CHINA FUND INC Form N-PX August 08, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05749

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

c/o State Street Bank and Trust Company

One Lincoln Street

P.O. Box 5049

Boston, MA 02111-5049 (Address of principal executive offices)

Copies to:

Brian F. Link, Esq.

Leonard B. Mackey, Jr., Esq.

Secretary

Clifford Chance U.S. LLP

100 Summer Street, SUM070331 West 52nd Street

Boston, Massachusetts 02110 New York, New York 10019

(Name and address of agent for service)

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

Date of fiscal year end: <u>October 31</u>

Date of reporting period: July 1, 2017 - June 30, 2018

Item 1. Proxy Voting Record

AAC TECHNOLOGIES HOLDINGS INC.

Ticker: 2018 Security ID: G2953R114 Meeting Date: MAY 28, 2018 Meeting Type: Annual Record Date: MAY 21, 2018 # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and For Management 1 For Statutory Reports For 2 Approve Final Dividend For Against For Management 2Approve Final DividendFor3aElect Koh Boon Hwee as DirectorFor3bElect Mok Joe Kuen Richard as DirectorFor3cElect Au Siu Cheung Albert as DirectorFor3dElect Kwok Lam Kwong Larry as DirectorFor3eAuthorize Board to Fix Remuneration ofFor Management For Management For For Management Management For Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For Against Management Shares

AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105 Meeting Date: MAY 18, 2018 Meeting Type: Annual Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3	Elect Ng Keng Hooi as Director	For	For	Management
4	Elect Cesar Velasquez Purisima as	For	For	Management
	Director			
5	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
6	Elect Chung-Kong Chow as Director	For	For	Management
7	Elect John Barrie Harrison as Director	For	For	Management
8	Approve PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
9A	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights			
9B	Authorize Repurchase of Issued Share	For	For	Management
	Capital			
9C	Approve Allotment and Issuance of	For	Against	Management

Additional Shares Under the Restricted Share Unit Scheme

_____ AIRTAC INTERNATIONAL GROUP 1590 Security ID: G01408106 Ticker: Meeting Date: JUN 11, 2018 Meeting Type: Annual Record Date: APR 12, 2018 Mgt Rec Vote Cast Sponsor For For Management # Proposal Approve Business Operations Report and For For 1 Consolidated Financial Statements 2Approve Profit DistributionForForManagement3Amend Articles of AssociationForForManagement _____ ALIBABA GROUP HOLDING LIMITED Ticker: BABA Security ID: 01609W102 Meeting Date: OCT 18, 2017 Meeting Type: Annual Record Date: AUG 18, 2017 # Proposal Mgt Rec Vote Cast Sponsor #ProposalMgt RecVote CastSponsor1.1Elect Jack Yun Ma as DirectorForForManagement1.2Elect Masayoshi Son as DirectorForForManagement1.3Elect Walter Teh Ming Kwauk as DirectorForForManagement2Ratify PricewaterhouseCoopers asForForManagement Auditors _____ ASM PACIFIC TECHNOLOGY LTD. Security ID: G0535Q133 Ticker: 522 Meeting Date: MAY 08, 2018 Meeting Type: Annual Record Date: MAY 02, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports Approve Final DividendForForApprove Deloitte Touche Tohmatsu asForFor 2 Approve Final Dividend Management 3 Management Auditors and Authorize Board to Fix Their Remuneration 4 Authorize Repurchase of Issued Share For For Management Capital 5 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights 6 Authorize Reissuance of Repurchased For For Management Shares Elect Lok Kam Chong, John as Director For For Authorize Board to Fix the For For 7 Management Authorize Board to Fix the 8 Management

BANK OF CHINA LIMITED

Ticker: 3988 Security ID: Y0698A107 Meeting Date: JUN 28, 2018 Meeting Type: Annual Record Date: MAY 28, 2018 # Proposal Mgt Rec Vote Cast Sponsor Approve 2017 Work Report of Board of For For Management 1 Directors 2 Approve 2017 Work Report of Board of For For Management Supervisors Approve 2017 Annual Financial ReportForForManagementApprove 2017 Profit Distribution PlanForForManagementApprove 2018 Annual Budget for FixedForForManagement 3 4 5 Assets Investment Approve Ernst & Young Hua Ming as For For Management 6 External Auditor Elect Zhang Qingsong as DirectorForForManagementElect Li Jucai as DirectorForAgainstManagementElect Chen Yuhua as SupervisorForForManagementApprove 2016 Remuneration DistributionForForManagement 7 8 9 10 Plan of Directors Approve 2016 Remuneration Distribution For For 11 Management Plan of Supervisors Approve Capital Management Plan for For For 12 Management the Years 2017-2020 13 Approve Adjusting the Authorization of For For Management Outbound Donations 14 Approve Issuance of Bonds For For Management 14Approve issuance of BondsFor15Approve Issuance of QualifiedFor For Management Write-down Tier 2 Capital Instruments Approve Issuance of Write-down Undated For 16 For Management Capital Bonds 17 Elect Liao Qiang as Director Shareholder None For _____ BEIJING ENTERPRISES HOLDINGS LTD. Security ID: Y07702122 Ticker: 392 Meeting Date: JUN 12, 2018 Meeting Type: Annual Record Date: JUN 06, 2018 Proposal # Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2Approve Final DividendForForManagement3.1Elect Hou Zibo as DirectorForAgainstManagement3.2Elect Zhao Xiaodong as DirectorForForManagement3.3Elect Tam Chun Fai as DirectorForForManagement3.4Elect Wu Jiesi as DirectorForForManagement3.5Elect Sze Chi Ching as DirectorForForManagement3.6Authorize Board to Fix Remuneration ofForForManagement

3.4 Elect Wu Jiesi as Director For Against Management
3.5 Elect Sze Chi Ching as Director For For Management
3.6 Authorize Board to Fix Remuneration of For For Management
4 Approve Ernst & Young as Auditors and For For Management
4 Authorize Board to Fix Their Remuneration

5 Authorize Repurchase of Issued Share For For Management Capital

6				
	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Managemen
	Preemptive Rights Authorize Reissuance of Repurchased Shares	For	For	Managemen
	Shares			
RILLI	IANCE CHINA AUTOMOTIVE HOLDINGS LTD.			
icker Weetin	c: 1114 Security ID: G1 ng Date: JUN 22, 2018 Meeting Type: An			
ecord	d Date: JUN 14, 2018			
:	Proposal	Mgt Rec	Vote Cast	Sponsor
	Accept Financial Statements and Statutory Reports	For	For	Managemen
	Elect Wu Xiao An, Ng Siu On as Director		Against	Managemen
	Elect Qi Yumin as Director	For	Against	Managemen
	Elect Xu Bingjin as Director Authorize Board to Fix Remuneration of	For For	Against For	Managemen Managemen
	Directors	101	101	riariagemen
	Approve Grant Thornton Hong Kong	For	For	Managemen
	Limited as Auditors and Authorize			
	Board to Fix Their Remuneration	_		
	Approve Issuance of Equity or	For	Against	Managemen
	Equity-Linked Securities without Preemptive Rights			
	Authorize Repurchase of Issued Share	For	For	Managemen
	Capital)
С	Authorize Reissuance of Repurchased	For	For	Managemen
	Shares			
	FINANCIAL HOLDING CO., LTD.			
licker	c: 2882 Security ID: Y1			
'icker Neetin				
icker eetin ecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018	nual	Vote Cast	Sponsor
icker eetin ecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal		Vote Cast For	Sponsor Managemen
icker eetin ecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018	nual Mgt Rec		-
icker eetin ecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution	nual Mgt Rec		Managemen
icker eetin ecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association	nual Mgt Rec For For For	For For For	Managemen Managemen Managemen
icker eetin ecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association Approve Raising of Long-term Capital	nual Mgt Rec For For For For	For For For For	Managemen Managemen Managemen Managemen
icker eetin ecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association Approve Raising of Long-term Capital Approve Release of Restrictions of	nual Mgt Rec For For For	For For For	Managemen Managemen Managemen Managemen
icker leetin lecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association Approve Raising of Long-term Capital	nual Mgt Rec For For For For	For For For For	Managemen Managemen Managemen Managemen
icker leetin lecord	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association Approve Raising of Long-term Capital Approve Release of Restrictions of	nual Mgt Rec For For For For	For For For For	Managemen Managemen Managemen Managemen
Ticker Meetin Record # L 2 3 4 5	r: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association Approve Raising of Long-term Capital Approve Release of Restrictions of	nual Mgt Rec For For For For	For For For For	Managemen Managemen Managemen Managemen
Cicker Meetin Record	C: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association Approve Raising of Long-term Capital Approve Release of Restrictions of Competitive Activities of Directors CONSTRUCTION BANK CORPORATION	nual Mgt Rec For For For For	For For For For	Managemen Managemen Managemen Managemen
Ticker Meetin Record 4 1 2 3 4 5 5 CHINA Ficker	C: 2882 Security ID: Y1 ng Date: JUN 08, 2018 Meeting Type: An d Date: APR 09, 2018 Proposal Approve Business Operations Report and Financial Statements Approve Profit Distribution Amend Articles of Association Approve Raising of Long-term Capital Approve Release of Restrictions of Competitive Activities of Directors CONSTRUCTION BANK CORPORATION	nual Mgt Rec For For For For 397N101	For For For For	Sponsor Managemen Managemen Managemen Managemen

