

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

Morgan Stanley China A Share Fund, Inc.  
Form N-PX  
August 28, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21926

Morgan Stanley China A Share Fund, Inc.  
(Exact name of registrant as specified in charter)

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

Stefanie V. Chang Yu, Esq.  
Managing Director  
Morgan Stanley Investment Advisors Inc.  
522 Fifth Avenue  
New York, New York 10036  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-869-6397

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08 - 6/30/09

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

ICA File Number: 811-21926  
Reporting Period: 07/01/2008 - 06/30/2009  
Morgan Stanley China A Share Fund, Inc.

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

ANHUI CONCH CEMENT COMPANY LTD

Ticker: 914 Security ID: CNE0000019V8  
Meeting Date: FEB 17, 2009 Meeting Type: Special  
Record Date: JAN 16, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of the Use of Proceeds Raised from the Issue of 200 Million A Shares in the Company in 2008 and the Use of the Remaining Amount of Proceeds for the Resolutions Below	For	For	Management
1a	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Chongqing Conch Cement Co., Ltd.	For	For	Management
1b	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Dazhou Conch Cement Co., Ltd.	For	For	Management
1c	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Guangyuan Conch Cement Co., Ltd.	For	For	Management
1d	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 9MW Residual Heat Power Generation Unit of Pingliang Conch Cement Co., Ltd.	For	For	Management
1e	Approve Repayment of Bank Loans by Applying Sum of RMB 1.23 Million and All the Interest Accrued So Far to be Accrued on the Proceeds	For	For	Management

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ANHUI CONCH CEMENT COMPANY LTD

Ticker: 914 Security ID: CNE0000019V8  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	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 Proposal for the Year 2008	For	For	Management
5	Reappoint PRC and International Auditors of the Company and Authorize the Board to Fix Their Remuneration	For	For	Management
6	Approve the Guarantees Provided by the Company for the Bank Borrowings of Certain Subsidiaries of the Companies	For	For	Management

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7	Amend Articles Re: Profit Distribution	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Approve Issuance of Corporate Bonds (Bonds) With Face Value in the Aggregate Principal Amount Not Exceeding RMB 9.5 Billion in the PRC (Bonds Issue)	For	For	Management
9a	Approve Issuing Amount of the Bonds	For	For	Management
9b	Approve Maturity of the Bonds	For	For	Management
9c	Approve Interest Rate of the Bonds and its Determination	For	For	Management
9d	Approve Issue Price of the Bonds	For	For	Management
9e	Approve Use of Proceeds of the Bonds	For	For	Management
9f	Approve Arrangement of Placing to the Existing Holders of the Company's A Shares Under the Terms of the Bonds Issue	For	For	Management
9g	Approve Validity Period of the Bonds	For	For	Management
9h	Approve Authorization of the Bonds Issue	For	For	Management

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ANHUI HENGYUAN COAL INDUSTRY AND ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001KT3  
 Meeting Date: JUL 10, 2008 Meeting Type: Special  
 Record Date: JUL 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Conversion Price of Convertible Bonds	For	Against	Management

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ANHUI HENGYUAN COAL INDUSTRY AND ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001KT3  
 Meeting Date: SEP 5, 2008 Meeting Type: Special  
 Record Date: SEP 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association (Routine)	For	For	Management
2	Approve Recurrent Related Party Transaction	For	For	Management
3	Approve Guarantee of Credit Lines of Certain Subsidiaries	For	For	Management

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ANHUI HENGYUAN COAL INDUSTRY AND ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001KT3  
 Meeting Date: SEP 16, 2008 Meeting Type: Special  
 Record Date: SEP 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Lowering of the Conversion Price of the Company's Convertible Bonds	For	Against	Management
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### BANK OF BEIJING

Ticker: Security ID: CNE100000734  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Financial Statements	For	For	Management
4	Approve 2009 Financial Budget Report	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Approve to Appoint the Company's 2009 Audit Firm	For	Against	Management
7	Approve Report on 2008 Related Party Transactions	For	For	Management
8	Amend Articles of Association (Special)	For	For	Management
9	Elect Ronald Scherpenhuijsen Rom as Director	For	For	Management

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### BANK OF CHINA LIMITED, BEIJING

Ticker: Security ID: CNE1000001Z5  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisors	For	For	Management
3	Approve Profit Distribution Plan	For	For	Management
4	Accept Annual Financial Statements	For	For	Management
5	Approve Annual Budget for Year 2009	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. and PricewaterhouseCoopers Hong Kong as External Auditors	For	For	Management
7a	Approve 2008 Performance Appraisal and Bonus Plan for Xiao Gang, the Chairman of the Board of Directors	For	For	Management
7b	Approve 2008 Performance Appraisal and Bonus Plan for Li Lihui, the Vice Chairman of the Board of Directors and the President of the Bank	For	For	Management
7c	Approve 2008 Performance Appraisal and Bonus Plan for Li Zaohang, the Executive Director and the Executive Vice President of the Bank	For	For	Management
7d	Approve 2008 Performance Appraisal and Bonus Plan for Zhou Zaiqun, the	For	For	Management

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	Executive Director and the Executive Vice President of the Bank			
7e	Approve 2008 Performance Appraisal and Bonus Plan for Liu Ziqiang, the Chairman of the Board of Supervisors	For	For	Management
7f	Approve 2008 Performance Appraisal and Bonus Plan for Wang Xueqiang, the Supervisor of the Bank	For	For	Management
7g	Approve 2008 Performance Appraisal and Bonus Plan for Liu Wanming, the Supervisor of the Bank	For	For	Management
8a	Reelect Seah Lim Huat Peter as a Non-Executive Director	For	For	Management
8b	Reelect Alberto Togni as an Independent Non-Executive Director	For	For	Management
9	Approve Proposal for Supplemental Delegation of Authorities by the Shareholders' Meeting to the Board of Directors of the Bank	For	For	Management
10	Amend Articles Re: Profit Distribution Policy	For	For	Management
11	Approve Issuance of RMB-Denominated Bonds in Hong Kong for a Total Amount Not Exceeding RMB 10 Billion by the End of 2010	For	For	Management

### BANK OF COMMUNICATIONS CO LTD

Ticker: 3328 Security ID: CNE1000000S2  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	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 Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Fixed Assets Investment Budget for the Year Ending Dec. 31, 2009	For	For	Management
5	Approve Profit Distribution Plan and Distribution of Dividend for the Year Ended Dec. 31, 2008	For	For	Management
6	Reappoint PricewaterhouseCoopers and Deloitte Touche Tohmatsu as International Auditors and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of Directors and Supervisors	For	For	Management
8	Approve Proposed Amendments to the Work Procedures for Independent Directors of Bank of Communications Co. Ltd.	For	For	Management
9a	Reelect Hu Huaibang as Executive Director	For	For	Management
9b	Reelect Qian Hongyi as Non-executive Director	For	For	Management
9c	Reelect Ji Guoqiang as Non-executive Director	For	For	Management

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9d	Reelect Lei Jun as Non-executive Director	For	For	Management
10	Reelect Yan Hong as Supervisor	For	For	Management
11	Amend Articles of Association	For	For	Management
12	Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion	For	For	Management

