

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

Morgan Stanley China A Share Fund, Inc.  
Form N-PX  
August 28, 2008

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)

Amy Doberman, Esq.  
Managing Director  
Morgan Stanley Investment Advisors Inc.  
522 Fifth Avenue  
New York, New York 10036  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-869-6397

Date of fiscal year end: 12/31

Date of reporting period: 7/1/07 -- 6/30/08

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

ICA File Number: 811-21926  
Reporting Period: 07/01/2007 - 06/30/2008  
Morgan Stanley China A Share Fund, Inc.

===== MORGAN STANLEY CHINA A SHARE FUND, INC. =====

AIR CHINA LTD

Ticker: Security ID: CN000A0KEYX4  
Meeting Date: OCT 30, 2007 Meeting Type: Special  
Record Date: SEP 28, 2007

| #  | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Li Jaxiang as Non-Executive Director | For     | For       | Management |
| 1b | Elect Kong Dong as Non-Executive Director  | For     | Against   | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 1c | Elect Wang Shixiang as Non-Executive Director                   | For | For     | Management |
| 1d | Elect Yao Weiting as Non-Executive Director                     | For | For     | Management |
| 1e | Elect Ma Xulun as Non-Executive Director                        | For | For     | Management |
| 1f | Elect Christopher Dale Pratt as Non-Executive Director          | For | For     | Management |
| 1g | Elect Chen Nan Lok Philip as Non-Executive Director             | For | For     | Management |
| 1h | Elect Cai Jianjiang as Executive Director                       | For | For     | Management |
| 1i | Elect Fan Cheng as Executive Director                           | For | For     | Management |
| 1j | Elect Hu Hung Lick, Henry as Independent Non-Executive Director | For | Against | Management |
| 1k | Elect Zhang Ke as Independent Non-Executive Director            | For | For     | Management |
| 1l | Elect Wu Zhipan as Independent Non-Executive Director           | For | For     | Management |
| 1m | Elect Jia Kang as Independent Non-Executive Director            | For | For     | Management |
| 2  | Approve Remuneration of Directors and Supervisors               | For | For     | Management |
| 3a | Elect Sun Yude as Supervisor                                    | For | For     | Management |
| 3b | Elect Liao Wei as Supervisor                                    | For | For     | Management |
| 3c | Elect Zhou Guoyou as Supervisor                                 | For | For     | Management |

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AIR CHINA LTD

Ticker: Security ID: CNE000001NN0  
Meeting Date: DEC 17, 2007 Meeting Type: Special  
Record Date: NOV 16, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Approve Proposed A Share Issue  | For     | For       | Management |
| 1b | Approve Nominal of A Shares   | For     | For       | Management |
| 1c | Approve Total Number of A Shares to be Issued                                       | For     | For       | Management |
| 1d | Approve Target Subscribers for the A Share Issue                                    | For     | For       | Management |
| 1e | Approve Offering Structure for the A Share Issue                                    | For     | For       | Management |
| 1f | Approve Offer Price of the A Shares to be Issued                                    | For     | For       | Management |
| 1g | Approve Place of Listing of the A Shares to be Issued                               | For     | For       | Management |
| 1h | Approve Entitlement to the Accumulative Distributable Profit from the A Share Issue | For     | For       | Management |
| 1i | Approve Validity Period of the A Share Issue  | For     | For       | Management |
| 2  | Approve Use of Proceeds from the A Share Issue                                      | For     | For       | Management |
| 3  | Authorize Board to Determine Matters Relating to the A Share Issue                  | For     | For       | Management |
| 4  | Approve Feasibility of Proposed   | For     | For       | Management |

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Investment Projects for the Use of  
 Proceeds from the A Share Issue