Proposal

1	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For	Management
CHIN	A CONSTRUCTION BANK CORPORATION			
Tick	er: 939 Security ID: Y1	397N101		
	ing Date: JUN 29, 2018 Meeting Type: An rd Date: MAY 29, 2018	nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Board of Supervisors	For	For	Management
3	Approve 2017 Final Financial Accounts	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Budget of 2018 Fixed Assets Investment	For	For	Management
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2016	For	For	Management
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2016	For	For	Management
8	Elect Wang Zuji as Director	For	For	Management
9	Elect Pang Xiusheng as Director	For	For	Management
10	Elect Zhang Gengsheng as Director	For	For	Management
11	Elect Li Jun as Director	For	Against	Management
12	Elect Anita Fung Yuen Mei as Director	For	For	Management
13	Elect Carl Walter as Director	For	For	Management
14	Elect Kenneth Patrick Chung as Director		For	Management
15	Elect Wu Jianhang as Supervisor	For	For	Management
16	Elect Fang Qiuyue as Supervisor	For	For	Management
17	Approve Capital Plan for 2018 to 2020	For	For	Management
18	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as	For	For	Management
	International Auditors and Fix Their			
	Remuneration			
1	Approve Amendments to the	For	For	Management
	Authorization to the Board of)
	Directors by the Shareholders' General			
	Meeting on External Donations			
	A EVERBRIGHT INTERNATIONAL LTD.			
		4006107		
	er: 257 Security ID: Y1 ing Date: MAY 16, 2018 Meeting Type: An rd Date: MAY 10, 2018			
#	Proposal	Mat Doc	Voto Cost	Sponger
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Final Dividend	For	For	Managamont
z 3a	Elect Wong Kam Chung, Raymond as	For For	For	Management Management
Ja	Director	LOT	LOT	manayelletit
3b	Elect Hu Yanguo as Director	For	For	Management
55	Erect na rangao ao Errector	T O T	TOT	rianagement

3d 3e 3f	Elect Qian Xiaodong as Director Elect Fan Yan Hok, Philip as Director Elect Mar Selwyn as Director Authorize Board to Fix the Remuneration of the Directors	For For For For	For Against Against For	Management Management Management Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	For	Management
CHINI	A INTERNATIONAL TRAVEL SERVICE CORP. LTD			
CILINE	A INTERNATIONAL TRAVEL SERVICE CORF. HID	•		
	er: 601888 Security ID: Y ing Date: APR 12, 2018 Meeting Type: Sy od Date: APR 03, 2018			
# 1 2 3 4 5	Proposal Approve 2018 Investment Plan Approve 2018 Budget Draft Approve 2018 Guarantee Plan Amend Articles of Association Amend Rules and Procedures Regarding Coporal Montings of Shareholdors	Mgt Rec For For For For For	Vote Cast Against Against Against For Against	Sponsor Management Management Management Management
	General Meetings of Shareholders			
Ticke	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y	149A3100		
Ticke Meeti	A INTERNATIONAL TRAVEL SERVICE CORP. LTD	149A3100		
Ticke Meeti	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A	149A3100	Vote Cast	Sponsor
Ticke Meeti Recor	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A cd Date: MAY 17, 2018	149A3100 nnual	Vote Cast For	Sponsor Management
Ticke Meeti Recor #	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A rd Date: MAY 17, 2018 Proposal Approve Report of the Board of	149A3100 nnual Mgt Rec		-
Ticke Meeti Recor # 1	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A rd Date: MAY 17, 2018 Proposal Approve Report of the Board of Directors Approve Report of the Board of	149A3100 nnual Mgt Rec For	For	Management
Ticke Meeti Recor # 1 2	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A cd Date: MAY 17, 2018 Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent	149A3100 nnual Mgt Rec For For	For For	Management Management
Ticke Meeti Recor # 1 2 3	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A rd Date: MAY 17, 2018 Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors	149A3100 nnual Mgt Rec For For For	For For For	Management Management Management
Ticke Meeti Recor # 1 2 3 4	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A rd Date: MAY 17, 2018 Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements	149A3100 nnual Mgt Rec For For For For	For For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5	A INTERNATIONAL TRAVEL SERVICE CORP. LTD er: 601888 Security ID: Y ing Date: MAY 24, 2018 Meeting Type: A cd Date: MAY 17, 2018 Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Annual Report and Summary	149A3100 nnual Mgt Rec For For For For For	For For For For For	Management Management Management Management Management

CHINA MENGNIU DAIRY CO., LTD.

Ticker:2319Security ID:G21096105Meeting Date:AUG 28, 2017Meeting Type:Special

Recor	d Date: AUG 24, 2017			
# 1	Proposal Approve Sale and Purchase Agreement and Related Transactions	Mgt Rec For	Vote Cast For	Sponsor Management
CHINA	MENGNIU DAIRY CO., LTD.			
	r: 2319 Security ID: G2 ng Date: MAY 04, 2018 Meeting Type: And d Date: APR 27, 2018			
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2 3a	Approve Final Dividend Elect Ma Jianping as Director and Authorize Board to Fix His Remuneration	For For	For Against	Management Management
3b	Elect Niu Gensheng as Director and Authorize Board to Fix His Remuneration	For	Against	Management
3с	Elect Julian Juul Wolhardt as Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Elect Pascal De Petrini as Director and Authorize Board to Fix His Remuneration	For	Against	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
CHINA	MERCHANTS BANK CO LTD			
	r: 600036 Security ID: Y1 ng Date: JUN 27, 2018 Meeting Type: An d Date: MAY 25, 2018	4896115 nual		
# 1	Proposal Approve 2017 Work Report of the Board of Directors	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve 2017 Work Report of the Board of Supervisors	For	For	Management
3 4	Approve 2017 Annual Report Approve 2017 Audited Financial Statements	For For	For For	Management Management
5 6	Approve 2017 Profit Appropriation Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Deloitte Touche Tohmatsu Certified Public Accountants as International Auditor and Authorize Board to Fix Their Remuneration	For For	For For	Management Management

7	Approve Assessment Report on the Duty Performance of Directors	For	For	Management
8	Approve Assessment Report on the Duty	For	For	Management
	Performance of Supervisors			
9	Approve Assessment Report on the Duty	For	For	Management
	Performance and Cross-Evaluation of			
	Independent Directors			
10	Approve Assessment Report on the Duty	For	For	Management
	Performance and Cross-Evaluation of			
	External Supervisors			
11	Approve Assessment Report on Duty	For	For	Management
	Performance of the Senior Management			
12	Approve Related Party Transaction	For	For	Management
	Report			
13	Elect Zhou Song as Director	For	For	Management
14	Amend Articles of Association	For	Against	Management
	Regarding Party Committee			
15	Approve Issuance of Capital Bonds	For	For	Management
16	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
17	Elect Li Menggang as Director	For	For	Shareholder
18	Elect Liu Qiao as Director	For	For	Shareholder

Sponsor

Management

Management

Management

Management

Management Management

CHINA MOBILE LIMITED

	r: ng Date: d Date:				Security ID: Meeting Type:		
#	Proposal					2	Vote Cast
1	Accept H	Finar	ncia	l State	ments and	For	For
	Statuto	cy Re	eport	ts			
2	Approve	Fina	al D:	ividend		For	For
3.1	Elect Sh	nang	Bing	g as Di	rector	For	For
3.2	Elect L	i Yue	e as	Direct	or	For	For
3.3	Elect Sh	na Yu	lejia	a as Di	rector	For	For
4	Approve	Pric	cewat	terhous	eCoopers and	For	For
	Daigourt	- o who		~~~~~~	Zhong Tion III		

- PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without
- Preemptive Rights 7 Authorize Reissuance of Repurchased For For Management Shares

CHINA OILFIELD SERVICES LTD.

