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CHINA FUND INC  
Form N-PX  
August 31, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05749

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

c/o State Street Bank and Trust Company  
2 Avenue de Lafayette, 6th Floor  
P.O. Box 5049  
Boston, MA 02206-5049  
(Address of principal executive offices)

Mary Moran Zeven  
Secretary  
The China Fund, Inc.  
2 Avenue de Lafayette, 2nd Floor  
Boston, MA 02111

State Street Bank and Trust Company  
Tim Walsh, Esq.  
2 Avenue de Lafayette, 6th Floor  
Boston, Massachusetts 02111

and

Leonard B. Mackey, Jr., Esq.  
Clifford Chance U.S. LLP  
31 West 52nd Street  
New York, New York 10019  
(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2005 - June 30, 2006

ITEM 1. PROXY VOTING RECORD

PROXY VOTING REPORT

PERIOD; FROM: 1-Jul-2005 TO 30-Jun-2006

FUND ID: 15208

FUND NAME: The China Fund Inc

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SECURITY ISSUER	MEETING DATE	TICKER	SECURITY ID	AGENDA ITEM	MANAGE OR SHAREHO PROPO (S/M
Fu Ji Food & Catering	1-Aug-2005	1175 HK	B04W2V6	<ol style="list-style-type: none"> <li>1. Accept Financial Statements and Statutory Reports.</li> <li>2. Approve Final Dividend.</li> <li>3. Reelect Yao Juan, Tung Fai and Ku Wang as Directors and Authorise Board to fix their remuneration.</li> <li>4. Reappoint CCIF CPA Ltd as Auditors and authorise Board to fix their remuneration.</li> <li>5. Approve issuance of Equity or Equity-Linked Securities without Preemptive Rights.</li> <li>6. Approve repurchase of up to 10 percent of issued Capital.</li> </ol>	
Anhui Expressway "H"	10-Aug-2005	995 HK	6045180	<ol style="list-style-type: none"> <li>1.1 Elect Mr. Wang Shui as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.2 Elect Mr. Li Yungui as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.3 Elect Mr. Tu Xiaobei as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.4 Elect Mr. Zhang Hui as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.5 Elect Mr. Zhang Wensheng as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.6 Elect Mr. Li Zhanglin as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.7 Elect Mr. Leung Man Kit as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.8 Elect Ms. Li Mei as a Member of the Board of Directors of the Company for the 4th session.</li> <li>1.9 Elect Ms. Guo Shan as a Member of the Board of Directors of the Company for the 4th session.</li> <li>2.1 Elect Mr. Kan Zhaorong as a Member of the Supervisory Committee of the Company for the 4th session.</li> <li>2.2 Elect Ms. He Kun as a Member of the Supervisory Committee of the Company for the 4th session.</li> <li>3. Approve to determine the emoluments of the Members of Board of Directors and the Supervisory Committee for the 4th session; authorize the Board of Directors of the Company to decide on</li> </ol>	M

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				the terms of the service contracts of the Directors and the Supervisors.	M
TCL Multimedia Tech	18-Aug-2005	1070 HK	6193788	<p>1. Approve and ratify the Transfer Agreements as specified and the Related Agreements as specified and the transactions contemplated there under and the implementation thereof; and authorize any one Director of the Company, or any 2 Directors of the Company if the affixation of the common seal of the Company is necessary, for and on behalf of the Company to execute all such other documents, instruments and agreements and do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated in the Transfer Agreements and/or the Related Agreements.</p> <p>2. Approve, conditional upon the passing of Resolution 1 as specified, the Annual Caps as specified in relation to the Continuing Connected Transactions as specified.</p>	M
Shenzhen Expressway Co	26-Aug-2005	548 HK	5684873	<p>S.1 Amend Articles 1, 11, 18, 51, 53, 69, 72, 83, 85, 86, 93, 107, 110, 130, 132, 142, 144, 157, 169, 170 and 171, 190, 191, 198, 8, 48 and 164, 56, 76, 91 (1), 92, 97 and 130, 81 and 105 of the Articles of Association of the Company and authorize the Board of Directors of the Company to file the amended Articles with the relevant Government authorities.</p>	M
Ocean Grand Chem Hldgs	24-Aug-2005	2882 HK	6649764	<p>1. Receive and approve the audited financial statements and the reports of the Directors and the Auditors YE 31 MAR 2005.</p> <p>2. Declare a final dividend of HKD 0.03 per share for the YE 31 MAR 2005.</p> <p>3.a Re-elect Honourable Cheung Yu-yan, Tommy as a Director.</p> <p>3.b Re-elect Mr. Kwan Yan as a Director.</p> <p>3.c Re-elect Mr. Lin Jianping as a Director.</p> <p>3.d Re-elect Mr. Wan Ngar Yin, David as a Director.</p> <p>3.e Re-elect Mr. Yeh V-nee as a Director.</p> <p>4. Authorize the Board of Directors or an Authorized Committee of the Board of Directors to fix the Directors' remuneration.</p> <p>5. Re-appoint Messrs. Moores Rowland Mazars as the Auditors of the Company and authorize the Board of Directors to fix their remuneration.</p> <p>6.a Authorize the Directors of the Company to repurchase shares HKD 0.10</p>	

during the relevant period, on the Stock Exchange or any other stock exchange recognized by the Securities and Futures Commission under the Hong Kong Code on share repurchases for such purposes, not exceeding 10% of the entire issued share capital of the Company; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Companies Act 1981 of Bermuda or the Company's Bye-Laws to be held.

6.b Authorize the Directors of the Company, the granting of an unconditional general mandate, to issue, allot and deal with unissued shares in the capital of the Company, and to make or grant offers, agreements and options or other rights, and issue warrants and other securities, which would or might require the exercise of such power during and after the relevant period; not exceeding the 20% of the issued share capital of the Company otherwise than pursuant to: i) a Rights Issue; ii) any Share Option Plan or similar arrangement of the Company from time to time adopted for the grant or issue to eligible participants under such plan and arrangement of the Company and/or any of its subsidiaries of shares or rights to subscribe or otherwise acquire shares of the Company; iii) the exercise of subscription or conversion under the terms of any warrants issued by the Company or any securities which can be converted into shares of the Company and from time to time outstanding; iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Bye-laws of the Company; v) any adjustment, after the date of grant or issue of any options, warrants or other securities referred to above, in the price at which shares will be subscribed, and/or the number of shares which will be subscribed, on exercise of relevant rights under such options, rights to subscribe, warrants or other securities, such adjustment being made in accordance with, or as contemplated by, the terms of such options, warrants or other securities; Authority expires earlier the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the

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Company is required by the Companies Act 1981 of Bermuda or the Company's Bye-laws to be held.

