

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

Morgan Stanley China A Share Fund, Inc.  
Form N-PX  
August 28, 2008

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)

Amy Doberman, 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: 7/1/07 -- 6/30/08

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

ICA File Number: 811-21926  
Reporting Period: 07/01/2007 - 06/30/2008  
Morgan Stanley China A Share Fund, Inc.

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

AIR CHINA LTD

Ticker: Security ID: CN000A0KEYX4  
Meeting Date: OCT 30, 2007 Meeting Type: Special  
Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Li Jaxiang as Non-Executive Director	For	For	Management
1b	Elect Kong Dong as Non-Executive Director	For	Against	Management

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1c	Elect Wang Shixiang as Non-Executive Director	For	For	Management
1d	Elect Yao Weiting as Non-Executive Director	For	For	Management
1e	Elect Ma Xulun as Non-Executive Director	For	For	Management
1f	Elect Christopher Dale Pratt as Non-Executive Director	For	For	Management
1g	Elect Chen Nan Lok Philip as Non-Executive Director	For	For	Management
1h	Elect Cai Jianjiang as Executive Director	For	For	Management
1i	Elect Fan Cheng as Executive Director	For	For	Management
1j	Elect Hu Hung Lick, Henry as Independent Non-Executive Director	For	Against	Management
1k	Elect Zhang Ke as Independent Non-Executive Director	For	For	Management
1l	Elect Wu Zhipan as Independent Non-Executive Director	For	For	Management
1m	Elect Jia Kang as Independent Non-Executive Director	For	For	Management
2	Approve Remuneration of Directors and Supervisors	For	For	Management
3a	Elect Sun Yude as Supervisor	For	For	Management
3b	Elect Liao Wei as Supervisor	For	For	Management
3c	Elect Zhou Guoyou as Supervisor	For	For	Management

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AIR CHINA LTD

Ticker: Security ID: CNE000001NN0  
Meeting Date: DEC 17, 2007 Meeting Type: Special  
Record Date: NOV 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Proposed A Share Issue	For	For	Management
1b	Approve Nominal of A Shares	For	For	Management
1c	Approve Total Number of A Shares to be Issued	For	For	Management
1d	Approve Target Subscribers for the A Share Issue	For	For	Management
1e	Approve Offering Structure for the A Share Issue	For	For	Management
1f	Approve Offer Price of the A Shares to be Issued	For	For	Management
1g	Approve Place of Listing of the A Shares to be Issued	For	For	Management
1h	Approve Entitlement to the Accumulative Distributable Profit from the A Share Issue	For	For	Management
1i	Approve Validity Period of the A Share Issue	For	For	Management
2	Approve Use of Proceeds from the A Share Issue	For	For	Management
3	Authorize Board to Determine Matters Relating to the A Share Issue	For	For	Management
4	Approve Feasibility of Proposed	For	For	Management

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Investment Projects for the Use of  
 Proceeds from the A Share Issue  
 5 Approve Report from the Board on Use of For For Management  
 Proceeds from Previous Issue of Shares

AIR CHINA LTD

Ticker: Security ID: CNE000001NN0  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: APR 30, 2008

#	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 Profit Distribution Proposal and Final Dividend Distribution	For	For	Management
5	Reappoint Ernst & Young and Ernst & Young Hua Ming CPAs Ltd. Co. as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Accept Report on the Use of Proceeds from Previous A Share Issue	For	For	Management
7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7b	Approve Increase in Registered Capital to Reflect the Issuance of Shares Without Preemptive Rights and Reflect Such Increase in the Articles of Association of the Company	For	Against	Management
7c	Amend Articles Re: Decrease Size of Board From Thirteen to Twelve	For	For	Management
7d	Amend Articles Re: Share Capital Structure	For	For	Management

ANGANG STEEL COMPANY LIMITED

Ticker: Security ID: CNE000000SQ4  
 Meeting Date: JUN 12, 2008 Meeting Type: Annual  
 Record Date: MAY 13, 2008

#	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

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3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2007	For	For	Management
5	Approve Remuneration of Directors and Senior Management	For	For	Management
6	Approve Remuneration of Supervisors	For	For	Management
7	Approve Zhong Rui Yue Hua Certified Public Accountants and Zhong Rui Yue Hua Hong Kong (Nelson Wheeler) Certified Public Accountants as the Overseas and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management

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BANK OF CHINA LTD, BEIJING

Ticker: Security ID: CNE000001N05  
Meeting Date: DEC 24, 2007 Meeting Type: Special  
Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhou Zaiqun as Executive Director	For	For	Management

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BAOSHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE0000015R4  
Meeting Date: APR 28, 2008 Meeting Type: Annual  
Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2007 Annual Report and Its Abstract	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Accept 2008 Financial Budget Report	For	For	Management
7	Approve Related Party Transactions	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Remuneration of Directors and Supervisors	For	For	Management
10	Elect Supervisor	For	Abstain	Management