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### BAOSHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE0000015R4  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	Did Not Vote	Management
4	Approve Remuneration of Directors, Supervisors and Senior Management	For	Did Not Vote	Management
5	Approve 2008 Financial Statements	For	Did Not Vote	Management
6	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote	Management
7	Approve 2009 Financial Budget Report	For	Did Not Vote	Management
8	Approve 2009 Continuing Connected Transactions	For	Did Not Vote	Management
9	Approve to Re-Appoint Ernst & Young as the Company's 2009 Audit Firm	For	Did Not Vote	Management
10	Amend Articles of Association	For	Did Not Vote	Management
11	Elect Directors (Bundled)	For	Did Not Vote	Management
12	Elect Supervisory Board Members (Bundled)	For	Did Not Vote	Management
13	Amend Articles of Association Regarding the Composition of the Company's Senior Management	For	Did Not Vote	Management

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### BEIJING HUALIAN HYPERMARKET CO LTD

Ticker: Security ID: CNE000001980  
 Meeting Date: NOV 28, 2008 Meeting Type: Special  
 Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Short-Term Financing Bill	For	For	Management

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### BEIJING HUALIAN HYPERMARKET CO LTD

Ticker: Security ID: CNE000001980  
 Meeting Date: DEC 18, 2008 Meeting Type: Special  
 Record Date: DEC 10, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Company's Eligibility for Issue of Corporate Bonds	For	For	Management
2	Approve Issuance of Corporate Bonds	For	For	Management
3	Approve Provisions when Company Fails to Pay Principal and Interest of Corporate Bonds	For	For	Management
4	Approve Authorization of the Board to Handle Matters Regarding Issuance of Corporate Bonds	For	For	Management
5	Amend Articles of Association	For	For	Management

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### BEIJING HUALIAN HYPERMARKET CO LTD

Ticker: Security ID: CNE000001980  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date: DEC 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Mutual Financial Guarantee Agreement with Beijing Hualian Department Store Co., Ltd.	For	Abstain	Management

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### BEIJING SL PHARMACEUTICAL CO LTD

Ticker: Security ID: CNE000001L31  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
3	Approve 2008 Financial Report	For	Did Not Vote	Management
4	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote	Management
5	Approve 2008 Annual Report and Annual Report Summary	For	Did Not Vote	Management
6.1	Elect Xu Mingbo as Director	For	Did Not Vote	Management
6.2	Elect Chen Yulin as Director	For	Did Not Vote	Management
6.3	Elect Wang Yongbo as Director	For	Did Not Vote	Management
6.4	Elect Liang Shujie as Director	For	Did Not Vote	Management
6.5	Elect Ma Qingjun as Director	For	Did Not Vote	Management
6.6	Elect Zhang Mingxi as Director	For	Did Not Vote	Management
7.1	Elect Lu Anjing as Supervisory Board Member	For	Did Not Vote	Management
7.2	Elect Wen Xiujiang as Supervisory Board Member	For	Did Not Vote	Management
8	Approve to Re-Appoint Ascenda Certified Public Accountants as the Company's Audit Firm for 2009 and to Fix its 2008 Audit Fees	For	Did Not Vote	Management

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### CHANGSHA ZOOMLION HEAVY INDUSTRY SCIENCE & TECHNOLOGY DEVELO

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Ticker: Security ID: CNE000001527  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Audit Report	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve Financial Budget Plan	For	For	Management
6	Approve 2008 Allocation of Income and Dividends	For	For	Management
7	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
8.1	Approve Resignation of Wang Zhiming as Independent Director	For	For	Management
8.2	Approve Resignation of Liu Keli as Independent Director	For	For	Management
8.3	Elect Wang Zhiyue as Independent Director	For	For	Management
8.4	Elect Lian Weizeng as Independent Director	For	For	Management
9	Approve to Appoint Zhongxi Certified Public Accountants as the Company's 2009 Audit Firm	For	For	Management
10	Authorize a Company to Carry out Finance Leasing Factoring Business	For	For	Management
11	Authorize a Company to Carry out Finance Leasing Factoring Business	For	For	Management
12	Approve Application for Bank Credit Line and Financing Business	For	For	Management
13.1	Approve Provision of Guarantee to Company's Subsidiaries	For	For	Management
13.2	Approve Provision of Guarantee to Company's Subsidiaries	For	For	Management
14	Amend Articles of Association	For	For	Management
14.1	Amend Article 19 of Articles of Association	For	For	Management
14.2	Amend Article 156 of Articles of Association	For	For	Management
15	Approve the Company's Eligibility for Issuance of Shares via a Private Placement	For	For	Management
16	Approve Proposal on the Issuance of Shares for a Private Placement	For	For	Management
16.1	Approve Issue Type and Par Value	For	For	Management
16.2	Approve Manner of Issuance	For	For	Management
16.3	Approve Parties and Subscription Manner	For	For	Management
16.4	Approve Number of Shares	For	For	Management
16.5	Approve Issue Price and Basis of Fix Price	For	For	Management
16.6	Approve Usage of Funds from Issuance	For	For	Management
16.7	Approve Arrangement on the Period of Issuance	For	For	Management
16.8	Approve Listing Location	For	For	Management
16.9	Approve Arrangement of Undistributed Profits before Issuance	For	For	Management
16.10	Approve Resolution Validity Period	For	For	Management
17	Approve Issuance of A Shares for Private Placement	For	For	Management
18	Approve Authorization to the Board to	For	For	Management

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	Handle Matters in Relation to the Issuance of Shares via a Private Placement			
19	Approve Feasibility Report on the Use of Funds from Issuance of A Shares	For	For	Management
20	Approve Report on the Use of Previously Raised Funds	For	For	Management
21	Approve Arrangement of Undistributed Profits after Issuance	For	For	Management

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CHINA CITIC BANK CORPORATION LTD.

Ticker: Security ID: CNE1000000R4  
 Meeting Date: JUN 29, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	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 Annual Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Profit Distribution Plan	For	For	Management
6	Approve Financial Budget Plan for the Year 2009	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8a	Reelect Kong Dan as Director	For	For	Management
8b	Reelect Chang Zhenming as Director	For	For	Management
8c	Reelect Chen Xiaoxian as Director	For	For	Management
8d	Reelect Dou Jianzhong as Director	For	For	Management
8e	Reelect Ju Weimin as Director	For	For	Management
8f	Reelect Zhang Jijing as Director	For	For	Management
8g	Reelect Wu Beiyong as Director	For	For	Management
8h	Reelect Chan Hui Dor Lam Doreen as Director	For	For	Management
8i	Reelect Guo Ketong as Director	For	For	Management
8j	Reelect Jose Ignacio Goirigolzarri as Director	For	For	Management
8k	Elect Jose Andres Barreiro Hernandez as Director	For	For	Management
8l	Reelect Bai Chong-En as Director	For	For	Management
8m	Reelect Ai Hongde as Director	For	For	Management
8n	Reelect Xie Rong as Director	For	For	Management
8o	Reelect Wang Xiangfei as Director	For	For	Management
8p	Reelect Li Zheping as Director	For	For	Management
9a	Reelect Wang Chuan as Supervisor	For	For	Management
9b	Reelect Wang Shuanlin as Supervisor	For	For	Management
9c	Reelect Zhuang Yumin as Supervisor	For	For	Management
9d	Reelect Luo Xiaoyuan as Supervisor	For	For	Management
9e	Reelect Zheng Xuexue as Supervisor	For	For	Management
10	Approve Acquisition of a 70.32 Percent Interest in CITIC International Financial Hldgs. Ltd. from Gloryshare Investments Ltd.	For	For	Management
1	Amend Articles of Association	For	For	Management

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: CNE100000742  
 Meeting Date: MAR 26, 2009 Meeting Type: Special  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion	For	For	Management
2	Approve Resolution on Supplying Corporate Communications to the Holders of H Shares By Means of the Bank's Own Website	For	For	Management

