stanley China A Share Fund, Inc. ==========

#### AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289101 Meeting Date: JUN 18, 2013 Meeting Type: Annual

Record Date: MAY 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2012 Work Report of the Board	For	For	Management
2	Accept 2012 Work Report of the Board of Supervisors	For	For	Management
3	Accept Final Financial Accounts for 2012	For	For	Management
4	Approve Profit Distribution Plan for 2012	For	For	Management
5	Approve Fixed Assets Investment Budget for 2013	For	For	Management
6	Appoint Auditors	For	For	Management
7	Approve Adjustment to the Board's Authority to Approve Investment in Bonds of Certain Clients	For	For	Management
8	Approve Issuance of Eligible Capital Instruments with Write-Down Feature	For	For	Management

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#### ANHUI CONCH CEMENT COMPANY LTD

Ticker: 600585 Security ID: Y01373110 Meeting Date: AUG 21, 2012 Meeting Type: Special

Record Date: JUL 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Conditions of the Issue of	For	For	Management
	Corporate Bonds			
1b	Approve Issuing Amount in Relation to	For	For	Management
	the Issuance of Corporate Bonds			
1c	Approve Maturity of the Corporate Bonds	For	For	Management
1d	Approve Interest Rate of the Corporate	For	For	Management
	Bonds and its Determination			
1e	Approve Issue Price of the Corporate	For	For	Management
	Bonds			
1f	Approve Use of Proceeds in Relation to	For	For	Management
	the Issuance of Corporate Bonds			

1g	Approve Target Offerees of the Corporate Bonds and Placing Arrangements for the Shareholders of the Company	For	For	Management
1h	Approve Guarantee in Relation to the Issuance of Corporate Bonds	For	For	Management
1i	Approve Validity Period of the Resolutions in Relation to the Issuance of Corporate Bonds	For	For	Management
1ј	Approve Safeguarding Measures for the Repayment of Principal and Interest in Relation to the Issuance of Corporate Bonds	For	For	Management
1k	Approve Authorisation of the Issuance of Corporate Bonds	For	For	Management
2	Amend Articles Re: Profit Appropriation	For	For	Management
3	Amend Articles Re: Scope of Operations of the Company	For	For	Management
4	Approve the Guarantees for the Bank Borrowings of Certain Subsidiaries of the Company	For	For	Management

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#### ANHUI CONCH CEMENT COMPANY LTD

Ticker: 600585 Security ID: Y01373110 Meeting Date: MAY 28, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of Board of Directors	For	For	Management
2	Accept Report of Supervisory Committee	For	For	Management
3	Accept Audited Financial Reports	For	For	Management
4a	Elect Guo Wensan as Director	For	For	Management
4b	Elect Guo Jingbin as Director	For	For	Management
4c	Elect Ji Qinying as Director	For	For	Management
4d	Elect Zhang Mingjing as Director	For	For	Management
4e	Elect Zhou Bo as Director	For	For	Management
4f	Elect Fang Jinwen as Director	For	For	Management
4 g	Elect Wong Kun Kau as Director	For	For	Management
4h	Elect Tai Kwok Leung as Director	For	For	Management
5a	Elect Wang Jun as Supervisor	For	For	Management
5b	Elect Zhu Yuming as Supervisor	For	For	Management
6	Approve KPMG Huazhen Certified Public	For	For	Management
	Accountants and KPMG Certified Public			
	Accountants as the PRC Auditors and			
	International Auditors of the Company,			
	Respectively, and Authorize Board to			
	Fix Their Remuneration			
7	Approve Profit Distribution Proposal	For	For	Management
8	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

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#### BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A123

Meeting Date: MAR 26, 2013 Meeting Type: Special

Record Date: FEB 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Wang Shiqiang as Non-executive	For	For	Management
	Director			
2	Approve Downward Adjustment to the	For	For	Management
	Conversion Price of the A Share			
	Convertible Bonds			
3	Amend Articles of Association	For	For	Management

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BAOSHAN IRON & STEEL CO., LTD.

Ticker: 600019 Security ID: Y0698U103 Meeting Date: SEP 17, 2012 Meeting Type: Special

Record Date: SEP 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Company to Construct the	For	For	Management
	Zhanjiang Iron and Steel Base Project			
2	Approve to Repurchase the Company's	For	For	Management
	Shares by way of Centralized			
	Competitive Bidding			
2.1	Approve Manner of Share Repurchase	For	For	Management
2.2	Approve the Usage of the Shares to Be	For	For	Management
	Repurchased			
2.3	Approve Price Range of the Share	For	For	Management
	Repurchase			
2.4	Approve Total Capital and Capital	For	For	Management
	Source Used for the Share Repurchase			
2.5	Approve Type, Number and Proportion of	For	For	Management
	the Share Repurchase			
2.6	Approve Period of the Share Repurchase	For	For	Management
2.7	Approve Matters Related to the	For	For	Management
	Authorization			

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BONA FILM GROUP LTD.

Ticker: BONA Security ID: 09777B107 Meeting Date: DEC 28, 2012 Meeting Type: Annual

Record Date: NOV 28, 2012

# Proposal Mgt Rec Vote Cast Sponsor

Approve Amendments to Articles of For For Management
Association

Approve to Appoint Audit Firm For For Management

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N119 Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: MAY 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2012 Report of Board of	For	For	Management
2	Approve 2012 Report of Board of Supervisors	For	For	Management
3	Approve 2012 Final Financial Accounts	For	For	Management
4	Approve 2012 Profit Distribution Plan	For	For	Management
5	Approve Budget of 2013 Fixed Assets	For	For	Management
	Investment			
6	Appoint Auditors	For	For	Management
7a	Elect Zhang Jianguo as Director	For	For	Management
7b	Elect Zhao Xijun as Director	For	For	Management
7c	Elect Chen Yuanling as Director	For	For	Management
7d	Elect Zhu Hongbo as Director	For	For	Management
7e	Elect Hu Zheyi as Director	For	For	Management
7f	Elect Chung Shui Ming Timpson as	For	Against	Management
	Director			
7g	Elect Margaret Leung Ko May Yee as	For	For	Management
	Director			
7h	Elect Wim Kok as Director	For	For	Management
7i	Elect Murray Horn as Director	For	For	Management
7 ј	Elect Xu Tie as Director	For	For	Management
7k	Elect Qi Shouyin as Director	For	For	Management
71	Approve Terms of Office of Proposed Directors	For	For	Management
8a	Elect Zhang Furong as Shareholder Representative Supervisor	For	For	Management
8b	Elect Liu Jin as Shareholder Representative Supervisor	For	For	Management
8c	Elect Li Xiaoling as Shareholder Representative Supervisor	For	For	Management
8d	Elect Bai Jianjun as External Supervisor	For	For	Management
8e	Elect Wang Xinmin as External Supervisor	None	For	Shareholder
9	Approve Issuance of Write-Down Type Eligible Capital Instruments	For	For	Management
10	Approve Revisions to the Article of Association	For	For	Management

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### CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896107 Meeting Date: SEP 07, 2012 Meeting Type: Special

Record Date: AUG 07, 2012

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Extension of the Validity For For Management

Period of the Resolutions in Respect of the A Share Rights Issue and H

Share Rights Issue

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#### CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896107 Meeting Date: SEP 07, 2012 Meeting Type: Special

Record Date: AUG 07, 2012

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Extension of the Validity For For Management

Period in Respect of the A Share Rights Issue and H Share Rights Issue

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#### CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896107 Meeting Date: MAY 31, 2013 Meeting Type: Annual

