

Morgan Stanley China A Share Fund, Inc.  
Form N-PX  
August 26, 2016

**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)

**Joseph Benedetti, 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**

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Date of fiscal year end: **12/31**

Date of reporting period: **7/1/15 6/30/16**

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

ICA File Number: 811-21926

Reporting Period: 07/01/2015 - 06/30/2016

Morgan Stanley China A Share Fund, Inc.

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

ANHUI CONCH CEMENT COMPANY LTD

Ticker: 600585 Security ID: Y01373110

Meeting Date: NOV 16, 2015 Meeting Type: Special

Record Date: OCT 16, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Provision of Guarantee for the<br>Company's Subsidiaries and Invested<br>Company | For     | Abstain   | Management |

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BEIJING WANGFUJING DEPARTMENT STORE (GROUP) CO., LTD.

Ticker: 600859 Security ID: Y0770F107

Meeting Date: JAN 19, 2016 Meeting Type: Special

Record Date: JAN 13, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Company's Eligibility for Private Placement of New Shares | For     | For       | Management |
| 2.00 | Approve Private Placement of New Shares                           | For     | For       | Management |
| 2.01 | Approve Share Type and Par Value                                  | For     | For       | Management |
| 2.02 | Approve Issue Manner  | For     | For       | Management |
| 2.03 | Approve Target Subscribers and Subscription Method                | For     | For       | Management |
| 2.04 | Approve Pricing Reference Date, Issue Price and Pricing Basis     | For     | For       | Management |
| 2.05 | Approve Issue Size and Amount of Raised Funds                     | For     | For       | Management |
| 2.06 | Approve Lock-up Period  | For     | For       | Management |
| 2.07 | Approve Intended Usage of Raised Funds                            | For     | For       | Management |
| 2.08 | Approve Distribution Arrangement of Undistributed Earnings        | For     | For       | Management |
| 2.09 | Approve Listing Exchange  | For     | For       | Management |
| 2.10 | Approve Resolution Validity Period                                | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 3  | Approve Plan on Private Placement of<br>New Shares  | For | For | Management |
| 4  | Approve Conditional Shares<br>Subscription Agreement with Target<br>Subscribers in Connection to the<br>Private Placement                     | For | For | Management |
| 5  | Approve Feasibility Analysis Report on<br>the Intended Usage of Raised Funds  | For | For | Management |
| 6  | Approve Related Party Transactions in<br>Connection to Private Placement  | For | For | Management |
| 7  | Approve Report on the Usage of<br>Previously Raised Funds   | For | For | Management |
| 8  | Approve Independence of Appraiser, the<br>Validity of Hypothesis and Assessment<br>Conclusion as well as Suitability of<br>Assessment Methods | For | For | Management |
| 9  | Approve Authorization of the Board to<br>Handle All Related Matters   | For | For | Management |
| 10 | Approve Shareholder Return Plan in the<br>Next Three Years (2016-2018)  | For | For | Management |
| 11 | Approve Change of Company Name and<br>Amendments on Articles of Association   | For | For | Management |
| 12 | Elect Du Jiabin as Independent Director   | For | For | Management |
| 13 | Elect Guo Zongliang as Supervisor   | For | For | Management |

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BONA FILM GROUP LTD.

Ticker: BONA Security ID: 09777B107

Meeting Date: DEC 29, 2015 Meeting Type: Annual

Record Date: DEC 03, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Adoption of the Audited Financial Statements and Report of Independent Registered public accounting firm. | For     | For       | Management |
| 2 | Approve the Appointment of Deloitte Touche Tohmatsu CPA Ltd. as Independent Auditor of the Company                | For     | For       | Management |

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BONA FILM GROUP LTD.

Ticker: BONA Security ID: 09777B107

Meeting Date: MAR 04, 2016 Meeting Type: Special

Record Date: JAN 28, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement  | For     | Abstain   | Management |
| 2 | Approve Authorization of the Board to Handle Matters Regarding the Merger | For     | Abstain   | Management |

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3 Adjourn Meeting For Abstain Management

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CHINA CYTS TOURS HOLDING CO., LTD.

Ticker: 600138 Security ID: Y1400N106

Meeting Date: DEC 21, 2015 Meeting Type: Special

Record Date: DEC 15, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.01 | Elect Kang Guoming as Non-independent Director  | For     | For       | Management |
| 1.02 | Elect Zhang Lijun as Non-independent Director   | For     | For       | Management |
| 1.03 | Elect Liu Guangming as Non-independent Director | For     | For       | Management |
| 1.04 | Elect Jiao Zhengjun as Non-independent Director | For     | For       | Management |
| 1.05 | Elect Yuan Hao as Non-independent Director      | For     | For       | Management |
| 1.06 | Elect Li Jing as Non-independent Director       | For     | For       | Management |
| 1.07 | Elect Ni Yangping as Non-independent Director   | For     | For       | Management |
| 2.01 | Elect Chen Yejin as Independent Director        | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 2.02 | Elect Ying Lei as Independent Director                                      | For | For | Management |
| 2.03 | Elect Zhou Qifeng as Independent<br>Director                                | For | For | Management |
| 2.04 | Elect Li Donghui as Independent<br>Director                                 | For | For | Management |
| 3.01 | Elect Cha Derong as Supervisor  | For | For | Management |
| 3.02 | Elect Tang Wenxuan as Supervisor  | For | For | Management |
| 4    | Approve Allowance of Non-independent<br>Directors and Independent Directors | For | For | Management |
| 5    | Approve Allowance of Supervisors  | For | For | Management |

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CHINA CYTS TOURS HOLDING CO., LTD.

Ticker: 600138 Security ID: Y1400N106

Meeting Date: MAY 20, 2016 Meeting Type: Annual

Record Date: MAY 13, 2016

| # | Proposal                                      | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Approve Report of the Board of<br>Directors   | For     | Did Not Vote | Management |
| 2 | Approve Report of the Board of<br>Supervisors | For     | Did Not Vote | Management |
| 3 | Approve Annual Report and Summary             | For     | Did Not Vote | Management |
| 4 | Approve Financial Statements                  | For     | Did Not Vote | Management |
| 5 | Approve Profit Distribution                   | For     | Did Not Vote | Management |



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|    |   |     |                         |
|----|---|-----|-------------------------|
| 6  | Approve Report of the Independent Directors   | For | Did Not Vote Management |
| 7  | Approve Amendments to Articles of Association   | For | Did Not Vote Management |
| 8  | Amend Rules and Procedures Regarding General Meetings of Shareholders   | For | Did Not Vote Management |
| 9  | Amend Rules and Procedures Regarding Meetings of Board of Directors   | For | Did Not Vote Management |
| 10 | Elect Huang Jianhua as Independent Director   | For | Did Not Vote Management |
| 11 | Approve Investment by Wuzhen Toursim Co., Ltd. in Internet Conference Service Facilities and Supporting Engineering | For | Did Not Vote Management |
| 12 | Approve 2016 Guarantee Plan   | For | Did Not Vote Management |
| 13 | Approve Appointment of Financial Auditor and Internal Control Auditor and Payment of Their Remuneration             | For | Did Not Vote Management |

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CHINA INTERNATIONAL TRAVEL SERVICE CORP. LTD.

Ticker: 601888 Security ID: Y149A3100

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAY 12, 2016

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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 Report of the Independent Directors | For     | For       | Management |
| 4 | Approve Financial Statements                | For     | For       | Management |
| 5 | Approve Annual Report and Summary           | For     | For       | Management |
| 6 | Approve Profit Distribution                 | For     | For       | Management |

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CHINA NATIONAL NUCLEAR POWER CO., LTD.

Ticker: 601985 Security ID: Y1507R109

Meeting Date: MAY 31, 2016 Meeting Type: Annual

Record Date: MAY 24, 2016

| # | 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 2016 Allowances of Independent      | For     | For       | Management |

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### Directors

5 Approve 2016 Remuneration of For For Management

### Supervisors

6 Approve Financial Statements For For Management

7 Approve 2016 Financial Budget Report For For Management

8 Approve Profit Distribution For For Management

9 Approve 2016 Appointment of Auditor For For Management

10 Approve 2016 Investment Plan For For Management

11 Approve Annual Report and Annual For For Management

### Report Summary

12 Amend Management System of Raised Funds For For Management

13 Amend Work System for Independent For For Management

### Directors

14 Approve Signing of 2016 to 2017 Daily For For Management

### Related-party Transaction Framework

### Agreement

15 Approve Project Preliminary Design For For Management

### Estimates for Nuclear Power Plant

### Units 5 and 6 in Fuqing, Fujian

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CHINA OVERSEAS GRAND OCEANS GROUP LTD.