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: CNE100000742  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2008 Report of the Board of Directors	For	For	Management
2	Accept 2008 Report of the Board of Supervisors	For	For	Management
3	Accept 2008 Final Financial Accounts	For	For	Management
4	Approve 2009 Fixed Assets Investment Budget	For	For	Management
5	Approve Profit Distribution Plan for the Second Half of 2008	For	For	Management
6	Approve 2008 Final Emoluments Distribution Plan for Directors and Supervisors	For	For	Management
7	Appoint Auditors	For	For	Management
8	Elect Chen Zuofu as Executive Director	For	For	Management

### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: CNE000001Q93  
 Meeting Date: OCT 27, 2008 Meeting Type: Special  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Miao Jianmin as Non-Executive Director	For	For	Management
1b	Elect Lin Dairen as Executive Director	For	For	Management
1c	Elect Liu Yingqi as Executive Director	For	For	Management
2	Amend Articles of Association	For	For	Management

### CHINA LIFE INSURANCE CO. LIMITED

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Ticker: 2628 Security ID: CNE000001Q93  
 Meeting Date: MAY 25, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 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 and Cash Dividend Distribution Plan for the Year Ended Dec. 31, 2008	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers as PRC and International Auditors, Respectfully, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Elect Yang Chao as Executive Director	For	For	Management
7b	Elect Wan Feng as Executive Director	For	For	Management
7c	Elect Lin Dairen as Executive Director	For	For	Management
7d	Elect Liu Yingqi as Executive Director	For	For	Management
7e	Elect Miao Jianmin as Non-Executive Director	For	For	Management
7f	Elect Shi Guoqing as Non-Executive Director	For	For	Management
7g	Elect Zhuang Zuojin as Non-Executive Director	For	For	Management
7h	Elect Sun Shuyi as Independent Non-Executive Director	For	For	Management
7i	Elect Ma Yongwei as Independent Non-Executive Director	For	For	Management
7j	Elect Sun Changji as Independent Non-Executive Director	For	For	Management
7k	Elect Bruce Douglas Moore as Independent Non-Executive Director	For	For	Management
8a	Elect Xia Zhihua as Non-Employee Representative Supervisor	For	For	Management
8b	Elect Shi Xiangming as Non-Employee Representative Supervisor	For	For	Management
8c	Elect Tian Hui as Non-Employee Representative Supervisor	For	For	Management
9	Approve Renewal of Liability Insurance for Directors and Senior Management Officers	For	Against	Management
10	Review Duty Report of Independent Directors for the Year 2008	None	None	Management
11	Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year 2008	None	None	Management
12	Amend Articles of Association	For	For	Management
13	Amend Procedural Rules for Shareholders' General Meetings	For	For	Management
14	Amend Procedural Rules for Board of Directors Meetings	For	For	Management
15	Amend Procedural Rules for the	For	For	Management

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16	Supervisory Committee Meetings Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
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CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: CNE000001B33  
 Meeting Date: FEB 27, 2009 Meeting Type: Special  
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposal Allowing the Company to Send or Supply Corporate Communication to the Holders of H Shares Through the Company's Website	For	For	Management

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CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: CNE000001B33  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Work Report of the Board of Directors	For	For	Management
2	Accept Work Report of the Board of Supervisors	For	For	Management
3	Approve Work Plan Report of the Board of Supervisors for the Year 2009	For	For	Management
4	Accept Audited Financial Report	For	For	Management
5	Accept Final Financial Report	For	For	Management
6	Approve Duty Performance and Cross-Evaluation Reports of Independent Non-Executive Directors	For	For	Management
7	Approve Assessment Report on the Duty Performance of Directors	For	For	Management
8	Approve Duty Performance and Cross-Evaluation Reports of External Supervisors	For	For	Management
9	Approve Related Party Transaction Report	For	For	Management
10	Approve Profit Appropriation Plan	For	For	Management
11	Approve Issuance of Financial Bonds	For	For	Management
12	Approve Issuance of Capital Bonds	For	For	Management
13	Amend Articles of Association	For	For	Management

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CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD ( FORMERLY CHINA MERCHANTS

Ticker: Security ID: CNE0000008B3  
 Meeting Date: SEP 22, 2008 Meeting Type: Special  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Supervisors	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Independent Directors	For	For	Management
4	Amend Articles of Association (Routine)	For	For	Management
5	Approve Related Party Transaction	For	For	Management

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

Ticker: Security ID: CNE0000008B3  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements	For	For	Management
2	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
3	Approve 2008 Allocation of Income and Dividends	For	For	Management
4	Approve 2008 Report on the Use of Previously Raised Funds and Saved Funds	For	For	Management
5	Approve to Re-Appoint Dechin Huayong CPA as Company's 2009 Audit Firm	For	For	Management
6	Amend Articles of Association	For	For	Management
6.1	Amend Article 6 of Articles of Association	For	For	Management
6.2	Amend Article 13 of Articles of Association	For	For	Management
6.3	Amend Article 19 of Articles of Association	For	For	Management
6.4	Amend Article 165 of Articles of Association	For	For	Management
6.5	Amend Articles 180 of Articles of Association	For	For	Management

### CHINA MINSHENG BANKING CORP LTD.

Ticker: Security ID: CNE0000015Y0  
 Meeting Date: MAR 23, 2009 Meeting Type: Special  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Bring Forward the Reelection of the Board of Directors	For	For	Management
2	Elect Directors	For	For	Management
3	Bring Forward the Reelection of the Supervisory Committee	For	For	Management
4	Elect Supervisors	For	For	Management
5	Amend Articles of Association	For	For	Management

### CHINA MINSHENG BANKING CORP LTD.

Ticker: Security ID: CNE0000015Y0

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

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Financial Statements	For	For	Management
4	Approve 2008 Allocation of Income and Dividends	For	For	Management
5	Approve 2009 Financial Budget Report	For	For	Management
6	Approve to Re-Appoint the Company's 2009 Audit Firm and Fix Their Audit Fee	For	For	Management
7	Authorize Issuance of Bonds	For	For	Management
8	Amend Articles of Association	For	For	Management

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CHINA MINSHENG BANKING CORP LTD.

Ticker: Security ID: CNE0000015Y0

Meeting Date: JUN 22, 2009 Meeting Type: Special

Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of H Shares and Listing	For	For	Management
2	Approve Scheme on the Issuance of H Shares and Listing	For	For	Management
2.1	Approve Eligibility for Issuance and Terms of Issuance	For	For	Management
2.2	Approve Issuance Type	For	For	Management
2.3	Approve Issuance Period	For	For	Management
2.4	Approve Manner of Issuance	For	For	Management
2.5	Approve Scope of Issuance	For	For	Management
2.6	Approve Basis of Price	For	For	Management
2.7	Approve Parties	For	For	Management
2.8	Approve Principle for Subscription	For	For	Management
3	Approve the Company's Fund Raising Scheme	For	For	Management
4	Approve Report on the Use of Previously Raised Funds	For	For	Management
5	Approve Investment Plan from Raised Funds from the Issuance	For	For	Management
6	Approve Resolution Validity Period of the Issuance of H Shares	For	For	Management
7	Approve to Authorize the Board to Handle All Matters Relating to the Issuance	For	For	Management
8	Amend Articles of Association (H Shares)	For	For	Management
9	Approve Arrangement of Undistributed Profits before Issuance	For	For	Management

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CHINA NATIONAL MEDICINE CORPORATION LTD

