Morgan Stanley China A Share Fund, Inc. Form N-PX August 28, 2018

#### 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)

Mary E. Mullin, Esq.

**Managing Director** 

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

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

Registrant's telephone number, including area code: 800-231-2608

Date of fiscal year end: 12/31

Date of reporting period: 7/1/17 - 6/30/18

ICA File Number: 811-21926 Reporting Period: 07/01/2017 - 06/30/2018 Morgan Stanley China A Share Fund, Inc. AECC AVIATION POWER CO LTD Ticker: 600893 Security ID: Y9730A108 Meeting Date: OCT 09, 2017 Meeting Type: Special Record Date: SEP 25, 2017 Mgt Rec Vote Cast Sponsor For For Management Proposal # 1 Approve Use of Raised Funds to Inject For For Capital in Wholly-owned Subsidiaries \_\_\_\_\_ AECC AVIATION POWER CO LTD Ticker: 600893 Security ID: Y9730A108 Meeting Date: NOV 23, 2017 Meeting Type: Special Record Date: NOV 16, 2017 Mgt Rec Vote Cast Sponsor # Proposal Approve Additional 2017 Financing 1 For Against Management Amount as well as Authorized Signing of Relevant Agreement 2 Approve Additional Related Transaction For Against Management in Connection to Provision of Funds by Ultimate Controller Approve Adjustment in Implementation For For Management 3 Content of Raised Funds from Private Placement Amend Articles of Association For Against Management 4 \_\_\_\_\_ AECC AVIATION POWER CO LTD Ticker: 600893 Security ID: Y9730A108 Meeting Date: SEP 14, 2017 Meeting Type: Special Record Date: SEP 07, 2017 # Proposal Mgt Rec Vote Cast Sponsor Approve Additional Provision of 1 For Against Management External Guarantee 2 For For Management Approve Financing Limit and Authorization to Sign Relevant Agreement Approve Additional 2017 Related Party For For 3 Management Transactions

	Edgar Filing: Morgan Stanley China A	Share Fun	d, Inc Form	N-PX		
4	Approve Change in Scientific Research Funding, Government Subsidize Related Accounting Policy and Implement New Accounting Policies to Companies Financial Statements	For	For	Management		
5	Elect Yang Sen as Non-independent Director and Strategic Committee Member	For	For	Management		
AECC AVIATION POWER CO LTD						

Security ID: Y9730A108

Mart	Dela EER 10 0010	-	10. 197001110	0
	ng Date: FEB 12, 2018	Meeting I	ype: Special	
Recor	d Date: FEB 05, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Continued Projected	For	Against	Management
	Related Party Transaction			
2	Approve 2018 Money Lending Application	For	For	Management
	and Authorization on Relevant			
	Agreements			
3	Approve Changes in Implementation	For	For	Management
	Contents of Raised Funds Investment			
	Project			
4.01	Elect Zhang Minsheng as Non-independent	For	For	Shareholder
	Director			
4.02	Elect Yang Xianfeng as Non-independent	For	For	Shareholder
	Director			
4.03	Elect Huang Xingdong as Non-independent	For	For	Shareholder
	Director			
4.04	Elect Yang Sen as Non-independent	For	For	Shareholder
	Director			
4.05	Elect Peng Jianwu as Non-independent	For	For	Shareholder
	Director			
4.06	Elect Mou Xin as Non-independent	For	For	Shareholder
	Director			
4.07	Elect Qiu Guoxin as Non-independent	For	For	Shareholder
1.07	Director	202	101	01141 0110 1401
5.01	Elect Zhao Jinde as Independent	For	For	Shareholder
0.01	Director	202	101	01141 0110 1401
5.02	Elect Liang Gongqian as Independent	For	For	Shareholder
0.02	Director	202	101	01141 0110 1401
5.03	Elect Wang Zhulin as Independent	For	For	Shareholder
0.00	Director	101	101	Sharehoraer
5.04	Elect Yue Yun as Independent Director	For	For	Shareholder
6.01	Elect Shi Jingming as Supervisor	For	For	Shareholder
6.02	Elect Wang Lutang as Supervisor	For	For	Shareholder
0.02	BIECE wang Lucany as Supervisor	LOT	LOT	SHATEHOTUEL

AECC AVIATION POWER CO LTD

Ticker: 600893

Ticker: 600893 Meeting Date: APR 20, 2018 Record Date: APR 13, 2018 # Proposal 1 Approve Report of the Board of Directors Security ID: Y9730A108 Meeting Type: Annual Mgt Rec Vote Cast Sponsor For For Management

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2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Report of the Board of Independent Directors	For	For	Management
5	Approve Financial Statements	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Special Report on the Deposit	For	For	Management
	and Usage of Raised Funds			
8	Approve 2017 Daily Related-party Transaction	For	Against	Management
9	Approve 2017 Performance Annual Salary of Internal Director	For	For	Management
10	Approve 2018 Financial Budget Report	For	For	Management
11	Approve 2018 Appointment of Auditor	For	For	Management
12	Approve 2018 Structured Deposit Plan	For	For	Management
13	Approve Election of Special Board	For	For	Management
12	Members Committee	FOL	FOL	Management
AECC	AVIATION POWER CO LTD			
Ticke	er: 600893	Security	ID: Y9730A1	08
Meeti	ing Date: MAY 30, 2018	-	Type: Special	
	d Date: MAY 23, 2018	2	11 1	
	·			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Approve Related-party Transaction in	For	For	Management
-	Connection to Withdrawal of	101	101	managemente
	Shareholder's Capital			
	Shareholder's Capital			
AFCC	AVIATION POWER CO LTD			
ALCC	AVIATION POWER CO LID			
Ticke	er: 600893			
		Security	TD: Y9730A1	08
		-	ID: Y9730A1	
	ing Date: MAY 14, 2018	-	ID: Y9730A1 Type: Special	
		-		
Recor	ing Date: MAY 14, 2018 cd Date: MAY 07, 2018	Meeting	Type: Special	
Recor #	ing Date: MAY 14, 2018 cd Date: MAY 07, 2018 Proposal	Meeting 7 Mgt Rec	Type: Special Vote Cast	Sponsor
Recor	ing Date: MAY 14, 2018 rd Date: MAY 07, 2018 Proposal Approve Additional 2018 External	Meeting	Type: Special	
Recor # 1	ing Date: MAY 14, 2018 rd Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor #	ing Date: MAY 14, 2018 rd Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent	Meeting 7 Mgt Rec	Type: Special Vote Cast	Sponsor
Recor # 1	ing Date: MAY 14, 2018 ed Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor # 1	ing Date: MAY 14, 2018 rd Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor # 1	ing Date: MAY 14, 2018 ed Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor # 1	ing Date: MAY 14, 2018 ed Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor # 1	ing Date: MAY 14, 2018 ed Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor # 1 2	ing Date: MAY 14, 2018 ed Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee and Audit Committee Member	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor # 1 2	ing Date: MAY 14, 2018 ed Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee	Meeting T Mgt Rec For	Type: Special Vote Cast Against	Sponsor Management
Recor # 1 2	AVIATION POWER CO LTD	Meeting T Mgt Rec For For	Type: Special Vote Cast Against For	Sponsor Management Shareholder
Recor # 1 2 AECC Ticke	AVIATION POWER CO LTD	Meeting T Mgt Rec For For Security	Type: Special Vote Cast Against For ID: Y9730A1	Sponsor Management Shareholder
Record # 1 2 AECC Ticke Meeti	AVIATION POWER CO LTD AVIATION POWER CO LTD AVIATION 24, 2018	Meeting T Mgt Rec For For Security	Type: Special Vote Cast Against For	Sponsor Management Shareholder
Record # 1 2 AECC Ticke Meeti	AVIATION POWER CO LTD	Meeting T Mgt Rec For For Security	Type: Special Vote Cast Against For ID: Y9730A1	Sponsor Management Shareholder
Recor # 1 2 AECC Ticke Meeti Recor	Aviation Power CO LTD Aviation Power CO LTD Aviation Power 2018 Aviation Power 2018 Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee and Audit Committee Member	Meeting T Mgt Rec For For Security Meeting T	Type: Special Vote Cast Against For ID: Y9730A1 Type: Special	Sponsor Management Shareholder
Recor # 1 2 AECC Ticke Meeti Recor #	<pre>ing Date: MAY 14, 2018 cd Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee and Audit Committee Member AVIATION POWER CO LTD er: 600893 ing Date: JAN 24, 2018 cd Date: JAN 17, 2018 Proposal</pre>	Meeting T Mgt Rec For For Security Meeting T Mgt Rec	Type: Special Vote Cast Against For ID: Y9730A1 Type: Special Vote Cast	Sponsor Management Shareholder 08 Sponsor
Recor # 1 2 AECC Ticke Meeti Recor	<pre>ing Date: MAY 14, 2018 cd Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee and Audit Committee Member AVIATION POWER CO LTD er: 600893 ing Date: JAN 24, 2018 cd Date: JAN 17, 2018 Proposal Approve Continued Related-party</pre>	Meeting T Mgt Rec For For Security Meeting T	Type: Special Vote Cast Against For ID: Y9730A1 Type: Special	Sponsor Management Shareholder
Recor # 1 2 AECC Ticke Meeti Recor #	<pre>ing Date: MAY 14, 2018 cd Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee and Audit Committee Member AVIATION POWER CO LTD er: 600893 ing Date: JAN 24, 2018 cd Date: JAN 17, 2018 Proposal Approve Continued Related-party Transaction with Ultimate Controlling</pre>	Meeting T Mgt Rec For For Security Meeting T Mgt Rec	Type: Special Vote Cast Against For ID: Y9730A1 Type: Special Vote Cast	Sponsor Management Shareholder 08
Recor # 1 2 AECC Ticke Meeti Recor #	<pre>ing Date: MAY 14, 2018 cd Date: MAY 07, 2018 Proposal Approve Additional 2018 External Guarantee Provision Elect Sun Hongwei as Non-independent Director and Board Strategic Committee and Audit Committee Member AVIATION POWER CO LTD er: 600893 ing Date: JAN 24, 2018 cd Date: JAN 17, 2018 Proposal Approve Continued Related-party</pre>	Meeting T Mgt Rec For For Security Meeting T Mgt Rec	Type: Special Vote Cast Against For ID: Y9730A1 Type: Special Vote Cast	Sponsor Management Shareholder 08

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2	Approve 2018 External Guarantee	For	Against	Management	
3	Provision Approve 2018 Financing Limit and Authorization to Sign Relevant	For	For	Management	
4	Agreement Approve Adjustment on Implementation Content of Raised Funds Investment Projects	For	For	Management	
AISIN	0 CORP.				
	er: 600271 ng Date: SEP 22, 2017 d Date: SEP 15, 2017		ID: Y0017G12 Yype: Special	24	
# 1	Proposal Approve Repurchase Cancellation of	Mgt Rec For	Vote Cast For	Sponsor Management	
2.01	Partial Stock Award Elect Yao Yuhong as Non-independent Director	For	For	Management	
AISIN	O CORP.				
	r: 600271 ng Date: JUN 08, 2018 d Date: JUN 01, 2018	Security ID: Y0017G124 Meeting Type: Annual			
# 1	Proposal Approve Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor Management	
2 3 4 5 6 7	Directors Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Amend Articles of Association Approve 2018 Appointment of Auditor Approve Repurchase and Cancellation of	For For For For For For	For For For For For For	Management Management Management Management Management Management	
8	Performance Share Incentive Plan Approve Report of the Board of Supervisors	For	For	Management	
BEIJI	NG THUNISOFT CORPORATION LTD.				
	r: 300271 ng Date: MAY 07, 2018 d Date: APR 27, 2018	-	ID: Y0773R1( Ype: Annual	08	
# 1	Proposal Approve Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor Management	
2	Directors Approve Report of the Board of Supervisors	For	For	Management	
3 4	Approve Financial Statements Approve Annual Report and Summary	For For	For For	Management Management	

5	Approve Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7.1	Approve Remuneration of Non-Independent	For	For	Management
	Directors	_	_	
7.2	Approve Remuneration of Independent	For	For	Management
8.1	Directors Approve Remuneration of Supervisor	For	For	Management
0.1	Chairman Fan Jiaojiao	FOI	FOL	Management
8.2	Approve Remuneration of Supervisor Wang	For	For	Management
	Zhen			5
8.3	Approve Remuneration of Supervisor Wang	For	For	Management
	Yue			
9	Approve Performance Compensation	For	For	Management
1.0	Commitments Plan	<b>D</b> a m		Managanant
10 11	Approve Impairment Test Report Approve Repurchase Cancellation of	For For	For For	Management Management
ΤT	Performance Shares	101	101	nanagement
BEIJI	NG THUNISOFT CORPORATION LTD.			
Ticke	r: 300271	Security	ID: Y0773R10	8
	ng Date: JUN 11, 2018	-	Type: Special	0
Recor	d Date: JUN 04, 2018	5		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Company's Eligibility for	For	For	Management
2.1	Private Placement of Shares Approve Share Type and Par Value	For	For	Management
2.2	Approve Issue Manner	For	For	Management
2.3	Approve Target Subscribers and	For	For	Management
	Subscription Method			5
2.4	Approve Issue Price and Pricing	For	For	Management
	Principle			
2.5	Approve Issue Size	For	For	Management
2.6 2.7	Approve Lock-up Period	For For	For For	Management
2.8	Approve Listing Exchange Approve Distribution Arrangement of	For	For	Management Management
2.0	Undistributed Earnings	101	101	management
2.9	Approve Amount and Use of Proceeds	For	For	Management
2.10	Approve Resolution Validity Period	For	For	Management
3	Approve Plan on Private Placement of	For	For	Management
	Shares	_	_	
4	Approve Demonstration Analysis Report	For	For	Management
5	in Connection to Private Placement Approve Feasibility Analysis Report on	For	For	Management
5	the Use of Proceeds	TOT	1.01	management
6	Approve Report on the Usage of	For	For	Management
	Previously Raised Funds			
7	Approve Establishment of Special	For	For	Management
	Account for Proceeds			
8	Approve Authorization of Board to	For	For	Management
Q	Handle All Related Matters	For	For	Management
9	Approve Impact of Dilution of Current Returns on Major Financial Indicators	For	For	Management
	and the Relevant Measures to be Taken			
10	Approve Shareholder Return Plan in the	For	For	Management
	Next Three Years			2
11	Approve Repurchase and Cancellation of	For	For	Management
	Partial Performance Shares			

\_\_\_\_\_ BLUEFOCUS COMMUNICATION GROUP CO., LTD. Ticker: 300058 Security ID: Y091AZ103 Meeting Date: SEP 15, 2017 Meeting Type: Special Record Date: SEP 11, 2017 Proposal Mgt Rec Vote Cast Sponsor # 1.00 Approve Introducing New Companies to For For Management Foreign Currency Bonds 2.00 Approve Authorization of the Board to For For Management Handle Matters Relating to Foreign Currency Bonds 3.00 Approve Guarantee Provision of the For For Management Company and its Overseas Subsidiary to the Entire Principal and Interest of the Foreign Currency Bonds Issuance 4.00 Approve Sale of Partial Electricity For For Management Rights 5.00 Approve Authorization of the Board to For For Management Handle Matters Relating to Electricity Rights 6.00 Approve Provision of Guarantee to For For Management Wholly-owned Subsidiary Beijing Sien Advertising Co., Ltd. 7.00 Approve Application of Bank Credit For For Management Lines from Hangzhou Bank of Wholly-owned Subsidiary Beijing Sien Advertising Co., Ltd. 8.00 Approve Application of Bank Credit For For Management Lines from Hangzhou Bank of Wholly-owned Subsidiary Duomeng Ruida China Technology Co., Ltd. 9.00 Approve Application of Bank Credit For For Management Lines from WeBank of Wholly-owned Subsidiary Duomeng Ruida China Technology Co., Ltd. 10.00 Approve Application of Bank Credit For For Management Lines from Pingan Bank For 11.00 Approve Restricted Stock Repurchase For Management Cancellation 12.00 Amend Articles of Association For For Management \_\_\_\_\_ BLUEFOCUS COMMUNICATION GROUP CO., LTD. Ticker: 300058 Security ID: Y091AZ103 Meeting Date: FEB 09, 2018 Meeting Type: Special Record Date: FEB 05, 2018 Mgt Rec Vote Cast # Proposal Sponsor Approve Acquisition of Equity For Abstain Management Approve Rules and Procedures in Regards For Abstain Management 1 2 to the Meetings of the Bondholders Approve Company's Eligibility for For For Management 3 Issuance of Corporate Bonds Approve Company's Plan for Issuance of For For 4 Management