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CHINA COAL ENERGY CO LTD

Ticker: Security ID: CN000A0LFFX8  
 Meeting Date: SEP 7, 2007 Meeting Type: Special  
 Record Date: AUG 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve A Share Issue	For	For	Management
2	Authorize Board to Determine and Deal with at its Discretion and with Full Authority, the Matters in Relation to the A Share Issue; and to Sign or Execute All Necessary Documents and Take All Other Necessary Actions for the Completion of the A Share Issue	For	For	Management
3	Amend Articles Re: Establishment of a Nomination Committee	For	For	Management
4	Adopt Articles of Association	For	For	Management
5	Approve Rules of Procedures for Shareholders' General Meetings	For	For	Management
6	Approve Rules and Procedures for the Meetings of the Board of Directors	For	For	Management
7	Approve Rules of Procedures for Supervisory Committee	For	For	Management
8	Approve Report of Feasibility Analysis on the Use of Proceeds	For	For	Management
9	Approve System of Independent Director's Work	For	For	Management
10	Approve Administrative Measures on the Application of Funds Raised by the Issue of A Share	For	For	Management
11	Approve Administrative Measures on Connected Transactions	For	For	Management
12	Approve Administrative System of Security in Favor of External Parties	For	For	Management

CHINA COAL ENERGY CO LTD

Ticker: Security ID: CN000A0LFFX8  
 Meeting Date: NOV 9, 2007 Meeting Type: Special  
 Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend of RMB 0.0894 Per Share	For	For	Management
2	Approve Resignation of YueHua CPAs Ltd. and Appoint Pricewaterhousecooper Zhong Tian CPAs Ltd. Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Articles Re: Business Scope of the Company	For	For	Management

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 CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CN000A0ERWH6  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan Related to Private Placing of A Shares	For	For	Management
2	Approve Securities to be Issued and Nominal Value of A Shares Issue	For	For	Management
3	Approve Issue Method of A Shares Issue	For	For	Management
4	Approve Target Subscribers and Subscription Method of A Shares Issue	For	For	Management
5	Approve Price Determination Date of the A Shares Issue	For	For	Management
6	Approve Pricing of the A Shares Issue	For	For	Management
7	Approve Number of A Shares to be Issued	For	For	Management
8	Approve Restrictions of Selling of Securities of A Shares Issue	For	For	Management
9	Approve Proposed Place for Listing of the A Shares to be Issued	For	For	Management
10	Approve Use of Proceeds of the A Shares Issue	For	For	Management
11	Approve Sharing of Accumulated Profits Before A Shares Issue	For	For	Management
12	Approve Valid Period of the Resolutions Relating to A Shares Issue	For	For	Management
13	Approve Report Relating to A Shares to Target Institutional Investors for Acquiring Assets and Connected Transactions	For	For	Management
14	Approve Feasibility Study Report on the Use of Funds Raised from the A Shares Issue	For	For	Management
15	Approve Conditions of the A Share Issue	For	For	Management
16	Approve the Report on the Use of Funds Raised in Previous Fund Raising Exercise	For	For	Management
17	Approve Acquisition Agreement Between the Company and China Ocean Shipping (Group) Co.; COSCO Pacific Investment Holdings Ltd. and COSCO (Hong Kong) Group Ltd.; and the Company and Guangzhou Ocean Shipping Co.	For	For	Management
18	Approve Continuing Connected Transactions and Relevant Annual Caps	For	Against	Management
19	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management
20	Authorize the Directors of the Company and/or Committee with Full Power to Deal with All Matters Relating to the Proposed Acquisitions and the A Share Issue	For	For	Management

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 CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CN000A0ERWH6  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan Related to Private Placing of A Shares	For	For	Management
2	Approve Securities to be Issued and Nominal Value of A Shares Issue	For	For	Management
3	Approve Issue Method of A Shares Issue	For	For	Management
4	Approve Target Subscribers and Subscription Method of A Shares Issue	For	For	Management
5	Approve Price Determination Date of the A Shares Issue	For	For	Management
6	Approve Pricing of the A Shares Issue	For	For	Management
7	Approve Number of A Shares to be Issued	For	For	Management
8	Approve Restrictions of Selling of Securities of A Shares Issue	For	For	Management
9	Approve Proposed Place for Listing of the A Shares to be Issued	For	For	Management
10	Approve Use of Proceeds of the A Shares Issue	For	For	Management
11	Approve Sharing of Accumulated Profits Before A Shares Issue	For	For	Management
12	Approve Valid Period of this Resolution	For	For	Management
13	Approve Report Relating to A Shares to Target Institutional Investors for Acquiring Assets and Connected Transactions	For	For	Management

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 CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CN000A0ERWH6  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by COSCO Pacific Ltd. of the Entire Issued Capital In and the Outstanding Loan Due from Bauhinia 97 Ltd. to COSCO (Hong Kong) Group Ltd. for an Aggregate Cash Consideration of HK\$2,088 Million	For	For	Management

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 CHINA COSCO HOLDINGS CO., LTD

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Ticker: Security ID: CNE100000601  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: MAY 6, 2008

#	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 Financial Statements and Statutory Reports	For	Did Not Vote	Management
4	Approve Final Dividends	For	Did Not Vote	Management
5	Reappoint PricewaterhouseCoopers and Zhongruiyuehua CPA as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6a	Elect Wei Jiafu as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6b	Elect Zhang Fusheng as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6c	Elect Chen Hongsheng as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6d	Elect Li Jianhong as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6e	Elect Xu Lirong as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6f	Elect Zhang Liang as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6g	Elect Sun Yueying as Director and Authorize Board to Fix Her Remuneration	For	Did Not Vote	Management
6h	Elect Li Boxi as Director and Authorize Board to Fix Her Remuneration	For	Did Not Vote	Management
6i	Elect Alexander Reid Hamilton as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6j	Elect Cheng Mo Chi as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
6k	Elect Teo Siong Seng as Director and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
7a	Elect Li Yunpeng as Supervisor and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
7b	Elect Li Zonghao as Supervisor and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
7c	Elect Yu Shicheng as Supervisor and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management
7d	Elect Kou Wenfeng as Supervisor and Authorize Board to Fix His Remuneration	For	Did Not Vote	Management