Ticker: 81 Security ID: Y1505S117

Meeting Date: MAY 23, 2016 Meeting Type: Annual

Record Date: MAY 19, 2016

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2a | Elect Hao Jian Min as Director   | For     | For       | Management |
| 2b | Elect Xiang Hong as Director   | For     | For       | Management |
| 2c | Elect Liu Jun as Director  | For     | For       | Management |
| 2d | Elect Lam Kin Fung, Jeffrey as Director  | For     | For       | Management |
| 3  | Authorize Board to Fix Remuneration of Directors                                 | For     | For       | Management |
| 4  | Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration    | For     | For       | Management |
| 5  | Authorize Repurchase of Issued Share Capital                                     | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

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CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505Z111

Meeting Date: OCT 29, 2015 Meeting Type: Special

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Record Date: OCT 22, 2015

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Lee Ka Sze, Carmelo as Director | For     | Against   | Management |
| 2 | Elect Zhang Xinmei as Supervisor      | For     | For       | Management |

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CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505Z111

Meeting Date: JUN 17, 2016 Meeting Type: Annual

Record Date: JUN 08, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2015 Report of the Board of Directors   | For     | For       | Management |
| 2 | Approve 2015 Report of the Board of Supervisors   | For     | For       | Management |
| 3 | Approve 2015 Annual Report of A shares  | For     | For       | Management |
| 4 | Approve 2015 Annual Report of H shares  | For     | For       | Management |
| 5 | Approve 2015 Financial Statements And Statutory Reports                                       | For     | For       | Management |
| 6 | Approve 2015 Profit Distribution Plan   | For     | For       | Management |
| 7 | Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Internal Control Auditor and | For     | For       | Management |

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PricewaterhouseCoopers as Overseas

Auditor and Authorize Board to Fix

Their Remuneration

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 8  | Approve 2015 Due Diligence Report of<br>the Board of Directors   | For | For     | Management |
| 9  | Approve 2015 Report on Performance of<br>Independent Directors   | For | For     | Management |
| 10 | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights                             | For | Against | Management |
| 11 | Approve Routine Related Party<br>Transactions in Respect of Funds<br>Utilization and Financial Product<br>Business | For | For     | Management |

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105

Meeting Date: AUG 25, 2015 Meeting Type: Special

Record Date: AUG 19, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Equity of<br>Zhejiang Zhongyi Pharmaceutical Co.,<br>Ltd. | For     | For       | Management |

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105

Meeting Date: NOV 13, 2015 Meeting Type: Special

Record Date: NOV 09, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increasing Capital and Providing Loans to Wholly Owned Subsidiary, Shenzhen Huarun Jiuxin Pharmaceutical Co., Ltd. | For     | For       | Management |
| 2 | Approve Investment in Financial Products   | For     | For       | Management |
| 3 | Approve Appointment of 2015 Auditor  | For     | For       | Management |

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105

Meeting Date: DEC 28, 2015 Meeting Type: Special

Record Date: DEC 22, 2015

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| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Zhang Liqiang as Non-Independent Director | None    | For       | Shareholder |
| 1.2 | Elect Wen Quan as Non-Independent Director      | None    | For       | Shareholder |
| 1.3 | Elect Wen Jingwen as Non-Independent Director   | None    | For       | Shareholder |
| 2   | Elect Liu Wentao as Supervisor                  | None    | For       | Shareholder |

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CHINA RESOURCES SANJIU MEDICAL & PHARMACEUTICAL CO., LTD.

Ticker: 000999 Security ID: Y7503B105

Meeting Date: MAY 23, 2016 Meeting Type: Annual

Record Date: MAY 17, 2016

| # | Proposal                                      | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Approve Report of the Board of Directors      | For     | Did Not Vote | Management |
| 2 | Approve Report of the Board of Supervisors    | For     | Did Not Vote | Management |
| 3 | Approve Financial Statements                  | For     | Did Not Vote | Management |
| 4 | Approve Profit Distribution                   | For     | Did Not Vote | Management |
| 5 | Approve Annual Report and Summary             | For     | Did Not Vote | Management |
| 6 | Approve 2016 Daily Related-party Transactions | For     | Did Not Vote | Management |



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7.1 Elect Li Guohui as Supervisor None Did Not Vote Shareholder

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CHINA SOUTH PUBLISHING & MEDIA GROUP CO LTD

Ticker: 601098 Security ID: Y15174108

Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAY 10, 2016

| #  | 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 Its Summary  | For     | For       | Management |
| 7  | Approve Profit Distribution  | For     | For       | Management |
| 8  | Approve Financial Statements   | For     | For       | Management |
| 9  | Approve Appointment of Ruihua CPAs as Financial Auditor and Internal Control Auditor | For     | For       | Management |
| 10 | Approve Signing of Financial Services Agreement with Controlling Shareholders        | For     | For       | Management |

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|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 11    | Approve 2015 Daily Related-party Transactions and 2016 Daily Related-party Transactions | For | For | Management |
| 12    | Approve Expansion of Business Scope and Amend Articles of Association                   | For | For | Management |
| 13.01 | Elect Peng Bo as Non-Independent Director   | For | For | Management |
| 14.01 | Elect He Xiaogang as Independent Director   | For | For | Management |

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CHINA VANKE CO., LTD.

Ticker: 000002 Security ID: Y77421116

Meeting Date: AUG 31, 2015 Meeting Type: Special

Record Date: AUG 21, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Repurchase of Issued A Share Capital                     | For     | For       | Management |
| 1.1 | Approve Method of Share Repurchase                               | For     | For       | Management |
| 1.2 | Approve Price Range of the Share Repurchase                      | For     | For       | Management |
| 1.3 | Approve Type, Quantity and Proportion to the Total Share Capital | For     | For       | Management |
| 1.4 | Approve Total Proceeds of the Share                              | For     | For       | Management |

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### Repurchase and the Source of Funding

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.5 | Approve Period of Share Repurchase  | For | For | Management |
| 1.6 | Approve Resolution Validity Period  | For | For | Management |
| 2   | Authorize Board to Handle All Matters<br>Related to the Repurchase of Issued A<br>Share Capital | For | For | Management |

CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Ticker: 200625 Security ID: Y1584K100

Meeting Date: MAR 23, 2016 Meeting Type: Special

Record Date: MAR 15, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Amendments to Articles of<br>Association  | For     | For       | Management |
| 2.1 | Elect Xu Liuping as Non-Independent<br>Director   | For     | For       | Management |
| 2.2 | Elect Zhang Baolin as Non-Independent<br>Director | For     | For       | Management |
| 2.3 | Elect Zhu Huarong as Non-Independent<br>Director  | For     | For       | Management |
| 2.4 | Elect Zhou Zhiping as Non-Independent<br>Director | For     | For       | Management |
| 2.5 | Elect Tan Xiaogang as Non-Independent             | For     | For       | Management |

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Director

2.6 Elect Wang Xiaoxiang as For For Management

Non-Independent Director

2.7 Elect Wang Kun as Non-Independent For For Management

Director

2.8 Elect Shuai Tianlong as Independent For For Management

Director

2.9 Elect Liu Jipeng as Independent For For Management

Director

2.10 Elect Li Xiang as Independent Director For For Management

2.11 Elect Li Qingwen as Independent For For Management

Director

2.12 Elect Tan Xiaosheng as Independent For For Management

Director

2.13 Elect Hu Yu as Independent Director For For Management

2.14 Elect Pang Yong as Independent Director For For Management

2.15 Elect Chen Quanshi as Independent For For Management

Director

3.1 Elect Xiao Yong as Supervisor For For Management

3.2 Elect Sun Dahong as Supervisor For For Management

3.3 Elect Zhao Huixia as Supervisor For For Management

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CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Ticker: 200625 Security ID: Y1584K100

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Meeting Date: APR 29, 2016 Meeting Type: Special

Record Date: APR 22, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Company's Eligibility for Private Placement of Shares                          | For     | Against   | Management |
| 2.1  | Approve Share Type and Par Value   | For     | Against   | Management |
| 2.2  | Approve Issue Manner and Issue Time  | For     | Against   | Management |
| 2.3  | Approve Issue Price and Pricing Basis  | For     | Against   | Management |
| 2.4  | Approve Issue Size   | For     | Against   | Management |
| 2.5  | Approve Target Subscribers and Subscription Method                                     | For     | Against   | Management |
| 2.6  | Approve Use of Proceeds  | For     | Against   | Management |
| 2.7  | Approve Distribution Arrangement of Cumulative Earnings                                | For     | Against   | Management |
| 2.8  | Approve Lock-up Period Arrangement   | For     | Against   | Management |
| 2.9  | Approve Listing Exchange   | For     | Against   | Management |
| 2.10 | Approve Contractual Obligations and Liabilities for the Related Subscription Agreement | For     | Against   | Management |
| 2.11 | Approve Resolution Validity Period   | For     | Against   | Management |
| 3    | Approve Plan on Private Placement of Shares  | For     | Against   | Management |
| 4    | Approve Feasibility Analysis Report on the Use of Proceeds                             | For     | Against   | Management |
| 5    | Approve Related Party Transactions in Connection to Private Placement                  | For     | Against   | Management |
| 6    | Approve Risk Alert of Dilution of  | For     | Against   | Management |

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Current Returns and the Relevant

Measures to be Taken

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 7  | Approve Subscription Agreement and<br>Related Transactions   | For | Against | Management |
| 8  | Approve Report on the Usage of<br>Previously Raised Funds  | For | Against | Management |
| 9  | Approve Exemption from the Tender<br>Offer Obligation by China Chang'an<br>Automobile Group Co., Ltd | For | Against | Management |
| 10 | Approve Authorization of Board to<br>Handle All Related Matters                                      | For | Against | Management |

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CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Ticker: 200625 Security ID: Y1584K100

Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: MAY 17, 2016

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Report of the Board of<br>Directors   | For     | For       | Management |
| 2 | Approve Report of the Board of<br>Supervisors | For     | For       | Management |
| 3 | Approve Annual Report and Summary             | For     | For       | Management |
| 4 | Approve 2015 Financial Statements and         | For     | For       | Management |

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### 2016 Financial Budget Report

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 5  | Approve Profit Distribution   | For | For     | Management |
| 6  | Approve 2016 Daily Related-party Transactions   | For | For     | Management |
| 7  | Approve 2016 Investment Plan  | For | For     | Management |
| 8  | Approve 2016 Financing Plan   | For | For     | Management |
| 9  | Approve Amendments to Articles of Association   | For | For     | Management |
| 10 | Approve Signing of Financial Services Agreement with Chongqing Auto Finance Co., Ltd.               | For | Against | Management |
| 11 | Amend Management System of Non-routine Business Hierarchical Authorization                          | For | For     | Management |
| 12 | Approve Signing of Financial Services Agreement with China South Industries Group Finance Co., Ltd, | For | Against | Management |
| 13 | Approve Development of Trade Financing Through United Prosperity Investment Co., Ltd.               | For | For     | Management |

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CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109

Meeting Date: AUG 25, 2015 Meeting Type: Special

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Record Date: AUG 18, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.01 | Approve Class of Shares to be Issued<br>in Relation to the Issuance of New H<br>Shares  | For     | Against   | Management |
| 1.02 | Approve Issue Time in Relation to the<br>Issuance of New H Shares                       | For     | Against   | Management |
| 1.03 | Approve Issue Method in Relation to<br>the Issuance of New H Shares                     | For     | Against   | Management |
| 1.04 | Approve Target Subscribers in Relation<br>to the Issuance of New H Shares               | For     | Against   | Management |
| 1.05 | Approve Number of Shares to be Issued<br>in Relation to the Issuance of New H<br>Shares | For     | Against   | Management |
| 1.06 | Approve Issue Price in Relation to<br>the Issuance of New H Shares                      | For     | Against   | Management |
| 1.07 | Approve Subscription Method in<br>Relation to the Issuance of New H<br>Shares           | For     | Against   | Management |
| 1.08 | Approve Accumulated Profits in<br>Relation to the Issuance of New H<br>Shares           | For     | Against   | Management |
| 1.09 | Approve Use of Proceeds in Relation to<br>the Issuance of New H Shares                  | For     | Against   | Management |
| 1.10 | Approve Resolution Validity Period in<br>Relation to the Issuance of New H<br>Shares    | For     | Against   | Management |



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|      |   |     |         |            |
|------|---|-----|---------|------------|
| 1.11 | Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of Association | For | Against | Management |
| 1.12 | Authorize Board to Deal with All Matters in Relation to the Issuance of New H Shares                | For | Against | Management |

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CITIC SECURITIES CO., LTD.