5	Corporate Bonds Approve Authorization of Board to	For	For	Management	
C	Handle All Related Matters				
6	Approve Rules and Procedures in Regards to the Meetings of Holders of This Corporate Bonds Issuance	For	For	Management	
7	Approve Changes in Accounting Policies	For	For	Management	
8	Approve Repurchase Cancellation of	For	For	Management	
	Performance Shares				
BLUEF	OCUS COMMUNICATION GROUP CO., LTD.				
Ticke	r: 300058	Security	ID: Y091AZ10	13	
Meeti	ng Date: APR 10, 2018	-	ype: Special		
Recor	d Date: APR 03, 2018				
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Amend Draft of Performance Shares	For	Against	Management	
	Incentive Plan		-	-	
2	Approve Repurchase Cancellation of Performance Shares	For	For	Shareholder	
3	Approve Asset Securitization of Accounts Receivable	For	For	Shareholder	
4	Approve Authorization of Board to	For	For	Shareholder	
	Handle All Related Matters to Asset				
5.1	Securitization Elect Sun Taoran as Non-Independent	For	For	Shareholder	
J.1	Director	101	101	Sharehorder	
5.2	Elect Xu Qing as Non-Independent	For	For	Shareholder	
	Director				
BINEE	OCUS COMMUNICATION GROUP CO., LTD.				
DIOEF	COS COMMUNICATION GROOF CO., LID.				
Ticke	r: 300058	Security	ID: Y091AZ10	13	
	ng Date: MAY 22, 2018	Meeting Type: Annual			
Recor		9	71		
	d Date: MAY 14, 2018	5	11		
#	Proposal	Mqt Rec	Vote Cast	Sponsor	
# 1				Sponsor Management	
	Proposal Approve Financial Statements Approve Report of the Board of	Mgt Rec	Vote Cast	-	
1 2	Proposal Approve Financial Statements Approve Report of the Board of Directors	Mgt Rec For For	Vote Cast For For	Management Management	
1	Proposal Approve Financial Statements Approve Report of the Board of	Mgt Rec For	Vote Cast For	Management	
1 2	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of	Mgt Rec For For	Vote Cast For For	Management Management	
1 2 3	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution	Mgt Rec For For For	Vote Cast For For For	Management Management Management	
1 2 3 4	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve 2018 Remuneration of Directors	Mgt Rec For For For For	Vote Cast For For For For	Management Management Management Management	
1 2 3 4 5 6	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve 2018 Remuneration of Directors and Supervisors	Mgt Rec For For For For For	Vote Cast For For For For For For	Management Management Management Management Management Management	
1 2 3 4 5	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve 2018 Remuneration of Directors	Mgt Rec For For For For For	Vote Cast For For For For For	Management Management Management Management Management	
1 2 3 4 5 6 7 8	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve 2018 Remuneration of Directors and Supervisors Approve Appointment of Auditor Approve Internal Control Self-Evaluation Report	Mgt Rec For For For For For For For	Vote Cast For For For For For For For	Management Management Management Management Management Management Management	
1 2 3 4 5 6 7	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve Profit Distribution Approve 2018 Remuneration of Directors and Supervisors Approve Appointment of Auditor Approve Internal Control Self-Evaluation Report Approve Special Report on the Deposit	Mgt Rec For For For For For For	Vote Cast For For For For For For	Management Management Management Management Management Management	
1 2 3 4 5 6 7 8	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve 2018 Remuneration of Directors and Supervisors Approve Appointment of Auditor Approve Internal Control Self-Evaluation Report	Mgt Rec For For For For For For For	Vote Cast For For For For For For For	Management Management Management Management Management Management Management	
1 2 3 4 5 6 7 8 9 10	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve 2018 Remuneration of Directors and Supervisors Approve Appointment of Auditor Approve Internal Control Self-Evaluation Report Approve Special Report on the Deposit and Usage of Raised Funds Approve Repurchase and Cancellation of Performance Shares	Mgt Rec For For For For For For For For	Vote Cast For For For For For For For For For	Management Management Management Management Management Management Management Management	
1 2 3 4 5 6 7 8 9	Proposal Approve Financial Statements Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Annual Report and Summary Approve Profit Distribution Approve 2018 Remuneration of Directors and Supervisors Approve Appointment of Auditor Approve Internal Control Self-Evaluation Report Approve Special Report on the Deposit and Usage of Raised Funds Approve Repurchase and Cancellation of	Mgt Rec For For For For For For For	Vote Cast For For For For For For For For	Management Management Management Management Management Management Management Management	

Performance Shares

\_\_\_\_\_ BLUEFOCUS COMMUNICATION GROUP CO., LTD. Ticker: 300058 Security ID: Y091AZ103 Meeting Date: APR 27, 2018 Meeting Type: Special Record Date: APR 20, 2018 #ProposalMgt RecVote CastSponsor1Approve Change in Relevant CommitmentsForForManagement2Approve Change of Company NameForForManagement3Approve Change of Business ScopeForForManagement \_\_\_\_\_ CHINA CONSTRUCTION BANK CORPORATION Ticker: 939 Security ID: Y1397N119 Meeting Date: OCT 09, 2017 Meeting Type: Special Record Date: SEP 08, 2017 Proposal Mgt Rec Vote Cast Sponsor Elect Tian Guoli and Authorize the For For Management # 1 Remuneration Committee to Fix His Remuneration \_\_\_\_\_ CHINA CONSTRUCTION BANK CORPORATION 939 Security ID: Y1397N119 Ticker: Meeting Date: JUN 29, 2018 Meeting Type: Annual Record Date: MAY 29, 2018 Proposal # Mgt Rec Vote Cast Sponsor 1 Approve 2017 Report of the Board of For For Management Directors 2 For Approve 2017 Report of the Board of For Management Supervisors 3Approve 2017 Final Financial AccountsForFor4Approve 2017 Profit Distribution PlanForFor5Approve Budget of 2018 Fixed AssetsForFor Management Management Management Investment Approve Remuneration Distribution and For For 6 Management Settlement Plan for Directors in 2016 7 Approve Remuneration Distribution and For For Management Settlement Plan for Supervisors in 2016 Settlement Plan for Supervisors in 20168Elect Wang Zuji as DirectorForForManagement9Elect Pang Xiusheng as DirectorForForManagement10Elect Zhang Gengsheng as DirectorForForManagement11Elect Li Jun as DirectorForForManagement12Elect Anita Fung Yuen Mei as DirectorForForManagement13Elect Carl Walter as DirectorForForManagement14Elect Kenneth Patrick Chung as Director ForForManagement15Elect Wu Jianhang as SupervisorForForManagement16Elect Fang Qiuyue as SupervisorForForManagement17Approve Capital Plan for 2018 to 2020ForForManagement

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18	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	For	For	Management			
19	Approve Amendments to the Authorization to the Board of Directors by the Shareholders' General Meeting on External Donations	For	For	Management			
CHINA	CYTS TOURS HOLDING CO., LTD.						
	r: 600138 ng Date: MAY 25, 2018 d Date: MAY 17, 2018	-	ID: Y1400N10 Yype: Annual	6			
#	Proposal	Mgt Rec	Vote Cast	Sponsor			
1	Approve Report of the Board of	For	For	Management			
2	Directors Approve Report of the Board of Supervisors	For	For	Management			
3	Approve Annual Report and Summary	For	For	Management			
4	Approve Financial Statements	For	For	Management			
5	Approve Profit Distribution	For	For	Management			
6	Approve Report of the Independent Directors	For	For	Management			
7	Amend Articles of Association Regarding Party Committee	For	Abstain	Management			
8	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Abstain	Management			
9	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	Abstain	Management			
10	Approve 2018 Guarantee Plan	For	Abstain	Management			
11.1	Approve Related-party Transaction with Beijing Gubei Water Town Tourism Co., Ltd.	For	For	Management			
11.2	Approve Related-party Transaction with CYTS Hongqi (Hengqin) Fund Management Co., Ltd.	For	For	Management			
11.3	Approve Related-party Transaction with CYTS Yaoyue (Beijing) Tourism Co., Ltd.	For	For	Management			
11.4	Approve Related-party Transaction with China Everbright Group Corporation and Its Subsidiaries	For	For	Management			
12	Approve Payment of Remuneration to Auditor	For	For	Management			
13.1	Elect Lin Chun as Non-Independent Director	For	For	Shareholder			
13.2	Elect Xu Xi as Non-Independent Director	For	For	Shareholder			
CHINA	CYTS TOURS HOLDING CO., LTD.						
	r: 600138 ng Date: DEC 14, 2017 d Date: DEC 07, 2017	-	ID: Y1400N10 Yype: Special	6			
#	Proposal	Mgt Rec	Vote Cast	Sponsor			

#### Proposal #

#### 10

1 Approve Exemption on Fulfillment of For For Management Commitment

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CHINA FILM CO., LTD.

	r: 600977 ng Date: JUN 12, 2018 d Date: JUN 01, 2018	-	ID: Y1R8AC10 ype: Annual	7
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve 2018 Financial Budget Report	For	Abstain	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Appointment of Auditor	For	For	Management
8	Approve 2018 Related Party Transactions	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Adjustment of Board Member	For	For	Management

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CHINA MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDINGS CO., LTD.

Ticker	r:	001979			Secu	rity 1	ED:	Y14907102	2
Meetir	ng Date:	JAN 30,	2018		Meet	ing Ty	/pe:	Special	
Record	d Date:	JAN 23,	2018						
#	Proposal				Mgt 1	Rec	Vote	Cast	Sponsor
1	Approve 3	Joint Ir	vestment in		For		For		Management
	Establish	nment of	Equity Inve	stment Fund					
	with Rela	ated Par	ty						
2	Approve H	Provisio	on of Guarant	ee to	For		For		Management
	Associate	e Compar	чy						

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CHINA MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDINGS CO., LTD.

Ticke	er: 001979	Security	ID: Y1490710	2
Meeti	ng Date: APR 20, 2018	Meeting 7	Type: Annual	
Recor	d Date: APR 13, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Financial Statements	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Change in External Auditor	For	For	Management
7	Approve 2018 Daily Related Party	For	For	Management
	Transaction			

8	Approve General Authorization on Company's Issuance of Bond Products	For	For	Management
Э	Approve 2018 Deposits, Loans and Related-party Transactions at China	For	For	Management
0	Merchants Bank Approve 2018 Provision of Guarantee for Subsidiary	For	For	Management
.1	Approve 2018 Provision of Financial Assistance for Joint Stock Company	For	For	Management
2	Approve Provision of Financial Assistance for Authorization Management for the Project Company	For	For	Management
_3	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	For	For	Management
lick leet	A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: MAY 25, 2018 rd Date: MAY 18, 2018	Security	D. ID: Y149071 Type: Special	
				Sponsor
# 1 	Proposal Approve Purchase of Equity and Related Party Transactions	Mgt Rec For	Vote Cast For	-
CHIN. CHIN. Licko Meet	Approve Purchase of Equity and Related Party Transactions 	For GS CO.,LTI Security	For	Management
CHIN. Lick Meet Reco	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017	For GS CO.,LTI Security Meeting 2	For D. ID: Y149071 Type: Special	Management
CHIN Cick Meet	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017 Proposal Approve Initial Granting Plan of Stock	For GS CO.,LTI Security Meeting 7 Mgt Rec	For  D. ID: Y149071	Management
HIN. Licko leet	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017 Proposal	For GS CO.,LTI Security Meeting 7 Mgt Rec	For D. ID: Y149071 Type: Special Vote Cast	Management .02 Sponsor Management
HIN. Leet eco	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017 Proposal Approve Initial Granting Plan of Stock Option Approve Amendments to Articles of	For GS CO.,LTI Security Meeting 7 Mgt Rec For	For D. ID: Y149071 Type: Special Vote Cast For	Management 102 Sponsor Management Management
CHIN. Cick Meet Reco	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017 Proposal Approve Initial Granting Plan of Stock Option Approve Amendments to Articles of Association Approve Provision of Financial Assistance Approve Provision of Guarantee to Shenzhen Merchants Overseas Chinese	For GS CO.,LTI Security Meeting 7 Mgt Rec For For	For D. ID: Y149071 Type: Special Vote Cast For Against	Management
HIN. Lect	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017 Proposal Approve Initial Granting Plan of Stock Option Approve Amendments to Articles of Association Approve Provision of Financial Assistance Approve Provision of Guarantee to Shenzhen Merchants Overseas Chinese Town Investment Co., Ltd. Approve Provision of Guarantee to Shenzhen China Merchants Real Estate	For GS CO.,LTI Security Meeting T Mgt Rec For For For	For D. ID: Y149071 Type: Special Vote Cast For Against For	Management 02 Sponsor Management Management Management
CHIN. Meet Reco	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017 Proposal Approve Initial Granting Plan of Stock Option Approve Amendments to Articles of Association Approve Provision of Financial Assistance Approve Provision of Guarantee to Shenzhen Merchants Overseas Chinese Town Investment Co., Ltd. Approve Provision of Guarantee to Shenzhen China Merchants Real Estate Co., Ltd. Approve Provision of Guarantee to Shenzhen Merchants Apartment	For GS CO.,LTI Security Meeting T Mgt Rec For For For For	For D. ID: Y149071 Type: Special Vote Cast For Against For For	Management .02 Sponsor Management Management Management
CHIN. CHIN. Licko Meet	Approve Purchase of Equity and Related Party Transactions A MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDIN er: 001979 ing Date: DEC 13, 2017 rd Date: DEC 05, 2017 Proposal Approve Initial Granting Plan of Stock Option Approve Amendments to Articles of Association Approve Provision of Financial Assistance Approve Provision of Guarantee to Shenzhen Merchants Overseas Chinese Town Investment Co., Ltd. Approve Provision of Guarantee to Shenzhen China Merchants Real Estate Co., Ltd. Approve Provision of Guarantee to	For GS CO.,LTH Security Meeting T Mgt Rec For For For For For For	For D. ID: Y149071 Type: Special Vote Cast For Against For For For	Management Management Sponsor Management Management Management Management

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CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticke	er: 601601	Security	ID: Y1505Z11	1
Meeti	ng Date: DEC 27, 2017	Meeting I	ype: Special	
	d Date: DEC 20, 2017	-		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Amend Procedural Rules Regarding	For	For	Management
	General Meetings of Shareholders	101	101	riarragomerre
3	Approve Amendments to the Procedural	For	For	Management
J	Rules of the Board	FOL	FOL	Management
4		For	For	Managamant
4	Elect He Qing as Director	For	For	Management
CUITNIA	DAGIELG INCUDANCE (CROUR) CO. LTR			
CHINA	A PACIFIC INSURANCE (GROUP) CO., LTD			
m 1 - 1	C01 C01	0	TD. VIENERIA	1
Ticke		-	ID: Y1505Z11	1
	ng Date: JUN 15, 2018	Meeting 1	Ype: Annual	
Recor	d Date: JUN 07, 2018			
				~
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Annual Report and Summary	For	For	Management
4	Approve H Shares 2017 Annual Report	For	For	Management
5	Approve 2017 Financial Statements	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve to Appoint Auditor	For	For	Management
8	Approve 2017 Annual Due Diligence	For	For	Management
0	Report	101	101	managemente
9	Approve Duty Performance Report of	For	For	Management
9	Independent Director	FOL	FOL	Management
10		For	Accinct	Management
ΤU	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights	_	-	
11	Elect Zhu Yonghong as Supervisor	For	For	Management
12	Elect Lu Ning as Supervisor	For	For	Management
13	Elect Huang Dinan as Director	For	For	Shareholder
14	Approve Resolution on Routine Related	For	For	Shareholder
	Party Transactions between the Company			
	and Shanghai Rural Commercial Bank Co.,			
	Ltd.			
CHINA	A PETROLEUM & CHEMICAL CORP.			
Ticke	er: 386	Security	ID: Y1501011	2
Meeti	ng Date: MAY 15, 2018	Meeting I	Ype: Annual	
	d Date: APR 13, 2018	-		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			J
2	Approve Report of the Board of	For	For	Management
-	Supervisors			

3 4	Approve 2017 Financial Reports Approve 2017 Profit Distribution Plan	For For	For For	Management Management
5	Approve Interim Profit Distribution Plan	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Service Contracts Between the Company and Directors and Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedure Regarding Meetings of Board of Directors	For	For	Management
10	Approve the Establishment of the Board Committee	For	For	Management
11	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	Against	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
13.01	Elect Dai Houliang as Director	For	For	Management
13.02	Elect Li Yunpeng as Director	For	For	Management
13.03	Elect Jiao Fangzheng as Director	For	For	Management
13.04	Elect Ma Yongsheng as Director	For	For	Management
13.05	Elect Ling Yiqun as Director	For	For	Management
13.06	Elect Liu Zhongyun as Director	For	For	Management
13.07	Elect Li Yong as Director	For	For	Management
14.01	Elect Tang Min as Director	For	For	Management
14.02	Elect Fan Gang as Director	For	For	Management
14.03	Elect Cai Hongbin as Director	For	For	Management
14.04	Elect Ng, Kar Ling Johnny as Director	For	For	Management
15.01	Elect Zhao Dong as Supervisor	For	For	Management
15.02	Elect Jiang Zhenying as Supervisor	For	For	Management
15.03	Elect Yang Changjiang as Supervisor	For	For	Management
15.04	Elect Zhang Baolong as Supervisor	For	For	Management
15.05	Elect Zou Huiping as Supervisor	For	For	Management

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

	er: .ng Date: ed Date:	000999 SEP 26, SEP 20,		-	ID: Y7503B10 Type: Special	5
# 1 2.01	Proposal Approve Elect Qi Director	Loan Appi u Huawei	lication as Non-independent	Mgt Rec For None	Vote Cast For For	Sponsor Management Shareholder
2.02		u Wentao	as Non-independent	None	For	Shareholder

