

Morgan Stanley China A Share Fund, Inc.  
Form N-PX  
August 24, 2017

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**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.**

**Executive 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: **7/1/16 – 6/30/17**

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

ICA File Number: 811-21926  
Reporting Period: 07/01/2016 - 06/30/2017  
Morgan Stanley China A Share Fund, Inc.

===== Morgan Stanley China A Share Fund, Inc. =====

AISINO CORP.

Ticker: 600271 Security ID: Y0017G124  
Meeting Date: DEC 19, 2016 Meeting Type: Special  
Record Date: DEC 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Approve Criteria to Select Plan Participants	For	For	Management
1.02	Approve Source and Number of Underlying Stocks	For	For	Management
1.03	Approve Allocation of Restricted Stocks	For	For	Management
1.04	Approve Duration, Grant Date, Lock-up Period and Unlocking Period	For	For	Management
1.05	Approve Grant Price	For	For	Management
1.06	Approve Conditions for Granting and Unlocking	For	For	Management
1.07	Approve Rule on Non-Transfer and Restriction on Sale	For	For	Management
1.08	Approve Methods and Procedures to Adjust the Incentive Plan	For	For	Management
1.09	Approve Rights and Obligations of the Plan Participants and the Company	For	For	Management
1.10	Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive Objects	For	For	Management
1.11	Approve Accounting Treatment	For	For	Management
1.12	Approve Implementing Procedure	For	For	Management
1.13	Approve Principle of Restricted Stock Repurchase Cancellation	For	For	Management
2	Approve List of Participants for the 2016 Restricted Stocks Incentive Plan	For	For	Management
3	Approve Methods to Assess the Performance of Plan Participants	For	For	Management
4	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
5	Elect Zhang Shaojun as Supervisor	For	For	Management

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AISINO CORP.

Ticker: 600271 Security ID: Y0017G124  
Meeting Date: APR 13, 2017 Meeting Type: Annual  
Record Date: APR 06, 2017

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#	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 Adjustment to 2016 Daily Related-party Transactions	For	For	Management
5	Approve Annual Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7	Amend Articles of Association	For	Abstain	Management
8	Approve Appointment of 2017 Auditor	For	For	Management
9	Approve Termination of Acquisition by Issuance of Shares as well as Withdrawal of Application Documents	For	For	Management
10	Approve Signing of Asset Purchase Termination Agreement and Profit Commitment Compensation Termination Agreement	For	For	Management

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker:	939	Security ID:	Y1397N119
Meeting Date:	JUN 15, 2017	Meeting Type:	Annual
Record Date:	MAY 15, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of Supervisors	For	For	Management
3	Approve 2016 Final Financial Accounts	For	For	Management
4	Approve 2016 Profit Distribution Plan	For	For	Management
5	Approve Budget of 2017 Fixed Assets Investment	For	For	Management
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2015	For	For	Management
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2015	For	For	Management
8	Elect Malcolm Christopher McCarthy as Director	For	For	Management
9	Elect Feng Bing as Director	For	For	Management
10	Elect Zhu Hailin as Director	For	For	Management
11	Elect Wu Min as Director	For	For	Management
12	Elect Zhang Qi as Director	For	For	Management
13	Elect Guo You as Supervisor	For	For	Management
14	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
15	Approve Issuance of Eligible Tier-2 Capital Instruments	For	For	Management
16.01	Approve Amendments to Articles of Association	For	Against	Management
16.02	Amend Rules of Procedures Regarding General Meetings of Shareholders' General Meetings	For	For	Management
16.03	Amend Rules of Procedures for the Board of Directors	For	For	Management
16.04	Amend Rules of Procedures for the Board of Supervisors	For	For	Management

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 CHINA CYTS TOURS HOLDING CO., LTD.

Ticker: 600138 Security ID: Y1400N106  
 Meeting Date: JUN 07, 2017 Meeting Type: Special  
 Record Date: JUN 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Guarantee Provision for Wholly-owned Subsidiary	For	For	Management

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 CHINA CYTS TOURS HOLDING CO., LTD.

Ticker: 600138 Security ID: Y1400N106  
 Meeting Date: NOV 16, 2016 Meeting Type: Special  
 Record Date: NOV 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Authorization of the Board of Wuzhen Tours to Provide Guarantee	For	For	Management
2	Approve Change in Raised Funds Investment Project	For	For	Management

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 CHINA CYTS TOURS HOLDING CO., LTD.

Ticker: 600138 Security ID: Y1400N106  
 Meeting Date: MAY 26, 2017 Meeting Type: Annual  
 Record Date: MAY 22, 2017

#	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 Profit Distribution	For	For	Management
6	Approve Report of the Independent Directors	For	For	Management
7	Elect Zhai Jinbu as Independent Directors	For	For	Management
8	Approve Shareholder Return Plan in the Next Three Years	For	Against	Management
9	Approve 2017 Guarantee Plan	For	Against	Management
10	Approve Signing of 2016 Related-party Transaction Framework Agreement and 2017 Related-party Transactions	For	For	Management
11	Approve Appointment of Financial Auditor and Internal Control Auditor and Payment of Their Remuneration	For	For	Management

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CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100  
 Meeting Date: APR 12, 2017 Meeting Type: Special  
 Record Date: APR 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Investment Plan	For	Abstain	Management
2	Approve 2017 Draft of Financial Budget	For	Abstain	Management
3	Approve Appointment of Auditor	For	For	Management
4	Approve Appointment of Internal Control Auditor	For	For	Management

CHINA INTERNATIONAL TRAVEL SERVICE CORPORATION LIMITED

Ticker: 601888 Security ID: Y149A3100  
 Meeting Date: MAR 07, 2017 Meeting Type: Special  
 Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
3	Elect Nie Zhongquan as Supervisor	None	For	Shareholder
4.01	Elect Li Gang as Non-Independent Director	None	For	Shareholder
4.02	Elect Peng Hui as Non-Independent Director	None	For	Shareholder
4.03	Elect Li Renzhi as Non-Independent Director	None	For	Shareholder
4.04	Elect Chen Xianjun as Non-Independent Director	None	For	Shareholder
5.01	Elect Zhang Rungang as Independent Director	None	For	Shareholder
5.02	Elect Wang Bin as Independent Director	None	For	Shareholder
5.03	Elect Liu Yan as Independent Director	None	For	Shareholder

CHINA INTERNATIONAL TRAVEL SERVICE CORPORATION LIMITED

Ticker: 601888 Security ID: Y149A3100  
 Meeting Date: FEB 15, 2017 Meeting Type: Special  
 Record Date: FEB 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment of Auditor	For	For	Management
2	Approve Appointment of Internal Control Auditor	For	For	Management
3	Approve Financial Services Agreement	For	For	Management

CHINA MERCHANTS SHEKOU INDUSTRIAL ZONE HOLDINGS CO.,LTD.

Ticker: 001979 Security ID: Y14907102

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Meeting Date: MAY 19, 2017  
Record Date: MAY 12, 2017

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 Profit Distribution	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Appointment of External Auditors	For	For	Management
7	Approve Daily Related Party Transaction	For	For	Management
8	Approve Deposit and Loan from China Merchants Bank	For	For	Management
9	Approve 2017 Provision of Guarantee Limit to Subsidiary	For	For	Management
10	Approve Provision of Financial Assistance to Associate Subsidiary	For	For	Management
11	Approve Change in Raised Funds Investment Project	For	For	Management
12	Approve Authorization in Joint Investment and Related Party Transactions	For	For	Management
13	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	For	For	Management
14	Amend Management System for External Donations	For	For	Management
15.01	Amend Related-Party Transaction Management System	For	For	Management
15.02	Amend Management System of Raised Funds	For	For	Management
16	Approve Provision of Guarantee to Subsidiary	For	For	Management

CHINA NATIONAL NUCLEAR POWER CO., LTD.

Ticker: 601985  
Meeting Date: NOV 17, 2016  
Record Date: NOV 09, 2016

Security ID: Y1507R109  
Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Financial Service Agreement	For	Against	Management

CHINA NATIONAL NUCLEAR POWER CO., LTD.

Ticker: 601985  
Meeting Date: SEP 09, 2016  
Record Date: SEP 02, 2016

Security ID: Y1507R109  
Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2.01	Elect Luan Tao as Supervisor	For	For	Management

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 CHINA NATIONAL NUCLEAR POWER CO., LTD.