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CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CNE100000601  
 Meeting Date: JUN 6, 2008 Meeting Type: Special  
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Guarantee Between China COSCO Holdings Co. Ltd. as Guarantor and Shandong Province Branch of Bank of China as the Lender for a Guarantee Amount of \$69.8 Million	For	Did Not Vote	Management
2	Approve Eight Agreements Entered Between COSCO Container Lines Co. Ltd. as Buyer and Nantong COSCO KHI Ship Engineering Co. Ltd. (NACKS) as Builder, in Relation to the Construction of Eight 13,350 TEU Vessels	For	Did Not Vote	Management
3	Approve Nine Agreements Among COSCO Bulk and COSCO HK Shipping as Transferees, COSCO International as Original Buyer and Transferor and COSCO Shipyard Group as Builder for COSCO International's Transfer of Rights and Obligations to COSCO Bulk and COSCO HK	For	Did Not Vote	Management
4	Approve Eight Agreements Among COSCO Bulk and COSCO HK Shipping as Transferees, Ching Tung and PMSL as Original Buyers and Transferors and NACKS as Builders for Ching Tung's and PMSL's Transfer of Rights and Obligations to COSCO Bulk and COSCO HK Shipping	For	Did Not Vote	Management

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 CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406  
 Meeting Date: OCT 17, 2007 Meeting Type: Special  
 Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of CIMC Vehicle (Group) Co., Equity Trust Plan	For	For	Management
1.1	Approve CIMC Vehicle (Group) Co., Equity Trust Plan	For	For	Management
1.2	Approve Valuation of CIMC Vehicle (Group) Co., Net Assets at RMB 882,805,000	For	For	Management
1.3	Approve Assignment of 20% of CIMC Vehicle (Group) Co's Shares For Its Equity Trust Plan	For	For	Management
2	Amend Articles of Association	For	For	Management

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3	Approve Increase of Independent Directors' Salary to RMB 120,000	For	For	Management
4	Approve Guidelines For the Management of Raised Funds	For	For	Management

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 CHINA MERCHANTS BANK CO LTD

Ticker: Security ID: CN0005421275  
 Meeting Date: OCT 22, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Did Not Vote	Management
2	Approve H-Share Appreciation Rights Scheme for the Senior Management	For	Did Not Vote	Management
1	Approve Connected Transaction with a Related Party and Revised Annual Cap	For	Did Not Vote	Management
2	Elect Yi Xiqun as Independent Non-Executive Director	For	Did Not Vote	Management
3	Approve Board Authorization for External Investment Projects Involving an Investment Amount not Exceeding 10 Percent of the Net Asset Value Based on the Company's Latest Published Audited Accounts	For	Did Not Vote	Management

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 CHINA MERCHANTS BANK CO LTD

Ticker: Security ID: CNE000001B33  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Work Report of the Board of Directors	For	Did Not Vote	Management
2	Accept Work Report of the Board of Supervisors	For	Did Not Vote	Management
3	Accept Audited Financial Report	For	Did Not Vote	Management
4	Accept Final Financial Report	For	Did Not Vote	Management
5	Approve Proposed Profit Appropriation and Final Dividend Distribution	For	Did Not Vote	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
7	Accept Duty Performance and Cross-Evaluation Reports of Independent	For	Did Not Vote	Management

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	Non-Executive Directors			
8	Accept Assessment Report on the Duty Performance of Directors	For	Did Not Vote	Management
9	Accept Duty Performance and Cross-Evaluation Reports of External Supervisors	For	Did Not Vote	Management
10	Accept Related Party Transaction Report	For	Did Not Vote	Management
11	Approve Acquisition of a Portion of the Equity Interest in CIGNA & CMC Life Insurance Company Ltd.	For	Did Not Vote	Management
12	Approve Acquisition of Wing Lung Bank Ltd. Including the Subsequent Possible General Offer	For	Did Not Vote	Shareholder
13a	Approve Issuance of Subordinated Bonds (Bonds) in the Domestic and/or Overseas Market in the Principal Amount of Not More Than RMB 30 Billion (Bond Issue)	For	Did Not Vote	Shareholder
13b1	Approve Principal Amount of the Bonds	For	Did Not Vote	Shareholder
13b2	Approve Maturity of the Bonds	For	Did Not Vote	Shareholder
13b3	Approve Interest Rate of the Bonds	For	Did Not Vote	Shareholder
13b4	Approve Target Subscribers of the Bonds	For	Did Not Vote	Shareholder
13b5	Approve Use of Proceeds from the Bonds Issue	For	Did Not Vote	Shareholder
13b6	Approve Validity of the Resolution in Relation to the Bonds Issue	For	Did Not Vote	Shareholder
13b7	Approve Authorization in Respect of the Bonds Issue	For	Did Not Vote	Shareholder
13c	Approve Matters in Relation to the Bonds Issue in the Overseas Market	For	Did Not Vote	Shareholder