Ticker: 600030 Security ID: Y1639N109

Meeting Date: AUG 25, 2015 Meeting Type: Special

Record Date: AUG 18, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.01 | Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares | For     | Against   | Management |
| 1.02 | Approve Issue Time in Relation to the Issuance of New H Shares                   | For     | Against   | Management |
| 1.03 | Approve Issue Method in Relation to the Issuance of New H Shares                 | For     | Against   | Management |
| 1.04 | Approve Target Subscribers in Relation to the Issuance of New H Shares           | For     | Against   | Management |
| 1.05 | Approve Number of Shares to be Issued in Relation to the Issuance of New H       | For     | Against   | Management |

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Shares

- |      |   |     |         |            |
|------|---|-----|---------|------------|
| 1.06 | Approve Issue Price in Relation to<br>the Issuance of New H Shares  | For | Against | Management |
| 1.07 | Approve Subscription Method in<br>Relation to the Issuance of New H<br>Shares                             | For | Against | Management |
| 1.08 | Approve Accumulated Profits in<br>Relation to the Issuance of New H<br>Shares                             | For | Against | Management |
| 1.09 | Approve Use of Proceeds in Relation to<br>the Issuance of New H Shares                                    | For | Against | Management |
| 1.10 | Approve Resolution Validity Period in<br>Relation to the Issuance of New H<br>Shares                      | For | Against | Management |
| 1.11 | Authorize Board to Handle Relevant<br>Matters in Relation to Amendments to<br>the Articles of Association | For | Against | Management |
| 1.12 | Authorize Board to Deal with All<br>Matters in Relation to the Issuance of<br>New H Shares                | For | Against | Management |

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DAQIN RAILWAY CO., LTD.

Ticker: 601006 Security ID: Y1997H108

Meeting Date: SEP 15, 2015 Meeting Type: Special

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Record Date: SEP 08, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1    | Approve Change in Business Scope and Amend Articles of Association to Reflect the Change | For     | For       | Management  |
| 2.01 | Elect Zhao Chunlei as Non-Independent Director   | None    | For       | Shareholder |

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DAQIN RAILWAY CO., LTD.

Ticker: 601006 Security ID: Y1997H108

Meeting Date: MAR 29, 2016 Meeting Type: Special

Record Date: MAR 23, 2016

| #    | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.01 | Elect Yang Wandong as Independent Director | For     | For       | Management |
| 1.02 | Elect Zan Zhihong as Independent Director  | For     | For       | Management |

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DAQIN RAILWAY CO., LTD.

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

Ticker: 601006 Security ID: Y1997H108

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAY 19, 2016

| #     | 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 and 2016 Financial Budget Report         | For     | For       | Management |
| 4     | Approve Profit Distribution   | For     | For       | Management |
| 5     | Approve Annual Report and Summary                                     | For     | For       | Management |
| 6     | Approve Expansion of Business Scope and Amend Articles of Association | For     | For       | Management |
| 7     | Approve Issuance of Short-term Financial Bill                         | For     | For       | Management |
| 8     | Approve Authorization of the Board to Handle All Related Matters      | For     | For       | Management |
| 9     | Approve Re-appointment of Auditor                                     | For     | For       | Management |
| 10.01 | Elect Liu Xingwu as Supervisor  | For     | For       | Management |

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DONG-E-E-JIAO CO., LTD.

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

Ticker: 000423 Security ID: Y7689C109

Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: MAY 20, 2016

| #   | 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 Profit Distribution                                  | For     | For       | Management |
| 6   | Approve Duty Fulfillment Report of the Independent Directors | For     | For       | Management |
| 7   | Approve 2016 Daily Related-party Transactions                | For     | For       | Management |
| 8   | Approve Investment in Financial Products                     | For     | For       | Management |
| 9.1 | Elect Wu Jun as Non-Independent Director                     | For     | For       | Management |
| 9.2 | Elect Li Guohui as Non-Independent Director                  | For     | For       | Management |
| 10  | Elect Feng Yi as Supervisor                                  | For     | For       | Management |
| 11  | Approve Appointment of Auditors and Fix the Remuneration     | For     | For       | Management |

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GOERTEK INC.

Ticker: 002241 Security ID: Y27360109

Meeting Date: SEP 08, 2015 Meeting Type: Special

Record Date: AUG 31, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Provision of Loan Guarantees<br>to Subsidiaries | For     | For       | Management |

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HENAN PINGGAO ELECTRIC CO., LTD.

Ticker: 600312 Security ID: Y3122A107

Meeting Date: DEC 28, 2015 Meeting Type: Special

Record Date: DEC 21, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Company's Eligibility for<br>Private Placement of New Shares | For     | For       | Management |
| 2.00 | Approve Private Placement of New A<br>Shares                         | For     | For       | Management |
| 2.01 | Approve Issue Manner   | For     | For       | Management |
| 2.02 | Approve Share Type and Par Value                                     | For     | For       | Management |
| 2.03 | Approve Issue Size   | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 2.04 | Approve Target Subscribers   | For | For | Management |
| 2.05 | Approve Subscription Method  | For | For | Management |
| 2.06 | Approve Listing Exchange   | For | For | Management |
| 2.07 | Approve Pricing Reference Date, Issue Price and Pricing Method   | For | For | Management |
| 2.08 | Approve Intended Usage of Raised Funds   | For | For | Management |
| 2.09 | Approve Lock-up Period   | For | For | Management |
| 2.10 | Approve Distribution Arrangement of Undistributed Earnings   | For | For | Management |
| 2.11 | Approve Resolution Validity Period   | For | For | Management |
| 3    | Approve Plan on Private Placement of New A Shares  | For | For | Management |
| 4    | Approve Feasibility Analysis Report on the Intended Usage of Raised Funds                                | For | For | Management |
| 5    | Approve Report on the Usage of Previously Raised Funds   | For | For | Management |
| 6    | Approve Related Party Transactions in Connection to Private Placement                                    | For | For | Management |
| 7    | Approve Signing of Conditional Equity Transfer Agreement with Pinggao Group Co., Ltd.                    | For | For | Management |
| 8    | Approve Signing of Conditional Equity Transfer Agreement with Shanghai Tianling Switch Factory Co., Ltd. | For | For | Management |
| 9    | Approve Profit Forecast Compensation Agreement with Pinggao Group Co., Ltd.                              | For | For | Management |
| 10   | Approve Authorization of Board to Handle All Matters Related to Private                                  | For | For | Management |

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Placement

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 11 | Approve Counter-dilution Measures in Connection to the Private Placement   | For | For | Management |
| 12 | Approve Establishment of Subsidiary in India   | For | For | Management |
| 13 | Approve Signing of Conditional Capital Increase Agreement with Shanghai Jiajia (Group) Co., Ltd.                     | For | For | Management |
| 14 | Approve Amendments to Articles of Association  | For | For | Management |
| 15 | Approve Shareholder Return Plan in the Next Three Years (2015-2017)  | For | For | Management |
| 16 | Approve Audit Report, Pro Forma Audit Report, Evaluation Report and Profit Forecast Report                           | For | For | Management |
| 17 | Approve Independence of Appraiser, the Validity of Hypothesis and Conclusion and the Relevance of Valuation Approach | For | For | Management |

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HENAN PINGGAO ELECTRIC CO., LTD.

Ticker: 600312 Security ID: Y3122A107

Meeting Date: MAR 18, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016



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| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve 2015 Report of the Board of Directors   | For     | For       | Management |
| 2  | Approve 2015 Report of the Board of Supervisors   | For     | For       | Management |
| 3  | Approve 2015 Financial Statements   | For     | For       | Management |
| 4  | Approve 2016 Financial Budget Report  | For     | For       | Management |
| 5  | Approve 2015 Profit Distribution  | For     | For       | Management |
| 6  | Approve 2015 Daily Related-party Transactions and Approve 2016 Daily Related-party Transactions | For     | For       | Management |
| 7  | Approve 2015 Annual Report and Summary  | For     | For       | Management |
| 8  | Approve Re-appointment of 2016 Auditor and Internal Control Auditor                             | For     | For       | Management |
| 9  | Approve Change in Provision for Bad Debts   | For     | For       | Management |
| 10 | Approve Application for Comprehensive Credit Lines from Bank                                    | For     | For       | Management |
| 11 | Approve 2015 Report of the Independent Directors  | For     | For       | Management |

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HENAN PINGGAO ELECTRIC CO., LTD.