Ticker: Security ID: CNE000001D56

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Approve to Re-Appoint RSM International as the Company's 2009 Audit Firm	For	For	Management
7	Approve 2009 Daily Continuing Connected Transactions	For	For	Management
8	Approve Resignation of Wu Aimin as Director and Elect Fan Banghan as His Replacement	For	For	Management
9	Approve Resignation of Fan Banghan as Supervisor and Elect Wu Aimin as His Replacement	For	For	Management
10	Amend Articles of Association	For	For	Management

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

Ticker: Security ID: CNE1000008M8  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Approve to Appoint the Company's 2009 Audit Firm	For	For	Management
7	Elect Director	For	For	Management
8	Amend Articles of Association	For	Abstain	Management
9	Approve Rules and Procedures Governing Shareholders' General Meetings	For	Abstain	Management
10	Approve Rules and Procedures Governing Board of Directors' Meetings	For	For	Management
11	Approve Rules and Procedures Governing Supervisory Board Meetings	For	For	Management
12	Approve Report on Performance of Directors for 2008	For	For	Management
13	Approve 2008 Independent Directors' Report	For	For	Management
14	Approve Report on 2008 Continuing Connected Transactions	For	For	Management

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### CHINA RAILWAY CONSTRUCTION CORPORATION LTD

Ticker: 1186 Security ID: CNE1000009T1  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual

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

Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of Board of Directors	For	For	Management
2	Accept Report of Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Proposal for the Profits Distribution	For	For	Management
5	Accept Annual Report and Its Summary	For	For	Management
6	Approve Changes to the Use of H Share Proceeds	For	For	Management
7	Reappoint Ernst & Young and Ernst & Young Hua Ming as External Auditors and Fix Their Remuneration	For	For	Management
8a	Elect Zhao Guangfa as Executive Director	For	For	Management
8b	Elect Zhu Mingxian as Non-Executive Director	For	For	Management
9	Approve Remuneration Policy of Directors and Supervisors	For	For	Management
10	Approve New Annual Basic Salaries for Independent Directors	For	For	Management
11	Approve Remuneration Packages for Directors	For	For	Management
1	Amend Articles Re: Delivery of Corporate Communications Through the Company's Website and Changes in Cash Dividend Policy	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### CHINA SOUTH LOCOMOTIVE & ROLLING STOCK INDUSTRY GROUP CORPOR

Ticker: 601766 Security ID: CNE100000BG0  
 Meeting Date: NOV 14, 2008 Meeting Type: Special  
 Record Date: NOV 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Usage of A Shares Accumulated Funds of RMB 2.6 Billion to Temporarily Supplement Floating Capital	For	For	Management
2	Approve Adjustment of A Shares Project Funds	For	For	Management

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### CHINA VANKE CO

Ticker: 2 Security ID: CNE0000000T2  
 Meeting Date: APR 10, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve Annual Report and Financial	For	For	Management

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

	Statements			
4	Approve 2008 Allocation of Income and Dividends	For	For	Management
5	Approve to Re-Appoint KPMG China as Company's 2009 Audit Firm	For	For	Management
6	Amend Articles of Association	For	For	Management

### CITIC SECURITIES CO LTD

Ticker: Security ID: CNE000001DB6  
 Meeting Date: MAY 25, 2009 Meeting Type: Annual  
 Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Independent Directors' Report	For	For	Management
4	Approve 2008 Allocation of Income and Dividends	For	For	Management
5	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
6	Approve to Appoint the Company's 2009 Audit Firm	For	For	Management
7	Approve 2009 Investment Quota	For	For	Management
8	Approve 2009 Estimated Daily Continuing Connected Transactions	For	For	Management

### CITIC SECURITIES CO LTD

Ticker: Security ID: CNE000001DB6  
 Meeting Date: JUN 29, 2009 Meeting Type: Special  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors (Bundled)	For	For	Management
2	Elect Supervisory Board Members (Bundled)	For	For	Management
3	Amend Articles of Association (Special)	For	For	Management
4	Approve Working Procedures for Election of Audit Firm	For	For	Management

### DAQIN RAILWAY CO LTD

Ticker: Security ID: CNE000001NG4  
 Meeting Date: SEP 16, 2008 Meeting Type: Special  
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules on Financing Activities, Loans and Guarantees	For	For	Management
2	Approve Establishment of Remuneration Committee	For	For	Management

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

3	Approve Establishment of Strategic Committee	For	For	Management
4	Approve Establishment of Nomination Committee	For	For	Management

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GEMDALE CORP. (FORMERLY GOLDFIELD INDUSTRIES INC)

Ticker: Security ID: CNE000001790  
 Meeting Date: DEC 26, 2008 Meeting Type: Special  
 Record Date: DEC 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Audit Firm	For	For	Management

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GEMDALE CORP. (FORMERLY GOLDFIELD INDUSTRIES INC)

Ticker: Security ID: CNE000001790  
 Meeting Date: APR 24, 2009 Meeting Type: Special  
 Record Date: APR 17, 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 for a Private Placement	For	For	Management
2.1	Approve Issue Type and Par Value	For	For	Management
2.2	Approve Manner of Issuance	For	For	Management
2.3	Approve Parties and Subscription Manner	For	For	Management
2.4	Approve Number of Shares	For	For	Management
2.5	Approve Issue Price, Basis of Fix Price and Date	For	For	Management
2.6	Approve Arrangement on the Period of Issuance	For	For	Management
2.7	Approve Listing Location	For	For	Management
2.8	Approve Usage of Funds	For	For	Management
2.9	Approve Arrangement of Undistributed Profits before Issuance	For	For	Management
2.10	Approve Resolution Validity Period	For	For	Management
3	Approve Issuance of Shares for a Private Placement	For	For	Management
4	Approve Feasibility Report on the Usage of Raised Funds from Issuance	For	For	Management
5	Approve Report on the Issuance of Shares for Private Placement and Public Issuance of Bonds	For	For	Management
6	Approve Authorization to the Board to Handle Matters in Relation to the Issuance of Shares via a Private Placement	For	For	Management
7	Approve Provision of Credit Guarantees or Capital to the Company's Subsidiary	For	For	Management
8	Amend Articles of Association	For	For	Management

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GEMDALE CORP. (FORMERLY GOLDFIELD INDUSTRIES INC)

Ticker: Security ID: CNE000001790  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Approve to Re-Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as the Company's 2009 Audit Firm	For	For	Management
7	Elect Guo Yueqiang as Director	For	For	Management
8	Elect Wang Zhile as Independent Director	For	For	Management
9	Elect Xia Xinping as Independent Director	For	For	Management

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GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1249  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Wang Jun Zhou as Executive Director	For	For	Management
2b	Reelect Wei Qiu Li as Executive Director	For	For	Management
2c	Reelect Sun Qiang Chang as Non-Executive Director	For	For	Management
2d	Reelect Mark Christopher Greaves as Independent Non-Executive Director	For	Against	Management
2e	Reelect Thomas Joseph Manning as Independent Non-Executive Director	For	Against	Management
2f	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Elect Sun Yi Ding as Executive Director	For	For	Management

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GREE ELECTRICAL APPLIANCES INC OF ZHUHAI CO. LTD.