6.c Approve to extend the general mandate, conditional upon the passing of Resolution No.6.A and Authorize the Directors of the Company to exercise the powers of the Company to allot shares pursuant to Resolution No. 6.B in respect of the amount representing the aggregate nominal amount of share capital of the Company repurchased by the Company pursuant to Resolution No. 6.A, provided that such number shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution.

S.6.d Amend 66, 87(1) and 90 Bye-Laws of the Company.

Sinotrans Ltd	30-Aug-2005	598 HK	6579010	1. Elect Mr. Miao Yuexin as an Independent Non-Executive Director of the Company.	M M
Digital China Holds	23-Aug-2005	861 HK	6351865	<p>1. Accept Financial Statements and Statutory Reports.</p> <p>2. Approve Final Dividend.</p> <p>3a. Reelect Li Qin as Director.</p> <p>3b. Reelect GUD Wel as Director.</p> <p>3c. Reelect ZENG Madchao as Director.</p> <p>3d. Reelect William O Grabe as Director.</p> <p>3e. Reelect Hy Zhao Guang as Director.</p> <p>3f. Authorise Board to fix the Remuneration of Directors.</p> <p>4. Approve Ernst &amp; Young as Auditors and authorize Board to fix their remuneration.</p> <p>5a. Approve issuance of Equity or Equity-linked Securities without Preemptive Rights.</p> <p>5b. Approve repurchase of up to 10 percent of Issued Capital.</p> <p>5c. Authorize reissuance of Repurchased Shares.</p> <p>5d. Approve issuance of Shares pursuant to the Share Option Scheme.</p>	M
Golden Meditech	5-Sep-2005	8180 HK	6430559	<p>1. Approve and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors Directors of the Company and the Auditors for the YE31 MAR 2005.</p> <p>2. Declare a final dividend for the YE 31 MAR 2005.</p> <p>3.i Re-elect Mr. Zheng Ting as an Executive Director.</p> <p>3.ii Re-elect Mr. Gao Zong Ze as an Independent Non-Executive Director.</p> <p>4. Authorize the Directors to fix the Director's remuneration.</p>	

5. Re-appoint KPMG as the Auditors and authorize the Directors to fix their remuneration.

6. Authorize the Board of Directors Board to allot, issue and deal with additional shares of HKD 0.10 each in the Company Shares or securities convertible or exchangeable into shares and make or grant offers, agreements and options, warrants, or similar rights during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue otherwise than pursuant to i) a rights issue; ii) the exercise of the subscription rights under options granted under any option scheme or similar arrangement for the time being adopted by the Company for the grant or issue to officers and/or employees and/or consultants and/or advisors of the Company and/or any of its subsidiaries of shares or rights to subscribe for shares; or iii) any scrap dividend scheme or similar arrangement; or iv) any issue of shares pursuant to the exercise of rights of subscription or conversion under the terms of any existing warrants, bonds, debentures, notes and other securities of the Company which carry rights to subscribe for or convertible into shares; Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law or the Articles of Association Company.

7. Authorize the Directors of the Company to repurchase shares of the Company during the relevant period, on the Growth Enterprise Market of the Stock Exchange of Hong Kong Stock Exchange, or any other stock exchange recognized for this purpose by the Securities and Futures Commission of Hong Kong and the Stock Exchange under the Hong Kong Code on shares repurchases, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is to be held by law or Articles of Association of the Company.

8. Approve, conditional upon the passing of Resolutions 6 and 7, the aggregate nominal amount of share capital of the Company that may be allotted, issued or dealt with or

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agreed conditionally or unconditionally to be allotted, issued or dealt with by the Board pursuant to and in accordance with mandate granted under Resolution 6 be increased and extended by the addition thereto of the aggregate nominal amount of shares repurchased by the Company pursuant to and in accordance with the mandate granted under Resolution 7, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution.  
S.9 Amend the Articles of Association of the Company by deleting Paragraph (a) of Article 108 in its entirety and substituting with new one as specified.

Chindex  
International 13-Sep-2005 CHDX US 2397302

01. Director Nominees:  
1. Roberta Lipson.  
2. Elyse Beth Silverberg.  
3. Lawrence Pemble.  
4. A Kenneth Nilsson.  
5. Julius Y Oestreicher.  
6. Carol R Kaufman.  
7. Douglas B Grob.  
8. Holli Harris.  
02. Proposal to ratify and approve the Company's 2005 Transaction.  
03. Proposal to approve the appointment of BDO Seidman, LLP as the Company's Independent Registered Public Accounting firm for the year ending March 31 2006.

Shenzhen  
Expressway "H" 10-Oct-2005 548 HK 6848743

S.1 Approve, the issue in the People's Republic of China of the short-term commercial papers, within the scope of the maximum remaining amount for the issue of the commercial papers approved by the People's Bank of China, by the Company in 1 or separate time(s) with an amount not exceeding RMB 2.4 billion in accordance with the Regulations on the Administration of Short-term Commercial Papers promulgated by the People's Bank of China and other relevant regulations and authorize the Board of Directors or any 2 of the Directors of the Company to determine the details of the terms and conditions and other matters in relation to the issue of the short-term commercial papers having regard to the needs of the Company and the market conditions, including but not limited to determining the amount, the interest rate and the term for the issue of the short-term commercial papers subject to the scope as authorized in the foregoing, and to make and execute all necessary documents.