Record Date: APR 30, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Work Report of the Board of	For	For	Management
_	Directors			
2	Approve Work Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report (including the	For	For	Management
	Audited Financial Report)			
4	Approve Audited Financial Statements	For	For	Management
5	Approve Profit Appropriation Plan	For	For	Management
6	Reappoint KPMG Huazhen as Accountant	For	For	Management
	for PRC and KPMG as Accountant for			
	Overseas Audit and Authorize Board to			
	Fix Their Remuneration			
7a	Elect Fu Yuning as Director	For	For	Management
7b	Elect Li Yinquan as Director	For	For	Management
7c	Elect Fu Gangfeng as Director	For	For	Management
7d	Elect Hong Xiaoyuan as Director	For	For	Management
7e	Elect Xiong Xianliang as Director	For	For	Management
7f	Elect Wei Jiafu as Director	For	For	Management
7 q	Elect Sun Yueying as Director	For	For	Management
7h	Elect Wang Daxiong as Director	For	For	Management
7i	Elect Fu Junyuan as Director	For	For	Management
7 ј	Elect Zhu Yi as Director	For	For	Management
7k	Elect Ma Weihua as Director	None	None	Management
71	Elect Zhang Guanghua as Director	For	For	Management
7m	Elect Li Hao as Director	For	For	Management
7n	Elect Wong Kwai Lam as Director	For	For	Management
70	Elect Shan Weijian as Director	For	For	Management
7р	Elect Yi Jun as Director	None	None	Management
7q	Elect Pan Chengwei as Director	For	For	Management
7r	Elect Pan Yingli as Director	For	For	Management
7s	Elect Guo Xuemeng as Director	For	For	Management
8a	Elect Zhu Genlin as	For	For	Management
	Shareholder-Representative Supervisor			_
8b	Elect An Luming as	For	For	Management
	Shareholder-Representative Supervisor			3
8c	Elect Liu Zhengxi as	For	For	Management
	Shareholder-Representative Supervisor			-
8d	Elect Peng Zhijian as	For	For	Management
	Shareholder-Representative Supervisor			3
8e	Elect Pan Ji as External Supervisor	For	For	Management
8f	Elect Shi Rongyao as External	For	For	Management
-	Supervisor	-		
9	Approve Assessment Report on the Duty	For	For	Management
-	Performance of Directors	-		. 5
10	Approve Assessment Report on the Duty	For	For	Management
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	Performance of Supervisors			
11	Approve Assessment Report on the Duty	For	For	Management
	Performance and Cross-Evaluation of			
	Independent Non-executive Directors			
12	Approve Assessment Report on the Duty	For	For	Management
	Performance and Cross-Evaluation of			
	External Supervisors			
13	Approve Related Party Transaction	For	For	Management
	Report			
14	Approve Resolution Regarding Extension	For	For	Management
	of the Effective Period for the Issue			
	of New Tier 2 Capital Instruments			
15	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights			
16	Amend Articles of Association	For	For	Management
17a	Elect Tian Huiyu as Director	None	For	Shareholder
17b	Elect Xu Shanda as Director	None	For	Shareholder

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### CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505R119
Meeting Date: OCT 25, 2012 Meeting Type: Special

Record Date: OCT 18, 2012

# Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles of Association For For Management

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## CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505R119 Meeting Date: MAY 31, 2013 Meeting Type: Annual

Record Date: MAY 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2012 Report of the Board of	For	For	Management
	Directors			
2	Approve 2012 Report of the Board of	For	For	Management
	Supervisors			
3	Approve 2012 Annual Report of A Shares	For	For	Management
4	Approve 2012 Annual Report of H Shares	For	For	Management
5	Approve 2012 Financial Statements	For	For	Management
	Report			
6	Approve 2012 Profit Distribution Plan	For	For	Management
7	Appoint Auditors and to Fix Their	For	For	Management
	Remuneration			
8	Approve 2012 Directors' Due Diligence	For	For	Management
	Report			
9	Approve 2012 Report on Performance of	For	For	Management
	Independent Directors			
10	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
11	Related Party Transaction Regarding	For	For	Management
	the Trading of Debt Securities			_
	Pursuant to the Shanghai Listing Rules			

12	Review Report of the Status of Related	None	None	Management
	Party Transactions and the			
	Implementation of Management System			
	for Related Party Transactions for 2012			
13a	Elect Wang Chengran as Director	For	For	Shareholder
13b	Elect Bai Wei as Director	For	For	Shareholder
13c	Elect Sun Xiaoning as Director	For	For	Shareholder
13d	Elect Yang Xianghai as Director	For	For	Shareholder
13e	Elect Wu Jumin as Director	For	For	Shareholder
13f	Elect Wu Junhao as Director	For	For	Shareholder
13g	Elect Zhang Yansheng as Director	For	For	Shareholder
13h	Elect Lam Chi Kuen as Director	For	For	Shareholder
13i	Elect Zhou Zhonghui as Director	For	For	Shareholder
13j	Elect Zheng Anguo as Director	For	For	Shareholder
13k	Elect Gao Guofu as Director	For	For	Shareholder
131	Elect Cheng Feng as Director	For	For	Shareholder
13m	Elect Fok Kwong Man as Director	For	For	Shareholder
13n	Elect Huo Lianhong as Director	For	For	Shareholder
14a	Elect Zhang Jianwei as a Shareholder	For	For	Shareholder
	Representative Supervisor			
14b	Elect Lin Lichun as a Shareholder	For	For	Shareholder
	Representative Supervisor			
14c	Elect Dai Zhihao as a Shareholder	For	For	Shareholder
	Representative Supervisor			

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#### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112 Meeting Date: OCT 16, 2012 Meeting Type: Special

Record Date: SEP 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a	For	For	Management
	Related Party			
2	Approve Zhong Ke Guangdong Refinery	For	For	Management
	Integration Project			
3	Amend Articles of Association	For	For	Management

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112 Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of Supervisors	For	For	Management
3	Accept Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Interim Profit Distribution	For	For	Management
	Plan for the Year 2013			
5	Appoint PricewaterhouseCoopers and	For	For	Management
	PricewaterhouseCoopers Zhong Tian			
	CPA's Limited Company as Exteral			
	Auditors and Authorize Board to Fix			

	Their Remuneration			
6	Approve Profit Distribution Plan for	For	For	Management
	the Year Ended Dec. 31, 2012			
7	Amend Articles of Association	For	For	Management
8	Approve Extension of Validity Period	For	For	Management
	of the Resolution in Relation to the			
	Issuance of A Share Convertible			
	Corporate Bonds and Other Related			
	Matters			
9	Authorize Board to Determine the	For	For	Management
	Proposed Pan for the Issuance of Debt			
	Financing Instruments			
10	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

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#### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112 Meeting Date: MAY 29, 2013 Meeting Type: Special

Record Date: APR 26, 2013

# Proposal Mgt Rec Vote Cast Sponsor

Approve Profit Distribution Proposal For For Management
for the Year 2012

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# CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105 Meeting Date: DEC 28, 2012 Meeting Type: Special

Record Date: DEC 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Company's Eligibility for Issuance of Corporate Bonds	For	For	Management
2	Approve Issuance of Corporate Bonds	For	For	Management
2.1	Approve Issue Size	For	For	Management
2.2	Approve Placement Arrangement for the	For	For	Management
	Company's Shareholders			
2.3	Approve Term of the Bonds	For	For	Management
2.4	Approve Bond Interest Rate	For	For	Management
2.5	Approve Use of the Raised Funds	For	For	Management
2.6	Approve Resolution Validity Period	For	For	Management
2.7	Approve Guarantee Clauses	For	For	Management
2.8	Approve the Listing Location	For	For	Management
2.9	Approve the Debt Service Coverage	For	For	Management
	Measures			
3	Authorize the Board and the Authorized	For	For	Management
	Personnel to Handle All Matters			
	Related to the Issuance of Corporate			
	Bonds within the Scope Prescribed by			
	Laws and Regulations			

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105 Meeting Date: FEB 01, 2013 Meeting Type: Special

Record Date: JAN 28, 2013

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve to Acquire a Company For For Management
2 Approve Amendments to Articles of For For Management