Ticker:2883Security ID:Y15002101Meeting Date:DEC 13, 2017Meeting Type:Special

Record	d Date: NOV 22, 2017			
# 1 2 3	Proposal Elect Liu Yifeng as Director Elect Meng Jun as Director Amend Articles of Association	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management
CHINA	OILFIELD SERVICES LTD.			
Ticker	r: 2883 Security ID: Y1	5002101		
	ng Date: MAY 30, 2018 Meeting Type: An d Date: MAY 10, 2018	nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2017 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2017 Profit Distribution Plan and Annual Dividend	For	For	Management
3	Approve 2017 Report of the Directors	For	For	Management
4	Approve 2017 Report of the Supervisory Committee		For	Management
5	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as	For	For	Management
	Domestic Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration			
6	Amend Rules of the Procedure of the Board of Directors	For	For	Management
7	Approve Provision of Guarantees for Other Parties	For	For	Management
8.01		For	For	Management
8.02	-	For	For	Management
9.01	Elect Fong Chung, Mark as Director	For	For	Management
10.01	Elect Cheng Xinsheng as Supervisor	For	For	Management
10.02	Elect Wu Hanming as Supervisor	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management
1.0	Preemptive Rights for H Shares	Der	D a m	Manager
12	Authorize Repurchase of Issued A and H Share Capital	For	For	Management
13	Amend Articles of Association	For	For	Management
CHINA	OILFIELD SERVICES LTD.			
	r: 2883 Security ID: Y1 ng Date: MAY 30, 2018 Meeting Type: Sp d Date: MAY 10, 2018			
# 1	Proposal Authorize Repurchase of Issued A and H Share Capital	Mgt Rec For	Vote Cast For	Sponsor Management

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker:688Security ID:Y15004107Meeting Date:JUN 11, 2018Meeting Type:AnnualRecord Date:JUN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3a	Elect Luo Liang as Director	For	For	Management
3b	Elect Fan Hsu Lai Tai, Rita as Director	For	For	Management
3c	Elect Li Man Bun, Brian David as	For	Against	Management
	Director			
4	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
5	Approve PricewaterhouseCoopers as	For	For	Management
	Auditor and Authorize Board to Fix			
	Their Remuneration			
6	Authorize Repurchase of Issued Share	For	For	Management
	Capital			
7	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
8	Authorize Reissuance of Repurchased	For	For	Management
	Shares			
9	Adopt Share Option Scheme	For	For	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: Y15010104 Meeting Date: MAY 15, 2018 Meeting Type: Annual Record Date: APR 13, 2018

#	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 2017 Financial Reports	For	For	Management
4	Approve 2017 Profit Distribution Plan	For	For	Management
5	Approve Interim Profit Distribution	For	For	Management
	Plan			
6	Approve PricewaterhouseCoopers Zhong	For	For	Management
	Tian LLP and PricewaterhouseCoopers as			
	External Auditors and Authorize Board			
	to Fix Their Remuneration			
7	Approve Service Contracts Between the	For	For	Management
	Company and Directors and Supervisors			
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedure Regarding	For	For	Management
	Meetings of Board of Directors			
10	Approve the Establishment of the Board	For	For	Management
	Committee			
11	Authorize Board to Determine the	For	Against	Management
	Proposed Plan for the Issuance of Debt			
	Financing Instruments			
12	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			-

	Preemptive Rights			
12 01		For	Nasinat	Managamant
	Elect Dai Houliang as Director	For	Against	Management
	Elect Li Yunpeng as Director	For	For	Management
	Elect Jiao Fangzheng as Director	For	For	Management
	Elect Ma Yongsheng as Director	For	For	Management
13.05	Elect Ling Yiqun as Director	For	For	Management
13.06	Elect Liu Zhongyun as Director	For	For	Management
13.07	Elect Li Yong as Director	For	For	Management
14.01	Elect Tang Min as Director	For	For	Management
14.02	Elect Fan Gang as Director	For	For	Management
	Elect Cai Hongbin as Director	For	For	Management
	Elect Ng, Kar Ling Johnny as Director	For	For	Management
	Elect Zhao Dong as Supervisor	For	For	Management
	Elect Jiang Zhenying as Supervisor	For	For	Management
				-
	Elect Yang Changjiang as Supervisor	For	For	Management
	Elect Zhang Baolong as Supervisor	For	For	Management
15.05	Elect Zou Huiping as Supervisor	For	For	Management
CHINA	RESOURCES POWER HOLDINGS CO., LTD.			
Ticke		.503A100		
	ng Date: MAY 28, 2018 Meeting Type: Ar	nual		
Recor	d Date: MAY 21, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3.1	Elect Ge Chang Xin as Director	For	For	Management
3.2	Elect Hu Min as Director	For	For	Management
3.3	Elect Wang Xiao Bin as Director	For	For	Management
3.4	Elect So Chak Kwong, Jack as Director	For	For	Management
3.5	Elect Li Ru Ge as Director	For	For	Management
3.6	Authorize Board to Fix Remuneration of	For	For	Management
5.0	Directors	IOI	101	managemente
4	Approve PricewaterhouseCoopers as	For	For	Management
7	Auditors and Authorize Board to Fix	101	101	Hanagement
-	Their Remuneration			
5	Authorize Repurchase of Issued Share	For	For	Management
	Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	For	Management
	Shares			
QUENA			<u>`</u>	
CHINA	A STATE CONSTRUCTION INTERNATIONAL HOLDIN	IGS LIMITEI)	
m'		1 (771) (
Ticke				
	ng Date: NOV 27, 2017 Meeting Type: Sp	ecial		
Recor	d Date: NOV 21, 2017			
				_
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Agreement,	For	For	Management
	Revised 2017 CSCECL Cap, Revised 2017			
	CSC Cap and Related Transactions			

2				
	Approve New CSCECL Sub-construction Engagement Agreement, CSCECL	For	For	Managemen
	Sub-construction Engagement Cap, CSC Sub-construction Engagement Cap and			
	Related Transactions			
3	Approve New Master CSC Group	For	For	Managemen
	Engagement Agreement, COLI Works			
	Annual Cap and Related Transactions			
ficke	r: 3311 Security ID: G			
4eeti	ng Date: JUN 01, 2018 Meeting Type: A d Date: MAY 28, 2018			
ŧ	Proposal	Mgt Rec	Vote Cast	Sponsor
L	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Managemen
BA	Elect Hung Cheung Shew as Director	For	For	Managemen
В	Elect Wu Mingqing as Director	For	For	Managemen
C	Elect Zhang Haipeng as Director	For	For	Managemen
BD	Elect Raymond Leung Hai Ming as Director	For	Against	Managemen
βE	Elect Lee Shing See as Director	For	For	Managemen
1	Authorize Board to Fix Remuneration of Directors	For	For	Managemen
5	Approve PricewaterhouseCoopers as	For	For	Managemen
	Auditor and Authorize Board to Fix			_
5A	Their Remuneration	For	Against	Managomon
JA	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	FOL	Against	Managemen
6B	Authorize Repurchase of Issued Share	For	For	Managemen
6C	Capital Authorize Reissuance of Repurchased Shares	For	For	Managemen
	Shares			
	UNICOM (HONG KONG) LTD			
THTNA				
		15199111		
「icke	er: 762 Security ID: Y			
ſicke Meeti				
∏icke Meeti Recor ŧ	er: 762 Security ID: Y ng Date: SEP 15, 2017 Meeting Type: S od Date: SEP 08, 2017 Proposal	pecial Mgt Rec	Vote Cast	Sponsor
ſicke Meeti Recor ŧ	er: 762 Security ID: Y ng Date: SEP 15, 2017 Meeting Type: S nd Date: SEP 08, 2017	pecial	Vote Cast For	Sponsor Managemen
ſicke Meeti Recor ŧ	er: 762 Security ID: Y ng Date: SEP 15, 2017 Meeting Type: S od Date: SEP 08, 2017 Proposal Approve Share Subscription Agreement	pecial Mgt Rec		-
Ticke Meeti Recor # 1	er: 762 Security ID: Y ng Date: SEP 15, 2017 Meeting Type: S od Date: SEP 08, 2017 Proposal Approve Share Subscription Agreement	pecial Mgt Rec		-
Ticke Meeti Recor # 1	er: 762 Security ID: Y ng Date: SEP 15, 2017 Meeting Type: S d Date: SEP 08, 2017 Proposal Approve Share Subscription Agreement and Related Transactions	Mgt Rec For		-
Ticke Meeti Recor # 1 CHINA Ticke	er: 762 Security ID: Y ng Date: SEP 15, 2017 Meeting Type: S d Date: SEP 08, 2017 Proposal Approve Share Subscription Agreement and Related Transactions	Mgt Rec For 1519S111		-