Ticker: Security ID: CNE0000001D4  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Financial Statements	For	Did Not Vote	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	Did Not Vote	Management
4	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote	Management
5	Approve to Re-Appoint the Company's 2009 Audit Firm	For	Did Not Vote	Management
6	Approve Cooperation Agreement between the Company's Major Shareholder and the Company's Subsidiary	For	Did Not Vote	Management
7	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
8	Amend Articles of Association	For	Did Not Vote	Management
9	Amend Articles of Association regarding Profit Distribution Policies	For	Did Not Vote	Management
10	Elect Directors via Cumulative Voting (Bundled)	For	Did Not Vote	Management
11	Elect Supervisory Board Members via Cumulative Voting (Bundled)	For	Did Not Vote	Management

GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CNE000000DB8  
 Meeting Date: SEP 10, 2008 Meeting Type: Special  
 Record Date: SEP 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Proceeds from Previous Convertible Bond Issuance	For	Did Not Vote	Management

GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CNE000000DB8  
 Meeting Date: NOV 24, 2008 Meeting Type: Special  
 Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Adjust the Debt-Equity Conversion Price of Convertible Bonds	For	For	Management
2	Amend Articles of Association	For	For	Management

HENAN SHENHUO COAL INDUSTRY & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001097

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Meeting Date: AUG 15, 2008 Meeting Type: Special

Record Date: AUG 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Shares in a Company	For	Against	Management
2	Approve Guarantee of Credit Lines of Certain Subsidiaries	For	Against	Management

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: 1071

Security ID: CNE000001LJ2

Meeting Date: DEC 29, 2008

Meeting Type: Special

Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Medium-Term Notes or Corporate Bonds or the Combination	For	For	Management
2	Approve Provision of Project Loan Guarantee in the Amount of RMB 200 Million to Anhui Huadian Suzhou Power Generation Co. Ltd.	For	For	Management

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: 1071

Security ID: CNE000001LJ2

Meeting Date: JUN 2, 2009

Meeting Type: Annual

Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Short-Term Debentures	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
3a	Approve Class of Shares to be Issued	For	For	Management
3b	Approve Nominal Value Per Share	For	For	Management
3c	Approve Method of Issuance	For	For	Management
3d	Approve Target Subscribers and Lock-Up Period	For	For	Management
3e	Approve Method of Subscription	For	For	Management
3f	Approve Number of Shares to be Issued	For	For	Management
3g	Approve Determination Date of the Issuance Price	For	For	Management
3h	Approve Listing Arrangement	For	For	Management
3i	Approve Use of Proceeds	For	For	Management
3j	Approve Arrangement of Retained Profits	For	For	Management
3k	Approve Validity Period of Resolutions	For	For	Management
4	Approve CH Subscription Agreement	For	For	Management
5	Approve the Resolution in Relation to the Authorizations to the Board in Connection with the Proposed Placing	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Accept Report of the Board of Directors	For	For	Management
8	Accept Report of the Supervisory Committee	For	For	Management

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9	Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2008	For	For	Management
10	Accept Financial Statements and Statutory Reports	For	For	Management
11	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize the Board to Fix Their Remuneration	For	For	Management
12	Accept Report of the Independent Non-Executive Directors	For	For	Management
13	Approve Loan Guarantee to Huadian Inner Mongolia Kailu Wind Power Company Ltd.	For	Abstain	Management
14	Approve Resolution that Company Satisfies the Conditions for Non-Public Issuance of A Shares	For	For	Management
15	Approve Feasibility Analysis Report for the Use of Proceeds from the Proposed Placing	For	For	Management
16	Approve Specific Explanatory Report for the Use of Proceeds from the Previous Raised Proceeds	For	For	Management
17a	Elect Wang Yuesheng as Independent Non-Executive Director and Approve Director's Remuneration of RMB 70,000	For	For	Management
17b	Elect Hao Shuchen as Independent Non-Executive Director and Approve Director's Remuneration of RMB 70,000	For	For	Management
17c	Elect Ning Jiming as Independent Non-Executive Director and Approve Director's Remuneration of RMB 70,000	For	For	Management
17d	Elect Yang Jinguan as Independent Non-Executive Director and Approve Director's Remuneration of RMB 70,000	For	For	Management

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HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: CNE000001998  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Audited Financial Statements	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as the PRC Auditors and PricewaterhouseCoopers as the International Auditors with a Total Remuneration of About RMB 20.0 Million	For	For	Management
6	Approve Proposal Regarding the Transfer of the Interest in Tianjin Yangliuqing Co-Generation Limited Liability Company	For	For	Management
7	Approve Proposal Regarding the Transfer of the Interest in Huaneng Beijing Co-Generation Limited Liability Company	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Issuance of Short-Term	For	For	Management

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Debentures with a Principal Amount of  
Up to RMB 10 Billion

HUAXIN CEMENT CO. LTD.

Ticker: Security ID: CNE000000DC6  
Meeting Date: DEC 9, 2008 Meeting Type: Special  
Record Date: DEC 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Mid-term Incentive Plan for Senior Management and Core Managers	For	Did Not Vote	Management

HUAXIN CEMENT CO. LTD.

Ticker: Security ID: CNE000000DC6  
Meeting Date: APR 3, 2009 Meeting Type: Annual  
Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Director's Report	For	For	Management
2	Approve 2008 Supervisor's Report	For	For	Management
3	Approve 2008 Financial Resolution Report and 2009 Financial Budget Report	For	For	Management
4	Approve 2008 Allocation of Income and Dividends	For	For	Management
5	Approve Re-appointment of Audit Firm and Authorize the Board of its Remuneration	For	For	Management
6	Approve 2008 Independent Director's Report	For	For	Management
7	Elect Directors (Bundled)	For	For	Management
8	Elect Supervisors (Bundled)	For	For	Management
9	Amend Articles of Association No. 158 with Regard to Profit Distribution	For	For	Management
10	Approve 2009 Amendment to the Management System and Use of Raised Funds	For	For	Management
11	Approve Provision of Guarantee	For	For	Management
12	Approve Company's Eligibility for Issuance of Shares via a Private Placement	For	For	Management
13	Approve Issuance of Shares via a Private Placement	For	For	Management
13.1	Approve Issuance of Type	For	For	Management
13.2	Approve Par Value	For	For	Management
13.3	Approve Number of Shares and Amount of Proceeds	For	For	Management
13.4	Approve Parties and Subscription Manner	For	For	Management
13.5	Approve Manner of Issuance and Subscription of Shareholders	For	For	Management
13.6	Approve Issue Price and Fix Price	For	For	Management
13.7	Approve Lock-up Period and Listing Location	For	For	Management
13.8	Approve Resolution Validity Period	For	For	Management
13.9	Approve Usage of Funds	For	For	Management

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13.10	Approve Profit Distribution After Issuance of Shares	For	For	Management
14	Approve Report on the Use of Previously Raised Funds	For	For	Management
15	Approve Feasibility Report of Investment Projects Funded by the Private Placement	For	For	Management
16	Approve Authorization to the Board to Handle Matters in Relation to the Issuance of Shares via a Private Placement	For	For	Management

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: CNE000001P37  
 Meeting Date: MAY 25, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Work Report of the Board of Directors	For	Did Not Vote	Management
2	Approve 2008 Work Report of the Board of Supervisors	For	Did Not Vote	Management
3	Approve 2008 Audited Accounts	For	Did Not Vote	Management
4	Approve 2008 Profit Distribution Plan	For	Did Not Vote	Management
5	Approve 2009 Fixed Assets Investment Budget	For	Did Not Vote	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009 at RMB 153 million	For	Did Not Vote	Management
7	Approve the Remuneration Calculations for Directors and Supervisors for 2008	For	Did Not Vote	Management
8	Amend Articles of Association	For	Did Not Vote	Management
9	Amend Rules of Procedures for Shareholders' General Meeting	For	Did Not Vote	Management
10	Amend Rules of Procedures for the Board of Directors	For	Did Not Vote	Management
11	Amend Rules of Procedures for the Board of Supervisors	For	Did Not Vote	Management
12	Elect Dong Juan as External Supervisor	None	Did Not Vote	Shareholder
13	Elect Meng Yan as External Supervisor	None	Did Not Vote	Shareholder