Association

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105 Meeting Date: MAY 28, 2013 Meeting Type: Annual

Record Date: MAY 22, 2013

Mgt Rec Vote Cast Sponsor Proposal # Approve Report of the Board of For For Management 1 Directors Approve Report of the Board of For For Management 2 Supervisors 3 Approve Financial Statements For For 4 Approve Allocation of Income For For 5 Approve Annual Report and Summary For For 6 Approve 2013 Daily Related-party For For Management Management Management Management Transactions

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C121 Meeting Date: SEP 14, 2012 Meeting Type: Special

Record Date: AUG 14, 2012

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Issuance of Debt Financing For Against Management

Instruments of the Company

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C121 Meeting Date: JUN 21, 2013 Meeting Type: Special

Record Date: MAY 20, 2013

# Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C121 Meeting Date: JUN 21, 2013 Meeting Type: Annual

Record Date: MAY 20, 2013

# 1 2	Proposal Accept Report of the Board of Directors		Vote Cast For For	Sponsor Management
Ζ	Accept Report of the Board of Supervisors	For	ror	Management
3	Accept Audited Financial Statements	For	For	Management
4	Approve Profit Distribution Plan and Declare Final Dividend	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu CPA Ltd. as International and PRC Auditors, Respectively, and Authorize A Committee to Fix Their Remuneration	For	For	Management
7	Approve Revision of Annual Cap Under the Current Mutual Coal Supply Agreement	For	For	Management
8	Approve Supplementary Agreement to the Current Financial Services Agreement and Revision of Certain Annual Caps	For	For	Management
9	Approve Mutual Coal Supply Agreement and the Proposed Annual Caps	For	For	Management
10	Approve Mutual Supplies and Services Agreement and the Proposed Annual Caps	For	For	Management
11	Approve Financial Services Agreement and the Proposed Annual Caps	For	For	Management
12	Approve Change of Use of a Portion of Proceeds from the A Share Offering	For	For	Management
13	Amend Articles of Association	For	For	Management
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
15	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

CHINA STATE CONSTRUCTION ENGINEERING CORP. LTD.

Ticker: 601668 Security ID: Y1516Y103 Meeting Date: JAN 21, 2013 Meeting Type: Special

Record Date: JAN 15, 2013

# Proposal Mgt Rec Vote Cast Sponsor

Approve to Provide Guarantee for the For For Management

Project Loans of Subsidiaries

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CHINA STATE CONSTRUCTION ENGINEERING CORP. LTD.

Ticker: 601668 Security ID: Y1516Y103 Meeting Date: MAY 31, 2013 Meeting Type: Annual

Record Date: MAY 27, 2013

# Proposal Mgt Rec Vote Cast Sponsor

		_	_	
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of Independent Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Annual Report	For	For	Management
7		For	For	Management
	Approve Financial Budget Report			-
8	Approve Investment Budget Report	For	For	Management
9	Approve to Re-appoint Financial Auditor		For	Management
10	Approve to Re-appoint Internal Auditor	For	For	Management
11	Approve the 2013 Daily Related-party	For	For	Management
	Transactions			
12	Approve 2013 Newly Added Guarantee Amount	For	For	Management
13	Apply for the Registration of	For	For	Management
	Medium-term Notes			,
14	Approve to Change the Projects	For	For	Management
	Invested with Raised Funds			
15	Approve Amendments to Articles of	For	For	Management
10	Association	101	101	riarragement
16	Amend Rules of Procedure Regarding	For	For	Managamant
10		rol	LOT	Management
17	General Meetings of Shareholders			Management
17	Amend Rules of Procedure Regarding	For	For	Management
1.0	Director Meetings	_	_	
18	Amend Rules of Procedure Regarding	For	For	Management
	Supervisor Meetings			
19	Approve the Revised Draft of A-Share	For	For	Shareholder
	Restricted Stock Incentive Plan			
19.1	Approve Criteria to Select Plan	For	For	Shareholder
	Participants			
19.2	Approve Incentive Instruments, Source	For	For	Shareholder
	and Number of Underlying Stocks			
19.3	Approve Allocation of the Stocks in	For	For	Shareholder
	the Initial Grant			
19.4	Approve Duration, Lock-Up Period and	For	For	Shareholder
	Unlocking Period of the Restricted			
	Stocks			
19.5	Approve Grant Date and Grant Price	For	For	Shareholder
19.6	Approve Conditions for Granting and	For	For	Shareholder
19.0		FOL	ror	SHATEHOTUEL
10 7	Unlocking	Eom	Eom	Shareholder
19.7	Approve Methods and Procedures to	For	For	Shareholder
100	Adjust the Incentive Plan	_	_	
19.8	Approve Procedures to Grant and Unlock	For	For	Shareholder
	the Restricted Stocks	_	_	
19.9	Approve Management, Amendment and	For	For	Shareholder
	Termination of the Plan			
19.10	Authorize Board to Handle Matters	For	For	Shareholder
	Related to the Restricted Stock			
	Incentive Plan			

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CHINA VANKE CO., LTD.

Ticker: 000002 Security ID: Y77421116
Meeting Date: AUG 31, 2012 Meeting Type: Special

Record Date: AUG 22, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1	Amend Articles of Association	For	For	Management
2	Elect Luo Junmei as Independent	For	For	Management
	Director			

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CHINA VANKE CO., LTD.

Ticker: 000002 Security ID: Y77421116 Meeting Date: FEB 04, 2013 Meeting Type: Special

Record Date: JAN 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Change the Listing Exchange	For	For	Management
	and Approve the Plan on the Listing in			
	Hong Kong Stock Exchange			
2	Approve to Authorize the Board and	For	For	Management
	Other Authorities to Handle All			
	Matters Relating to the Change of			
	Listing Exchange and Listing in Hong			
	Kong Stock Exchange			
3	Approve to Transfer to Oversee Raised	For	For	Management
	Funds Company			
4	Approve Amendments to Articles of	For	For	Management
	Association			
5	Approve the Validity Period of the	For	For	Management
	Resolution			

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CHINA VANKE CO., LTD.

Ticker: 000002 Security ID: Y77421116
Meeting Date: MAR 20, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3.1	Elect Ding Fuyuan as Supervisor	For	For	Management
3.2	Elect Wu Ding as Supervisor	For	For	Management
4	Approve Annual Report and Audited Financial Statements	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Approve to Re-Appoint KPMG Huazhen Certified Public Accountants as Company's Auditor	For	For	Management
7	Approve to Continue the Cooperation with China Resources (Holdings) Co., Ltd.	For	For	Management
8.1	Elect Wei Bin as Director	For	For	Management
8.2	Elect Chen Ying as Director	For	For	Management

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CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109 Meeting Date: OCT 29, 2012 Meeting Type: Special

Record Date: OCT 18, 2012

# Proposal Mgt Rec Vote Cast Sponsor
1 Amend Articles Re: Profit Distribution For For Management
1 Elect Wei Benhua as Independent For For Management

Non-Executive Director

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#### CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109 Meeting Date: MAR 13, 2013 Meeting Type: Special

Record Date: MAR 04, 2013

# 1a	Proposal Approve Issuing Entity, Size of Issuance and Method of Issuance Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	Mgt Rec For	Vote Cast For	Sponsor Management
1b	Approve Types of Instruments to be Issued Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
1c	Approve Term Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
1d	Approve Interest Rate Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
1e	Approve Security and Other Arrangements Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
1f	Approve Use of Proceeds Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
1g	Approve Issuing Price Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
1h	Approve Targets of Issue and Private Placement Arrangements to Shareholders Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
1i	Approve Listing of Debt Financial Instruments	For	For	Management
1j	Approve Safeguard Measures for Debt Repayment of the RMB Debt Financing Instruments	For	For	Management
1k	Approve Validity Period of Resolutions Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management