5 Approve Report from the Board on Use of For For Management  
 Proceeds from Previous Issue of Shares

### AIR CHINA LTD

Ticker: Security ID: CNE000001NN0  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: APR 30, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee   | For     | For       | Management |
| 3  | Accept Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve Profit Distribution Proposal and Final Dividend Distribution   | For     | For       | Management |
| 5  | Reappoint Ernst & Young and Ernst & Young Hua Ming CPAs Ltd. Co. as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration       | For     | For       | Management |
| 6  | Accept Report on the Use of Proceeds from Previous A Share Issue   | For     | For       | Management |
| 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |
| 7b | Approve Increase in Registered Capital to Reflect the Issuance of Shares Without Preemptive Rights and Reflect Such Increase in the Articles of Association of the Company | For     | Against   | Management |
| 7c | Amend Articles Re: Decrease Size of Board From Thirteen to Twelve  | For     | For       | Management |
| 7d | Amend Articles Re: Share Capital Structure   | For     | For       | Management |

### ANGANG STEEL COMPANY LIMITED

Ticker: Security ID: CNE000000SQ4  
 Meeting Date: JUN 12, 2008 Meeting Type: Annual  
 Record Date: MAY 13, 2008

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors    | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Accept Financial Statements and Statutory Reports   | For | For | Management |
| 4 | Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2007   | For | For | Management |
| 5 | Approve Remuneration of Directors and Senior Management   | For | For | Management |
| 6 | Approve Remuneration of Supervisors   | For | For | Management |
| 7 | Approve Zhong Rui Yue Hua Certified Public Accountants and Zhong Rui Yue Hua Hong Kong (Nelson Wheeler) Certified Public Accountants as the Overseas and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |

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 BANK OF CHINA LTD, BEIJING

Ticker: Security ID: CNE000001N05  
 Meeting Date: DEC 24, 2007 Meeting Type: Special  
 Record Date: NOV 23, 2007

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Zhou Zaiqun as Executive Director | For     | For       | Management |

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 BAOSHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE0000015R4  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: APR 17, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Directors' Report                                       | For     | For       | Management |
| 2  | Accept Supervisors' Report                                     | For     | For       | Management |
| 3  | Accept 2007 Annual Report and Its Abstract                     | For     | For       | Management |
| 4  | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 5  | Approve Allocation of Income and Dividends                     | For     | For       | Management |
| 6  | Accept 2008 Financial Budget Report                            | For     | For       | Management |
| 7  | Approve Related Party Transactions                             | For     | For       | Management |
| 8  | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 9  | Approve Remuneration of Directors and Supervisors              | For     | For       | Management |
| 10 | Elect Supervisor   | For     | Abstain   | Management |

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CHINA COAL ENERGY CO LTD

Ticker: Security ID: CN000A0LFFX8  
 Meeting Date: SEP 7, 2007 Meeting Type: Special  
 Record Date: AUG 7, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve A Share Issue   | For     | For       | Management |
| 2  | Authorize Board to Determine and Deal with at its Discretion and with Full Authority, the Matters in Relation to the A Share Issue; and to Sign or Execute All Necessary Documents and Take All Other Necessary Actions for the Completion of the A Share Issue | For     | For       | Management |
| 3  | Amend Articles Re: Establishment of a Nomination Committee  | For     | For       | Management |
| 4  | Adopt Articles of Association   | For     | For       | Management |
| 5  | Approve Rules of Procedures for Shareholders' General Meetings  | For     | For       | Management |
| 6  | Approve Rules and Procedures for the Meetings of the Board of Directors   | For     | For       | Management |
| 7  | Approve Rules of Procedures for Supervisory Committee   | For     | For       | Management |
| 8  | Approve Report of Feasibility Analysis on the Use of Proceeds   | For     | For       | Management |
| 9  | Approve System of Independent Director's Work   | For     | For       | Management |
| 10 | Approve Administrative Measures on the Application of Funds Raised by the Issue of A Share  | For     | For       | Management |
| 11 | Approve Administrative Measures on Connected Transactions   | For     | For       | Management |
| 12 | Approve Administrative System of Security in Favor of External Parties  | For     | For       | Management |