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3.1a	Elect Li Fushen as Director	For	For	Management
3.1b	Elect Chung Shui Ming Timpson as	For	Against	Management
	Director			
3.1c		For	For	Management
0.10	Director	101	IOI	managemente
3.2	Authorize Board to Fix Remuneration of	For	For	Management
3.2	Directors	FOL	FOL	Management
4				Manager
4	Approve KPMG and KPMG Huazhen LLP as	For	For	Management
	Auditors and Authorize Board to Fix			
_	Their Remuneration			
5	Authorize Repurchase of Issued Share	For	For	Management
	Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	For	Management
	Shares			
CHUNC	GHWA PRECISION TEST TECH CO., LTD.			
	·			
Ticke	er: 6510 Security ID: Y1	612W100		
	ing Date: JUN 05, 2018 Meeting Type: Ar			
	rd Date: APR 03, 2018	indat		
Recor	a Date: AIR 05, 2010			
#	Proposal	Mat Rec	Vote Cast	Sponsor
#	Proposal	Mgt Rec	Vote Cast	Sponsor
# 1	Approve Business Operations Report and		Vote Cast For	Sponsor Management
1	Approve Business Operations Report and Financial Statements	For	For	Management
	Approve Business Operations Report and			-
1	Approve Business Operations Report and Financial Statements	For	For	Management
1	Approve Business Operations Report and Financial Statements	For	For	Management
1	Approve Business Operations Report and Financial Statements	For	For	Management
1 2	Approve Business Operations Report and Financial Statements Approve Profit Distribution	For	For	Management
1 2	Approve Business Operations Report and Financial Statements	For	For	Management
1 2 CITIC	Approve Business Operations Report and Financial Statements Approve Profit Distribution	For For	For	Management
1 2	Approve Business Operations Report and Financial Statements Approve Profit Distribution	For	For	Management
1 2 CITIC Ticke	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar	For For 	For	Management
1 2 CITIC Ticke Meeti	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1	For For 	For	Management
1 2 CITIC Ticke Meeti	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar	For For 	For	Management
1 2 CITIC Ticke Meeti	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar	For For 	For	Management
1 2 CITIC Ticke Meeti Recor	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar cd Date: MAY 25, 2018	For For 639N117 mual	For For	Management Management
1 2 CITIC Ticke Meeti Recor	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar cd Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board	For For 	For For Vote Cast	Management Management
1 2 CITIC Ticke Meeti Recor # 1	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar cd Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the	For For 	For For Vote Cast For	Management Management Sponsor Management
1 2 CITIC Ticke Meeti Recor # 1 2	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar cd Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee	For For .639N117 mual Mgt Rec For For	For For Vote Cast For For	Management Management Sponsor Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar cd Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report	For For 	For For Vote Cast For For For	Management Management Sponsor Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan	For For 	For For Vote Cast For For For For	Management Management Sponsor Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers Zhong	For For .639N117 mual Mgt Rec For For For	For For Vote Cast For For For	Management Management Sponsor Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as	For For 	For For Vote Cast For For For For	Management Management Sponsor Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as PRC and International Auditors	For For 	For For Vote Cast For For For For	Management Management Sponsor Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. Approve 2007 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar and Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers as PRC and International Auditors Respectively, PricewaterhouseCoopers	For For 	For For Vote Cast For For For For	Management Management Sponsor Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar cd Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Profit Distribution Plan Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers Respectively, PricewaterhouseCoopers Zhong Tian LLP as Internal Control	For For 	For For Vote Cast For For For For	Management Management Sponsor Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4 5	Approve Business Operations Report and Financial Statements Approve Profit Distribution C SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Work Report of the Supervisory Committee Approve 2017 Profit Distribution Plan Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers Respectively, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration	For For .639N117 inual Mgt Rec For For For For For For	For For Vote Cast For For For For Against	Management Management Sponsor Management Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4	Approve Business Operations Report and Financial Statements Approve Profit Distribution SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers Respectively, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration Approve 2018 Estimated Investment	For For 	For For Vote Cast For For For For	Management Management Sponsor Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4 5	Approve Business Operations Report and Financial Statements Approve Profit Distribution SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers as PRC and International Auditors Respectively, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration Approve 2018 Estimated Investment Amount for Proprietary Business	For For 639N117 mual Mgt Rec For For For For For For	For For Vote Cast For For For Against	Management Management Sponsor Management Management Management Management Management
1 2 CITIC Ticke Meeti Recor # 1 2 3 4 5	Approve Business Operations Report and Financial Statements Approve Profit Distribution SECURITIES CO., LTD. er: 600030 Security ID: Y1 ing Date: JUN 26, 2018 Meeting Type: Ar ed Date: MAY 25, 2018 Proposal Approve 2017 Work Report of the Board Approve 2017 Work Report of the Supervisory Committee Approve 2017 Annual Report Approve 2017 Profit Distribution Plan Approve 2017 Profit Distribution Plan Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers Respectively, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration Approve 2018 Estimated Investment	For For .639N117 inual Mgt Rec For For For For For For	For For Vote Cast For For For For Against	Management Management Sponsor Management Management Management Management Management

	of the Onshore and Offshore Corporate Debt Financing Instruments			
10	Approve Remuneration of Directors and Supervisors	For	For	Management
11.01	Approve Contemplated Related Party/Connected Transactions Between the Company and Its Subsidiaries and the CITIC Group and Its Subsidiaries and Associates	For	For	Management
11.02	Approve Contemplated Related Party/Connected Transactions Between the Company and Its Subsidiaries and Other Related/Connected Parties	For	For	Management
12	Elect Kuang Tao as Director	For	For	Shareholder
14	Elect Liu Hao as Supervisor	For	For	Shareholder
7.01	Approve Issuing Entity, Size of	For	Against	Management
	Issuance and Method of Issuance in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments		-	
7.02	Approve Type of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.03	Approve Term of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.04	Approve Interest Rate of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.05	Approve Security and Other Arrangements in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.06	Approve Use of Proceeds in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.07	Approve Issuing Price in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.08	Approve Targets of Issue and the Placement Arrangements of the RMB Debt Financing Instruments to the Shareholders in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.09	Approve Listing of the Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	Against	Management
7.10	Approve Resolutions Validity Period in Relation to the Re-authorization of	For	Against	Management

7.11	Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Authorization for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt	For	Against	Management
9	Financing Instruments Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and H	For	Against	Management
13	Shares Amend Articles of Association	For	For	Management
COUNT	TRY GARDEN HOLDINGS COMPANY LTD.			
	er: 2007 Security ID: G ing Date: MAY 17, 2018 Meeting Type: A cd Date: MAY 11, 2018			
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Yeung Kwok Yeung as Director	For	Against	Management
3a2	Elect Yang Ziying as Director	For	For	Management
3a3	Elect Yang Zhicheng as Director	For	For	Management
3a4 3a5	Elect Tong Wui Tung as Director	For	For For	Management
3b	Elect Huang Hongyan as Director Authorize Board to Fix the	For For	FOI For	Management Management
50	Remuneration of Directors	101	101	Hanagemente
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased	For	For	Management
8	Adopt New Articles of Association	For	For	Management
COUNT	TRY GARDEN HOLDINGS COMPANY LTD.			
	er: 2007 Security ID: G ing Date: MAY 17, 2018 Meeting Type: S cd Date: MAY 11, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CGS Share Option Scheme	For	Against	Management
2	Approve Grant of Options to Mo Bin Under the CGS Share Option Scheme	For	Against	Management

Ticker: 1093 Security ID: Y1837N109 Meeting Date: MAY 25, 2018 Meeting Type: Annual Record Date: MAY 17, 2018 # Proposal Mgt Rec Vote Cast Sponsor For For Accept Financial Statements and 1 Management Statutory Reports 2Approve Final DividendForForManagement3a1Elect Wang Huaiyu as DirectorForForManagement3a2Elect Wang Zhenguo as DirectorForForManagement3a3Elect Lu Hua as DirectorForForManagement3a4Elect Li Chunlei as DirectorForForManagement3a5Elect Lo Yuk Lam as DirectorForForManagement3a6Elect Yu Jinming as DirectorForForManagement3bAuthorize Board to Fix Remuneration ofForForManagement Directors Approve Deloitte Touche Tohmatsu as For For Management 4 Auditor and Authorize Board to Fix Their Remuneration Authorize Repurchase of Issued Share For For 5 Management Capital Approve Issuance of Equity or For Against 6 Management Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased For For 7 Management Shares 8 Approve Grant of Options Under the For Against Management Share Option Scheme _____ DIGITAL CHINA HOLDINGS LIMITED Security ID: G2759B107 Ticker: 861 Meeting Date: DEC 27, 2017 Meeting Type: Special Record Date: DEC 19, 2017 Mgt Rec Vote Cast Sponsor # Proposal 1 Approve Increase in Authorized Share For Against Management Capital 2 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights 3 Authorize Reissuance of Repurchased For For Management Shares Approve Refreshment of Scheme Mandate For 4 Against Management Limit Under the Share Option Scheme Elect Yu Ziping as Director Elect Peng Jing as Director 5 For For Shareholder For For 6 Shareholder

DIGITAL CHINA HOLDINGS LIMITED

CSPC PHARMACEUTICAL GROUP LTD.