11	Authorize Board to Deal with All	For	For	Management
	Matters in Relation to the Proposed			
	Issuances of Onshore and Offshore			
	Corporate Debt Financing Instruments			
2	Approve Potential Connected/Related	For	For	Management
	Transactions Under the Proposed			
	Issuances of Onshore and Offshore			
	Corporate Debt Financing Instruments			
3	Approve Establishment of Wholly-Owned	For	For	Management
	Offshore Subsidiaries			

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#### CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109 Meeting Date: JUN 20, 2013 Meeting Type: Annual

Record Date: JUN 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2012 Work Report of the Board	For	For	Management
2	Approve 2012 Work Report of the	For	For	Management
	Supervisory Committee			
3	Approve 2012 Annual Report	For	For	Management
4	Approve 2012 Profit Distribution Plan	For	For	Management
5	Reappoint Ernst & Young Hua Ming LLP	For	For	Management
	and Ernst & Young as External Auditors			
6	Approve Estimated Investment Amount	For	For	Management
	for Proprietary Business for 2013			
7a	Approve Related/Connected Party	For	For	Management
	Transactions with CITIC Group			
	Corporation and Its Related/Connected			
	Parties			
7b	Approve Potential Related Party	For	For	Management
	Transactions with China Asset			
	Management Co., Ltd.			
7c	Approve Potential Related Party	For	For	Management
	Transactions with CITIC Private Equity			
	Funds Management Co., Ltd.			
8	Approve Remuneration of Directors and	For	For	Management
	Supervisors			
9	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
10	Approve Expansion of Business Scope	For	For	Management
11	Approve Amendments to Articles of	For	For	Management
	Association			

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#### GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Ticker: 000651 Security ID: Y2882R102 Meeting Date: AUG 28, 2012 Meeting Type: Special

Record Date: AUG 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of	For	For	Management
	Association			
2	Approve Plan of Reward to Shareholders	For	For	Management

	in the Next Three Years (2012-2014)			
3	Approve to Amend Rules and Procedures	For	For	Management
	Regarding Shareholder's Meeting			
4	Approve to Amend Rules and Procedures	For	For	Management
	Regarding Director's Meeting			
5	Approve the Newly Added Daily	For	For	Management
	Related-party Transactions in 2012			

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#### GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Ticker: 000651 Security ID: Y2882R102 Meeting Date: MAY 20, 2013 Meeting Type: Annual

Record Date: MAY 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve to Appoint China Audit Asia	For	For	Management
	Pacific CPAs as Company's Auditor			
7	Approve Special Report of Carrying out	For	For	Management
	Foreign Exchange Transactions			
8	Approve Estimation of 2013 Daily	For	For	Management
	Related-party Transactions			
9	Approve Amendments to Articles of	For	Against	Management
	Association			
10	Approve to Amend Rules and Procedures	For	For	Management
	Regarding Board Meetings			
11	Approve to Start Bill's Pool Business	For	For	Management

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### HAITONG SECURITIES CO., LTD.

Ticker: 600837 Security ID: Y2988F101 Meeting Date: MAY 27, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of Supervisory Committee	For	For	Management
3	Approve Annual Report	For	For	Management
4	Approve Financial Accounts Report	For	For	Management
5	Approve Profit Distribution Proposal	For	For	Management
6	Approve Renewal of Engagement of A	For	For	Management
	Share Auditing Firm and H Share			
	Auditing Firm for the Year 2013			
7	Approve Proposal Regarding Investment	For	For	Management
	Asset Allocation of Equity, Fixed			
	Income Securities and Derivative			
	Products for the Year 2013			
8	Elect Xiao Suining as Director	For	For	Management
9	Approve Replacement of Supervisor	For	For	Management

10	Approve Potential Connected/Related Transaction Involved in the Issuance of Short Term Financing Bills of Securities Companies, Corporate Bonds and Other Onshore Debt Financing	For	For	Management
1	Instruments Approve Amendments to Articles of	For	For	Management
2	Association Approve Enlargement of the Company's	For	For	Management
_	Business Scope			
3a	Approve Issue Size Regarding the Issuance of Short-Term Financing Bills of Securities Companies	For	For	Management
3b	Approve Issue Rate Regarding the Issuance of Short-Term Financing Bills of Securities Companies	For	For	Management
3с	Approve Issue Term Regarding the	For	For	Management
30	Issuance of Short-Term Financing Bills of Securities Companies	101	101	Harragement
3d	Approve Issue Method Regarding the	For	For	Management
Ju	Issuance of Short-Term Financing Bills of Securities Companies	roi	101	Management
3e	Approve Use of Proceeds Regarding the Issuance of Short-Term Financing Bills	For	For	Management
0.5	of Securities Companies	_	_	
3f	Approve Validity Period of Resolution	For	For	Management
	Regarding the Issuance of Short-Term			
4	Financing Bills of Securities Companies Approve General Mandate to Issue	For	For	Management
4	Short-Term Financing Bills of	FOI	rol	management
	Securities Companies			
5a	Approve Issue Size Regarding the	For	For	Management
	Issuance of Corporate Bonds			,
5b	Approve Issue Target and Arrangements	For	For	Management
	on Placement to Shareholders of the			
	Company Regarding the Issuance of			
	Corporate Bonds			
5c	Approve Type and Term of Bonds	For	For	Management
	Regarding the Issuance of Corporate			
F 1	Bonds	_	_	
5d	Approve Determination of Coupon Rate for Bonds Regarding the Issuance of	For	For	Management
	Corporate Bonds			
5e	Approve Security Regarding the	For	For	Management
	Issuance of Corporate Bonds	101	101	11411490110110
5f	Approve Issue Method Regarding the	For	For	Management
	Issuance of Corporate Bonds			
5g	Approve Use of Proceeds Regarding the	For	For	Management
	Issuance of Corporate Bonds			
5h	Approve Listing Arrangements Regarding	For	For	Management
E 2	the Issuance of Corporate Bonds	П	П	Managara
5i	Approve Guarantee Measures for	For	For	Management
	Repayment Regarding the Issuance of Corporate Bonds			
5ј	Approve Validity Period of Resolution	For	For	Management
ر د	Regarding the Issuance of Corporate	101	101	riarragemerre
	Bonds			
6	Approve General Mandate to Issue	For	For	Management
	Corporate Bonds			3
7a	Approve Types of Debt Financing	For	For	Management
	Instruments Regarding the General			
	Mandate to Issue Other Onshore Debt			

7b	Financing Instruments Approve Term of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt	For	For	Management
7c	Financing Instruments Approve Interest Rate of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7d	Approve Issuer, Issue Size, and Issue Method Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7e	Approve Issue Price Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7f	Approve Security and Other Credit Enhancement Arrangements Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7g	Approve Use of Proceeds Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7h	Approve Issue Target and Arrangements on Placement to Shareholders of the Company in Relation to the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7i	Approve Guarantee Measures for Repayment Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7j	Approve Listing of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7k	Approve Validity Period of Resolution Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
71	Approve Authorization for Issuance of Other Onshore Debt Financing Instruments of the Company	For	For	Management
8	Approve the Proposal Regarding the Scale of Financing Business for Customers of the Company	For	For	Management

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#### HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker: 300170 Security ID: Y3001F102 Meeting Date: AUG 16, 2012 Meeting Type: Special

Record Date: AUG 09, 2012

# Proposal Mgt Rec Vote Cast Sponsor

Approve Amendments to Articles of For For Management
Association

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HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker: 300170 Security ID: Y3001F102 Meeting Date: JAN 10, 2013 Meeting Type: Special