Ticker: 601985 Security ID: Y1507R109  
 Meeting Date: JUN 09, 2017 Meeting Type: Annual  
 Record Date: JUN 02, 2017

#	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 to Adjust the Allowance of Independent Directors	For	For	Management
5	Approve Financial Statements	For	For	Management
6	Approve 2017 Financial Budget Report	For	For	Management
7	Approve Profit Distribution	For	For	Management
8	Approve 2017 Investment Plan	For	For	Management
9	Approve Annual Report and Summary	For	For	Management
10	Amend Management System of External Guarantee	For	For	Management
11	Approve Provision of Guarantee to Hunan Taohuajiang Nuclear Power Co., Ltd.	For	Against	Management
12	Approve Adjustment on Preliminary Design Project for Sanmen Nuclear Power Phase I	For	For	Management
13	Amend Articles of Association	None	Against	Shareholder
14	Amend Rules and Procedures Regarding Meetings of Board of Directors	None	Against	Shareholder
15.01	Elect Zhang Tao as Non-independent Director	None	For	Shareholder
15.02	Elect Liu Bin as Non-independent Director	None	For	Shareholder
15.03	Elect Yu Jinhui as Non-independent Director	None	For	Shareholder
15.04	Elect Xiao Feng as Non-independent Director	None	For	Shareholder
15.05	Elect Shi Shuli as Non-independent Director	None	For	Shareholder
16.01	Elect Zhang Zhonglu as Supervisor	None	For	Shareholder
16.02	Elect Hu Qinfang as Supervisor	None	For	Shareholder

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 CHINA OVERSEAS GRAND OCEANS GROUP LTD.

Ticker: 81 Security ID: Y1505S117  
 Meeting Date: NOV 21, 2016 Meeting Type: Special  
 Record Date: NOV 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Purchase Agreement and Related Transactions	For	For	Management

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CHINA OVERSEAS GRAND OCEANS GROUP LTD.

Ticker: 81 Security ID: Y1505S117  
 Meeting Date: MAY 23, 2017 Meeting Type: Annual  
 Record Date: MAY 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Xiao Xiao as Director	For	For	Management
3b	Elect Yung Kwok Kee, Billy as Director	For	For	Management
3c	Elect Wang Man Kwan, Paul as Director	For	For	Management
3d	Elect Lo Yiu Ching, Dantes as Director	For	For	Management
3e	Elect Yang Lin as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505Z111  
 Meeting Date: JUN 09, 2017 Meeting Type: Annual  
 Record Date: JUN 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Annual Report of A shares	For	For	Management
4	Approve 2016 Annual Report of H shares	For	For	Management
5	Approve 2016 Financial Statements And Statutory Reports	For	For	Management
6	Approve 2016 Profit Distribution Plan	For	For	Management
7	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Internal Control Auditor and PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve 2016 Due Diligence Report	For	For	Management
9	Approve 2016 Report on Performance of Independent Directors	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Approve Amendments to the Interim Administrative Measures on Related Party Transactions	For	For	Management



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12	Approve the Development Plan for the Years 2017 to 2019	For	For	Management
13	Amend Articles of Association	For	Against	Management
14	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
15.01	Elect Kong Qingwei as Director	For	For	Management
15.02	Elect Huo Lianhong as Director	For	For	Management
15.03	Elect Wang Jian as Director	For	Against	Management
15.04	Elect Wang Tayu as Director	For	For	Management
15.05	Elect Kong Xiangqing as Director	For	For	Management
15.06	Elect Zhu Keping as Director	For	For	Management
15.07	Elect Sun Xiaoning as Director	For	For	Management
15.08	Elect Wu Junhao as Director	For	For	Management
15.09	Elect Chen Xuanmin as Director	For	For	Management
15.10	Elect Bai Wei as Director	For	For	Management
15.11	Elect Lee Ka Sze, Carmelo as Director	For	Against	Management
15.12	Elect Lam Chi Kuen as Director	For	For	Management
15.13	Elect Zhou Zhonghui as Director	For	For	Management
15.14	Elect Gao Shanwen as Director	For	For	Management
16.01	Elect Zhang Xinmei as Supervisor	For	For	Management
16.02	Elect Lin Lichun as Supervisor	For	For	Management
16.03	Elect Zhou Zhuping as Supervisor	For	For	Management

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker:	386	Security ID:	Y15010112
Meeting Date:	JUN 28, 2017	Meeting Type:	Annual
Record Date:	MAY 26, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Financial Reports	For	For	Management
4	Approve 2016 Profit Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Board to Determine the 2017 Interim Profit Distribution	For	For	Management
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	Against	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Elect Li Yunpeng as Director	For	For	Management
10	Elect Zhao Dong as Supervisor	For	For	Shareholder
11	Amend Articles of Association and Rules of Procedures of Board Meetings	For	For	Management
12	Approve Overseas Listing Plan of Sinopec Marketing Co., Ltd.	For	For	Management
13	Approve Compliance of Overseas Listing of Sinopec Marketing Co., Ltd. with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic-Listed	For	For	Management

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Companies				
14	Approve Undertaking of the Company to Maintain its Independent Listing Status	For	For	Management
15	Approve Description of the Sustainable Profitability and Prospects of the Company	For	For	Management
16	Authorize Board to Deal with Overseas Listing Matters of Sinopec Marketing Co., Ltd.	For	For	Management
17	Approve Provision of Assured Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec Marketing Co., Ltd.	For	Against	Management

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386	Security ID: Y15010112
Meeting Date: JUN 28, 2017	Meeting Type: Special
Record Date: MAY 26, 2017	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Assured Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec Marketing Co., Ltd.	For	Against	Management

### CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999	Security ID: Y7503B105
Meeting Date: DEC 22, 2016	Meeting Type: Special
Record Date: DEC 15, 2016	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Purchase of Bank Financial Products	For	For	Management
2	Approve Appointment of 2016 Auditor	For	For	Management
3	Elect Feng Yi as Supervisor	None	For	Shareholder

### CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999	Security ID: Y7503B105
Meeting Date: AUG 22, 2016	Meeting Type: Special
Record Date: AUG 15, 2016	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Equity	For	For	Management

### CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999	Security ID: Y7503B105
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Meeting Date: MAY 22, 2017

Meeting Type: Annual

Record Date: MAY 16, 2017

#	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 Profit Distribution	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve 2017 Daily Related-party Transactions	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Continued Business Cooperation with Zhuhai Huarun Bank	For	For	Management

### CHINA SOUTH PUBLISHING & MEDIA GROUP CO LTD

Ticker: 601098

Security ID: Y15174108

Meeting Date: MAY 17, 2017

Meeting Type: Annual

Record Date: MAY 10, 2017

#	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 and Internal Control Auditor	For	For	Management
10	Approve Signing of Financial Service Agreement	For	For	Management
11	Approve 2016 Daily Related Party Transactions and 2017 Daily Related Party Transactions	For	For	Management
12	Approve Amendments to Articles of Association	For	Against	Management

### CHINA YANGTZE POWER CO., LTD.

Ticker: 600900

Security ID: Y1516Q142

Meeting Date: MAY 19, 2017

Meeting Type: Annual

Record Date: MAY 10, 2017

#	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

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3	Approve Financial Statements	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Appointment of Financial Auditor	For	For	Management
6	Approve Appointment of Internal Control Auditor	For	For	Management
7.01	Elect Xia Ying as Supervisor	None	For	Shareholder

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### CHINA YANGTZE POWER CO.,LTD.

Ticker:	600900	Security ID:	Y1516Q142
Meeting Date:	MAR 09, 2017	Meeting Type:	Special
Record Date:	MAR 01, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment of 2016 Financial Report Auditor	For	For	Management
2	Approve Appointment of 2016 Internal Control Auditor	For	For	Management
3	Approve Continued Signing of Financial Service Framework Agreement with Three Gorges Finance Co., Ltd.	For	Against	Management
4.01	Elect Zhang Biyi as Independent Director	For	For	Management
4.02	Elect Wen Bingyou as Independent Director	For	For	Management
5.01	Elect Huang Lixin as Supervisor	None	For	Shareholder

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### CITIC SECURITIES CO., LTD.