Ticker: 861 Security ID: G2759B107 Meeting Date: JUN 11, 2018 Meeting Type: Annual Record Date: JUN 05, 2018

		Mal Daa		0
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	Against	Management
0.1	Statutory Reports	_	_	
2.1	Elect Lin Yang as Director	For	For	Management
2.2	Elect Yu Ziping as Director	For	For	Management
2.3	Elect Peng Jing as Director	For	For	Management
2.4	Elect Liu Yun, John as Director	For	For	Management
2.5	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
3	Approve Ernst & Young as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
4.1	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without		2	5
	Preemptive Rights			
4.2	Authorize Repurchase of Issued Share	For	For	Management
1.2	Capital	IOI	101	Hanagemente
4.3	Authorize Reissuance of Repurchased	For	For	Management
4.3	-	FOL	FOL	Management
	Shares	_	_	
5A	Amend Bye-Laws	For	For	Management
5B	Adopt Amended and Restated Bye-Laws	For	For	Management
FOCUS	S MEDIA INFORMATION TECHNOLOGY CO., LTD.			
Ticke	er: 002027 Security ID: Y2	29327106		
Meet	ing Date: MAY 17, 2018 Meeting Type: Ar	nual		
	rd Date: MAY 10, 2018			
#	Proposal	Mat. Rec	Vote Cast	Sponsor
# 1	Proposal Approve Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor Management
# 1	Approve Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor Management
1	Approve Report of the Board of Directors	For	For	Management
	Approve Report of the Board of Directors Approve Report of the Board of	5		-
1 2	Approve Report of the Board of Directors Approve Report of the Board of Supervisors	For For	For For	Management Management
1 2 3	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary	For For For	For For For	Management Management Management
1 2 3 4	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements	For For For For	For For For For	Management Management Management Management
1 2 3 4 5	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution	For For For	For For For	Management Management Management
1 2 3 4	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements	For For For For	For For For For	Management Management Management Management
1 2 3 4 5	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution	For For For For For	For For For For For	Management Management Management Management Management
1 2 3 4 5	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial	For For For For For	For For For For For	Management Management Management Management Management
1 2 3 4 5 6	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor	For For For For For For	For For For For Against	Management Management Management Management Management
1 2 3 4 5 6 7.1	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase	For For For For For For	For For For For Against For	Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase	For For For For For For	For For For For Against For For	Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital	For For For For For For For	For For For For Against For	Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase	For For For For For For For	For For For For Against For For For	Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to	For For For For For For For	For For For For Against For For	Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3 7.4	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital	For For For For For For For For	For For For For Against For For For	Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the	For For For For For For For	For For For For Against For For For	Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the Share Repurchase	For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5 7.6	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the Share Repurchase Approve Resolution Validity Period	For For For For For For For For For For	For For For Against For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the Share Repurchase Approve Resolution Validity Period Approve Specific Authorization to	For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5 7.6 7.7	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the Share Repurchase Approve Resolution Validity Period Approve Specific Authorization to Share Repurchase	For For For For For For For For For For	For For For For Against For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
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1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5 7.6 7.7	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the Share Repurchase Approve Resolution Validity Period Approve Specific Authorization to Share Repurchase	For For For For For For For For For For	For For For For Against For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5 7.6 7.7	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the Share Repurchase Approve Resolution Validity Period Approve Specific Authorization to Share Repurchase Approve Use of Idle Own Funds to	For For For For For For For For For For	For For For For Against For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
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1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5 7.6 7.7 8	Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Financial Statements Approve Profit Distribution Approve 2018 Appointment of Financial Report Auditor Approve Manner of Share Repurchase Approve Price Range of the Share Repurchase Approve Total Capital and Capital Source Used for the Share Repurchase Approve Type, Scale and Proportion to Share Capital Approve Implementation Period of the Share Repurchase Approve Specific Authorization to Share Repurchase Approve Use of Idle Own Funds to Purchase Bank Financial Products Approve Adjustment in the Guaranteed Amount	For For For For For For For For For For	For For For For Against For For For For For For Against Against	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
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Plan in the Next Three Years

_____ FUBON FINANCIAL HOLDING CO. LTD. Ticker: 2881 Security ID: Y26528102 Meeting Date: JUN 08, 2018 Meeting Type: Annual Record Date: APR 09, 2018 # Proposal Mgt Rec Vote Cast Sponsor Approve Business Operations Report and For For Management 1 Financial Statements Approve Profit DistributionForForManagementApprove Long-term FundraisingForAgainstManagementApprove Release of Restrictions ofForForManagement Approve Profit Distribution Approve Long-term Fundraising 2 3 4 Competitive Activities of Directors _____ GALAXY ENTERTAINMENT GROUP LTD. Security ID: Y2679D118 Ticker: 27 Meeting Date: MAY 03, 2018 Meeting Type: Annual Record Date: APR 26, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports Against Management Against Management 2.1 Elect Francis Lui Yiu Tung as Director For2.2 Elect Patrick Wong Lung Tak as Director For 2.3 Authorize Board to Fix Remuneration of For For Management Directors 3 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration 4.1 Authorize Repurchase of Issued Share For For Management Capital Approve Issuance of Equity or 4.2 For Against Management Equity-Linked Securities without Preemptive Rights 4.3 Authorize Reissuance of Repurchased For For Management Shares _____ GLOBALWAFERS CO., LTD. Ticker: 6488 Security ID: Y2722U109 Meeting Date: JUN 25, 2018 Meeting Type: Annual Record Date: APR 26, 2018 # Proposal Mgt Rec Vote Cast Sponsor Approve Financial Statements Approve Financial StatementsForForManagementApprove Plan on Profit DistributionForForManagementApprove Amendments to Articles ofForAgainstManagement 1 2 3 Association Approve Amendments to Procedures For For 4 Management Governing the Acquisition or Disposal

	of Assets			
5.1	Elect Cheng-Yuan Cheng with ID No. R122108XXX as Independent Director	For	For	Management
5.2	Elect Chi-Hsiung Cheng with Shareholder No. 1154 as Independent	For	For	Management
	Director			
5.3	Elect Chun-Yen Cheng with ID No. D100028XXX as Independent Director	For	For	Management
5.4	Elect Non-Independent Director No. 1	None	Against	Shareholder
5.5	Elect Non-Independent Director No. 2	None	Against	Shareholder
5.6	Elect Non-Independent Director No. 3	None	Against	Shareholder
5.7	Elect Non-Independent Director No. 4	None	Against	Shareholder
6	Approve Release of Restrictions of	For	Against	Management
	Competitive Activities of Newly Appointed Directors			
GOLDE	PAC GROUP LIMITED			
Ticke	er: 3315 Security ID: Y2	7502107		
	ing Date: MAY 17, 2018 Meeting Type: An			
	rd Date: MAY 11, 2018 Meeting Type. An	iiiuar		
1.0001				
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2.1	Approve Final Dividend	For	For	Management
2.2	Approve Special Dividend	For	For	Management
3.1	Elect Hou Ping as Director	For	For	Management
3.2	Elect Lu Xiaozhong as Director	For	For	Management
3.3	Elect Ling Wai Lim as Director	For	For	Management
3.4	Elect Mak Wing Sum Alvin as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Deloitte Touche Tohmatsu as	For	For	Management
	Auditor and Authorize Board to Fix			
	Their Remuneration			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased	For	For	Management
	Shares			
HONG	KONG EXCHANGES AND CLEARING LTD			
Tiele		E O CNI 1 2 O		
Ticke				
	ing Date: APR 25, 2018 Meeting Type: An	inua⊥		
кесоі	cd Date: APR 19, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
# 1	Accept Financial Statements and	For	For	Management
±	Statutory Reports	TOT	T O T	nunuyement
2	Approve Final Dividend	For	For	Management
2 3a	Elect Chan Tze Ching, Ignatius as	FOI For	For	Management
Ja	Director	LOL	LOT	nanayement
	DITCOUVE			

