

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

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

**FORM N-PX**

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

Investment Company Act file number 811-21926  
Morgan Stanley China A Share Fund, Inc.  
(Exact name of registrant as specified in charter)  
522 Fifth Avenue, New York, New York 10036  
(Address of principal executive offices) (Zip code)  
Stefanie V. Chang Yu, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-548-7786

Date of fiscal year end: 12/31

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

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

ICA File Number: 811-21926  
 Reporting Period: 07/01/2012 - 06/30/2013  
 Morgan Stanley China A Share Fund, Inc.

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

AGRICULTURAL BANK OF CHINA

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

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

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ANHUI CONCH CEMENT COMPANY LTD

Ticker: 600585 Security ID: Y01373110  
 Meeting Date: AUG 21, 2012 Meeting Type: Special  
 Record Date: JUL 20, 2012

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

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

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: 600585 Security ID: Y01373110  
 Meeting Date: MAY 28, 2013 Meeting Type: Annual  
 Record Date: APR 26, 2013

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

### BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A123

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

Meeting Date: MAR 26, 2013 Meeting Type: Special

Record Date: FEB 22, 2013

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

### BAOSHAN IRON & STEEL CO., LTD.

Ticker: 600019 Security ID: Y0698U103

Meeting Date: SEP 17, 2012 Meeting Type: Special

Record Date: SEP 07, 2012

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

### BONA FILM GROUP LTD.

Ticker: BONA Security ID: 09777B107

Meeting Date: DEC 28, 2012 Meeting Type: Annual

Record Date: NOV 28, 2012

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Amendments to Articles of Association | For     | For       | Management |
| 2 | Approve to Appoint Audit Firm                 | For     | For       | Management |

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N119

Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: MAY 06, 2013

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

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

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CHINA MERCHANTS BANK CO LTD

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

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

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CHINA MERCHANTS BANK CO LTD

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

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

Record Date: AUG 07, 2012

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

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896107  
 Meeting Date: MAY 31, 2013 Meeting Type: Annual  
 Record Date: APR 30, 2013

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Work Report of the Board of Directors  | For     | For       | Management |
| 2  | Approve Work Report of the Board of Supervisors  | For     | For       | Management |
| 3  | Approve Annual Report (including the Audited Financial Report)   | For     | For       | Management |
| 4  | Approve Audited Financial Statements   | For     | For       | Management |
| 5  | Approve Profit Appropriation Plan  | For     | For       | Management |
| 6  | Reappoint KPMG Huazhen as Accountant for PRC and KPMG as Accountant for Overseas Audit and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7a | Elect Fu Yuning as Director  | For     | For       | Management |
| 7b | Elect Li Yinquan as Director   | For     | For       | Management |
| 7c | Elect Fu Gangfeng as Director  | For     | For       | Management |
| 7d | Elect Hong Xiaoyuan as Director  | For     | For       | Management |
| 7e | Elect Xiong Xianliang as Director  | For     | For       | Management |
| 7f | Elect Wei Jiafu as Director  | For     | For       | Management |
| 7g | Elect Sun Yueying as Director  | For     | For       | Management |
| 7h | Elect Wang Daxiong as Director   | For     | For       | Management |
| 7i | Elect Fu Junyuan as Director   | For     | For       | Management |
| 7j | Elect Zhu Yi as Director   | For     | For       | Management |
| 7k | Elect Ma Weihua as Director  | None    | None      | Management |
| 7l | Elect Zhang Guanghua as Director   | For     | For       | Management |
| 7m | Elect Li Hao as Director   | For     | For       | Management |
| 7n | Elect Wong Kwai Lam as Director  | For     | For       | Management |
| 7o | Elect Shan Weijian as Director   | For     | For       | Management |
| 7p | Elect Yi Jun as Director   | None    | None      | Management |
| 7q | Elect Pan Chengwei as Director   | For     | For       | Management |
| 7r | Elect Pan Yingli as Director   | For     | For       | Management |
| 7s | Elect Guo Xuemeng as Director  | For     | For       | Management |
| 8a | Elect Zhu Genlin as Shareholder-Representative Supervisor  | For     | For       | Management |
| 8b | Elect An Luming as Shareholder-Representative Supervisor   | For     | For       | Management |
| 8c | Elect Liu Zhengxi as Shareholder-Representative Supervisor   | For     | For       | Management |
| 8d | Elect Peng Zhijian as Shareholder-Representative Supervisor  | For     | For       | Management |
| 8e | Elect Pan Ji as External Supervisor  | For     | For       | Management |
| 8f | Elect Shi Rongyao as External Supervisor   | For     | For       | Management |
| 9  | Approve Assessment Report on the Duty Performance of Directors   | For     | For       | Management |
| 10 | Approve Assessment Report on the Duty  | For     | For       | Management |