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China Green Holdings	5-Oct-2005	904 HK	6728555	<ol style="list-style-type: none"> <li>1. Accept Financial Statements and Statutory Reports.</li> <li>2. Approve Final Dividend.</li> <li>3a. Re-elect Kung Sze Wal as Director.</li> <li>3b. Re-elect Hu Bao Zheng as Director.</li> <li>3c. Authorize Board to fix the Remuneration of Directors.</li> <li>4. Reappoint CCIF CPA Ltd as Auditors and authorize Board to fix their remuneration.</li> <li>5. Approve issuance of Equity-Linked Securities without Pre-emptive Rights.</li> </ol>	M
Arcontech Corp	10-Oct-2005	8097 HK	6282103	<ol style="list-style-type: none"> <li>1. Receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2005</li> <li>2.Re-elect the retiring Directors and authorize the Board of Directors to fix their remuneration</li> <li>3.Re-appoint the Auditors of the Company and authorize the Board of Directors to fix their remuneration</li> <li>4.Authorize the Directors of the Company, pursuant to the rules Governing the listing of securities on the Growth Enterprise Market GEM of the Stock Exchange of Hong Kong Limited GEM Listing Rules, to allot, issue and deal with otherwise than by way rights issue or pursuant to the exercise of options</li> </ol>	M
Merry Electronics	18-Oct-2005	2439 TT	6129749	<ol style="list-style-type: none"> <li>1. Approve the proposal of merger with the subsidiary.</li> <li>2. Approve the revision on the utilization of overseas unsecured convertible bonds.</li> <li>3. Approve the revision of the Articles of Incorporation.</li> </ol>	M
Sinotrans	24-Oct-2005	598 HK	6579010	<ol style="list-style-type: none"> <li>1.A Re-elect Mr. Zhang Bin as an Executive Director of the Company.</li> <li>1.B Re-elect Mr. Zhang Jianwei as an Executive Director of the Company.</li> <li>1.C Re-elect Ms. Tao Suyun as an Executive Director of the Company</li> <li>1.D Re-elect Mr. Yang Yuntao as a Non-Executive Director of the Company</li> <li>1.E Re-elect Mr. Sun Shuyi as an Independent Non-Executive Director of the Company</li> <li>2.A Re-elect Mr. Wang Xiaozheng as a Supervisor of the Company</li> <li>2.B Re-elect of Mr. Zhang Junkuo as Supervisor of the Company</li> <li>3. Authorize the Board of Directors of the Company to determine the remuneration of the Directors</li> <li>S.4 Authorize the Directors of the Company, in compliance with all</li> </ol>	

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applicable laws and regulations of the People's Republic of China, to allot, issue and deal with additional H shares or domestic shares in the capital of the Company in each case and make or grant offers, agreements and options during and after the relevant period, not exceeding 20% of the aggregate nominal amount of each of H share or domestic share capital of the Company in issue in each case as at the date of passing this resolution; Authority expires the earlier of the conclusion of the next AGM of the Company or 12 months or revocation or variation of this resolution by an ordinary resolution of the shareholders of the Company in the general meeting.  
S.5 Amend Article 13 of the Articles of the Association by deleting entirely and replacing it as specified.

China Netcom Gp Corp HK	25-Oct-2005	906 HK	B03PGR0	<p>1 Approve that as specified, pursuant to which, inter alia, CNC BVI has agreed as legal and beneficial owner to sell and the Company has agreed to purchase the entire issued share capital of China Netcom Group New Horizon Communications Corporation (BVI) Limited, which holds the entire equity interest in China Netcom Group New Horizon Communications Corporation Limited which in turn owns the assets and liabilities and the business operations for the provision of fixed-line telephone services, broadband and other internet-related services in Heilongjiang Province</p> <p>2 together with the relevant annual caps and authorize the Directors of the Company to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions</p>	M
China Oilfield Services	26-Oct-2005	2883 HK	6560995	<p>1 Approve the distribution of 2005 special interim dividend</p>	M
Global Bio-Chem Tech	24-Oct-2005	809 HK	6336527	<p>1 Approve, the Supplemental Joint Venture Agreement Agreement dated 11 AUG 2005 entered into between the Company, Global Bio-Chem Technology Limited GBTL, International Polyol Chemicals Inc</p>	M
Bio-Treat Technology	28-Oct-2005	BIOT SP	6740407	<p>1. Receive the Directors' report and the audited accounts for the financial YE 30 JUN 2005 and the Auditors' report thereon</p> <p>2. Declare a first and final dividend</p>	

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- of Singapore 2.34 cents per ordinary share, tax not applicable, for the FYE 30 JUN 2005
- 3. Approve the payment of the Directors' fees of RMB 809,416 equivalent to SGD 166,000 for the FYE 30 JUN 2005
- 4. Re-elect Mr. Ma Zheng Hai as a Director, who retires pursuant to Bye-laws 85(6 ) of the Company's Bye-laws
- 5. Re-elect Mr. Cui Jun as a Director, who retires pursuant to Bye-laws 85(6) of the Company's Bye-laws
- 6. Re-elect Mr. Yan Fang as a Director, who retires pursuant to Bye-laws 86(1) of the Company's Bye-laws
- 7. Re-elect Mr. Zhou Yao Ming as a Director, who retires pursuant to Bye-laws 86( 1) of the Company's Bye-laws, will remain as a Member of the Audit Committee
- 8. Re-appoint Messrs. Moore Stephens as the Auditors and authorize the Directors to fix their remuneration
- 9. to allot and issue shares and convertible securities in the capital of the Company at any time

Bio-Treat  
Technology

28-Oct-2005 BIOT SP 6740407

- 1. Approve the final dividend of 33 pence per ordinary share

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PROXY VOTING REPORT

PERIOD; FROM: 1-Jul-2005 TO 30-Jun-2006

FUND ID: 15208

FUND NAME: The China Fund Inc

SECURITY ISSUER	MEETING DATE	TICKER	SECURITY ID	AGENDA ITEM	MANAGE OR SHAREHO PROPO (S/M
Chaoda Modern Agriculture	25-Nov-2005	682 HK	6313490	<ul style="list-style-type: none"> <li>1. Accept Financial Statements and Statutory Reports.</li> <li>2. Approve Final Dividend.</li> <li>3a. Reelect Wong Hip Ying as Director.</li> <li>3b. Reelect Fong Jao as Director.</li> <li>3c. Reelect Lin Shun Quan as Director.</li> <li>3d. Reelect Chen Jun Hua as Director.</li> </ul>	