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CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD (FORMERLY CHINA MERCHANTS

Ticker: Security ID: CN0009131474  
Meeting Date: OCT 16, 2007 Meeting Type: Special  
Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Zhou Yali as Supervisor	For	For	Management
2	Approve Resignation of Feng Bohai as Supervisor	For	For	Management
3	Approve Resignation Wen Zhongping as Supervisor	For	For	Management
4	Approve Resignation of Hong Xiaoyuan as Director	For	For	Management
5	Approve Resignation of Li Yasheng as Director	For	For	Management
6	Approve Resignation of Wu Yinong as Director	For	For	Management

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7	Approve Resignation of Shi Xiping as Director	For	For	Management
8	Approve Election of Fu Gangfeng as Supervisor	For	For	Management
9	Approve Election of Ding Yong as Supervisor	For	For	Management
10	Approve Election of Wu Zhenqin as Supervisor	For	For	Management
11	Approve Election of Zhou Yali as Director	For	For	Management
12	Approve Election of Huang Peikun as Director	For	For	Management
13	Approve Election of Chen Yanping as Director	For	For	Management
14	Approve Election of Gong Xinglong as Director	For	For	Management
15	Amend Articles of Association	For	For	Management
15.1	Amend Article 6 of Articles of Association	For	For	Management
15.2	Amend Article 12 of Articles of Association	For	For	Management
15.3	Amend Article 19 of Articles of Association	For	For	Management
15.4	Amend Article 43 of Articles of Association	For	For	Management
15.5	Amend Article 67 of Articles of Association	For	For	Management
15.6	Amend Article 96 of Articles of Association	For	For	Management
15.7	Amend Article 110 of Articles of Association	For	For	Management
15.8	Amend Article 155 of 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: DEC 28, 2007 Meeting Type: Special  
 Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Authorize China Merchants Property Development Co. Ltd. to Provide Sales Guarantee to its Subsidiaries	For	For	Management
1.1	Approve Providing of Sales Guarantee to Nanjing Fusheng Property Development Co. Ltd.	For	For	Management
1.2	Approve Providing of Sales Guarantee to China Merchants Property (Nanjing) Co., Ltd.	For	For	Management
2	Authorize China Merchants Property	For	For	Management

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	Development Co. Ltd. to Provide Loan Guarantee to its Subsidiaries and Affiliates			
2.1	Approve Providing of Loan Guarantee to Foshan Xincheng Property Co., Ltd.	For	For	Management
2.2	Approve Providing of Loan Guarantee to Foshan Xinjie Property Co., Ltd.	For	For	Management
2.3	Approve Providing of Loan Guarantee to Zhuhai Haiyuanfeng Property Co., Ltd.	For	For	Management
2.4	Approve Providing of Loan Guarantee to Suzhou China Merchants Nanshan Property Co.,Ltd.	For	For	Management
2.5	Approve Providing of Loan Guarantee to Zhangzhou China Merchants Property Co.,Ltd.	For	For	Management
3	Approve Providing of Loan Guarantee to China International Marine Container (Group) Co., Ltd. through Shenzhen China Merchants Property Co.,Ltd.	For	For	Management
4	Approve Sale of Company Assets in Shekou Port Area to China Merchants Shekou Industrial Zone Co.,Ltd.	For	For	Management
5	Dismiss International Auditors	For	For	Management

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CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD (FORMERLY CHINA MERCHANTS

Ticker: Security ID: CNE0000008B3  
Meeting Date: MAR 17, 2008 Meeting Type: Annual  
Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept 2007 Annual Report and Its Abstract	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Allowances of Independent Directors	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Guidelines on the Usage and Management of Raised Proceeds	For	For	Management
7	Approve Joint Venture Agreement with Shenzhen Nanshan Development Industrial Co., Ltd. for the Suzhou Xiaoshicheng Project	For	For	Management
8	Approve Qualification to Issue Ordinary A Shares	For	Against	Management
9	Approve Issuance of A Shares	For	Against	Management
9.1	Approve Issue Type of Shares	For	Against	Management
9.2	Approve Face Value of Shares	For	Against	Management
9.3	Approve Scale of Share Issuance	For	Against	Management
9.4	Approve Target Subscriber of Shares	For	Against	Management
9.5	Approve Issuance of Shares to Current Shareholders	For	Against	Management

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9.6	Approve Method of Share Issuance	For	Against	Management
9.7	Approve Issue Price of Shares and Price Adjustment Method	For	Against	Management
9.8	Approve Effectivity of the Share Issuance For a Period of 12 Months from the Date of Approval	For	Against	Management
9.9	Approve Use of Proceeds From the Share Issuance	For	Against	Management
9.10	Approve Distribution of Accumulated Undistributed Profits to All Shareholders Based on Their Shareholdings After the A Share Issue	For	Against	Management
9.11	Authorize Board to Handle All Matters Related to the Share Issuance	For	Against	Management
10	Approve Feasibility Report on the Use of Proceeds from the Share Issuance	For	Against	Management
11	Approve Related Party Transactions in Connection with the Use of Proceeds From the Share Issuance	For	Against	Management
12	Approve Guarantee for Credit Loans of a Related Party	For	Abstain	Management

