

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 number 811-21926  
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 offices) (Zip 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, including area code: 800-548-7786

Date of fiscal year end: 12/31

Date of reporting period: 7/1/12 –  
6/30/13

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

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 Corporate Bonds	For	For	Management
1b	Approve Issuing Amount in Relation to the Issuance of Corporate Bonds	For	For	Management
1c	Approve Maturity of the Corporate Bonds	For	For	Management
1d	Approve Interest Rate of the Corporate Bonds and its Determination	For	For	Management
1e	Approve Issue Price of the Corporate Bonds	For	For	Management
1f	Approve Use of Proceeds in Relation to the Issuance of Corporate Bonds	For	For	Management

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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
1j	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
4g	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 Accountants and KPMG Certified Public Accountants as the PRC Auditors and International Auditors of the Company, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Profit Distribution Proposal	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A123

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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 Director	For	For	Management
2	Approve Downward Adjustment to the Conversion Price of the A Share Convertible Bonds	For	For	Management
3	Amend Articles of Association	For	For	Management

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

### 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
1	Approve Amendments to Articles of Association	For	For	Management
2	Approve to Appoint Audit Firm	For	For	Management

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N119

Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: MAY 06, 2013

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2012 Report of Board of Directors	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 Investment	For	For	Management
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 Director	For	Against	Management
7g	Elect Margaret Leung Ko May Yee as Director	For	For	Management
7h	Elect Wim Kok as Director	For	For	Management
7i	Elect Murray Horn as Director	For	For	Management
7j	Elect Xu Tie as Director	For	For	Management
7k	Elect Qi Shouyin as Director	For	For	Management
7l	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 Period of the Resolutions in Respect of the A Share Rights Issue and H Share Rights Issue	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

## Edgar Filing: Morgan Stanley China A Share Fund, Inc. - Form N-PX

Record Date: AUG 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of the Validity Period in Respect of the A Share Rights Issue and H Share Rights Issue	For	For	Management

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 Directors	For	For	Management
2	Approve Work Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report (including the Audited Financial Report)	For	For	Management
4	Approve Audited Financial Statements	For	For	Management
5	Approve Profit Appropriation Plan	For	For	Management
6	Reappoint KPMG Huazhen as Accountant for PRC and KPMG as Accountant for Overseas Audit and Authorize Board to Fix Their Remuneration	For	For	Management
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
7g	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
7j	Elect Zhu Yi as Director	For	For	Management
7k	Elect Ma Weihua as Director	None	None	Management
7l	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
7o	Elect Shan Weijian as Director	For	For	Management
7p	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 Shareholder-Representative Supervisor	For	For	Management
8b	Elect An Luming as Shareholder-Representative Supervisor	For	For	Management
8c	Elect Liu Zhengxi as Shareholder-Representative Supervisor	For	For	Management
8d	Elect Peng Zhijian as Shareholder-Representative Supervisor	For	For	Management
8e	Elect Pan Ji as External Supervisor	For	For	Management
8f	Elect Shi Rongyao as External Supervisor	For	For	Management
9	Approve Assessment Report on the Duty Performance of Directors	For	For	Management
10	Approve Assessment Report on the Duty	For	For	Management

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	Performance of Supervisors			
11	Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Non-executive Directors	For	For	Management
12	Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors	For	For	Management
13	Approve Related Party Transaction Report	For	For	Management
14	Approve Resolution Regarding Extension of the Effective Period for the Issue of New Tier 2 Capital Instruments	For	For	Management
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
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

### 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

### 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 Directors	For	For	Management
2	Approve 2012 Report of the Board of Supervisors	For	For	Management
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 Report	For	For	Management
6	Approve 2012 Profit Distribution Plan	For	For	Management
7	Appoint Auditors and to Fix Their Remuneration	For	For	Management
8	Approve 2012 Directors' Due Diligence Report	For	For	Management
9	Approve 2012 Report on Performance of Independent Directors	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Related Party Transaction Regarding the Trading of Debt Securities Pursuant to the Shanghai Listing Rules	For	For	Management

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12	Review Report of the Status of Related Party Transactions and the Implementation of Management System for Related Party Transactions for 2012	None	None	Management
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
13l	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 Representative Supervisor	For	For	Shareholder
14b	Elect Lin Lichun as a Shareholder Representative Supervisor	For	For	Shareholder
14c	Elect Dai Zhihao as a Shareholder Representative Supervisor	For	For	Shareholder

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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 Related Party	For	For	Management
2	Approve Zhong Ke Guangdong Refinery Integration Project	For	For	Management
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 Directors	For	For	Management
2	Approve Report of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Interim Profit Distribution Plan for the Year 2013	For	For	Management
5	Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPA's Limited Company as External Auditors and Authorize Board to Fix	For	For	Management