CHINA COAL ENERGY CO LTD

Ticker: Security ID: CN000A0LFFX8  
 Meeting Date: NOV 9, 2007 Meeting Type: Special  
 Record Date: OCT 10, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividend of RMB 0.0894 Per Share   | For     | For       | Management |
| 2 | Approve Resignation of YueHua CPAs Ltd. and Appoint Pricewaterhousecooper Zhong Tian CPAs Ltd. Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 3 | Amend Articles Re: Business Scope of the Company   | For     | For       | Management |

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 CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CN000A0ERWH6  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Plan Related to Private Placing of A Shares   | For     | For       | Management |
| 2  | Approve Securities to be Issued and Nominal Value of A Shares Issue   | For     | For       | Management |
| 3  | Approve Issue Method of A Shares Issue  | For     | For       | Management |
| 4  | Approve Target Subscribers and Subscription Method of A Shares Issue  | For     | For       | Management |
| 5  | Approve Price Determination Date of the A Shares Issue  | For     | For       | Management |
| 6  | Approve Pricing of the A Shares Issue   | For     | For       | Management |
| 7  | Approve Number of A Shares to be Issued   | For     | For       | Management |
| 8  | Approve Restrictions of Selling of Securities of A Shares Issue   | For     | For       | Management |
| 9  | Approve Proposed Place for Listing of the A Shares to be Issued   | For     | For       | Management |
| 10 | Approve Use of Proceeds of the A Shares Issue   | For     | For       | Management |
| 11 | Approve Sharing of Accumulated Profits Before A Shares Issue  | For     | For       | Management |
| 12 | Approve Valid Period of the Resolutions Relating to A Shares Issue  | For     | For       | Management |
| 13 | Approve Report Relating to A Shares to Target Institutional Investors for Acquiring Assets and Connected Transactions   | For     | For       | Management |
| 14 | Approve Feasibility Study Report on the Use of Funds Raised from the A Shares Issue   | For     | For       | Management |
| 15 | Approve Conditions of the A Share Issue   | For     | For       | Management |
| 16 | Approve the Report on the Use of Funds Raised in Previous Fund Raising Exercise   | For     | For       | Management |
| 17 | Approve Acquisition Agreement Between the Company and China Ocean Shipping (Group) Co.; COSCO Pacific Investment Holdings Ltd. and COSCO (Hong Kong) Group Ltd.; and the Company and Guangzhou Ocean Shipping Co. | For     | For       | Management |
| 18 | Approve Continuing Connected Transactions and Relevant Annual Caps  | For     | Against   | Management |
| 19 | Waive Requirement for Mandatory Offer to All Shareholders   | For     | For       | Management |
| 20 | Authorize the Directors of the Company and/or Committee with Full Power to Deal with All Matters Relating to the Proposed Acquisitions and the A Share Issue  | For     | For       | Management |

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 CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CN000A0ERWH6  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Plan Related to Private Placing of A Shares   | For     | For       | Management |
| 2  | Approve Securities to be Issued and Nominal Value of A Shares Issue   | For     | For       | Management |
| 3  | Approve Issue Method of A Shares Issue  | For     | For       | Management |
| 4  | Approve Target Subscribers and Subscription Method of A Shares Issue  | For     | For       | Management |
| 5  | Approve Price Determination Date of the A Shares Issue  | For     | For       | Management |
| 6  | Approve Pricing of the A Shares Issue   | For     | For       | Management |
| 7  | Approve Number of A Shares to be Issued   | For     | For       | Management |
| 8  | Approve Restrictions of Selling of Securities of A Shares Issue   | For     | For       | Management |
| 9  | Approve Proposed Place for Listing of the A Shares to be Issued   | For     | For       | Management |
| 10 | Approve Use of Proceeds of the A Shares Issue   | For     | For       | Management |
| 11 | Approve Sharing of Accumulated Profits Before A Shares Issue  | For     | For       | Management |
| 12 | Approve Valid Period of this Resolution   | For     | For       | Management |
| 13 | Approve Report Relating to A Shares to Target Institutional Investors for Acquiring Assets and Connected Transactions | For     | For       | Management |