Ticker:	600030	Security ID:	Y1639N117
Meeting Date:	JUN 19, 2017	Meeting Type:	Annual
Record Date:	MAY 19, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Work Report of the Board	For	For	Management
2	Approve 2016 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2016 Annual Report	For	For	Management
4	Approve 2016 Profit Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration	For	For	Management
6	Approve 2017 Estimated Investment Amount for Proprietary Business	For	For	Management
8	Approve Potential Related Party Transactions Involved in the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
9	Approve Increase of Authorized Amount for the Business of Securitization Backed by Credit Asset Relating to Margin Finance Business	For	For	Management

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12	Approve Remuneration of Directors and Supervisors	For	For	Management
13.01	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and the CITIC Group and its Subsidiaries and Associates	For	For	Management
13.02	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and Companies in which Directors, Supervisors and Senior Management of the Company Hold Positions as Directors or Senior Management	For	For	Management
7.01	Approve Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.02	Approve Type of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.03	Approve Term of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.04	Approve Interest Rate of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.05	Approve Security and Other Arrangements in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.06	Approve Use of Proceeds in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.07	Approve Issuing Price in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.08	Approve Targets of Issue and the Placement Arrangements of the RMB Debt Financing Instruments to the Shareholders in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.09	Approve Listing of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.10	Approve Resolutions Validity Period in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.11	Approve Authorization for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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	Preemptive Rights				
11	Amend Articles of Association	For	For		Management

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CITIC SECURITIES CO., LTD.

Ticker:	600030	Security ID:	Y1639N109
Meeting Date:	JUN 19, 2017	Meeting Type:	Annual
Record Date:	JUN 12, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Work Report of the Board	For	For	Management
2	Approve 2016 Work Report of the Supervisory Committee	For	For	Management
3	Approve 2016 Annual Report	For	For	Management
4	Approve 2016 Profit Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors, PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Fix Their Remuneration	For	For	Management
6	Approve 2017 Estimated Investment Amount for Proprietary Business	For	For	Management
7.01	Approve Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.02	Approve Type of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.03	Approve Term of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.04	Approve Interest Rate of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.05	Approve Security and Other Arrangements in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.06	Approve Use of Proceeds in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.07	Approve Issuing Price in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.08	Approve Targets of Issue and the Placement Arrangements of the RMB Debt Financing Instruments to the Shareholders in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.09	Approve Listing of the Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore	For	For	Management

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	Corporate Debt Financing Instruments			
7.10	Approve Resolutions Validity Period in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
7.11	Approve Authorization for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments in Relation to the Issuances of Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
8	Approve Potential Related Party Transactions Involved in the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments	For	For	Management
9	Approve Increase of Authorized Amount for the Business of Securitization Backed by Credit Asset Relating to Margin Finance Business	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Amend Articles of Association	For	For	Management
12	Approve Remuneration of Directors and Supervisors	For	For	Management
13.01	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and the CITIC Group and its Subsidiaries and Associates	For	For	Management
13.02	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and Companies in which Directors, Supervisors and Senior Management of the Company Hold Positions as Directors or Senior Management	For	For	Management

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CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N117  
 Meeting Date: JAN 19, 2017 Meeting Type: Special  
 Record Date: DEC 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renewal of Securities and Financial Products Transactions and Services Framework Agreement, Annual Caps and Related Transactions	For	For	Management

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CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109  
 Meeting Date: JAN 19, 2017 Meeting Type: Special  
 Record Date: JAN 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Renewal of Securities and Financial Products Transactions and Services Framework Agreement, Annual Caps and Related Transactions	For	For	Management
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DAQIN RAILWAY CO., LTD.

Ticker:	601006	Security ID:	Y1997H108
Meeting Date:	MAY 19, 2017	Meeting Type:	Annual
Record Date:	MAY 15, 2017		

#	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 2016 Financial Statements and 2017 Financial Budget Report	For	For	Management
4	Approve Profit Distribution	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Application for Uniformly Registered Multi-breed Debt Financing Instruments	For	For	Management
7	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
8	Approve Appointment of Financial Auditor	For	For	Management
9	Approve Re-appointment of Internal Control Auditor	For	For	Management
10.01	Elect Zhao Chunlei as Non-independent Director	None	For	Shareholder
10.02	Elect Yu Meng as Non-independent Director	None	For	Shareholder
10.03	Elect Guan Bolin as Non-independent Director	None	For	Shareholder
10.04	Elect Huang Songqing as Non-independent Director	None	For	Shareholder
10.05	Elect Tian Huimin as Non-independent Director	None	For	Shareholder
10.06	Elect Tian Yunshan as Non-independent Director	None	For	Shareholder
11.01	Elect Li Menggang as Independent Director	For	For	Management
11.02	Elect Yang Wandong as Independent Director	For	For	Management
11.03	Elect Zan Zhihong as Independent Director	For	For	Management
11.04	Elect Chen Lei as Independent Director	For	For	Management
12.01	Elect Zheng Jirong as Supervisor	For	For	Management
12.02	Elect Yang Jie as Supervisor	For	For	Management
12.03	Elect Liu Xingwu as Supervisor	For	For	Management

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DAQIN RAILWAY CO., LTD.

Ticker:	601006	Security ID:	Y1997H108
Meeting Date:	DEC 30, 2016	Meeting Type:	Special



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Record Date: DEC 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Signing of Comprehensive Service Framework Agreement	For	For	Management

### FOCUSED PHOTONICS (HANGZHOU) INC.

Ticker:	300203	Security ID:	Y2574T101
Meeting Date:	MAY 23, 2017	Meeting Type:	Annual
Record Date:	MAY 18, 2017		

#	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 Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7	Approve Change in Business Scope and Amend Articles of Association	For	For	Management
8	Approve 2016 and 2017 Remuneration of Directors, Supervisors and Senior Management Members	For	For	Management
9	Approve Comprehensive Credit Line Application from Banks and Other Financial Institutions	For	For	Management

### GOERTEK INC.

Ticker:	002241	Security ID:	Y27360109
Meeting Date:	OCT 20, 2016	Meeting Type:	Special
Record Date:	OCT 14, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jiang Bin as Non-Independent Director	For	For	Management
1.2	Elect Jiang Long as Non-Independent Director	For	For	Management
1.3	Elect Duan Huilu as Non-Independent Director	For	For	Management
1.4	Elect Wang Yongtian as Non-Independent Director	For	For	Management
2.1	Elect Xia Shanhong as Independent Director	For	For	Management
2.2	Elect Xiao Xing as Independent Director	For	Against	Management
2.3	Elect Wang Tianmiao as Independent Director	For	For	Management
3	Elect Sun Hongbin as Supervisor	None	For	Shareholder
4	Approve Allowance of Independent Directors	For	For	Management
5	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
6	Approve to Formulate the Work System of	For	For	Management

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	Independent Directors			
7	Amend Management System of Providing External Guarantees	For	For	Management
8	Amend Related-Party Transaction Management System	For	For	Management
9	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
10	Amend Management System of Raised Funds	For	For	Management
11	Approve Guarantee Provision Plan	For	For	Shareholder

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GOERTEK INC.

Ticker:	002241	Security ID:	Y27360109
Meeting Date:	NOV 29, 2016	Meeting Type:	Special
Record Date:	NOV 24, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Liu Chengmin as Non-independent Director	For	For	Management

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GOERTEK INC.

Ticker:	002241	Security ID:	Y27360109
Meeting Date:	MAR 01, 2017	Meeting Type:	Special
Record Date:	FEB 22, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Management System of Investment Risks	For	For	Management
2	Approve Acquisition Agreement	For	For	Management

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GOERTEK INC.

Ticker:	002241	Security ID:	Y27360109
Meeting Date:	APR 14, 2017	Meeting Type:	Annual
Record Date:	APR 10, 2017		

#	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 of Raised Funds	For	For	Management
7	Approve Guarantee Provision to Foreign Loan of Hong Kong Subsidiary	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Internal Audit System	For	For	Management

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HENAN PINGGAO ELECTRIC CO., LTD.

Ticker: 600312 Security ID: Y3122A107  
 Meeting Date: DEC 13, 2016 Meeting Type: Special  
 Record Date: DEC 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Arrangements on the Use of Proceeds from 2015 Private Placement	For	For	Management

HENAN PINGGAO ELECTRIC CO., LTD.