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### INDUSTRIAL BANK CO LTD

Ticker: Security ID: CNE000001QZ7  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
3	Approve Performance Appraisal Report on Directors	For	Did Not Vote	Management
4	Approve Performance Appraisal Report on	For	Did Not Vote	Management

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Supervisors		
5	Approve Performance Appraisal Report on For Directors and Senior Management Made by the Supervisory Committee	Did Not Vote Management
6	Approve 2008 Annual Report and Annual For Report Summary	Did Not Vote Management
7	Approve 2008 Financial Statements and For 2009 Financial Budget Report	Did Not Vote Management
8	Approve 2008 Allocation of Income and For Dividends	Did Not Vote Management
9	Approve to Re-Appoint the Company's For 2009 Audit Firm	Did Not Vote Management
10	Authorize Issuance of Subordinated For Bonds	Did Not Vote Management
11	Authorize Issuance of Financial Bonds For	Did Not Vote Management
12	Approve Formulation of Management For Measures on External Equity Investment	Did Not Vote Management
13	Approve Revision of Management Measures For on Information Disclosure	Did Not Vote Management
14	Amend Articles of Association For	Did Not Vote Management

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### JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: OCT 7, 2008 Meeting Type: Special  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Short-Term Financial Bills	For	Abstain	Management

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### JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: JAN 24, 2009 Meeting Type: Special  
 Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Did Not Vote Management	
2.1	Elect Huang Zheng as Director	For	Did Not Vote Management	
2.2	Elect Tan Sheng Guang as Director	For	Did Not Vote Management	
2.3	Elect Sun Bin as Director	For	Did Not Vote Management	
2.4	Elect Zhong Yan Zhen as Director	For	Did Not Vote Management	
2.5	Elect Zhou Yuan Fang as Director	For	Did Not Vote Management	
2.6	Elect Li Liang Zhong as Director	For	Did Not Vote Management	
2.7	Elect Xu Zhong Cai as Director	For	Did Not Vote Management	
2.8	Elect Lin Tian Fa as Director	For	Did Not Vote Management	
3.1	Elect Wu Ming Hui as an Independent Director	For	Did Not Vote Management	
3.2	Elect Yang Hong Ji as as Independent Director	For	Did Not Vote Management	
3.3	Elect Wang Xiao Peng as an Independent Director	For	Did Not Vote Management	
3.4	Elect Jiang Jin Fa as an Independent Director	For	Did Not Vote Management	
3.5	Elect Peng Zhong Tian as an Independent	For	Did Not Vote Management	



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve 2008 Financial Budget Report	For	For	Management
6	Approve 2008 Allocation of Income and Dividends	For	For	Management
7	Approve to Appoint the Company's 2009 Audit Firm	For	For	Management
8	Approve Annual Remuneration of Board Chairman	For	For	Management
9	Amend Articles of Association	For	For	Management

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LAIWU STEEL CORP.

Ticker: Security ID: CNE000000SX0  
 Meeting Date: JUN 19, 2009 Meeting Type: Special  
 Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Independent Director	For	For	Management
2	Amend Articles of Association (Special)	For	For	Management
3	Amend Related Party Transactions Management System	For	For	Management
4	Approve Acquisition of CCPP Power Project	For	For	Management

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NINGXIA SAIMA INDUSTRY CO LTD

Ticker: Security ID: CNE000001FS5  
 Meeting Date: APR 2, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
3	Approve 2008 Independent Directors' Report	For	Did Not Vote	Management
4	Approve 2008 Financial Statement	For	Did Not Vote	Management
5	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote	Management
6	Approve Adjustment of the Remuneration for Independent Directors	For	Did Not Vote	Management
7	Approve to Appoint Shinewing Certified Public Accountants as Company's Audit Firm for 2009	For	Did Not Vote	Management
8	Amend Articles of Association	For	Did Not Vote	Management
9	Amend Regulations on Continuing Connected Transactions	For	Did Not Vote	Management
10	Amend Rules and Procedures Regarding Independent Directors' System	For	Did Not Vote	Management
11	Approve Authorization of the Board to Handle Bank Loans	For	Did Not Vote	Management
12	Approve the Provision of Entrusted Loan	For	Did Not Vote	Management

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of Ningxia Building Materials Group  
Co., Ltd. to the Company

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### NINGXIA SAIMA INDUSTRY CO LTD

Ticker: Security ID: CNE000001FS5  
Meeting Date: MAY 8, 2009 Meeting Type: Special  
Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Changes to the Investment of the Company's Previously Raised Funds	For	For	Management

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### NINGXIA SAIMA INDUSTRY CO LTD

Ticker: Security ID: CNE000001FS5  
Meeting Date: JUN 30, 2009 Meeting Type: Special  
Record Date: JUN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction	For	For	Management
2	Approve Loan Guarantee for a Subsidiary	For	For	Management

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### PETROCHINA COMPANY LIMITED

Ticker: Security ID: CNE1000003W8  
Meeting Date: OCT 21, 2008 Meeting Type: Special  
Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Comprehensive Agreement and Revised Non-Exempt Annual Caps	For	Against	Management
2	Approve Supplemental Agreement to the CRMSC Products and Services Agreement and Related Annual Caps	For	For	Management

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

Ticker: 601318 Security ID: CNE000001R84  
Meeting Date: JUN 3, 2009 Meeting Type: Annual  
Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	Did Not Vote	Management
2	Accept Report of the Supervisory Committee	For	Did Not Vote	Management
3	Accept Annual Report and Its Summary	For	Did Not Vote	Management
4	Accept Auditors' Report and Audited Financial Statements	For	Did Not Vote	Management
5	Approve Profit Distribution Plan	For	Did Not Vote	Management

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6	Reappoint Ernst and Young Hua Ming as the PRC Auditors and Ernst and Young as the International Auditors and Authorize the Board to Fix Their Remuneration	For	Did Not Vote Management
7	Reelect Ma Mingzhe as Executive Director	For	Did Not Vote Management
8	Reelect Sun Jianyi as Executive Director	For	Did Not Vote Management
9	Reelect Cheung Chi Yan Louis as Executive Director	For	Did Not Vote Management
10	Appoint Wang Liping as Executive Director	For	Did Not Vote Management
11	Appoint Jason Bo Yao as Executive Director	For	Did Not Vote Management
12	Reelect Lin Lijun as Non-Executive Director	For	Did Not Vote Management
13	Reelect Hu Aimin as Non-Executive Director	For	Did Not Vote Management
14	Reelect Chen Hongbo as Non-Executive Director	For	Did Not Vote Management
15	Reelect Wong Tung Shun Peter as Non-Executive Director	For	Did Not Vote Management
16	Reelect Ng Sing Yip as Non-Executive Director	For	Did Not Vote Management
17	Reelect Clive Bannister as Non-Executive Director	For	Did Not Vote Management
18	Appoint Li Zhe as Non-Executive Director	For	Did Not Vote Management
19	Reelect Chow Wing Kin Anthony as Independent Non-Executive Director	For	Did Not Vote Management
20	Reelect Zhang Hongyi as Independent Non-Executive Director	For	Did Not Vote Management
21	Reelect Chen Su as Independent Non-Executive Director	For	Did Not Vote Management
22	Reelect Xia Liping as Independent Non-Executive Director	For	Did Not Vote Management
23	Appoint Tang Yunwei as Independent Non-Executive Director	For	Did Not Vote Management
24	Appoint Lee Ka Sze Carmelo as Independent Non-Executive Director	For	Did Not Vote Management
25	Appoint Chung Yu-wo Danny as Independent Non-Executive Director	For	Did Not Vote Management
26	Approve Remuneration of Directors	For	Did Not Vote Management
27	Appoint Gu Liji as Independent Supervisor	For	Did Not Vote Management
28	Reelect Sun Fuxin as Independent Supervisor	For	Did Not Vote Management
29	Appoint Song Zhijiang as Shareholders Representative Supervisor	For	Did Not Vote Management
30	Approve Supervisors' Remuneration Plan for the Supervisory Committee	For	Did Not Vote Management
31	Amend Articles of Association	For	Did Not Vote Management
32	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Did Not Vote Management
33	Appoint Peng Zhijian as Independent Supervisor	For	Did Not Vote Management