	6 6			
3b	Elect Hu Zuliu, Fred as Director	For	For	Management
3c	Elect John Mackay McCulloch Williamson	For	For	Management
	as Director			5
4	Approve PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			5
	Their Remuneration			
5	Authorize Repurchase of Issued Share	For	For	Management
	Capital			5
6	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			5
	Preemptive Rights			
7	Approve Remuneration Payable to the	For	For	Management
	Chairman and Non-executive Directors			-
KING	SLIDE WORKS CO., LTD.			
Ticke	er: 2059 Security ID: Y4	771C105		
Meeti	ing Date: JUN 26, 2018 Meeting Type: Ar	nual		
	rd Date: APR 27, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and	For	For	Management
	Financial Statements			
2	Approve Plan on Profit Distribution	For	For	Management
3.1	Elect LIN TSUNG CHI, with SHAREHOLDER	For	For	Management
	NO.1 as Non-independent Director			
3.2	Elect LIN TSUNG LUNG, a Representative	For	For	Management
	of LONG SHEN INVESTMENT INC., with			
	SHAREHOLDER NO.22, as Non-independent			
	Director			
3.3	Elect WANG CHON CHIANG, with	For	For	Management
	SHAREHOLDER NO.49 as Non-independent			
	Director			
3.4	Elect CHIU YEN CHIH, with ID NO.	For	For	Management
	E120919XXX as Non-independent Director			
3.5	Elect LEE WEN CHANG, with SHAREHOLDER	For	For	Management
	NO.429 as Independent Director			
3.6	Elect HSU FANG YIH, wit ID NO.	For	For	Management
	Q120993XXX as Independent Director			
3.7	Elect CAI WEN ZHI, with ID NO.	For	For	Management
	E120388XXX as Independent Director			
3.8	Elect LIN JHANG A JH, a Representative	For	For	Management
	of YIN LI INVESTMENT INC., with			
<u> </u>	SHAREHOLDER NO.27, as Supervisor	_	_	
3.9	Elect WU MIN ZHEN, with ID NO.	For	For	Management
	M101114XXX as Supervisor			
TADCI	NI DECICIÓN COLLED			
LAKGA	AN PRECISION CO., LTD.			
m ' . 1 .		0144105		
Ticke	1			
	ing Date: JUN 12, 2018 Meeting Type: Ar	iiiua⊥		
кесоі	cd Date: APR 13, 2018			
щ	Dueneel	Mart Dr.	Mate Oral	Con a se se se se
#	Proposal	Mgt Rec		Sponsor
1	Approve Business Operations Report and	FOr	For	Management
	Financial Statements			

2 3	Approve Profit Distribution Approve Amendments to Rules and Procedures Regarding Shareholder's	For For	For For	Management Management
4	General Meeting Approve Amendments to Articles of Association	For	For	Management
LI &	FUNG LIMITED			
	er: 494 Security ID: G ing Date: JAN 31, 2018 Meeting Type: S rd Date: JAN 26, 2018			
# 1	Proposal Approve Strategic Divestment and Related Transactions	Mgt Rec For	Vote Cast For	Sponsor Management
LI &	FUNG LIMITED			
	er: 494 Security ID: G ing Date: MAY 15, 2018 Meeting Type: A rd Date: MAY 09, 2018			
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2 3a	Approve Final Dividend Elect Spencer Theodore Fung as	For For	For For	Management Management
Ja	Director	101	101	Hanagement
3b 3c	Elect Allan Wong Chi Yun as Director Elect Margaret Leung Ko May Yee as	For For	Against Against	Management Management
2.4	Director			
3d 3e	Elect Chih Tin Cheung as Director Elect John G. Rice as Director	For For	For For	Management Management
3f	Elect Joseph C. Phi as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
MEDIA	ATEK INC.			
	er: 2454 Security ID: Y ing Date: JUN 15, 2018 Meeting Type: A rd Date: APR 16, 2018			
# 1	Proposal Approve Business Operations Report and Financial Statements	Mgt Rec 1 For	Vote Cast For	Sponsor Management

2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Cash Distribution from Capital	For	For	Management
5		101	101	Hanagement
	Reserve			
4	Amend Procedures for Endorsement and	For	Against	Management
	Guarantees			
5	Approve Issuance of Restricted Stocks	For	Against	Management
6.1	Elect MING-KAI TSAI, with SHAREHOLDER	For	For	Management
	NO.1 as Non-independent Director			
C 0				Manager
6.2	Elect RICK TSAI, with SHAREHOLDER NO.	For	For	Management
	374487 as Non-independent Director			
6.3	Elect CHING-JIANG HSIEH, with	For	For	Management
	SHAREHOLDER NO.11 as Non-independent			
	Director			
C A		D = ==	D a a	Mananant
6.4	Elect CHENG-YAW SUN, with SHAREHOLDER	For	For	Management
	NO.109274 as Non-independent Director			
6.5	Elect KENNETH KIN, with SHAREHOLDER NO.	For	For	Management
	F102831XXX as Non-independent Director			
6.6	Elect WAYNE LIANG, with SHAREHOLDER NO.	For	For	Management
0.0	295186 as Non-independent Director	101	101	rianagomorio
C 7	L	-	-	
6.7	Elect CHUNG-YU WU, with SHAREHOLDER NO.	For	For	Management
	1512 as Independent Director			
6.8	Elect PENG-HENG CHANG, with	For	For	Management
	SHAREHOLDER NO.A102501XXX as			-
	Independent Director			
C 0	-	-	-	
6.9	Elect MING-JE TANG, with SHAREHOLDER	For	For	Management
	NO.A100065XXX as Independent Director			
7	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Newly			
	Appointed Directors and Representatives			
	CHINA HOLDINGS LIMITED			
Ticke	er: 2282 Security ID: G6			
Ticke				
Ticke Meeti	er: 2282 Security ID: G6			
Ticke Meeti	er: 2282 Security ID: G6 .ng Date: MAY 24, 2018 Meeting Type: An			
Ticke Meeti Recor	er: 2282 Security ID: G6 Ing Date: MAY 24, 2018 Meeting Type: And The Date: MAY 11, 2018	nual	Vote Cast	Sponsor
Ticke Meeti Recor	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: And od Date: MAY 11, 2018 Proposal	Mgt Rec	Vote Cast	Sponsor
Ticke Meeti Recor	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: An od Date: MAY 11, 2018 Proposal Accept Financial Statements and	nual	Vote Cast For	Sponsor Management
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Ticke Meeti Recor # 1 2 3A1	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: An ed Date: MAY 11, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Chen Yau Wong as Director	nual Mgt Rec For For For	For For For	Management Management Management
Ticke Meeti Recor # 1 2	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: An od Date: MAY 11, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Chen Yau Wong as Director Elect William Joseph Hornbuckle as	nual Mgt Rec For For	For For	Management Management
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Ticke Meeti Recor # 1 2 3A1 3A2 3A3 3A4 3B 3C 4 5	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: Ani and Date: MAY 11, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Chen Yau Wong as Director Elect William Joseph Hornbuckle as Director Elect Daniel J. D'Arrigo as Director Elect Russell Francis Banham as Director Elect Kenneth Xiaofeng Feng as Director Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	nual Mgt Rec For For For For For For For For	For For Against Against For For For For Against	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3A1 3A2 3A3 3A4 3B 3C 4	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: Ani and Date: MAY 11, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Chen Yau Wong as Director Elect William Joseph Hornbuckle as Director Elect Daniel J. D'Arrigo as Director Elect Russell Francis Banham as Director Elect Kenneth Xiaofeng Feng as Director Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Issued Share	nual Mgt Rec For For For For For For For For	For For Against Against For For For	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3A1 3A2 3A3 3A4 3B 3C 4 5	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: Ani and Date: MAY 11, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Chen Yau Wong as Director Elect William Joseph Hornbuckle as Director Elect Daniel J. D'Arrigo as Director Elect Russell Francis Banham as Director Elect Kenneth Xiaofeng Feng as Director Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	nual Mgt Rec For For For For For For For For	For For Against Against For For For For Against	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3A1 3A2 3A3 3A4 3B 3C 4 5	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: Ani and Date: MAY 11, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Chen Yau Wong as Director Elect William Joseph Hornbuckle as Director Elect Daniel J. D'Arrigo as Director Elect Russell Francis Banham as Director Elect Kenneth Xiaofeng Feng as Director Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Issued Share	nual Mgt Rec For For For For For For For For	For For Against Against For For For For Against	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3A1 3A2 3A3 3A4 3B 3C 4 5 6	er: 2282 Security ID: G6 ing Date: MAY 24, 2018 Meeting Type: Ani and Date: MAY 11, 2018 Proposal Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Chen Yau Wong as Director Elect William Joseph Hornbuckle as Director Elect Daniel J. D'Arrigo as Director Elect Russell Francis Banham as Director Elect Kenneth Xiaofeng Feng as Director Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Issued Share Capital	nual Mgt Rec For For For For For For For For For	For For Against Against For For For Against	Management Management Management Management Management Management Management Management Management