Ticker: 600312 Security ID: Y3122A107  
 Meeting Date: JUL 20, 2016 Meeting Type: Special  
 Record Date: JUL 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Cheng Limin as Non-Independent Director	None	For	Shareholder

HENAN PINGGAO ELECTRIC CO., LTD.

Ticker: 600312 Security ID: Y3122A107  
 Meeting Date: OCT 31, 2016 Meeting Type: Special  
 Record Date: OCT 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Daily Related Party Transaction (Framework) Agreement with Related Party	For	Against	Management
2	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
3	Approve Appointment of 2016 Auditor and Internal Control Auditor	For	Against	Management
4	Amend Articles of Association	For	For	Management

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: Y3990B104  
 Meeting Date: JUN 27, 2017 Meeting Type: Annual  
 Record Date: MAY 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Work Report of the Board of Directors	For	For	Management
2	Approve 2016 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Audited Accounts	For	For	Management
4	Approve 2016 Profit Distribution Plan	For	For	Management
5	Approve 2017 Fixed Asset Investment	For	For	Management

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	Budget			
6	Approve KPMG Huazhen LLP as the Domestic External Auditor and KPMG as the International External Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect Ye Donghai as Director	For	For	Shareholder
8	Elect Mei Yingchun as Director	For	For	Shareholder
9	Elect Dong Shi as Director	For	For	Shareholder
10	Amend Articles of Association	For	For	Shareholder

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker:	1398	Security ID:	Y3990B104
Meeting Date:	NOV 29, 2016	Meeting Type:	Special
Record Date:	OCT 28, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Gu Shu as Director	For	For	Management
2	Elect Sheila Colleen Bair as Director	For	For	Management
3	Approve 2015 Remuneration Plan to Directors and Supervisors	For	For	Management
4	Elect Wang Jingdong as Director	For	For	Shareholder

### INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker:	600887	Security ID:	Y40847108
Meeting Date:	DEC 26, 2016	Meeting Type:	Special
Record Date:	DEC 16, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Draft of Stock Option Incentive Plan and Restricted Stock Option Plan and its Summary	For	For	Management
2	Approve Methods to Assess the Performance of Plan Participants	For	For	Management
3	Approve Authorization of the Board to Handle All Related Matters	For	For	Management

### INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker:	600887	Security ID:	Y408DG116
Meeting Date:	APR 21, 2017	Meeting Type:	Annual
Record Date:	APR 12, 2017		

#	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 Company's Operating Strategy and Investment Plan	For	For	Management

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5	Approve Financial Statements and 2017 Financial Budget Report	For	For	Management
6	Approve Profit Distribution	For	For	Management
7.01	Elect Pan Gang as Non-independent Director	For	For	Management
7.02	Elect Liu Chunhai as Non-independent Director	For	For	Management
7.03	Elect Hu Liping as Non-independent Director	For	For	Management
7.04	Elect Wang Xiaogang as Non-independent Director	For	For	Management
7.05	Elect Yan Junrong as Non-independent Director	For	For	Management
7.06	Elect Zhang Junping as Non-independent Director	For	For	Management
7.07	Elect Gao Debu as Independent Director	For	For	Management
7.08	Elect Gao Hong as Independent Director	For	For	Management
7.09	Elect Zhang Xinling as Independent Director	For	For	Management
7.10	Elect Lv Gang as Independent Director	For	For	Management
7.11	Elect Xiao Bin as Independent Director	For	For	Management
8.01	Elect Zhan Yiwen as Supervisor	For	For	Management
8.02	Elect Peng Heping as Supervisor	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Remuneration of Supervisors	For	For	Management
11	Approve Report of the Independent Directors	For	For	Management
12	Approve Provision of Guarantee by Subsidiary	For	For	Management
13	Approve Amendments to Articles of Association	For	For	Management
14	Approve Issuance of Medium-term Notes and Ultra Short-term Financial Bill	For	For	Management
15	Approve Appointment of Financial and Internal Control Auditor as well as Fixing the Remuneration	For	For	Management

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### JIANGSU EXPRESSWAY CO. LTD.

Ticker:	177	Security ID:	Y4443L111
Meeting Date:	OCT 27, 2016	Meeting Type:	Special
Record Date:	SEP 26, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Gu Dejun as Director	For	For	Management
1.02	Elect Wu Xinhua as Director	For	For	Management

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### JIANGSU EXPRESSWAY CO. LTD.

Ticker:	00177	Security ID:	Y4443L111
Meeting Date:	JUN 22, 2017	Meeting Type:	Annual
Record Date:	MAY 22, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management

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2	Approve 2016 Report of the Supervisory Committee	For	For	Management
3	Approve 2016 Audit Report	For	For	Management
4	Approve 2016 Final Account Report	For	For	Management
5	Approve 2017 Financial Budget Report	For	For	Management
6	Approve 2016 Final Profit Distribution Plan and Final Dividend	For	For	Management
7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Ultra-short-term Notes	For	For	Management
10	Approve Lending of Funds Raised by the Issuance of Ultra-short Term Notes	For	For	Management
11.01	Elect Yao Yongjia as Director	For	For	Management
12.01	Elect Chen Zhongyang as Supervisor	For	For	Management

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### JIANGSU YANGHE BREWERY JOINT-STOCK CO., LTD.

Ticker: 002304 Security ID: Y444AE101  
 Meeting Date: MAY 19, 2017 Meeting Type: Annual  
 Record Date: MAY 16, 2017

#	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 Profit Distribution	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Re-appointment of 2017 Financial Auditor	For	For	Management
7	Elect Wang Kai as Non-independent Director	For	For	Management
8	Approve Amendments to Articles of Association	For	For	Management

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### KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker: 002470 Security ID: Y7684A108  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAY 12, 2017

#	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

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5	Approve Profit Distribution	For	For	Management
6	Approve Report on the Deposit and Usage of Raised Funds	For	For	Management
7	Approve Internal Control Self-Evaluation Report	For	For	Management
8	Approve Re-appointment of Auditor	For	For	Management
9	Approve Application of Bank Credit Financing	For	For	Management
10	Approve Provision of Guarantee to Controlled Subsidiary	For	For	Management
11	Approve Use of Idle Raised Funds to Conduct Cash Management	For	For	Management
12	Approve Use of Idle Own Funds to Conduct Cash Management	For	For	Management
13	Approve Employee Share Purchase Plan (Draft)	For	For	Management
14	Approve Management System for Employee Share Purchase Plan	For	For	Management
15	Approve Authorization of the Board to Handle All Related Matters	For	For	Management

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### KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker:	002470	Security ID:	Y7684A108
Meeting Date:	AUG 12, 2016	Meeting Type:	Special
Record Date:	AUG 08, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee to Controlled Subsidiary	For	For	Management

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### KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker:	002470	Security ID:	Y7684A108
Meeting Date:	JUN 23, 2017	Meeting Type:	Special
Record Date:	JUN 19, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Profit Distribution	For	For	Management
2	Elect Yang Yan as Supervisor	None	For	Shareholder
3.01	Elect Wan Lianbu as Non-Independent Director	None	For	Shareholder
3.02	Elect Zhang Xiaoyi as Non-Independent Director	None	For	Shareholder
3.03	Elect Gao Yiwu as Non-Independent Director	None	For	Shareholder
3.04	Elect Chen Hongkun as Non-Independent Director	None	For	Shareholder
3.05	Elect Cui Bin as Non-Independent Director	None	For	Shareholder
4.01	Elect Wang Rong as Independent Director	None	For	Shareholder
4.02	Elect Wang Xiaofeng as Independent Director	None	For	Shareholder
4.03	Elect Zhu Zuqiang as Independent Director	None	For	Shareholder
4.04	Elect Lv Xiaofeng as Independent	None	For	Shareholder

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Director

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KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker: 002470 Security ID: Y7684A108  
 Meeting Date: NOV 18, 2016 Meeting Type: Special  
 Record Date: NOV 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee	For	For	Management

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KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker: 002470 Security ID: Y7684A108  
 Meeting Date: MAR 15, 2017 Meeting Type: Special  
 Record Date: MAR 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Expand in Business Scope and Amend Article of Association	For	For	Management

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MIDEA GROUP CO., LTD.