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				<p>3e. Reelect Chan Chi Po, Andy as Director.</p> <p>3f. Authorize Board to fix the Remunerations of Directors.</p> <p>4. Reappoint Auditors and authorize Board to fix their Remuneration.</p> <p>5a. Approve repurchase of up to 10 percent of issued Capital.</p> <p>5b. Approve issuance of Equity or Equity-linked securities without Preemptive Rights.</p> <p>5c. Authorize reissuance of Repurchased Shares.</p>	
Asia Aluminium Holdings	29-Nov-2005	930 HK	6110077	<p>1. Accept Financial Statement and Statutory Reports.</p> <p>2. Reelect Ma Tsz Chun as Director.</p> <p>3. Authorize Board to fix the Remuneration of Directors.</p> <p>4. Reappoint Auditors and authorize Board to fix their Remuneration.</p> <p>5a. Approve repurchase of up to 10 percent of Issued Capital.</p> <p>5b. Approve issuance of Equity or Equity-linked Securities without Preemptive Rights.</p> <p>5c. Authorize Reissuance of Repurchased Shares.</p> <p>6. Amend Bylaws re: Voting by Poll, Reelection and Retirement by rotation of Directors.</p>	N
The9 ADR(1 Reprs 1 Unlisted)	8-Dec-2005	NCTY US	B04NV12	<p>1. Resolution as set out in paragraph 1 of the notice of annual general meeting.</p>	M
Lianhua Supermarket "H"	13-Dec-2005	980 HK	6633563	<p>1. Approve the declaration and payment of an interim dividend of RMB 0.06 per ordinary shares of the Company for the 6 months ended 30 JUN 2005.</p> <p>2. Ratify the equity transfer agreement dated 27 OCT 2005 entered into between the Company and S.I. Commerce Holdings Limited in respect of the transfer of 22.21% of equity interest in Shanghai Century Lianhua Supermarket Development Company Limited from S.I. Commerce Holdings Limited to the Company and authorize any one Director of the Company for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the transaction contemplated under such agreement.</p> <p>3. Ratify the equity transfer agreement dated 27 OCT 2005 entered into between the Company and Shanghai Friendship Group Joint Stock Company Limited in respect of the transfer of 35.70% of equity interest in Shanghai Century Lianhua Supermarket Development Company</p>	

Limited from Shanghai Friendship Group Joint Stock Company Limited to the Company and authorize any one Director of the Company for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the transaction contemplated under such agreement.

4. Ratify the equity transfer agreement dated 27 October 2005 entered into between Hangzhou Lianhua Huashang Group Co., Ltd. and Shanghai Liding Investment Company Limited in respect of the transfer of 22.09% of equity interest in Shanghai Century Lianhua Supermarket Development Company Limited from Shanghai Liding Investment Company Limited to Hangzhou Lianhua Huashang Group Co., Ltd. and authorize anyone Director of the Company for and on behalf of the Company to procure to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the transaction contemplated under such agreement.

5. Ratify the merchandise agreement dated 27 OCT 2005 entered into between the Company and Shanghai Lianhua Quik Convenience Stores Company Limited in relation to the supply of merchandise to Shanghai Lianhua Quik Convenience Stores Company Limited by the Company and authorize any one Director of the Company for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the transaction contemplated under such agreement

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Shenzhen  
Expressway "H" 28-Dec-2005 548 HK 6848743

1.A.1 Elect Mr. Yang Hai as a Director of the 4th session of the Company.  
1.A.2 Elect Mr. Li Jing Qi as a Director of the 4th session of the Company.  
1.A.3 Elect Mr. Wang Ji Zhong as a Director of the 4th session of the Company.  
1.A.4 Elect Mr. Liu Jun as a Director of the 4th session of the Company.  
1.A.5 Elect Mr. Lin Xiang Ke as a Director of the 4th session of the Company.  
1.A.6 Elect Mr. Wu Ya De as a Director of the 4th session of the Company.  
1.A.7 Elect Ms. Zhang Yang as a Director of the 4th session of the Company.  
1.A.8 Elect Mr. Shi Da Qing as a Director of the 4th session of the

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			Company.		
			1.A.9 Elect Mr. Chiu Chi Cheong, Clifton as a Director of the 4th session of the Company.		
			1.B.1 Elect Mr. Li Zhi Zheng as an Independent Non-Executive Director of the 4th session of the Company.		
			1.B.2 Elect Mr. Zhang Zhi Xue as an Independent Non-Executive Director of the 4th session of the Company.		
			1.B.3 Elect Mr. Poon Kai Leung, James as an Independent Non-Executive Director of the 4th session of the Company.		
			1.B.4 Elect Mr. Wong Kam Ling as an Independent Non-Executive Director of the 4th session of the Company.		
			2.A Elect Mr. Zhong Shan Qun as a Supervisor representing shareholders of the 4th session of the Company.		
			2.B Elect Mr. Zhang Yi Ping as a Supervisor representing shareholders of the 4th session of the Company.		
			2.C Elect Mr. Yang Qin Hua as a Supervisor representing shareholders of the 4th session of the Company.		
			3. Approve the remuneration of the Members of the 4th session of the Board of Directors and the Supervisory Committee of the Company; authorize the Board of Directors of the Company to approve the Directors' service contracts and other relevant documents; and authorize any 1 Director of the Company to sign on behalf of the Company every relevant contract and other relevant documents and to deal with the all other necessary relevant matters in connection therewith.	M	
China Intl Marine "B"	29-Dec-2005	200039CH	6191351	1. Approve change of domestic accounting firm. 2. Elect Supervisors 3. Amend articles of association	M
China Oilfield Services	12-Jan-2006	2883 HK	6560995	1. Approve issuance of a short term debenture in an aggregate principal amount not exceeding RMB 2.0 Billion.	M
Fountain Set (Holds)	23-Jan-2006	420 HK	6349053	1. Accept Financial Statement and Statutory reports 2. Approve Final Dividend 3. Re elect Directors and fix their remuneration 4. Reappoint auditors and authorise board to fix their remuneration 5a. Reappoint repurchase of up to 10 percent of issued capital 5b. Approve Issuance of equity or equity-linked securities without preemptive rights 5c. Authorise reissuance of repurchased	