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 CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD (FORMERLY CHINA MERCHANTS

Ticker: Security ID: CNE0000008B3  
 Meeting Date: JUN 2, 2008 Meeting Type: Special  
 Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Terms of the Share Issuance	For	For	Management
2	Approve Use of Proceeds from Previous Share Issuance	For	For	Management

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 CHINA SHIPPING DEVELOPMENT CO. (FRMRL. SHANGHAI HAI XING)

Ticker: Security ID: CNE000001BD6  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: MAY 5, 2008

#	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	For	For	Management

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	Reports			
4	Approve Dividend Distribution Plan	For	For	Management
5	Approve Remuneration of Directors, Supervisors, and Senior Management for the Year 2008	For	For	Management
6	Reappoint Vocation International Certified Public Accountant Co. Ltd. and UHY Vocation (H.K.) C.P.A. Ltd. as Domestic and International Auditors, Repectively, and Authorize Board to Fix Their Remuneration	For	For	Management

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 CHINA STATE SHIPBUILDING CO. LTD (FRMLY HUDONG HEAVY MACHINERY COMPANY LTD)

Ticker: Security ID: CNE000000W05  
 Meeting Date: OCT 28, 2007 Meeting Type: Special  
 Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Amend Articles of Association	For	Did Not Vote	Management
2	Amend Rules and Procedures Regarding Board Meeting	For	Did Not Vote	Management
3	Approve Summarized Report on the Issuance of Shares	For	Did Not Vote	Management
4	Approve Investment in a Company	For	Did Not Vote	Management

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 CHINA STATE SHIPBUILDING CO. LTD (FRMLY HUDONG HEAVY MACHINERY COMPANY LTD)

Ticker: Security ID: CNE000000W05  
 Meeting Date: JAN 30, 2008 Meeting Type: Special  
 Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Acquisition by a Subsidiary	For	Against	Management
2	Approve Auditors	For	For	Management

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 DAQIN RAILWAY CO LTD

Ticker: Security ID: CNE000001NG4  
 Meeting Date: APR 18, 2008 Meeting Type: Special  
 Record Date: APR 11, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Project	For	Against	Management
2	Approve Contract of Investment Project	For	Against	Management
3	Approve Application of Loan Facilities for the Year 2008	For	For	Management

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 DAQIN RAILWAY CO LTD

Ticker: Security ID: CNE000001NG4  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2007 Financial Statements and 2008 Financial Budget Report	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Accept 2007 Annual Report and Its Abstract	For	For	Management
6	Accept Report on the Job Description of Independent Directors	For	For	Management
7	Amend Articles of Association (Special)	For	For	Management
8	Amend Rules and Procedures Regarding Board Meeting	For	For	Management
9	Amend Rules and Procedures Regarding Supervisory Committee Meeting	For	For	Management
10	Amend Guidelines on Related Party Transactions	For	For	Management
11	Elect Directors (Bundled)	For	Abstain	Management
12	Elect Supervisors	For	Abstain	Management
13	Approve Remuneration of Directors and Supervisors	For	For	Management
14	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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 DAQIN RAILWAY CO LTD

Ticker: Security ID: CNE000001NG4  
 Meeting Date: JUN 16, 2008 Meeting Type: Special  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Acquisition of 8000 Unit of Train For Carts	For	For	Management
2	Approve Issuance of Debenture	For	Against	Management

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Du Juan as Director	For	For	Management
3b	Reelect Chen Xiao as Director	For	For	Management
3c	Reelect Ng Kin Wah as Director	For	For	Management
3d	Reelect Sun Qiang Chang as Director	For	Against	Management
3e	Reelect Sze Tsai Ping, Michael as Director	For	For	Management
3f	Reelect Chan Yuk Sang as Director	For	For	Management
3g	Reelect Mark Christopher Greaves as Director	For	Against	Management
3h	Reelect Liu Peng Hui as Director	For	For	Management
3i	Reelect Yu Tung Ho as Director	For	For	Management
3j	Reelect Thomas Joseph Manning as Director	For	For	Management
3k	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Ernst & Young 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

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082

Meeting Date: MAY 22, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subdivision of Every Issued and	For	For	Management

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Unissued Shares of HK\$0.10 Each in the  
Capital of the Company into Four Shares  
of HK\$0.025 Each

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GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CN0009227405  
Meeting Date: AUG 3, 2007 Meeting Type: Special  
Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Use of Proceeds Derived from the Rights Issue in 2004	For	For	Management
2	Elect One Independent Director	For	For	Management

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GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CN0009227405  
Meeting Date: SEP 26, 2007 Meeting Type: Special  
Record Date: SEP 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Qualifications of the Company to Issue Convertible Bonds	For	For	Management
2	Approve Public Issuance of Convertible Bonds	For	For	Management
2.1	Approve Scale of Issuance	For	For	Management
2.2	Approve Duration of Bonds	For	For	Management
2.3	Approve Issue Price of Convertible Bonds	For	For	Management
2.4	Approve Interest Rate of Convertible Bonds	For	For	Management
2.5	Approve Method of Computation of Interest Rate	For	For	Management
2.6	Approve Deadline and Method of Repayment of Principal and Payment of Interest	For	For	Management
2.7	Approve Deadline for Conversion of Bonds into Ordinary Shares	For	For	Management
2.8	Approve Conversion Price of Bonds	For	For	Management
2.9	Approve Conversion Price Adjustment Method	For	For	Management
2.10	Approve Downward Adjustment of the Conversion Price	For	For	Management
2.11	Approve Conditions for the Redemption of Convertible Bonds	For	For	Management
2.12	Approve Conditions for the Repurchase of Convertible Bonds	For	For	Management