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker:	000999	Security ID:	Y7503B105
Meeting Date:	APR 23, 2018	Meeting Type:	Annual
Record Date:	APR 17, 2018		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Profit Distribution	For	For	Management
3	Approve Report of the Board of	For	For	Management
	Directors			
4	Approve Report of the Board of	For	For	Management
	Supervisors			
5	Approve Annual Report and Summary	For	For	Management
6	Approve 2018 Daily Related-party	For	For	Management
	Transactions			
7	Approve Allowance of Independent	For	For	Management
	Directors			
8.1	Elect Song Qing as Non-independent	For	For	Shareholder
	Director			
8.2	Elect Guo Wei as Non-independent	For	For	Shareholder
	Director			
8.3	Elect Liu Wentao as Non-independent	For	For	Shareholder
	Director			
8.4	Elect Weng Jingwen as Non-independent	For	For	Shareholder
	Director			
8.5	Elect Wu Jun as Non-independent	For	For	Shareholder
	Director			
8.6	Elect Qiu Huawei as Non-independent	For	For	Management
	Director			
8.7	Elect Zhou Hui as Non-independent	For	For	Management
	Director			
9.1	Elect Yao Xingtian as Independent	For	For	Management
	Director			
9.2	Elect Tu Pengfei as Independent	For	For	Management
	Director			
9.3	Elect Xu Fang as Independent Director	For	For	Management
9.4	Elect Liu Junyong as Independent	For	For	Management
	Director			
10.1	Elect Fang Ming as Supervisor	For	For	Shareholder
10.2	Elect Feng Yi as Supervisor	For	For	Shareholder
10.3	Elect Li Guohui as Supervisor	For	For	Shareholder

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

		000999 FEB 13, FEB 06,		-	y ID: Y7503B1 Type: Special	
# 1 2	Amend Ar	ticles of	ent of 2017 Auditor f Association ent in Party Buildin	Mgt Rec For For g	Vote Cast For Against	Sponsor Management Management
3	(Strengt	hen the H s' Rights	f Association Protection of s and Related	For	For	Management

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticke		Security	ID: Y7503B10	5
	ng Date: JUN 07, 2018 d Date: MAY 31, 2018	Meeting T	ype: Special	
# 1	Proposal Approve to Appoint Auditor	Mgt Rec For	Vote Cast For	Sponsor Management
-		101	1.01	
CHINA	SOUTH PUBLISHING & MEDIA GROUP CO LTD			
Ticke		-	ID: Y1517410	8
	ng Date: MAY 17, 2018	Meeting T	ype: Annual	
Recor	d Date: MAY 10, 2018			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Report of the Independent Directors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration of Supervisors	For	For	Management
6	Approve Annual Report and Summary	For	For	Management
7	Approve Profit Distribution	For	For	Management
8	Approve Financial Statements	For	For	Management
9	Approve Appointment of Financial Auditor and Internal Control Auditor	For	For	Management
10	Approve Financial Services Agreement with Controlling Shareholder	For	Against	Management
11	Approve 2017 Daily Related Party Transaction and 2018 Daily Related Party Transactions	For	Against	Management
12	Approve Use of Excess Raised Funds to Replenish Working Capital	For	For	Management
13.1	Elect Gong Shuguang as Non-Independent Director	For	For	Management
13.2	Elect Peng Bo as Non-Independent Director	For	For	Management
13.3	Elect Ding Shuangping as Non-Independent Director	For	For	Management
13.4	Elect Gao Jun as Non-Independent Director	For	For	Management
13.5	Elect Shu Bin as Non-Independent Director	For	For	Management
14.1	Elect Ji Shuihe as Independent Director	For	For	Management
14.2	Elect Chen Gongrong as Independent	For	For	Management
	Director			
14.3	Elect He Xiaogang as Independent Director	For	For	Management
15.1	Elect Xu Shufu as Supervisor	For	For	Management
15.2	Elect Liu Hong as Supervisor	For	For	Management
15.3	Elect Zhang Xudong as Supervisor	For	For	Management

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CITIC SECURITIES CO., LTD.

	ng Date: JUN 26, 2018 d Date: MAY 25, 2018	Meeting T	ype: Annual	
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Work Report of the Board	For	For	Management
2	Approve 2017 Work Report of the	For	For	Management
3	Supervisory Committee Approve 2017 Annual Report	For	For	Managamant
4	Approve 2017 Annual Report Approve 2017 Profit Distribution Plan	For	For	Management Management
5	Approve PricewaterhouseCoopers Zhong	For	For	Management
	Tian LLP and PricewaterhouseCoopers as			
	PRC and International Auditors			
	Respectively, PricewaterhouseCoopers			
	Zhong Tian LLP as Internal Control			
C	Auditor and Fix Their Remuneration		Den	Managerent
6	Approve 2018 Estimated Investment Amount for Proprietary Business	For	For	Management
8	Approve Potential Related Party	For	For	Management
	Transactions Involved in the Issuances			
	of the Onshore and Offshore Corporate			
	Debt Financing Instruments			
10	Approve Remuneration of Directors and	For	For	Management
11 01	Supervisors			Manager
11.01	Approve Contemplated Related Party/Connected Transactions Between	For	For	Management
	the Company and Its Subsidiaries and			
	the CITIC Group and Its Subsidiaries			
	and Associates			
11.02	Approve Contemplated Related	For	For	Management
	Party/Connected Transactions Between			
	the Company and Its Subsidiaries and Other Related/Connected Parties			
12	Elect Kuang Tao as Director	For	For	Shareholder
14	Elect Liu Hao as Supervisor	For	For	Shareholder
7.01	Approve Issuing Entity, Size of	For	For	Management
	Issuance and Method of Issuance in			
	Relation to the Re-authorization of			
	Issuances of Onshore and Offshore			
7.02	Corporate Debt Financing Instruments Approve Type of the Debt Financing	For	For	Management
1.02	Instruments in Relation to the	101	101	nanagemente
	Re-authorization of Issuances of			
	Onshore and Offshore Corporate Debt			
	Financing Instruments			
7.03	Approve Term of the Debt Financing	For	For	Management
	Instruments in Relation to the Re-authorization of Issuances of			
	Onshore and Offshore Corporate Debt			
	Financing Instruments			
7.04	Approve Interest Rate of the Debt	For	For	Management
	Financing Instruments in Relation to			
	the Re-authorization of Issuances of			
	Onshore and Offshore Corporate Debt Financing Instruments			
7.05	Approve Security and Other Arrangements	For	For	Management
	in Relation to the Re-authorization of	101	101	nanagomente
	Issuances of Onshore and Offshore			
	Corporate Debt Financing Instruments			
7.06	Approve Use of Proceeds in Relation to	For	For	Management
	the Re-authorization of Issuances of			
	Onshore and Offshore Corporate Debt Financing Instruments			

7.07	Approve Issuing Price in Relation to	For	For	Management
	the Re-authorization of Issuances of			
	Onshore and Offshore Corporate Debt			
	Financing Instruments	_	_	
7.08	Approve Targets of Issue and the	For	For	Management
	Placement Arrangements of the RMB Debt			
	Financing Instruments to the			
	Shareholders in Relation to the Re-authorization of Issuances of			
	Onshore and Offshore Corporate Debt Financing Instruments			
7.09	Approve Listing of the Debt Financing	For	For	Management
,.05	Instruments in Relation to the	101	101	nanagemente
	Re-authorization of Issuances of			
	Onshore and Offshore Corporate Debt			
	Financing Instruments			
7.10	Approve Resolutions Validity Period in	For	For	Management
	Relation to the Re-authorization of			
	Issuances of Onshore and Offshore			
	Corporate Debt Financing Instruments			
7.11	Approve Authorization for the Issuances	For	For	Management
	of the Onshore and Offshore Corporate			
	Debt Financing Instruments in Relation to the Issuances of Onshore and			
	Offshore Corporate Debt Financing			
	Instruments			
9	Approve Issuance of Equity or	For	Against	Management
5	Equity-Linked Securities without	101	119021100	riariagoniorio
	Preemptive Rights for A Shares and H			
	Shares			
13	Amend Articles of Association	For	For	Management
DAOTN				
DAQIN	RAILWAY CO., LTD.			
Ticke	r: 601006	Security	ID: Y1997H10	8
	ng Date: MAY 23, 2018	Meeting T	ype: Annual	
Recor	d Date: MAY 16, 2018			
щ	Duenees	Mat Dee	Mate Cest	C
# 1	Proposal Approve Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor
Ţ	Directors	FOL	FOL	Management
2	Approve Report of the Board of	For	For	Management
2		LOT	101	managemente
3	Supervisors Approve Financial Statements and 2018	For	For	Management
3	Approve Financial Statements and 2018	For	For	Management
3 4	Approve Financial Statements and 2018 Financial Budget Report	For For	For For	-
	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution			Management Management Management
4	Approve Financial Statements and 2018 Financial Budget Report	For	For	Management
4 5	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary	For For	For For	Management Management
4 5 6	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary Amend Articles of Association	For For For	For For For	Management Management Management
4 5 6	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary Amend Articles of Association Approve Appointment of Financial	For For For	For For For	Management Management Management
4 5 6 7 8	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary Amend Articles of Association Approve Appointment of Financial Auditor Approve Appointment of Internal Control Auditor	For For For For	For For For For	Management Management Management Management
4 5 6 7	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary Amend Articles of Association Approve Appointment of Financial Auditor Approve Appointment of Internal Control Auditor Elect Bi Shoufeng as Non-Independent	For For For	For For For	Management Management Management Management
4 5 6 7 8 9.1	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary Amend Articles of Association Approve Appointment of Financial Auditor Approve Appointment of Internal Control Auditor Elect Bi Shoufeng as Non-Independent Director	For For For For None	For For For For	Management Management Management Management Shareholder
4 5 6 7 8	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary Amend Articles of Association Approve Appointment of Financial Auditor Approve Appointment of Internal Control Auditor Elect Bi Shoufeng as Non-Independent	For For For For	For For For For	Management Management Management Management
4 5 6 7 8 9.1	Approve Financial Statements and 2018 Financial Budget Report Approve Profit Distribution Approve Annual Report and Summary Amend Articles of Association Approve Appointment of Financial Auditor Approve Appointment of Internal Control Auditor Elect Bi Shoufeng as Non-Independent Director	For For For For None	For For For For	Management Management Management Management Shareholder

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FOCUSED PHOTONICS (HANGZHOU) INC.

	xer: 300203 Ling Date: SEP 15, 2017 Drd Date: SEP 08, 2017	-	ID: Y2574T1 Type: Special	
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of Resolution Validity Period of Private Placement	For	For	Management
2	Approve Extension of Authorization of the Board to Handle Matters on Private Placement	For	For	Management
3	Approve Amendments to Articles of Association to Expand Business Scope	For	For	Management
4	Approve Water Ecological Environment Management Agreement with Ultimate Controlling Shareholder	For	For	Shareholder
Tic} Meet	USED PHOTONICS (HANGZHOU) INC. Ker: 300203 ting Date: MAY 23, 2018 brd Date: MAY 18, 2018	-	ID: Y2574T1 Type: Annual	.01
11000				
# 1	Proposal Approve Report of the Board of Directors	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve 2018 Appointment of Auditor	For	For	Management
7	Approve Remuneration of Director and	For	For	Management
8	Senior Management Members Approve Provision of Guarantee	For	For	Management
	RTEK INC.			
Ticł	cer: 002241	Security	ID: Y273601	.09
	cing Date: APR 23, 2018 ord Date: APR 18, 2018	Meeting '	Type: Annual	
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Report on the Deposit and Usage		For	Management
	of Raised Funds			
7	Approve Application of Bank Credit Lines	For	For	Management
8	Approve Provision of Guarantee to HK	For	For	Management

	Subsidiary			
9	Approve Provision of Guarantee to Denmark Subsidiary	For	For	Management
10	Approve Foreign Exchange Derivatives Trading	For	For	Management
11	Approve Appointment of Auditor	For	For	Management
12	Approve Shareholder Return in the Next	For	For	Management
	Three Years			5
13	Amend Related-Party Transaction Management System	For	For	Management
GOER				
COLIC				
Ticke	er: 002241	Security	ID: Y273601	09
Meet	ing Date: SEP 12, 2017	Meeting	Type: Special	
Recoi	rd Date: SEP 05, 2017	-		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of	For	For	Management
0	Association	_	_	
2	Approve Appointment of Auditor	For	For	Management
GUAN	GSHEN RAILWAY CO., LTD.			
GUANO	GSHEN RAILWAY CO., LTD.			
Ticke	er: 525	-	ID: Y2930P1	08
Ticke Meeti	er: 525 ing Date: JUN 06, 2018	-	ID: Y2930P1 Type: Annual	08
Ticke Meeti	er: 525	-		08
Ticke Meeti Recon	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018	Meeting	Type: Annual	
Ticke Meeti Recom	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal	Meeting '	Type: Annual Vote Cast	Sponsor
Ticke Meeti Recon	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board	Meeting	Type: Annual	
Ticke Meeti Recon # 1	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors	Meeting Mgt Rec For	Type: Annual Vote Cast For	Sponsor Management
Ticke Meeti Recom	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the	Meeting '	Type: Annual Vote Cast	Sponsor
Ticke Meeti Recon # 1	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee	Meeting Mgt Rec For For	Type: Annual Vote Cast For For	Sponsor Management Management
Ticke Meeti Recon # 1	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial	Meeting Mgt Rec For	Type: Annual Vote Cast For	Sponsor Management
Ticke Meeti Recon # 1 2 3	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements	Meeting Mgt Rec For For For	Type: Annual Vote Cast For For For	Sponsor Management Management Management
Ticke Meeti Recon # 1	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution	Meeting Mgt Rec For For	Type: Annual Vote Cast For For	Sponsor Management Management
Ticke Meeti Recon # 1 2 3	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal	Meeting Mgt Rec For For For	Type: Annual Vote Cast For For For	Sponsor Management Management Management Management
Ticke Meeti Recon # 1 2 3 4	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget	Meeting Mgt Rec For For For For	Type: Annual Vote Cast For For For For	Sponsor Management Management Management Management
Ticke Meeti Reco # 1 2 3 4 5	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal	Meeting Mgt Rec For For For For For	Type: Annual Vote Cast For For For For For	Sponsor Management Management Management Management
Ticke Meeti Reco # 1 2 3 4 5	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget Approve PricewaterhouseCoopers Zhong	Meeting Mgt Rec For For For For For	Type: Annual Vote Cast For For For For For	Sponsor Management Management Management Management
Ticke Meeti Reco # 1 2 3 4 5	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as	Meeting Mgt Rec For For For For For	Type: Annual Vote Cast For For For For For	Sponsor Management Management Management Management
Ticke Meeti Reco # 1 2 3 4 5	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board and Audit	Meeting Mgt Rec For For For For For	Type: Annual Vote Cast For For For For For	Sponsor Management Management Management Management
Ticke Meet: Recon # 1 2 3 4 5 6	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board and Audit Committee to Fix Their Remuneration	Meeting Mgt Rec For For For For For For For	Type: Annual Vote Cast For For For For For For	Sponsor Management Management Management Management Management
Ticke Meet: Recon # 1 2 3 4 5 6	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget Approve PricewaterhouseCoopers Appring Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board and Audit Committee to Fix Their Remuneration Approve Resumption of Land Use Rights over Guangzhou East Shipai Old Goods Yard	Meeting 7 Mgt Rec For For For For For For For	Type: Annual Vote Cast For For For For For For	Sponsor Management Management Management Management Management
Ticke Meet: Recon # 1 2 3 4 5 6 7 8.01	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget Approve PricewaterhouseCoopers And Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board and Audit Committee to Fix Their Remuneration Approve Resumption of Land Use Rights over Guangzhou East Shipai Old Goods Yard Elect Guo Ji'an as Director	Meeting Mgt Rec For For For For For For For	Type: Annual Vote Cast For For For For For For	Sponsor Management Management Management Management Management Management
Ticke Meet: Recon # 1 2 3 4 5 6 7	er: 525 ing Date: JUN 06, 2018 rd Date: MAY 04, 2018 Proposal Approve 2017 Work Report of the Board of Directors Approve 2017 Work Report of the Supervisory Committee Approve 2017 Audited Financial Statements Approve 2017 Profits Distribution Proposal Approve 2018 Financial Budget Approve PricewaterhouseCoopers And Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board and Audit Committee to Fix Their Remuneration Approve Resumption of Land Use Rights over Guangzhou East Shipai Old Goods Yard Elect Guo Ji'an as Director	Meeting 7 Mgt Rec For For For For For For For	Type: Annual Vote Cast For For For For For For	Sponsor Management Management Management Management Management

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HAND ENTERPRISE SOLUTIONS CO., LTD.

