

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

Morgan Stanley China A Share Fund, Inc.  
Form N-PX  
August 25, 2010

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  
(Address of principal executive offices)

10036  
(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: 7/1/09 - 6/30/10

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

ICA File Number: 811-21926  
Reporting Period: 07/01/2009 - 06/30/2010  
Morgan Stanley China A Share Fund, Inc.

===== MORGAN STANLEY CHINA A SHARE FUND, INC. =====

ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: CNE000000SQ4  
Meeting Date: SEP 18, 2009 Meeting Type: Special  
Record Date: AUG 19, 2009

| #  | Proposal                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Approve Placement of New H Shares with<br>a Nominal Value of RMB 1.00 to the | For     | For       | Management |

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

|    |                                                                                                                                                                                                                         |     |     |            |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
|    | Qualified Investors (Placement)                                                                                                                                                                                         |     |     |            |
| 1b | Approve Issuance of Not More than 217.2 Million New H Shares Under the Placement                                                                                                                                        | For | For | Management |
| 1c | Approve Target Placees Under the Placement                                                                                                                                                                              | For | For | Management |
| 1d | Approve Placing Price Under the Placement                                                                                                                                                                               | For | For | Management |
| 1e | Approve Arrangement of Accumulated Profits Under the Placement                                                                                                                                                          | For | For | Management |
| 1f | Approve Validity Period of the Resolution for a Period of 12 Months Under the Placement                                                                                                                                 | For | For | Management |
| 2  | Authorize the Board to Deal with All Matters in Relation to the Placement                                                                                                                                               | For | For | Management |
| 3  | Approve Use of Proceeds from the Placement                                                                                                                                                                              | For | For | Management |
| 4a | Approve Issuance of Short-Term Debentures with an Aggregate Principal Amount of Not More than RMB 6 Billion to the Institutional Investors in PRC Inter-Bank Debenture Market (Proposed Issue of Short-Term Debentures) | For | For | Management |
| 4b | Approve Issuance of Short-Term Debentures in Two Tranches Each with an Aggregate Principal Amount of RMB 3 Billion and a Term of Maturity of Not More than 365 Days                                                     | For | For | Management |
| 4c | Approve Interest Rates of the Proposed Issue of Short-Term Debentures                                                                                                                                                   | For | For | Management |
| 4d | Approve Issue of Short-Term Debentures to Institutional Investors in the PRC Inter-Bank Debenture Market                                                                                                                | For | For | Management |
| 4e | Approve Use of Proceeds from the Proposed Issue of Short-Term Debentures                                                                                                                                                | For | For | Management |
| 4f | Approve Validity of the Proposed Issue of Short-Term Debentures for a Period of 24 Months                                                                                                                               | For | For | Management |
| 4g | Authorize Board to Deal with All Matters Relating to Proposed Issue of Short-Term Debentures                                                                                                                            | For | For | Management |
| 5  | Elect Kwong Chi Kit, Victor as Independent Non-Executive Director                                                                                                                                                       | For | For | Management |

-----

ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: Y0132F100  
Meeting Date: JUN 18, 2010 Meeting Type: Annual  
Record Date: MAY 18, 2010

| # | Proposal                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors           | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee        | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 4 | Approve Proposal for Distribution of Profits      | For     | For       | Management |
| 5 | Approve Proposed Remuneration of                  | For     | For       | Management |

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

|   |                                                                                                                                                                                                                                     |     |         |            |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|------------|
| 6 | Directors and Supervisors<br>Appoint RSM China Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                                                                                                                                    | For | Against | Management |

---

### BANK OF BEIJING CO., LTD.

Ticker: 601169      Security ID: Y06958113  
Meeting Date: MAY 26, 2010      Meeting Type: Annual  
Record Date: MAY 19, 2010

| #  | Proposal                                             | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Directors' Report                       | For     | For       | Management |
| 2  | Approve 2009 Supervisors' Report                     | For     | For       | Management |
| 3  | Approve 2009 Financial Statements                    | For     | For       | Management |
| 4  | Approve 2010 Financial Budget Report                 | For     | For       | Management |
| 5  | Approve 2009 Allocation of Income and Dividends      | For     | For       | Management |
| 6  | Approve to Re-Appoint Company's 2010 Audit Firm      | For     | For       | Management |
| 7  | Approve the 2010-2011 Subordinate Debenture Issuance | For     | For       | Management |
| 8  | Approve the Issuance of Financial Bond               | For     | For       | Management |
| 9  | Approve the Report on 2009 Connected Transactions    | For     | For       | Management |
| 10 | Approve 2009 Independent Directors' Report           | For     | For       | Management |

---

### BANK OF CHINA LIMITED

Ticker: 601988      Security ID: Y0698A123  
Meeting Date: MAR 19, 2010      Meeting Type: Special  
Record Date: FEB 12, 2010

| #  | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 2a | Approve Issuance of Convertible Corporate Bonds (Convertible Bonds)              | For     | For       | Management |
| 2b | Approve Issue Size of Convertible Bonds                                          | For     | For       | Management |
| 2c | Approve Par Value and Issue Price of Convertible Bonds                           | For     | For       | Management |
| 2d | Approve Term of Convertible Bonds                                                | For     | For       | Management |
| 2e | Approve Interest Rate of Convertible Bonds                                       | For     | For       | Management |
| 2f | Approve Method and Timing of Interest Payment of Convertible Bonds               | For     | For       | Management |
| 2g | Approve Conversion Period of Convertible Bonds                                   | For     | For       | Management |

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

|    |                                                                                                                                      |     |     |            |
|----|--------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2h | Approve Conversion Price and Adjustment of Convertible Bonds                                                                         | For | For | Management |
| 2i | Approve Downward Adjustment to Convertible Bonds' Conversion Price                                                                   | For | For | Management |
| 2j | Approve Conversion Method of Fractional Share of the Convertible Bonds                                                               | For | For | Management |
| 2k | Approve Terms of Redemption of the Convertible Bonds                                                                                 | For | For | Management |
| 2l | Approve Redemption at the Option of Holders of Convertible Bonds                                                                     | For | For | Management |
| 2m | Approve Dividend Rights of the Year of Conversion                                                                                    | For | For | Management |
| 2n | Approve Method of Issuance and Target Subscribers                                                                                    | For | For | Management |
| 2o | Approve Subscription Arrangement for Existing A Shareholders                                                                         | For | For | Management |
| 2p | Approve Convertible Bonds' Holders and Meetings                                                                                      | For | For | Management |
| 2q | Approve Use of Proceeds from Fund Raising Activities                                                                                 | For | For | Management |
| 2r | Approve Special Provisions in Relation to Supplementary Capital                                                                      | For | For | Management |
| 2s | Approve Guarantee and Security of the Convertible Bonds                                                                              | For | For | Management |
| 2t | Approve Validity Period of the Resolution of the Convertible Bonds' Issue                                                            | For | For | Management |
| 2u | Approve Matters Relating to Authorization in Connection with the Convertible Bonds' Issue                                            | For | For | Management |
| 3  | Approve Capital Management Plan (2010 to 2012)                                                                                       | For | For | Management |
| 4  | Approve Feasibility Analysis Report on the Use of Proceeds of the Public Issuance of A Share Convertible Corporate Bonds by the Bank | For | For | Management |
| 5  | Approve Utilization Report on the Bank's Use of Proceeds from the Previous Issuance of Securities by the Bank                        | For | For | Management |
| 6  | Elect Li Jun as Supervisor                                                                                                           | For | For | Management |

-----

BANK OF CHINA LIMITED

Ticker: 601988 Security ID: Y0698A123  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

| # | Proposal                                             | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------|---------|-----------|------------|
| 1 | Accept 2009 Working Report of the Board of Directors | For     | For       | Management |
| 2 | Accept 2009 Working Report of the Supervisors        | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports    | For     | For       | Management |
| 4 | Approve the 2009 Profit Distribution Plan            | For     | For       | Management |
| 5 | Approve the 2010 Annual Budget                       | For     | For       | Management |
| 6 | Approve PricewaterhouseCoopers Zhong                 | For     | For       | Management |

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

|     |                                                                                                                             |      |         |             |
|-----|-----------------------------------------------------------------------------------------------------------------------------|------|---------|-------------|
|     | Tian CPAs Limited Company and<br>PricewaterhouseCoopers Hong Kong as<br>Auditors                                            |      |         |             |
| 7a  | Reelect Xiao Gang as an Executive Director                                                                                  | For  | For     | Management  |
| 7b  | Reelect Li Lihui as an Executive Director                                                                                   | For  | For     | Management  |
| 7c  | Reelect Li Zaohang as an Executive Director                                                                                 | For  | For     | Management  |
| 7d  | Reelect Zhou Zaigun as an Executive Director                                                                                | For  | Against | Management  |
| 7e  | Reelect Anthony Francis Neoh as an Independent Non-Executive Director                                                       | For  | For     | Management  |
| 7f  | Reelect Huang Shizhong as an Independent Non-Executive Director                                                             | For  | For     | Management  |
| 7g  | Reelect Huang Danhan as an Independent Non-Executive Director                                                               | For  | For     | Management  |
| 8a  | Elect Qin Rongsheng as an External Supervisor                                                                               | For  | For     | Management  |
| 8b  | Elect Bai Jingming as an External Supervisor                                                                                | For  | For     | Management  |
| 8c1 | Reelect Wang Xueqiang as a Shareholders Representative Supervisor of the Bank                                               | None | For     | Shareholder |
| 8c2 | Reelect Liu Wanming as a Shareholders Representative Supervisor of the Bank                                                 | None | For     | Shareholder |
| 9   | Approve Remuneration Scheme for the External Supervisors                                                                    | For  | For     | Management  |
| 10  | Amend Articles of Association                                                                                               | For  | For     | Management  |
| 11  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                            | For  | Against | Management  |
| 12  | Approve Adjustments of Several Items of the Delegation of Authorities by the Shareholders Meeting to the Board of Directors | None | For     | Shareholder |

---

### BANK OF COMMUNICATIONS CO LTD

Ticker: 601328      Security ID: Y06988110  
 Meeting Date: APR 20, 2010      Meeting Type: Special  
 Record Date: MAR 19, 2010

| #  | Proposal                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Approve Class and Par Value of Shares to be Issued Under the Proposed Rights Issue         | For     | For       | Management |
| 1b | Approve Ratio and Number of Shares to be Issued Under the Proposed Rights Issue            | For     | For       | Management |
| 1c | Approve Subscription Pricing and Price Determination Basis Under the Proposed Rights Issue | For     | For       | Management |
| 1d | Approve Target Subscribers Under the Proposed Rights Issue                                 | For     | For       | Management |
| 1e | Approve Use of Proceeds Under the Proposed Rights Issue                                    | For     | For       | Management |
| 1f | Approve Validity of Rights Issue                                                           | For     | For       | Management |
| 1g | Authorize Board to Deal With Specific                                                      | For     | For       | Management |

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

| Matters Relating to the Proposed Rights Issue |                                                                                                          |     |     |            |
|-----------------------------------------------|----------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2                                             | Approve Proposal in Relation to Undistributed Profits Prior to the Completion of the Rights Issue        | For | For | Management |
| 3                                             | Approve Feasibility Report Proposal                                                                      | For | For | Management |
| 4                                             | Approve Previous Fund Use Report Proposal                                                                | For | For | Management |
| 5                                             | Approve Profit Distribution Plan and the Recommendation of the Dividend for the Year Ended Dec. 31, 2009 | For | For | Management |

### BANK OF NANJING CO., LTD.

Ticker: 601009      Security ID: Y0698E109  
 Meeting Date: JAN 12, 2010      Meeting Type: Special  
 Record Date: JAN 6, 2010

| #   | Proposal                                                                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve Company's Eligibility for Rights Issuance                                       | For     | For       | Management |
| 2   | Approve Scheme for Rights Issuance                                                      | For     | For       | Management |
| 2.1 | Approve Security Type and Par Value                                                     | For     | For       | Management |
| 2.2 | Approve Scale, Proportion and Number of Shares                                          | For     | For       | Management |
| 2.3 | Approve Price and Pricing Method                                                        | For     | For       | Management |
| 2.4 | Approve Parties                                                                         | For     | For       | Management |
| 2.5 | Approve Time of Issuance                                                                | For     | For       | Management |
| 2.6 | Approve Amount to be Raised and Usage of Funds                                          | For     | For       | Management |
| 2.7 | Approve Listing Location                                                                | For     | For       | Management |
| 2.8 | Approve Resolution Validity Period                                                      | For     | For       | Management |
| 3   | Approve Report on the Usage of Previously Raised Funds                                  | For     | For       | Management |
| 4   | Approve Feasibility Report on the Usage of Funds from Rights Issuance                   | For     | For       | Management |
| 5   | Approve Arrangement of Undistributed Profits before Rights Issuance                     | For     | For       | Management |
| 6   | Approve Authorization to the Board to Handle Matters in Relation to the Rights Issuance | For     | For       | Management |
| 7   | Approve Formulation of Three-Year Capital Plan                                          | For     | For       | Management |
| 8   | Elect Ai Feili as Director                                                              | For     | For       | Management |