Ticker: 600312 Security ID: Y3122A107

Meeting Date: MAR 24, 2016 Meeting Type: Special

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Record Date: MAR 21, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Company's Eligibility for Private Placement of New Shares  | For     | For       | Management |
| 2.00 | Approve Adjustment to Private Placement of New A Shares  | For     | For       | Management |
| 2.01 | Approve Issue Size   | For     | For       | Management |
| 2.02 | Approve Pricing Reference Date, Issue Price and Pricing Method   | For     | For       | Management |
| 2.03 | Approve Resolution Validity Period   | For     | For       | Management |
| 3    | Approve Adjustment to Plan on Private Placement of New A Shares  | For     | For       | Management |
| 4    | Approve Adjustment to Feasibility Analysis Report on the Intended Usage of Raised Funds  | For     | For       | Management |
| 5    | Approve Counter-dilution Measures in Connection to the Private Placement   | For     | For       | Management |
| 6    | Approve Commitments of Directors and Senior Management in Connection to the Counter-dilution Measures of the Private Placement | For     | For       | Management |
| 7    | Approve Commitment of Controlling Shareholder in Connection to the Counter-dilution Measures of the Private Placement          | For     | For       | Management |
| 8    | Approve Authorization of Board to Handle All Matters Related to Private  | For     | For       | Management |

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Placement

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HENAN PINGGAO ELECTRIC CO., LTD.

Ticker: 600312 Security ID: Y3122A107

Meeting Date: APR 29, 2016 Meeting Type: Special

Record Date: APR 25, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Ren Weili as Non-Independent<br>Director  | For     | For       | Shareholder |
| 2 | Approve Issuance of Ultra Short-term<br>Financial Bill  | For     | For       | Management  |
| 3 | Approve Appointment of Main<br>Underwriter in Connection to the<br>Issuance of Ultra Short-term Financial<br>Bill | For     | For       | Management  |
| 4 | Approve Expansion of Business Scope<br>and Amend Articles of Association  | For     | For       | Management  |

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HUALAN BIOLOGICAL ENGINEERING, INC.

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Ticker: 002007 Security ID: Y3737H125

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-------|--|---------|-----------|-------------|
| 1     | Approve 2015 Report of the Board of Directors            | For     | For       | Management  |
| 2     | Approve 2015 Report of the Board of Supervisors          | For     | For       | Management  |
| 3     | Approve 2015 Annual Report and Summary                   | For     | For       | Management  |
| 4     | Approve 2015 Financial Statements                        | For     | For       | Management  |
| 5     | Approve 2015 Profit Distribution                         | For     | For       | Management  |
| 6     | Approve Use of Own Funds to Invest in Financial Products | For     | Against   | Management  |
| 7     | Approve Appointment of 2016 Auditor                      | For     | For       | Management  |
| 8     | Approve Guarantee Provision to Associate Company         | For     | For       | Management  |
| 9.1.1 | Elect An Kang as Non-independent Director                | None    | For       | Shareholder |
| 9.1.2 | Elect Fan Bei as Non-independent Director                | None    | For       | Shareholder |
| 9.1.3 | Elect Wang Qiping as Non-independent Director            | None    | For       | Shareholder |
| 9.1.4 | Elect An Ying as Non-independent Director                | None    | For       | Shareholder |
| 9.2.1 | Elect Su Zhiguo as Independent Director                  | None    | For       | Shareholder |
| 9.2.2 | Elect Zhang Jingang as Independent Director              | None    | Against   | Shareholder |

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|       |   |      |     |             |
|-------|---|------|-----|-------------|
| 9.2.3 | Elect Tian Lijun as Independent<br>Director | None | For | Shareholder |
|-------|---|------|-----|-------------|

|      |                                  |      |     |             |
|------|----------------------------------|------|-----|-------------|
| 10.1 | Elect Hao Changmei as Supervisor | None | For | Shareholder |
|------|----------------------------------|------|-----|-------------|

|      |                                   |      |     |             |
|------|-----------------------------------|------|-----|-------------|
| 10.2 | Elect Zhang Zhaofei as Supervisor | None | For | Shareholder |
|------|-----------------------------------|------|-----|-------------|

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HUATAI SECURITIES CO., LTD.

Ticker: 601688 Security ID: Y37426106

Meeting Date: MAR 18, 2016 Meeting Type: Special

Record Date: MAR 10, 2016

| #    | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------------|---------|-----------|------------|
| 1.01 | Elect Chen Chuanming as Director  | For     | For       | Management |
| 1.02 | Elect Yang Xiongsheng as Director | For     | For       | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: Y3990B104

Meeting Date: DEC 21, 2015 Meeting Type: Special

Record Date: NOV 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Elect Hong Yongmiao as Director  | For | For | Management |
| 2 | Elect Yang Siu Shun as Director  | For | For | Management |
| 3 | Elect Qu Qiang as Supervisor   | For | For | Management |
| 4 | Amend Plan on Authorization of the<br>Shareholders' General Meeting to the<br>Board of Directors | For | For | Management |
| 5 | Approve Payment Plan of Remuneration<br>to Directors and Supervisors for 2014                    | For | For | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: Y3990B104

Meeting Date: JUN 24, 2016 Meeting Type: Annual

Record Date: MAY 24, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2015 Work Report of the Board<br>of Directors   | For     | For       | Management |
| 2 | Approve 2015 Work Report of the Board<br>of Supervisors | For     | For       | Management |
| 3 | Elect Yi Huiman as Director                             | For     | For       | Management |
| 4 | Elect Shen Si as Director                               | For     | For       | Management |
| 5 | Elect Zhang Wei as Supervisor                           | For     | For       | Management |
| 6 | Elect Shen Bingxi as Supervisor                         | For     | For       | Management |
| 7 | Approve 2015 Audited Accounts                           | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 8  | Approve 2015 Profit Distribution Plan  | For | For | Management |
| 9  | Approve 2016 Fixed Asset Investment Budget   | For | For | Management |
| 10 | Approve Proposal in Respect of the Issue of Eligible Tier-2 Capital Instruments with Write- Down Feature of up to 88 Billion                   | For | For | Management |
| 11 | Approve KPMG Huazhen (Special General Partnership) as the Domestic External Auditor of the Bank and KPMG as the International External Auditor | For | For | Management |

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INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887 Security ID: Y40847108

Meeting Date: JUL 27, 2015 Meeting Type: Special

Record Date: JUL 17, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.01 | Approve Manner of Share Repurchase and the Usage of the Shares to Be Repurchased | For     | For       | Management |
| 1.02 | Approve Price or Price Range and Pricing Principle of the Share Repurchase       | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.03 | Approve Type, Number and Proportion of<br>the Share Repurchase            | For | For | Management |
| 1.04 | Approve Total Capital and Capital<br>Source Used for the Share Repurchase | For | For | Management |
| 1.05 | Approve Period of the Share Repurchase                                    | For | For | Management |
| 1.06 | Approve Resolution Validity Period  | For | For | Management |
| 2    | Approve Authorization of the Board to<br>Handle All Related Matters       | For | For | Management |

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INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.

Ticker: 600887 Security ID: Y40847108

Meeting Date: FEB 03, 2016 Meeting Type: Special

Record Date: JAN 26, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Certain Equity<br>in Yogurt Holding (Cayman) Ltd by<br>Investment Entities formed by Partial<br>Employees | For     | For       | Management |

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INNER MONGOLIA YILI INDUSTRIAL GROUP CO., LTD.



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Ticker: 600887 Security ID: Y40847108

Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: APR 13, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve 2015 Annual Report and Summary   | For     | For       | Management |
| 2  | Approve 2015 Report of the Board of Directors  | For     | For       | Management |
| 3  | Approve 2015 Report of the Board of Supervisors  | For     | For       | Management |
| 4  | Approve 2016 Operation Plan and Investment Plan  | For     | For       | Management |
| 5  | Approve 2015 Financial Statements and 2016 Financial Budget Report   | For     | For       | Management |
| 6  | Approve 2015 Profit Distribution   | For     | For       | Management |
| 7  | Approve 2015 Report of the Independent Directors   | For     | For       | Management |
| 8  | Approve Authorization by the Board to Subsidiaries Under Guarantee for the 2016 Guarantee Provision to Industry Chain Partners as well as Information Disclosure | For     | For       | Management |
| 9  | Amend Articles of Association  | For     | For       | Management |
| 10 | Amend Rules and Procedures Regarding General Meetings of Shareholders  | For     | For       | Management |
| 11 | Amend Rules and Procedures Regarding Meetings of Board of Directors  | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 12 | Amend Rules and Procedures Regarding Meetings of Board of Supervisors  | For | For | Management |
| 13 | Approve Appointment of Da Hua CPAs as 2016 Financial and Internal Control Auditor as well as Fixing Its Remuneration | For | For | Management |

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JIANGSU EXPRESSWAY CO. LTD.

Ticker: 177 Security ID: Y4443L111

Meeting Date: FEB 25, 2016 Meeting Type: Special

Record Date: JAN 25, 2016

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Chang Qing as Director      | For     | For       | Management |
| 2 | Elect Shang Hong as Director      | For     | For       | Management |
| 3 | Elect Chen Xianghui as Supervisor | For     | For       | Management |
| 4 | Elect Pan Ye as Supervisor        | For     | For       | Management |
| 5 | Elect Ren Zhou Hua as Supervisor  | For     | For       | Management |

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JIANGSU EXPRESSWAY CO. LTD.