Ticker:	300170	Security ID: Y	3001F102
Meeting Date:	JAN 15, 2018	Meeting Type: S	special
Record Date:	JAN 08, 2018		

# 1.01	Proposal Approve Criteria to Select Plan	Mgt Rec For	Vote Cast For	Sponsor Shareholder
	Participants			
1.02	Approve Source, Type and Number of Underlying Stocks	For	For	Shareholder
1.03	Approve Allocation of Underlying Stocks to Incentive Targets	For	For	Shareholder
1.04	Approve Duration, Granting Date and Lock-up Period	For	For	Shareholder
1.05	Approve Grant Price and Price-setting Basis	For	For	Shareholder
1.06	Approve Unlocking Arrangements and Assessment Conditions	For	For	Shareholder
1.07	Approve Adjustment on Equity Incentive Plan	For	For	Shareholder
1.08	Approve Granting Procedures of Equity to Incentive Targets	For	For	Shareholder
1.09	Approve Rights and Obligations of the Plan Participants and the Company	For	For	Shareholder
1.10	Approve Changes and Termination of Equity Incentive Plan	For	For	Shareholder
1.11	Approve Accounting Treatment and Effect on Company's Business Performance	For	For	Shareholder
1.12	Approve Share Repurchase Cancellation	For	For	Shareholder
2	Approve Authorization of Board to	For	For	Management
	Handle All Related Matters			
3	Approve Methods to Assess the	For	For	Management
	Performance of Plan Participants			2
HAND	ENTERPRISE SOLUTIONS CO., LTD.			
		Security	ID: Y3001F10	2
Ticke	r: 300170		ID: Y3001F10 Cype: Special	2
Ticke Meeti	r: 300170 ng Date: FEB 07, 2018		ID: Y3001F10 Cype: Special	2
Ticke Meeti	r: 300170 ng Date: FEB 07, 2018			2
Ticke Meeti	r: 300170 ng Date: FEB 07, 2018			2 Sponsor
Ticke Meeti Recor	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018	Meeting 1	Type: Special	
Ticke Meeti Recor #	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal	Meeting T Mgt Rec	Cype: Special Vote Cast	Sponsor
Ticke Meeti Recor #	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity	Meeting T Mgt Rec	Cype: Special Vote Cast	Sponsor
Ticke Meeti Recor #	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line	Meeting T Mgt Rec For	Cype: Special Vote Cast	Sponsor
Ticke Meeti Recor # 1	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions	Meeting T Mgt Rec For	Cype: Special Vote Cast For	Sponsor Management
Ticke Meeti Recor # 1 2	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its	Meeting T Mgt Rec For For	Cype: Special Vote Cast For For	Sponsor Management Management
Ticke Meeti Recor # 1 2	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its	Meeting T Mgt Rec For For	Cype: Special Vote Cast For For	Sponsor Management Management
Ticke Meeti Recor # 1 2 3	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its	Meeting T Mgt Rec For For	Cype: Special Vote Cast For For	Sponsor Management Management
Ticke Meeti Recor # 1 2 3	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its Duration INDUSTRIAL CO., LTD. ZHUHAI	Meeting T Mgt Rec For For	Cype: Special Vote Cast For For For	Sponsor Management Management Management
Ticke Meeti Recor # 1 2 3  HUAFA Ticke	<pre>r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its Duration INDUSTRIAL CO., LTD. ZHUHAI r: 600325</pre>	Meeting T Mgt Rec For For Security	Type: Special Vote Cast For For For ID: Y3739J10	Sponsor Management Management Management
Ticke Meeti Recor # 1 2 3  HUAFA Ticke Meeti	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its Duration INDUSTRIAL CO., LTD. ZHUHAI	Meeting T Mgt Rec For For Security	Cype: Special Vote Cast For For For	Sponsor Management Management Management
Ticke Meeti Recor # 1 2 3  HUAFA Ticke Meeti Recor	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its Duration INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 09, 2018 d Date: MAY 03, 2018	Meeting T Mgt Rec For For Security Meeting T	Cype: Special Vote Cast For For For ID: Y3739J10 Cype: Annual	Sponsor Management Management Management
Ticke Meeti Recor # 1 2 3  HUAFA Ticke Meeti	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its Duration INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 09, 2018 d Date: MAY 03, 2018 Proposal	Meeting T Mgt Rec For For Security	Type: Special Vote Cast For For For ID: Y3739J10	Sponsor Management Management Management
Ticke Meeti Recor # 1 2 3  HUAFA Ticke Meeti Recor #	r: 300170 ng Date: FEB 07, 2018 d Date: JAN 31, 2018 Proposal Approve Joint Investment in Equity Investment Funds and Related-party Transactions Approve Comprehensive Bank Credit Line Application Approve Adjustment in 2015 Employee Share Purchase Plan and Extend Its Duration INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 09, 2018 d Date: MAY 03, 2018	Meeting T Mgt Rec For For Security Meeting T Mgt Rec	Cype: Special Vote Cast For For TD: Y3739J10 Cype: Annual Vote Cast	Sponsor Management Management Management

	Supervisors			
3	Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve 2018 Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Corporate Social Responsibility Report		For	Management
8	Approve Report of the Independent Directors	For	For	Management
9	Approve Appointment of Auditor	For	For	Management
HUAFA	INDUSTRIAL CO., LTD. ZHUHAI			
Ticke	r: 600325	Security	ID: Y3739J10	)3
	ng Date: MAY 14, 2018 d Date: MAY 08, 2018		ype: Special	
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Guo Lingyong as Non-independent Director	For	For	Management
1.2	Elect Tang Jianjun as Non-independent Director	For	For	Management
1.3	Elect Zhang Xuebing as Independent Director	For	For	Management
Ticke		Security	ID: Y3739J10	)3
	ng Date: FEB 12, 2018	Meeting T	ype: Special	
	ng Date: FEB 12, 2018 d Date: FEB 06, 2018	Meeting I	ype: Special	
	-	Meeting I Mgt Rec	ype: Special Vote Cast	Sponsor
Recor	d Date: FEB 06, 2018	Mgt Rec		Sponsor Management
Recor #	d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of	Mgt Rec	Vote Cast	-
Recor # 1	d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of Supervisors Approve Repurchase Cancellation of Performance Shares that has been	Mgt Rec For	Vote Cast For	Management
Recor # 1 2	d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of Supervisors Approve Repurchase Cancellation of Performance Shares that has been Granted but Not Yet Unlocked Approve Issuance of Property Remaining Payment Asset Support Special Plan and	Mgt Rec For For	Vote Cast For For	Management Management
Recor # 1 2 3	d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of Supervisors Approve Repurchase Cancellation of Performance Shares that has been Granted but Not Yet Unlocked Approve Issuance of Property Remaining	Mgt Rec For For	Vote Cast For For For	Management Management Management
Recor # 1 2 3 4	d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of Supervisors Approve Repurchase Cancellation of Performance Shares that has been Granted but Not Yet Unlocked Approve Issuance of Property Remaining Payment Asset Support Special Plan and Related-party Transactions Approve Authorization of Board to	Mgt Rec For For For	Vote Cast For For For	Management Management Management Management
Recor # 1 2 3 4 5	d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of Supervisors Approve Repurchase Cancellation of Performance Shares that has been Granted but Not Yet Unlocked Approve Issuance of Property Remaining Payment Asset Support Special Plan and Related-party Transactions Approve Authorization of Board to	Mgt Rec For For For	Vote Cast For For For	Management Management Management Management
Recor # 1 2 3 4 5  HUAFA Ticke Meeti	d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of Supervisors Approve Repurchase Cancellation of Performance Shares that has been Granted but Not Yet Unlocked Approve Issuance of Property Remaining Payment Asset Support Special Plan and Related-party Transactions Approve Authorization of Board to Handle All Related Matters INDUSTRIAL CO., LTD. ZHUHAI	Mgt Rec For For For Security	Vote Cast For For For	Management Management Management Management Management
Recor # 1 2 3 4 5  HUAFA Ticke Meeti	<pre>d Date: FEB 06, 2018 Proposal Approve 2016 Remuneration of Directors Approve 2016 Remuneration of Supervisors Approve Repurchase Cancellation of Performance Shares that has been Granted but Not Yet Unlocked Approve Issuance of Property Remaining Payment Asset Support Special Plan and Related-party Transactions Approve Authorization of Board to Handle All Related Matters INDUSTRIAL CO., LTD. ZHUHAI cr: 600325 ng Date: MAR 16, 2018</pre>	Mgt Rec For For For Security	Vote Cast For For For For ID: Y3739J10	Management Management Management Management Management

2 3	Approve 2018 Guarantee Plan Approve Loan and Comprehensive Credit	For For	Against For	Management Management
4	Line Applications Approve Authorization of the Company's Management Team to Engage in External Investments	For	Against	Management
5	Approve Authorization of the Company's Management Team to Engage in Land	For	Against	Management
6	Acquisition Amend Financial Services Agreement and Related-party Transaction	For	Against	Management
	INDUSTRIAL CO., LTD. ZHUHAI			
	er: 600325 ng Date: APR 12, 2018 nd Date: APR 03, 2018	-	ID: Y3739J1 Type: Special	
	Proposal	Mgt Rec	Vote Cast	Sponsor
#		2	For	Management
	Amend Articles of Association	For		-
# 1 2	-	For For	For	Management
1 2 HUAFA Ticke Meeti	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors	For Security		
1 2 HUAFA Ticke Meeti Recor #	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for	For Security	For 	.03 Sponsor
1 2 HUAFA Ticke Meeti Recor # 1	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI cr: 600325 .ng Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds	For Security Meeting 7 Mgt Rec For	For ID: Y3739J1 Type: Special Vote Cast For	03 Sponsor Management
1 2 HUAFA Ticke Meeti Recor # 1 2.1	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI cr: 600325 mg Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size	For Security Meeting 7 Mgt Rec For For	For ID: Y3739J1 Type: Special Vote Cast For For	03 Sponsor Management Management
1 2 HUAFA Ticke Meeti Recor # 1 2.1 2.2	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors A INDUSTRIAL CO., LTD. ZHUHAI er: 600325 Ing Date: MAY 30, 2018 rd Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size Approve Bond Maturity Approve Bond Interest Rate and Method	For Security Meeting 7 Mgt Rec For	For ID: Y3739J1 Type: Special Vote Cast For	03 Sponsor Management Management Management
1 2 HUAFA Ticke Meeti Recor # 1 2.1 2.2 2.3	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors A INDUSTRIAL CO., LTD. ZHUHAI er: 600325 Ing Date: MAY 30, 2018 rd Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size Approve Bond Maturity	For Security Meeting 2 Mgt Rec For For For	For ID: Y3739J1 Iype: Special Vote Cast For For For	03 Sponsor Management Management Management Management
1 2 HUAFA Ticke Meeti Recor # 1 2.1 2.2 2.3 2.4	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size Approve Bond Maturity Approve Bond Interest Rate and Method of Determination	For Security Meeting 7 Mgt Rec For For For For For	For ID: Y3739J1 Iype: Special Vote Cast For For For For	03 Sponsor Management Management Management Management Management
1 2 HUAFA Ticke Meeti Recor # 1 2.1 2.2 2.3 2.4 2.5	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size Approve Bond Maturity Approve Bond Interest Rate and Method of Determination Approve Issue Manner	For Security Meeting T Mgt Rec For For For For For	For ID: Y3739J1 Type: Special Vote Cast For For For For For	03 Sponsor Management Management Management Management Management
1 2 HUAFA Ticke Meeti Recor # 1 2.1 2.2 2.3 2.4 2.5 2.6	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size Approve Bond Maturity Approve Bond Interest Rate and Method of Determination Approve Issue Manner Approve Target Subscribers	For Security Meeting 2 Mgt Rec For For For For For For	For ID: Y3739J1 Type: Special Vote Cast For For For For For For For	03 Sponsor Management Management Management Management Management Management Management
1 2 HUAFA Ticke Meeti Recor # 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size Approve Bond Maturity Approve Bond Interest Rate and Method of Determination Approve Issue Manner Approve Issue Manner Approve Use of Proceeds Approve Safeguard Measures of Debts	For Security Meeting 2 Mgt Rec For For For For For For For For	For ID: Y3739J1 Type: Special Vote Cast For For For For For For For For	03 Sponsor Management Management Management Management Management Management Management
1 2 HUAFA Ticke Meeti	Amend Articles of Association Amend Rules and Procedures Regarding Meetings of Board of Directors INDUSTRIAL CO., LTD. ZHUHAI r: 600325 ng Date: MAY 30, 2018 d Date: MAY 24, 2018 Proposal Approve Company's Eligibility for Issuance of Corporate Bonds Approve Issue Size Approve Bond Maturity Approve Bond Interest Rate and Method of Determination Approve Issue Manner Approve Issue Manner Approve Use of Proceeds Approve Safeguard Measures of Debts Repayment	For Security Meeting T Mgt Rec For For For For For For For For For For	For ID: Y3739J1 Iype: Special Vote Cast For For For For For For For For For For	.03

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker:	1398	Security ID:	Y3990B104
Meeting Date:	JUN 26, 2018	Meeting Type:	Annual
Record Date:	MAY 25, 2018		

#				
1	Proposal Approve 2017 Work Report of the Board	Mgt Rec For	Vote Cast For	Sponsor Management
2	of Directors Approve 2017 Work Report of the Board	For	For	Management
3	of Supervisors Approve 2017 Audited Accounts	For	For	Management
	Approve 2017 Audited Accounts Approve 2017 Profit Distribution Plan	FOI For	For	Management
	Approve 2017 Fixed Asset Investment	For	For	Management
	Budget		101	Hanagement
	Approve 2018-2020 Capital Planning	For	For	Management
	Approve KPMG Huazhen LLP and KPMG as External Auditors and KPMG Huazhen LLP as Internal Control Auditors	For	For	Management
3	Elect Cheng Fengchao Director	For	For	Management
)	Amend Plan on Authorization of the Shareholders' General Meeting to the Board of Directors	For	For	Management
ick eet	STRIAL AND COMMERCIAL BANK OF CHINA LIMIT er: 1398 ing Date: NOV 29, 2017 rd Date: OCT 27, 2017	Security	ID: Y3990B1 Type: Special	
	Proposal	Mgt Rec	Vote Cast	Sponsor
	Approve Remuneration of Directors and	For	For	Management
	Supervisors for 2016			
	Elect Anthony Francis Neoh as Director Amend Rules and Procedures Regarding	For For	For For	Management Management
	General Meetings of Shareholders Amend Rules and Procedures Regarding	For	For	Management
	Meetings of Board of Directors Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
'ick leet	R MONGOLIA YILI INDUSTRIAL GROUP CO., LTI er: 600887 ing Date: SEP 11, 2017 rd Date: SEP 01, 2017	Security	ID: Y408DG1 Type: Special	
ick eet eco	er: 600887 ing Date: SEP 11, 2017	Security	Type: Special	
ick eet eco	er: 600887 ing Date: SEP 11, 2017 rd Date: SEP 01, 2017	Security Meeting '	Type: Special	Sponsor
'ick leet	er: 600887 ing Date: SEP 11, 2017 rd Date: SEP 01, 2017 Proposal Elect Zhao Chengxia as Non-Independent Director Approve Write-off of Partial Stock Incentive Option and Repurchase Cancellation of Partial Restricted	Security Meeting ' Mgt Rec	Type: Special Vote Cast	
ick eet eco	er: 600887 ing Date: SEP 11, 2017 rd Date: SEP 01, 2017 Proposal Elect Zhao Chengxia as Non-Independent Director Approve Write-off of Partial Stock Incentive Option and Repurchase	Security Meeting Mgt Rec For	Type: Special Vote Cast For	Sponsor Management Management
ick eet eco	er: 600887 ing Date: SEP 11, 2017 rd Date: SEP 01, 2017 Proposal Elect Zhao Chengxia as Non-Independent Director Approve Write-off of Partial Stock Incentive Option and Repurchase Cancellation of Partial Restricted Stock	Security Meeting Mgt Rec For For For	Type: Special Vote Cast For For	Sponsor Management
ick leet eco NNE	er: 600887 ing Date: SEP 11, 2017 rd Date: SEP 01, 2017 Proposal Elect Zhao Chengxia as Non-Independent Director Approve Write-off of Partial Stock Incentive Option and Repurchase Cancellation of Partial Restricted Stock Amend Articles of Association	Security Meeting Mgt Rec For For For	Type: Special Vote Cast For For	Sponsor Managemen Managemen Managemen