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					shares	
					6. Amend articles of association.	M
Ocean Grand Chemicals	14-Feb-2006	2882 HK	6649764		1. Appoint Price Waterhouse Coopers as auditors and authorise Board to fix their remuneration.	M
Chaoda Modern Agriculture	14-Feb-2006	682 HK	6313490		1. Approve Issuance of shares pursuant to the share option scheme.	M
Shangri-La Asia	17-Feb-2006	69 HK	6771032		1. Approve contract for the establishment of a joint venture to be named Shanghai Puding Kerry City Properties Co. Ltd. (JVCO) Mgnt and funding agreement in relation to the JVCO.	M
BYD Co "H"	28-Feb-2006	1211 HK	6536651		1. Approve issue of short term debentures up to an aggregate principle amount of 40% of net asset value. 2. Authorise Wang Chuanfu to determine the terms and other matters relating to the issue of short-term debentures.	M
Sinotrans	3-Mar-2006	598 HK	6579010		1. Elect Zhao Huxiang as executive director and authorise board to fix his remuneration	M
TCL Multimedia Tech	27-Feb-2006	1070 HK	6193788		1. Prove increase in authorised capital from HK\$500.0 Million to HK\$800.0 Million by the creation of additional three billion shares. 2. Approve Master sourcing agreement and annual caps 3. Approve master supply agreement and annual caps 4. Reelect Alistair Kenneth Ruskin Campbell as Executive Director 5. Reelect Didier Trust as Executive Director.	M
TPV Technology	28-Feb-2006	903 HK	6179573		1. Approve connected transactions and annual caps.	M
China Life Insce Co "H"	16-Mar-2006	2628 HK	6718976		1. Elect Ma Yongwei as director 2. Elect Xia Zhihua as supervisor 3. Amend articles re: Board composition	M
Zijing Mining Group "H"	7-Apr-2006	2899 HK	6725299		1. Approve Xinhuaudu contracting agreement 2. Approve annual caps of the Xinhuaudu contracting agreement 3. Approve Hongyang contracting agreement 4. Approve annual caps of the Hongyang contracting agreement 5. Authorise board to exectue all documents and do all acts in connection with the non-exempt continuing connected transactions	M
TCL Multimedia					1. Approve deposit services under the	

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Tech	13-Apr-2006	1070 HK	6193788	financial services framework agreement and proposed caps	M
Sinotrans	24-Apr-2006	598 HK	6579010	1. Approve connected transactions and annual caps	M
Golden Meditech Co	19-Apr-2006	8180 HK	6430559	1. Approve acquisition of a 50 percent equity interest in Beijing Pypo Technology Group Co Ltd at an aggregate cash consideration of RMB 460.0 Million	M
China Shineway Pharm	26-Apr-2006	2877 HK	B045C04	<ol style="list-style-type: none"> <li>1. Accept financial statements and statutory reports</li> <li>2. Approve final dividend and special dividend</li> <li>3. Reelect LI Zhihua, XIN Yunxia, and HUNG Randy King Kuen as directors and authorise board to fix their remuneration</li> <li>4. Reappoint Deloitte Touche Tohmatsu as auditors and authorise board to fix their remuneration</li> <li>5. Authorise repurchase of up to 10 percent of issued share capital</li> <li>6. Approve issuance of equity or equity linked securities without preemptive rights</li> <li>7. Authorise reissuance of repurchased shares</li> <li>8. Amend articles of association</li> </ol>	M
China Fire Safety Ent	28-Apr-2006	8201 HK	6548076	<ol style="list-style-type: none"> <li>1. Accept financial statements and statutory reports</li> <li>2a1 Reelect Cheng Kai Tuen, George as director</li> <li>2a2 Reelect Wat Chi Ping, Issac as director</li> <li>2a3 Reelect Pu Rong Sheng as director</li> <li>2a4 Reelect Chen Shu Quan as director</li> <li>2b Authorise board to fix remuneration of directors</li> <li>3. Reappoint Deloitte Touche Tohmatsu as auditors and authorise board to fix their remuneration</li> <li>4. Approve issuance of equity or equity linked securities without preemptive rights</li> <li>5. Authorise Repurchase of up to 10 percent of issued share capital</li> <li>6. Authorise reissuance of repurchased shares</li> </ol>	M
Asia Aluminium Holdings	3-May-2006	930 HK	6110077	1. Approve reduction in authorised and issued capital by cancelling the scheme shares, application of credit arising from the capital reduction to reserve account, and grant of Board authority to do all acts and things relating to the scheme	M
Asia Aluminium Holdings	3-May-2006	930 HK	6110077	1. Approve scheme of arrangement between the company and holders of	

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				scheme shares	
China Shenhua Energy "H"	12-May-2006	1088 HK	B09N7M0	<ol style="list-style-type: none"> <li>1. Accept report of the board of directors</li> <li>2. Accept report of the supervisory committee</li> <li>3. Accept financial statements and statutory reports</li> <li>4. Approve allocation of income and final dividend of RMB 0.125 per share</li> <li>5. Approve remuneration of directors and supervisors</li> <li>6. Approve status list of the initial long term incentives plan and share appreciation rights scheme</li> <li>7. Reappoint KPMG Huazhen and KPMG as PRC and international auditors, respectively, and authorise committee comprising Chen Biting, Wu Yuan, and Ling Wen to fix their remuneration</li> <li>8. Approve revised annual caps of connected transactions</li> </ol> <p>Special business</p> <ol style="list-style-type: none"> <li>1. Amend articles re: reflect relevant laws and regulations of the company law and the securities law of the PRC</li> <li>2. Amend rules governing the proceedings of shareholders meetings, directors meetings, and for the board of supervisors; and procedures for considering connected transactions</li> <li>3. Approve issuance of equity or equity linked securities without preemptive rights</li> </ol>	M
China Travel Intl	12-May-2006	308 HK	6197285	<ol style="list-style-type: none"> <li>1. Accept financial statements and statutory reports</li> <li>2. Approve final dividend</li> <li>3a Reelect Zhang Xuewu as Director</li> <li>3b Reelect Zhang Fengchun as Director</li> <li>3c Reelect Ng Chi Man, Michael as Director</li> <li>3d Reelect Yeh Meou Tsen, Geoffery as Director</li> <li>3e Approve remuneration of Directors</li> <li>4. Reappoint Ernst &amp; Young as auditors and authorise board to fix their remuneration</li> <li>5. Authorise repurchase of up to 10 percent of issued share capital</li> <li>6. Approve issuance of equity or equity linked securities without preemptive rights</li> <li>7. Authorise reissuance of repurchased shares</li> <li>8. Amend articles re: retirement by rotation of directors</li> </ol>	M
Li Ning Co	12-May-2006	2331 HK	B01JCK9	<ol style="list-style-type: none"> <li>1. Accept financial statements and statutory reports</li> <li>2. Approve final dividend</li> <li>3a1 Reelect Tan Wee Seng as Executive</li> </ol>	