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Ticker: 177 Security ID: Y4443L111

Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: MAY 03, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve 2015 Report of the Board of Directors   | For     | For       | Management |
| 2  | Approve 2015 Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Approve 2015 Audit Report   | For     | For       | Management |
| 4  | Approve 2015 Final Account Report   | For     | For       | Management |
| 5  | Approve 2016 Financial Budget Report  | For     | For       | Management |
| 6  | Approve 2015 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 Financial Bills  | For     | For       | Management |
| 10 | Elect Lin Hui as Director   | For     | For       | Management |

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KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker: 002470 Security ID: Y7684A108

Meeting Date: APR 19, 2016 Meeting Type: Annual

Record Date: APR 13, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve 2015 Report of the Board of Directors                          | For     | For       | Management |
| 2  | Approve 2015 Report of the Board of Supervisors                        | For     | For       | Management |
| 3  | Approve 2015 Financial Statements                                      | For     | For       | Management |
| 4  | Approve 2015 Annual Report and Summary                                 | For     | For       | Management |
| 5  | Approve 2015 Profit Distribution                                       | For     | For       | Management |
| 6  | Approve 2015 Report on the Deposit and Usage of Raised Funds           | For     | For       | Management |
| 7  | Approve 2015 Internal Control Self-Evaluation Report                   | For     | For       | Management |
| 8  | Approve Re-appointment of Auditor                                      | For     | For       | Management |
| 9  | Approve Application of Bank Credit Lines                               | For     | For       | Management |
| 10 | Approve Provision of Guarantee to Wholly-owned Subsidiaries            | For     | For       | Management |
| 11 | Approve Use of Idle Raised Funds to Conduct Cash Management            | For     | For       | Management |
| 12 | Approve Change in Registered Capital and Amend Articles of Association | For     | For       | Management |

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KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker: 002470 Security ID: Y7684A108

Meeting Date: APR 26, 2016 Meeting Type: Special

Record Date: APR 21, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Guarantee Provision to Wholly-owned Indirect Subsidiary Kingenta Investco GmbH | For     | For       | Management |

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KINGENTA ECOLOGICAL ENGINEERING GROUP CO LTD

Ticker: 002470 Security ID: Y7684A108

Meeting Date: JUN 20, 2016 Meeting Type: Special

Record Date: JUN 14, 2016

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Guarantee Provision Plan | For     | For       | Management |

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KWEICHOW MOUTAI CO., LTD.

Ticker: 600519 Security ID: Y5070V116

Meeting Date: SEP 16, 2015 Meeting Type: Special

Record Date: SEP 08, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Amendments to Articles of Association   | For     | For       | Management |
| 2 | Amend Rules and Procedures Regarding General Meetings of Shareholders   | For     | For       | Management |
| 3 | Amend Rules and Procedures Regarding Meetings of Board of Directors   | For     | For       | Management |
| 4 | Elect Li Baofang as Non-Independent Director  | For     | For       | Management |
| 5 | Approve Provision of Financial Services by Company's Subsidiary to Company's Controlling Shareholder and Its Subsidiaries | For     | Against   | Management |

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NARI TECHNOLOGY DEVELOPMENT LTD CO

Ticker: 600406 Security ID: Y6S99Q112

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

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: APR 19, 2016

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Approve 2015 Financial Statements  | For     | For       | Management |
| 2     | Approve 2015 Profit Distribution   | For     | For       | Management |
| 3     | Approve 2015 Report of the Independent Directors   | For     | For       | Management |
| 4     | Approve 2015 Report of the Board of Directors  | For     | For       | Management |
| 5     | Approve 2015 Report of the Board of Supervisors  | For     | For       | Management |
| 6     | Approve 2015 Annual Report and Summary   | For     | For       | Management |
| 7     | Approve 2016 Financial Budget Report   | For     | For       | Management |
| 8     | Approve Daily Related-party Transactions and 2016 Financial Service Agreement with Related-party | For     | For       | Management |
| 9     | Approve Appointment of Financial Auditor and Internal Control Auditor                            | For     | For       | Management |
| 10    | Approve Adjust the Allowance of Independent Directors  | For     | For       | Management |
| 11    | Approve Change in Business Scope and Amend Articles of Association                               | For     | For       | Management |
| 12.01 | Elect Xi Guofu as Non-Independent Director   | For     | For       | Management |
| 12.02 | Elect Wu Weining as Non-Independent Director   | For     | For       | Management |
| 12.03 | Elect Hu Jiangyi as Non-Independent  | For     | For       | Management |

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Director

12.04 Elect Zhang Ningjie as Non-Independent For For Management

Director

12.05 Elect Ji Kan as Non-Independent For For Management

Director

12.06 Elect Zheng Yuping as Non-Independent For For Management

Director

12.07 Elect Zheng Zongqiang as  
Non-Independent Director For For Management

12.08 Elect Min Tao as Non-Independent For For Management

Director

13.01 Elect Zheng Chuiyong as Independent For For Management

Director

13.02 Elect Zeng Ming as Independent Director For For Management

13.03 Elect Liu Xiangming as Independent For For Management

Director

13.04 Elect Chang Guihua as Independent For For Management

Director

14.01 Elect Zhang Jianwei as Supervisor For For Management

14.02 Elect Ding Haidong as Supervisor For For Management

14.03 Elect Zhang Guohui as Supervisor For For Management

14.04 Elect Sheng Fang as Supervisor For For Management

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POLY REAL ESTATE GROUP CO., LTD.



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

Ticker: 600048 Security ID: Y6987R107

Meeting Date: SEP 11, 2015 Meeting Type: Special

Record Date: SEP 02, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Company's Eligibility for<br>Corporate Bond Issuance           | For     | For       | Management |
| 2.00 | Approve Corporate Bond Issuance  | For     | For       | Management |
| 2.01 | Approve Issue Size and Par Value                                       | For     | For       | Management |
| 2.02 | Approve Bond Maturity  | For     | For       | Management |
| 2.03 | Approve Bond Interest Rate and Method<br>of Determination              | For     | For       | Management |
| 2.04 | Approve Issue Manner   | For     | For       | Management |
| 2.05 | Approve Guarantee Provision  | For     | For       | Management |
| 2.06 | Approve Arrangement on Redemption and<br>Sale-back                     | For     | For       | Management |
| 2.07 | Approve Intended Usage of Raised Funds                                 | For     | For       | Management |
| 2.08 | Approve Target Subscribers and Placing<br>Arrangement for Shareholders | For     | For       | Management |
| 2.09 | Approve Underwriting Method and<br>Listing Exchange                    | For     | For       | Management |
| 2.10 | Approve Creditworthiness and Safeguard<br>Measures of Debts Repayment  | For     | For       | Management |
| 2.11 | Approve Resolution Validity Period                                     | For     | For       | Management |
| 3    | Approve Authorization of the Board to<br>Handle All Related Matters    | For     | For       | Management |

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POLY REAL ESTATE GROUP CO., LTD.

Ticker: 600048 Security ID: Y6987R107

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: APR 25, 2016

| #  | 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 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 2016 Guarantee Plan   | For     | For       | Management |
| 8  | Approve Appointment of Auditor  | For     | For       | Management |
| 9  | Approve Related Party Transactions with Poly Finance Co., Ltd.                    | For     | For       | Management |
| 10 | Approve Related Party Transactions with Joint Ventures and Associated Enterprises | For     | For       | Management |
| 11 | Approve Extension of Resolution Validity Period of 2015 Private Placement         | For     | For       | Management |

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|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 12    | Approve Extension of Authorization of the Board to Handle Matters on 2015 Private Placement | For | For | Management |
| 13    | Approve Company's Eligibility for Corporate Bond Issuance                                   | For | For | Management |
| 14.01 | Approve Issue Size and Par Value  | For | For | Management |
| 14.02 | Approve Bond Maturity   | For | For | Management |
| 14.03 | Approve Bond Interest Rate and Method of Determination                                      | For | For | Management |
| 14.04 | Approve Issue Manner  | For | For | Management |
| 14.05 | Approve Guarantee Arrangement   | For | For | Management |
| 14.06 | Approve Arrangement on Redemption and Sale-back   | For | For | Management |
| 14.07 | Approve Interest on Deferred Payment Terms  | For | For | Management |
| 14.08 | Approve Deferred Interest Payments Restrictions   | For | For | Management |
| 14.09 | Approve Intended Usage of Raised Funds  | For | For | Management |
| 14.10 | Approve Target Subscriber and Placing Arrangement for Shareholders                          | For | For | Management |
| 14.11 | Approve Underwriting Method and Listing Arrangement   | For | For | Management |
| 14.12 | Approve Creditworthiness and Safeguard Measures of Debts Repayment                          | For | For | Management |
| 14.13 | Approve Resolution Validity Period  | For | For | Management |
| 15    | Approve Authorization of the Board to Handle All Related Matters                            | For | For | Management |

QINGDAO HAIER CO., LTD.

Ticker: 600690 Security ID: Y7166P102

Meeting Date: AUG 24, 2015 Meeting Type: Special

Record Date: AUG 18, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.00 | Approve Repurchase of Share Through<br>Centralized Auction   | For     | For       | Management |
| 1.01 | Approve Purpose of Repurchase  | For     | For       | Management |
| 1.02 | Approve Manner and Usage of Repurchase   | For     | For       | Management |
| 1.03 | Approve Price Range and Pricing<br>Principle of the Share Repurchase                                       | For     | For       | Management |
| 1.04 | Approve Type, Number and Proportion of<br>the Share Repurchase   | For     | For       | Management |
| 1.05 | Approve Total Capital and Capital<br>Source Used for the Share Repurchase                                  | For     | For       | Management |
| 1.06 | Approve Period of the Share Repurchase   | For     | For       | Management |
| 1.07 | Approve Estimated Changes Due to<br>Repurchase of Company's Equity   | For     | For       | Management |
| 1.08 | Approve Financial and Future Major<br>Development Impact Analysis of<br>Management Due to Share Repurchase | For     | For       | Management |
| 1.09 | Approve Authorization of Board to<br>Handle All Matters Related  | For     | For       | Management |

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2 Approve Amendments to Articles of For For Management  
 Association to Reflect Changes in  
 Capital

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QINGDAO HAIER CO., LTD.

Ticker: 600690 Security ID: Y7166P102

Meeting Date: JAN 07, 2016 Meeting Type: Special

Record Date: DEC 28, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Related Party Transaction in<br>Connection to Acquisition of Equity of<br>Foreign Joint Ventures from Haier<br>Group Co. | For     | For       | Management |
| 2 | Approve Change of Partial Asset<br>Injection Commitment of Haier Group Co.   | For     | For       | Management |
| 3 | Approve Entrusted Management of<br>Qingdao Haier Optoelectronic Co., Ltd.  | For     | For       | Management |
| 4 | Approve Continued Suspension of<br>Trading for Not More Than 2 Months<br>Beginning February 2, 2016                              | For     | For       | Management |

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QINGDAO HAIER CO., LTD.