### BEIJING CAPITAL DEVELOPMENT CO LTD

Ticker: 600376      Security ID: Y0772K104  
 Meeting Date: DEC 22, 2009      Meeting Type: Special  
 Record Date: DEC 15, 2009

| # | Proposal                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Company's Eligibility for Issuance of Corporate Bonds | For     | For       | Management |
| 2 | Approve Number of Shares                                      | For     | For       | Management |
| 3 | Approve Issuance to Shareholders                              | For     | For       | Management |

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

|   |                                                                         |     |     |            |
|---|-------------------------------------------------------------------------|-----|-----|------------|
| 4 | Approve Bond Period                                                     | For | For | Management |
| 5 | Approve Usage of Funds                                                  | For | For | Management |
| 6 | Approve Resolution Validity Period                                      | For | For | Management |
| 7 | Authorize Board to Handle Matters Regarding Issuance of Corporate Bonds | For | For | Management |
| 8 | Approve Loan Guarantee for Company's Wholly Owned Subsidiary            | For | For | Management |

-----

BEIJING YANJING BREWERY CO., LTD

Ticker: 729 Security ID: Y0771Z102

Meeting Date: MAR 23, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

| #    | Proposal                                                                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------------------------------------------------------|---------|-----------|------------|
| 1    | Approve 2009 Directors' Report                                                        | For     | For       | Management |
| 2    | Approve 2009 Supervisors' Report                                                      | For     | For       | Management |
| 3    | Approve 2009 Financial Statements                                                     | For     | For       | Management |
| 4    | Approve 2009 Annual Report and Annual Report Summary                                  | For     | For       | Management |
| 5    | Approve 2009 Allocation of Income and Dividends                                       | For     | For       | Management |
| 6    | Approve to Re-Appoint Company's 2010 Audit Firm and Approve 2009 Payment of Audit Fee | For     | For       | Management |
| 7    | Approve Estimated Amount of 2010 Continuing Connected Transactions                    | For     | For       | Management |
| 8    | Approve Company's Eligibility for Public Issuance of Convertible Bonds                | For     | For       | Management |
| 9    | Approve Company's Public Issuance of Convertible Bonds                                | For     | For       | Management |
| 9.1  | Approve Issue Type                                                                    | For     | For       | Management |
| 9.2  | Approve Scale of Issuance                                                             | For     | For       | Management |
| 9.3  | Approve Par Value and Issue Price                                                     | For     | For       | Management |
| 9.4  | Approve Bond Maturity                                                                 | For     | For       | Management |
| 9.5  | Approve Bond Interest Rate                                                            | For     | For       | Management |
| 9.6  | Approve Guarantee of Issuance                                                         | For     | For       | Management |
| 9.7  | Approve the Term and Method of Repayment of Principal and Interest                    | For     | For       | Management |
| 9.8  | Approve Conversion Period                                                             | For     | For       | Management |
| 9.9  | Approve the Amendments and Confirmation of Conversion Price                           | For     | For       | Management |
| 9.10 | Approve the Downward Revision Policies of Conversion Price                            | For     | For       | Management |
| 9.11 | Approve the Redeem Policy                                                             | For     | For       | Management |
| 9.12 | Approve Repurchase Policies                                                           | For     | For       | Management |
| 9.13 | Approve Bond Holders and Bond Holders' Meetings                                       | For     | For       | Management |
| 9.14 | Approve Manner of Issuance and Parties                                                | For     | For       | Management |
| 9.15 | Approve Placement Arrangement for Existing Shareholders                               | For     | For       | Management |
| 9.16 | Approve Arrangements on Amounts Less Than the Price of One Share                      | For     | For       | Management |
| 9.17 | Approve the Allocation of Dividends during Converting Year                            | For     | For       | Management |
| 9.18 | Approve Usage of Funds                                                                | For     | For       | Management |
| 9.19 | Approve Resolution Validity Period                                                    | For     | For       | Management |
| 10   | Approve to Authorize the Board with Regard to Issuance and Listing Matters            | For     | For       | Management |

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

|      |                                                                                                                                     |     |     |            |
|------|-------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 11   | Approve Board Report of Usage of Previously Raised Funds                                                                            | For | For | Management |
| 12   | Approve the Feasibility Analysis Report of Issuance of Convertible Bonds                                                            | For | For | Management |
| 12.1 | Approve the Feasibility Analysis Report of a Technology Transformation Project of the Company                                       | For | For | Management |
| 12.2 | Approve the Feasibility Analysis Report of Investment in Guangdong Yanjing Brewery Co., Ltd.                                        | For | For | Management |
| 12.3 | Approve the Feasibility Analysis Report of Investment in Jiangxi Yanjing Brewery Co., Ltd.                                          | For | For | Management |
| 12.4 | Approve the Feasibility Analysis Report of Investment to Start a Company's Subsidiary, Beijing Yanjing Brewery (Jinzhong) Co., Ltd. | For | For | Management |
| 12.5 | Approve the Feasibility Analysis Report of Investment to Start a Company's Subsidiary, Yanjing Brewery (Kunming) Co., Ltd.          | For | For | Management |
| 13   | Approve Rights and Obligations of Bond Holders and Matters with Bond Holders' Meetings                                              | For | For | Management |

---

### CHANG CHUN EUR-ASIA GROUP CO LTD

Ticker: 600697 Security ID: CNE000000F71  
 Meeting Date: DEC 10, 2009 Meeting Type: Special  
 Record Date: DEC 1, 2009

| # | Proposal           | Mgt Rec | Vote Cast    | Sponsor    |
|---|--------------------|---------|--------------|------------|
| 1 | Approve Audit Firm | For     | Did Not Vote | Management |

---

### CHANG CHUN EURASIA GROUP CO., LTD.

Ticker: 600697 Security ID: Y1294G100  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: MAY 19, 2010

| # | Proposal                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report                                                               | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report                                                             | For     | For       | Management |
| 3 | Approve 2009 Financial Statements and 2010 Financial Budget Report                           | For     | For       | Management |
| 4 | Approve 2009 Allocation of Income and Dividends                                              | For     | For       | Management |
| 5 | Approve Payment of Audit Fee                                                                 | For     | For       | Management |
| 6 | Approve 2009 Annual Report and Annual Report Summary                                         | For     | For       | Management |
| 7 | Approve to Re-Appoint Company's Audit Firm                                                   | For     | For       | Management |
| 8 | Approve Adjustment on the Remuneration of Directors, Supervisors and Senior Management Group | For     | For       | Management |
| 9 | Approve Adjustment on the Remuneration                                                       | For     | For       | Management |

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

|    |                                                                        |     |     |  |            |
|----|------------------------------------------------------------------------|-----|-----|--|------------|
|    | of Independent Directors                                               |     |     |  |            |
| 10 | Approve the Implementation Plan of Medium and Long Term Incentive Fund | For | For |  | Management |

---

### CHANGSHA ZOOMLION HEAVY INDUSTRY SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.

Ticker: 157                      Security ID: CNE000001527  
 Meeting Date: AUG 17, 2009      Meeting Type: Special  
 Record Date: AUG 10, 2009

| #   | Proposal                                                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve Adjustment to the Projects to be Funded by Proceeds from Private Placement                               | For     | For       | Management |
| 2   | Amend Articles of Association (Special)                                                                          | For     | For       | Management |
| 2.1 | Amend Article No. 6                                                                                              | For     | For       | Management |
| 2.2 | Amend Article No. 19                                                                                             | For     | For       | Management |
| 3   | Approve Authorization to the Board to Handle Matters in Relation to the Amendment to the Articles of Association | For     | For       | Management |

---

### CHANGSHA ZOOMLION HEAVY INDUSTRY SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.

Ticker: 157                      Security ID: Y1293Y102  
 Meeting Date: MAY 25, 2010      Meeting Type: Annual  
 Record Date: MAY 18, 2010

| #    | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1    | Approve 2009 Directors' Report                                                   | For     | For       | Management |
| 2    | Approve 2009 Supervisors' Report                                                 | For     | For       | Management |
| 3    | Approve 2009 Audit Report                                                        | For     | For       | Management |
| 4    | Approve 2009 Financial Statements                                                | For     | For       | Management |
| 5    | Approve 2010 Financial Budget Report                                             | For     | For       | Management |
| 6    | Approve 2009 Allocation of Income and Dividends                                  | For     | For       | Management |
| 7    | Approve 2009 Annual Report and Annual Report Summary                             | For     | For       | Management |
| 8    | Approve to Change 2010 Company's Audit Firm                                      | For     | For       | Management |
| 9    | Approve to Authorize a Company to Start Financing Lease Business                 | For     | For       | Management |
| 10   | Approve to Authorize Another Company to Start Financing Lease Business           | For     | For       | Management |
| 11   | Approve Application of Credit Line and Financing from Bank                       | For     | For       | Management |
| 12   | Approve Provision of Guarantee for the Company's Subsidiaries                    | For     | For       | Management |
| 12.1 | Approve Provision of Guarantee within RMB 700 Million for a Company's Subsidiary | For     | For       | Management |
| 12.2 | Approve Provision of Guarantee within RMB 350 Million for a Company's Subsidiary | For     | For       | Management |
| 13   | Approve to Change Investment Projects with Raised Funds                          | For     | For       | Management |

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

|      |                                           |     |     |            |
|------|-------------------------------------------|-----|-----|------------|
| 13.1 | Approve an Upgrade Project                | For | For | Management |
| 13.2 | Approve a Industrialization Project       | For | For | Management |
| 13.3 | Approve Another Industrialization Project | For | For | Management |

---

### CHINA CITIC BANK CORPORATION LTD.

Ticker: 601998                      Security ID: Y1434M108  
 Meeting Date: FEB 5, 2010      Meeting Type: Special  
 Record Date: JAN 5, 2010

| # | Proposal                                                           | Mgt Rec | Vote Cast | Sponsor     |
|---|--------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Appoint Angel Cano Fernandez as a Non-Executive Director           | For     | For       | Management  |
| 2 | Approve Issuance of Subordinated Bonds and/or Hybrid Capital Bonds | For     | For       | Shareholder |

---

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: CNCBK                      Security ID: Y1397N119  
 Meeting Date: JUN 24, 2010      Meeting Type: Special  
 Record Date: MAY 25, 2010

| # | Proposal                                             | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------|---------|-----------|------------|
| 1 | Approve the Scheme for A-Share and H-Share Allotment | For     | For       | Management |

---

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: CNCBK                      Security ID: Y1397N119  
 Meeting Date: JUN 24, 2010      Meeting Type: Annual  
 Record Date: MAY 24, 2010

| #  | 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 Financial Statements and Statutory Reports                                                 | For     | For       | Management |
| 4  | Approve Fixed Asset Investment Budget For 2010                                                    | For     | For       | Management |
| 5  | Approve Profit Distribution Plan For 2009                                                         | For     | For       | Management |
| 6  | Approve Final Emoluments Distribution Plan For Directors and Supervisors                          | For     | For       | Management |
| 7  | Appoint Auditors and Authorize Board to Fix Their Remuneration                                    | For     | For       | Management |
| 8a | Approve Type and Nominal Value of Rights Shares in Relation to the A Share and H Share Issue      | For     | For       | Management |
| 8b | Approve Proportion and Number of Shares to be Issued in Relation to the A Share and H Share Issue | For     | For       | Management |