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 CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CN000A0ERWH6  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by COSCO Pacific Ltd. of the Entire Issued Capital In and the Outstanding Loan Due from Bauhinia 97 Ltd. to COSCO (Hong Kong) Group Ltd. for an Aggregate Cash Consideration of HK\$2,088 Million | For     | For       | Management |

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 CHINA COSCO HOLDINGS CO., LTD

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Ticker: Security ID: CNE100000601  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: MAY 6, 2008

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 1  | Accept Report of the Board of Directors  | For     | Did Not Vote | Management |
| 2  | Accept Report of the Supervisory Committee   | For     | Did Not Vote | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 4  | Approve Final Dividends  | For     | Did Not Vote | Management |
| 5  | Reappoint PricewaterhouseCoopers and Zhongruiyuehua CPA as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | Did Not Vote | Management |
| 6a | Elect Wei Jiafu as Director and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |
| 6b | Elect Zhang Fusheng as Director and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |
| 6c | Elect Chen Hongsheng as Director and Authorize Board to Fix His Remuneration   | For     | Did Not Vote | Management |
| 6d | Elect Li Jianhong as Director and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |
| 6e | Elect Xu Lirong as Director and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |
| 6f | Elect Zhang Liang as Director and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |
| 6g | Elect Sun Yueying as Director and Authorize Board to Fix Her Remuneration  | For     | Did Not Vote | Management |
| 6h | Elect Li Boxi as Director and Authorize Board to Fix Her Remuneration  | For     | Did Not Vote | Management |
| 6i | Elect Alexander Reid Hamilton as Director and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |
| 6j | Elect Cheng Mo Chi as Director and Authorize Board to Fix His Remuneration   | For     | Did Not Vote | Management |
| 6k | Elect Teo Siong Seng as Director and Authorize Board to Fix His Remuneration   | For     | Did Not Vote | Management |
| 7a | Elect Li Yunpeng as Supervisor and Authorize Board to Fix His Remuneration   | For     | Did Not Vote | Management |
| 7b | Elect Li Zonghao as Supervisor and Authorize Board to Fix His Remuneration   | For     | Did Not Vote | Management |
| 7c | Elect Yu Shicheng as Supervisor and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |
| 7d | Elect Kou Wenfeng as Supervisor and Authorize Board to Fix His Remuneration  | For     | Did Not Vote | Management |



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CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: CNE100000601  
 Meeting Date: JUN 6, 2008 Meeting Type: Special  
 Record Date: MAY 6, 2008

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Approve Guarantee Between China COSCO Holdings Co. Ltd. as Guarantor and Shandong Province Branch of Bank of China as the Lender for a Guarantee Amount of \$69.8 Million   | For     | Did Not Vote | Management |
| 2 | Approve Eight Agreements Entered Between COSCO Container Lines Co. Ltd. as Buyer and Nantong COSCO KHI Ship Engineering Co. Ltd. (NACKS) as Builder, in Relation to the Construction of Eight 13,350 TEU Vessels  | For     | Did Not Vote | Management |
| 3 | Approve Nine Agreements Among COSCO Bulk and COSCO HK Shipping as Transferees, COSCO International as Original Buyer and Transferor and COSCO Shipyard Group as Builder for COSCO International's Transfer of Rights and Obligations to COSCO Bulk and COSCO HK | For     | Did Not Vote | Management |
| 4 | Approve Eight Agreements Among COSCO Bulk and COSCO HK Shipping as Transferees, Ching Tung and PMSL as Original Buyers and Transferors and NACKS as Builders for Ching Tung's and PMSL's Transfer of Rights and Obligations to COSCO Bulk and COSCO HK Shipping | For     | Did Not Vote | Management |