Record Date: JAN 04, 2013

# 1	Proposal Approve the Draft of Revised 2012 Restricted Stock Incentive Plan and Its Summary	Mgt Rec For	Vote Cast For	Sponsor Management
1.1	Approve the Confirmation Basis and Scope	For	For	Management
1.2	Approve the Source, Type, and Number of the Restricted Stock	For	For	Management
1.3	Approve the Distribution of the Granted Restricted Stock of Incentive Subject	For	For	Management
1.4	Approve the Validity Period, Grant Date, and Lock-up Period of the Incentive Plan	For	For	Management
1.5	Approve the Grant Price and Its Determination Period	For	For	Management
1.6	Approve the Unlock Arrangement and Appraisal Method	For	For	Management
1.7	Approve the Adjustment of Restricted Stock Incentive Plan	For	For	Management
1.8	Approve the Procedures of Granting Rights to Incentive Subject	For	For	Management
1.9	Approve the Rights and the Obligation of the Incentive Subjects	For	For	Management
1.10	Approve the Alternation and Termination of the Incentive Plan	For	For	Management
2	Approve to Authorize the Board to Handle All Matters Relating to the Restricted Stock Incentive Plan	For	For	Management
3	Approve Implementation and Appraisal Measures on the 2012 Restricted Stock Incentive Plan	For	For	Management

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### HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker: 300170 Security ID: Y3001F102 Meeting Date: MAY 13, 2013 Meeting Type: Annual

Record Date: MAY 06, 2013

# 1	Proposal Approve Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor Management
2	Directors Approve Report of the Board of	For	For	Management
_	Supervisors	101	101	riarragemerre
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Allocation of Income and	For	For	Management
	Capitalization of Capital Reserves			
6	Approve to Appoint Auditor	For	For	Management

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HUANGSHAN TOURISM DEVELOPMENT CO., LTD.

Ticker: 600054 Security ID: Y37455105 Meeting Date: AUG 28, 2012 Meeting Type: Special

Record Date: AUG 23, 2012

# Proposal Mgt Rec Vote Cast Sponsor Approve Amendments to Articles of For For Management

Association

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L111 Meeting Date: SEP 10, 2012 Meeting Type: Special

Record Date: AUG 10, 2012

# Proposal Mgt Rec Vote Cast Sponsor 1 Amend Articles of Association For For Management

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L111
Meeting Date: OCT 26, 2012 Meeting Type: Special

Record Date: SEP 26, 2012

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Issue of Medium-term Notes For For Management
2 Amend Articles of Association For For Management

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 00177 Security ID: Y4443L111 Meeting Date: JUN 07, 2013 Meeting Type: Annual

Record Date: MAY 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Reports of the Board of Directors	For	For	Management
2	Accept Reports of the Supervisory	For	For	Management
	Committee			,
3	Approve Annual Budget Report for the	For	For	Management
	Year 2012			
4	Accept Financial Statements and	For	For	Management
	Statutory Reports			
5	Approve Profit Distribution Scheme in	For	For	Management
	Respect of the Final Dividend			
6	Appoint Deloitte Touche Tohmatsu CPA	For	For	Management
	LLP as Auditors at a Remuneration Not			
	Exceeding RMB 2.1 Million Per Year			
7	Appoint Deloitte Touche Tohmatsu CPA	For	For	Management
	LLP as Auditors for Internal Control			
	at a Remuneration Not Exceeding RMB			

680,000 Per Year

Approve Issuance of Short-Term For For Management 8

Commercial Papers Not More Than RMB 3

Billion

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JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105 Meeting Date: AUG 29, 2012 Meeting Type: Special

Record Date: AUG 27, 2012

Proposal Mgt Rec Vote Cast Sponsor
Elect Wang Shudong as Director For For Management
Approve Amendments to Articles of For For Management 1 2

Association

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

Ticker: 02318 Security ID: Y6898C116 Meeting Date: SEP 20, 2012 Meeting Type: Special

Record Date: AUG 20, 2012

Mgt Rec Vote Cast Sponsor For For Management Proposal

Amend Articles Re: Distribution of For For

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

02318 Security ID: Y6898C116 Meeting Date: FEB 05, 2013 Meeting Type: Special

Record Date: JAN 04, 2013

Proposal Mgt Rec Vote Cast Sponsor Approve Issuance of Equity or 1 For For Management

Equity-Linked Securities without

Preemptive Rights

Approve Extension of Validity Period For For Management 2

of the Resolution in Relation to the Public Issuance of A Share Convertible

Corporate Bonds

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

Ticker: 02318 Security ID: Y6898C116 Meeting Date: MAY 10, 2013 Meeting Type: Annual

Record Date: APR 09, 2013

Proposal Mgt Rec Vote Cast Sponsor
Approve Report of Directors For For Management
Approve Report of the Supervisory For For Management # 1

	Committee			
3	Approve 2012 Annual Report and its Summary	For	For	Management
4	Approve Report of Auditors and the Audited Financial Statements	For	For	Management
5	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
6	Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Elect Lee Yuansiong as an Executive Director	For	For	Management
7b	Elect Soopakij Chearavanont as a Non-Executive Director	For	For	Management
7с	Elect Yang Xiaoping as a Non-Executive Director	For	For	Management
7d	Elect Lu Hua as a Non-Executive Director	For	For	Management
7e	Elect Yip Dicky Peter as an Independent Non-Executive Director	For	For	Management
7f	Elect Wong Oscar Sai Hung as an Independent Non-Executive Director	For	For	Management
7g	Elect Sun Dongdong as an Independent Non-Executive Director	For	For	Management
8	Elect Zhang Wangjin as Supervisor	For	For	Management
9	Approve Payment of Working Allowance to Independent Non-Executive Directors	For	For	Management
10	Approve Payment of Working Allowance to Independent Supervisors	For	For	Management
11	Approve Utilization Report on the Proceeds from Previous Fund Raising Activity	For	For	Management

#### QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105 Meeting Date: AUG 20, 2012 Meeting Type: Special

Record Date: AUG 16, 2012

# 1	Proposal Approve Amendments to Articles of	Mgt Rec For	Vote Cast For	Sponsor Management
	Association			
2	Approve to Apply for Bank Loans	For	For	Management
3	Approve to Extend the Validity Period	For	For	Management
	of the Issuance of Corporate Bonds			

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# QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105 Meeting Date: NOV 26, 2012 Meeting Type: Special

Record Date: NOV 22, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve the Controlled Subsidiary to Invest in the Magontec Limited (Australia)	For	For	Management
2	Approve the Application of Bank Loans	For	For	Management
3	Approve the System on the Prevention of Shareholders and Related-parties to Occupy Funds	For	For	Management
4	Approve to Adjust the Budget on the Comprehensive Utilization for Magnesium and Sodium Resources in Salt Lake Project	For	For	Management
5	Approve Amendments to Articles of Association	For	For	Management
6	Approve to Amend Rules and Procedures Regarding Director's Meeting	For	For	Management
7	Approve to Increase the Investment in Magnesium of Salt Lake	For	For	Management
8	Approve to Increase the Metal Magnesium Integration Investment Budget	For	For	Management

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### QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105 Meeting Date: MAR 25, 2013 Meeting Type: Special

Record Date: MAR 21, 2013

# Proposal Mgt Rec Vote Cast Sponsor

Approve Provision of Loan Guarantee to the Indirect Controlled Subsidiary
(Qinghai Saltlake Fozhao Lanke Lithium Industry Co., Ltd)

Approve Amendments to Articles of For For Management Association

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#### QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105 Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date: APR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve 2012 Financial Statements and	For	For	Management
	2013 Financial Budget Report			
4	Approve Annual Report and Summary	For	For	Management
5	Approve Allocation of Income and	For	For	Management
	Dividends			
6	Approve to Re-Appoint Company's	For	For	Management
	Auditor and Internal Control Auditor			
7	Approve Remuneration of Directors and	For	For	Management
	Management Team			
8	Approve 2013 Daily Related-party	For	For	Management
	Transactions			

9	Elect Ma Chaohui as Director	For	For	Shareholder
10	Elect He Shujun as Supervisor	For	Abstain	Shareholder
11	Approve Capital Increase in a	For	For	Management
	Wholly-owned Subsidiary			
12	Approve to Change the Provision of	For	For	Management
	Financial Support to the Provision of			
	Loan Guarantee to an Indirect			
	Controlled Subsidiary			
13	Approve Provision of Loan Guarantee to	For	For	Management
	the Wholly-owned Subsidiary as the			
	Above One			
14	Approve Application for Bank Loan	For	For	Management

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SAIC MOTOR CORP., LTD.