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

|     |                                                                                                                  |      |     |             |
|-----|------------------------------------------------------------------------------------------------------------------|------|-----|-------------|
| 8c  | Approve Subscription Price of Rights Issue in Relation to the A Share and H Share Issue                          | For  | For | Management  |
| 8d  | Approve Target Subscribers in Relation to the A Share and H Share Issue                                          | For  | For | Management  |
| 8e  | Approve Use of Proceeds in Relation to the A Share and H Share Issue                                             | For  | For | Management  |
| 8f  | Approve Arrangement For Accumulated Undistributed Profits of the Bank Prior to the Rights Issue                  | For  | For | Management  |
| 8g  | Approve Effective Period of the Resolution in Relation to the A Share and H Share Issue                          | For  | For | Management  |
| 9   | Approve Authorization For the Rights Issue of A Shares and H Shares                                              | For  | For | Management  |
| 10  | Approve Feasibility Report on the Proposed Use of Proceeds Raised from the Rights Issue of A Shares and H Shares | For  | For | Management  |
| 11  | Approve Report on the Use of Proceeds From the Previous A Share Issue                                            | For  | For | Management  |
| 12  | Approve Mid-Term Plan of Capital Management                                                                      | For  | For | Management  |
| 13a | Elect Guo Shuqing as Executive Director                                                                          | For  | For | Management  |
| 13b | Elect Zhang Jianguo as Executive Director                                                                        | For  | For | Management  |
| 13c | Elect Lord Peter Levene as Independent Non-Executive Director                                                    | For  | For | Management  |
| 13d | Elect Jenny Shipley as Independent Non-Executive Director                                                        | For  | For | Management  |
| 13e | Elect Elaine La Roche as Independent Non-Executive Director                                                      | For  | For | Management  |
| 13f | Elect Wong Kai-Man as Independent Non-Executive Director                                                         | For  | For | Management  |
| 13g | Elect Sue Yang as Non-Executive Director                                                                         | For  | For | Management  |
| 13h | Elect Yam Chi Kwong, Joseph as Independent Non-Executive Director                                                | For  | For | Management  |
| 13i | Elect Zhao Xijun as Independent Non-Executive Director                                                           | For  | For | Management  |
| 14a | Elect Xie Duyang as Shareholder Representative Supervisor                                                        | For  | For | Management  |
| 14b | Elect Liu Jin as Shareholder Representative Supervisor                                                           | For  | For | Management  |
| 14c | Elect Guo Feng as External Supervisor                                                                            | For  | For | Management  |
| 14d | Elect Dai Deming as External Supervisor                                                                          | For  | For | Management  |
| 14e | Elect Song Fengming as Shareholder Representative Supervisor                                                     | For  | For | Management  |
| 15a | Elect Zhu Xiaohuang as Executive Director                                                                        | None | For | Shareholder |
| 15b | Elect Wang Shumin as Non-Executive Director                                                                      | None | For | Shareholder |
| 15c | Elect Wang Yong as Non-Executive Director                                                                        | None | For | Shareholder |
| 15d | Elect Li Xiaoling as Non-Executive Director                                                                      | None | For | Shareholder |
| 15e | Elect Zhu Zhenmin as Non-Executive Director                                                                      | None | For | Shareholder |
| 15f | Elect Lu Xiaoma as Non-Executive Director                                                                        | None | For | Shareholder |
| 15g | Elect Chen Yuanling as Non-Executive Director                                                                    | None | For | Shareholder |

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

|    |                                                                                                                     |     |             |
|----|---------------------------------------------------------------------------------------------------------------------|-----|-------------|
| 16 | Amend Rules of Procedure Re: Delegation None<br>of Authorities by the Shareholder's<br>General Meeting to the Board | For | Shareholder |
|----|---------------------------------------------------------------------------------------------------------------------|-----|-------------|

---

### CHINA COSCO HOLDINGS CO LTD

|                            |                        |
|----------------------------|------------------------|
| Ticker: 601919             | Security ID: Y1455B106 |
| Meeting Date: JUN 18, 2010 | Meeting Type: Annual   |
| Record Date: MAY 17, 2010  |                        |

| # | Proposal                                                                                                                                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors                                                                                                                                                       | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee                                                                                                                                                    | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports                                                                                                                                             | For     | For       | Management |
| 4 | Approve Profit Distribution Plan                                                                                                                                                              | For     | For       | Management |
| 5 | Reappoint PricewaterhouseCoopers and Zhongruiyuehua Certified Public Accountants Co., Ltd. as International and PRC Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Proposed Issue of Medium-Term Notes                                                                                                                                                   | For     | For       | Management |

---

### CHINA DONGXIANG (GROUP) CO LTD

|                            |                           |
|----------------------------|---------------------------|
| Ticker: 3818               | Security ID: KYG2112Y1098 |
| Meeting Date: SEP 25, 2009 | Meeting Type: Special     |
| Record Date:               |                           |

| # | Proposal                                                                                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Subscription By Shanghai Gabanna Sporting Goods Co., Ltd. of a 30 Percent Equity Interest in Shanghai Yi Bo Tu Li Co. Ltd. Under the Cooperation Agreement | For     | For       | Management |
| 2 | Approve New Framework Agreement                                                                                                                                    | For     | For       | Management |
| 3 | Approve Annual Caps Under the New Framework Agreement                                                                                                              | For     | For       | Management |

---

### CHINA DONGXIANG (GROUP) CO., LTD.

|                            |                        |
|----------------------------|------------------------|
| Ticker: 3818               | Security ID: G2112Y109 |
| Meeting Date: MAY 12, 2010 | Meeting Type: Annual   |
| Record Date: MAY 6, 2010   |                        |

| #  | Proposal                                          | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2a | Approve Final Dividend                            | For     | For       | Management |
| 2b | Approve Final Special Dividend                    | For     | For       | Management |

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

|     |                                                                                            |     |         |            |
|-----|--------------------------------------------------------------------------------------------|-----|---------|------------|
| 3a1 | Reelect Qin Dazhong as an Executive Director                                               | For | For     | Management |
| 3a2 | Reelect Gao Yu as a Non-Executive Director                                                 | For | For     | Management |
| 3b  | Authorize Board to Fix the Remuneration of Directors                                       | For | For     | Management |
| 4   | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 5   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For | Against | Management |
| 6   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For | For     | Management |
| 7   | Authorize Reissuance of Repurchased Shares                                                 | For | Against | Management |
| 8   | Approve Payout of Interim Dividends from the Share Premium Account                         | For | For     | Management |

-----

CHINA MERCHANTS BANK CO LTD

Ticker: CHMBK                      Security ID: CNE000001B33  
Meeting Date: OCT 19, 2009      Meeting Type: Special  
Record Date: SEP 18, 2009

| #  | Proposal                                                                                                            | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Approve Class and Par Value of Shares to be Issued Under the Proposed Rights Issue of A Shares and H Shares         | For     | For       | Management |
| 1b | Approve Ratio and Number of Shares to be Issued Under the Proposed Rights Issue of A Shares and H Shares            | For     | For       | Management |
| 1c | Approve Subscription Pricing and Price Determination Basis Under the Proposed Rights Issue of A Shares and H Shares | For     | For       | Management |
| 1d | Approve Target Subscribers Under the Proposed Rights Issue of A Shares and H Shares                                 | For     | For       | Management |
| 1e | Approve Use of Proceeds Under the Proposed Rights Issue of A Shares and H Shares                                    | For     | For       | Management |
| 1f | Authorize Board to Deal With Specific Matters Relating to the Proposed Rights Issue of A Shares and H Shares        | For     | For       | Management |
| 1g | Approve Validity of the Special Resolution                                                                          | For     | For       | Management |
| 2  | Approve Proposal in Relation to Undistributed Profits Prior to the Completion of the Rights Issue                   | For     | For       | Management |
| 3  | Approve Proposal Regarding the Use of Proceeds of the Rights Issue                                                  | For     | For       | Management |
| 4  | Approve Explanatory Statement In Relation to the Use of Proceeds from the Previous Fund Raising                     | For     | For       | Management |
| 5  | Approve Provisional Measures for Appointment of Annual Auditors                                                     | For     | For       | Management |

-----

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

CHINA MERCHANTS BANK CO LTD

Ticker: CHMBK Security ID: Y14896107  
Meeting Date: JUN 23, 2010 Meeting Type: Annual  
Record Date: MAY 11, 2010

| #  | 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 Annual Report for the Year 2009                              | For     | For       | Management |
| 4  | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 5  | Approve Proposed Profit Distribution Plan                            | For     | For       | Management |
| 6  | Approve Auditors and Authorize Board to Fix Their Remuneration       | For     | For       | Management |
| 7a | Reelect Qin Xiao as Non-Executive Director                           | For     | For       | Management |
| 7b | Reelect Wei Jiafu as Non-Executive Director                          | For     | Against   | Management |
| 7c | Reelect Fu Yuning as Non-Executive Director                          | For     | For       | Management |
| 7d | Reelect Li Yinquan as Non-Executive Director                         | For     | For       | Management |
| 7e | Reelect Fu Gangfeng as Non-Executive Director                        | For     | For       | Management |
| 7f | Reelect Hong Xiaoyuan as Non-Executive Director                      | For     | For       | Management |
| 7g | Reelect Sun Yueying as Non-Executive Director                        | For     | For       | Management |
| 7h | Reelect Wang Daxiong as Non-Executive Director                       | For     | For       | Management |
| 7i | Reelect Fu Junyuan as Non-Executive Director                         | For     | For       | Management |
| 7j | Reelect Ma Weihua as Executive Director                              | For     | For       | Management |
| 7k | Reelect Zhang Guanghua as Executive Director                         | For     | For       | Management |
| 7l | Reelect Li Hao as Executive Director                                 | For     | For       | Management |
| 7m | Reelect Wu Jiesi as Independent Non-Executive Director               | For     | For       | Management |
| 7n | Reelect Yi Xiqun as Independent Non-Executive Director               | For     | For       | Management |
| 7o | Reelect Yan Lan as Independent Non-Executive Director                | For     | For       | Management |
| 7p | Reelect Chow Kwong Fai, Edward as Independent Non-Executive Director | For     | For       | Management |
| 7q | Reelect Liu Yongzhang as Independent Non-Executive Director          | For     | For       | Management |
| 7r | Reelect Liu Hongxia as Independent Non-Executive Director            | For     | For       | Management |
| 8a | Reappoint Zhu Genlin as Shareholder Representative Supervisor        | For     | For       | Management |
| 8b | Reappoint Hu Xupeng as Shareholder Representative Supervisor         | For     | For       | Management |
| 8c | Reappoint Wen Jianguo as Shareholder Representative Supervisor       | For     | For       | Management |
| 8d | Reappoint Li Jiangning as Shareholder Representative Supervisor      | For     | For       | Management |
| 8e | Reappoint Shi Jiliang as External Supervisor                         | None    | For       | Management |

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

|    |                                                                                              |     |         |            |
|----|----------------------------------------------------------------------------------------------|-----|---------|------------|
| 8f | Reappoint Shao Ruiqing as External Supervisor                                                | For | For     | Management |
| 9  | Approve Mid-term Capital Management Plan                                                     | For | For     | Management |
| 10 | Approve Assessment Report on Duty Performance of Directors                                   | For | Abstain | Management |
| 11 | Approve Assessment Report on Duty Performance of Supervisors                                 | For | Abstain | Management |
| 12 | Approve Duty Performance and Cross-Evaluation Reports of Independent Non-Executive Directors | For | Abstain | Management |
| 13 | Approve Duty Performance and Cross-Evaluation Reports of External Supervisors Directors      | For | Abstain | Management |
| 14 | Approve Related-Party Transaction Report                                                     | For | For     | Management |
| 15 | Appoint Han Mingzhi as External Supervisor                                                   | For | For     | Management |

-----

CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD ( FORMERLY CHINA MERCHANTS

Ticker: 200024 Security ID: CNE0000008B3

Meeting Date: AUG 17, 2009 Meeting Type: Special

Record Date: AUG 10, 2009

| #    | Proposal                                                                                                            | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1    | Approve the Company's Eligibility for Issuance of Shares via a Private Placement                                    | For     | For       | Management |
| 2    | Approve Proposal on the Issuance of Shares to Specific Parties via a Private Placement                              | For     | For       | Management |
| 2.1  | Approve Issue Type and Par Value                                                                                    | For     | For       | Management |
| 2.2  | Approve Manner of Issuance and Time of Issuance                                                                     | For     | For       | Management |
| 2.3  | Approve Number of Shares and Scale of Issuance                                                                      | For     | For       | Management |
| 2.4  | Approve Parties of Issuance                                                                                         | For     | For       | Management |
| 2.5  | Approve Manner of Subscription                                                                                      | For     | For       | Management |
| 2.6  | Approve Issue Price, Basis of Fix Price and Date                                                                    | For     | For       | Management |
| 2.7  | Approve Arrangement on the Period of Issuance                                                                       | For     | For       | Management |
| 2.8  | Approve Arrangement of Undistributed Profits before Issuance                                                        | For     | For       | Management |
| 2.9  | Approve Listing Location                                                                                            | For     | For       | Management |
| 2.10 | Approve Usage of Funds                                                                                              | For     | For       | Management |
| 2.11 | Approve Resolution Validity Period                                                                                  | For     | For       | Management |
| 3    | Approve Preliminary Proposal on the Issuance of Shares via a Private Placement                                      | For     | For       | Management |
| 4    | Approve Report on the Usage of Funds from Previous Share Issuance                                                   | For     | For       | Management |
| 5    | Approve Proposal on Entering the Share Purchase Agreement with Supplementary Conditions with Shekou Industrial Zone | For     | For       | Management |
| 6    | Approve Proposal on Related Transactions Involved in Issuance of Shares via Private Placement                       | For     | For       | Management |