Meeting Date: MAY 31, 2018 Record Date: MAY 23, 2018

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Business Strategy and Investment Plan	For	For	Management
5	Approve Financial Statements and 2018 Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Report of the Independent Directors	For	For	Management
8	Approve Provision of Guarantee	For	For	Management
9	Approve Amendments to Articles of Association	For	For	Management
10	Approve Cancellation of Stock Option and Repurchase Cancellation of Performance Shares	For	For	Management
11	Approve Appointment of Financial Auditor and Internal Control Auditor as well as Their Remuneration	For	For	Management
JIANG	SSU EXPRESSWAY CO. LTD.			
Ticke	er: 177	Security	ID: Y4443L11	1
	ng Date: JUN 21, 2018	Meeting I	ype: Annual	
	ng Date: JUN 21, 2018 rd Date: MAY 21, 2018	Meeting I	ype: Annual	
Recor	d Date: MAY 21, 2018			Sponsor
	Proposal Approve 2017 Report of the Board of	Meeting I Mgt Rec For	Ype: Annual Vote Cast For	Sponsor Management
Recor #	Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of	Mgt Rec	Vote Cast	-
Recor # 1	Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and	Mgt Rec For	Vote Cast For	Management
Recor # 1 2	rd Date: MAY 21, 2018 Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial	Mgt Rec For For	Vote Cast For For	Management Management
Recor # 1 2 3 4	Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements	Mgt Rec For For For For	Vote Cast For For For For	Management Management Management Management
Recor # 1 2 3 4 5	Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report	Mgt Rec For For For For	Vote Cast For For For For	Management Management Management Management
Recor # 1 2 3 4 5 6	Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan	Mgt Rec For For For For For	Vote Cast For For For For For For	Management Management Management Management Management
Recor # 1 2 3 4 5	rd Date: MAY 21, 2018 Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their	Mgt Rec For For For For	Vote Cast For For For For	Management Management Management Management
Recor # 1 2 3 4 5 6	rd Date: MAY 21, 2018 Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their Remuneration Approve Amendments to Articles of	Mgt Rec For For For For For	Vote Cast For For For For For For	Management Management Management Management Management
Recor # 1 2 3 4 5 6 7	rd Date: MAY 21, 2018 Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their Remuneration Approve Amendments to Articles of Association Approve Issuance of Debt Financing	Mgt Rec For For For For For For	Vote Cast For For For For For For For	Management Management Management Management Management Management
Recor # 1 2 3 4 5 6 7 8	rd Date: MAY 21, 2018 Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their Remuneration Approve Amendments to Articles of Association Approve Issuance of Debt Financing Instruments	Mgt Rec For For For For For For	Vote Cast For For For For For For	Management Management Management Management Management Management Management
Recor # 1 2 3 4 5 6 7 8 9	Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their Remuneration Approve Amendments to Articles of Association Approve Issuance of Debt Financing Instruments Approve Issue Size and Method Approve Type of Debt Financing	Mgt Rec For For For For For For None	Vote Cast For For For For For For For Non-Voting	Management Management Management Management Management Management
Recor # 1 2 3 4 5 6 7 8 9 9.1	rd Date: MAY 21, 2018 Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their Remuneration Approve Amendments to Articles of Association Approve Issuance of Debt Financing Instruments Approve Type of Debt Financing Instruments Approve Maturity of Debt Financing	Mgt Rec For For For For For For None	Vote Cast For For For For For For For For For	Management Management Management Management Management Management Management Management
Recor # 1 2 3 4 5 6 7 8 9 9 9.1 9.2	rd Date: MAY 21, 2018 Proposal Approve 2017 Report of the Board of Directors Approve 2017 Report of the Board of Supervisors Approve 2017 Financial Statements and Statutory Reports Approve 2017 Annual Financial Statements Approve 2018 Financial Budget Report Approve 2018 Financial Budget Report Approve 2017 Profit Distribution Plan Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Internal Auditors and Authorize Board to Fix Their Remuneration Approve Amendments to Articles of Association Approve Issuance of Debt Financing Instruments Approve Type of Debt Financing Instruments	Mgt Rec For For For For For For None For For For	Vote Cast For For For For For For Non-Voting For For	Management Management Management Management Management Management Management Management Management

9.5	Approve Interest Rate	For	For	Management
9.6	Approve Use of Proceeds	For	For	Management
9.7	Approve Listing Exchange	For	For	Management
9.8	Approve Guarantee Provision	For	For	Management
9.9	Approve Resolution Validity Period	For	For	Management
9.10	Approve Authorization of the Board to	For	For	Management
	Handle All Related Matters			
10.1	Elect Gu Dejun as Director	For	For	Management
	Elect Chen Yanli as Director	For	For	Management
10.3	Elect Chen Yongbing as Director	For	For	Management
	Elect Yao Yongjia as Director	For	For	Management
	Elect Wu Xinhua as Director	For	For	Management
10.6	Elect Hu Yu as Director	For	For	Management
10.7	Elect Ma Chung Lai, Lawrence as	For	For	Management
	Director			-
11.1	Elect Zhang Zhuting as Independent	For	For	Management
	Director			
11.2	Elect Chen Liang as Independent	For	For	Management
	Director			
11.3	Elect Lin Hui as Independent Director	For	For	Management
11.4	Elect Zhou Shudong as Independent	For	For	Management
	Director			
12.1	Elect Yu Lanying as Supervisor	For	For	Management
12.2	Elect Ding Guozhen as Supervisor	For	For	Management
12.3	Elect Pan Ye as Supervisor	For	For	Management
TTANG				
JIANGS	SU YANGHE BREWERY JOINT-STOCK CO., LTD.			
Ticker	c: 002304	Security	ID: Y444AE10	)1
	ng Date: JAN 29, 2018	-	Type: Special	
	d Date: JAN 24, 2018	9	71 · · · · · · · · · · · · · · · · · · ·	
	· · · ·			

Recor	CA Date: JAN 24, 2018			
# 1	Proposal Approve Amendments to Articles of	Mgt Rec For	Vote Cast For	Sponsor Management
_	Association			
2.1	Elect Wang Yao as Non-independent Director	For	For	Management
2.2	Elect Zhong Yu as Non-independent Director	For	For	Management
2.3	Elect Han Feng as Non-independent Director	For	For	Management
2.4	Elect Wang Kai as Non-independent Director	For	For	Management
2.5	Elect Cong Xuenian as Non-independent Director	For	For	Management
2.6	Elect Zhou Xinhu as Non-independent Director	For	For	Management
2.7	Elect Liu Huashuang as Non-independent Director	For	For	Management
3.1	Elect Xu Zhijian as Independent Director	For	For	Management
3.2	Elect Cai Yunqing as Independent Director	For	For	Management
3.3	Elect Ji Xueqing as Independent Director	For	For	Management
3.4	Elect Chen Tongguang as Independent Director	For	For	Management
4.1 4.2	Elect Chen Yiqin as Supervisor Elect Zhou Wenqi as Supervisor	For For	For For	Management Management

4.3 Elect Chen Taisong as Supervisor For For Management \_\_\_\_\_ JIANGSU YANGHE BREWERY JOINT-STOCK CO., LTD. Ticker: 002304 Security ID: Y444AE101 Meeting Date: MAY 23, 2018 Meeting Type: Annual Record Date: MAY 18, 2018 Mgt Rec Vote Cast # Proposal Sponsor Approve Report of the Board of For For 1 Management Directors 2 Approve Report of the Board of For For Management Supervisors ApproveAnnual Report and SummaryForForApproveFinancial StatementsForForApproveProfit DistributionForForApproveAppointment of Financial Report ForFor 3 Management 4 Management 5 Management 6 For Management Auditor \_\_\_\_\_ MIDEA GROUP CO., LTD. Ticker: 000333 Security ID: Y6S40V103 Meeting Date: APR 23, 2018 Meeting Type: Annual Record Date: APR 16, 2018 # Proposal Vote Cast Mat Rec Sponsor Approve Report of the Board of For Management 1 For Directors 2 Approve Report of the Board of For Management For Supervisor 3 Approve Financial Statements For For Management Approve Annual Report and Summary 4 For For Management Approve Profit Distribution 5 For For Management 6 Approve Stock Option Incentive Plan and For Management For Its Summary 7 Approve Appraisal Measures of the Stock For For Management Option Incentive Plan 8 Approve Authorization of the Board to For For Management Handle All Related Matters on Stock Option Incentive Plan 9 Approve Draft and Summary of For For Management Performance Shares Incentive Plan Approve Methods to Assess the 10 For For Management Performance of Plan Participants Approve Authorization of the Board to For 11 For Management Handle All Related Matters on Performance Shares Incentive Plan 12 Approve Phase IV Global Partnership For For Management Stock Ownership Plan Draft and Summary 13 Approve Authorization of the Board to Management For For Handle All Related Matters on Phase IV Global Partnership Stock Ownership Plan Approve Phase I Business Partnership 14 For For Management Stock Ownership Plan Draft and Summary Approve Authorization of the Board to For For 15 Management Handle All Related Matters on Phase I

Business Partnership Stock Ownership Plan 16 Approve Provision of Guarantee For For Management For 17 Approve Special Report on Foreign For Management Exchange Capital Derivatives Business Investment 18 Approve Use of Idle Funds to Conduct For For Management Entrusted Asset Management Approve Deposit and Loan Related Party For For 19 Management Transactions For For For For 20 Amend Articles of Association Management Approve Appointment of Auditor 21 Management \_\_\_\_\_ MIDEA GROUP CO., LTD. Ticker: 000333 Security ID: Y6S40V103 Meeting Date: SEP 15, 2017 Meeting Type: Special Record Date: SEP 08, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve 2017 Deposit, Loan and For For Management Related-party Transaction \_\_\_\_\_ NARI TECHNOLOGY DEVELOPMENT LTD CO 600406 Security ID: Y6S990112 Ticker: Meeting Date: JUN 14, 2018 Meeting Type: Annual Record Date: JUN 07, 2018 Mgt RecVote CastSponsorForForManagementForForManagement # Proposal Approve Financial Statements 1 Approve Profit Distribution 2 Approve Report of the Independent 3 For For Management Directors Approve Report of the Board of 4 For For Management Directors 5 Approve Report of the Board of For For Management Supervisors 6 Approve Annual Report and Summary For For Management Approve 2018 Financial Budget ReportForForApprove 2018 Appointment of FinancialForFor 7 Management 8 Management and Internal Control Auditor 9 Approve Entrusted Loan Application and For For Management Related Party Transactions Approve 2018 Daily Related Party For Against 10 Management Transactions and Financial Services Related Transactions 11 Approve Change in Registered Capital, For Abstain Management Business Scope and Amend Articles of Association 12 Amend Rules and Procedures Regarding For For Management General Meetings of Shareholders Amend Rules and Procedures Regarding For For 13 Management Meetings of Board of Directors

#### Director

\_\_\_\_\_ NARI TECHNOLOGY DEVELOPMENT LTD CO Ticker: 600406 Security ID: Y6S99Q112 Meeting Date: AUG 21, 2017 Meeting Type: Special Record Date: AUG 14, 2017 # Proposal Mgt Rec Vote Cast Sponsor Approve Company's Eligibility for 1 For For Management Assets Purchase by Cash Payment and Issuance of New Shares to Specific Parties as well as Raising Supporting Funds 2 Approve Transaction Constitute as For For Management Related-Party Transaction 3.01 Approve Transaction Parties For For Management 3.02 Approve Target Assets For For Management 3.03 Approve Transaction Method For For Management 3.04 Approve Transaction Amount For For Management 3.05 Approve Issue Price in Connection to For For Management Issuance of New Shares and Cash Payment for Asset Purchase 3.06 Approve Issue Type and Par Value in For For Management Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.07 Approve Asset Purchased Amount, Payment For For Management Price and Issue Amount in Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.08 Approve Issue Price Adjustment For Management For Mechanism in Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.09 Approve Share Lock-up Period in For For Management Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.10 Approve Cash Payment Method and Payment For For Management Time in Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.11 Approve Performance Commitments and For For Management Compensation Arrangements in Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.12 Approve Transition Period Arrangements For For Management in Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.13 Approve Distribution Arrangement of For Management For Undistributed Earnings in Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.14 Approve Arrangement of Employees in For For Management Connection to Issuance of New Shares and Cash Payment for Asset Purchase 3.15 Approve Issue Price in Connection to For For Management Raising Supporting Funds 3.16 Approve Issue Type and Par Value in For For Management Connection to Raising Supporting Funds

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3.17	Approve Raising Supporting Funds and Issue Amount in Connection to Raising Supporting Funds	For	For	Management
3.18	Approve Share Lock-up Situation in Connection to Raising Supporting Funds	For	For	Management
3.19	Approve Use of Proceeds in Connection to Raising Supporting Funds	For	For	Management
3.20	Approve Resolution Validity Period	For	For	Management
4	Approve Report (Draft) on Company's Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting Funds and Its Summary	For	For	Management
5	Approve the Notion that the Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	For	For	Management
6	Approve the Notion that the Transaction Does not Constitute as Article 13 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	For	For	Management
7	Approve the Notion that the Transaction Complies with Article 11 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	For	For	Management
8	Approve the Notion that the Transaction Complies with Article 43 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	For	For	Management
9	Approve the Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	For	For	Management
10	Approve Signing of Conditional Asset Purchase Agreement by Issue of Shares and Subscription Agreement	For	For	Management
11	Approve Signing of Conditional Asset Purchase Supplemental Agreement by Issue of Shares and Subscription Agreement	For	For	Management
12	Approve Profit Forecast Compensation Agreement	For	For	Management
13	Approve Profit Forecast Compensation Supplemental Agreement	For	For	Management
14	Approve Relevant Audit Report, Review Report and Evaluation Report of the Transaction	For	For	Management
15	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	For	For	Management
16	Approve Impact of Dilution of Major Assets Restructuring	For	For	Management
17	Approve White Wash Waiver and Related Transactions	For	For	Management
18	Approve Authorization of the Board to Handle All Related Matters	For	For	Management

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POLY	REAL ESTATE GROUP CO., LTD.			
Ticke	er: 600048	Security	ID: Y6987R10	17
	Ing Date: DEC 20, 2017	-	ype: Special	
	d Date: DEC 12, 2017	2	11 1	
				2
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Equity	For	For	Management
QINGI	DAO CITYMEDIA CO., LTD.			
	caaaaa	<b>a</b>	TD 120010	
Ticke	er: 600229 Ing Date: MAY 31, 2018	-	ID: Y7172H10 ype: Annual	12
	rd Date: MAY 24, 2018	Meeting i	ype: Annual	
Recor	a Date. FAI 24, 2010			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
3	Supervisors Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Amendments to Articles of	For	Abstain	Management
	Association			
7	Approve Appointment of Auditor and	For	For	Management
8	Payment of Their Remuneration Approve Extension of Raised Funds	For	For	Managomont
0	Investment Project	FOL	FOL	Management
9	Approve Report on Impairment Test of	For	For	Management
	Major Assets Reorganization			
10	Approve Changes in Deadline for	For	For	Management
	Implementation of Major Asset Restructuring			
11	Elect Yin Lunzhu as Supervisor	For	For	Shareholder
QINGI	DAO HAIER CO., LTD.			
Ticke	er: 600690	Security	ID: Y7166P10	2
Meeti	Ing Date: NOV 23, 2017	-	ype: Special	
Recor	rd Date: NOV 15, 2017			
щ	Drenegal	Mat Di	Voto Cost	Charter
# 1	Proposal Approve Company's Eligibility for	Mgt Rec For	Vote Cast For	Sponsor Management
Ŧ	Issuance of Convertible Bonds	FOL	FOL	Management
2	Approve Plan on Issuance of Convertible Bonds	For	For	Management
2.1	Approve Issue Type	For	For	Management
2.2	Approve Issue Scale	For	For	Management
2.3	Approve Par Value and Issue Price	For	For	Management
2.4	Approve Bond Maturity	For	For	Management
2.5	Approve Interest Rate	For	For	Management
2.6	Approve Debt Repayment Period and	For	For	Management
2.7	Manner Approve Conversion Period	For	For	Management
2.8	Approve Method of Determination and	For	For	Management
		- 1	-	

	Adjustment of Conversion Price			
2.9	Approve Terms for Downward Adjustment	For	For	Management
2.0	of Conversion Price	101	101	riana gomorio
2.10	Approve Determination of Conversion of	For	For	Management
	Shares			-
2.11	Approve Terms of Redemption	For	For	Management
2.12	Approve Terms of Sell-Back	For	For	Management
2.13	Approve Dividend Distribution Post	For	For	Management
0.1.4	Conversion	_	_	
2.14	Approve Issue Manner and Target Subscriber	For	For	Management
2.15	Approve Placing Arrangement for	For	For	Management
2.13	Shareholders	101	101	Hanagement
2.16	Approve Matters Relating to Meetings of	For	For	Management
	Bond Holders			5
2.17	Approve Raised Funds Investment of CNY	For	For	Management
	2,101,500,000			
2.18	Approve Raised Funds Investment of CNY	For	For	Management
	977,750,000	_	_	
2.19	Approve Raised Funds Investment of CNY	For	For	Management
2.20	468,090,000 Approve Raised Funds Investment of CNY	For	For	Management
2.20	450,880,000	FOI	FOL	Management
2.21	Approve Raised Funds Investment of CNY	For	For	Management
	1,641,760,000			
2.22	Approve Guarantee Matters	For	For	Management
2.23	Approve Deposit Management of Raised	For	For	Management
	Funds			
2.24	Approve Resolution Validity Period	For	For	Management
3	Approve Plan for Convertible Bonds	For	For	Management
4	Issuance	For	For	Managamant
4	Approve Feasibility Analysis Report on the Use of Proceeds	FOL	FOL	Management
4.1	Approve Consumer Upgrades Ice and Other	For	For	Management
	Production Line Intelligent			
	Manufacturing Upgrade Expansion Project			
4.2	Approve Kitchen Electric and Power	For	For	Management
	Capacity Project			
4.3	Approve Overseas Emerging Market	For	For	Management
	Manufacturing Base Construction Project	_	_	
4.4	Approve COSMOPlat Industrial	For	For	Management
4.5	Interconnection Project Approve Repayment of Debts	For	For	Management
4.J 5	Approve Report on the Usage of	For	For	Management
5	Previously Raised Funds	101	101	managemente
6	Approve Impact of Dilution of Current	For	For	Management
	Returns on Major Financial Indicators			5
	and the Relevant Measures to be Taken			
7	Approve Authorization of Board to	For	For	Management
	Handle All Related Matters			
8	Approve Shareholder Returns for the	For	For	Management
9	Next Three Years	For	For	Managomont
9 10	Approve Bond Holder Meeting Principles Approve 2017 Related Party Transaction	For For	For For	Management Management
± 0	approve 201, neraced rarey frambdecton		- V-	management

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QINGDAO HAIER CO., LTD.