Ticker: 600104 Security ID: Y7680D106 Meeting Date: MAY 30, 2013 Meeting Type: Annual

Record Date: MAY 23, 2013

#	Proposal	Mat Rec	Vote Cast	Sponsor
π 1	Approve Report of the Board of	For	For	Management
_	Directors	101	101	riarragement
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Report of the Independent Directors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Financial Statements	For	For	Management
6	Approve Annual Report and Summary	For	For	Management
7	Approve Provision of Guarantee for	For	For	Management
	GMAC-SAIC Automotive Finance Company,			
	Ltd.			
8	Approve Shanghai Automobile Import &	For	For	Management
	Export Co., Ltd. to Provide Guarantee			
	for Anyue Automotive Materials Co.,			
	Ltd.			
9	Approve Shanghai Automotive Industry	For	For	Management
	Sales Co., Ltd to Provide Guarantee for			
1.0	Anji Leasing Co., Ltd			Managara
10	Approve Shanghai Automotive Industry	For	For	Management
	Sales Co., Ltd to Provide Guarantee for the Dealers			
11	Approve SAIC Capital Company Limited	For	For	Management
T T	to Provide Guarantee for Automobile	FOI	FOI	Management
	Dealers			
12	Approve to Re-Appoint Deloitte Touche	For	For	Management
	Tohmatsu Certified Public Accountants			
	(China) Ltd as Financial Auditor			
13	Approve to Re-Appoint Deloitte Touche	For	For	Management
	Tohmatsu Certified Public Accountants			
	(China) Ltd as Internal Control Auditor			
14	Approve Amendments to Management	For	For	Shareholder
	System of Raised Funds			

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SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108 Meeting Date: AUG 06, 2012 Meeting Type: Special

Record Date: JUL 30, 2012

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Company to Provide For For Management

Guarantee for the Credit Business Handled by Its Wholly-owned Subsidiary Yantai Jintai International Trade Co.,

Ltd.

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#### SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108 Meeting Date: FEB 26, 2013 Meeting Type: Special

Record Date: FEB 19, 2013

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Han Peibin as Director For For Management
2 Approve the Management System of For For Management

Raised Funds

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#### SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108 Meeting Date: APR 10, 2013 Meeting Type: Annual

Record Date: APR 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Report of the General Manager	For	For	Management
4	Approve Report of the Independent	For	For	Management
	Directors			
5	Approve Financial Statements	For	For	Management
6	Approve Allocation of Income and	For	For	Management
	Dividends			
7	Approve Annual Report and Summary	For	For	Management
8	Approve Remuneration of Directors and	For	For	Management
	Senior Management			
9	Approve Remuneration of Supervisors	For	For	Management
10	Approve to Sign 2013 Comprehensive	For	For	Management
	Service Agreement with Nanshan Group			
	and to Estimate 2013 Daily			
	Related-party Transactions			
11	Approve to Estimate 2013 Daily	For	For	Management
	Related-party Transactions with a			
	Financial Company			
12	Approve to Sign Commission Processing	For	For	Management
	Agreement with another Company and to			
	Estimate 2013 Commissioned Processing			
	Fee			
13	Approve Provision of Guarantee for the	For	For	Management
	Credit Business of a Wholly-owned			

Subsidiary

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#### SHANGHAI INTERNATIONAL AIRPORT CO., LTD.

Ticker: 600009 Security ID: Y7682X100 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: JUN 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Amendments to Articles of	For	For	Management
	Association			
4	Approve Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6.1	Elect Director Jia Ruijun	For	For	Management
6.2	Elect Director Wang Shiqin	For	For	Management
6.3	Elect Director Zhang Yongdong	For	For	Management
6.4	Elect Director Yu Minghong	For	For	Management
6.5	Elect Director Wang Xu	For	For	Management
6.6	Elect Director Dong Jun	For	For	Management
6.7	Elect Independent Director Lei Xinghui	For	For	Management
6.8	Elect Independent Director Zhu	For	For	Management
	Shaozhong			
6.9	Elect Independent Director Chen Derong	For	For	Management
7.1	Elect Supervisor Cao Wenjian	For	For	Management
7.2	Elect Supervisor Liu Xiangmin	For	For	Management
7.3	Elect Supervisor Wang Bin	For	For	Management
8	Approve to Appoint Financial Auditor	For	For	Management
9	Approve to Appoint Internal Control	For	For	Management
	Auditor			

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### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker: 601607 Security ID: Y7682C106 Meeting Date: JUN 05, 2013 Meeting Type: Annual

Record Date: MAY 29, 2013

# 1 2	Proposal Accept Report of the Board of Directors Accept Report of the Board of Supervisors	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
3	Approve Final Accounts Report	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Approve Financial Budget for 2013	For	For	Management
6	Approve Proposal Regarding Adjustment to Amounts for Use of Proceeds from H Share Offering	For	For	Management
7	Approve Proposal Regarding External Guarantees	For	Against	Management
8	Approve Proposal Regarding Payment of Auditor's Fees	For	For	Management
9	Reappoint PricewaterhouseCoopers Zhong Tian CPAs (special general	For	For	Management

	partnership) as Domestic Auditors and PricewaterhouseCoopers as Overseas			
	Auditors			
10a	Elect Zuo Min as Director	For	For	Management
10b	Elect Zhou Jie as Director	For	For	Management
10c	Elect Jiang Ming as Director	For	For	Management
10d	Elect Hu Fengxiang as Director	For	For	Management
10e	Elect Lou Dingbo as Director	For	For	Management
10f	Elect Wan Kam To as Director	For	Against	Management
10g	Elect Chen Naiwei as Director	For	Against	Management
10h	Elect Li Zhenfu as Director	For	For	Management
10i	Elect Tse Cho Che, Edward as Director	For	For	Management
11a	Elect Zhang Zhenbei as Supervisor	For	For	Management
11b	Elect Xin Keng as Supervisor	For	For	Management
12	Approve Adjustment to Allowances of	For	For	Management
	Independent Directors			
13	Approve Liability Insurance Cover for	For	Against	Management
	Directors, Supervisors, and Senior			
	Management			
14	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
15	Amend Articles of Association of the	For	For	Management
	Company			

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#### SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105
Meeting Date: SEP 28, 2012 Meeting Type: Special

Record Date: SEP 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Provide Guarantee for a	For	For	Management
	Controlled Subsidiary			
2	Approve Proposal on the 2012 Half-year	For	For	Management
	Distribution of Profit			
3	Approve to Purchase the Short-term	For	For	Management
	Financial Products			
4	Approve the Provision of Guarantee for	For	For	Shareholder
	the Wholly-owned Subsidiary			

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### SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105 Meeting Date: JAN 18, 2013 Meeting Type: Special

Record Date: JAN 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Authorize the Board to	For	For	Management
	Decide the Issuance of Debt Financing			
	Vehicles			
2	Approve to Provide Guarantee for the	For	For	Management
	Wholly-owned and Controlled			
	Subsidiaries			

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### SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105
Meeting Date: JUN 27, 2013 Meeting Type: Annual