Ticker: 000333 Security ID: Y6S40V103  
 Meeting Date: APR 21, 2017 Meeting Type: Annual  
 Record Date: APR 14, 2017

#	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 Phase 4 Stock Option Incentive Plan and Its Summary	For	For	Management
7	Approve Methods to Assess the Performance of Plan Participants In Connection to Phase 4 Stock Option Incentive Plan	For	For	Management
8	Approve Authorization of the Board to Handle All Matters Related to Phase 4 Stock Option Incentive Plan	For	For	Management
9	Approve 2017 Draft and Summary of Restricted Stock Incentive Plan	For	For	Management
10	Approve Methods to Assess the Performance of Plan Participants In Connection to Restricted Stock Incentive Plan	For	For	Management
11	Approve Authorization of the Board to Handle All Matters Related to Restricted Stock Incentive Plan	For	For	Management



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12.01	Approve Guarantee Provision for Midea Group Finance Co., Ltd	For	For	Management
12.02	Approve Guarantee Provision for Guangdong Midea Refrigeration Equipment Co., Ltd	For	For	Management
12.03	Approve Guarantee Provision for Guangzhou Hualing Refrigeration Equipment Co., Ltd	For	For	Management
12.04	Approve Guarantee Provision for Foshan Midea Kaili Refrigeration Equipment Co., Ltd	For	For	Management
12.05	Approve Guarantee Provision for Guangdong Midea Kitchen Appliances Manufacturing Co., Ltd	For	For	Management
12.06	Approve Guarantee Provision for Guangdong Weite Vacuum Electronics Manufacturing Co., Ltd	For	For	Management
12.07	Approve Guarantee Provision for Foshan Shuide Midea Washing Machine Manufacturing Co., Midea	For	For	Management
12.08	Approve Guarantee Provision for Guangdong Midea Warm Equipment Co., Ltd	For	For	Management
12.09	Approve Guarantee Provision for Guangdong Midea Commercial Air Conditioning Equipment Co., Ltd	For	For	Management
12.10	Approve Guarantee Provision for Guangdong Midea Xikesi Electronic Co., Ltd	For	For	Management
12.11	Approve Guarantee Provision for Guangdong Midea Daily Appliances Manufacturing Co., Ltd	For	For	Management
12.12	Approve Guarantee Provision for Foshan Shunde Midea Electrical Heating Appliances Manufacturing Co., Ltd	For	For	Management
12.13	Approve Guarantee Provision for Guangdong Midea Kitchen & Toilet Appliances Manufacturing Co., Ltd	For	For	Management
12.14	Approve Guarantee Provision for Foshan Shunde Media Drinking Machine Manufacturing Co., Ltd	For	For	Management
12.15	Approve Guarantee Provision for Foshan Midea Qinghu Water Purifier Equipment Co., Ltd	For	For	Management
12.16	Approve Guarantee Provision for Guangdong Midea Environmental Appliance Manufacturing Co., Ltd	For	For	Management
12.17	Approve Guarantee Provision for Guangdong Meizhi Refrigeration Equipment Co., Ltd	For	For	Management
12.18	Approve Guarantee Provision for Guangdong Meizhi Precision Manufacturing Co., Ltd	For	For	Management
12.19	Approve Guarantee Provision for Guangdong Welling Electric Manufacturing Co., Ltd	For	For	Management
12.20	Approve Guarantee Provision for Foshan Welling Washing Appliance Manufacturing Co., Ltd	For	For	Management
12.21	Approve Guarantee Provision for Ningbo Midea Union Resource Supply Co., Ltd	For	For	Management
12.22	Approve Guarantee Provision for Foshan Welling Material Supply Co., Ltd	For	For	Management

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12.23	Approve Guarantee Provision for Guangzhou Kaizhao Commercial Trade Co., Ltd	For	For	Management
12.24	Approve Guarantee Provision for Guangdong Midea Group Wuhu Refrigeration Equipment Co., Ltd	For	For	Management
12.25	Approve Guarantee Provision for Wuhu Meizhi Air Conditioning Equipment Co., Ltd	For	For	Management
12.26	Approve Guarantee Provision for Hefei Midea Refrigerator Co., Ltd	For	For	Management
12.27	Approve Guarantee Provision for Hubei Midea Refrigerator Co., Ltd	For	For	Management
12.28	Approve Guarantee Provision for Hefei Hualing Co., Ltd	For	For	Management
12.29	Approve Guarantee Provision for Guangzhou Midea Hualing Refrigerator Co., Ltd	For	For	Management
12.30	Approve Guarantee Provision for Hefei Midea Warm Equipment Co., Ltd	For	For	Management
12.31	Approve Guarantee Provision for Hefei Meilianbo Air Conditioning Equipment Co., Ltd	For	For	Management
12.32	Approve Guarantee Provision for Wuhu Midea Kitchen & Toilet Appliances Manufacturing Co., Ltd	For	For	Management
12.33	Approve Guarantee Provision for Wuhu Midea Kitchen Appliance Manufacturing Co., Ltd	For	For	Management
12.34	Approve Guarantee Provision for Anhui Meizhi Refrigeration Equipment Co., Ltd	For	For	Management
12.35	Approve Guarantee Provision for Anhui Meizhi Precision Manufacturing Co., Ltd	For	For	Management
12.36	Approve Guarantee Provision for Welling Wuhu Electric Motor Manufacturing Co., Ltd	For	For	Management
12.37	Approve Guarantee Provision for Ande Zhilian Technology Co., Ltd	For	For	Management
12.38	Approve Guarantee Provision for Hefei Midea Washing Machine Co., Ltd	For	For	Management
12.39	Approve Guarantee Provision for Jiangsu Midea Cleaning Appliances Co., Ltd	For	For	Management
12.40	Approve Guarantee Provision for Jiangxi Midea Guiya Lighting Co., Ltd	For	For	Management
12.41	Approve Guarantee Provision for Chongqing Midea General Refrigeration Equipment Co., Ltd	For	For	Management
12.42	Approve Guarantee Provision for Zhejiang Meizhi Compressor Co., Ltd	For	For	Management
12.43	Approve Guarantee Provision for Midea International Holding Co., Ltd	For	For	Management
12.44	Approve Guarantee Provision for Midea International Trade Co., Ltd	For	For	Management
12.45	Approve Guarantee Provision for Midea BVI Ltd	For	For	Management
12.46	Approve Guarantee Provision for Midea Refrigeration Hong Kong Ltd	For	For	Management
12.47	Approve Guarantee Provision for Kapu Macau Overseas Business Services Ltd	For	For	Management
12.48	Approve Guarantee Provision for Welling International Hong Kong Ltd	For	For	Management
12.49	Approve Guarantee Provision for Midea	For	For	Management

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12.50	Investment Development Co., Ltd Approve Guarantee Provision for Main Power Electrical Factory Ltd	For	For	Management
12.51	Approve Guarantee Provision for Midea Appliances Singapore Trade Pte., Ltd	For	For	Management
12.52	Approve Guarantee Provision for Toshiba Daily Appliance Co., Ltd	For	For	Management
12.53	Approve Guarantee Provision for Midea Daily Appliances Vietnam Co., Ltd	For	For	Management
12.54	Approve Guarantee Provision for Springer Carrier Ltda. and Climazon Industrial Ltda.	For	For	Management
12.55	Approve Guarantee Provision for Carrier (Chile) S.A	For	For	Management
12.56	Approve Guarantee Provision for Midea Electrics Netherlands B.V.	For	For	Management
12.57	Approve Guarantee Provision for MIDEA AMERICA CORP.	For	For	Management
12.58	Approve Guarantee Provision for PT.MIDEA Planet Indonesia	For	For	Management
12.59	Approve Guarantee Provision for Midea Scott & English Electronics SDN BHD	For	For	Management
12.60	Approve Guarantee Provision for MIDEA AMERICA (CANANDA) CORP	For	For	Management
12.61	Approve Guarantee Provision for MIDEA MEXICO, S. DE R.L. DE C.V	For	For	Management
12.62	Approve Guarantee Provision for Orient Household Appliances Ltd.	For	For	Management
12.63	Approve Guarantee Provision for Midea Electric Netherlands (I) B.V.	For	For	Management
12.64	Approve Guarantee Provision for Midea India Private Limited	For	For	Management
12.65	Approve Guarantee Provision for Midea Electric Trading (Thailand) Limited	For	For	Management
12.66	Approve Guarantee Provision for Misr Refrigeration and Air Conditioning Manufacturing Co.	For	For	Management
12.67	Approve Guarantee Provision for Concepcion Midea INC	For	For	Management
13	Approve 2017 Forward Foreign Exchange Transactions Investment Special Report	For	For	Management
14	Approve 2017 Use of Own Funds to Conduct Entrusted Asset Management	For	For	Management
15	Amend Articles of Association	For	For	Management
16	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
17	Approve Appointment of Auditor	For	For	Management
18	Amend Articles of Association Due to Business Need	None	For	Shareholder
19.01	Elect Yin Bitong as Non-Independent Director	For	For	Management
19.02	Elect Zhu Fengtao as Non-Independent Director	For	For	Management

