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

Date of fiscal year end: 12/31

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

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 For Abstain Management

Company's Subsidiaries and Invested

Company

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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	For	For	Management
	Private Placement of New Shares			
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	For	For	Management
	Subscription Method			
2.04	Approve Pricing Reference Date, Issue	For	For	Management
	Price and Pricing Basis			
2.05	Approve Issue Size and Amount of	For	For	Management
	Raised Funds			
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	For	For	Management
	Undistributed Earnings			
2.09	Approve Listing Exchange	For	For	Management
2.10	Approve Resolution Validity Period	For	For	Management

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

Financial Statements and Report of

Independent Registered public

accounting firm.

2 Approve the Appointment of Deloitte For For Management

Touche Tohmatsu CPA Ltd. as

Independent Auditor of the Company

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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 For Abstain Management

Handle Matters Regarding the Merger

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	For	For	Management
	Director			
1.02	Elect Zhang Lijun as Non-independent	For	For	Management
	Director			
1.03	Elect Liu Guangming as Non-independent	For	For	Management
	Director			
1.04	Elect Jiao Zhengjun as Non-independent	For	For	Management
	Director			
1.05	Elect Yuan Hao as Non-independent	For	For	Management
	Director			
1.06	Elect Li Jing as Non-independent	For	For	Management
	Director			
1.07	Elect Ni Yangping as Non-independent	For	For	Management
	Director			
2.01	Elect Chen Yejin as Independent	For	For	Management
	Director			

2.02	Elect Ying Lei as Independent Director	For	For	Management
2.03	Elect Zhou Qifeng as Independent	For	For	Management
	Director			
2.04	Elect Li Donghui as Independent	For	For	Management
	Director			
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	For	For	Management
	Directors and Independent Directors			
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	For	Did Not Vote	Management
	Directors			
2	Approve Report of the Board of	For	Did Not Vote	Management
	Supervisors			
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

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

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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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Report of the Independent	For	For	Management
	Directors			
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	For	For	Management
	Directors			
2	Approve Report of the Board of	For	For	Management
	Supervisors			
3	Approve Report of the Independent	For	For	Management
	Directors			
4	Approve 2016 Allowances of Independent	For	For	Management

	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			

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CHINA OVERSEAS GRAND OCEANS GROUP LTD.

Units 5 and 6 in Fuqing, Fujian

Ticker: 81 Security ID: Y1505S117

Meeting Date: MAY 23, 2016 Meeting Type: Annual

Record Date: MAY 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
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	For	For	Management
	Directors			
4	Approve BDO Limited as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
5	Authorize Repurchase of Issued Share	For	For	Management
	Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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CHINA PACIFIC INSURANCE (GROUP) CO., LTD

Ticker: 601601 Security ID: Y1505Z111

Meeting Date: OCT 29, 2015 Meeting Type: Special

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	For	For	Management
	Directors			
2	Approve 2015 Report of the Board of	For	For	Management
	Supervisors			
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	For	For	Management
	Statutory Reports			
6	Approve 2015 Profit Distribution Plan	For	For	Management
7	Approve PricewaterhouseCoopers Zhong	For	For	Management
	Tian LLP as PRC Auditor and Internal			
	Control Auditor and			

PricewaterhouseCoopers as Overseas

Auditor and Authorize Board to Fix

Their Remuneration

8 Approve 2015 Due Diligence Report of For For Management

the Board of Directors

9 Approve 2015 Report on Performance of For For Management

Independent Directors

10 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

11 Approve Routine Related Party For For Management

Transactions in Respect of Funds

Utilization and Financial Product

Business

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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 For For Management

Zhejiang Zhongyi Pharmaceutical Co.,

Ltd.

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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 For For Management

Providing Loans to Wholly Owned

Subsidiary, Shenzhen Huarun Jiuxin

Pharmaceutical Co., Ltd.

2 Approve Investment in Financial For For Management

Products

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

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

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