Ticker:600690Security ID: Y7166P102Meeting Date:MAY 18, 2018Meeting Type: Annual

Record Date: MAY 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisors	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Annual Report and Summary	For	For	Management
5	Approve Internal Control Audit Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Approve Appointment of Auditor	For	For	Management
8	Approve Signing of Daily Related-party	For	Abstain	Management
0	Transactions Agreement and 2018 Daily Related-party Transactions	2.02	1.0004111	Traina gemente
9	Approve Provision of Guarantee	For	For	Management
10	Approve Foreign Exchange Fund	For	For	Management
τU	Derivatives Business	101	101	Hanagement
11	Approve Amendments to Articles of	For	For	Managomont
	Association			Management
12	Amend Rules and Procedures Regarding	For	For	Management
	Meetings of Board of Directors	_	_	
13	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
14	Approve Acquisition of Equity and Related-party Transactions	For	For	Management
15	Approve Authorization of the Board to	For	For	Management
	Handle All Matters Related to			
	Acquisition of Equity and Related-party			
	Transactions			
16	Approve Extension in Authorization for	For	For	Management
ŦŬ	Board to Handle All Matters Related to	101	101	managemente
	Issuance of Convertible Bonds			
	Issuance of Convertible Bonds			
	Issuance of Convertible Bonds			
	Issuance of Convertible Bonds			
	Issuance of Convertible Bonds			
QINGI	Issuance of Convertible Bonds			
	DAO HAIER CO., LTD.	Security	TD: Y7166P10	2
Ticke	DAO HAIER CO., LTD. er: 600690		ID: Y7166P10	2
Ticke Meet:	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018		ID: Y7166P10 ype: Special	2
Ticke Meet:	DAO HAIER CO., LTD. er: 600690			2
Ticke Meet: Reco	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 cd Date: APR 20, 2018	Meeting T	ype: Special	
Ticke Meet: Reco #	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 cd Date: APR 20, 2018 Proposal	Meeting T Mgt Rec	ype: Special Vote Cast	Sponsor
Ticke Meet: Reco	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and	Meeting T	ype: Special	
Ticke Meet: Reco #	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International	Meeting T Mgt Rec	ype: Special Vote Cast	Sponsor
Ticke Meet: Reco # 1	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange	Meeting T Mgt Rec For	ype: Special Vote Cast For	Sponsor Management
Ticke Meet: Reco #	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D	Meeting T Mgt Rec	ype: Special Vote Cast	Sponsor
Ticke Meet: Reco # 1	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 cd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe	Meeting T Mgt Rec For	ype: Special Vote Cast For	Sponsor Management
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Ticke Meet: Recor # 1 2 2.1	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 cd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value	Meeting T Mgt Rec For For For	ype: Special Vote Cast For For	Sponsor Management
Ticke Meet: Recon # 1 2 2.1 2.2	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value Approve Issue Time	Meeting T Mgt Rec For For	ype: Special Vote Cast For For	Sponsor Management Management Management Management
Ticke Meet: Recor # 1 2 2.1	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 cd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value	Meeting T Mgt Rec For For For	ype: Special Vote Cast For For	Sponsor Management Management Management
Ticke Meet: Recon # 1 2 2.1 2.2	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value Approve Issue Time	Meeting T Mgt Rec For For For For	ype: Special Vote Cast For For For For	Sponsor Management Management Management Management
Ticke Meet: Recor # 1 2 2.1 2.2 2.3	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value Approve Issue Time Approve Issue Manner	Meeting T Mgt Rec For For For For For	ype: Special Vote Cast For For For For For For	Sponsor Management Management Management Management
Ticke Meet: Recor # 1 2 2.1 2.2 2.3 2.4	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value Approve Issue Time Approve Issue Manner Approve Issue Size	Meeting T Mgt Rec For For For For For For For	ype: Special Vote Cast For For For For For For For	Sponsor Management Management Management Management Management
Ticke Meet: Record # 1 2 2.1 2.2 2.3 2.4 2.5	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 rd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value Approve Issue Time Approve Issue Manner Approve Issue Size Approve Pricing Method	Meeting T Mgt Rec For For For For For For For For	ype: Special Vote Cast For For For For For For For For	Sponsor Management Management Management Management Management Management
Ticke Meet: Record # 1 2 2.1 2.2 2.3 2.4 2.5 2.6	DAO HAIER CO., LTD. er: 600690 ing Date: APR 27, 2018 cd Date: APR 20, 2018 Proposal Approve Issuance of D Class Shares and Listing in China Europe International Exchange Approve Initial Public Offering of D Shares in the China Europe International Exchange as well as Its Listing Approve Share Type and Par Value Approve Issue Time Approve Issue Time Approve Issue Size Approve Pricing Method Approve Target Subscribers Approve Principles of Offering	Meeting T Mgt Rec For For For For For For For For For	ype: Special Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management
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	Handle All Related Matters			
6	Approve Report on the Usage of	For	For	Management
0	Previously Raised Funds	FOI	FOL	Management
7	Approve Use of Proceeds	For	For	Managamant
8		For	For	Management
0	Approve Distribution Arrangement of	FOL	FOL	Management
0	Cumulative Earnings		<b>D</b>	
9	Amend Articles of Association in	For	For	Management
	Connection to the Listing of D Shares			
	in the China Europe International			
	Exchange			
10	Amend Rules and Procedures Regarding	For	For	Management
	General Meetings of Shareholders			
11	Amend Rules and Procedures Regarding	For	For	Management
	Meetings of Board of Directors			
12	Amend Rules and Procedures Regarding	For	For	Management
	Meetings of Board of Supervisors			
13	Amend Working System for Independent	For	For	Management
	Directors			
14	Amend Management System for Providing	For	For	Management
	External Guarantees			-
15	Approve Formulation of Foreign	For	For	Management
	Securities and Listing-related			)
	Confidentiality and File Management			
	System			
16	Approve Purchase of Liability Insurance	For	Abstain	Management
τU	for Directors, Supervisors and Senior	101	ADStaill	Hanagement
	Management Members			
17	Amend Articles of Association	For	For	Managamant
1/	Amend Afticles of Association	For	FOL	Management
SAIC	MOTOR CORP., LTD.			
Ticke	er: 600104	Security		2
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	Auditor			
13	Approve Amendments to Articles of	For	For	Management
	Association to Expand Business Scope			
14.1	Elect Chen Hong as Non-independent Director	For	For	Shareholder
14.2	Elect Chen Zhixin as Non-independent	For	For	Shareholder
	Director			
14.3	Elect Wang Jian as Non-independent Director	For	For	Shareholder
15.1	Elect Tao Xinliang as Independent	For	For	Shareholder
	Director			
15.2	Elect Li Ruoshan as Independent Director	For	For	Shareholder
15.3	Elect Zeng Saixing as Independent	For	For	Shareholder
	Director			
	Elect Bian Baiping as Supervisor	For For	For For	Shareholder Shareholder
	Elect Chen Weifeng as Supervisor Elect Yi Lian as Supervisor	For	FOI For	Shareholder
10.3	Liect II hian as Supervisor	FOL	FOL	Sharehorder
SATC	MOTOR CORP., LTD.			
SAIC	MOTOR CORL., HID.			
Ticke		-	ID: Y7443N10	)2
	ng Date: NOV 21, 2017 rd Date: NOV 14, 2017	Meeting 1	Type: Special	
Recor	a Date. Nov 14, 2017			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of Association	For	Against	Management
2	Amend Rules and Procedures Regarding	For	For	Management
	General Meetings of Shareholders			2
3	Amend Rules and Procedures Regarding	For	For	Management
4	Meetings of Board of Supervisors Elect Ding Ning as Supervisor	For	For	Management
				-
SHANG	GHAI JAHWA UNITED CO., LTD.			
Ticke	er: 600315	Coqueitu	TD. X7605E1(	
	ng Date: MAY 28, 2018		ID: Y7685E1( Type: Annual	19
	d Date: MAY 22, 2018	5	<u></u>	
щ	Droposs	Mat Dog	Voto Cost	Croncor
# 1	Proposal Approve Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor Management
	Directors			
2	Approve Report of the Board of	For	For	Management
3	Supervisors Approve Annual Report and Summary	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Repurchase and Cancellation of	For	For	Management
7	Performance Shares Approve Amendments to Articles of	For	For	Management
	Association			
8	Elect Wang Lujun as Independent	For	For	Management
9	Director Approve 2018 Financial Budget Report	For	For	Management
9 10	Approve to Appoint Financial Auditor	For	For	Management
-			-	

	and Internal Control Muditor			
11	and Internal Control Auditor Approve Daily Related Party Transaction	For	Against	Management
12	Approve Investment in Financial	For	Against	Management
	Products			)
13	Approve Stock Option Incentive Plan Draft and Its Summary	For	For	Management
14	Approve Methods to Assess the Performance of Plan Participants	For	For	Management
15	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
SHANG	HAI PHARMACEUTICALS HOLDING CO., LTD.			
Ticke	r: 601607	Security	ID: Y7685S10	8
Meeti	ng Date: JUN 26, 2018	Meeting T	ype: Annual	
Record	d Date: JUN 15, 2018			
щ	Droposal	Mat Dog	Voto Cost	Croncor
# 1	Proposal Approve 2017 Report of the Board of	Mgt Rec For	Vote Cast For	Sponsor Management
-	Directors	101	101	managemente
2	Approve 2017 Report of the Board of	For	For	Management
	Supervisors	_	_	
3	Approve 2017 Annual Report	For	For	Management
4	Approve 2017 Final Accounts Report and 2018 Financial Budget	For	For	Management
5	Approve PricewaterhouseCoopers Zhong	For	For	Management
	Tian LLP as Domestic Auditor,			
	PricewaterhouseCoopers as Overseas Auditor and Payment of Auditors' Fees			
	for 2017			
6	Approve 2017 Profit Distribution Plan	For	For	Management
7	Approve External Guarantees for 2018	For	For	Management
8	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
9	Preemptive Rights Amend Articles of Association and Rules	For	For	Management
2	of Procedure of the Board of Directors	FOL	FOL	Management
10	Approve Issuance of Debt Financing	For	For	Management
	Products			
11	Approve Satisfaction of the Conditions	For	For	Management
12	of the Issuance of Corporate Bonds	For	For	Managamant
	Approve Issuance of Corporate Bonds Approve Face Value of Bonds to Be	For	FOI For	Management Management
10.01	Issued and Scale of Issuance in	101	101	114114 90110110
	Relation to the Issuance of Corporate			
	Bonds	_	_	
12.02	Approve Issuing Price of Bonds and the	For	For	Management
	Way to Determine Interest Rate in Relation to the Issuance of Corporate			
	Bonds			
12.03	Approve Term of Bonds in Relation to	For	For	Management
	the Issuance of Corporate Bonds			
12.04	Approve Way of Principal and Interest	For	For	Management
	Repayment in Relation to the Issuance of Corporate Bonds			
12.05	Approve Way and Target of Issuance in	For	For	Management
12.00	Relation to the Issuance of Corporate		- ~ -	nanayement
	Bonds			
12.06	Approve Use of Proceeds in Relation to	For	For	Management