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NARI TECHNOLOGY DEVELOPMENT LTD CO

Ticker: 600406  
Meeting Date: DEC 13, 2016  
Record Date: DEC 06, 2016

Security ID: Y6S99Q112  
Meeting Type: Special

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Auditor	For	For	Management
2	Approve Change of Business Scope and Amend Articles of Association	For	For	Management
3	Approve Increase Amount in 2016 Daily Related-party Transactions	For	For	Management

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NARI TECHNOLOGY DEVELOPMENT LTD CO

Ticker: 600406	Security ID: Y6S99Q112
Meeting Date: JAN 19, 2017	Meeting Type: Special
Record Date: JAN 12, 2017	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change in Registered Address and Amend Articles of Association	For	For	Management

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NARI TECHNOLOGY DEVELOPMENT LTD CO

Ticker: 600406	Security ID: Y6S99Q112
Meeting Date: MAY 23, 2017	Meeting Type: Annual
Record Date: MAY 16, 2017	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Financial Statements	For	For	Management
2	Approve 2016 Profit Distribution	For	For	Management
3	Approve 2016 Report of the Independent Directors	For	For	Management
4	Approve 2016 Report of the Board of Directors	For	For	Management
5	Approve 2016 Report of the Board of Supervisors	For	For	Management
6	Approve 2016 Annual Report and Summary	For	For	Management
7	Approve 2017 Financial Budget Report	For	For	Management
8	Approve Daily Related-party Transactions and Financial Service Agreement with Related-party	For	Against	Management
9	Approve Appointment of 2017 Financial Auditor and Internal Control Auditor	For	For	Management

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NARI TECHNOLOGY DEVELOPMENT LTD CO

Ticker: 600406	Security ID: Y6S99Q112
Meeting Date: MAR 27, 2017	Meeting Type: Special
Record Date: MAR 20, 2017	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continued Suspension of Trading in Connection to Major Asset Restructuring	For	For	Management

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NAVINFO CO., LTD.

Ticker:	002405	Security ID:	Y62121101
Meeting Date:	MAY 18, 2017	Meeting Type:	Annual
Record Date:	MAY 15, 2017		

#	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 Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7.1	Elect Wu Jinfeng as Director	For	For	Management
7.2	Elect Sun Yuguo as Director	For	For	Management
7.3	Elect Cheng Peng as Director	For	For	Management
7.4	Elect Zheng Yongjin as Director	For	For	Management
7.5	Elect Zhong Xiangping as Director	For	For	Management
7.6	Elect Zhan Weibiao as Director	For	For	Management
8.1	Elect Ren Guangming as Director	For	For	Management
8.2	Elect Li Xiang as Director	For	For	Management
8.3	Elect Wu Aijin as Director	For	For	Management
9.1	Elect Xu Jinhui as Supervisor	For	For	Management
9.2	Elect Liu Zheng as Supervisor	For	For	Management
10	Approve Adjustment to the Allowance of Independent Directors	For	For	Management
11	Approve Change in Registered Capital and Amend Articles of Association	For	For	Management
12	Approve 2017 Daily Related Party Transactions	For	For	Management
13	Approve Provision of Guarantee to Wholly Owned Subsidiary	For	For	Management
14	Approve Application of Loan by Wholly Owned Subsidiary	For	For	Management
15	Approve Participation in the Investment to Establish M & A Funds	For	Abstain	Management
16	Approve Shouldering of Difference Make-up Responsibility in Connection to Establish M & A Funds	For	Against	Management
17	Approve Additional Investment in the Construction of Production Base and Office Building Using Portion of Raised Funds and Interest	For	For	Management

POLY REAL ESTATE GROUP CO., LTD.

Ticker:	600048	Security ID:	Y6987R107
Meeting Date:	AUG 12, 2016	Meeting Type:	Special
Record Date:	AUG 03, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Approve Criteria to Select Plan Participants	For	Against	Management
1.02	Approve Source, Number and Type of Underlying Stocks	For	Against	Management

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1.03	Approve Granting of Underlying Stocks	For	Against	Management
1.04	Approve Duration, Grant Date, Exercise Date and Lock-up Period	For	Against	Management
1.05	Approve Exercise Price and Price-setting Basis	For	Against	Management
1.06	Approve Conditions for Granting and Exercising	For	Against	Management
1.07	Approve Method and Procedure to Adjust the Incentive Plan	For	Against	Management
1.08	Approve Accounting Treatment and Effect to Company's Performance	For	Against	Management
1.09	Approve Procedures for Granting and Exercising	For	Against	Management
1.10	Approve Rights and Obligations of the Plan Participants and the Company	For	Against	Management
1.11	Approve Conditions to Change or Terminate the Incentive Plan & Other Matters	For	Against	Management
2	Approve Authorization of the Board to Handle All Related Matters	For	Against	Management
3	Approve Appraisal Measures of the Stock Option Incentive Plan	For	Against	Management
4	Approve Management Method for the Stock Option Incentive Plan	For	Against	Management

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### POLY REAL ESTATE GROUP CO., LTD.

Ticker:	600048	Security ID:	Y6987R107
Meeting Date:	MAY 11, 2017	Meeting Type:	Annual
Record Date:	MAY 02, 2017		

#	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 2017 Investment Plan	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution and Capitalization of Capital Reserves	For	For	Management
6	Approve Annual Report and Summary	For	For	Management
7	Approve 2017 External Guarantee Provision	For	Abstain	Management
8	Approve Appointment of Auditor	For	For	Management
9	Approve Application of Loan from China Poly Group Co. and Guarantees	For	For	Management
10	Approve Related Party Transactions with Poly Finance Co., Ltd.	For	Against	Management
11	Approve Related-party Transactions Between Company and Joint Ventures	For	Abstain	Management

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### POLY REAL ESTATE GROUP CO., LTD.

Ticker:	600048	Security ID:	Y6987R107
Meeting Date:	MAR 16, 2017	Meeting Type:	Special
Record Date:	MAR 07, 2017		

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Debt Financing Instruments	For	Against	Management
2	Approve Amendments to Articles of Association	For	Against	Management

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POLY REAL ESTATE GROUP CO., LTD.

Ticker: 600048	Security ID: Y6987R107
Meeting Date: DEC 29, 2016	Meeting Type: Special
Record Date: DEC 20, 2016	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Xing Yi as Non-Independent Director	None	For	Shareholder
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For	Management
3	Approve Shareholder Return Plan in the Next Three Years	For	For	Management

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QINGDAO HAIER CO., LTD.

Ticker: 600690	Security ID: Y7166P102
Meeting Date: JUN 28, 2017	Meeting Type: Annual
Record Date: JUN 20, 2017	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Annual Report and Summary	For	For	Management
3	Approve Report of the Board of Directors	For	For	Management
4	Approve Internal Control Self-Evaluation Report	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve Appointment of Auditor	For	For	Management
7	Approve 2017 Daily Related Party Transactions	For	For	Management
8	Approve 2017 Provision of Guarantee to Subsidiary	For	For	Management
9	Approve Formulation of Foreign Exchange Fund Derivatives Business	For	For	Management
10	Approve Amendments to Articles of Association	For	For	Management
11	Amend Management System of Providing External Guarantees	For	For	Management
12	Amend Investment Management System	For	For	Management
13	Amend Working System for Independent Directors	For	For	Management
14	Approve Formulation of Management System for Foreign Exchange Derivative Transactions	For	For	Management
15	Approve Report of the Board of Supervisors	For	For	Management

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SAIC MOTOR CORP., LTD.