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 CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406  
 Meeting Date: OCT 17, 2007 Meeting Type: Special  
 Record Date: OCT 9, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Implementation of CIMC Vehicle (Group) Co., Equity Trust Plan                   | For     | For       | Management |
| 1.1 | Approve CIMC Vehicle (Group) Co., Equity Trust Plan                                     | For     | For       | Management |
| 1.2 | Approve Valuation of CIMC Vehicle (Group) Co., Net Assets at RMB 882,805,000            | For     | For       | Management |
| 1.3 | Approve Assignment of 20% of CIMC Vehicle (Group) Co's Shares For Its Equity Trust Plan | For     | For       | Management |
| 2   | Amend Articles of Association   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 3 | Approve Increase of Independent Directors' Salary to RMB 120,000 | For | For | Management |
| 4 | Approve Guidelines For the Management of Raised Funds            | For | For | Management |

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CHINA MERCHANTS BANK CO LTD

Ticker: Security ID: CN0005421275  
 Meeting Date: OCT 22, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Amend Articles of Association  | For     | Did Not Vote | Management |
| 2 | Approve H-Share Appreciation Rights Scheme for the Senior Management   | For     | Did Not Vote | Management |
| 1 | Approve Connected Transaction with a Related Party and Revised Annual Cap  | For     | Did Not Vote | Management |
| 2 | Elect Yi Xiqun as Independent Non-Executive Director   | For     | Did Not Vote | Management |
| 3 | Approve Board Authorization for External Investment Projects Involving an Investment Amount not Exceeding 10 Percent of the Net Asset Value Based on the Company's Latest Published Audited Accounts | For     | Did Not Vote | Management |

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CHINA MERCHANTS BANK CO LTD

Ticker: Security ID: CNE000001B33  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Accept Work Report of the Board of Directors                          | For     | Did Not Vote | Management |
| 2 | Accept Work Report of the Board of Supervisors                        | For     | Did Not Vote | Management |
| 3 | Accept Audited Financial Report                                       | For     | Did Not Vote | Management |
| 4 | Accept Final Financial Report   | For     | Did Not Vote | Management |
| 5 | Approve Proposed Profit Appropriation and Final Dividend Distribution | For     | Did Not Vote | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration        | For     | Did Not Vote | Management |
| 7 | Accept Duty Performance and Cross-Evaluation Reports of Independent   | For     | Did Not Vote | Management |

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|      |  |     |              |             |
|------|--|-----|--------------|-------------|
|      | Non-Executive Directors  |     |              |             |
| 8    | Accept Assessment Report on the Duty Performance of Directors  | For | Did Not Vote | Management  |
| 9    | Accept Duty Performance and Cross-Evaluation Reports of External Supervisors   | For | Did Not Vote | Management  |
| 10   | Accept Related Party Transaction Report  | For | Did Not Vote | Management  |
| 11   | Approve Acquisition of a Portion of the Equity Interest in CIGNA & CMC Life Insurance Company Ltd.   | For | Did Not Vote | Management  |
| 12   | Approve Acquisition of Wing Lung Bank Ltd. Including the Subsequent Possible General Offer   | For | Did Not Vote | Shareholder |
| 13a  | Approve Issuance of Subordinated Bonds (Bonds) in the Domestic and/or Overseas Market in the Principal Amount of Not More Than RMB 30 Billion (Bond Issue) | For | Did Not Vote | Shareholder |
| 13b1 | Approve Principal Amount of the Bonds  | For | Did Not Vote | Shareholder |
| 13b2 | Approve Maturity of the Bonds  | For | Did Not Vote | Shareholder |
| 13b3 | Approve Interest Rate of the Bonds   | For | Did Not Vote | Shareholder |
| 13b4 | Approve Target Subscribers of the Bonds  | For | Did Not Vote | Shareholder |
| 13b5 | Approve Use of Proceeds from the Bonds Issue   | For | Did Not Vote | Shareholder |
| 13b6 | Approve Validity of the Resolution in Relation to the Bonds Issue  | For | Did Not Vote | Shareholder |
| 13b7 | Approve Authorization in Respect of the Bonds Issue  | For | Did Not Vote | Shareholder |
| 13c  | Approve Matters in Relation to the Bonds Issue in the Overseas Market  | For | Did Not Vote | Shareholder |