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|     |  |      |     |             |
|-----|--|------|-----|-------------|
|     | Performance of Supervisors   |      |     |             |
| 11  | Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Non-executive Directors  | For  | For | Management  |
| 12  | Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors                 | For  | For | Management  |
| 13  | Approve Related Party Transaction Report   | For  | For | Management  |
| 14  | Approve Resolution Regarding Extension of the Effective Period for the Issue of New Tier 2 Capital Instruments | For  | For | Management  |
| 15  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                               | For  | For | Management  |
| 16  | Amend Articles of Association  | For  | For | Management  |
| 17a | Elect Tian Huiyu as Director   | None | For | Shareholder |
| 17b | Elect Xu Shanda as Director  | None | For | Shareholder |

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

Ticker: 601601 Security ID: Y1505R119  
 Meeting Date: OCT 25, 2012 Meeting Type: Special  
 Record Date: OCT 18, 2012

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

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

Ticker: 601601 Security ID: Y1505R119  
 Meeting Date: MAY 31, 2013 Meeting Type: Annual  
 Record Date: MAY 24, 2013

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

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

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112  
 Meeting Date: OCT 16, 2012 Meeting Type: Special  
 Record Date: SEP 07, 2012

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

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010112  
 Meeting Date: MAY 29, 2013 Meeting Type: Annual  
 Record Date: APR 26, 2013

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



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

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386                      Security ID: Y15010112  
 Meeting Date: MAY 29, 2013      Meeting Type: Special  
 Record Date: APR 26, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Profit Distribution Proposal for the Year 2012 | For     | For       | Management |

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

Ticker: 000999                      Security ID: Y7503B105  
 Meeting Date: DEC 28, 2012      Meeting Type: Special  
 Record Date: DEC 24, 2012

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

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105  
 Meeting Date: FEB 01, 2013 Meeting Type: Special  
 Record Date: JAN 28, 2013

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

CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105  
 Meeting Date: MAY 28, 2013 Meeting Type: Annual  
 Record Date: MAY 22, 2013

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

CHINA SHENHUA ENERGY CO., LTD.

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

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Debt Financing Instruments of the Company | For     | Against   | Management |

CHINA SHENHUA ENERGY CO., LTD.

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

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For     | For       | Management |

CHINA SHENHUA ENERGY CO., LTD.

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

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

### CHINA STATE CONSTRUCTION ENGINEERING CORP. LTD.

Ticker: 601668 Security ID: Y1516Y103  
 Meeting Date: JAN 21, 2013 Meeting Type: Special  
 Record Date: JAN 15, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve to Provide Guarantee for the Project Loans of Subsidiaries | For     | For       | Management |

### CHINA STATE CONSTRUCTION ENGINEERING CORP. LTD.

Ticker: 601668 Security ID: Y1516Y103  
 Meeting Date: MAY 31, 2013 Meeting Type: Annual  
 Record Date: MAY 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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

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CHINA VANKE CO., LTD.

Ticker: 000002                      Security ID: Y77421116  
 Meeting Date: AUG 31, 2012      Meeting Type: Special  
 Record Date: AUG 22, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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

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

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CHINA VANKE CO., LTD.

Ticker: 000002                      Security ID: Y77421116  
 Meeting Date: FEB 04, 2013      Meeting Type: Special  
 Record Date: JAN 24, 2013

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

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CHINA VANKE CO., LTD.