Ticker: 600690 Security ID: Y7166P102

Meeting Date: MAR 31, 2016 Meeting Type: Special

Record Date: MAR 22, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve the Notion that Company's Plan for Major Asset Purchasing Complies with Relevant Laws and Regulations | For     | For       | Management |
| 2    | Approve the Notion That This Transaction Does Not Constitute as Related-Party Transaction                     | For     | For       | Management |
| 3    | Approve Major Asset Purchasing Plan   | For     | For       | Management |
| 3.01 | Approve Overview of Transaction Plan  | For     | For       | Management |
| 3.02 | Approve Transaction Parties   | For     | For       | Management |
| 3.03 | Approve Target Assets   | For     | For       | Management |
| 3.04 | Approve Transaction Price   | For     | For       | Management |
| 3.05 | Approve Payment Manner  | For     | For       | Management |
| 3.06 | Approve Financing Arrangement   | For     | For       | Management |
| 4    | Approve Appraisal Report of the Transaction   | For     | For       | Management |
| 5    | Approve Report (Draft) on Company's Major Assets Purchase and Its Summary                                     | For     | For       | Management |
| 6    | Approving Signing of Equity and Assets Purchase Agreement with General Electric Company                       | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 7  | 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 |
| 8  | 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 |
| 9  | 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 |
| 10 | Approve Related Accounting Policies Discrepancy Verification Report of this Transaction   | For | For | Management |
| 1  | Approve Authorization of the Board to Handle All Matter Related to the Major Assets Purchasing Plan   | For | For | Management |
| 12 | Approve Application of Merger & Acquisition Loan from China Development Bank as well as Authorization of Board to Handle All the Matters Related to Its Application         | For | For | Management |

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QINGDAO HAIER CO., LTD.

Ticker: 600690 Security ID: Y7166P102

Meeting Date: MAY 31, 2016 Meeting Type: Annual

Record Date: MAY 23, 2016

| #  | 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 Internal Control Self-Evaluation Report   | For     | For       | Management |
| 7  | Approve Appointment of Auditor  | For     | For       | Management |
| 8  | Approve Signing of Related-party Transactions Framework Agreement and 2016 Estimated Daily Related-party Transactions | For     | For       | Management |
| 9  | Approve 2016 Provision of Guarantees to Subsidiaries  | For     | For       | Management |
| 10 | Approve Allowances of Directors   | For     | For       | Management |
| 11 | Approve Core Employee Share Purchase Plan (Draft) and Summary   | For     | For       | Management |
| 12 | Approve Authorization of the Board to   | For     | For       | Management |



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|       |  |     |     |            |
|-------|--|-----|-----|------------|
|       | Handle All Related Matters in                                |     |     |            |
|       | Connection to Employee Share Purchase                        |     |     |            |
|       | Plan   |     |     |            |
| 13    | Approve Amendments to Articles of Association                | For | For | Management |
| 14    | Approve Formulation of External Guarantees Management System | For | For | Management |
| 15.01 | Elect Liang Haishan as Non-Independent Director              | For | For | Management |
| 15.02 | Elect Tan Lixia as Non-Independent Director                  | For | For | Management |
| 15.03 | Elect Liu Haifeng as Non-Independent Director                | For | For | Management |
| 15.04 | Elect Wu Changqi as Non-Independent Director                 | For | For | Management |
| 15.05 | Elect Peng Jianfeng as Non-Independent Director              | For | For | Management |
| 15.06 | Elect Zhou Honbo as Non-Independent Director                 | For | For | Management |
| 16.01 | Elect Wu Cheng as Independent Director                       | For | For | Management |
| 16.02 | Elect Shi Tiantao as Independent Director                    | For | For | Management |
| 16.03 | Elect Dai Deming as Independent Director                     | For | For | Management |
| 17.01 | Elect Wang Peihua as Supervisor                              | For | For | Management |
| 17.02 | Elect Ming Guoqing as Supervisor                             | For | For | Management |

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SAIC MOTOR CORP., LTD.

Ticker: 600104 Security ID: Y7443N102

Meeting Date: DEC 11, 2015 Meeting Type: Special

Record Date: DEC 02, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Company's Eligibility for Private Placement of New A Shares | For     | For       | Management |
| 2.00 | Approve Private Placement of New A Shares                           | For     | For       | Management |
| 2.01 | Approve Share Type and Par Value                                    | For     | For       | Management |
| 2.02 | Approve Issue Manner  | For     | For       | Management |
| 2.03 | Approve Target Subscribers  | For     | For       | Management |
| 2.04 | Approve Pricing Reference Date, Issue Price and Pricing Basis       | For     | For       | Management |
| 2.05 | Approve Issue Size and Subscription Method                          | For     | For       | Management |
| 2.06 | Approve Lock-up Period  | For     | For       | Management |
| 2.07 | Approve Listing Exchange  | For     | For       | Management |
| 2.08 | Approve Amount and Intended Usage of Raised Funds                   | For     | For       | Management |
| 2.09 | Approve Distribution Arrangement of Undistributed Earnings          | For     | For       | Management |
| 2.10 | Approve Resolution Validity Period                                  | For     | For       | Management |
| 3    | Approve Feasibility Analysis Report on                              | For     | For       | Management |

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the Intended Usage of Raised Funds

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 4  | Approve Draft of Core Employees Share Purchase Plan (Subscription Through Private Placement) and Its Summary | For | For | Management |
| 5  | Approve Plan on Private Placement of New A Shares  | For | For | Management |
| 6  | Approve Conditional Shares Subscription Agreement with Shanghai Automobile Industry (Group) Main Office      | For | For | Management |
| 7  | Approve Conditional Shares Subscription Agreement with Changjiang Pension Insurance Co., Ltd.                | For | For | Management |
| 8  | Approve Related Party Transactions in Connection to Private Placement  | For | For | Management |
| 9  | Approve Report on the Usage of Previously Raised Funds   | For | For | Management |
| 10 | Approve Shareholder Return Plan in the Next Three Years (2015-2017)  | For | For | Management |
| 11 | Approve Authorization of Board to Handle All Matters Related to Core Employee Share Purchase Plan            | For | For | Management |
| 12 | Approve Authorization of Board to Handle All Matters Related to Private Placement of New A Shares            | For | For | Management |

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SAIC MOTOR CORP., LTD.

Ticker: 600104 Security ID: Y7443N102

Meeting Date: FEB 03, 2016 Meeting Type: Special

Record Date: JAN 27, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve the Impact of Dilution in<br>Spot-return to Company's Key Financial<br>Index and Counter-dilution Measures in<br>Connection to the Private Placement | For     | For       | Management |
| 2 | Approve Commitment by Related Parties<br>Regarding Counter-dilution Measures in<br>Connection to the Private Placement                                       | For     | For       | Management |

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SAIC MOTOR CORP., LTD.

Ticker: 600104 Security ID: Y7443N102

Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: MAY 19, 2016

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Report of the Board of<br>Directors | For     | For       | Management |
| 2 | Approve Report of the Board of              | For     | For       | Management |

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Supervisors

|   |                                   |     |     |            |
|---|-----------------------------------|-----|-----|------------|
| 3 | Approve Report of the Independent | For | For | Management |
|---|-----------------------------------|-----|-----|------------|

Directors

|   |                             |     |     |            |
|---|-----------------------------|-----|-----|------------|
| 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 Provision of Guarantee to | For | For | Management |
|---|-----------------------------------|-----|-----|------------|

GMACSAIC Automotive Finance Co., Ltd.

|   |                                   |     |     |            |
|---|-----------------------------------|-----|-----|------------|
| 8 | Approve Provision of Guarantee by | For | For | Management |
|---|-----------------------------------|-----|-----|------------|

Huayu Automotive Systems Co., Ltd. to

Huayu Kolbenschmidt Aluminum

Technology Co., Ltd.

|   |                                    |     |     |            |
|---|------------------------------------|-----|-----|------------|
| 9 | Approve Provision of Guarantees by | For | For | Management |
|---|------------------------------------|-----|-----|------------|

Subsidiaries of Huayu Automotive

Systems Co., Ltd. to Its Controlled

Subsidiaries

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 10 | Approve Appointment of Deloitte Touche | For | For | Management |
|----|--|-----|-----|------------|

Tohmatsu CPA as Financial Auditor

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 11 | Approve Appointment of Deloitte Touche | For | For | Management |
|----|--|-----|-----|------------|

Tohmatsu CPA as Internal Control

Auditor

|    |                                 |     |     |            |
|----|---------------------------------|-----|-----|------------|
| 12 | Elect Li Ruoshan as Independent | For | For | Management |
|----|---------------------------------|-----|-----|------------|

Director

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SHANGHAI INTERNATIONAL AIRPORT CO., LTD.

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Ticker: 600009 Security ID: Y7682X100

Meeting Date: NOV 18, 2015 Meeting Type: Special

Record Date: NOV 10, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.01 | Approve Resignation of Cao Wenjian as Supervisor  | For     | For       | Management  |
| 1.02 | Approve Resignation of Liu Xiangmin as Supervisor | For     | For       | Management  |
| 1.03 | Approve Resignation of Wang Bin as Supervisor     | For     | For       | Management  |
| 2.01 | Elect Yang Yuluo as Independent Director          | None    | For       | Shareholder |
| 3.01 | Elect Shen Shujun as Supervisor                   | None    | For       | Shareholder |
| 3.02 | Elect Shen Xiaoling as Supervisor                 | None    | For       | Shareholder |
| 3.03 | Elect Liu Shaojie as Supervisor                   | None    | For       | Shareholder |

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SHANGHAI INTERNATIONAL AIRPORT CO., LTD.