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CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD (FORMERLY CHINA MERCHANTS

Ticker: Security ID: CN0009131474  
Meeting Date: OCT 16, 2007 Meeting Type: Special  
Record Date: OCT 9, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Resignation of Zhou Yali as Supervisor   | For     | For       | Management |
| 2 | Approve Resignation of Feng Bohai as Supervisor  | For     | For       | Management |
| 3 | Approve Resignation Wen Zhongping as Supervisor  | For     | For       | Management |
| 4 | Approve Resignation of Hong Xiaoyuan as Director | For     | For       | Management |
| 5 | Approve Resignation of Li Yasheng as Director    | For     | For       | Management |
| 6 | Approve Resignation of Wu Yinong as Director     | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 7    | Approve Resignation of Shi Xiping as Director | For | For | Management |
| 8    | Approve Election of Fu Gangfeng as Supervisor | For | For | Management |
| 9    | Approve Election of Ding Yong as Supervisor   | For | For | Management |
| 10   | Approve Election of Wu Zhenqin as Supervisor  | For | For | Management |
| 11   | Approve Election of Zhou Yali as Director     | For | For | Management |
| 12   | Approve Election of Huang Peikun as Director  | For | For | Management |
| 13   | Approve Election of Chen Yanping as Director  | For | For | Management |
| 14   | Approve Election of Gong Xinglong as Director | For | For | Management |
| 15   | Amend Articles of Association                 | For | For | Management |
| 15.1 | Amend Article 6 of Articles of Association    | For | For | Management |
| 15.2 | Amend Article 12 of Articles of Association   | For | For | Management |
| 15.3 | Amend Article 19 of Articles of Association   | For | For | Management |
| 15.4 | Amend Article 43 of Articles of Association   | For | For | Management |
| 15.5 | Amend Article 67 of Articles of Association   | For | For | Management |
| 15.6 | Amend Article 96 of Articles of Association   | For | For | Management |
| 15.7 | Amend Article 110 of Articles of Association  | For | For | Management |
| 15.8 | Amend Article 155 of Articles of Association  | For | For | Management |

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 CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD (FORMERLY CHINA MERCHANTS

Ticker: Security ID: CNE0000008B3  
 Meeting Date: DEC 28, 2007 Meeting Type: Special  
 Record Date: DEC 21, 2007

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| ----- |  |         |           |            |
| 1     | Authorize China Merchants Property Development Co. Ltd. to Provide Sales Guarantee to its Subsidiaries | For     | For       | Management |
| 1.1   | Approve Providing of Sales Guarantee to Nanjing Fusheng Property Development Co. Ltd.                  | For     | For       | Management |
| 1.2   | Approve Providing of Sales Guarantee to China Merchants Property (Nanjing) Co., Ltd.                   | For     | For       | Management |
| 2     | Authorize China Merchants Property   | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
|     | Development Co. Ltd. to Provide Loan Guarantee to its Subsidiaries and Affiliates  |     |     |            |
| 2.1 | Approve Providing of Loan Guarantee to Foshan Xincheng Property Co., Ltd.  | For | For | Management |
| 2.2 | Approve Providing of Loan Guarantee to Foshan Xinjie Property Co., Ltd.  | For | For | Management |
| 2.3 | Approve Providing of Loan Guarantee to Zhuhai Haiyuanfeng Property Co., Ltd.   | For | For | Management |
| 2.4 | Approve Providing of Loan Guarantee to Suzhou China Merchants Nanshan Property Co.,Ltd.  | For | For | Management |
| 2.5 | Approve Providing of Loan Guarantee to Zhangzhou China Merchants Property Co.,Ltd.   | For | For | Management |
| 3   | Approve Providing of Loan Guarantee to China International Marine Container (Group) Co., Ltd. through Shenzhen China Merchants Property Co.,Ltd. | For | For | Management |
| 4   | Approve Sale of Company Assets in Shekou Port Area to China Merchants Shekou Industrial Zone Co.,Ltd.  | For | For | Management |
| 5   | Dismiss International Auditors   | For | For | Management |