_____ NANYA TECHNOLOGY CORP. Ticker: 2408 Security ID: Y62066108 Meeting Date: MAY 24, 2018 Meeting Type: Annual Record Date: MAR 23, 2018 Mgt Rec Vote Cast Sponsor # Proposal 1 Approve Business Operations Report and For For Management Financial Statements Approve Profit DistributionForForAmend Trading Procedures GoverningForFor 2 Management Management 3 Derivatives Products _____ PCCW LIMITED Ticker: 8 Security ID: Y6802P120 Meeting Date: MAY 10, 2018 Meeting Type: Annual Record Date: MAY 04, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports For 2 Approve Final Dividend For Management 2Approve Final DividendFor3aElect Tse Sze Wing, Edmund as DirectorFor3bElect Lu Yimin as DirectorFor3cElect Shao Guanglu as DirectorFor3dElect Aman Mehta as DirectorFor3eElect Bryce Wayne Lee as DirectorFor3fElect David Lawrence Herzog as Director ForFor Management Management Management Against Management Management For Elect David Lawrence Herzog as Director For Management For Authorize Board to Fix Remuneration of For Management 3g Directors 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration For Against 5 Approve Issuance of Equity or Management Equity-Linked Securities without Preemptive Rights 6 Authorize Repurchase of Issued Share For For Management Capital 7 Authorize Reissuance of Repurchased For For Management Shares _____ PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. Ticker: 2318 Security ID: Y69790106 Meeting Date: MAR 19, 2018 Meeting Type: Special Record Date: FEB 14, 2018 Mgt Rec Vote Cast Sponsor # Proposal Approve Provision of Assured For For Management 1 Entitlement to the H Shareholders Only for the Overseas Listing of Ping An

Healthcare And Technology Company Limited 2 Amend Articles of Association For For Management _____ PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. Security ID: Y69790106 Ticker: 2318 Meeting Date: MAR 19, 2018 Meeting Type: Special Record Date: FEB 14, 2018 Mgt Rec Vote Cast Sponsor For For Management # Proposal Approve Provision of Assured 1 Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited _____ PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. 2318 Security ID: Y69790106 Ticker: Meeting Date: MAY 23, 2018 Meeting Type: Annual Record Date: APR 20, 2018 Mgt Rec Vote Cast Sponsor # Proposal Approve 2017 Report of the Board of 1 For For Management Directors Approve 2017 Report of the Supervisory For 2 For Management Committee 3 Approve 2017 Annual Report and its For For Management Summary 4 Approve 2017 Financial Statements and For For Management Statutory Reports Approve 2017 Profit Distribution Plan For For 5 Management and Distribution of Final Dividends Approve PricewaterhouseCoopers Zhong For For 6 Management Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration7.01Elect Ma Mingzhe as DirectorForAgainstManagement7.02Elect Sun Jianyi as DirectorForForManagement7.03Elect Ren Huichuan as DirectorForForManagement7.04Elect Yao Jason Bo as DirectorForForManagement7.05Elect Lee Yuansiong as DirectorForForManagement7.06Elect Cai Fangfang as DirectorForForManagement7.07Elect Soopakij Chearavanont as DirectorForAgainstManagement7.08Elect Yang Xiaoping as DirectorForForManagement7.10Elect Liu Chong as DirectorForForManagement7.11Elect Yip Dicky Peter as DirectorForForManagement7.12Elect Sun Dongdong as DirectorForForManagement7.13Elect Gu Ling as DirectorForForManagement7.14Elect Ge Ming as DirectorForForManagement7.15Elect Ouyang Hui as DirectorForForManagement7.15Elect Gu Liji as SupervisorForForManagement8.02Elect Huang Baokui as SupervisorForForManagement Board to Fix Their Remuneration

	- 9			
8.03 9	Elect Zhang Wangjin as Supervisor Approve Issuance of Equity or Equity-Linked Securities without	For For	For Against	Management Management
10	Preemptive Rights for H Shares Approve 30th Anniversary Special	For	For	Shareholder
11	Dividend Approve Shanghai Jahwa Equity Incentive Scheme	For	For	Shareholder
QINGD	AO PORT INTERNATIONAL CO., LTD.			
	r: 6198 Security ID: Y7 ng Date: JUN 06, 2018 Meeting Type: Ar d Date: MAY 04, 2018			
# 1	Proposal Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgt Rec For	Vote Cast For	Sponsor Management
2 3	Approve Profit Distribution Plan Approve Extension of the Valid Period of the Plan of the A Share Offering	For For	For For	Management Management
4	Approve Extension of the Valid Period of the Authorizations to Deal with All Matters Relating to the A Share Offering	For	For	Management
5 6	Amend Articles of Association Amend Articles of Association which Shall Apply After the Proposed A Share Offering	For For	For For	Management Management
7	Amend Rules of Procedures of the Board of Directors	For	For	Management
8	Approve 2017 Annual Report	For	For	Management
9	Approve 2017 Work Report of the Board	For	For	Management
10	Approve 2017 Report of the Supervisory Committee	For	For	Management
11	Approve 2017 Audited Financial Statements	For	For	Management
12	Approve Remuneration of Directors	For	For	Management
13	Approve Remuneration of Supervisors	For	For	Management
14a	Elect Zhang Qingcai as Supervisor, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration	For	For	Shareholder
14b	Elect Li Wucheng as Supervisor, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration	For	For	Shareholder
15	Elect Zhang Jiangnan as Director, Authorize Chairman to Enter Into a Service Contract with Him and Fix His Remuneration	For	For	Shareholder
16	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
17	Approve Conforming to the Conditions for Initial Public Offering and Listing of A Shares	For	For	Management
18	Approve Status Report and Verification	For	For	Management

Report on the Use of Previously Raised Funds

	r unus			
19	Approve Comprehensive Financing	For	For	Management
	Services Framework Agreement, Proposed			
	Annual Caps and Related Transactions			
20	Approve Proposed Annual Caps of the	For	For	Management
	Deposit Service for the Year 2018 and			
	2019 under the Financial Services			
	Framework Agreement II			

QINGLING MOTORS CO LTD

Ticker:	1122	Security ID:	Y71713104
Meeting Date:	MAY 30, 2018	Meeting Type:	Annual
Record Date:	APR 27, 2018		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Report of the Board of Directors	For	For	Management
2	Approve 2017 Report of the Supervisory Committee	For	For	Management
3	Approve 2017 Audited Financial Statements and Independent Auditor's Report	For	For	Management
4	Approve 2017 Profit Appropriation Proposal	For	For	Management
5.1	Elect Luo Yuguang as Director	For	For	Management
5.2	Elect Shuichi Hayashi as Director	For	For	Management
5.3	Elect Keiichiro Maegaki as Director	For	For	Management
5.4	Elect Masanori Ota as Director	For	For	Management
5.5	Elect Li Juxing as Director	For	For	Management
5.6	Elect Xu Song as Director	For	For	Management
5.7	Elect Long Tao as Director	For	Against	Management
5.8	Elect Song Xiaojiang as Director	For	Against	Management
5.9	Elect Liu Tianni as Director	For	For	Management
5.10	Elect Liu Erh Fei as Director	For	For	Management
6	Authorize Board to Determine	For	For	Management
	Remuneration of Directors			
7	Authorize Board to Approve Their Service Contract of the Newly Elected Executive Directors and Independent Non-Executive Directors Respectively and Handle All Related Matters	For	For	Management
8	Approve Min Qing as supervisor	For	For	Management
9	Authorize Board to Determine Remuneration of Supervisors	For	For	Management
10	Authorize Board to Approve Appointment Letter of the Newly Elected Supervisors Representing the Shareholders and the Supervisors Representing Staff and Workers of the Company and Handle All Related Matters	For	For	Management
11	Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP Chongqing Branch and Deloitte Touche Tohmatsu as as PRC and International Auditors, Respectively, and Authorize Board to Determine Their Remuneration	For	For	Management