Record Date: JUN 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements and Financial Budget Report	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve to Re-Appoint Shanghai	For	For	Management
	Certified Public Accountants as Auditor			
7	Approve Estimation of 2013 Daily	For	For	Management
8	Related-party Transactions Elect Supervisor Feng Peijie	For	For	Managomont
9	Approve Loan Guarantee to Wholly-owned	For	For	Management Management
J	Subsidiaries	FOI	roi	rianagement
10	Approve Loan Guarantee to 11 Controlled Subsidiaries	For	For	Management
11	Approve the Revised Stock Option	For	For	Management
	Incentive Plan	_	_	
11.1	Approve the Determination Basis and Scope of the Incentive Objects	For	For	Management
11.2	Approve Number and Source of Underlying Stocks	For	For	Management
11.3	Approve Validity Period, Grant Day and	For	For	Management
	Exercise Day of the Incentive Plan			
11.4	Approve Exercise Price of the Stock Option and Determination Method	For	For	Management
11.5	Approve Conditions on Grant and	For	For	Management
	Exercise of the Stock Option			
11.6	Approve Exercise Arrangement of the	For	For	Management
	Stock Option			
11.7	Approve Adjustment Method and	For	For	Management
44.0	Procedures of the Stock Option Plan	_	_	
11.8	Approve Rights and Obligations of the Company and Incentive Objects	For	For	Management
11.9	Approve Implementation Procedures of	For	For	Management
	the Stock Option Plan, Grant and			
	Exercise Procedures of the Stock Option			
11.10	Approve Modification and Termination	For	For	Management
	of the Incentive Plan			
11.11	Approve Accounting Methods and	For	For	Management
	Performance Impact of the Stock Option			
1.0	Plan			Managara
12	Approve Implementation and Appraisal	For	For	Management
	Measures on the Stock Option Plan Grants			
13	Approve Authorization to the Board to	For	For	Management
10	Handle Matters in Relation to the	101	101	riarragement
	Stock Option Incentive Plan			
14	Approve Xu Weiwei to be an Incentive	For	For	Management
	Object			
15	Approve Li Junjie to be an Incentive	For	For	Management
	Object			

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SUNING APPLIANCE CO., LTD.

Ticker: 002024 Security ID: Y82211106 Meeting Date: AUG 29, 2012 Meeting Type: Special

Record Date: AUG 22, 2012

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	gement
2 Approve Public Issuance of Corporate For For Mana Bonds	gement
2.1 Approve the Issue Scale For For Mana	gement
2.2 Approve Placement Arrangement for the For For Mana Company's Shareholders	gement
2.3 Approve Term and Type of the Bond For For Mana	gement
	gement
2.5 Approve Method of Repayment of Capital For For Mana	gement
and Interest	
2.6 Approve Bond Interest Rate and Method For For Mana	gement
of Determination	
2.7 Approve the Guarantee Arrangement For For Mana	gement
2.8 Approve the Listing Location For For Mana	gement
2.9 Approve the Debt Service Coverage For For Mana	gement
Measures	
2.10 Approve Resolution Validity Period For For Mana	gement
3 Authorize the Board or the Authorized For For Mana	gement
Persons to Handle All Matters Related	
to the Public Issuance of Corporate	
Bonds	

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### SUNING APPLIANCE CO., LTD.

Ticker: 002024 Security ID: Y82211106 Meeting Date: MAR 13, 2013 Meeting Type: Special

Record Date: MAR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Change Company Name	For	For	Management
2	Approve to Expand Business Scope	For	For	Management
3	Amend Articles of Association	For	For	Management

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#### SUNING COMMERCE GROUP CO., LTD.

Ticker: 002024 Security ID: Y82211106 Meeting Date: MAY 03, 2013 Meeting Type: Annual

Record Date: APR 23, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Financial Statements	For	For	Management

4	Approve Annual Report and Summary	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Report on the Deposit and	For	For	Management
	Usage of Raised Funds			
7	Approve to Re-Appoint the Auditor	For	For	Management
8	Approve to Change the Business Scope	For	For	Shareholder
9	Approve Amendments on Articles of	For	For	Shareholder
	Association			

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#### TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101 Meeting Date: JUL 07, 2012 Meeting Type: Special

Record Date: JUL 02, 2012

Proposal	Mgt Rec	Vote Cast	Sponsor
Approve to Apply for CNY 800 Million	For	For	Management
Medium-term Notes and CNY 1 Billion			
Short-term Financing Bill			
Amend Articles of Association	For	For	Management
Approve Plan of Reward to Shareholders	For	For	Management
in the Next Three Years (2012-2014)			
Approve to Adjust the Allowance of	For	For	Management
Independent Directors			
Approve to Provide Guarantee for the	For	For	Management
Controlled Subsidiary TBEA Xinjiang			
Silicon Industry Co., Ltd.			
	Approve to Apply for CNY 800 Million Medium-term Notes and CNY 1 Billion Short-term Financing Bill Amend Articles of Association Approve Plan of Reward to Shareholders in the Next Three Years (2012-2014) Approve to Adjust the Allowance of Independent Directors Approve to Provide Guarantee for the Controlled Subsidiary TBEA Xinjiang	Approve to Apply for CNY 800 Million For Medium-term Notes and CNY 1 Billion Short-term Financing Bill Amend Articles of Association For Approve Plan of Reward to Shareholders For in the Next Three Years (2012-2014) Approve to Adjust the Allowance of For Independent Directors Approve to Provide Guarantee for the For Controlled Subsidiary TBEA Xinjiang	Approve to Apply for CNY 800 Million For For Medium-term Notes and CNY 1 Billion Short-term Financing Bill Amend Articles of Association For For Approve Plan of Reward to Shareholders For in the Next Three Years (2012-2014) Approve to Adjust the Allowance of For For Independent Directors Approve to Provide Guarantee for the For Controlled Subsidiary TBEA Xinjiang

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### TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101
Meeting Date: AUG 20, 2012 Meeting Type: Special

Record Date: AUG 15, 2012

# Proposal Mgt Rec Vote Cast Sponsor

Approve a Controlled Subsidiary to For For Management
Invest in the Construction of
Nanlutian Coal Mine Phase 1

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#### TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101 Meeting Date: OCT 15, 2012 Meeting Type: Special

Record Date: OCT 10, 2012

# Proposal Mgt Rec Vote Cast Sponsor

Approve the Construction of a Power For For Management
Plant via Exchange Resource for
Project Manner

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TBEA CO. LTD (FRMLY TEBIAN ELECTRIC APPARATUS STOCK CO LTD

Ticker: 600089 Security ID: Y8550D101
Meeting Date: JAN 24, 2013 Meeting Type: Special

Record Date: JAN 16, 2013

Proposal	Mgt Rec	Vote Cast	Sponsor
Approve to Permanently Replenish	For	For	Management
Working Capital with Partial Left			
Raised Funds of the Projects			
Approve to Change 2012 Financial	For	For	Management
Statements and Internal Control			
Auditor and Fix the Audit Fee			
	Approve to Permanently Replenish Working Capital with Partial Left Raised Funds of the Projects Approve to Change 2012 Financial Statements and Internal Control	Approve to Permanently Replenish  Working Capital with Partial Left Raised Funds of the Projects Approve to Change 2012 Financial Statements and Internal Control	Approve to Permanently Replenish For For Working Capital with Partial Left Raised Funds of the Projects Approve to Change 2012 Financial For For Statements and Internal Control

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TBEA CO. LTD.

Ticker: 600089 Security ID: Y8550D101 Meeting Date: APR 16, 2013 Meeting Type: Annual

Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and	For	For	Management
	Capitalization of Capital Reserves Plan			
4.1	Approve to Distribute CNY 1.2 for	For	For	Management
	Every 10 Shares (Including Tax)			
4.2	Approve not to Capitalize the Capital	For	For	Management
	Reserves in 2012			
5	Approve Report of the Independent	For	For	Management
	Directors			
6	Approve Annual Report and Summary	For	For	Management
7	Approve to Appoint 2013 Auditor and to	For	For	Management
	Pay the Audit Fee			
8	Approve to Conduct Hedging and Foreign	For	For	Management
	Exchange Forward Settlement Business			
9	Approve Daily Related-party	For	For	Management
	Transaction with Xinjiang TBEA Group			
	Limited			
10	Approve Issuance of Medium-term Notes	For	For	Management
11	Approve Amendments to Articles of	For	For	Management
	Association			
12	Elect Supervisor Wang Jun	For	For	Management

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TSINGTAO BREWERY CO., LTD.