Ticker: 000002                      Security ID: Y77421116  
 Meeting Date: MAR 20, 2013      Meeting Type: Annual  
 Record Date: MAR 11, 2013

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

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CITIC SECURITIES CO., LTD.

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

Ticker: 600030 Security ID: Y1639N109  
 Meeting Date: OCT 29, 2012 Meeting Type: Special  
 Record Date: OCT 18, 2012

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

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 CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109  
 Meeting Date: MAR 13, 2013 Meeting Type: Special  
 Record Date: MAR 04, 2013

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

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

### CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109  
 Meeting Date: JUN 20, 2013 Meeting Type: Annual  
 Record Date: JUN 13, 2013

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

### GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Ticker: 000651 Security ID: Y2882R102  
 Meeting Date: AUG 28, 2012 Meeting Type: Special  
 Record Date: AUG 16, 2012

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

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

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

### GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Ticker: 000651 Security ID: Y2882R102  
 Meeting Date: MAY 20, 2013 Meeting Type: Annual  
 Record Date: MAY 15, 2013

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

### HAITONG SECURITIES CO., LTD.

Ticker: 600837 Security ID: Y2988F101  
 Meeting Date: MAY 27, 2013 Meeting Type: Annual  
 Record Date: APR 26, 2013

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



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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 10 | Approve Potential Connected/Related Transaction Involved in the Issuance of Short Term Financing Bills of Securities Companies, Corporate Bonds and Other Onshore Debt Financing Instruments | For | For | Management |
| 1  | Approve Amendments to Articles of Association  | For | For | Management |
| 2  | Approve Enlargement of the Company's Business Scope  | For | For | Management |
| 3a | Approve Issue Size Regarding the Issuance of Short-Term Financing Bills of Securities Companies  | For | For | Management |
| 3b | Approve Issue Rate Regarding the Issuance of Short-Term Financing Bills of Securities Companies  | For | For | Management |
| 3c | Approve Issue Term Regarding the Issuance of Short-Term Financing Bills of Securities Companies  | For | For | Management |
| 3d | Approve Issue Method Regarding the Issuance of Short-Term Financing Bills of Securities Companies  | For | For | Management |
| 3e | Approve Use of Proceeds Regarding the Issuance of Short-Term Financing Bills of Securities Companies   | For | For | Management |
| 3f | Approve Validity Period of Resolution Regarding the Issuance of Short-Term Financing Bills of Securities Companies   | For | For | Management |
| 4  | Approve General Mandate to Issue Short-Term Financing Bills of Securities Companies  | For | For | Management |
| 5a | Approve Issue Size Regarding the Issuance of Corporate Bonds   | For | For | Management |
| 5b | Approve Issue Target and Arrangements on Placement to Shareholders of the Company Regarding the Issuance of Corporate Bonds  | For | For | Management |
| 5c | Approve Type and Term of Bonds Regarding the Issuance of Corporate Bonds   | For | For | Management |
| 5d | Approve Determination of Coupon Rate for Bonds Regarding the Issuance of Corporate Bonds   | For | For | Management |
| 5e | Approve Security Regarding the Issuance of Corporate Bonds   | For | For | Management |
| 5f | Approve Issue Method Regarding the Issuance of Corporate Bonds   | For | For | Management |
| 5g | Approve Use of Proceeds Regarding the Issuance of Corporate Bonds  | For | For | Management |
| 5h | Approve Listing Arrangements Regarding the Issuance of Corporate Bonds   | For | For | Management |
| 5i | Approve Guarantee Measures for Repayment Regarding the Issuance of Corporate Bonds   | For | For | Management |
| 5j | Approve Validity Period of Resolution Regarding the Issuance of Corporate Bonds  | For | For | Management |
| 6  | Approve General Mandate to Issue Corporate Bonds   | For | For | Management |
| 7a | Approve Types of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt  | For | For | Management |

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

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HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker: 300170 Security ID: Y3001F102  
 Meeting Date: AUG 16, 2012 Meeting Type: Special  
 Record Date: AUG 09, 2012

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Amendments to Articles of Association | For     | For       | Management |

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HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker: 300170 Security ID: Y3001F102  
 Meeting Date: JAN 10, 2013 Meeting Type: Special  
 Record Date: JAN 04, 2013

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

HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker: 300170 Security ID: Y3001F102  
 Meeting Date: MAY 13, 2013 Meeting Type: Annual  
 Record Date: MAY 06, 2013

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

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HUANGSHAN TOURISM DEVELOPMENT CO., LTD.