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

### 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
1	Approve Profit Distribution Proposal for the Year 2012	For	For	Management

### 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 Company's Shareholders	For	For	Management
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 Measures	For	For	Management
3	Authorize the Board and the Authorized Personnel to Handle All Matters Related to the Issuance of Corporate Bonds within the Scope Prescribed by Laws and Regulations	For	For	Management

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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 Association	For	For	Management

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

#	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	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 2013 Daily Related-party Transactions	For	For	Management

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 Instruments of the Company	For	Against	Management

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 Percent of Issued Share Capital	For	For	Management

CHINA SHENHUA ENERGY CO., LTD.

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Ticker: 01088 Security ID: Y1504C121  
 Meeting Date: JUN 21, 2013 Meeting Type: Annual  
 Record Date: MAY 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	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
1	Approve to Provide Guarantee for the Project Loans of Subsidiaries	For	For	Management

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

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

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

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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.

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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 Non-Executive Director	For	For	Management

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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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issuing Entity, Size of Issuance and Method of Issuance Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	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

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

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

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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 Association	For	For	Management
2	Approve Plan of Reward to Shareholders	For	For	Management

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

### 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 Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
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 Pacific CPAs as Company's Auditor	For	For	Management
7	Approve Special Report of Carrying out Foreign Exchange Transactions	For	For	Management
8	Approve Estimation of 2013 Daily Related-party Transactions	For	For	Management
9	Approve Amendments to Articles of Association	For	Against	Management
10	Approve to Amend Rules and Procedures Regarding Board Meetings	For	For	Management
11	Approve to Start Bill's Pool Business	For	For	Management

### 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 Directors	For	For	Management
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 Share Auditing Firm and H Share Auditing Firm for the Year 2013	For	For	Management
7	Approve Proposal Regarding Investment Asset Allocation of Equity, Fixed Income Securities and Derivative Products for the Year 2013	For	For	Management
8	Elect Xiao Suining as Director	For	For	Management
9	Approve Replacement of Supervisor	For	For	Management



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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 Instruments	For	For	Management
1	Approve Amendments to Articles of Association	For	For	Management
2	Approve Enlargement of the Company's Business Scope	For	For	Management
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
3c	Approve Issue Term Regarding the Issuance of Short-Term Financing Bills of Securities Companies	For	For	Management
3d	Approve Issue Method Regarding the Issuance of Short-Term Financing Bills of Securities Companies	For	For	Management
3e	Approve Use of Proceeds Regarding the Issuance of Short-Term Financing Bills of Securities Companies	For	For	Management
3f	Approve Validity Period of Resolution Regarding the Issuance of Short-Term Financing Bills of Securities Companies	For	For	Management
4	Approve General Mandate to Issue Short-Term Financing Bills of Securities Companies	For	For	Management
5a	Approve Issue Size Regarding the Issuance of Corporate Bonds	For	For	Management
5b	Approve Issue Target and Arrangements on Placement to Shareholders of the Company Regarding the Issuance of Corporate Bonds	For	For	Management
5c	Approve Type and Term of Bonds Regarding the Issuance of Corporate Bonds	For	For	Management
5d	Approve Determination of Coupon Rate for Bonds Regarding the Issuance of Corporate Bonds	For	For	Management
5e	Approve Security Regarding the Issuance of Corporate Bonds	For	For	Management
5f	Approve Issue Method Regarding the Issuance of Corporate Bonds	For	For	Management
5g	Approve Use of Proceeds Regarding the Issuance of Corporate Bonds	For	For	Management
5h	Approve Listing Arrangements Regarding the Issuance of Corporate Bonds	For	For	Management
5i	Approve Guarantee Measures for Repayment Regarding the Issuance of Corporate Bonds	For	For	Management
5j	Approve Validity Period of Resolution Regarding the Issuance of Corporate Bonds	For	For	Management
6	Approve General Mandate to Issue Corporate Bonds	For	For	Management
7a	Approve Types of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt	For	For	Management

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	Financing Instruments			
7b	Approve Term of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments	For	For	Management
7c	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
7l	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
1	Approve Amendments to Articles of Association	For	For	Management

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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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Draft of Revised 2012 Restricted Stock Incentive Plan and Its Summary	For	For	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

HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker: 300170 Security ID: Y3001F102  
 Meeting Date: MAY 13, 2013 Meeting Type: Annual  
 Record Date: MAY 06, 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	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Allocation of Income and Capitalization of Capital Reserves	For	For	Management
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
1	Approve Amendments to Articles of Association	For	For	Management