the Issuance of Corporate Bonds 12.07 Approve Arrangement of Placement to For For Management Shareholders in Relation to the Issuance of Corporate Bonds 12.08 Approve Guarantees in Relation to the For For Management Relation to the Issuance of Corporate Bonds 12.09 Approve Redet Standing of the Company For For Management Relation to the Issuance of Corporate Bonds 12.10 Approve Cuarantee Repayment in Relation to the Issuance of Corporate Bonds 12.11 Approve May of Underwriting in Relation For For Management Relation to the Issuance of Corporate Bonds 12.12 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds 12.13 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds 12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds 12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds 12.14 Approve Report of the Board of Executive Committee of the Board in Relating Date: MAY 28, 2018 4 Proposal 4 Proposal 4 Proposal 5 Approve Report of the Board of 5 Approve Report of
Shareholders in Relation to the Issuance of Corporate Bonds 12.08 Approve Guarantees in Relation to the For For Management Issuance of Corporate Bonds 12.09 Approve Redemption and Put Provision in For For Management Relation to the Issuance of Corporate Bonds 12.10 Approve Credit Standing of the Company For For Management and Measures to Guarantee Repayment in Relation to the Issuance of Corporate Bonds 12.11 Approve Aredemy for For Management to the Issuance of Corporate Bonds 12.12 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds 12.13 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds 12.14 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds 12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds 
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<ul> <li>12.08 Approve Guarantees in Relation to the For For Management Issuance of Corporate Bonds</li> <li>12.09 Approve Redemption and Put Provision in For For Management Relation to the Issuance of Corporate Bonds</li> <li>12.10 Approve Credit Standing of the Company For For Management and Measures to Guarantee Repayment in Relation to the Issuance of Corporate Bonds</li> <li>12.11 Approve Way of Underwriting in Relation For For Management to the Issuance of Corporate Bonds</li> <li>12.12 Approve Listing Arrangements in For For Management Relation to the Issuance of Corporate Bonds</li> <li>12.13 Approve Validity Period of the For For Management Resolution in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds</li> <li>13.14 Approve DeveLoPMENT BANK CO., LID.</li> <li>Ticker: 600000 Security ID: Y7689F102 Meeting Date: MAY 28, 2018 Meeting Type: Annual Record Date: MAY 21, 2018</li> <li><b>#</b> Proposal Mgt Rec Vote Cast Sponsor I Approve Report of the Board of For For For Management Directors</li> <li>2 Approve Financial Statements and 2018 For For Management Financial Budget Report</li> <li>3 Approve Financial Statements and 2018 For For Management Financial Budget Report</li> <li>4 Approve Provit Distribution For For Management Financial Budget Report</li> <li>5 Approve Appointment of Auditor For For Management</li> <li>5 Approve Appointment of Auditor</li> <li>5 Approve Report on the Usage of For For Management</li> <li>5 Approve Report on the Usage of For For Management</li> <li>5 Approve Report on the Usage of For For Management</li> </ul>
Issuance of Corporate Bonds         12.09 Approve Redemption and Put Provision in For Relation to the Issuance of Corporate Bonds       For       For       Management         12.10 Approve Credit Standing of the Company and Measures to Guarantee Repayment in Relation to the Issuance of Corporate Bonds       For       For       Management         12.11 Approve Way of Underwriting in Relation       For       For       Management         12.12 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds       For       For       Management         12.12 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds       For       For       Management         12.13 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds       For       For       Management         12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds       For       For       Management         SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.       Ticker:       60000       Security ID: Y7689F102         Meeting Date:       MAY 28, 2018       Meeting Type: Annual         Record Date:       MAY 21, 2018       Met Rec       Vote Cast       Sponsor         1       Approve Report of the Board of Supervisors       For       For       For       Management         3       Approve Fina
<ul> <li>12.09 Approve Redemption and Put Provision in For For Management Relation to the Issuance of Corporate Bonds</li> <li>12.10 Approve Credit Standing of the Company For For Management and Measures to Guarantee Repayment in Relation to the Issuance of Corporate Bonds</li> <li>12.11 Approve Nay of Underwriting in Relation For For Management to the Issuance of Corporate Bonds</li> <li>12.12 Approve Listing Arrangements in For For Management Relation to the Issuance of Corporate Bonds</li> <li>12.13 Approve Validity Period of the For For Management Resolution in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the For For Management Executive Committee of the Board in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the For For Management Executive Committee of the Board in Relation to the Issuance of Corporate Bonds</li> <li>SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.</li> <li>Ticker: 600000 Security ID: Y7689F102 Meeting Date: MAY 28, 2018 Meeting Type: Annual Record Date: MAY 28, 2018</li> <li># Proposal Mgt Rec Vote Cast Sponsor </li> <li>Approve Report of the Board of For For Management Directors</li> <li>Approve Report of the Board of For For Management Financial Statements and 2018 For For Management Financial Statements and 2018 For For Management Financial Statements and 2018 For For Management Financial Budget Report</li> <li>Approve Appointment of Auditor For For Management Financial Budget Report</li> <li>Approve Appoint Diribution For For Management Financial Budget Report</li> <li>Approve Report on the Usage of For For Management Financial Budget Report</li> <li>Approve Report on the Usage of For For Management Financial Budget Report</li> <li>Approve Report on the Usage of For For Management Financial Budget Report</li> </ul>
Relation to the Issuance of Corporate Bonds       Nanagement         12.10 Approve Credit Standing of the Company and Measures to Guarantee Repayment in Relation to the Issuance of Corporate Bonds       For       For       Management         12.11 Approve Way of Underwriting in Relation       For       For       Management         12.12 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds       For       For       For       Management         12.12 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds       For       For       For       Management         12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds       For       For       For       Management         SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.         Ticker:       600000 Meeting Date:       May 28, 2018 Meeting Type: Annual         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Report of the Board of Directors       For       For       For       Management         2       Approve Report of the Board of Supervisors       For       For       For       Management         3       Approve Prinancial Statements and 2018 Financial Budget Report       For       For       Management         4
Bonds         12.10 Approve Credit Standing of the Company and Measures to Guarantee Repayment in Relation to the Issuance of Corporate Bonds       For       For       Management         12.11 Approve Way of Underwriting in Relation       For       For       Management         12.11 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds       For       For       Management         12.12 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds       For       For       Management         12.13 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds       For       For       Management         12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds       For       For       Management         SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.       Security ID: Y7689F102       Y7689F102         Meeting Date:       MAY 28, 2018       Mgt Rec       Vote Cast       Sponsor         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Report of the Board of Directors       For       For       For       Management         2       Approve Report of the Board of For       For       For       For       Management         3       Approve Prinancial Statements and 2018       For<
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<ul> <li>12.11 Approve Way of Underwriting in Relation For For Management to the Issuance of Corporate Bonds</li> <li>12.12 Approve Listing Arrangements in Relation to the Issuance of Corporate Bonds</li> <li>12.13 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the Board in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the Board in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the Board in Relation to the Issuance of Corporate Bonds</li> <li>SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.</li> <li>Ticker: 600000 Security ID: Y7689F102 Meeting Type: Annual Record Date: MAY 28, 2018</li> <li># Proposal Mgt Rec Vote Cast Sponsor For For Management Supervisors</li> <li>3 Approve Report of the Board of For For For Management Supervisors</li> <li>3 Approve Financial Statements and 2018 For For Management Supervisors</li> <li>3 Approve Profit Distribution For For Management Approve Report of the Board of For For Management Supervisors</li> <li>3 Approve Profit Distribution For For Management Approve Report of the Board Financial Budget Report</li> <li>4 Approve Profit Distribution For For Management For For Management Financial Budget Report</li> <li>4 Approve Report of the Board of For For Management For For Management Financial Budget Report</li> <li>4 Approve Report of Auditor For For Management For For M</li></ul>
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Bonds       For       For       For       Management         Resolution in Relation to the Issuance of Corporate Bonds       For       For       For       Management         12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds       For       For       Management
<ul> <li>12.13 Approve Validity Period of the Resolution in Relation to the Issuance of Corporate Bonds</li> <li>12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds</li> <li></li></ul>
Resolution in Relation to the Issuance of Corporate Bonds       For       For       Management         12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds       For       For       Management         SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.       Ticker:       600000 Meeting Date:       Security ID:       Y7689F102 Meeting Type: Annual         Record Date:       MAY 28, 2018       Meeting Type: Annual         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Report of the Board of Directors       For       For       Management         3       Approve Financial Statements and 2018 Financial Budget Report       For       For       For       Management         4       Approve Profit Distribution       For       For       Management       For       Management         5       Approve Report of Capital Bonds       For       For       Management       For       Management
of Corporate Bonds 12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds 
<ul> <li>12.14 Approve Authorizations for the Executive Committee of the Board in Relation to the Issuance of Corporate Bonds</li> <li>SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.</li> <li>Ticker: 60000 Security ID: Y7689F102 Meeting Date: MAY 28, 2018 Meeting Type: Annual Record Date: MAY 21, 2018</li> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>1 Approve Report of the Board of For For Management Directors</li> <li>2 Approve Report of the Board of For For Management Supervisors</li> <li>3 Approve Financial Statements and 2018 For For Management Financial Budget Report</li> <li>4 Approve Profit Distribution For For Management Approve Appointment of Auditor For For Management</li> <li>5 Approve Report on the Usage of For For Management</li> </ul>
Executive Committee of the Board in Relation to the Issuance of Corporate Bonds 
Relation to the Issuance of Corporate Bonds 
Bonds SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD. Ticker: 600000 Security ID: Y7689F102 Meeting Date: MAY 28, 2018 Meeting Type: Annual Record Date: MAY 21, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Report of the Board of For For Management Directors 2 Approve Report of the Board of For For Management Supervisors 3 Approve Financial Statements and 2018 For For Management Financial Budget Report 4 Approve Profit Distribution For For Management 5 Approve Appointment of Auditor For For Management 5 Approve Issuance of Capital Bonds For For Management 7 Approve Report on the Usage of For For Management
SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.         Ticker:       600000         Meeting Date:       MAY 28, 2018         Record Date:       MAY 21, 2018         #       Proposal         1       Approve Report of the Board of Directors         2       Approve Report of the Board of For For Management Supervisors         3       Approve Financial Statements and 2018 For For Management Financial Budget Report         4       Approve Profit Distribution         5       Approve Appointment of Auditor         6       Approve Report on the Usage of
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<ul> <li>Record Date: MAY 21, 2018</li> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>1 Approve Report of the Board of For For Management Directors</li> <li>2 Approve Report of the Board of For For Management Supervisors</li> <li>3 Approve Financial Statements and 2018 For For Management Financial Budget Report</li> <li>4 Approve Profit Distribution For For Management</li> <li>5 Approve Appointment of Auditor For For Management</li> <li>6 Approve Report on the Usage of For For Management</li> </ul>
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2Approve Report of the Board of SupervisorsForForManagement3Approve Financial Statements and 2018 Financial Budget ReportForForManagement4Approve Profit DistributionForForManagement5Approve Appointment of AuditorForForManagement6Approve Issuance of Capital BondsForForManagement7Approve Report on the Usage ofForForManagement
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6Approve Issuance of Capital BondsForForManagement7Approve Report on the Usage ofForForManagement
7 Approve Report on the Usage of For For Management
Previously Raised Funds
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SHENZHEN AIRPORT CO., LTD.
Ticker: 000089 Security ID: Y7741V103
da d
Meeting Date: AUG 30, 2017 Meeting Type: Special
Meeting Date: AUG 30, 2017 Meeting Type: Special
Meeting Date: AUG 30, 2017 Meeting Type: Special Record Date: AUG 23, 2017
Meeting Date: AUG 30, 2017 Record Date: AUG 23, 2017 # Proposal Mgt Rec Vote Cast Sponsor
Meeting Date:AUG 30, 2017Meeting Type: SpecialRecord Date:AUG 23, 2017#ProposalMgt RecVote Cast1.01Elect Luo Yude as Non-independentForFor
Meeting Date: AUG 30, 2017 Record Date: AUG 23, 2017 # Proposal Mgt Rec Vote Cast Sponsor

	Chen Minsheng as Non-independent	For	For	Management
	Chen Fanhua as Non-independent	For	For	Management
	Xu Yan as Non-independent	For	For	Management
Direct 2.01 Elect Direct	Huang Yaying as Independent	For	For	Management
	Shen Weitao as Independent	For	For	Management
	Zhao Bo as Independent Director	For	For	Management
	Wu Yuejuan as Supervisor	For	For	Management
	Zhang Zisheng as Supervisor	For	For	Management
SHENZHEN AIR	PORT CO., LTD.			
Ticker:	000089	Security	ID: Y7741V1	.03
Meeting Date Record Date:	: JAN 17, 2018 JAN 10, 2018	-	Type: Special	
	al e Appointment of 2017 Financial r and Internal Control Auditor	Mgt Rec For	Vote Cast For	Sponsor Management
Ticker: Meeting Date	PORT CO., LTD. 000089 : APR 26, 2018	-	ID: Y7741V1 Type: Annual	.03
Record Date:	APR 19, 2018			
# Propos	al	Mgt Rec	Vote Cast	Sponsor
-	e Report of Board of Directors	For	For	Management
	e Report of Board of Supervisors	For	For	Management
	e Financial Statements	For	For	Management
4 Approv	e Profit Distribution	For	For	Management
5 Approv	e Annual Report and Summary	For	For	Management
6 Approv	e 2018 Daily Related Party ction Estimates	For	For	Management
7 Amend	Articles of Association	For	Abstain	Management
SHENZHEN AIR	PORT CO., LTD.			
Ticker:	000089 : NOV 15, 2017	-	ID: Y7741V1 Type: Special	
Ticker: Meeting Date Record Date: # Propos 1 Approv	000089 : NOV 15, 2017 NOV 08, 2017 al e Use of Own Funds to Purchase pal-guaranteed Wealth Management	-		

STANLEY AGRICULTURAL GROUP CO., LTD.

	er: 002588 .ng Date: JUN 05, 2018 .d Date: MAY 29, 2018	-	ID: Y8151R10 Yype: Special	3
# 1.1	Proposal Approve Provision of Financial Assistance for Nehe Stanley Jufeng Agricultural Service Co., Ltd.	Mgt Rec For	Vote Cast Against	Sponsor Management
1.2	Approve Provision of Financial Assistance for Jining Stanley Tiancheng Agricultural Service Co., Ltd.	For	Against	Management
1.3	Approve Provision of Financial Assistance for Renqiu City Stanley Agricultural Service Co., Ltd.	For	Against	Management
1.4	Approve Provision of Financial Assistance for Wengniu Teqi Stanley Agricultural Technology Consulting Service Co., Ltd.	For	Against	Management
1.5	Approve Provision of Financial Assistance for Licheng Stanley Ruihe Agricultural Service Co., Ltd.	For	Against	Management
STANI	EY AGRICULTURAL GROUP CO., LTD.			
	ng Date: MAY 16, 2018	-	ID: Y8151R10 Ype: Annual	3
	d Date: MAY 09, 2018			
		Mat Rec	Vote Cast	Sponsor
# 1	Proposal Approve Report of the Board of Directors	Mgt Rec For	Vote Cast For	Sponsor Management
#	Proposal Approve Report of the Board of			-
# 1	Proposal Approve Report of the Board of Directors Approve Report of the Board of	For	For	Management
# 1 2 3 4	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements	For For For For	For For For	Management Management Management Management
# 1 2 3 4 5	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Annual Report and Summary	For For For For For	For For For For	Management Management Management Management Management
# 1 2 3 4 5 6	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution	For For For For For For	For For For For For For	Management Management Management Management Management Management
# 1 2 3 4 5	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit	For For For For For	For For For For	Management Management Management Management Management
# 1 2 3 4 5 6	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit and Usage of Raised Funds Approve Internal Control	For For For For For For	For For For For For For	Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit and Usage of Raised Funds Approve Internal Control Self-Evaluation Report	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
# 1 3 4 5 6 7	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit and Usage of Raised Funds Approve Internal Control Self-Evaluation Report Approve 2018 Appointment of Auditor Approve 2018 Use of Idle Own Funds to	For For For For For For	For For For For For For	Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8 9	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit and Usage of Raised Funds Approve Internal Control Self-Evaluation Report Approve 2018 Appointment of Auditor	For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8 9 10	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit and Usage of Raised Funds Approve Internal Control Self-Evaluation Report Approve 2018 Appointment of Auditor Approve 2018 Use of Idle Own Funds to Invest in Financial Products Approve 2018 Comprehensive Bank Credit Line Application	For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8 9 10 11	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit and Usage of Raised Funds Approve Internal Control Self-Evaluation Report Approve 2018 Appointment of Auditor Approve 2018 Use of Idle Own Funds to Invest in Financial Products Approve 2018 Comprehensive Bank Credit	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8 9 10 11	Proposal Approve Report of the Board of Directors Approve Report of the Board of Supervisors Approve Report of the Independent Directors Approve Financial Statements Approve Financial Statements Approve Annual Report and Summary Approve Profit Distribution Approve Special Report on the Deposit and Usage of Raised Funds Approve Internal Control Self-Evaluation Report Approve 2018 Appointment of Auditor Approve 2018 Use of Idle Own Funds to Invest in Financial Products Approve 2018 Comprehensive Bank Credit Line Application Approve Provision of Guarantee Approve Use of Own Funds to Conduct	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management

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TSUI WAH HOLDINGS LIMITED

	r: 1314 ng Date: AUG 25, 2017 d Date: AUG 18, 2017	-	ID: G9115010 Yype: Annual	)5
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
0	Statutory Reports	-	-	
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4a1	Elect Lee Yuen Hong as Director	For	For	Management
4a2	Elect Lee Tsz Kin Kenji as Director	For	For	Management
4a3	Elect Cheng Chung Fan as Director	For	For	Management
4a4	Elect Cheng Yu Sang as Director	For	For	Management
4a5	Elect Tang Man Tsz as Director	For	For	Management
4a6	Elect Yim Kwok Man as Director	For	For	Management
4b	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Independent Auditor and Authorize Board to Fix	For	For	Management
6	Their Remuneration Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
Ticke Meeti	ng Date: DEC 11, 2017	-	ID: Y0776410 Ype: Special	06
Ticke Meeti	or: 002439	-		06
Ticke Meeti Recor	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017	Meeting I	Ype: Special	
Ticke Meeti	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal	-		Sponsor
Ticke Meeti Recor #	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017	Meeting I Mgt Rec	Ype: Special Vote Cast	
Ticke Meeti Recor #	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of	Meeting I Mgt Rec	Ype: Special Vote Cast	Sponsor
Ticke Meeti Recor # 1 2	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds	Meeting T Mgt Rec For For	Yype: Special Vote Cast For For	Sponsor Management Management
Ticke Meeti Recor # 1 2 3.01	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type	Meeting T Mgt Rec For For For	Yype: Special Vote Cast For For For	Sponsor Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale	Meeting T Mgt Rec For For For For	Yype: Special Vote Cast For For For For	Sponsor Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price	Meeting T Mgt Rec For For For For For	Yype: Special Vote Cast For For For For For	Sponsor Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity	Meeting T Mgt Rec For For For For For For	Yype: Special Vote Cast For For For For For For	Sponsor Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity Approve Bond Interest Rate	Meeting T Mgt Rec For For For For For For For	Yype: Special Vote Cast For For For For For For For	Sponsor Management Management Management Management Management Management
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Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity Approve Bond Interest Rate Approve Method and Term for the Repayment of Principal and Interest Approve Conversion Period Approve Determination and Adjustment of	Meeting T Mgt Rec For For For For For For For For	Yype: Special Vote Cast For For For For For For For	Sponsor Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05 3.06 3.07	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity Approve Bond Interest Rate Approve Method and Term for the Repayment of Principal and Interest Approve Determination and Adjustment of Conversion Price Approve Downward Adjustment of	Meeting T Mgt Rec For For For For For For For For	Yype: Special Vote Cast For For For For For For For For For	Sponsor Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05 3.06 3.07 3.08	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity Approve Bond Interest Rate Approve Method and Term for the Repayment of Principal and Interest Approve Determination and Adjustment of Conversion Price	Meeting T Mgt Rec For For For For For For For For For	Yype: Special Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05 3.06 3.07 3.08	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity Approve Bond Interest Rate Approve Method and Term for the Repayment of Principal and Interest Approve Determination and Adjustment of Conversion Price Approve Method on Handling Fractional	Meeting T Mgt Rec For For For For For For For For For	Yype: Special Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05 3.06 3.07 3.08 3.09 3.10	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity Approve Bond Interest Rate Approve Method and Term for the Repayment of Principal and Interest Approve Determination and Adjustment of Conversion Price Approve Method on Handling Fractional Shares Upon Conversion	Meeting T Mgt Rec For For For For For For For For For For	Yype: Special Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05 3.06 3.07 3.08 3.09 3.10 3.11	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Interest Rate Approve Bond Interest Rate Approve Method and Term for the Repayment of Principal and Interest Approve Determination and Adjustment of Conversion Price Approve Method on Handling Fractional Shares Upon Conversion Approve Terms of Redemption	Meeting T Mgt Rec For For For For For For For For For For	Yype: Special Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3.01 3.02 3.03 3.04 3.05 3.06 3.07 3.08 3.09 3.10	r: 002439 ng Date: DEC 11, 2017 d Date: DEC 04, 2017 Proposal Approve Company's Eligibility for Public Issuance of Convertible Bonds Approve Plan for Public Issuance of Convertible Bonds Approve Issue Type Approve Issue Scale Approve Amount and Issue Price Approve Bond Maturity Approve Bond Interest Rate Approve Method and Term for the Repayment of Principal and Interest Approve Determination and Adjustment of Conversion Price Approve Method on Handling Fractional Shares Upon Conversion	Meeting T Mgt Rec For For For For For For For For For For	Yype: Special Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management