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

|     |                                                                                                                    |     |     |            |
|-----|--------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 6.1 | Approve Issuance of Shares to Shekou Industrial Zone                                                               | For | For | Management |
| 6.2 | Approve Purchasing of Land Using Right of Jingshan Phase IX from Shekou Industrial Zone                            | For | For | Management |
| 7   | Approve Feasibility Report on Using the Proceeds from Issuance of Shares via Private Placement                     | For | For | Management |
| 8   | Approve Authorization to the Board to Handle Matters in Relation to the Issuance of Shares via a Private Placement | For | For | Management |
| 9   | Approve Guidelines on Appointment of Audit Firm                                                                    | For | For | Management |

-----

CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD ( FORMERLY CHINA MERCHANTS

Ticker: 200024 Security ID: CNE0000008B3  
 Meeting Date: OCT 31, 2009 Meeting Type: Special  
 Record Date: OCT 23, 2009

| # | Proposal                                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Provision of Guarantee to the Company's Subsidiary, Zhuhai Yuanfeng Real Estate Co., Ltd. | For     | For       | Management |

-----

CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD ( FORMERLY CHINA MERCHANTS

Ticker: 200024 Security ID: Y7721D107  
 Meeting Date: DEC 28, 2009 Meeting Type: Special  
 Record Date: DEC 18, 2009

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Loan Guarantee for Subsidiary | For     | For       | Management |

-----

CHINA MERCHANTS PROPERTY DEVELOPMENT CO., LTD. ( FORMERLY CHINA MERCHANTS

Ticker: 24 Security ID: Y7721D107  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: MAY 28, 2010

| # | Proposal                                                              | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Financial Statements                                     | For     | For       | Management |
| 2 | Approve 2009 Annual Report and Annual Report Summary                  | For     | For       | Management |
| 3 | Approve 2009 Allocation of Income and Dividends                       | For     | For       | Management |
| 4 | Approve Report on the Allocation and Usage of Previously Raised Funds | For     | For       | Management |
| 5 | Approve to Re-Appoint Company's Audit Firm                            | For     | For       | Management |
| 6 | Amend Articles of Association                                         | For     | For       | Management |
| 7 | Approve to Amend Rules and Procedures                                 | For     | For       | Management |

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

|   |                                                                                                                                      |     |     |            |
|---|--------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 8 | Regarding Board of Directors' Meeting<br>Approve to Cancel 2009 Issuance of<br>Shares via a Private Placement to<br>Specific Objects | For | For | Management |
|---|--------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|

-----

CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016      Security ID: Y1495M104  
Meeting Date: JUN 18, 2010      Meeting Type: Annual  
Record Date: MAY 11, 2010

| #  | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Annual Report                                                       | For     | For       | Management |
| 2  | Approve 2009 Directors' Report                                                   | For     | For       | Management |
| 3  | Approve 2009 Supervisors' Report                                                 | For     | For       | Management |
| 4  | Approve 2009 Financial Statements                                                | For     | For       | Management |
| 5  | Approve 2009 Allocation of Income and Dividends                                  | For     | For       | Management |
| 6  | Approve 2010 Financial Budget Report                                             | For     | For       | Management |
| 7  | Approve to Re-Appoint Company's 2010 Audit Firm and Approve Payment of Audit Fee | For     | For       | Management |
| 8  | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting            | For     | For       | Management |
| 9  | Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting      | For     | For       | Management |
| 10 | Approve to Amend Rules and Procedures Regarding Supervisory Committee Meeting    | For     | For       | Management |
| 11 | Approve Associated Credit to a Company                                           | For     | For       | Management |
| 12 | Amend Articles of Association                                                    | For     | For       | Management |

-----

CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601      Security ID: Y1505R119  
Meeting Date: JUN 3, 2010      Meeting Type: Annual  
Record Date: MAY 27, 2010

| #  | Proposal                                                              | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Directors' Report                                        | For     | For       | Management |
| 2  | Approve 2009 Supervisors' Report                                      | For     | For       | Management |
| 3  | Approve 2009 Financial Statements                                     | For     | For       | Management |
| 4  | Approve 2009 A Share Annual Report and Annual Report Summary          | For     | For       | Management |
| 5  | Approve 2009 H Share Annual Report                                    | For     | For       | Management |
| 6  | Approve 2009 Allocation of Income and Dividends                       | For     | For       | Management |
| 7  | Approve to Re-Appoint Ernst & Young as Company's Audit Firm           | For     | For       | Management |
| 8  | Amend Articles of Association                                         | For     | For       | Management |
| 9  | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | For     | For       | Management |
| 10 | Approve Remuneration Management System of Directors and Supervisors   | For     | For       | Management |
| 11 | Approve 2009 Directors' Responsibility Fulfillment Report             | For     | For       | Management |
| 12 | Approve 2009 Independent Directors'                                   | For     | For       | Management |

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

|       |                                                                                |     |     |            |
|-------|--------------------------------------------------------------------------------|-----|-----|------------|
|       | Responsibility Fulfillment Report                                              |     |     |            |
| 13    | Approve Guidelines on H Share Related Party Transactions                       | For | For | Management |
| 14    | Approve to Authorize Board to Handle All Matters Related to the Share Issuance | For | For | Management |
| 15    | Elect Directors and Independent Directors                                      | For | For | Management |
| 15.1  | Elect Wang Chengran as Director                                                | For | For | Management |
| 15.2  | Elect Feng Junyuan as Director                                                 | For | For | Management |
| 15.3  | Elect Xu Shanda as Independent Director                                        | For | For | Management |
| 15.4  | Elect Li Ruoshan as Independent Director                                       | For | For | Management |
| 15.5  | Elect Yang Xianghai as Director                                                | For | For | Management |
| 15.6  | Elect Yang Xiangdong as Director                                               | For | For | Management |
| 15.7  | Elect Xiao Wei as Independent Director                                         | For | For | Management |
| 15.8  | Elect Wu Jumin as Director                                                     | For | For | Management |
| 15.9  | Elect Zhang Zutong as Independent Director                                     | For | For | Management |
| 15.10 | Elect Zhou Ciming as Director                                                  | For | For | Management |
| 15.11 | Elect Zheng Anguo as Director                                                  | For | For | Management |
| 15.12 | Elect Yuan Tianfan as Independent Director                                     | For | For | Management |
| 15.13 | Elect Xu Fei as Director                                                       | For | For | Management |
| 15.14 | Elect Gao Guofu as Director                                                    | For | For | Management |
| 15.15 | Elect Huo Lianhong as Director                                                 | For | For | Management |
| 16    | Elect Supervisors                                                              | For | For | Management |
| 16.1  | Elect Lin Lichun as Supervisor                                                 | For | For | Management |
| 16.2  | Elect Zhang Jianwei as Supervisor                                              | For | For | Management |
| 16.3  | Elect Zhou Zhuping as Supervisor                                               | For | For | Management |

---

### CHINA RAILWAY TIELONG CONTAINER LOGISTICS CO., LTD.

Ticker: 600125      Security ID: Y2364B104  
 Meeting Date: APR 22, 2010      Meeting Type: Annual  
 Record Date: APR 15, 2010

| # | Proposal                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Annual Report and Annual Report Summary                              | For     | For       | Management |
| 2 | Approve 2009 Directors' Report                                                    | For     | For       | Management |
| 3 | Approve 2009 Supervisors' Report                                                  | For     | For       | Management |
| 4 | Approve 2009 Independent Directors' Report                                        | For     | For       | Management |
| 5 | Approve 2009 Financial Statements                                                 | For     | For       | Management |
| 6 | Approve 2009 Allocation of Income and Dividends                                   | For     | For       | Management |
| 7 | Approve to Re-Appoint Company's 2010 Audit Firm                                   | For     | For       | Management |
| 8 | Approve to Continue to Sign an Agreement on Transportation and Integrated Service | For     | Abstain   | Management |
| 9 | Elect Wang Jingxiao as Supervisor                                                 | For     | For       | Management |

---

### CITIC SECURITIES CO., LTD.

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

Ticker: 600030 Security ID: Y1639N109  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

| #  | Proposal                                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Directors' Report                                                                            | For     | For       | Management |
| 2  | Approve 2009 Supervisors' Report                                                                          | For     | For       | Management |
| 3  | Approve 2009 Independent Directors' Report                                                                | None    | None      | Management |
| 4  | Approve 2009 Annual Report                                                                                | For     | For       | Management |
| 5  | Approve 2009 Allocation of Income and Dividends and Capitalization of Capital Reserves                    | For     | For       | Management |
| 6  | Approve the Estimated 2010 Self-Investment Quota                                                          | For     | For       | Management |
| 7  | Approve Authorization to the Board to Handle Matters in Relation to Issuance of Short-Term Financing Bill | For     | For       | Management |
| 8  | Approve to Re-Appoint Company's Audit Firm                                                                | For     | For       | Management |
| 9  | Approve the Adjustment to the Division of the Company's Brokerage Business Regions                        | For     | For       | Management |
| 10 | Approve Estimated Amount of 2010 Continuing Connected Transactions                                        | For     | For       | Management |
| 11 | Elect Ni Jun as Supervisor                                                                                | For     | For       | Management |

### ----- CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109  
 Meeting Date: JUN 17, 2010 Meeting Type: Special  
 Record Date: JUN 8, 2010

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------|---------|-----------|------------|
| 1 | Approve Transfer of Stake in a Company | For     | For       | Management |
| 2 | Amend Articles of Association          | For     | For       | Management |

### ----- DONG-E E JIAO CO LTD SHANDONG CHINA

Ticker: 423 Security ID: CNE0000006Y9  
 Meeting Date: NOV 20, 2009 Meeting Type: Special  
 Record Date: NOV 16, 2009

| # | Proposal                                                         | Mgt Rec | Vote Cast    | Sponsor    |
|---|------------------------------------------------------------------|---------|--------------|------------|
| 1 | Approve Implementation of Entrusted Loans from Idle Raised Funds | For     | Did Not Vote | Management |

### ----- DONG-E E JIAO CO LTD SHANDONG CHINA

Ticker: 423 Security ID: Y20950104  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: MAY 24, 2010

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

| #  | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Annual Report and Annual Report Summary                             | For     | For       | Management |
| 2  | Approve 2009 Directors' Report                                                   | For     | For       | Management |
| 3  | Approve 2009 Supervisors' Report                                                 | For     | For       | Management |
| 4  | Approve 2009 Financial Statements                                                | For     | For       | Management |
| 5  | Approve 2009 Allocation of Income and Dividends                                  | For     | For       | Management |
| 6  | Approve Mid-Term and Long-Term Incentive Procedures                              | For     | For       | Management |
| 7  | Approve 2009 Independent Directors' Report                                       | For     | For       | Management |
| 8  | Approve Audit Policy and Audit Estimation Adjustment                             | For     | Against   | Management |
| 9  | Approve to Re-Appoint Company's 2010 Audit Firm and Approve Payment of Audit Fee | For     | For       | Management |
| 10 | Approve the Nomination of Li Fuzuo as a Director Candidate                       | For     | For       | Management |

---

### FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: HK0639031506  
Meeting Date: SEP 30, 2009 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                                              | For     | Against   | Management |
| 2 | Approve Increase in Authorized Share Capital from HK\$500 Million to HK\$1 Billion by the Creation of an Additional 5 Billion Unissued Shares | For     | For       | Management |

---

### FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: HK0639031506  
Meeting Date: OCT 30, 2009 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of 154.2 Million Shares of Mount Gibson Iron Ltd. from Sky Choice International Ltd. at a Consideration of HK\$1.2 Billion, and the Related Issuance of 213.9 Million New Consideration Shares | For     | For       | Management |

---

### FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: HK0639031506  
Meeting Date: NOV 13, 2009 Meeting Type: Special

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

Record Date:

| # | Proposal                                                                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve the Second Revised Supply Contract and Related Annual Caps                                                                         | For     | For       | Management |
| 2 | Approve the Intra-group Advances Master Contract and Related Annual Caps                                                                   | For     | Against   | Management |
| 3 | Approve Provision of Guarantee to China Merchant Bank Company Ltd., Shenzhen Branch in Respect of a Loan Facility of Up to RMB 400 Million | For     | For       | Management |

-----

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104  
Meeting Date: JUN 8, 2010 Meeting Type: Special  
Record Date: MAY 24, 2010

| # | Proposal                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Loan Agreement of HK\$937 Million Between Jade Green Investments Limited and Xing Libin | For     | For       | Management |

-----

FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104  
Meeting Date: JUN 8, 2010 Meeting Type: Annual  
Record Date: JUN 4, 2010

| #  | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend                                                           | For     | For       | Management |
| 3a | Reelect Wang Pingsheng as Director                                               | For     | For       | Management |
| 3b | Reelect Chen Zhouping as Director                                                | For     | For       | Management |
| 3c | Reelect Wong Lik Ping as Director                                                | For     | Against   | Management |
| 3d | Reelect So Kwok Hoo as Director                                                  | For     | For       | Management |
| 3e | Reelect Chen Zhaoqiang as Director                                               | For     | Against   | Management |
| 3f | Reelect Liu Qingshan as Director                                                 | For     | Against   | Management |
| 3g | Reelect Zhang Wenhui as Director                                                 | For     | For       | Management |
| 3h | Reelect Zhang Yaoping as Director                                                | For     | For       | Management |
| 4  | Authorize Board to Fix the Remuneration of Directors                             | For     | For       | Management |
| 5  | Appoint Auditors and Authorize Board to Fix Their Remuneration                   | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 8  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |
| 9  | Adopt New Memorandum and Articles of Association                                 | For     | For       | Management |

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

-----

GANSU QILIANSHAN CEMENT CO LTD.