Ticker: 600054 Security ID: Y37455105  
 Meeting Date: AUG 28, 2012 Meeting Type: Special  
 Record Date: AUG 23, 2012

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Amendments to Articles of Association | For     | For       | Management |

JIANGSU EXPRESSWAY CO. LTD.

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

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

JIANGSU EXPRESSWAY CO. LTD.

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

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

JIANGSU EXPRESSWAY CO. LTD.

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

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

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

### JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105  
 Meeting Date: AUG 29, 2012 Meeting Type: Special  
 Record Date: AUG 27, 2012

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

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

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

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

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

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

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

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

Ticker: 02318 Security ID: Y6898C116  
 Meeting Date: MAY 10, 2013 Meeting Type: Annual  
 Record Date: APR 09, 2013

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Report of Directors       | For     | For       | Management |
| 2 | Approve Report of the Supervisory | For     | For       | Management |

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

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QINGHAI SALT LAKE POTASH CO., LTD.

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

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

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QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 000792 Security ID: Y7170U105  
Meeting Date: NOV 26, 2012 Meeting Type: Special  
Record Date: NOV 22, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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

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

Ticker: 000792 Security ID: Y7170U105  
 Meeting Date: MAR 25, 2013 Meeting Type: Special  
 Record Date: MAR 21, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Provision of Loan Guarantee to the Indirect Controlled Subsidiary (Qinghai Saltlake Fozhao Lanke Lithium Industry Co., Ltd) | For     | For       | Management |
| 2 | Approve Amendments to Articles of Association   | For     | For       | Management |

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

Ticker: 000792 Security ID: Y7170U105  
 Meeting Date: APR 26, 2013 Meeting Type: Annual  
 Record Date: APR 22, 2013

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

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

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SAIC MOTOR CORP., LTD.

Ticker: 600104 Security ID: Y7680D106  
 Meeting Date: MAY 30, 2013 Meeting Type: Annual  
 Record Date: MAY 23, 2013

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

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SHANDONG NANSHAN ALUMINIUM CO., LTD.



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Ticker: 600219 Security ID: Y7680L108  
 Meeting Date: AUG 06, 2012 Meeting Type: Special  
 Record Date: JUL 30, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve the Company to Provide Guarantee for the Credit Business Handled by Its Wholly-owned Subsidiary Yantai Jintai International Trade Co., Ltd. | For     | For       | Management |

### SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108  
 Meeting Date: FEB 26, 2013 Meeting Type: Special  
 Record Date: FEB 19, 2013

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

### SHANDONG NANSHAN ALUMINIUM CO., LTD.

Ticker: 600219 Security ID: Y7680L108  
 Meeting Date: APR 10, 2013 Meeting Type: Annual  
 Record Date: APR 03, 2013

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

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Subsidiary

### SHANGHAI INTERNATIONAL AIRPORT CO., LTD.

Ticker: 600009 Security ID: Y7682X100  
 Meeting Date: JUN 28, 2013 Meeting Type: Annual  
 Record Date: JUN 19, 2013

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

### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

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

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

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

### SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105  
 Meeting Date: SEP 28, 2012 Meeting Type: Special  
 Record Date: SEP 19, 2012

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

### SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105  
 Meeting Date: JAN 18, 2013 Meeting Type: Special  
 Record Date: JAN 09, 2013

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

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SHANGHAI SHIMAO CO., LTD.

Ticker: 600823 Security ID: Y7708Q105  
 Meeting Date: JUN 27, 2013 Meeting Type: Annual  
 Record Date: JUN 18, 2013

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

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SUNING APPLIANCE CO., LTD.

Ticker: 002024 Security ID: Y82211106  
 Meeting Date: AUG 29, 2012 Meeting Type: Special  
 Record Date: AUG 22, 2012

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

SUNING APPLIANCE CO., LTD.