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 CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD (FORMERLY CHINA MERCHANTS

Ticker: Security ID: CNE0000008B3  
 Meeting Date: MAR 17, 2008 Meeting Type: Annual  
 Record Date: MAR 6, 2008

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| ----- |  |         |           |            |
| 1     | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2     | Accept 2007 Annual Report and Its Abstract   | For     | For       | Management |
| 3     | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 4     | Approve Allowances of Independent Directors  | For     | For       | Management |
| 5     | Approve Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 6     | Approve Guidelines on the Usage and Management of Raised Proceeds  | For     | For       | Management |
| 7     | Approve Joint Venture Agreement with Shenzhen Nanshan Development Industrial Co., Ltd. for the Suzhou Xiaoshicheng Project | For     | For       | Management |
| 8     | Approve Qualification to Issue Ordinary A Shares   | For     | Against   | Management |
| 9     | Approve Issuance of A Shares   | For     | Against   | Management |
| 9.1   | Approve Issue Type of Shares   | For     | Against   | Management |
| 9.2   | Approve Face Value of Shares   | For     | Against   | Management |
| 9.3   | Approve Scale of Share Issuance  | For     | Against   | Management |
| 9.4   | Approve Target Subscriber of Shares  | For     | Against   | Management |
| 9.5   | Approve Issuance of Shares to Current Shareholders   | For     | Against   | Management |

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|      |  |     |         |            |
|------|--|-----|---------|------------|
| 9.6  | Approve Method of Share Issuance   | For | Against | Management |
| 9.7  | Approve Issue Price of Shares and Price Adjustment Method  | For | Against | Management |
| 9.8  | Approve Effectivity of the Share Issuance For a Period of 12 Months from the Date of Approval                                      | For | Against | Management |
| 9.9  | Approve Use of Proceeds From the Share Issuance  | For | Against | Management |
| 9.10 | Approve Distribution of Accumulated Undistributed Profits to All Shareholders Based on Their Shareholdings After the A Share Issue | For | Against | Management |
| 9.11 | Authorize Board to Handle All Matters Related to the Share Issuance  | For | Against | Management |
| 10   | Approve Feasibility Report on the Use of Proceeds from the Share Issuance  | For | Against | Management |
| 11   | Approve Related Party Transactions in Connection with the Use of Proceeds From the Share Issuance                                  | For | Against | Management |
| 12   | Approve Guarantee for Credit Loans of a Related Party  | For | Abstain | Management |

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 CHINA MERCHANTS PROPERTY DEVELOPMENT CO. LTD (FORMERLY CHINA MERCHANTS

Ticker: Security ID: CNE0000008B3  
 Meeting Date: JUN 2, 2008 Meeting Type: Special  
 Record Date: MAY 26, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Terms of the Share Issuance                    | For     | For       | Management |
| 2 | Approve Use of Proceeds from Previous Share Issuance | For     | For       | Management |

-----  
 CHINA SHIPPING DEVELOPMENT CO. (FRMRL. SHANGHAI HAI XING)

Ticker: Security ID: CNE000001BD6  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: MAY 5, 2008

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors    | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory  | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Reports  |     |     |            |
| 4 | Approve Dividend Distribution Plan   | For | For | Management |
| 5 | Approve Remuneration of Directors, Supervisors, and Senior Management for the Year 2008  | For | For | Management |
| 6 | Reappoint Vocation International Certified Public Accountant Co. Ltd. and UHY Vocation (H.K.) C.P.A. Ltd. as Domestic and International Auditors, Repectively, and Authorize Board to Fix Their Remuneration | For | For | Management |