Ticker: 600720 Security ID: CNE000000L65  
 Meeting Date: OCT 26, 2009 Meeting Type: Special  
 Record Date: OCT 19, 2009

| # | Proposal                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Provision of Guarantee to Company's Subsidiaries | For     | For       | Management |

-----

GANSU QILIANSHAN CEMENT CO LTD.

Ticker: 600720 Security ID: Y2682V105  
 Meeting Date: MAR 24, 2010 Meeting Type: Special  
 Record Date: MAR 18, 2010

| # | Proposal                                                            | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Additional Related Parties                                  | For     | For       | Management |
| 2 | Approve to Hold Shares in Lanzhou Lan Shi Heavy Equipment Co., Ltd. | For     | For       | Management |
| 3 | Approve Credit Line from Banks                                      | For     | For       | Management |
| 4 | Approve to Write-off Scrapped Equipment Asset in Yongdeng Company   | For     | For       | Management |

-----

GANSU QILIANSHAN CEMENT CO LTD.

Ticker: 600720 Security ID: Y2682V105  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAY 12, 2010

| #  | Proposal                                                                                                               | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Directors' Report                                                                                         | For     | For       | Management |
| 2  | Approve 2009 Supervisors' Report                                                                                       | For     | For       | Management |
| 3  | Approve 2009 Financial Statements                                                                                      | For     | For       | Management |
| 4  | Approve 2009 Allocation of Income and Dividends and Capitalization of Capital Reserves                                 | For     | For       | Management |
| 5  | Approve 2009 Annual Report and Annual Report Summary                                                                   | For     | For       | Management |
| 6  | Approve Estimated Amount of 2010 Continuing Connected Transactions                                                     | For     | For       | Management |
| 7  | Approve the Provision for Impairment of Book Value of a Company's Long-Term Equity Investment at the Full Amount       | For     | For       | Management |
| 8  | Approve the Provision for Impairment of Book Value of Another Company's Long-Term Equity Investment at the Full Amount | For     | For       | Management |
| 9  | Approve to Change the Method of Provision for Bad Debts                                                                | For     | For       | Management |
| 10 | Approve the Construction of a Project                                                                                  | For     | For       | Management |
| 11 | Approve the Loan Guarantee for a Company                                                                               | For     | For       | Management |

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

---

## GEMDALE CORP. (FORMERLY GOLDFIELD INDUSTRIES INC)

Ticker: 600383 Security ID: CNE000001790  
 Meeting Date: NOV 20, 2009 Meeting Type: Special  
 Record Date: NOV 16, 2009

| # | Proposal                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------|---------|-----------|------------|
| 1 | Approve System of Appointment of the Company's Audit Firm | For     | For       | Management |
| 2 | Amend Articles of Association (Special)                   | For     | For       | Management |

---

## GOLDEN EAGLE RETAIL GROUP LTD

Ticker: 3308 Security ID: KYG3958R1092  
 Meeting Date: JUL 10, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Lease Agreement (Hanzhong Plaza) and the Transactions Contemplated Thereunder                                                                                             | For     | For       | Management |
| 2 | Approve Proposed Annual Caps for the Rental in Respect of the Lease Agreement (Hanzhong Plaza) for the Three Years Ending Dec. 31, 2011                                           | For     | For       | Management |
| 3 | Approve Facilities Leasing Agreement and the Transactions Contemplated Thereunder                                                                                                 | For     | For       | Management |
| 4 | Approve Proposed Annual Caps for the Rental in Respect of the Facilities Leasing Agreement for the Three Years Ending Dec. 31, 2011                                               | For     | For       | Management |
| 5 | Approve Lease Agreement (Additional Shanghai Premises) and the Transactions Contemplated Thereunder                                                                               | For     | For       | Management |
| 6 | Approve Proposed Annual Caps for the Rental and Property Management Fee in Respect of the Lease Agreement (Additional Shanghai Premises) for the Three Years Ending Dec. 31, 2011 | For     | For       | Management |

---

## GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Ticker: 651 Security ID: Y9890H109  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: MAY 24, 2010

| # | Proposal                                             | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report                       | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report                     | For     | For       | Management |
| 3 | Approve 2009 Annual Report and Annual Report Summary | For     | For       | Management |
| 4 | Approve 2009 Allocation of Income and                | For     | For       | Management |

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

|    |                                                                                                  |     |     |            |
|----|--------------------------------------------------------------------------------------------------|-----|-----|------------|
|    | Dividends                                                                                        |     |     |            |
| 5  | Approve to Re-Appoint Zhong-shen Yatai Certified Public Accountants as Company's 2010 Audit Firm | For | For | Management |
| 6  | Approve Special Report of Foreign Exchange Transactions                                          | For | For | Management |
| 7  | Approve Special Report of Bulk Material Hedging Operations                                       | For | For | Management |
| 8  | Approve 2009 Supervisors' Report                                                                 | For | For | Management |
| 10 | Approve Rules and Procedures Regarding Supervisory Committee Meeting                             | For | For | Management |

### GREE ELECTRICAL APPLIANCES INC OF ZHUHAI CO. LTD.

Ticker: 651                      Security ID: Y9890H109  
 Meeting Date: FEB 26, 2010      Meeting Type: Special  
 Record Date: FEB 22, 2010

| # | Proposal                                                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association (Special)                                                                                   | For     | For       | Management |
| 2 | Approve Financial Service Framework Agreement between Zhuhai Gree Group Finance Co., Ltd. and Zhuhai Gree Group Co., Ltd. | For     | Against   | Management |

### GUANGDONG SHENGYI SCI. TECH CO., LTD.

Ticker: 600183                      Security ID: Y20965102  
 Meeting Date: APR 15, 2010      Meeting Type: Annual  
 Record Date: APR 9, 2010

| #  | Proposal                                                                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Financial Statements                                                                                                           | For     | For       | Management |
| 2  | Approve 2009 Allocation of Income and Dividends                                                                                             | For     | For       | Management |
| 3  | Approve 2009 Directors' Report                                                                                                              | For     | For       | Management |
| 4  | Approve 2009 Supervisors' Report                                                                                                            | For     | For       | Management |
| 5  | Approve 2009 Annual Report and Annual Report Summary                                                                                        | For     | For       | Management |
| 6  | Approve to Re-Appoint GP Certified Public Accountants as Company's 2010 Audit Firm and Approve to Fix Their 2009 Remuneration as RMB450,000 | For     | For       | Management |
| 7  | Approve 2010 Daily Continuing Connected Transactions                                                                                        | For     | For       | Management |
| 8  | Approve 2010 Provision of RMB800 Million Loan Guarantee for Suzhou Shengyi Technology Co., Ltd.                                             | For     | For       | Management |
| 9  | Approve 2010 Provision of RMB600 Million Loan Guarantee for Shanxi Shengyi Technology Co., Ltd.                                             | For     | For       | Management |
| 10 | Approve the RMB160,653,000 Additional Budget in the Phase 5 of Songshanhu Project                                                           | For     | For       | Management |

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

-----

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: 600027 Security ID: Y3738Y101  
 Meeting Date: DEC 22, 2009 Meeting Type: Special  
 Record Date: NOV 20, 2009

| #  | Proposal                                                                                                                                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Approve Provision of an Annual Average Loan Balance Not Exceeding RMB 16 Billion for Each of the Financial Year from 2009 to 2011 by China Huadian and its Subsidiaries to the Company and its Subsidiaries | For     | For       | Management |
| 1b | Approve Provision of Annual Average Loan Balance Not Exceeding RMB 8 Billion for Each of the Financial Year from 2009 to 2011 by Shandong International Trust to the Company and its Subsidiaries           | For     | For       | Management |
| 2  | Elect Chen Dianlu as Non-Executive Director                                                                                                                                                                 | For     | For       | Management |

-----

HUAXIN CEMENT CO. LTD.

Ticker: 900933 Security ID: CNE000000DC6  
 Meeting Date: JUL 13, 2009 Meeting Type: Special  
 Record Date: JUL 3, 2009

| #   | Proposal                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve the Company's Eligibility for Issuance of Shares via a Private Placement   | For     | For       | Management |
| 2   | Approve Adjustments in the Company's Proposal for the Issuance of Private A Shares | For     | For       | Management |
| 2.1 | Approve Issuance Type                                                              | For     | For       | Management |
| 2.2 | Approve Par Value                                                                  | For     | For       | Management |
| 2.3 | Approve Number of Shares and Amount of Funds to be Raised                          | For     | For       | Management |
| 2.4 | Approve Issuance Party and Subscription Manner                                     | For     | For       | Management |
| 2.5 | Approve Issuance Price and Basis of Fix Price                                      | For     | For       | Management |
| 2.6 | Approve Lock-Up Period and Listing Location                                        | For     | For       | Management |
| 2.7 | Approve Resolution Validity Period                                                 | For     | For       | Management |
| 2.8 | Approve Usage of Funds from Issuance                                               | For     | For       | Management |
| 2.9 | Approve Arrangement of Undistributed Profits before Issuance                       | For     | For       | Management |
| 3   | Approve Report on the Usage of Previously Raised Funds                             | For     | For       | Management |
| 4   | Approve Feasibility Report on the Usage of Funds from Issuance                     | For     | For       | Management |
| 5   | Approve Conditional Share Subscription Agreement to be Signed with a Company       | For     | For       | Management |
| 6   | Approve Authorization to the Board to Handle Matters in Relation to the            | For     | For       | Management |

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

Issuance of Shares via a Private Placement

|   |                                                               |     |     |            |
|---|---------------------------------------------------------------|-----|-----|------------|
| 7 | Approve Provision of Loan Guarantee to Company's Subsidiaries | For | For | Management |
|---|---------------------------------------------------------------|-----|-----|------------|

---

### HUAYU AUTOMOTIVE SYSTEMS CO LTD

Ticker: 600741      Security ID: Y7680U108  
 Meeting Date: MAY 27, 2010      Meeting Type: Annual  
 Record Date: MAY 20, 2010

| #  | Proposal                                                                                                                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Directors' Report                                                                                                                 | For     | For       | Management |
| 2  | Approve 2009 Supervisors' Report                                                                                                               | For     | For       | Management |
| 3  | Approve 2009 Independent Directors' Report                                                                                                     | For     | For       | Management |
| 4  | Approve the Loss and Profit Distribution Plan and Loss and Profits During the Relevant Period of Assets Sale in the Major Assets Restructuring | For     | For       | Management |
| 5  | Approve 2009 Allocation of Income and Dividends                                                                                                | For     | For       | Management |
| 6  | Approve 2009 Financial Statements                                                                                                              | For     | For       | Management |
| 7  | Approve 2009 Annual Report and Annual Report Summary                                                                                           | For     | For       | Management |
| 8  | Approve Estimated Amount of 2010 Continuing Connected Transactions                                                                             | For     | For       | Management |
| 9  | Approve Rules and Procedures Regarding Independent Directors' Working System                                                                   | For     | For       | Management |
| 10 | Approve Guidelines on Related Party Transactions                                                                                               | For     | For       | Management |
| 11 | Approve to Re-Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as Company's Audit Firm                                | For     | For       | Management |

---

### INDUSTRIAL BANK CO LTD

Ticker: 601166      Security ID: CNE000001QZ7  
 Meeting Date: DEC 8, 2009      Meeting Type: Special  
 Record Date: DEC 2, 2009

| #   | Proposal                                                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve Change in Director                                              | For     | For       | Management |
| 2   | Approve Amendment to the System on Related Party Transaction Management | For     | For       | Management |
| 3   | Approve the Company's Eligibility for Rights Issuance                   | For     | For       | Management |
| 4   | Approve Scheme for Rights Issuance                                      | For     | For       | Management |
| 4.1 | Approve Issue Type and Par Value                                        | For     | For       | Management |
| 4.2 | Approve Proportion and Number of Shares                                 | For     | For       | Management |
| 4.3 | Approve Issue Price and Pricing Method                                  | For     | For       | Management |
| 4.4 | Approve Parties                                                         | For     | For       | Management |
| 4.5 | Approve Usage of Funds                                                  | For     | For       | Management |
| 4.6 | Approve Resolution Validity Period                                      | For     | For       | Management |
| 5   | Approve Arrangement of Undistributed Profits before Rights Issuance     | For     | For       | Management |

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

|   |                                                                                         |     |     |            |
|---|-----------------------------------------------------------------------------------------|-----|-----|------------|
| 6 | Approve Report on the Usage of Previously Raised Funds                                  | For | For | Management |
| 7 | Approve Feasibility Report on the Usage of Funds from Rights Issuance                   | For | For | Management |
| 8 | Approve Authorization to the Board to Handle Matters in Relation to the Rights Issuance | For | For | Management |
| 9 | Approve Capital Management Plan from 2009 to 2012                                       | For | For | Management |

-----

INDUSTRIAL BANK CO., LTD.