Ticker: 002024 Security ID: Y82211106  
 Meeting Date: MAR 13, 2013 Meeting Type: Special  
 Record Date: MAR 05, 2013

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

SUNING COMMERCE GROUP CO., LTD.

Ticker: 002024 Security ID: Y82211106  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date: APR 23, 2013

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

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

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

Ticker: 600089 Security ID: Y8550D101  
 Meeting Date: JUL 07, 2012 Meeting Type: Special  
 Record Date: JUL 02, 2012

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

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

Ticker: 600089 Security ID: Y8550D101  
 Meeting Date: AUG 20, 2012 Meeting Type: Special  
 Record Date: AUG 15, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve a Controlled Subsidiary to Invest in the Construction of Nanlutian Coal Mine Phase 1 | For     | For       | Management |

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

Ticker: 600089 Security ID: Y8550D101  
 Meeting Date: OCT 15, 2012 Meeting Type: Special  
 Record Date: OCT 10, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve the Construction of a Power Plant via Exchange Resource for Project Manner | For     | For       | Management |

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

Ticker: 600089 Security ID: Y8550D101  
 Meeting Date: JAN 24, 2013 Meeting Type: Special  
 Record Date: JAN 16, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve to Permanently Replenish Working Capital with Partial Left Raised Funds of the Projects | For     | For       | Management |
| 2 | Approve to Change 2012 Financial Statements and Internal Control Auditor and Fix the Audit Fee  | For     | For       | Management |

TBEA CO. LTD.

Ticker: 600089 Security ID: Y8550D101  
 Meeting Date: APR 16, 2013 Meeting Type: Annual  
 Record Date: APR 08, 2013

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

TSINGTAO BREWERY CO., LTD.

Ticker: 600600 Security ID: Y8997D110  
 Meeting Date: JUN 25, 2013 Meeting Type: Annual  
 Record Date: MAY 24, 2013

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2012 Work Report of Board of Directors | For     | For       | Management |

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

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### XTEP INTERNATIONAL HOLDINGS LTD.

Ticker: 01368                      Security ID: G98277109  
Meeting Date: MAY 27, 2013      Meeting Type: Annual  
Record Date: MAY 22, 2013

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

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### YONYOU SOFTWARE CO., LTD.

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



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Record Date: JUL 09, 2012

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

YONYOU SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104  
 Meeting Date: DEC 20, 2012 Meeting Type: Special  
 Record Date: DEC 13, 2012

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

YONYOU SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104  
 Meeting Date: MAR 11, 2013 Meeting Type: Special  
 Record Date: MAR 06, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Extension of the Resolution Validity Period of the Private Placement   | For     | For       | Management |
| 2 | Approve Extension of Validity Period for Authorization to the Board to Handle All Matters Related to the Private Placement | For     | For       | Management |

YONYOU SOFTWARE CO., LTD.

Ticker: 600588 Security ID: Y9042R104  
 Meeting Date: APR 19, 2013 Meeting Type: Annual  
 Record Date: APR 15, 2013

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

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

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### ZHENGZHOU YUTONG BUS CO., LTD.

Ticker: 600066 Security ID: Y98913109  
 Meeting Date: AUG 18, 2012 Meeting Type: Special  
 Record Date: AUG 13, 2012

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

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### ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101  
 Meeting Date: AUG 23, 2012 Meeting Type: Special  
 Record Date: AUG 20, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Amendments to Articles of Association                              | For     | For       | Management |
| 2 | Approve Plan of Reward to Shareholders in the Next Three Years (2012-2014) | For     | For       | Management |

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### ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101  
 Meeting Date: DEC 21, 2012 Meeting Type: Special  
 Record Date: DEC 17, 2012

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

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

ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101  
 Meeting Date: JUN 18, 2013 Meeting Type: Annual  
 Record Date: JUN 13, 2013

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

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as Company's Auditor  
10 Elect Independent Director Zhu Xinrong For For Management

===== END NPX REPORT

**SIGNATURES**

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

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

By (Signature) /s/ Arthur Lev

and Arthur Lev

Title)\* President and Principal Executive Officer

Date August 28, 2013

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