	Conversion			
3.14	Approve Issue Manner and Target	For	For	Management
	Subscribers			-
3.15	Approve Placing Arrangement for	For	For	Management
3.16	Shareholders Approve Matters Relating to Meetings of	For	For	Managamant
3.10	Bond Holders	FOL	FOL	Management
3.17	Approve Use of Proceeds	For	For	Management
3.18	Approve Safekeeping of Raised Funds	For	For	Management
3.19	Approve Guarantee Matters	For	For	Management
3.20	Approve Resolution Validity Period	For	For	Management
4	Approve Report on the Usage of	For	For	Management
5	Previously Raised Funds Approve Feasibility Analysis Report on	For	For	Management
Ũ	the Intended Usage of Raised Funds	101	101	
6	Approve Impact of Dilution of Current	For	For	Management
	Returns on Major Financial Indicators			
	and the Relevant Measures to be Taken			
	as well as Relevant Undertakings			
7	Approve Rules and Procedures Regarding	For	For	Management
0	the Meeting of the Bondholders			Manager
8	Approve Shareholder Return Plan in the Next Three Years	For	For	Management
9	Approve Establishment of Special	For	For	Management
2	Accounts for Raised Funds	FOI	FOL	Management
10	Approve Authorization of Board to	For	For	Management
10	Handle All Related Matters	202	101	riariagemetre
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VENUS	STECH GROUP INC			
VENUS Ticke		Security	ID: Y0776410	)6
Ticke		-	ID: Y0776410 Type: Special	06
Ticke Meeti	er: 002439	-	ID: Y0776410 Type: Special	)6
Ticke Meeti	er: 002439 Ing Date: NOV 28, 2017	-		06
Ticke Meeti	er: 002439 Ing Date: NOV 28, 2017 Ed Date: NOV 21, 2017 Proposal	-		Sponsor
Ticke Meeti Recor	er: 002439 Ing Date: NOV 28, 2017 Ed Date: NOV 21, 2017	Meeting 1	Type: Special	
Ticke Meeti Recor #	er: 002439 Ing Date: NOV 28, 2017 Ed Date: NOV 21, 2017 Proposal	Meeting 7 Mgt Rec	Type: Special Vote Cast	Sponsor
Ticke Meeti Recor #	er: 002439 Ing Date: NOV 28, 2017 Ed Date: NOV 21, 2017 Proposal	Meeting 7 Mgt Rec	Type: Special Vote Cast	Sponsor
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Ticke Meeti Recor # 1 WANGE	er: 002439 Ing Date: NOV 28, 2017 Ing Date: NOV 21, 2017 Proposal Approve Acquisition of Equity TUJING GROUP CO ., LTD.	Meeting T Mgt Rec For	Type: Special Vote Cast For	Sponsor Management
Ticke Meeti Recor # 1 WANGE Ticke	er: 002439 Ing Date: NOV 28, 2017 Ing Date: NOV 21, 2017 Proposal Approve Acquisition of Equity TUJING GROUP CO ., LTD. er: 600859	Meeting T Mgt Rec For Security	Type: Special Vote Cast For ID: Y0775J10	Sponsor Management
Ticke Meeti Recor # 1 WANGE Ticke Meeti	er: 002439 Ing Date: NOV 28, 2017 Cd Date: NOV 21, 2017 Proposal Approve Acquisition of Equity TUJING GROUP CO ., LTD. er: 600859 Ing Date: SEP 04, 2017	Meeting T Mgt Rec For Security	Type: Special Vote Cast For	Sponsor Management
Ticke Meeti Recor # 1 WANGE Ticke Meeti	er: 002439 Ing Date: NOV 28, 2017 Ing Date: NOV 21, 2017 Proposal Approve Acquisition of Equity TUJING GROUP CO ., LTD. er: 600859	Meeting T Mgt Rec For Security	Type: Special Vote Cast For ID: Y0775J10	Sponsor Management
Ticke Meeti Recor # 1 WANGE Ticke Meeti Recor	er: 002439 Ing Date: NOV 28, 2017 Cd Date: NOV 21, 2017 Proposal Approve Acquisition of Equity CUJING GROUP CO ., LTD. er: 600859 Ing Date: SEP 04, 2017 cd Date: AUG 29, 2017	Meeting T Mgt Rec For Security Meeting T	Type: Special Vote Cast For ID: Y0775J10 Type: Special	Sponsor Management
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Ticke Meeti Recor # 1 WANGE Ticke Meeti Recor # 1	er: 002439 Ing Date: NOV 28, 2017 Cd Date: NOV 21, 2017 Proposal Approve Acquisition of Equity CUJING GROUP CO ., LTD. er: 600859 Ing Date: SEP 04, 2017 Cd Date: AUG 29, 2017 Proposal Approve Company's Eligibility for Merger by Absorption as well as Related-party Transactions	Meeting T Mgt Rec For Security Meeting T Mgt Rec For	Type: Special Vote Cast For ID: Y0775J10 Type: Special Vote Cast For	Sponsor Management
Ticke Meeti Recor # 1 WANGE Ticke Meeti Recor # 1 2.01	er: 002439 ing Date: NOV 28, 2017 cd Date: NOV 21, 2017 Proposal Approve Acquisition of Equity CUJING GROUP CO ., LTD. er: 600859 ing Date: SEP 04, 2017 cd Date: AUG 29, 2017 Proposal Approve Company's Eligibility for Merger by Absorption as well as Related-party Transactions Approve Plan Summary	Meeting T Mgt Rec For Security Meeting T Mgt Rec For For	Type: Special Vote Cast For ID: Y0775J10 Type: Special Vote Cast For For	Sponsor Management
Ticke Meeti Recor # 1 WANGE Ticke Meeti Recor # 1 2.01	er: 002439 Ing Date: NOV 28, 2017 Cd Date: NOV 21, 2017 Proposal Approve Acquisition of Equity CUJING GROUP CO ., LTD. er: 600859 Ing Date: SEP 04, 2017 cd Date: AUG 29, 2017 Proposal Approve Company's Eligibility for Merger by Absorption as well as Related-party Transactions Approve Plan Summary Approve Transaction Price and Pricing	Meeting T Mgt Rec For Security Meeting T Mgt Rec For For	Type: Special Vote Cast For ID: Y0775J10 Type: Special Vote Cast For For	Sponsor Management
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Ticke Meeti Recor # 1 WANGE Ticke Meeti Recor # 1 2.01 2.02 2.03 2.04 2.05	er: 002439 Ing Date: NOV 28, 2017 Cd Date: NOV 21, 2017 Proposal Approve Acquisition of Equity CUJING GROUP CO ., LTD. er: 600859 Ing Date: SEP 04, 2017 Cd Date: AUG 29, 2017 Proposal Approve Company's Eligibility for Merger by Absorption as well as Related-party Transactions Approve Plan Summary Approve Plan Summary Approve Payment Arrangements Approve Share Type and Par Value Per Share Approve Transaction Parties	Meeting T Mgt Rec For Security Meeting T Mgt Rec For For For For For For	Type: Special Vote Cast For ID: Y0775J10 Type: Special Vote Cast For For For For For For	Sponsor Management 04 Sponsor Management Management Management Management Management Management
Ticke Meeti Recor # 1 WANGE Ticke Meeti Recor # 1 2.01 2.02 2.03 2.04	er: 002439 Ing Date: NOV 28, 2017 Cd Date: NOV 21, 2017 Proposal Approve Acquisition of Equity CUJING GROUP CO ., LTD. er: 600859 Ing Date: SEP 04, 2017 Cd Date: AUG 29, 2017 Proposal Approve Company's Eligibility for Merger by Absorption as well as Related-party Transactions Approve Plan Summary Approve Plan Summary Approve Payment Arrangements Approve Share Type and Par Value Per Share Approve Transaction Parties	Meeting T Mgt Rec For Security Meeting T Mgt Rec For For For For For	Type: Special Vote Cast For ID: Y0775J10 Type: Special Vote Cast For For For For For	Sponsor Management )4 Sponsor Management Management Management Management Management

2.08	Approve Lock-up Period	For	For	Management
2.09	Approve Listing Exchange	For	For	Management
2.10	Approve Distribution of Retained	For	For	Management
0 1 1	Earnings and Cumulative Earnings	_	_	
2.11	Approve Transitional Profit or Loss	For	For	Management
2.12	Approve Claims and Debts Treatment as well as Creditor Protection	For	For	Management
2.13	Approve Staffing Arrangements	For	For	Management
2.13	Approve Dissenting Shareholder	For	For	Management
2.1	Protection Mechanism	IOI	101	managemente
2.15	Approve Asset Delivery and Share	For	For	Management
	Issuance			2
2.16	Approve Responsibility for Breach of	For	For	Management
	Contract			
2.17	Approve Resolution Validity Period	For	For	Management
3	Approve This Transaction Constitutes as	For	For	Management
	Related-party Transaction	_	_	
4	Approve Transaction Complies with	For	For	Management
	Article IV of Provisions on Several			
	Issues Regulating the Major Asset Restructuring of Listed Companies			
5	Approve Draft Report and Summary on	For	For	Management
5	Merger by Absorption as well as	IOI	101	managemente
	Related-party Transactions			
6	Approve Signing of Merger by Absorption	For	For	Management
	Agreement			2
7	Approve Audit Report, Review Report and	For	For	Management
	Asset Evaluation Report Related to This			
	Transaction			
8	Approve Independence of Appraiser, the	For	For	Management
	Validity of Hypothesis, the Relevance			
	of Valuation Purpose and Approach as			
0	Well as the Fairness of Pricing		<b>D</b>	Manager
9	Approve Basis and Fairness of Pricing for This Transaction	For	For	Management
10	Approve Impact of Dilution of Current	For	For	Management
τU	Returns on Major Financial Indicators	101	101	Hanagement
	and the Relevant Measures to be Taken			
11	Approve Completeness and Compliance of	For	For	Management
	Implementation of Legal Proceedings of			-
	the Transactions and Validity of the			
	Submitted Legal Documents Regarding			
	this Transaction			
12	Approve Authorization of Board to	For	For	Management
1.0	Handle All Related Matters	_	_	
13	Elect Du Jianguo as Non-Independent	For	For	Management
1/ 01	Director Elect Fang Zihong as Supervisor	For	For	Management
	Elect Wang Hexin as Supervisor	For	For	Management
± 1.02	lieee wang nekin ab bapervisor	101	101	managemente
WANGF	UJING GROUP CO ., LTD.			
Ticke			ID: Y0775J10	4
	ng Date: JUN 29, 2018	Meeting I	ype: Special	
Kecor	d Date: JUN 25, 2018			
#	Proposal	Mgt Rec	Voto Cost	Sponsor
# 1	Proposal Amend Articles of Association	Mgt Rec For	Vote Cast Against	Sponsor Management
2.1	Elect Wu Gang as Non-independent	For	For	Management
-•-	a cany ao non independent			

Director 2.2 Elect Zhao Hong as Non-independent For For Management Director \_\_\_\_\_ WANGFUJING GROUP CO ., LTD. Security ID: Y0775J104 600859 Ticker: Meeting Date: APR 13, 2018 Meeting Type: Annual Record Date: APR 09, 2018 Mgt Rec Vote Cast Sponsor For For Management Proposal # Approve Report of the Board of 1 Directors Approve Report of the Board of For For Management 2 Supervisors Approve Financial StatementsForForManagementApprove Profit Distribution andForForManagement 3 4 Dividend Distribution Plan Approve Annual Report and SummaryForForManagementApprove 2018 Appointment of AuditorForForManagementApprove Provision of Guarantee toForAgainstManagement 5 6 7 Controlled Subsidiary \_\_\_\_\_ WULIANGYE YIBIN CO., LTD. 000858 Security ID: Y9718N106 Ticker: Meeting Date: JUN 08, 2018 Meeting Type: Annual Record Date: JUN 01, 2018 Mgt Rec Vote Cast Sponsor For For Management For For Management # Proposal Approve Annual Report 1 Approve Report of the Board of 2 Directors For Management 3 Approve Report of the Board of For Approve Financial Statements For For Approve Profit Distribution For For Approve Budget Report For For Approve 2018 Daily Related-party For Against Transactions Approve Appointments Supervisors Management 4 5 Management Management 6 7 Against Management 8 Approve Appointment of Auditor For For9 Amend Articles of Association Regarding For For Management Management Party Committee \_\_\_\_\_ XJ ELECTRIC CO., LTD. Security ID: Y9722U104 Meeting Type: Annual Ticker: 000400 Meeting Date: MAY 17, 2018 Record Date: MAY 11, 2018 Mgt Rec Vote Cast Sponsor For For Management Proposal # Approve Annual Report and SummaryForForManagementApprove Report of the Board ofForForManagement 1 2

	Directors			
3	Approve Financial Statements	For	For	Management
4	Approve Profit Distribution and	For	For	Management
	Capitalization of Capital Reserves			
5	Approve Appointment of Auditor	For	For	Management
6	Approve Financial Service Agreement	For	Abstain	Management
7	Approve Amendments to Articles of	For	For	Management
,	Association	101	101	rianagemente
8	Approve Implementing Rules for	For	For	Management
0		FOL	FOL	Management
<u>^</u>	Cumulative Voting System (Draft)	_	_	
9	Approve Report of the Board of	For	For	Management
	Supervisors			
XJ EL	ECTRIC CO., LTD.			
Ticke	r: 000400	Security	ID: Y9722U10	4
Meeti	ng Date: DEC 27, 2017		'ype: Special	
	d Date: DEC 20, 2017		<u>/////////////////////////////////////</u>	
1.0001	a sacot sec so, sorr			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Elect Zhou Qun as Non-Independent	For	For	Shareholder
T	Director	101	IOI	bliarenoraer
2	Approve Amendments to Articles of	For	Against	Management
2	Association	FOL	Ayainst	Management
2				Managerant
3	Amend Rules and Procedures Regarding	For	For	Management
	General Meetings of Shareholders	_	_	
4	Amend Rules and Procedures Regarding	For	For	Management
	Meetings of Board of Directors			
5	Amend Rules and Procedures Regarding	For	For	Management
	Meetings of Board of Supervisors			
6	Approve Increase in 2017 Daily	For	For	Management
	Related-party Transactions			
7	Approve Estimated 2018 Daily	For	For	Management
	Related-party Transactions			2
8	Approve Continued Financial Service	For	Abstain	Management
0	Agreement	101	1100004211	riariagonorio
	ngreemene			
XJ ELI	ECTRIC CO., LTD.			
Ticke	r: 000400	Security	ID: Y9722U10	4
	ng Date: SEP 12, 2017		ype: Special	т
		Meeting i	ype. Special	
Record	d Date: SEP 06, 2017			
u.	D ]	Mal D		0
	Proposal	-	Vote Cast	Sponsor
1.01	Elect Zhang Xusheng as Non-independent	None	For	Shareholder
	Director			
1.02	Elect Chen Guidong as Non-independent	None	For	Shareholder
	Director			
2.01	Elect Zhang Xinchang as Supervisor	None	For	Shareholder
	*			
YUNNA	N BAIYAO GROUP CO., LTD.			
	·			
Ticke	r: 000538	Security	ID: Y9879F10	8

Meeting Date: MAY 10, 2018 Meeting Type: Annual Record Date: MAY 04, 2018 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Report of the Board of For For Management Directors 2 Approve Report of the Board of For For Management Supervisors Approve Financial StatementsForForManagementApprove Annual Report and SummaryForForManagementApprove Profit DistributionForForManagementApprove 2018 Financial Budget ReportForForManagementApprove Appointment of Auditor andForForManagementInternal Control AuditorForForManagement 3 4 5 6 7 Internal Control Auditor Approve Allowance Management System for For For Management 8 Independent Directors \_\_\_\_\_ ZHEJIANG HUACE FILM & TV CO., LTD. Ticker: 300133 Security ID: Y988B8109 Meeting Date: JUL 11, 2017 Meeting Type: Special Record Date: JUL 04, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Change of Partial Use of For For Management Proceeds \_\_\_\_\_ ZHEJIANG YINLUN MACHINERY CO., LTD. Ticker: 002126 Security ID: Y9892T101 Meeting Date: MAY 08, 2018 Meeting Type: Annual Record Date: APR 26, 2018 Mgt Rec Vote Cast Sponsor Proposal # For 1 Approve Report of the Board of For Management Directors 2 Approve Report of the Board of For For Management Supervisors Approve Annual Report and SummaryForForManagementApprove Financial StatementsForForManagementApprove 2018 Financial Budget ReportForForManagementApprove Profit DistributionForForManagementApprove Comprehensive Credit LineForForManagement 3 4 5 6 7 Application 8 Approve Provision of Guarantee for For Against Management Subsidiary 9 Approve Appointment of Auditor For For Management \_\_\_\_\_

ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker:	000759	Security ID: Y9715V101
Meeting Date:	AUG 17, 2017	Meeting Type: Special
Record Date:	AUG 11, 2017	

# 1 2	Proposal Approve Issuance of Perpetual Debt Elect Ma Quanli as Non-independent Director	Mgt Rec For None	Vote Cast For For	Sponsor Management Shareholder
3.01 3.02	Elect Zhu Qiang as Supervisor Elect Liao Xuehua as Supervisor	None None	For For	Shareholder Shareholder
ZHONG	BAI HOLDINGS GROUP CO., LTD.			
	er: 000759 ng Date: JUN 14, 2018 nd Date: JUN 11, 2018	1	ID: Y9715V1( Type: Special	)1
# 1	Proposal Elect Sun Jin as Independent Director	Mgt Rec For	Vote Cast For	Sponsor 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/ John H. Gernon

John H. Gernon

President and Principal Executive Officer

Date August 28, 2018

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