Ticker: 601166 Security ID: Y3990D100  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

| #  | Proposal                                                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Elect Tang Bin as Director                                                                                       | For     | For       | Management |
| 2  | Approve 2009 Directors' Report                                                                                   | For     | For       | Management |
| 3  | Approve 2009 Supervisors' Report                                                                                 | For     | For       | Management |
| 4  | Approve 2009 Evaluation Report on Duty Performance of Directors                                                  | For     | For       | Management |
| 5  | Approve 2009 Evaluation Report on Duty Performance of Supervisors                                                | For     | For       | Management |
| 6  | Approve 2009 Evaluation Report on Duty Performance of Directors and Senior Managers by the Supervisory Committee | For     | For       | Management |
| 7  | Approve 2009 Financial Statements and 2010 Financial Budget Report                                               | For     | For       | Management |
| 8  | Approve 2009 Allocation of Income and Dividends                                                                  | For     | For       | Management |
| 9  | Approve 2010 Audit Firm                                                                                          | For     | For       | Management |
| 10 | Approve 2009 Annual Report and Summary                                                                           | For     | For       | Management |
| 11 | Approve Report on Previously Raised Funds                                                                        | For     | For       | Management |

-----

INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103  
 Meeting Date: DEC 18, 2009 Meeting Type: Special  
 Record Date: DEC 4, 2009

| # | Proposal                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Jinhua Intime Sale and Purchase Agreement and Authorize Board to Execute Necessary Actions | For     | For       | Management |

-----

INTIME DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 1833 Security ID: G49204103  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: MAY 21, 2010

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

| #     | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|-------|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1     | Accept Financial Statements and Statutory Reports (Voting)                       | For     | For       | Management |
| 2     | Approve Dividends                                                                | For     | For       | Management |
| 3Ai   | Reelect Shen Guojun as Director                                                  | For     | For       | Management |
| 3Aii  | Reelect Xin Xiangdong as Director                                                | For     | For       | Management |
| 3Aiii | Reelect Chow Joseph as Director                                                  | For     | For       | Management |
| 3B    | Approve Remuneration of Directors                                                | For     | For       | Management |
| 4     | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5     | Authorize Share Repurchase                                                       | For     | For       | Management |
| 6     | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7     | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

---

### LINGYUAN IRON & STEEL CO LTD

Ticker: 600231      Security ID: CNE000001279  
 Meeting Date: DEC 4, 2009      Meeting Type: Special  
 Record Date: DEC 1, 2009

| # | Proposal                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Investment in a Project                          | For     | For       | Management |
| 2 | Approve Investment in a Project                          | For     | For       | Management |
| 3 | Approve Investment in a Project                          | For     | For       | Management |
| 4 | Approve Adjustment in the Investment Amount in a Project | For     | For       | Management |

---

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

Ticker: 600231      Security ID: Y52896100  
 Meeting Date: MAR 5, 2010      Meeting Type: Annual  
 Record Date: FEB 26, 2010

| # | Proposal                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report                                                                     | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report                                                                   | For     | For       | Management |
| 3 | Accept Financial Statements                                                                        | For     | For       | Management |
| 4 | Approve 2009 Allocation of Income and Capitalization of Capital Reserves                           | For     | For       | Management |
| 5 | Approve 2010 Related Party Transaction Agreement with Linggang Group Co., Ltd., and its Subsidiary | For     | For       | Management |
| 6 | Approve to Sign Contracts with Linggang Group Beipiao Mining Co., Ltd.                             | For     | For       | Management |
| 7 | Approve Re-appoint Audit Firm                                                                      | For     | For       | Management |

---

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

Ticker: 601318      Security ID: CNE000001R84

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

Meeting Date: AUG 7, 2009 Meeting Type: Special  
Record Date: JUL 7, 2009

| # | Proposal                                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve a Specific Mandate to Allot and For<br>Issue Consideration Shares Under the<br>Share Purchase Agreement |         | For       | Management |

-----

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

Ticker: 601318 Security ID: CNE1000003X6  
Meeting Date: AUG 7, 2009 Meeting Type: Special  
Record Date: JUL 7, 2009

| # | Proposal                                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve a Specific Mandate to Allot and For<br>Issue Consideration Shares Under the<br>Share Purchase Agreement |         | For       | Management |

-----

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

Ticker: 601318 Security ID: CNE1000003X6  
Meeting Date: AUG 7, 2009 Meeting Type: Special  
Record Date: JUL 7, 2009

| # | Proposal                                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve a Specific Mandate to Allot and For<br>Issue Consideration Shares Under the<br>Share Purchase Agreement |         | For       | Management |

-----

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

Ticker: 601318 Security ID: Y6898C116  
Meeting Date: JUN 29, 2010 Meeting Type: Annual  
Record Date: MAY 27, 2010

| # | Proposal                                                                                                                                                              | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors                                                                                                                               | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee                                                                                                                         | For     | For       | Management |
| 3 | Accept Annual Report and Its Summary                                                                                                                                  | For     | For       | Management |
| 4 | Accept Financial Statements and<br>Statutory Reports                                                                                                                  | For     | For       | Management |
| 5 | Approve Profit Distribution Plan and<br>Recommendation for Final Dividend for<br>the Year Ended December 31, 2009                                                     | For     | For       | Management |
| 6 | Reappoint Ernst and Young Hua Ming and<br>Ernst and Young as PRC and<br>International Auditors, Respectively,<br>and Authorize the Board to Fix Their<br>Remuneration | For     | For       | Management |
| 7 | Elect David Fried as Non-Executive<br>Director                                                                                                                        | For     | For       | Management |

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

|    |                                                                                        |     |         |             |
|----|----------------------------------------------------------------------------------------|-----|---------|-------------|
| 8  | Amend Articles of Association                                                          | For | For     | Management  |
| 9  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For | Against | Management  |
| 10 | Approve Final Dividend for H<br>Shareholders                                           | For | For     | Shareholder |
| 11 | Amend Articles Re: Shareholding<br>Structure and Registered Capital                    | For | For     | Shareholder |

---

### PINGDINGSHAN TIANAN COAL MINING CO LTD

Ticker: 601666      Security ID: CNE000001PH7  
 Meeting Date: SEP 10, 2009      Meeting Type: Special  
 Record Date: SEP 4, 2009

| # | Proposal                                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition of Assets                                                                     | For     | For       | Management |
| 2 | Approve to Authorize the Board to<br>Handle All Matters Related with the<br>Acquisition of Assets | For     | For       | Management |

---

### PINGDINGSHAN TIANAN COAL MINING CO., LTD.

Ticker: 601666      Security ID: Y6898D106  
 Meeting Date: MAY 11, 2010      Meeting Type: Annual  
 Record Date: APR 30, 2010

| #  | Proposal                                                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Directors' Report                                                                                                           | For     | For       | Management |
| 2  | Approve 2009 Supervisors' Report                                                                                                         | For     | For       | Management |
| 3  | Approve 2009 Financial Statements                                                                                                        | For     | For       | Management |
| 4  | Approve 2009 Allocation of Income and<br>Dividends                                                                                       | For     | For       | Management |
| 5  | Amend Articles of Association                                                                                                            | For     | For       | Management |
| 6  | Approve 2009 Annual Report and Annual<br>Report Summary                                                                                  | For     | For       | Management |
| 7  | Approve to Renew the Connected<br>Transactions Agreement                                                                                 | For     | For       | Management |
| 8  | Approve the Implementation of 2009<br>Related Party Transaction and the<br>Estimated Amount of 2010 Continuing<br>Connected Transactions | For     | For       | Management |
| 9  | Approve to Re-Appoint Company's 2010<br>Audit Firm                                                                                       | For     | For       | Management |
| 10 | Elect Directors and Independent<br>Directors                                                                                             | For     | For       | Management |
| 11 | Elect Supervisors                                                                                                                        | For     | For       | Management |
| 12 | Approve Independent Directors' Report                                                                                                    | For     | For       | Management |

---

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

Ticker: 792      Security ID: Y7170U105  
 Meeting Date: JAN 26, 2010      Meeting Type: Special

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

Record Date: JAN 21, 2010

| # | Proposal                                                                                                                                                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve the Company's Merger and Absorption of Qinghai Salt Lake Industry Group Co., Ltd. through Additional Share Swap and the Cancellation of the Company's Equity Held by Salt Lake Group                               | For     | For       | Management |
| 2 | Approve Connected Transaction in Connection to the Company's Merger and Absorption of a Company via Additional Share Swap                                                                                                  | For     | For       | Management |
| 3 | Approve Draft Report in Connection to the Company's Merger and Absorption of Qinghai Salt Lake Industry Group Co., Ltd. through Additional Share Swap and the Cancellation of the Company's Equity Held by Salt Lake Group | For     | For       | Management |
| 4 | Approve Agreement on Merger and Absorption                                                                                                                                                                                 | For     | For       | Management |
| 5 | Approve Exemption of a Company from Tender Offer Obligation                                                                                                                                                                | For     | For       | Management |
| 6 | Approve Authorization of the Board to Handle Matters in Relation to the Merger                                                                                                                                             | For     | For       | Management |

-----

QINGHAI SALT LAKE POTASH CO., LTD.

Ticker: 792 Security ID: Y7170U105  
Meeting Date: MAR 4, 2010 Meeting Type: Annual  
Record Date: MAR 1, 2010

| #   | Proposal                                                                                                                                                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve 2009 Financial Statements and 2010 Financial Budget Report                                                                                                                                                          | For     | For       | Management |
| 2   | Approve 2009 Directors' Report                                                                                                                                                                                              | For     | For       | Management |
| 3   | Approve 2009 Supervisors' Report                                                                                                                                                                                            | For     | For       | Management |
| 4   | Approve Allocation of 2009 Income                                                                                                                                                                                           | For     | For       | Management |
| 5   | Approve Re-appoint 2010 Audit Firm                                                                                                                                                                                          | For     | For       | Management |
| 6   | Approve 2010 Related Party Transaction                                                                                                                                                                                      | For     | For       | Management |
| 6.1 | Approve to Purchase Water, Electricity, Woven Bags, Pharmaceutical, and Service from Salt Lake Group Co., Ltd; and Sell Potassium Chloride to Sinofert Holdings Limited and Shanxi Wentong Salt Bridge Fertilizer Co., Ltd. | For     | For       | Management |
| 6.2 | Approve Company's Subsidiary, Qinghai Salt Lake Development Co., Ltd., to Purchase Resource from Salt Lake Group Co., Ltd                                                                                                   | For     | For       | Management |
| 6.3 | Approve the Fee of Purchasing Resource form Related Parties                                                                                                                                                                 | For     | For       | Management |
| 7   | Approve 2009 Independent Directors' Report                                                                                                                                                                                  | For     | For       | Management |

-----

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

SANY HEAVY INDUSTRY CO., LTD.