_____ SAIC MOTOR CORP., LTD. Ticker: 600104 Security ID: Y7443N102 Meeting Date: NOV 21, 2017 Meeting Type: Special Record Date: NOV 14, 2017 # Proposal Mgt Rec Vote Cast Sponsor Approve Amendments to Articles of Against Management 1 For Association 2 Amend Rules and Procedures Regarding For For Management General Meetings of Shareholders Amend Rules and Procedures Regarding For For 3 Management Meetings of Board of Supervisors Elect Ding Ning as Supervisor For For Management 4 SANDS CHINA LTD. 1928 Security ID: G7800X107 Ticker: Meeting Date: MAY 25, 2018 Meeting Type: Annual Record Date: MAY 14, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2. Approve Final Dividend For For Management 3a Elect Robert Glen Goldstein as Director For For Management Elect Charles Daniel Forman as Director For 3b For Management 3c Elect Steven Zygmunt Strasser as For For Management Director For 3d Elect Wang Sing as Director For Management Authorize Board to Fix Remuneration of For For 3e Management Directors 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration 5 Authorize Repurchase of Issued Share For For Management Capital 6 Approve Issuance of Equity or For Management Against Equity-Linked Securities without Preemptive Rights 7 Authorize Reissuance of Repurchased For For Management Shares _____ SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORPORATION Ticker: 981 Security ID: G8020E119 Meeting Date: SEP 29, 2017 Meeting Type: Special Record Date: SEP 25, 2017 Mgt Rec Vote Cast Sponsor For For Management # Proposal Mgt Rec Vote Cast Approve Amended Joint Venture For For Proposal 1 Agreement, Capital Increase Agreement and Related Transactions

2	Approve Proposed Grant of Restricted	For	Against	Management
	Share Units to Tzu-Yin Chiu, Former			
3	CEO of the Company Approve Proposed Grant of Restricted	For	Against	Management
5	Share Units to Haijun Zhao, CEO of the	101	ngarnoe	inanagemente
	Company			
4	Approve Proposed Grant of Restricted	For	Against	Management
	Share Units to Tzu-Yin Chiu,			
	Non-Independent Non-Executive Director			
	of the Company			
SUN H	HUNG KAI PROPERTIES LTD.			
Ticke				
	ing Date: NOV 09, 2017 Meeting Type: Ar ad Date: NOV 03, 2017	inual		
Necor	a Date. Nov 03, 2017			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3.1a	Elect Lui Ting, Victor as Director	For	For	Management
3.1b	Elect Li Ka-cheung, Eric as Director	For	Against	Management
3.1c	Elect Leung Ko May-yee, Margaret as Director	For	Against	Management
3.1d	Elect Po-shing Woo as Director	For	Against	Management
3.1e	-	For	For	Management
3.1f	Elect Fung Yuk-lun, Allen as Director	For	For	Management
3.2	Approve Directors' Fees	For	For	Management
4	Approve Deloitte Touche Tohmatsu as	For	For	Management
	Auditor and Authorize Board to Fix			
-	Their Remuneration	-	_	
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or	For	For	Management
0	Equity-Linked Securities without	101	101	riariagemerre
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
TAIWA	AN SEMICONDUCTOR MANUFACTURING CO., LTD.			
Ticke				
	Ing Date: JUN 05, 2018 Meeting Type: Ar	nnual		
Recor	rd Date: APR 03, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and		For	Management
	Financial Statements			2
2	Approve Profit Distribution	For	For	Management
3	Approve Amendments to Articles of	For	For	Management
4 5	Association	-	-	
4.1	Elect F.C. Tseng with Shareholder No.	For	For	Management
4.2	104 as Non-Independent Director Elect Mei-ling Chen , a Representative	For	For	Management
1.4	of National Development Fund,	TOT	T OT	management
	· · · · · · · · · · · · · · · · · · ·			

	Executive Yuan with Shareholder No. 1, as Non-Independent Director				
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For	For	Management	
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For	For	Management	
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	For	Against	Management	
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	For	Against	Management	
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	For	For	Management	
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	For	For	Management	
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	For	For	Management	
TENCE	NT HOLDINGS LTD.				
Ticker: 700 Security ID: G87572163 Meeting Date: MAY 16, 2018 Meeting Type: Annual Record Date: MAY 10, 2018					
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Accept Financial Statements and Statutory Reports	For	For	Management	
2	Approve Final Dividend	For	For	Management	
3a	Elect Li Dong Sheng as Director	For	Against	Management	
3b 3c	Elect Iain Ferguson Bruce as Director Authorize Board to Fix Remuneration of Directors	For For	Against For	Management Management	
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix	For	For	Management	
5	Their Remuneration Approve Issuance of Equity or	For	Against	Management	
	Equity-Linked Securities without Preemptive Rights				
6	Authorize Repurchase of Issued Share Capital	For	For	Management	
7	Authorize Reissuance of Repurchased Shares	For	For	Management	
TIANG	ONG INTERNATIONAL CO., LTD.				
Ticker:826Security ID: G88831113Meeting Date:MAY 14, 2018Meeting Type: AnnualRecord Date:MAY 08, 2018					
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Accept Financial Statements and Statutory Reports	For	For	Management	
2	Approve Final Dividend	For	For	Management	
3a1	Elect Yan Ronghua as Director	For	For	Management	
3a2 3a3	Elect Jiang Guangqing as Director Elect Gao Xiang as Director	For For	For For	Management Management	
3b	Authorize Board to Fix Remuneration of		For	Management	
				-	

4	Directors Approve KPMG as Auditors and Authorize	For	For	Management
5	Board to Fix Their Remuneration Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
6	Preemptive Rights Authorize Repurchase of Issued Share	For	For	Management
7	Capital Authorize Reissuance of Repurchased Shares	For	For	Management
VINDZ	A INTERNATIONAL HOLDINGS LTD.			
	er: 3331 Security ID: G9 ing Date: APR 19, 2018 Meeting Type: An ed Date: APR 13, 2018	361V108 Inual		
Necoi	Lu Date. AFR 13, 2010			
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
Ţ	Statutory Reports	FOL	FOL	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Lee Hsiao-yun Ann as Director	For	For	Management
3b	Elect Li Chao Wang as Director	For	For	Management
3c	Elect Li Jielin as Director	For	Against	Management
3d	Elect Jan Christer Johansson as Director	For	For	Management
3e	Elect Carl Magnus Groth as Director	For	For	Management
3f	Authorize Board to Fix Remuneration of Directors	For	Against	Management
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
WH GF	ROUP LTD.			
Ticke				
	ing Date: JUN 04, 2018 Meeting Type: An cd Date: MAY 29, 2018	mua⊥		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Wan Long as Director	For	Against	Management
2b	Elect Jiao Shuge as Director	For	For	Management
3	Authorize Board to Fix Remuneration of		For	Management
	Directors			
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their	For	For	Management
	Remuneration			

_		_	_	
5 6	Approve Final Dividend Authorize Repurchase of Issued Share	For For	For For	Management Management
	Capital			
7	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without Preemptive Rights			
8	Authorize Reissuance of Repurchased	For	For	Management
	Shares			
WIN S	SEMICONDUCTORS CORP			
Ticke	er: 3105 Security ID: Y9	588T100		
	ing Date: JUN 15, 2018 Meeting Type: An			
Recoi	rd Date: APR 16, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and	For	For	Management
2	Financial Statements Approve Profit Distribution	For	For	Management
3	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			-
4	Approve Issuance of Restricted Stocks	For	For	Management
ZHUZH	HOU CRRC TIMES ELECTRIC CO., LTD.			
Ticke Moot i				
Meeting Date: OCT 20, 2017 Meeting Type: Special Record Date: SEP 19, 2017				
				_
# 1	Proposal Elect Zhang Xinning as Director and	Mgt Rec For	Vote Cast For	Sponsor Management
Ŧ	Authorize Board to Fix His Remuneration		TOT	nanayement
2	Elect Ouyang Minggao as Director and	For	For	Management
3	Authorize Board to Fix His Remuneration Approve Absorption and Merger of Times	n For	For	Management
J	Equipment by the Company and Authorize	LOL	LOT	management
	Board to Handle All Matters in			

Relation to the Absorption and Merger

SIGNATURES

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

THE CHINA FUND, INC.

By:/s/Joseph S. Quirk Joseph S. Quirk President

August 8, 2018