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				<p>Director          3a2 Reelect Fong Ching, Eddy as          Non-Executive Director          3a3 Reelect Wang Ya Fei, jane as          Independent Non-Executive Director          4. Reappoint PricewaterhouseCoopers as          auditors and authorise board to fix          their remuneration          5. Approve issuance of equity or equity          linked securities without preemptive          rights          6. Authorise repurchase of up to 10          percent of issued share capital          7. Authorise reissuance of repurchased          shares</p>	M
TPV Technology	17-May-2006	903 HK	6179573	<p>1. Accept financial statements and          satatutory reports          2. Approve final dividend of \$0.02 per          share          3a. Re-elect Hsuan, Jason as Director          3b. Re-elect Chen Yanshun as Director          3c Re-elect Chan Boon-Teong as Director          3d Re-elect Maarten Jan de Vries as          Director          3e Re-elect Chang Yueh, David as          Director          3f Authorise board to fix the          remuneration of Directors          4. Reappoint Pricewaterhouse Coopers as          auditors and authorise board to fix          their remuneration          5. Authorise repurchase of up to 10          percent of issued share capital          6. Approve issuance of equity or equity          linked securities without preemptive          rights          7. Authorise reissuance of repurchased          shares</p>	M
Natural Beauty Bio-Tech	16-May-2006	157 HK	6517957	<p>1. Accept financial statements and          statutory reports          2. Approve final dividend          3a1 Reelect Tsai Yen Yu as Executive          Director          3a2 Reelect Su Su Hysu as Director          3b Authorise board to fix the          remuneration of Directors          4. Reappoint auditors and authorise          board to fix their remuneration          5a Approve issuance of equity or equity          linked securities without preemptive          rights          5b Authorise repurchase of up to 10          percent of issued share captial          5c Authorise reissuance of repurchased          shares          6a Amend articles re: appointment of          Directors          6b Amend re: removal of Directors</p>	M
Zijin Mining Group				<p>1a Accept report of the board of</p>	

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Co "H" 18-May-2006 2899 HK 6725299 Directors  
 1b Accept report of the supervisory committee  
 1c Accept financial statements and statutory reports  
 2. Approve profit distribution proposal and final dividend  
 3. Approve remuneration of Directors and supervisors  
 4. Reappoint Ernst & Young Hua Ming and Ernst & Young as domestic and international auditors respectively, and authorise board to fix their remuneration  
 5. Authorise capitalization of reserves for bonus issue  
 6. Amend articles of association  
 7. Approve issuance of equity or equity linked securities without preemptive rights  
 8. Authorise board to do all things in connection with resolutions 5,6, and 7 above  
 9. Other business (voting)

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PROXY VOTING REPORT

PERIOD; FROM: 1-Jul-2005 TO 30-Jun-2006

FUND ID: 15208

FUND NAME: The China Fund Inc

SECURITY ISSUER	MEETING DATE	TICKER	SECURITY ID	AGENDA ITEM	MANAGE OR SHAREHO PROPO (S/M)
Agile Property Holds	18-May-2006	3383 HK	B0PR2F4	1. Accept financial statements and statutory reports 2a Reelect Chen Zhuo Lin as Director 2b Reelect Chan Cheuk Yin as Director 2c Reelect Luk Sin Fong, Fion as Director 2d Reelect Chan Cheuk Hung as Director 2e Reelect Chan Cheuk Hei as Director 2f Reelect Chan Cheuk Nam as Director 2g Reelect Cheng Hon Kwan as Director 2h Reelect Kwong Che Keung, Gordon as Director 2i Reelect Cheung Wing Yiu as Director 2j Authorise remuneration committee to	

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				<p>fix the remuneration of the executive directors</p> <p>3. Approve remuneration of HK\$250,000 to each of the independant non-executive Directors for the year ending Dec. 31 2006 that will be in proportion to the period of service</p> <p>4. Approve final dividend</p> <p>5. Reappoint PricewaterhouseCoopers as auditors and authorise board to fix their remuneration</p> <p>6a Authorise repurchase of up to 10 percent of issued share captial</p> <p>6b Approve issuance of equity or equity linked securities without preemptive rights</p> <p>6c Authorise reissuance of repurchased shares</p>	M
China Netcom Gp Corp HK	16-May-2006	906 HK	B03PGR0	<p>1. Amend rules of the share option scheme</p> <p>2. Amend terms of options granted under the share option scheme</p>	M
Asia Zirconium	19-May-2006	395 HK	6560229	<p>1. Accept financial statements and statutory reports</p> <p>2. Approve final dividend</p> <p>3a Reelect Yang Xin Min as Director</p> <p>3b Reelect Li Fu Ping as Director</p> <p>3c Authorise board to fix the remuneration of Directors</p> <p>4. Reappoint auditors and authorise board to fix their remuneration</p> <p>5a Approve issuance of equity or equity linked securities without preemptive rights</p> <p>5b Authorise repurchase of up to 10 percent of issued share capital</p> <p>5c Authorise reissuance of repurchased shares</p> <p>6. Amend articles of association</p> <p>7. Other business (voting)</p>	M
BYD Co "H"	23-May-2006	1211 HK	6536651	<p>1. Accept report of the board of directors</p> <p>2a Reelect Wang Chuan-fu as Director and fix his remuneration</p> <p>2b Reelect Xia Zuo-quan as Director and fix his remuneration</p> <p>2c Reelect Lu Xian-yang as Director and fix his remuneration</p> <p>2d Reelect Li Guo-xun as Director and fix his remuneration</p> <p>2e Reelect Kang Dian as Director and fix his remuneration</p> <p>2f Approve remuneration of Lin You-ren as Director</p> <p>3a Reelect Dong Jun-qing as Supervisor and fix his remuneration</p> <p>3b Reelect Min De as Supervisor and fix</p>	