Ticker: 600031 Security ID: Y75268105  
Meeting Date: JAN 22, 2010 Meeting Type: Special  
Record Date: JAN 18, 2010

| # | Proposal                                                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve to Extend the Resolution<br>Validity Period of the Company's Share<br>Issuance to Purchase Assets for One<br>Year | For     | For       | Management |
| 2 | Approve to Authorize the Board to<br>Handle Matters in Relation to the Share<br>Issuance to Purchase Assets               | For     | For       | Management |
| 3 | Amend Articles of Association (Special)                                                                                   | For     | For       | Management |
| 4 | Elect Zhao Xiang Zhang and Liang Ye<br>Zhong as Directors                                                                 | For     | For       | Management |

SANY HEAVY INDUSTRY CO., LTD.

Ticker: 600031 Security ID: Y75268105  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAY 13, 2010

| #    | Proposal                                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1    | Approve 2009 Directors' Report                                                                               | For     | For       | Management |
| 2    | Approve 2009 Annual Report and Annual<br>Report Summary                                                      | For     | For       | Management |
| 3    | Approve 2009 Supervisors' Report                                                                             | For     | For       | Management |
| 4    | Approve 2009 Financial Statements                                                                            | For     | For       | Management |
| 5    | Approve 2009 Allocation of Income and<br>Dividends and Capitalization of Capital<br>Reserves                 | For     | For       | Management |
| 6    | Approve Application of Credit Line from<br>Bank                                                              | For     | For       | Management |
| 7    | Approve the Connected Transactions<br>Regarding Financing Leasing and Sales<br>Cooperation with Two Companys | For     | For       | Management |
| 8    | Elect Directors and Independent<br>Directors                                                                 | For     | For       | Management |
| 9    | Elect Supervisors                                                                                            | For     | For       | Management |
| 10   | Approve to Re-Appoint Company's Audit<br>Firm                                                                | For     | For       | Management |
| 11   | Approve the Company's H-Share Issuance<br>and Listing                                                        | For     | For       | Management |
| 12.1 | Approve Issue Qualifications and Price                                                                       | For     | For       | Management |
| 12.2 | Approve Issue Type, Par Value, Issue<br>Time and Manner of Issuance                                          | For     | For       | Management |
| 12.3 | Approve Scale of Issuance                                                                                    | For     | For       | Management |
| 12.4 | Approve Basis of Fix Price                                                                                   | For     | For       | Management |
| 12.5 | Approve Parties                                                                                              | For     | For       | Management |
| 12.6 | Approve Principles of Issuance                                                                               | For     | For       | Management |
| 13   | Approve Change of the Company to<br>Overseas-Funded Company                                                  | For     | For       | Management |
| 14   | Approve Report on the Usage of<br>Previously Raised Funds                                                    | For     | For       | Management |
| 15   | Approve the Plan for Use and Investment<br>of Funds to be Raised from H-Share<br>Issuance                    | For     | For       | Management |

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

|    |                                                                                                                         |     |     |            |
|----|-------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 16 | Approve the Valid Period of the Resolution Relating to the Company's H-Share Issuance and Listing                       | For | For | Management |
| 17 | Approve to Authorize the Board and Authorized Persons to Handle Matters in Relation to The H-Share Issuance and Listing | For | For | Management |
| 18 | Approve the Determination of the Persons Authorized by the Board                                                        | For | For | Management |
| 19 | Amend Articles of Association                                                                                           | For | For | Management |
| 20 | Approve the Distribution Plan of Undistributed Accumulative Profits Prior to the H-Share Issuance                       | For | For | Management |

### SANY HEAVY INDUSTRY CO., LTD.

Ticker: 600031      Security ID: Y75268105  
 Meeting Date: JUN 26, 2010      Meeting Type: Special  
 Record Date: JUN 22, 2010

| # | Proposal                                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Election of Independent Director               | For     | For       | Management |
| 2 | Amend Articles of Association                          | For     | For       | Management |
| 3 | Approve Acquisition of 100 Percent Equity in a Company | For     | For       | Management |
| 4 | Approve Stake Acquisitions                             | For     | For       | Management |

### SHANGHAI PHARMACEUTICAL CO., LTD.

Ticker: 601607      Security ID: Y7682C106  
 Meeting Date: MAR 31, 2010      Meeting Type: Special  
 Record Date: MAR 23, 2010

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------|---------|-----------|------------|
| 1 | Elect Directors Ahead of Planned Schedule | For     | For       | Management |
| 2 | Elect Directors                           | For     | For       | Management |
| 3 | Elect Supervisors                         | For     | For       | Management |
| 4 | Approve Change of Company Name            | For     | For       | Management |
| 5 | Amend Articles of Association (Special)   | For     | For       | Management |

### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker: 601607      Security ID: Y7682C106  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAY 10, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report        | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report      | For     | For       | Management |
| 3 | Approve 2009 Financial Statements     | For     | For       | Management |
| 4 | Approve 2009 Allocation of Income and | For     | For       | Management |

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

|   |                                            |     |         |            |
|---|--------------------------------------------|-----|---------|------------|
|   | Dividends                                  |     |         |            |
| 5 | Approve Payment of 2009 Audit Fee          | For | For     | Management |
| 6 | Approve to Re-Appoint Company's Audit Firm | For | For     | Management |
| 7 | Approve 2010 External Guarantee Quota      | For | Against | Management |
| 8 | Approve Allowance of Independent Directors | For | For     | Management |

---

### SHANXI XISHAN COAL & ELECTRICITY POWER CO LTD

Ticker: 983 Security ID: Y7701C103  
Meeting Date: FEB 2, 2010 Meeting Type: Special  
Record Date: JAN 26, 2010

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Wu Huatai as Director             | For     | For       | Management |
| 1.2 | Elect Xue Daocheng as Director          | For     | For       | Management |
| 1.3 | Elect Wang Yubao as Director            | For     | For       | Management |
| 2   | Amend Articles of Association (Special) | For     | For       | Management |

---

### SHANXI XISHAN COAL & ELECTRICITY POWER CO., LTD.

Ticker: 983 Security ID: Y7701C103  
Meeting Date: MAR 18, 2010 Meeting Type: Special  
Record Date: MAR 12, 2010

| # | Proposal                                                                                                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Shanxi Coking Coal Group Finance Co., Ltd. to Provide Financing Services to the Company and the Company's Subsidiaries | For     | For       | Management |

---

### SHANXI XISHAN COAL & ELECTRICITY POWER CO., LTD.

Ticker: 983 Security ID: Y7701C103  
Meeting Date: APR 22, 2010 Meeting Type: Annual  
Record Date: APR 16, 2010

| # | Proposal                                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report                                                                             | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report                                                                           | For     | For       | Management |
| 3 | Approve 2009 Financial Statements                                                                          | For     | For       | Management |
| 4 | Approve 2009 Allocation of Income and Dividends                                                            | For     | For       | Management |
| 5 | Approve the 2009 Over-Estimated Continuing Connected Transactions                                          | For     | For       | Management |
| 6 | Approve 2010 Integrated Service Agreement with Xishan Coal (Group) Co., Ltd.                               | For     | Abstain   | Management |
| 7 | Approve the Connected Transaction of Fuel Coal Purchase and Heat Supply of a Controlled Subsidiary in 2010 | For     | For       | Management |
| 8 | Approve the Connected Transaction of                                                                       | For     | For       | Management |

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

|    |                                                                              |     |     |            |
|----|------------------------------------------------------------------------------|-----|-----|------------|
|    | Fuel Coal Purchase of a Wholly-Owned Subsidiary in 2010                      |     |     |            |
| 9  | Approve the Connected Transaction of Coal Sale to a Company in 2010          | For | For | Management |
| 10 | Approve the Connected Transaction of Coal Sale to Another Company in 2010    | For | For | Management |
| 11 | Approve to Re-Appoint Company's Audit Firm and Approve Payment for Audit Fee | For | For | Management |

-----

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

Ticker: 600089 Security ID: CNE000000RB8  
Meeting Date: SEP 5, 2009 Meeting Type: Special  
Record Date: AUG 27, 2009

| # | Proposal                                                              | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association (Special)                               | For     | For       | Management |
| 2 | Approve 2009 Business Hedging and Foreign Exchange Forward Settlement | For     | Abstain   | Management |

-----

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

Ticker: 600089 Security ID: Y9723W109  
Meeting Date: MAR 12, 2010 Meeting Type: Special  
Record Date: MAR 5, 2010

| #   | Proposal                                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve the Company's Eligibility for 2010 Public Issuance of Shares with Preemptive Rights                              | For     | Abstain   | Management |
| 2   | Approve 2010 Public Issuance of Shares with Preemptive Rights                                                            | For     | Abstain   | Management |
| 2.1 | Approve Issue Type                                                                                                       | For     | Abstain   | Management |
| 2.2 | Approve Par Value                                                                                                        | For     | Abstain   | Management |
| 2.3 | Approve Number of Shares                                                                                                 | For     | Abstain   | Management |
| 2.4 | Approve Parties                                                                                                          | For     | Abstain   | Management |
| 2.5 | Approve Manner of Issuance                                                                                               | For     | Abstain   | Management |
| 2.6 | Approve Basis of Fix Price                                                                                               | For     | Abstain   | Management |
| 2.7 | Approve Usage and Amount of Funds                                                                                        | For     | Abstain   | Management |
| 2.8 | Approve Resolution Validity Period                                                                                       | For     | Abstain   | Management |
| 2.9 | Approve Arrangement of Undistributed Profits                                                                             | For     | Abstain   | Management |
| 3   | Approve Authorization to the Board to Handle Matters in Relation to the Public Issuance of Shares with Preemptive Rights | For     | Abstain   | Management |
| 3.1 | Approve the Board to Handle Matters in Relation to Application of the Public Issuance of Shares with Preemptive Rights   | For     | Abstain   | Management |
| 3.2 | Approve Procedures and Registration Manner of Issuance based on Requirements of Relevant Offices                         | For     | Abstain   | Management |
| 3.3 | Approve to Sign Documents and Contracts                                                                                  | For     | Abstain   | Management |
| 3.4 | Approve the Board to Handle Matters in Relation to Investment Projects with                                              | For     | Abstain   | Management |

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

|       |                                                                                                                          |     |         |            |
|-------|--------------------------------------------------------------------------------------------------------------------------|-----|---------|------------|
|       | Raised Funds                                                                                                             |     |         |            |
| 3.5   | Approve Adjustments on Arrangements of Investment Projects based on Requirements of Relevant Offices                     | For | Abstain | Management |
| 3.6   | Approve to Amend Articles of Association and Alter Registered Capital based on Result of Issuance                        | For | Abstain | Management |
| 3.7   | Approve Listing Matters after Issuance                                                                                   | For | Abstain | Management |
| 3.8   | Approve to Adjust Solutions of Issuance Regarding to New Policies based on Requirements of Relevant Offices              | For | Abstain | Management |
| 3.9   | Approve Other Matters in Relation to the Issuance                                                                        | For | Abstain | Management |
| 3.10  | Approve Resolution Validity Period                                                                                       | For | Abstain | Management |
| 4     | Approve Feasibility Analysis Reports of Usage of Funds Raised from 2010 Public Issuance of Shares with Preemptive Rights | For | Abstain | Management |
| 4.1   | Approve a Construction Project                                                                                           | For | Abstain | Management |
| 4.2   | Approve a Technology Update Project                                                                                      | For | Abstain | Management |
| 4.3   | Approve another Construction Project                                                                                     | For | Abstain | Management |
| 4.4   | Approve an Update Construction Project                                                                                   | For | Abstain | Management |
| 4.5   | Approve a Cable Construction Project                                                                                     | For | Abstain | Management |
| 4.6   | Approve Foreign Contract Projects                                                                                        | For | Abstain | Management |
| 4.6.1 | Approve Sudan Khartoum North Project                                                                                     | For | Abstain | Management |
| 4.6.2 | Approve Eastern Sudan Electricity Grid Project                                                                           | For | Abstain | Management |
| 5     | Approve Board Report on Usage of Previously Raised Funds                                                                 | For | Abstain | Management |

---

### TSINGTAO BREWERY CO

Ticker: 600600      Security ID: Y8997D110  
 Meeting Date: JUN 17, 2010      Meeting Type: Annual  
 Record Date: MAY 17, 2010

| # | Proposal                                                                                                                                                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Work Report of the Board of Directors                                                                                                                                                                                 | For     | For       | Management |
| 2 | Accept Work Report of the Supervisory Committee                                                                                                                                                                              | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports                                                                                                                                                                            | For     | For       | Management |
| 4 | Approve Profit Distribution Proposal for the Year 2009                                                                                                                                                                       | For     | For       | Management |
| 5 | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co., and PricewaterhouseCoopers, Hong Kong as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Reward Proposal to Directors and Supervisors Awarded by Shanghai Stock Exchange                                                                                                                                      | For     | Against   | Management |