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POLY REAL ESTATE GROUP CO LTD

Ticker: Security ID: CNE000001ND1  
 Meeting Date: MAR 10, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Director's Report	For	For	Management
2	Approve Supervisor's Report	For	For	Management
3	Approve 2009 Investment Plans	For	For	Management
4	Approve 2008 Financial Accounts	For	For	Management
5	Approve Allocation of Profits and Capitalization of Capital Reserves	For	For	Management
6	Approve 2008 Annual report and Annual Report Summary	For	For	Management
7	Approve Re-appointment of Audit Firm	For	For	Management
8	Discuss Appointment of Audit Firm	For	For	Management
9.1	Elect Li Bin Hai as Director	For	For	Management
9.2	Elect Wang Xiao Chao Director	For	For	Management
9.3	Elect Zhang Zhen Gao as Director	For	For	Management
9.4	Elect Zhang Ling as Director	For	For	Management
9.5	Elect Song Guang Ju as Director	For	For	Management
9.6	Elect Luo Feng as Director	For	For	Management
9.7	Elect Dai Feng as an Independent Director	For	For	Management
9.8	Elect Wei Ming Hai as an Independent Director	For	For	Management
9.9	Elect Qin Rong Sheng as an Independent Director	For	For	Management
10.1	Elect Chen Kai as Supervisor	For	For	Management
10.2	Elect Liu Jun Cai as Supervisor	For	For	Management
11	Approve Report on the Use of the Previously Raised Funds	For	For	Management
12	Amend Articles of Association	For	For	Management
13	Approve Guarantee for Subsidiary	For	For	Management
14	Approve the Company's Eligibility for Issuance of Shares via Private Placement	For	For	Management
15.1	Approve Share Type and Par Value	For	For	Management
15.2	Approve Issuance Manner and Time	For	For	Management
15.3	Approve Number of Shares	For	For	Management
15.4	Approve Parties	For	For	Management
15.5	Approve Subscription Manner	For	For	Management
15.6	Approve Price and Fix Price Manner	For	For	Management
15.7	Approve Validity Period	For	For	Management
15.8	Approve Arrangement of Undistributed Profits	For	For	Management
15.9	Approve Listing Location	For	For	Management
15.10	Approve Amount and Usage of Funds	For	For	Management
15.11	Approve Resolution Validity Period	For	For	Management
16	Approve Related Party Transaction in Connection to the Private Placement	For	For	Management
17	Approve Company's 2009 Private Placement Feasibility Report	For	For	Management
18	Approve Authorization of the Board with Regard to the Private Placement	For	For	Management

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 SANY HEAVY INDUSTRY CO LTD

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Ticker: Security ID: CNE000001F70  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
3	Approve 2008 Supervisors' Report	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Application of Credit Line from Banks	For	For	Management
8	Approve Related Party Transaction	For	For	Management
9	Approve to Appoint the Company's 2009 Audit Firm	For	For	Management

### SHANGHAI BAILIAN GROUP CO LTD

Ticker: Security ID: CNE0000007B5  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	Did Not Vote	Management
4	Approve 2008 Financial Statements and 2009 Financial Budget Report	For	Did Not Vote	Management
5	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote	Management
6	Approve to Appoint the Company's 2009 Audit Firm	For	Did Not Vote	Management
7	Approve 2009 Estimated Daily Continuing Connected Transactions	For	Did Not Vote	Management
8	Amend Articles of Association	For	Did Not Vote	Management

### SHANGHAI PUDONG DEVELOPMENT BANK

Ticker: Security ID: CNE0000011B7  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Allocation of Income and Dividends	For	For	Management
4	Approve 2008 Financial Statements and 2009 Financial Budget Report	For	For	Management
5	Approve to Re-Appoint Company's Audit Firm for 2009	For	For	Management
6	Elect Independent Director	For	For	Management

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7	Approve Issuance of 2009 Bonds	For	Abstain	Management
8	Approve the Company's Eligibility for Issuance of Shares via a Private Placement	For	For	Management
9	Approve Proposal on the Issuance of Shares for a Private Placement	For	For	Management
10	Approve Feasibility Study on the Use of Raised Funds from Issuance	For	For	Management
11	Approve Report on the Use of Previously Raised Funds	For	For	Management
12	Approve Authorization to the Board to Handle Matters in Relation to the Issuance of Shares via a Private Placement	For	For	Management
13	Approve 2008 Independent Directors' Report	For	For	Management

### SHANGHAI ZHIXIN ELECTRIC CO LTD

Ticker: Security ID: CNE000001G20  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
3	Approve 2008 Financial Statements	For	Did Not Vote	Management
4	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote	Management
5	Approve 2008 Annual Report and Annual Report Summary	For	Did Not Vote	Management
6	Approve to Re-Appoint the Company's 2009 Audit Firm	For	Did Not Vote	Management
7	Elect Directors (Bundled)	For	Did Not Vote	Management
8	Elect Supervisory Board Members (Bundled)	For	Did Not Vote	Management
9	Amend Articles of Association (Special)	For	Did Not Vote	Management

### SHANXI XISHAN COAL & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE0000013Y5  
 Meeting Date: SEP 2, 2008 Meeting Type: Special  
 Record Date: AUG 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related Party Transaction	For	For	Management
2	Approve Allocation of Income and Dividends, and Capitalization of Reserves for Bonus Issue	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### SHANXI XISHAN COAL & ELECTRICITY POWER CO LTD

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Ticker: Security ID: CNE0000013Y5  
 Meeting Date: DEC 1, 2008 Meeting Type: Special  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Corporate Bonds	For	For	Management
1.1	Approve Scale of Issuance	For	For	Management
1.2	Approve Arrangement of Shareholder Subscription	For	For	Management
1.3	Approve Bond Validity Period	For	For	Management
1.4	Approve Usage of Collected Funds	For	For	Management
1.5	Approve Resolution Validity Period	For	For	Management
2	Approve Authorization of Board Regarding Issuance of Corporate Bonds	For	For	Management
3	Amend Articles of Association	For	For	Management