Ticker: 600600 Security ID: Y8997D110 Meeting Date: JUN 25, 2013 Meeting Type: Annual

Record Date: MAY 24, 2013

# Proposal Mgt Rec Vote Cast Sponsor

Accept 2012 Work Report of Board of For For Management
Directors

2	Accept 2012 Work Report of Board of Supervisors	For	For	Management
3	Accept 2012 Audited Financial Report	For	For	Management
4	Approve 2012 Profit Distribution Proposal and Distribution of Final Dividend	For	For	Management
5	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors and Fix Their Remuneration to Exceeding RMB 6.6 Million	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Internal Control Auditors and Fix Their Remuneration to Not Exceeding RMB 1.98 Million	For	For	Management
7a	Elect Huang Ke Xing as Director	For	For	Management
7b	Elect Yasutaka Sugiura as Director	For	For	Management
8	Elect Toshio Kodato as Supervisor	For	For	Management
9	Approve Change in Use of Proceeds from the Exercise of Bonds and Warrants	For	For	Management
10	Amend Articles of Association of the Company	For	For	Management

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#### XTEP INTERNATIONAL HOLDINGS LTD.

Ticker: 01368 Security ID: G98277109 Meeting Date: MAY 27, 2013 Meeting Type: Annual

Record Date: MAY 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4	Reelect Ho Yui Pok, Eleutherius as	For	For	Management
	Director			
5	Reelect Tan Wee Seng as Director	For	For	Management
6	Reelect Xu Peng Xiang as Director	For	For	Management
7	Reelect Bao Ming Xiao as Director	For	For	Management
8	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
9	Reappoint Ernst & Young as Auditors	For	For	Management
	and Authorize Board to Fix Their			
	Remuneration			
10	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
11	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
12	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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#### YONYOU SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104 Meeting Date: JUL 16, 2012 Meeting Type: Special

Record Date: JUL 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Plan of Reward to Shareholders	For	For	Management
	in the Next Three Years (2012-2014)			
3	Approve Plan of the Issuance of Shares	For	For	Management
	via a Private Placement (Revision)			

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#### YONYOU SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104 Meeting Date: DEC 20, 2012 Meeting Type: Special

Record Date: DEC 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposal of Repurchasing the	For	For	Management
	Company's Shares by Means of			
	Centralized Bidding			
1.1	Approve Manner of Share Repurchase	For	For	Management
1.2	Approve the Usage of the Shares to Be	For	For	Management
	Repurchased			
1.3	Approve Price Range of Share Repurchase	For	For	Management
1.4	Approve Total Capital and Capital	For	For	Management
	Source Used for the Share Repurchase			
1.5	Approve Type, Number and Proportion of	For	For	Management
	the Share Repurchase			
1.6	Approve Period of the Share Repurchase	For	For	Management
1.7	Approve Authorization Matters	For	For	Management

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#### YONYOU SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104 Meeting Date: MAR 11, 2013 Meeting Type: Special

Record Date: MAR 06, 2013

# Proposal Mgt Rec Vote Cast Sponsor

Approve Extension of the Resolution For For Management
Validity Period of the Private
Placement

Approve Extension of Validity Period For For Management
for Authorization to the Board to
Handle All Matters Related to the
Private Placement

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# YONYOU SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104
Meeting Date: APR 19, 2013 Meeting Type: Annual

Record Date: APR 15, 2013

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Report of the Board of For For Management

	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve to Appoint Auditor	For	For	Management
7	Approve to Appoint Internal Auditors	For	For	Management
8	Approve Amendments to Articles of	For	For	Management
	Association			

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#### ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109 Meeting Date: AUG 18, 2012 Meeting Type: Special

Record Date: AUG 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of	For	Abstain	Management
	Association			
2	Approve Plan of Reward to Shareholders	For	Abstain	Management
	in the Next Three Years (2012-2014)			
3	Approve to Provide Guarantee for a	For	For	Management
	Wholly-owned Subsidiary			

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#### ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101 Meeting Date: AUG 23, 2012 Meeting Type: Special

Record Date: AUG 20, 2012

# Proposal Mgt Rec Vote Cast Sponsor

Approve Amendments to Articles of For For Management
Association

Approve Plan of Reward to Shareholders For For Management in the Next Three Years (2012-2014)

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#### ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101 Meeting Date: DEC 21, 2012 Meeting Type: Special

Record Date: DEC 17, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Company's Absorption and	For	For	Management
	Merger of Wuhan Zhongnan Commercial			
	Group Co.,Ltd. via Shares Swap and			
	Raising Supporting Funds in Compliance			
	with Relevant Laws and Regulations			
2	Approve Plan of the Company's	For	For	Management
	Absorption and Merger of Wuhan			
	Zhongnan Commercial Group Co., Ltd. via			
	Shares Swap and Raising Supporting			

	Funds			
2.1	Approve the Transaction Subjects	For	For	Management
2.2	Approve Issue Type and Par Value	For	For	Management
2.3	Approve Issue Price	For	For	Management
2.4	Approve Price and Proportion of the	For	For	Management
	Shares Swap			
2.5	Approve Issue Number	For	For	Management
2.6	Approve Use of the Raised Funds	For	For	Management
2.7	Approve Listing Stock Exchange	For	For	Management
2.8	Approve Manner of Merger	For	For	Management
2.9	Approve Object of the Shares Swap	For	For	Management
2.10	Approve Protection Mechanism of the	For	For	Management
	Dissenting Shareholders of the Merger			
2.11	Approve Protection Mechanism of the	For	For	Management
	Dissenting Shareholders of the Absorbed			
2.12	Approve Arrangement on the Accumulated	For	For	Management
	Profits			
2.13	Approve Arrangement on the Staffs	For	For	Management
2.14	Approve the Sponsor Qualification	For	For	Management
2.15	Approve the Effective Condition of the	For	For	Management
	Agreement on Absorption and Merger via			
	Shares Swap			
2.16	Approve Resolution Validity Period	For	For	Management
3	Approve the Company to Sign the	For	For	Management
	Agreements			
4	Approve Draft Report on Related-Party	For	For	Management
	Transactions of the Company's			
	Absorption and Merger of Wuhan			
	Zhongnan Commercial Group Co., Ltd. via			
	Shares Swap and Raising Supporting			
_	Funds and Its Summary	_	_	
5	Approve the Audit Report and Profit	For	For	Management
	Forecast Examination Report	_	_	
6	Authorize Board to Handle Matters	For	For	Management
	Related to the Major Assets			
	Restructuring			

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# ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101 Meeting Date: JUN 18, 2013 Meeting Type: Annual

Record Date: JUN 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Annual Report and Summary	For	For	Management
3	Approve Report of the Board of	For	For	Management
	Supervisors			
4	Approve Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Report on the Deposit and	For	For	Management
	Usage of Raised Funds			
7	Approve Loan Guarantee to Controlled	For	For	Management
	Subsidiaries			
8	Approve Issuance of Short-term	For	For	Management
	Financing Bills			
9	Approve to Re-appoint Union Power	For	For	Management
	Certified Public Accountants Co., Ltd.			

as Company's Auditor

10 Elect Independent Director Zhu Xinrong For For Management

====== END NPX REPORT

### **SIGNATURES**

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

(Registrang) an Stanley China A Share Fund, Inc. By (Signature Arthur Lev and

Title)\*President and Principal Executive Officer

Date August 28, 2013

\* Print the name and title of each signing officer under his or her signature.