---

### WUHAN IRON & STEEL CO LTD

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

Ticker: 600005 Security ID: CNE000000ZZ0  
Meeting Date: SEP 23, 2009 Meeting Type: Special  
Record Date: SEP 16, 2009

| #   | Proposal                                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve the Company's Eligibility for Rights Issue                                                | For     | For       | Management |
| 2   | Approve the Company's 2009 Rights Issue                                                           | For     | For       | Management |
| 2.1 | Approve Issue Tupe and Par Value                                                                  | For     | For       | Management |
| 2.2 | Approve Manner of Issuance                                                                        | For     | For       | Management |
| 2.3 | Approve Ratio and Number of Shares                                                                | For     | For       | Management |
| 2.4 | Approve Price and Basis of Price                                                                  | For     | For       | Management |
| 2.5 | Approve Parties                                                                                   | For     | For       | Management |
| 2.6 | Approve Arrangement of Profit Distribution                                                        | For     | For       | Management |
| 2.7 | Approve Resolution Validity Period                                                                | For     | For       | Management |
| 2.8 | Approve Period of Issuance                                                                        | For     | For       | Management |
| 3   | Approve Usage of Funds                                                                            | For     | For       | Management |
| 3.1 | Approve Purchase of Part of the Assets of Wuhan Iron & Steel Group                                | For     | For       | Management |
| 3.2 | Approve Purchase of Production Facility Projects from Wuhan Iron and Steel Group Mining Co., Ltd. | For     | For       | Management |
| 3.3 | Approve to Replenish Working Capital                                                              | For     | For       | Management |
| 4   | Approve Feasibility Report on Usage of Funds from Issuance                                        | For     | For       | Management |
| 5   | Approve Asset Purchase Agreement in Relation to the Issuance                                      | For     | For       | Management |
| 6   | Approve Land Use Right and Lease Agreement in Relation to the Issuance                            | For     | For       | Management |
| 7   | Amend Articles of Association (Special)                                                           | For     | For       | Management |
| 8   | Approve Report on Previously Raised Funds                                                         | For     | For       | Management |
| 9   | Approve Authorization of the Board in Relation to the Rights Issuance                             | For     | For       | Management |

-----  
WUHAN ZHONGBAI GROUP CO., LTD.

Ticker: 759 Security ID: Y9715V101  
Meeting Date: APR 27, 2010 Meeting Type: Annual  
Record Date: APR 22, 2010

| #  | Proposal                                                        | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve 2009 Directors' Report                                  | For     | For       | Management |
| 2  | Approve 2009 Annual Report and Annual Report Summary            | For     | For       | Management |
| 3  | Approve 2009 Supervisors' Report                                | For     | For       | Management |
| 4  | Approve 2009 Financial Statements                               | For     | For       | Management |
| 5  | Approve 2009 Allocation of Income and Dividends                 | For     | For       | Management |
| 6  | Approve Report on the Allocation and Usage of 2009 Raised Funds | For     | For       | Management |
| 7  | Amend Articles of Association                                   | For     | For       | Management |
| 8  | Elect Director                                                  | For     | For       | Management |
| 9  | Approve to Re-Appoint Company's Audit Firm                      | For     | For       | Management |
| 10 | Approve Provision of Guarantee for the Company's Subsidiaries   | For     | For       | Management |

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

|    |                                                                                     |     |     |            |
|----|-------------------------------------------------------------------------------------|-----|-----|------------|
| 11 | Approve Issuance of Short-term Financing Bill                                       | For | For | Management |
| 12 | Approve the Measures on the Remuneration for the Company's Management 2009 Revision | For | For | Management |
| 13 | Approve 2009 Independent Directors' Report                                          | For | For | Management |
| 14 | Approve Provision of Guarantee for the Company's Controlled Subsidiaries            | For | For | Management |

-----

WULIANGYE YIBIN CO., LTD.

Ticker: 858 Security ID: Y9828D105  
 Meeting Date: APR 16, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

| # | Proposal                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Annual Report                      | For     | For       | Management |
| 2 | Approve 2009 Directors' Report                  | For     | For       | Management |
| 3 | Approve 2009 Supervisors' Report                | For     | For       | Management |
| 4 | Approve 2009 Financial Statements               | For     | For       | Management |
| 5 | Approve 2009 Allocation of Income and Dividends | For     | For       | Management |
| 6 | Approve Remuneration of Senior Management Group | For     | Abstain   | Management |

-----

XJ ELECTRIC CO., LTD.

Ticker: 400 Security ID: Y9722U104  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAY 14, 2010

| # | Proposal                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Annual Report and Annual Report Summary               | For     | For       | Management |
| 2 | Approve 2009 Directors' Report                                     | For     | For       | Management |
| 3 | Approve 2009 Financial Statements                                  | For     | For       | Management |
| 4 | Approve 2009 Allocation of Income and Dividends                    | For     | For       | Management |
| 5 | Approve to Re-Appoint Company's Audit Firm                         | For     | For       | Management |
| 6 | Approve Estimated Amount of 2010 Continuing Connected Transactions | For     | For       | Management |
| 7 | Approve the 2009 Over-Estimated Continuing Connected Transactions  | For     | For       | Management |
| 8 | Approve 2009 Supervisors' Report                                   | For     | For       | Management |

-----

YANZHOU COAL MINING COMPANY LIMITED

Ticker: 600188 Security ID: CNE1000004Q8  
 Meeting Date: OCT 30, 2009 Meeting Type: Special  
 Record Date: SEP 29, 2009

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

| #  | Proposal                                                                                                                                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Approve Acquisition Through Austar Coal Mine Pty Ltd. of the Entire Equity Interest in Felix Resources Ltd. By Way of a Scheme of Arrangement (Transaction)                                                              | For     | For       | Management |
| 1b | Approve that All Resolutions Passed at the EGM shall be Valid for a Period of 12 Months from the Date of Passing                                                                                                         | For     | For       | Management |
| 2  | Approve Material Asset Restructuring Report                                                                                                                                                                              | For     | For       | Management |
| 3  | Approve Grant of a Bank Loan by Bank of China, Sydney Branch of AUD 3.3 Billion to Finance the Consideration Under the Transaction; and the Provision by Yankuang Group Corp. Ltd. of a Counter-Guarantee to the Company | For     | For       | Management |
| 4  | Authorize Board to Do All Such Acts and Things Necessary to Implement the Transaction                                                                                                                                    | For     | For       | Management |

---

### YANZHOU COAL MINING COMPANY LIMITED

Ticker: 600188 Security ID: Y97417110  
Meeting Date: JUN 25, 2010 Meeting Type: Special  
Record Date: MAY 25, 2010

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

---

### YANZHOU COAL MINING COMPANY LIMITED

Ticker: 600188 Security ID: Y97417110  
Meeting Date: JUN 25, 2010 Meeting Type: Annual  
Record Date: MAY 25, 2010

| # | Proposal                                                                                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors                                                                                                                                  | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee                                                                                                                               | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports                                                                                                                        | For     | For       | Management |
| 4 | Approve Profit Distribution Plan and Dividend of RMB1.229 billion, Equivalent to RMB 0.25 Per Share                                                                      | For     | For       | Management |
| 5 | Approve Remuneration of Directors and Supervisors                                                                                                                        | For     | For       | Management |
| 6 | Reappoint Grant Thornton and Shine Wing Certified Public Accountants Ltd. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Approve Proposal Regarding Purchase of Liability Insurance for Directors, Supervisors, and Senior Officers                                                               | For     | Abstain   | Management |

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

|    |                                                                                  |     |         |            |
|----|----------------------------------------------------------------------------------|-----|---------|------------|
| 8  | Amend Articles Re: Expansion of Business Scope                                   | For | For     | Management |
| 9  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |

-----

ZHEJIANG JINGXING PAPER JOINT STOCK CO., LTD.

Ticker: 2067 Security ID: Y988AD109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

| #  | Proposal                                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Approve the Company and Its Subsidiary to Apply for 2010 Credit Quota from Bank and Relevant Authorization | For     | Abstain   | Management |
| 2  | Approve the Guarantee Quota for Controlled Subsidiary in 2010                                              | For     | For       | Management |
| 3  | Approve the Mutual Guarantee Agreement to be Signed with a Company                                         | For     | For       | Management |
| 4  | Approve the Mutual Guarantee Agreement to be Signed with a Plant                                           | For     | For       | Management |
| 5  | Approve 2009 Directors' Report                                                                             | For     | For       | Management |
| 6  | Approve 2009 Supervisors' Report                                                                           | For     | For       | Management |
| 7  | Approve 2009 Financial Statements and 2010 Financial Budget Report                                         | For     | For       | Management |
| 8  | Approve 2009 Allocation of Income and Dividends                                                            | For     | For       | Management |
| 9  | Approve 2009 Annual Report and Annual Report Summary                                                       | For     | For       | Management |
| 10 | Approve to Re-Appoint Company's 2010 Audit Firm                                                            | For     | For       | Management |

-----

ZHEJIANG JINGXING PAPER JOINT STOCK CO., LTD.

Ticker: 2067 Security ID: Y988AD109  
 Meeting Date: JUN 29, 2010 Meeting Type: Special  
 Record Date: JUN 24, 2010

| # | Proposal                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Guarantee Quota for Subsidiaries                                                           | For     | For       | Management |
| 2 | Approve the Implementation of Technical Reform Project with Idle Raised funds and Self-Owned Funds | For     | For       | Management |

-----

ZHENGZHOU YUTONG BUS CO LTD.

Ticker: 600066 Security ID: Y98913109  
 Meeting Date: DEC 26, 2009 Meeting Type: Special  
 Record Date: DEC 18, 2009

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

| # | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Change in Audit Firm | For     | For       | Management |

-----

ZHENGZHOU YUTONG BUS CO LTD.

Ticker: 600066 Security ID: Y98913109  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

| # | Proposal                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report                                     | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report                                   | For     | For       | Management |
| 3 | Approve 2009 Independent Directors' Report                         | For     | For       | Management |
| 4 | Approve 2009 Financial Statements                                  | For     | For       | Management |
| 5 | Approve 2009 Annual Report and Annual Report Summary               | For     | For       | Management |
| 6 | Approve 2009 Allocation of Income and Dividends                    | For     | For       | Management |
| 7 | Approve Estimated Amount of 2010 Continuing Connected Transactions | For     | For       | Management |
| 8 | Approve the Cancellation of Partnership Firm                       | For     | For       | Management |
| 9 | Approve a Technological Transformation Project                     | For     | For       | Management |

-----

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F121  
 Meeting Date: MAR 30, 2010 Meeting Type: Special  
 Record Date: FEB 26, 2010

| #  | Proposal                                        | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------|---------|-----------|------------|
| 1a | Elect Hou Weigui as Non-Independent Director    | For     | For       | Management |
| 1b | Elect Xie Weiliang as Non-Independent Director  | For     | For       | Management |
| 1c | Elect Lei Fanpei as Non-Independent Director    | For     | For       | Management |
| 1d | Elect Zhang Junchao as Non-Independent Director | For     | For       | Management |
| 1e | Elect Wang Zhanchen as Non-Independent Director | For     | For       | Management |
| 1f | Elect Dang Lianbo as Non-Independent Director   | For     | For       | Management |
| 1g | Elect Yin Yimin as Non-Independent Director     | For     | For       | Management |
| 1h | Elect Shi Lirong as Non-Independent Director    | For     | For       | Management |
| 1i | Elect He Shiyong as Non-Independent Director    | For     | For       | Management |
| 1j | Elect Li Jin as Independent Director            | For     | For       | Management |
| 1k | Elect Qu Xiaohui as Independent Director        | For     | For       | Management |
| 1l | Elect Wei Wei as Independent Director           | For     | For       | Management |

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

|    |                                                            |     |     |            |
|----|------------------------------------------------------------|-----|-----|------------|
| 1m | Elect Chen Naiwei as Independent Director                  | For | For | Management |
| 1n | Elect Tan Zhenhui as Independent Director                  | For | For | Management |
| 2a | Elect Wang Yan as Shareholders' Representative Supervisor  | For | For | Management |
| 2b | Elect Xu Weiyan as Shareholders' Representative Supervisor | 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 and Title)\* /s/ Randy Takian

-----  
Randy Takian  
President and Principal Executive Officer

Date August 25, 2010

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