Ticker:	600104	Security ID:	Y7443N102
Meeting Date:	MAY 25, 2017	Meeting Type:	Annual
Record Date:	MAY 18, 2017		

#	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 Profit Distribution	For	For	Management
5	Approve Financial Statements	For	For	Management
6	Approve Annual Report and Summary	For	For	Management
7	Approve Use of Remaining Raised Funds from 2010 Private Placement to Replenish Working Capital	For	For	Management
8	Approve Guarantee Provision for Shanghai GM Auto Financing Co., Ltd	For	Abstain	Management
9	Approve Guarantee Provision by Global Chexiang Auto Leasing Co., Ltd to Its Subsidiary	For	For	Management
10	Approve Guarantee Provision by Huayu Auto System Co., Ltd. to Huayu Ke'erben Shimite Aluminium Technology Co., Ltd	For	Abstain	Management
11	Approve Guarantee Provision by Huayu Auto System Co., Ltd. to Its Controlled Subsidiaries	For	Abstain	Management
12	Approve Appointment of Financial Auditor	For	For	Management
13	Approve Appointment of Internal Control Auditor	For	For	Management

SAIC MOTOR CORP., LTD.

Ticker:	600104	Security ID:	Y7443N102
Meeting Date:	DEC 01, 2016	Meeting Type:	Special
Record Date:	NOV 24, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of Resolution Validity Period on Private Placement	For	For	Management
2	Approve Extension on Authorization of the Board on Private Placement	For	For	Management

SHANGHAI JAHWA UNITED CO., LTD.

Ticker:	600315	Security ID:	Y7685E109
Meeting Date:	JUN 28, 2017	Meeting Type:	Special
Record Date:	JUN 20, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Acquisition Plan	For	For	Management
2	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
3	Approve Provision of Internal Deposit for the External Loan of Subsidiary	For	For	Management
4	Approve Increase in Financial Investment	For	Abstain	Management
5	Approve Amendments to Articles of Association	For	For	Management

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### SHANGHAI JAHWA UNITED CO., LTD.

Ticker:	600315	Security ID:	Y7685E109
Meeting Date:	APR 27, 2017	Meeting Type:	Annual
Record Date:	APR 19, 2017		

#	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	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Annual Profit Distribution Plan	For	For	Management
6	Approve Repurchase and Cancellation on Portion of the Restricted Shares in Connection to 2015 Stock Option Incentive Plan	For	For	Management
7	Approve 2017 Financial Budget Report	For	Abstain	Management
8	Approve Appointment of 2017 Financial and Internal Control Auditor	For	For	Management
9	Approve 2017 Daily Related Party Transactions with China Ping An Insurance (Group) Co., Ltd. and Its Subsidiaries	For	Abstain	Management
10	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Executives	For	For	Management

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### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker:	601607	Security ID:	Y7685S108
Meeting Date:	JUN 23, 2017	Meeting Type:	Annual
Record Date:	JUN 14, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Annual Report	For	For	Management
4	Approve 2016 Final Accounts Report	For	For	Management
5	Approve 2017 Financial Budget	For	For	Management
6	Approve 2016 Profit Distribution Plan	For	For	Management
7	Approve Proposal Regarding Payment of Auditor's Fees for 2016	For	For	Management

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8	Approve Auditors	For	For	Management
9	Approve Proposal Regarding External Guarantees for 2017	For	For	Management
10	Approve Amendments to the Commitment Regarding the Shares Held by Employees and the Employee Share Ownership Committee	For	For	Management
11	Approve Issuance of Debt Financing Products	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker:	601607	Security ID:	Y7685S116
Meeting Date:	JUN 23, 2017	Meeting Type:	Annual
Record Date:	JUN 14, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Annual Report	For	For	Management
4	Approve 2016 Final Accounts Report	For	For	Management
5	Approve 2017 Financial Budget	For	For	Management
6	Approve 2016 Profit Distribution Plan	For	For	Management
7	Approve Proposal Regarding Payment of Auditor's Fees for 2016	For	For	Management
8	Approve Auditors	For	For	Management
9	Approve Proposal Regarding External Guarantees for 2017	For	For	Management
10	Approve Amendments to the Commitment Regarding the Shares Held by Employees and the Employee Share Ownership Committee	For	For	Management
11	Approve Issuance of Debt Financing Products	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker:	601607	Security ID:	Y7685S116
Meeting Date:	OCT 20, 2016	Meeting Type:	Special
Record Date:	OCT 11, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhou Jun as Director	For	For	Management
2	Amend Articles of Association	For	For	Management

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SHENZHEN AIRPORT CO., LTD.

Ticker: 000089 Security ID: Y7741V103  
 Meeting Date: JUN 29, 2017 Meeting Type: Annual  
 Record Date: JUN 22, 2017

#	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 Profit Distribution	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Daily Related-party Transactions and Approve 2017 Daily Related-party Transactions	For	For	Management

SHENZHEN AIRPORT CO., LTD.

Ticker: 000089 Security ID: Y7741V103  
 Meeting Date: NOV 09, 2016 Meeting Type: Special  
 Record Date: NOV 03, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Luo Yude as Non-independent Director	For	For	Management
1.2	Elect Chen Jinzu as Non-Independent Director	None	For	Shareholder
2	Amend Articles of Association	None	For	Shareholder

SHENZHEN AIRPORT CO., LTD.

Ticker: 000089 Security ID: Y7741V103  
 Meeting Date: MAR 02, 2017 Meeting Type: Special  
 Record Date: FEB 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Termination of Management Lease Agreement on AB Terminal Commercial Transformation Project	For	For	Management

SHENZHEN OVERSEAS CHINESE TOWN HOLDING CO., LTD

Ticker: 000069 Security ID: Y7742V102  
 Meeting Date: MAY 03, 2017 Meeting Type: Annual  
 Record Date: APR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Summary	For	For	Management
2	Approve Profit Distribution and Capitalization of Capital Reserves	For	For	Management
3	Approve Report of the Board of	For	For	Management



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Work Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Financial Report (Audited)	For	For	Management
4	Approve 2016 Profit and Dividend Distribution Plan	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Internal Control Auditor and Authorize Board to Fix Their Remuneration	For	For	Management

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TSUI WAH HOLDINGS LIMITED

Ticker: 1314 Security ID: G91150105  
 Meeting Date: AUG 26, 2016 Meeting Type: Annual  
 Record Date: AUG 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4a1	Elect Cheung Yue Pui as Director	For	For	Management
4a2	Elect Ho Ting Chi as Director	For	For	Management
4a3	Elect Wong Chi Kin as Director	For	For	Management
4b	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

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WANGFUJING GROUP CO ., LTD.

Ticker: 600859 Security ID: Y0770F107  
 Meeting Date: DEC 23, 2016 Meeting Type: Special  
 Record Date: NOV 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Company's Eligibility for Major Assets Restructuring	For	For	Management
2.01	Approve Plan on Major Asset Purchase	For	For	Management
2.02	Approve Transaction Parties	For	For	Management
2.03	Approve Target Asset	For	For	Management

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2.04	Approve Transaction Price and Pricing Basis	For	For	Management
2.05	Approve Transaction Price Payment Arrangement	For	For	Management
2.06	Approve Performance Commitment and Compensation Manner	For	For	Management
2.07	Approve Delivery of Underlying Assets	For	For	Management
2.08	Approve Attribution of Profit and Loss During the Transition Period	For	For	Management
2.09	Approve Liability for Breach of Contract	For	For	Management
2.10	Approve Claims and Liabilities Arrangement as well as Staffing Arrangements	For	For	Management
2.11	Approve Resolution Validity Period	For	For	Management
3	Approve the Notion That This Transaction Constitute as Related-Party Transaction	For	For	Management
4	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
5	Approve Transaction Complies with Article 11 of Measures for the Administration of Significant Assets Reorganization of Listed Companies	For	For	Management
6	Approve Draft and Summary Report of Major Asset Purchase and Related Party Transaction	For	For	Management
7	Approve Signing of Conditional Asset Purchase Agreement	For	For	Management
8	Approve Signing of Conditional Profit Compensation Agreement	For	For	Management
9	Approve Relevant Audit Report, Review Report and Evaluation Report of the Transaction	For	For	Management
10	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
11	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
12	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
13	Approve Impact of Dilution of Current Returns and the Relevant Measures to be Taken	For	For	Management
14	Approve Amendments to Articles of Association	For	For	Management
15.01	Elect Liu Yi as Non-independent Director	For	For	Management
15.02	Elect Dong Jiasheng as Non-independent Director	For	For	Management
15.03	Elect Du Baoxiang as Non-independent Director	For	For	Management
15.04	Elect Yu Zhongfu as Non-independent Director	For	For	Management
15.05	Elect Zhang Xuegang as Non-independent Director	For	For	Management

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15.06	Elect Geng Jiaqi as Non-independent Director	For	For	Management
15.07	Elect Zou Yan as Non-independent Director	For	For	Management
16.01	Elect Long Tao as Independent Director	For	For	Management
16.02	Elect Dong Ansheng as Independent Director	For	For	Management
16.03	Elect Du Jiabin as Independent Director	For	For	Management
16.04	Elect Quan Zhongguang as Independent Director	For	For	Management
17.01	Elect Wang Bin as Supervisor	For	For	Management
17.02	Elect Ding Yali as Supervisor	For	For	Management

WANGFUJING GROUP CO ., LTD.