Ticker: 600009 Security ID: Y7682X100

Meeting Date: JUN 29, 2016 Meeting Type: Annual

Record Date: JUN 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|      |  |      |     |             |
|------|--|------|-----|-------------|
| 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 Appointment of 2016 Financial Auditor        | For  | For | Management  |
| 6    | Approve Appointment of 2016 Internal Control Auditor | For  | For | Management  |
| 7.01 | Elect Jia Ruijun as Non-Independent Director         | None | For | Shareholder |
| 7.02 | Elect Yuan Shunzhou as Non-Independent Director      | None | For | Shareholder |
| 7.03 | Elect Wang Xu as Non-Independent Director            | None | For | Shareholder |
| 7.04 | Elect Yu Zhou as Non-Independent Director            | None | For | Shareholder |
| 7.05 | Elect Yang Peng as Non-Independent Director          | None | For | Shareholder |
| 7.06 | Elect Huang Zhenglin as Non-Independent Director     | None | For | Shareholder |
| 8.01 | Elect Chen Derong as Independent Director            | None | For | Shareholder |
| 8.02 | Elect Yang Yuluo as Independent Director             | None | For | Shareholder |
| 8.03 | Elect He Wanpeng as Independent Director             | None | For | Shareholder |

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|      |                                   |      |     |             |
|------|-----------------------------------|------|-----|-------------|
| 9.01 | Elect Xin Shujun as Supervisor    | None | For | Shareholder |
| 9.02 | Elect Shen Xiaoling as Supervisor | None | For | Shareholder |
| 9.03 | Elect Liu Shaojie as Supervisor   | None | For | Shareholder |

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SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker:            601607            Security ID: Y7685S116

Meeting Date: JUN 28, 2016    Meeting Type: Annual

Record Date: JUN 17, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2015 Report of the Board of Directors   | For     | For       | Management |
| 2 | Approve 2015 Report of the Board of Supervisors   | For     | For       | Management |
| 3 | Approve 2015 Final Accounts Report  | For     | For       | Management |
| 4 | Approve 2016 Financial Budget   | For     | For       | Management |
| 5 | Approve 2015 Profit Distribution Plan   | For     | For       | Management |
| 6 | Approve Payment of Auditor's Fees for 2015  | For     | For       | Management |
| 7 | Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers as International Auditor | For     | For       | Management |
| 8 | Approve 2016 Proposal Regarding   | For     | For       | Management |



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### External Guarantees

|       |   |     |         |            |
|-------|---|-----|---------|------------|
| 9     | Approve Renewal of Financial Services Agreement with Shanghai Shangshi Group Finance Co., Ltd. and Continuing Connected Transactions    | For | For     | Management |
| 10    | Approve Renewal of Jiangxi Nanhua Medicines Continuing Connected Transactions Framework Agreement and Continuing Connected Transactions | For | For     | Management |
| 11    | Approve Formulation of the Implementation Rules of Cumulative Voting System   | For | For     | Management |
| 12    | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against | Management |
| 13    | Approve Issuance of Debt Financing Products   | For | For     | Management |
| 14    | Amend Articles of Association   | For | For     | Management |
| 15.01 | Elect Zhou Jie as Director  | For | For     | Management |
| 15.02 | Elect Cho Man as Director   | For | For     | Management |
| 15.03 | Elect Li Yongzhong as Director  | For | For     | Management |
| 15.04 | Elect Shen Bo as Director   | For | For     | Management |
| 15.05 | Elect Li An as Director   | For | For     | Management |
| 16.01 | Elect Wan Kam To as Director  | For | Against | Management |
| 16.02 | Elect Tse Cho Che, Edward as Director   | For | For     | Management |
| 16.03 | Elect Cai Jiangnan as Director  | For | For     | Management |
| 16.04 | Elect Hong Liang as Director  | For | For     | Management |
| 17.01 | Elect Xu Youli as Supervisor  | For | For     | Management |

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17.02 Elect Xin Keng as Supervisor For For Management

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 SHANGHAI PHARMACEUTICALS HOLDING CO., LTD.

Ticker: 601607 Security ID: Y7685S108

Meeting Date: JUN 28, 2016 Meeting Type: Annual

Record Date: JUN 17, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2015 Report of the Board of Directors   | For     | For       | Management |
| 2 | Approve 2015 Report of the Board of Supervisors   | For     | For       | Management |
| 3 | Approve 2015 Final Accounts Report  | For     | For       | Management |
| 4 | Approve 2016 Financial Budget   | For     | For       | Management |
| 5 | Approve 2015 Profit Distribution Plan   | For     | For       | Management |
| 6 | Approve Payment of Auditor's Fees for 2015  | For     | For       | Management |
| 7 | Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and PricewaterhouseCoopers as International Auditor | For     | For       | Management |
| 8 | Approve 2016 Proposal Regarding External Guarantees   | For     | For       | Management |
| 9 | Approve Renewal of Financial Services   | For     | Against   | Management |

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|       |  |     |         |            |
|-------|--|-----|---------|------------|
|       | Agreement with Shanghai Shangshi Group |     |         |            |
|       | Finance Co., Ltd. and Continuing       |     |         |            |
|       | Connected Transactions                 |     |         |            |
| 10    | Approve Renewal of Jiangxi Nanhua      | For | For     | Management |
|       | Medicines Continuing Connected         |     |         |            |
|       | Transactions Framework Agreement and   |     |         |            |
|       | Continuing Connected Transactions      |     |         |            |
| 11    | Approve Formulation of the             | For | For     | Management |
|       | Implementation Rules of Cumulative     |     |         |            |
|       | Voting System                          |     |         |            |
| 12    | Approve Issuance of Equity or          | For | Against | Management |
|       | Equity-Linked Securities without       |     |         |            |
|       | Preemptive Rights                      |     |         |            |
| 13    | Approve Issuance of Debt Financing     | For | For     | Management |
|       | Products                               |     |         |            |
| 14    | Amend Articles of Association          | For | For     | Management |
| 15.01 | Elect Zhou Jie as Director             | For | For     | Management |
| 15.02 | Elect Cho Man as Director              | For | For     | Management |
| 15.03 | Elect Li Yongzhong as Director         | For | For     | Management |
| 15.04 | Elect Shen Bo as Director              | For | For     | Management |
| 15.05 | Elect Li An as Director                | For | For     | Management |
| 16.01 | Elect Wan Kam To as Director           | For | Against | Management |
| 16.02 | Elect Tse Cho Che, Edward as Director  | For | For     | Management |
| 16.03 | Elect Cai Jiangnan as Director         | For | For     | Management |
| 16.04 | Elect Hong Liang as Director           | For | For     | Management |
| 17.01 | Elect Xu Youli as Supervisor           | For | For     | Management |
| 17.02 | Elect Xin Keng as Supervisor           | For | For     | Management |

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SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.

Ticker: 600000 Security ID: Y7689F102

Meeting Date: JUL 01, 2015 Meeting Type: Special

Record Date: JUN 24, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Company's Eligibility for Assets Purchase by Issuance of New Shares          | For     | For       | Management |
| 2.00 | Approve Related Party Transaction Regarding Asset Purchase by Issuance of New Shares | For     | For       | Management |
| 2.01 | Approve Transaction Counterparty   | For     | For       | Management |
| 2.02 | Approve Target Assets  | For     | For       | Management |
| 2.03 | Approve Transaction Price  | For     | For       | Management |
| 2.04 | Approve Payment Method of Consideration  | For     | For       | Management |
| 2.05 | Approve Distribution Arrangement of Undistributed Earnings                           | For     | For       | Management |
| 2.06 | Approve Attribution of Profit and Loss During the Transition Period                  | For     | For       | Management |
| 2.07 | Approve the Notion That This Transaction Constitute as Related-Party Transaction     | For     | For       | Management |
| 2.08 | Approve the Notion That This   | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
|      | Transaction Does Not Constitute as<br>Major Asset Restructuring  |     |     |            |
| 2.09 | Approve the Notion That This   | For | For | Management |
|      | Transaction Does Not Constitute as<br>Back-door Listing  |     |     |            |
| 2.10 | Approve Share Type and Par Value   | For | For | Management |
| 2.11 | Approve Issue Manner   | For | For | Management |
| 2.12 | Approve Target Subscribers   | For | For | Management |
| 2.13 | Approve Issue Price and Pricing Basis  | For | For | Management |
| 2.14 | Approve Issue Size   | For | For | Management |
| 2.15 | Approve Lock-up Period   | For | For | Management |
| 2.16 | Approve Listing Exchange   | For | For | Management |
| 2.17 | Approve Resolution Validity Period   | For | For | Management |
| 3    | Approve Report (Draft) on Company's<br>Related Party Transaction Regarding<br>Assets Purchase by Issuance of New<br>Shares and Its Summary | For | For | Management |
| 4    | Approve the Notion That Company's<br>Asset Purchase by Issuance of New<br>Shares Constitute as Related-Party<br>Transaction                | For | For | Management |
| 5    | Approve Conditional Asset Purchase by<br>Issuance of New Shares Agreement  | For | For | Management |
| 6    | Approve Counter-dilution Measures in<br>Connection to the Asset Purchase by<br>Issuance of New Shares                                      | For | For | Management |
| 7    | Approve the Fairness and Basis in<br>Determining the Transaction Price   | For | For | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 8  | Approve Relevant Audit Report, Review<br>Report of the Pro Forma Financial<br>Report and Appraisal Report   | For | For | Management |
| 9  | Approve Independence of Appraiser, the<br>Validity of Hypothesis, the Relevance<br>of Valuation Purpose and Approach as<br>Well as the Fairness of Pricing                              | For | For | Management |
| 10 | Approve the Notion that the<br>Transaction Complies with Article IV<br>of Provisions on Several Issues<br>Regulating the Major Asset<br>Restructuring of Listed Companies               | For | For | Management |
| 11 | Approve the Completeness and<br>Compliance of Implementation of Legal<br>Proceedings of the Transactions and<br>Validity of the Submitted Legal<br>Documents Regarding this Transaction | For | For | Management |
| 12 | Approve Authorization of the Board to<br>Handle All Related Matters   | For | For | Management |

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SHENZHEN OVERSEAS CHINESE TOWN HOLDING CO., LTD

Ticker: 000069 Security ID: Y7742V102

Meeting Date: NOV 06, 2015 Meeting Type: Special

Record Date: OCT 30, 2015

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of Wholly-owned Subsidiary Shenzhen Overseas Chinese Town Asset Management Co., Ltd. | For     | For       | Management |