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

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

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 Committee	For	For	Management
3	Approve Annual Budget Report for the Year 2012	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Profit Distribution Scheme in Respect of the Final Dividend	For	For	Management
6	Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors at a Remuneration Not Exceeding RMB 2.1 Million Per Year	For	For	Management
7	Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors for Internal Control at a Remuneration Not Exceeding RMB	For	For	Management

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680,000 Per Year  
 8 Approve Issuance of Short-Term For For Management  
 Commercial Papers Not More Than RMB 3  
 Billion

### 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
1	Elect Wang Shudong as Director	For	For	Management
2	Approve Amendments to Articles of Association	For	For	Management

### 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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Distribution of Profit	For	For	Management

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

Ticker: 02318 Security ID: Y6898C116  
 Meeting Date: FEB 05, 2013 Meeting Type: Special  
 Record Date: JAN 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Extension of Validity Period of the Resolution in Relation to the Public Issuance of A Share Convertible Corporate Bonds	For	For	Management

### 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
1	Approve Report of Directors	For	For	Management
2	Approve Report of the Supervisory	For	For	Management

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	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
7c	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

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QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105  
Meeting Date: AUG 20, 2012 Meeting Type: Special  
Record Date: AUG 16, 2012

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

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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
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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
1	Approve Provision of Loan Guarantee to the Indirect Controlled Subsidiary (Qinghai Saltlake Fozhao Lanke Lithium Industry Co., Ltd)	For	For	Management
2	Approve Amendments to Articles of Association	For	For	Management

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

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9	Elect Ma Chaohui as Director	For	For	Shareholder
10	Elect He Shujun as Supervisor	For	Abstain	Shareholder
11	Approve Capital Increase in a Wholly-owned Subsidiary	For	For	Management
12	Approve to Change the Provision of Financial Support to the Provision of Loan Guarantee to an Indirect Controlled Subsidiary	For	For	Management
13	Approve Provision of Loan Guarantee to the Wholly-owned Subsidiary as the Above One	For	For	Management
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	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	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 GMAC-SAIC Automotive Finance Company, Ltd.	For	For	Management
8	Approve Shanghai Automobile Import & Export Co., Ltd. to Provide Guarantee for Anyue Automotive Materials Co., Ltd.	For	For	Management
9	Approve Shanghai Automotive Industry Sales Co.,Ltd to Provide Guarantee for Anji Leasing Co.,Ltd	For	For	Management
10	Approve Shanghai Automotive Industry Sales Co.,Ltd to Provide Guarantee for the Dealers	For	For	Management
11	Approve SAIC Capital Company Limited to Provide Guarantee for Automobile Dealers	For	For	Management
12	Approve to Re-Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as Financial Auditor	For	For	Management
13	Approve to Re-Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as Internal Control Auditor	For	For	Management
14	Approve Amendments to Management System of Raised Funds	For	For	Shareholder

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SHANDONG NANSHAN ALUMINIUM CO., LTD.



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

### 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 Raised Funds	For	For	Management

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

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Subsidiary

### 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 Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
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 Shaozhong	For	For	Management
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 Auditor	For	For	Management

### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker: 601607 Security ID: Y7682C106  
 Meeting Date: JUN 05, 2013 Meeting Type: Annual  
 Record Date: MAY 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	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

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	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 Independent Directors	For	For	Management
13	Approve Liability Insurance Cover for Directors, Supervisors, and Senior Management	For	Against	Management
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
15	Amend Articles of Association of the Company	For	For	Management

### 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 Controlled Subsidiary	For	For	Management
2	Approve Proposal on the 2012 Half-year Distribution of Profit	For	For	Management
3	Approve to Purchase the Short-term Financial Products	For	For	Management
4	Approve the Provision of Guarantee for the Wholly-owned Subsidiary	For	For	Shareholder

### 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 Decide the Issuance of Debt Financing Vehicles	For	For	Management
2	Approve to Provide Guarantee for the Wholly-owned and Controlled Subsidiaries	For	For	Management