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2.13	Approve Distribution of Dividends After Conversion of Bonds	For	For	Management
2.14	Approve Target Subscribers of Bonds	For	For	Management
2.15	Approve Rights and Duties of Convertible Bondholders, and Rules and Procedures Regarding Convertible Bondholder Meeting	For	For	Management
2.16	Approve Effectivity of Convertible Bonds Issuance for a Period of 12 Months	For	For	Management
2.17	Authorize Board to Determine All Matters in Relation to the Bond Issuance	For	For	Management
3.0	Approve Use of Proceeds From Convertible Bonds Issuance	For	For	Management
3.1	Approve Upgrade of Shovel Loader Manufacturing Facilities	For	For	Management
3.2	Approve Upgrade of Engineering Equipment	For	For	Management
3.3	Approve Construction of Mechanical Equipment	For	For	Management
3.4	Approve Upgrade in Company Heat Treatment Facility	For	For	Management
3.5	Approve Automation of Company Facilities	For	For	Management
3.6	Approve Acquisition of Equity from Company Subsidiaries	For	For	Management
3.7	Approve Construction of Company Online Purchase System	For	For	Management
4	Approve Feasibility Report on the Use of Proceeds From the Bonds Issuance	For	For	Management
4.1	Approve Feasibility Report on the Upgrading of Shovel Loader Manufacturing Facilities	For	For	Management
4.2	Approve Feasibility Report on the Upgrading of Engineering Equipment	For	For	Management
4.3	Approve Feasibility Report on the Construction of Mechanical Equipment	For	For	Management
4.4	Approve Feasibility Report on the Upgrading of Company Heat Treatment Facility	For	For	Management
4.5	Approve Feasibility Report on the Automation of Company Facilities	For	For	Management
4.6	Approve Feasibility Report on the Acquisition of Equity from Company Subsidiaries	For	For	Management
4.7	Approve Feasibility Report on the Construction of Company Online Purchase System	For	For	Management
5	Approve Use of Proceeds From Previous Share Issuance	For	For	Management
6	Approve Related Party Transaction	For	For	Management

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 GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CNE000000DB8  
 Meeting Date: JUN 29, 2008 Meeting Type: Annual  
 Record Date: JUN 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Approve Allocation of Income and Dividends	For	Abstain	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Related Party Transactions	For	For	Management
7	Approve Guarantee of Bank Loan Aailed by Another Company	For	Against	Management
8	Accept Report on the Use of Proceeds From the Previous Issuance	For	For	Management
9	Amend Articles of Association (Special)	For	For	Management

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### GUANGZHOU BAIYUN INTERNATIONAL AIRPORT CO LTD

Ticker: Security ID: CNE000001DX0  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Accept 2007 Annual Report	For	For	Management
5	Approve Allocation of Income and Dividends	For	Abstain	Management
6	Accept Independent Directors'r Report	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Articles of Association (Special)	For	For	Management

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### HENAN SHENHUO COAL INDUSTRY & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001097  
 Meeting Date: MAR 5, 2008 Meeting Type: Special  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment to Establish a Subsidiary	For	Against	Management

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2	Approve Investmanet to Establish a Subsidiary in Shangjiu City	For	Against	Management
3	Amend Articles of Association	For	For	Management
4	Approve Guarantee of Credit Lines of a Subsidiary	For	Against	Management

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### HENAN SHENHUO COAL INDUSTRY & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001097  
 Meeting Date: APR 2, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6.1	Elect Lee Meng Qin as Director	For	For	Management
6.2	Elect Lee Zhong as Director	For	For	Management
6.3	Elect Zhao Qi as Director	For	For	Management
6.4	Elect Zhang Guang Jian as Director	For	For	Management
6.5	Elect Tian Xin as Director	For	For	Management
6.6	Elect Wang Gong Min as Independent Director	For	For	Management
6.7	Elect Zhou Hong Jun as Independent Director	For	For	Management
6.8	Elect Liao Xie Xing as Independent Director	For	For	Management
6.9	Elect Chen Guo Hui as Independent Director	For	For	Management
6.10	Elect Tong Jia Qu as Independent Director	For	For	Management
7.1	Elect Chen Qing Xing as Supervisor	For	For	Management
7.2	Elect Lee Han as Supervisor	For	For	Management
7.3	Elect Ting Lee as Supervisor	For	For	Management

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### HUA XIA BANK CO LTD

Ticker: Security ID: CN0001214203  
 Meeting Date: SEP 28, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Elect Directors	For	For	Management

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3 Elect Supervisory Committee Members For For Management