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SHENZHEN OVERSEAS CHINESE TOWN HOLDING CO., LTD

Ticker: 000069 Security ID: Y7742V102

Meeting Date: DEC 29, 2015 Meeting Type: Special

Record Date: DEC 22, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Company's Eligibility for Corporate Bond Issuance | For     | For       | Management |
| 2   | Approve Corporate Bond Issuance                           | For     | For       | Management |
| 2.1 | Approve Par Value and Issue Size                          | For     | For       | Management |
| 2.2 | Approve Bond Maturity                                     | For     | For       | Management |
| 2.3 | Approve Bond Interest Rate and Repayment Method           | For     | For       | Management |
| 2.4 | Approve Issue Manner                                      | For     | For       | Management |
| 2.5 | Approve Guarantee Arrangement                             | For     | For       | Management |
| 2.6 | Approve Arrangement on Redemption and Sale-back           | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 2.7  | Approve Intended Usage of Raised Funds                              | For | For | Management |
| 2.8  | Approve Target Subscribers and Placing Arrangement for Shareholders | For | For | Management |
| 2.9  | Approve Underwriting Method and Listing Arrangement                 | For | For | Management |
| 2.10 | Approve Creditworthiness and Safeguard Measures of Debts Repayment  | For | For | Management |
| 2.11 | Approve Resolution Validity Period                                  | For | For | Management |
| 3    | Approve Authorization of the Board to Handle All Related Matters    | For | For | Management |

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SHENZHEN OVERSEAS CHINESE TOWN HOLDING CO., LTD

Ticker: 000069 Security ID: Y7742V102

Meeting Date: MAY 23, 2016 Meeting Type: Annual

Record Date: MAY 16, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report  | For     | For       | Management |
| 2 | Approve Profit Distribution and Capitalization of Capital Reserves | For     | For       | Management |
| 3 | Approve Report of the Board of Directors                           | For     | For       | Management |
| 4 | Approve Report of the Board of Supervisors                         | For     | For       | Management |



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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Approve 2016-2017 Application of Comprehensive Financing Credit Lines from Banks and Other Financial Institutions | For | For | Management |
| 6 | Approve 2016-2017 Application of Entrusted Loans to OCT Group Corporation   | For | For | Management |
| 7 | Approve 2016-2017 Provision of Guarantees to Controlled Subsidiaries by the Company and Controlled Subsidiaries   | For | For | Management |
| 8 | Approve 2016 Daily Related-party Transactions   | For | For | Management |
| 9 | Approve Appointment of Auditor  | For | For | Management |

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TSINGTAO BREWERY CO., LTD.

Ticker: 600600 Security ID: Y8997D110

Meeting Date: DEC 04, 2015 Meeting Type: Special

Record Date: NOV 04, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition Agreement Related Transactions | For     | For       | Management |
| 2 | Elect Li Gang as Shareholders'                     | For     | For       | Management |

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Representative Supervisor

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TSINGTAO BREWERY CO., LTD.

Ticker: 168 Security ID: Y8997D110

Meeting Date: FEB 16, 2016 Meeting Type: Special

Record Date: JAN 15, 2016

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Yu Zeng Biao as Director | For     | For       | Management |

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TSINGTAO BREWERY CO., LTD.

Ticker: 168 Security ID: Y8997D110

Meeting Date: JUN 16, 2016 Meeting Type: Annual

Record Date: MAY 16, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2015 Work Report of the Board<br>of Directors | For     | For       | Management |
| 2 | Approve 2015 Report of the Board of<br>Supervisors    | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Approve 2015 Financial Statements Report  | For | For | Management |
| 4 | Approve 2015 Profit 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 |
| 7 | Elect Fan Wei as Director   | For | For | Management |
| 8 | Elect Ryoichi Kitagawa as Supervisor  | For | For | Management |

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TSINGTAO BREWERY CO., LTD.

Ticker: 168 Security ID: Y8997D102

Meeting Date: JUN 16, 2016 Meeting Type: Annual

Record Date: MAY 16, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2015 Work Report of the Board of Directors | For     | For       | Management |
| 2 | Approve 2015 Report of the Board of Supervisors    | For     | For       | Management |
| 3 | Approve 2015 Financial Statements                  | For     | For       | Management |

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Report

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 4 | Approve 2015 Profit 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 |
| 7 | Elect Fan Wei as Director   | For | For | Management |
| 8 | Elect Ryoichi Kitagawa as Supervisor  | For | For | Management |

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TSUI WAH HOLDINGS LIMITED

Ticker: 01314 Security ID: G91150105

Meeting Date: AUG 14, 2015 Meeting Type: Annual

Record Date: AUG 07, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2    | Approve Final Dividend                            | For     | For       | Management |
| 3a.1 | Elect Cheung Yu To as Director                    | For     | For       | Management |
| 3a.2 | Elect Yim Kwok Man as Director                    | For     | For       | Management |
| 3a.3 | Elect Goh Choo Hwee as Director                   | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 3b | Authorize Board to Fix Remuneration of Directors                                 | For | For     | Management |
| 4  | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration  | For | For     | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6  | Authorize Repurchase of Issued Share Capital                                     | For | For     | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For | Against | Management |

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UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO. LTD.

Ticker: 601231 Security ID: Y92776106

Meeting Date: APR 19, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2015 Report of the Board of Directors   | For     | For       | Management |
| 2 | Approve 2015 Report of the Board of Supervisors | For     | For       | Management |
| 3 | Approve 2015 Financial Statements               | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 4  | Approve 2015 Annual Report and Summary                              | For | For     | Management |
| 5  | Approve 2015 Profit Distribution                                    | For | For     | Management |
| 6  | Approve 2016 Bank Credit Line Estimates                             | For | Abstain | Management |
| 7  | Approve 2016 Financial Derivatives<br>Trading Forecast Report       | For | For     | Management |
| 8  | Approve Re-appointment of Auditor                                   | For | For     | Management |
| 9  | Approve Re-appointment of Internal<br>Control Auditor               | For | For     | Management |
| 10 | Approve 2015 Daily Related-party<br>Transactions                    | For | For     | Management |
| 11 | Approve 2016 Daily Related-party<br>Transaction Estimates           | For | For     | Management |
| 12 | Approve Issuance of Medium-term Notes                               | For | For     | Management |
| 13 | Approve Company's Eligibility for<br>Corporate Bond Issuance        | For | For     | Management |
| 14 | Approve Corporate Bond Issuance                                     | For | For     | Management |
| 15 | Approve Authorization of the Board to<br>Handle All Related Matters | For | For     | Management |
| 16 | Elect Chen Changyi as Non-Independent<br>Director                   | For | For     | Management |
| 17 | Elect Andrew Robert Tang as Supervisor                              | For | For     | Management |

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WANGFUJING GROUP CO ., LTD.

Ticker: 600859 Security ID: Y0770F107

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Meeting Date: APR 22, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Approve 2015 Report of the Board of Directors  | For     | For       | Management  |
| 2 | Approve 2015 Report of the Board of Supervisors  | For     | For       | Management  |
| 3 | Approve 2015 Financial Statements  | For     | For       | Management  |
| 4 | Approve 2015 Profit Distribution and Dividend Distribution   | For     | For       | Management  |
| 5 | Approve 2015 Annual Report and Summary   | For     | For       | Management  |
| 6 | Approve 2016 Re-appointment of Auditor   | For     | For       | Management  |
| 7 | Approve Report on the Deposit and Usage of Raised Funds and Report on the Usage of Previously Raised Funds | For     | For       | Management  |
| 8 | Approve Counter-dilution Measures in Connection to Private Placement                                       | For     | For       | Management  |
| 9 | Elect Liu Yi as Non-Independent Director   | None    | For       | Shareholder |

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YUNNAN BAIYAO GROUP CO., LTD.

Ticker: 000538 Security ID: Y9879F108

Meeting Date: MAR 11, 2016 Meeting Type: Special

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Record Date: MAR 04, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Change in Business Scope and Amend Articles of Association to Reflect the Change | For     | For       | Management |
| 2 | Elect Liu Jin as Independent Director  | For     | For       | Management |

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YUNNAN BAIYAO GROUP CO., LTD.

Ticker: 000538 Security ID: Y9879F108

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAY 11, 2016

| # | 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 Its Summary                                  | For     | For       | Management |
| 5 | Approve Profit Distribution  | For     | For       | Management |
| 6 | Approve 2016 Financial Budget Report                                   | For     | For       | Management |
| 7 | Approve Appointment of Union Power CPAs Co., Ltd as Auditor (Including | For     | For       | Management |



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Internal Control Auditor)

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ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101

Meeting Date: OCT 30, 2015 Meeting Type: Special

Record Date: OCT 26, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Zhang Jinsong as Non-Independent<br>Director | None    | For       | Shareholder |
| 2 | Elect Wan Mingzhi as Non-Independent<br>Director   | None    | For       | Shareholder |

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ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101

Meeting Date: DEC 28, 2015 Meeting Type: Special

Record Date: DEC 22, 2015

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Amend Rules and Procedures Regarding | For     | For       | Management |

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Meetings of Board of Directors

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Approve 2016-2017 Remuneration Management System for Company Professional Managers | For | For | Management |
|---|--|-----|-----|------------|

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ZHONGBAI HOLDINGS GROUP CO., LTD.

Ticker: 000759 Security ID: Y9715V101

Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: MAY 19, 2016

| # | 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 Report on the Deposit and Usage of Raised Funds    | For     | For       | Management |
| 7 | Approve Provision of Guarantees to Controlled Subsidiaries | For     | For       | Management |
| 8 | Approve Appointment of Union Power CPAs Co., Ltd.          | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 9  | Elect Huang Jing as Independent<br>Director  | For | For | Management |
| 10 | Approve Cooperative Investment in<br>Zhongbai Electronic Payment Services<br>Co., Ltd. and Related-party<br>Transactions | For | For | Management |
| 11 | Approve 2016 Daily Related-Party<br>Transactions   | 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 26, 2016

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

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