### SHANXI XISHAN COAL & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE0000013Y5  
 Meeting Date: MAR 31, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Director's Report	For	For	Management
2	Approve 2008 Supervisor's Report	For	For	Management
3	Approve 2008 Financial Resolution Report	For	For	Management
4	Approve 2008 Allocation of Income and Dividends	For	For	Management
5.1	Elect Xing Chong Rong as Director	For	For	Management
5.2	Elect Qin Lian Jin as Independent Director	For	For	Management
6	Elect Wang Lei Ying as Supervisor	For	For	Management
7	Approve Re-submission of 2008 Daily Connected Transactions in Excess of the Estimated Amount from the Beginning of the Year	For	For	Management
8	Approve 2009 Integrated Service Agreement with Shanxi Coking Coal Xishan Coal Corporation	For	For	Management
9	Approve 2009 Connected Transaction of Fuel Coal Purchase and Heat Supply with Company's Subsidiary Thermoelectric Company	For	For	Management
10	Approve 2009 Connected Transaction of Coal Sale with Shanxi Coking	For	For	Management
11	Approve 2009 Connected Transaction of Coal Sale with Shanxi Coking Coal International Trade Company	For	For	Management
12	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

Ticker: Security ID: CNE000000RB8

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Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Financial Statements	For	For	Management
4	Approve 2008 Allocation of Income and Dividends and Capitalization of Capital Reserves	For	For	Management
4.1	Using December 31, 2008 Share Capital as Base, Two New Shares will be Given Out for every 10 Shares Held and A Cash Dividend of RMB 1 (tax inclusive) will be paid out	For	For	Management
4.2	Using December 31, 2008 Share Capital as Base, 3 Shares will be Transferred to Capital Reserves for every 10 Shares Held	For	For	Management
5	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
6	Approve 2008 Independent Directors' Report	For	For	Management
7	Approve to Appoint Wuzhou Songde CPA as Company's Audit Firm for 2009 and to Fix Its Remuneration	For	For	Management
8	Approve 2009 Daily Continuing Connected Transactions with Tbea Co. Ltd., and Tbea (Groups) Co. Ltd., and Its Subsidiaries	For	For	Management
9	Amend Articles of Association	For	For	Management
10.1	Elect Zhang Xin as Director	For	For	Management
10.2	Elect Ye Jun as Director	For	For	Management
10.3	Elect Li Jian Hua as Director	For	For	Management
10.4	Elect Li Bian Qu as Director	For	For	Management
10.5	Elect Chen Wei Lin as Director	For	For	Management
10.6	Elect Wang Xue Bin as Director	For	For	Management
10.7	Elect Mi Chang Yin Director	For	For	Management
10.8	Elect Zhou Xiao Qian as Director	For	For	Management
10.9	Elect Yu Yun Long as Director	For	For	Management
10.10	Elect Sun Wei Hong as Director	For	For	Management
10.11	Elect Xu Bing Jin as Director	For	For	Management
11.1	Elect Cai Wen Hua as Supervisor	For	For	Management
11.2	Elect Zhang Peng as Supervisor	For	For	Management

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 WUHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000ZZ0

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Financial Statements and 2009 Financial Budget Report	For	For	Management
4	Approve 2008 Allocation of Income and Dividends	For	For	Management
5	Approve 2008 Annual Report and Annual	For	For	Management

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	Report Summary			
6	Approve 2009 Daily Continuing Connected Transactions	For	For	Management
7	Approve 2008 Fixed Asset Investment Plan	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve to Appoint Company's 2009 Audit Firm	For	For	Management
10	Elect Director	For	None	Management

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### XINJIANG TIANSHAN CEMENT CO LTD

Ticker: Security ID: CNE000000XV4  
 Meeting Date: MAR 24, 2009 Meeting Type: Special  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee by the Company to its Subsidiaries	For	For	Management
2	Approve Renewal of Loan with Sinoma China National Materials Co., Ltd.	For	For	Management

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### XINJIANG TIANSHAN CEMENT CO LTD

Ticker: Security ID: CNE000000XV4  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Presidents' Report	For	For	Management
2	Approve 2008 Directors' Report	For	For	Management
3	Approve 2008 Supervisors' Report	For	For	Management
4	Approve 2008 Financial Statements and 2009 Financial Budget Report	For	For	Management
5	Approve 2008 Allocation of Income and Dividends and Capitalization of Capital Reserves	For	For	Management
6	Approve 2009 Daily Continuing Connected Transactions	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting	For	For	Management
9	Approve to Re-Appoint Audit Firm and Payment of Audit Fee	For	For	Management
10	Approve 2009 Application for Credit Line and Provision of Guarantees to Company's Subsidiaries	For	For	Management

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### XINJIANG TIANSHAN CEMENT CO LTD

Ticker: Security ID: CNE000000XV4  
 Meeting Date: MAY 15, 2009 Meeting Type: Special  
 Record Date: MAY 7, 2009

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#	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 for a Private Placement	For	For	Management
2.1	Approve Issue Type and Par Value	For	For	Management
2.2	Approve Manner of Issuance and Issuance Date	For	For	Management
2.3	Approve Issue Price and Basis of Price	For	For	Management
2.4	Approve Number of Shares	For	For	Management
2.5	Approve Parties	For	For	Management
2.6	Approve Lock-Up Period	For	For	Management
2.7	Approve Listing Location	For	For	Management
2.8	Approve the Amount and Use of Raised Funds from Issuance	For	For	Management
2.9	Approve Resolution Validity Period	For	For	Management
2.10	Approve Arrangement of Undistributed Profits before Issuance	For	For	Management
3	Approve Feasibility Report on the Use of Raised Funds from Issuance	For	For	Management
4	Approve Proposal on the Issuance of Shares for a Private Placement	For	For	Management
5	Approve the Company's Eligibility for Issuance of Shares via a Private Placement	For	For	Management
6	Approve Conditional Share Subscription Contract to be Signed by the Company's Largest Shareholder	For	For	Management
7	Approve the Company's Largest Shareholder to be Exempted from Tender Offer Obligation to Hold Additional Shares of the Company	For	For	Management
8	Approve Affected Related Transactions from Issuance	For	For	Management
9	Approve Provision of Loan Guarantee to a Project	For	For	Management

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YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Dividends	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint Appoint Grant Thornton and Shine Wing Certified Public Accountants Ltd. as International and PRC Auditors,	For	For	Management

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Respectively, and Authorize Board to  
Fix Their Remuneration

7	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Officers	For	Against	Management
8	Allow Electronic Distribution of Company Communications	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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### YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF                      Security ID: CNE1000004Q8  
Meeting Date: JUN 26, 2009      Meeting Type: Special  
Record Date: MAY 26, 2009

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

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### ZHENGZHOU YUTONG COACH MANUFACTURING CO LTD

Ticker:                                  Security ID: CNE000000PY4  
Meeting Date: JUL 5, 2008      Meeting Type: Special  
Record Date: JUN 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association (Routine)	For	For	Management
2	Elect Supervisor	For	Abstain	Management
3	Amend Guidelines on Related Party Transactions	For	For	Management

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### ZHENGZHOU YUTONG COACH MANUFACTURING CO LTD

Ticker:                                  Security ID: CNE000000PY4  
Meeting Date: APR 28, 2009      Meeting Type: Annual  
Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Independent Directors' Report	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
6	Approve 2008 Allocation of Income and Dividends	For	For	Management
7	Approve to Re-Appoint Company's 2009	For	For	Management

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	Audit Firm			
8	Approve 2009 Daily Continuing Connected Transactions	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Elect Sun Qian as Director	For	For	Management

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ZHENGZHOU YUTONG COACH MANUFACTURING CO LTD

Ticker: Security ID: CNE000000PY4  
Meeting Date: MAY 16, 2009 Meeting Type: Special  
Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Proceeds from Corporate Bond Issuance to Supplement Technical Innovation Capital	For	Did Not Vote	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

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Randy Takian  
President and Principal Executive  
Officer - Office of the Funds

Date August 28, 2009

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