HUA XIA BANK CO LTD

Ticker: Security ID: CNE000001FW7  
 Meeting Date: APR 7, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Accept 2008 Financial Budget Report	For	For	Management
5	Accept Other Financial Reports	For	For	Management
6	Approve Allocation of Income and Dividends	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Related Party Transactions	For	For	Management
9	Accept Performance Evaluation of Directors and Senior Management	For	For	Management
10	Accept Performance Evaluation of Supervisory Committee Members	For	For	Management
11	Approve Liability Insurance for Directors and Supervisors	For	For	Management
12	Approve Application of Loan Facilities for the Year 2008	For	For	Management
13	Approve Loan to Related Parties	For	For	Management
13.1	Approve Loan to Shougang Group	For	For	Management
13.2	Approve Loan to State Grid Corporation	For	For	Management
13.3	Approve Loan to Run Hua Group	For	For	Management

JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: MAR 19, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Report on the Job Description of Independent Directors	For	For	Management

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4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Accept 2007 Annual Report and Its Abstract	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Articles of Association (Special)	For	Against	Management
9	Amend Rules and Procedures Regarding Shareholder Meeting	For	Against	Management

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 JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: MAY 12, 2008 Meeting Type: Special  
 Record Date: MAY 5, 2008

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

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 JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: JUN 30, 2008 Meeting Type: Special  
 Record Date: JUN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Director	For	For	Management
2	Elect Director	For	For	Management
3	Elect Directors (Bundled)	For	For	Management
4	Approve Investment Project	For	Against	Management

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 JIAOZUO WANGFANG ALUMINIUM MANUFACTURING CO LTD

Ticker: Security ID: CN0005810873  
 Meeting Date: JUL 24, 2007 Meeting Type: Special  
 Record Date: JUL 18, 2007

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

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2	Amend Rules and Procedures Regarding Board Meeting	For	Against	Management
3	Amend Rules and Procedures Regarding Supervisory Committee Meeting	For	Against	Management
4	Amend Rules and Procedures Regarding Shareholder Meeting	For	Against	Management
5	Approve Guidelines for the Management of Funds Raised from Share Issuances	For	Against	Management

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 JIAOZUO WANGFANG ALUMINIUM MANUFACTURING CO LTD

Ticker: Security ID: CNE000000826  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Approve Related Party Transaction Re:Power Supply Agreement	For	For	Management
4	Approve Related Party Transaction Re:Aluminum Supply Agreement	For	For	Management
5	Approve Related Party Transaction Re: Alumina Pellets Supply Agreement	For	For	Management
6	Approve Allocation of Income and Dividends	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Investment Project	For	Against	Management

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 KWEICHOW MOUTAI CO LTD

Ticker: 600519 Security ID: CNE0000018R8  
 Meeting Date: DEC 10, 2007 Meeting Type: Special  
 Record Date: DEC 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment For the Technical Improvement of A Project	For	Against	Management
2	Approve Changes in the Use of Proceeds From Previous Issuance	For	Against	Management
3	Approve Comprehensive Service Agreement	For	Against	Management
4	Approve Lease Agreement	For	Against	Management

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 KWEICHOW MOUTAI CO LTD



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Ticker: 600519 Security ID: CNE0000018R8  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2007 Annual Report and Its Abstract	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Accept 2008 Financial Budget Report	For	For	Management
6	Approve Allocation of Income and Dividends	For	Abstain	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Changes in the Use of Proceeds from Share Issuance	For	Against	Management

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 MAANSHAN IRON & STEEL COMPANY LTD.

Ticker: Security ID: CNE000000DD4  
 Meeting Date: FEB 19, 2008 Meeting Type: Special  
 Record Date: JAN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Hui Zhigang as Director	For	For	Management

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 SHANXI XISHAN COAL & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE0000013Y5  
 Meeting Date: APR 9, 2008 Meeting Type: Annual  
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5.1	Elect Che Shu Chun as Director	For	Against	Management
5.2	Elect Lee Jian Shing as Director	For	Against	Management
5.3	Elect Wu Wen Qiang as Director	For	Against	Management
5.4	Elect Zhang Neng Hu as Director	For	Against	Management

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5.5	Elect Liu Zhi An as Director	For	Against	Management
5.6	Elect Xia Xu Ping as Director	For	Against	Management
5.7	Elect Ning Zhi Hua as Director	For	Against	Management
5.8	Elect Sang Ming Xian as Independent Director	For	For	Management
5.9	Elect Qian Ming Jie as Independent Director	For	For	Management
5.10	Elect Wang Kai as Independent Director	For	For	Management
5.11	Elect Lee Yu Min as Independent Director	For	For	Management
6.1	Elect Xu Jun Ming as Supervisor	For	For	Management
6.2	Elect Liu Cheng Xiang as Supervisor	For	For	Management
6.3	Elect Chen Jun Chang as Supervisor	For	For	Management
6.4	Elect Yang Fu Jun as Supervisor	For	For	Management
7	Amend Articles of Association (Special)	For	Against	Management
8	Approve Additional Related Party Transactions For 2007	For	For	Management
9	Approve Comprehensive Service Agreement with Shanxi Xishan Coal & Electricity Power (Group) Co, Ltd.	For	For	Management
10	Approve Related Party Transactions with Shanxi Xingneng Power Co. Ltd.	For	For	Management
11	Approve Related Party Transactions with a Subsidiary	For	For	Management
12	Approve Investment Project	For	Against	Management
13	Amend Investment Project	For	Against	Management
14	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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### SHENZHEN DEVELOPMENT BANK LTD