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				<p>his remuneration</p> <p>3c Reelect Wnag Zhen as Supervisor and fix his remuneration</p> <p>4. Accept report of the supervisory committee</p> <p>5. Accept financial statements and statutory reports</p> <p>6. Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd as international and domestic auditors respectively and fix their remuneration</p> <p>7. Other business (voting)</p> <p>8. Approve issuance of equity or equity linked securities without preemptive rights</p> <p>9. Other business</p>	M
Lenovo Group (09;30 Mtg)	24-May-2006	992 HK	6218089	<p>1. Approve service contract between the company and William J. Amelio, an executive Director, President and Chief Executive Officer of the company</p>	M
Shangri-La Asia	24-May-2006	69 HK	6771032	<p>1. Accept financial statements and statutory reports</p> <p>2. Approve final dividend</p> <p>3. Reelect Directors</p> <p>4. Approve remuneration of Directors including fees payable to the members of the audit and remuneration committees</p> <p>5. Reappoint auditors and authorise board to fix their remuneration</p> <p>6a. Approve issuance of equity or equity linked securities without preemptive rights</p> <p>6b. Authorise repurchase of up to 10 percent of issued share capital</p> <p>6c Authorise reissuance of repurchased shares</p> <p>7. Amend by-laws re: election and removal of directors</p>	M
China Insurance Intl	25-May-2006	966 HK	6264048	<p>1. Accept financial statements and statutory reports</p> <p>2a. Reelect Ng Yu Lam Kenneth as Director</p> <p>2b. Reelect Shen Koping Michael as Director</p> <p>2c. Reelect Lau Siu Mun Sammy as Director</p> <p>2d. Reelect Lau Wai Kit as Director</p> <p>3. Authorise Board to fix the remuneration of Directors</p> <p>4. Reappoint KPMG as auditors and authorise Board to fix their remuneration</p> <p>5. Approve issuance of equity or equity linked securities without preemptive rights</p> <p>6. Authorise repurchase of up to 10 percent of issued share capital</p> <p>7. Authorise reissuance of repurchased</p>	

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				shares	
				8. Amend articles re: appointment of Directors	M
Ports Design	24-May-2006	589 HK	B03XK94	<p>1. Accept financial statements and statutory reports</p> <p>2. Approve final dividend</p> <p>3. Reappoint auditors and authorise Board to fix their remuneration</p> <p>4. Reelect Directors and authorise Board to fix their remuneration</p> <p>5a. Approve issuance of equity or equity linked securities without preemptive rights</p> <p>5b. Authorise repurchase of up to 10 percent of issued share capital</p> <p>5c. Authorise reissuance of repurchased shares</p>	M
Sinotrans	29-May-2006	598 HK	6579010	<p>1. Accept report of the directors</p> <p>2. Accept report of the supervisory committee</p> <p>3. Accept financial statements and statutory reports</p> <p>4. Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. As international and PRC auditors</p> <p>5. Authorise Board to decide on matters relating to interim and special dividends for 2006</p> <p>6. Approve profit distribution proposal and final dividend</p> <p>7a. Reelect Li Jianzhang as Director</p> <p>7b. Reelect Liu Jinghua as Director</p> <p>7c. Reelect Jerry Hsu as Director</p> <p>7d. Reelect Ken Torok as Director</p> <p>7e. Elect Peter Landsiedel as Director</p> <p>7f. Reelect Su Yi as Supervisor</p> <p>8. Authorise Board to fix Director remuneration</p> <p>9. Approve issuance of equity or equity linked securities without preemptive rights</p>	M
China Oilfield Services	25-May-2006	2883 HK	6560995	<p>1. Accept financial statements and statutory reports</p> <p>2. Approve annual dividend</p> <p>3. Approve budget for fiscal year 2006</p> <p>4. Accept report of the Board of Directors and corporate governance report</p> <p>5. Accept report of the supervisory committee</p> <p>6. Elect Li Yong as Director and reelect Zhang Dunjie as independant supervisor</p> <p>7. Approve remuneration of independant non-executive directors and independant supervisor</p> <p>8. Reappoint Ernst &amp; Young Hua Ming and Ernst &amp; Young as domestic and</p>	

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				international auditors and authorise board to fix their remuneration	M
Xinao Gas Holdgs	23-May-2006	2688 HK 6333937		<ol style="list-style-type: none"> <li>1. Accept financial statements and statutory reports</li> <li>2. Approve final dividend</li> <li>3a. Re-elect Yang Yu as Director</li> <li>3b. Re-elect Chen Jiacheng as Director</li> <li>3c. Re-elect Zhao Jinfeng as Director</li> <li>3d. Re-elect Yu Jianchao as Director</li> <li>3e. Re-elect Cheung Yip Sang as Director</li> <li>3f. Authorise Board to fix the remuneration of Directors</li> <li>4. Reappoint auditors and authorise Board to fix their remuneration</li> <li>5a. Approve issuance of equity or equity linked securities without preemptive rights</li> <li>5b. Authorise repurchase of up to 10 percent of issued share capital</li> <li>5c. Authorise reissuance of repurchased shares</li> <li>6. Amend articles re: appointment and removal of Directors</li> </ol>	M
Comba Telecom Systems	26-May-2006	2342 HK 6651576		<ol style="list-style-type: none"> <li>1. Accept financial statements and statutory reports</li> <li>2. Approve final dividend</li> <li>3a. Re-elect Fok Tung Ling as Director and authorise Board to fix his remuneration</li> <li>3b. Re-elect Wu Jiang Cheng as Director and authorise Board to fix his remuneration</li> <li>3c. Re-elect Jan Ji Ci as Director and authorise Board to fix his remuneration</li> <li>3d. Re-elect Zheng Guo Bao as Director and authorise Board to fix his remuneration</li> <li>4. Reappoint Ernst &amp; Young as auditors and authorise Board to fix their remuneration</li> <li>5a. Approve issuance of equity or equity linked securities without preemptive rights</li> <li>5b. Authorise repurchase of up to 10 percent of issued share capital</li> <li>5c. Authorise reissuance of repurchased shares</li> <li>6. Amend articles of association</li> </ol>	M
Lenovo Group (10;00 Mtg)	24-May-2006	992 HK 6218089		<ol style="list-style-type: none"> <li>1. Approve connected transaction with a related party and annual caps</li> </ol>	M
China Ting Group	30-May-2006	3398 HL B0SKB31		<ol style="list-style-type: none"> <li>1. Accept financial statements and statutory reports</li> <li>2. Approve final dividned of HK\$0.046 per share</li> <li>3a1. Reelect Ting Man Yi as Executive Director</li> <li>3a2. Reelect Ting Hung Yi as Executive</li> </ol>	