Ticker:	600859	Security ID:	Y0775J104
Meeting Date:	APR 07, 2017	Meeting Type:	Annual
Record Date:	MAR 29, 2017		

#	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 Profit Distribution and Cash Dividends Plan	For	For	Management
5	Approve Annual Report and Summary	For	For	Management
6	Approve Appointment of 2017 Auditor	For	For	Management
7	Approve Issuance of Ultra Short-term Financial Bill and Medium-term Notes	For	For	Management
8	Approve Authorization of the Board to Handle All Matters Related to Issuance of Ultra Short-term Financial Bill and Medium-term Notes	For	For	Management
9	Approve Company's Eligibility for Corporate Bond Issuance	For	For	Management
10	Approve Corporate Bond Issuance	For	For	Management
11	Approve Authorization of the Board to Handle All Related Matters	For	For	Management
12	Approve Acquisition Plan	For	For	Management

WANGFUJING GROUP CO., LTD.

Ticker:	600859	Security ID:	Y0775J104
Meeting Date:	MAR 10, 2017	Meeting Type:	Special
Record Date:	MAR 03, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continued Suspension of Trading in Connection to Major Asset Restructuring	For	For	Management

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XJ ELECTRIC CO., LTD.

Ticker: 000400 Security ID: Y9722U104  
 Meeting Date: NOV 14, 2016 Meeting Type: Special  
 Record Date: NOV 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Auditor	For	For	Management

XJ ELECTRIC CO., LTD.

Ticker: 000400 Security ID: Y9722U104  
 Meeting Date: AUG 30, 2016 Meeting Type: Special  
 Record Date: AUG 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendment on Business Scope and Amend Articles of Association	For	For	Management

XJ ELECTRIC CO., LTD.

Ticker: 000400 Security ID: Y9722U104  
 Meeting Date: MAY 23, 2017 Meeting Type: Annual  
 Record Date: MAY 16, 2017

#	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 Financial Statements	For	For	Management
4	Approve Profit Distribution and Capitalization of Capital Reserves	For	For	Management
5	Approve Appointment of Auditor	For	For	Management
6	Approve 2017 Daily Related-party Transactions	For	For	Management
7	Approve 2016 Daily Related-party Transactions Beyond Estimates	For	For	Management
8	Approve Signing of Overall Daily Related-party Transaction Agreement	For	For	Management
9	Approve Signing of Financial Services Agreement	For	Abstain	Management
10	Approve Report of the Board of Supervisors	For	For	Management

YUNNAN BAIYAO GROUP CO., LTD.

Ticker: 000538 Security ID: Y9879F108  
 Meeting Date: OCT 18, 2016 Meeting Type: Special  
 Record Date: OCT 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continued Suspension of Trading	For	For	Management



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YUNNAN BAIYAO GROUP CO., LTD.

Ticker: 000538 Security ID: Y9879F108  
Meeting Date: MAY 26, 2017 Meeting Type: Annual  
Record Date: MAY 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2016 Report of the Board of Directors	For	For	Management
2	Approve 2016 Report of the Board of Supervisors	For	For	Management
3	Approve 2016 Financial Statements	For	For	Management
4	Approve 2016 Annual Report and Summary	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve 2016 Financial Budget Report	For	For	Management
7	Approve Appointment of Financial Auditor and Internal Control Auditor	For	For	Management
8.01	Elect Wang Jianhua as Non-Independent Director	None	For	Shareholder
8.02	Elect Qiu Xiaohua as Non-Independent Director	None	For	Shareholder
8.03	Elect Song Chengli as Non-Independent Director	None	For	Shareholder
9.01	Elect Zhong Jie as Supervisor	None	For	Shareholder
9.02	Elect You Guanghui as Supervisor	None	For	Shareholder

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ZHEJIANG HUACE FILM & TV CO., LTD.

Ticker: 300133 Security ID: Y988B8109  
Meeting Date: APR 17, 2017 Meeting Type: Special  
Record Date: APR 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	Management
1.02	Amend Management System of Raised Funds	For	For	Management
2	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	Management
3	Approve 2017 Application of Bank Comprehensive Credit Line	For	For	Management

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ZHEJIANG HUACE FILM & TV CO., LTD.

Ticker: 300133 Security ID: Y988B8109  
Meeting Date: JUN 01, 2017 Meeting Type: Special  
Record Date: MAY 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Approve Criteria to Select Plan Participants	For	For	Management
1.02	Approve Source, Number and Allocation of Underlying Stocks	For	For	Management
1.03	Approve Duration, Grant Date, Unlocking	For	For	Management

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Period and Lock-up Period of Underlying Stocks				
1.04	Approve Exercise/Granting Price and Price-setting Basis	For	For	Management
1.05	Approve Conditions for Granting and Unlocking	For	For	Management
1.06	Approve Methods and Procedures to Adjust the Incentive Plan	For	For	Management
1.07	Approve Accounting Treatment	For	For	Management
1.08	Approve Implementation Procedures	For	For	Management
1.09	Approve Rights and Obligations of the Plan Participants and the Company	For	For	Management
1.10	Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive Objects	For	For	Management
2	Approve Management Method of Second Phase Stock Incentive Plan	For	For	Management
3	Approve Authorization of Board to Handle All Related Matters	For	For	Management

### ZHEJIANG HUACE FILM & TV CO., LTD.

Ticker:	300133	Security ID:	Y988B8109
Meeting Date:	MAY 16, 2017	Meeting Type:	Annual
Record Date:	MAY 10, 2017		

#	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 Financial Statements	For	For	Management
5	Approve Auditor's Report	For	For	Management
6	Approve Shareholder Return Plan in the Next Three Years	For	For	Management
7	Approve Profit Distribution	For	For	Management
8	Approve Remuneration of Directors and Supervisors	For	For	Management
9	Approve Provision for Asset Impairment	For	For	Management
10	Approve Report on the Deposit and Usage of Raised Funds	For	For	Management
11	Approve 2017 Appointment of Auditor	For	For	Management

### ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker:	000759	Security ID:	Y9715V101
Meeting Date:	NOV 15, 2016	Meeting Type:	Special
Record Date:	NOV 10, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of Equity	For	For	Management
2	Approve Increase in the Amount and Scope of Idle Own Funds to be Invested in Financial Products	For	For	Management

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 ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101  
 Meeting Date: MAY 19, 2017 Meeting Type: Annual  
 Record Date: MAY 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Annual Report and Summary	For	For	Management
3	Approve Report of the Board of Supervisors	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Approve 2017 Daily Related Party Transactions	For	For	Management
7	Approve Bank Credit Lines and Guarantee Letters	For	For	Management
8	Approve Provision of Guarantee to Controlled Subsidiaries	For	Abstain	Management
9	Approve Appointment of Auditor	For	For	Management
10	Approve Transfer of Equity of Subsidiary	For	For	Management
11	Approve Management Method for the Remuneration for Company's Operators	For	Abstain	Management
12	Approve Change in Commitment by Controlling Shareholder	For	For	Management

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 ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101  
 Meeting Date: OCT 13, 2016 Meeting Type: Special  
 Record Date: OCT 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related Commitment for Industrial Fund Priority Limited Partner	For	For	Management
2	Approve Conduct of Asset Securitization	For	For	Management

===== END NPX REPORT

**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Morgan Stanley China A Share Fund, Inc.

By (Signature and Title)\*

/s/ John H. Gernon

John H. Gernon

President and Principal Executive Officer

Date August 24, 2017

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