Ticker: Security ID: CN0005810378  
 Meeting Date: JUL 20, 2007 Meeting Type: Special  
 Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Subordinated Bonds	For	For	Management
2	Approve Issuance of Mixed Capital Bonds	For	For	Management

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### SHENZHEN DEVELOPMENT BANK LTD

Ticker: Security ID: CNE000000040  
 Meeting Date: DEC 19, 2007 Meeting Type: Special  
 Record Date: DEC 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Qualifications to Issue Ordinary A Shares for a Private Placement	For	For	Management
1.1	Approve Face Value of Shares	For	For	Management
1.2	Approve Issuing Method of Shares	For	For	Management
1.3	Approve Target Subscriber of Shares	For	For	Management
1.4	Approve Scale of Share Issuance	For	For	Management
1.5	Approve Issue Price of Shares	For	For	Management
1.6	Approve Lock-up Period of Shares	For	For	Management
1.7	Approve Use of Proceeds From Private Placement	For	For	Management
1.8	Approve Distribution of Accumulated Undistributed Profits to All Shareholders Based on Their Shareholdings After the A Share Issue	For	For	Management
1.9	Approve Effectivity of the Share Issuance for a Period of 12 Months from the Date of Approval	For	For	Management
2	Approve Feasibility Report on the Use of Proceeds from the Share Issuance	For	For	Management
3	Approve Use of Proceeds from Previous Share Issuance	For	For	Management
4	Authorize Board to Handle All Matters Related to the Private Placement	For	For	Management

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TANGSHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000H20  
 Meeting Date: APR 15, 2008 Meeting Type: Annual  
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Auditors	For	For	Management

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TANGSHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000H20  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Approve Related Party Transaction	For	For	Management

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6	Elect Independent Directors	For	Abstain	Management
7	Elect Supervisor	For	Abstain	Management

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 WUHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000ZZ0  
 Meeting Date: DEC 3, 2007 Meeting Type: Special  
 Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Iron and Steel Business From Wuhan Iron and Steel (Group) Co. Ltd.	For	Against	Management
2	Approve Land Lease Agreement	For	Against	Management
3	Approve Supplementary Agreement on Comprehensive Service Agreement	For	Against	Management
4	Authorize Board to Handle All Matters Related to the Acquisition of Iron and Steel Business From Wuhan Iron and Steel (Group) Co. Ltd.	For	Against	Management
5	Approve Establishment of Nomination, Remuneration, Appraisal, and Strategic Committees	For	For	Management

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 WUHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000ZZ0  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Accept 2008 Annual Report and Its Abstract	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Accept 2008 Investment Plan	For	For	Management
8	Elect Directors	For	Abstain	Management
9	Elect Supervisors	For	Abstain	Management

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 ZHENGZHOU YUTONG COACH MANUFACTURING CO LTD

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Ticker: Security ID: CNE000000PY4  
 Meeting Date: FEB 1, 2008 Meeting Type: Annual  
 Record Date: JAN 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Joint Venture Agreement	For	Against	Management
2	Approve Acquisition of 60 Percent Shareholdings in Lanzhou Yutong Co. Ltd. from Zhengzhou Yutong (Group) Co., Ltd.	For	For	Management
3	Approve Transfer of 50.93 Percent Shareholdings in Lvdu Real Estate Company to Zhengzhou Yutong (Group) Co., Ltd.	For	For	Management
4	Approve Appointment of A Subsidiary of the Zhengzhou Yutong (Group) Co., Ltd. as the Company's Overseas Business Agent	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Resignation of Director	For	For	Management

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 ZHENGZHOU YUTONG COACH MANUFACTURING CO LTD

Ticker: Security ID: CNE000000PY4  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	Did Not Vote	Management
2	Accept Supervisors' Report	For	Did Not Vote	Management
3	Accept Report on the Job Description of Independent Directors	For	Did Not Vote	Management
4	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
5	Accept 2007 Annual Report and Its Abstract	For	Did Not Vote	Management
6	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
7	Approve Capitalization of Reserves For A Bonus Issue	For	Did Not Vote	Management
8	Elect Directors	None	Did Not Vote	Management
8.1	Elect Tang Yu Xiang as Director	For	Did Not Vote	Management
8.2	Elect Qi Jian Gang as Director	For	Did Not Vote	Management

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8.3	Elect Zhu Zhong Xia as Director	For	Did Not Vote	Management
8.4	Elect Tao Jian Wei as Directors	For	Did Not Vote	Management
9	Elect Independent Directors	None	Did Not Vote	Management
9.1	Elect Yu Jin Cheng as Independent Director	For	Did Not Vote	Management
9.2	Elect Zhu Yong Ming as Independent Director	For	Did Not Vote	Management
9.3	Elect Si Lin Sheng as Independent Director	For	Did Not Vote	Management
10	Elect Supervisors	None	Did Not Vote	Management
10.1	Elect Wei Xue Ming as Supervisor	For	Did Not Vote	Management
10.2	Elect Li Lin as Supervisor	For	Did Not Vote	Management
10.3	Elect Yang Zhang Feng as Spupervisor	For	Did Not Vote	Management
11	Approve Establishment of a Special Committee and Appoint Members	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/ Ronald E. Robison

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President and Principal Executive  
Officer -- Office of the Funds

Date August 28, 2008