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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 Certified Public Accountants as Auditor	For	For	Management
7	Approve Estimation of 2013 Daily Related-party Transactions	For	For	Management
8	Elect Supervisor Feng Peijie	For	For	Management
9	Approve Loan Guarantee to Wholly-owned Subsidiaries	For	For	Management
10	Approve Loan Guarantee to 11 Controlled Subsidiaries	For	For	Management
11	Approve the Revised Stock Option Incentive Plan	For	For	Management
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 Exercise Day of the Incentive Plan	For	For	Management
11.4	Approve Exercise Price of the Stock Option and Determination Method	For	For	Management
11.5	Approve Conditions on Grant and Exercise of the Stock Option	For	For	Management
11.6	Approve Exercise Arrangement of the Stock Option	For	For	Management
11.7	Approve Adjustment Method and Procedures of the Stock Option Plan	For	For	Management
11.8	Approve Rights and Obligations of the Company and Incentive Objects	For	For	Management
11.9	Approve Implementation Procedures of the Stock Option Plan, Grant and Exercise Procedures of the Stock Option	For	For	Management
11.10	Approve Modification and Termination of the Incentive Plan	For	For	Management
11.11	Approve Accounting Methods and Performance Impact of the Stock Option Plan	For	For	Management
12	Approve Implementation and Appraisal Measures on the Stock Option Plan Grants	For	For	Management
13	Approve Authorization to the Board to Handle Matters in Relation to the Stock Option Incentive Plan	For	For	Management
14	Approve Xu Weiwei to be an Incentive Object	For	For	Management
15	Approve Li Junjie to be an Incentive Object	For	For	Management

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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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Public Issuance of Corporate Bonds	For	For	Management
2.1	Approve the Issue Scale	For	For	Management
2.2	Approve Placement Arrangement for the Company's Shareholders	For	For	Management
2.3	Approve Term and Type of the Bond	For	For	Management
2.4	Approve the Usage of Raised Funds	For	For	Management
2.5	Approve Method of Repayment of Capital and Interest	For	For	Management
2.6	Approve Bond Interest Rate and Method of Determination	For	For	Management
2.7	Approve the Guarantee Arrangement	For	For	Management
2.8	Approve the Listing Location	For	For	Management
2.9	Approve the Debt Service Coverage Measures	For	For	Management
2.10	Approve Resolution Validity Period	For	For	Management
3	Authorize the Board or the Authorized Persons to Handle All Matters Related to the Public Issuance of Corporate Bonds	For	For	Management

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

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 Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management

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4	Approve Annual Report and Summary	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Report on the Deposit and Usage of Raised Funds	For	For	Management
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 Association	For	For	Shareholder

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

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

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

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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
1	Approve to Permanently Replenish Working Capital with Partial Left Raised Funds of the Projects	For	For	Management
2	Approve to Change 2012 Financial Statements and Internal Control Auditor and Fix the Audit Fee	For	For	Management

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

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
1	Accept 2012 Work Report of Board of Directors	For	For	Management

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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 Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4	Reelect Ho Yui Pok, Eleutherius as Director	For	For	Management
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 Directors	For	For	Management
9	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### YONYOU SOFTWARE CO., LTD.

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



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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 in the Next Three Years (2012-2014)	For	For	Management
3	Approve Plan of the Issuance of Shares via a Private Placement (Revision)	For	For	Management

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

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

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

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Directors				
2	Approve Report of the Board of Supervisors	For	For	Management
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 Association	For	For	Management

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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 Association	For	Abstain	Management
2	Approve Plan of Reward to Shareholders in the Next Three Years (2012-2014)	For	Abstain	Management
3	Approve to Provide Guarantee for a Wholly-owned Subsidiary	For	For	Management

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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
1	Approve Amendments to Articles of Association	For	For	Management
2	Approve Plan of Reward to Shareholders in the Next Three Years (2012-2014)	For	For	Management

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

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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 Shares Swap	For	For	Management
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 Dissenting Shareholders of the Merger	For	For	Management
2.11	Approve Protection Mechanism of the Dissenting Shareholders of the Absorbed	For	For	Management
2.12	Approve Arrangement on the Accumulated Profits	For	For	Management
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 Agreement on Absorption and Merger via Shares Swap	For	For	Management
2.16	Approve Resolution Validity Period	For	For	Management
3	Approve the Company to Sign the Agreements	For	For	Management
4	Approve Draft Report on Related-Party 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	For	For	Management
5	Approve the Audit Report and Profit Forecast Examination Report	For	For	Management
6	Authorize Board to Handle Matters Related to the Major Assets Restructuring	For	For	Management

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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 Directors	For	For	Management
2	Approve Annual Report and Summary	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 Report on the Deposit and Usage of Raised Funds	For	For	Management
7	Approve Loan Guarantee to Controlled Subsidiaries	For	For	Management
8	Approve Issuance of Short-term Financing Bills	For	For	Management
9	Approve to Re-appoint Union Power Certified Public Accountants Co., Ltd.	For	For	Management

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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.

(Registrant) Morgan Stanley China A Share Fund, Inc.

By (Signature) /s/ Arthur Lev

and Arthur Lev

Title)\* President and Principal Executive Officer

Date August 28, 2013

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