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				<p>Director          3a3. Reelect Ding Jianer as Executive Director          3a4. Reelect Wong Sin Yung as Executive Director          3a5. Reelect Cheng Chi Pangi as Independant Non-Executive Director          3a6. Reelect Wong Chi Keung as Independant Non-Executive Director          3a7. Reelect Leung Man Kit as Independant Non-Executive Director          3b. Authorise Board to fix the remuneration of Directors          4. Reappoint auditors and authorise Board to fix their remuneration          5a. Approve issuance of equity or equity linked securities without preemptive rights          5b. Authorise repurchase of up to 10 percent of issued share capital          5c. Authorise reissuance of repurchased shares          6. Amend articles re: removal of Director</p>	M
Cathay Financial Holding Co	9-Jun-2006	2882 TT 6425663		<p>1. Accept 2005 operating results and financial statements          2. Approve allocation of income and dividends          3. Approve capitalization of 2005 dividends and employee profit sharing          4. Amend articles of association          5. Amend election rules of Directors and Supervisors          6. Amend procedures governing the aquisition or disposal of assets          7. Approve aquisition through share swap agreement</p>	M
China Metal Products Co	9-Jun-2006	1532 TT 6038834		<p>1. Accept 2005 financial statements          2. Approve allocation of income and dividends          3. Approve capitalization of 2005 dividnedns and employee profit sharing          4. Authorise capitalization of reserves for bonus issue          5. Amend articles of association          6. Amend endorsement and guarantee operating guidelines          7. Other business</p>	M
				<p>1. Accept 2005 operating results and financial statements          2. Approve allocation of income and dividends          3. Approve capitalization of 2005 dividends and employee profit sharing          4. Amend articles of association          5. Amend procedures governing the acquisition or disposal of assets          6. Amend endorsement and guarantee operating guidelines</p>	

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Premier Image technology	12-Jun-2006	2394	TT	6143330	7. Amend operating procedures for loan of funds to other parties	M
					1. Accept 2005 operating results and financial statements	
					2. Approve allocation of income and dividends	
					3. Approve capitalization of 2005 dividends and employee profit sharing	
					4. Amend operating procedures for loan of funds to other parties, and endorsement and guarantee	
					5. Amend articles of association	
Cheng Shin Rubber Ind Co	13-Jun-2006	2105	TT	3190228	6. Amend procedures governing the aquisition or disposal of assets	M
Tripod Technology Corp	14-Jun-2006	3044	TT	6305721	1. Accept financial statements and statutory reports	
					2. Approve allocation of income and dividends	
					3. Approve capitalization of 2005 dividends and employee profit sharing	
					4. Amend investment limit in the Peoples Republic of China	
					5. Amend articles of association	
					6. Amend rules and procedures regarding shareholder meeting	
					7. Amend operating procedures for endorsement and guarantee	
					8. Amend procedures governing the aquisition or disposal of assets and derivative products	
					9. Elect Directors and Supervisors	M
Taiwan Green Point	14-Jun-2006	3007	TT	6520706	1. Accept 2005 operating results and financial statements	
					2. Approve allocation of income and dividends	
					3. Approve capitalization of 2005 dividends, reserves for bonus issues, and empolyee profit sharing	
					4. Amend articles of association	
					5. Elect Directors and Supervisors	
					6. Other business	M
Anhui Expressway Co "H"	16-Jun-2006	995	HK	6045180	1. Accept working report of the Board of Directors	
					2. Accept working report of the Supervisory committee	
					3. Accept financial statements and statutory reports	
					4. Approve profit appropriation proposal to the statutory surplus reserve and statutory public welfare fund	
					5. Approve auditors and authorise Board to fix their remuneration	
					6. Adopt new articles of association	
					7. Amend the rules governing the operating of the general meeting	
					8. Approve issuance of equity or equity linked securities without preemptive	

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				rights	M
Radiant Opto-Electronics	14-Jun-2006	6176 TT	6520278	<ol style="list-style-type: none"> <li>1. Accept 2005 operating results and financial statements</li> <li>2. Approve allocation of income and dividends</li> <li>3. Approve capitalization of 2005 dividends and employee profit sharing</li> <li>4. Amend articles of association</li> <li>5. Amend operating procedures for endorsement and guarantee</li> <li>6. Amend rules and procedures regarding shareholder meeting</li> <li>7. Approve 5-year income tax exemption regarding rights offering in 2005 under statute for upgrading industry</li> <li>8. Amend election rules of Directors and Supervisors</li> <li>9. Elect Directors and Supervisors</li> <li>10. Approve release of restrictions of competitive activities of Directors</li> </ol>	M
Sinochem Hong Kong Hldgs	9-Jun-2006	297 HK	B0CJMD1	<ol style="list-style-type: none"> <li>1. Approve binding memorandum of understanding and annual caps</li> <li>2. Approve Tianji Gaopoin distribution agreement and annual caps</li> <li>3. Approve Tianji Coal distribution agreement and annual caps</li> <li>4. Approve Beijing procurement agreement and annual caps</li> <li>5. Approve new Shandong supply agreement and annual caps</li> </ol>	M
Data Systems Consulting	15-Jun-2006	2447 TT	6344939	<ol style="list-style-type: none"> <li>1. Accept operating results and financial statements</li> <li>2. Approve allocation of income and dividends</li> <li>3. Approve capitalization of 2005 dividends and employee profit sharing</li> <li>4. Amend articles of association</li> <li>5. Amend operating procedures for loan of funds to other parties</li> <li>6. Amend operating procedures for endorsement and guarantee</li> <li>7. Amend election rules of Directors and Supervisors</li> <li>8. Amend election rules and procedures regarding shareholder meeting</li> <li>9. Elect Directors and Supervisors</li> <li>10. Approve release of restrictions of competitive activities of Directors</li> <li>11. Other business</li> </ol>	M
Digital China Holdings	9-Jun-2006	861 HK	6351865	<ol style="list-style-type: none"> <li>1. Approve supplemental master purchases agreement and revised annual purchase caps</li> <li>2. Approve supplemental master sales agreement and revised annual sales caps</li> </ol>	M
Taiwan Familymart	14-Jun-2006	5903 TT	6440945	<ol style="list-style-type: none"> <li>1. Elect Directors and Supervisors</li> <li>2. Accept financial statements and statutory reports</li> </ol>	

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3. Approve allocation of income and dividends
4. Approve capitalization of 2005 dividends and employee profit sharing
5. Amend articles of association
6. Amend rules and procedures regarding shareholder meeting
7. Amend rules and procedures regarding Board meeting
8. Amend operating procedures for endorsement and guarantee
9. Amend operating procedures for loan of funds to other parties
10. Approve release of restrictions of competitive activities of Directors

M

China Life  
Insurance Co "H" 16-Jun-2006 2628 HK 6718976

1. Accept the report of the Board of Directors
2. Accept the report of the Supervisory Committee