-----  
 CHINA STATE SHIPBUILDING CO. LTD (FRMLY HUDONG HEAVY MACHINERY COMPANY LTD)

Ticker: Security ID: CNE000000W05  
 Meeting Date: OCT 28, 2007 Meeting Type: Special  
 Record Date: OCT 22, 2007

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Amend Articles of Association                       | For     | Did Not Vote | Management |
| 2 | Amend Rules and Procedures Regarding Board Meeting  | For     | Did Not Vote | Management |
| 3 | Approve Summarized Report on the Issuance of Shares | For     | Did Not Vote | Management |
| 4 | Approve Investment in a Company                     | For     | Did Not Vote | Management |

-----  
 CHINA STATE SHIPBUILDING CO. LTD (FRMLY HUDONG HEAVY MACHINERY COMPANY LTD)

Ticker: Security ID: CNE000000W05  
 Meeting Date: JAN 30, 2008 Meeting Type: Special  
 Record Date: JAN 25, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Acquisition by a Subsidiary | For     | Against   | Management |
| 2 | Approve Auditors                    | For     | For       | Management |

-----  
 DAQIN RAILWAY CO LTD

Ticker: Security ID: CNE000001NG4  
 Meeting Date: APR 18, 2008 Meeting Type: Special  
 Record Date: APR 11, 2008

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investment Project                               | For     | Against   | Management |
| 2 | Approve Contract of Investment Project                   | For     | Against   | Management |
| 3 | Approve Application of Loan Facilities for the Year 2008 | For     | For       | Management |

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 DAQIN RAILWAY CO LTD

Ticker: Security ID: CNE000001NG4  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: MAY 20, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Directors' Report   | For     | For       | Management |
| 2  | Accept Supervisors' Report   | For     | For       | Management |
| 3  | Accept 2007 Financial Statements and 2008 Financial Budget Report  | For     | For       | Management |
| 4  | Approve Allocation of Income and Dividends                         | For     | For       | Management |
| 5  | Accept 2007 Annual Report and Its Abstract                         | For     | For       | Management |
| 6  | Accept Report on the Job Description of Independent Directors      | For     | For       | Management |
| 7  | Amend Articles of Association (Special)                            | For     | For       | Management |
| 8  | Amend Rules and Procedures Regarding Board Meeting                 | For     | For       | Management |
| 9  | Amend Rules and Procedures Regarding Supervisory Committee Meeting | For     | For       | Management |
| 10 | Amend Guidelines on Related Party Transactions                     | For     | For       | Management |
| 11 | Elect Directors (Bundled)  | For     | Abstain   | Management |
| 12 | Elect Supervisors  | For     | Abstain   | Management |
| 13 | Approve Remuneration of Directors and Supervisors                  | For     | For       | Management |
| 14 | Approve Auditors and Authorize Board to Fix Their Remuneration     | For     | For       | Management |

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 DAQIN RAILWAY CO LTD

Ticker: Security ID: CNE000001NG4  
 Meeting Date: JUN 16, 2008 Meeting Type: Special  
 Record Date: JUN 6, 2008

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



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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 1 | Approve Acquisition of 8000 Unit of Train For<br>Carts | For | For     | Management |
| 2 | Approve Issuance of Debenture                          | For | Against | Management |

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Directors' and Auditors' Report                     | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Du Juan as Director  | For     | For       | Management |
| 3b | Reelect Chen Xiao as Director  | For     | For       | Management |
| 3c | Reelect Ng Kin Wah as Director   | For     | For       | Management |
| 3d | Reelect Sun Qiang Chang as Director  | For     | Against   | Management |
| 3e | Reelect Sze Tsai Ping, Michael as<br>Director  | For     | For       | Management |
| 3f | Reelect Chan Yuk Sang as Director  | For     | For       | Management |
| 3g | Reelect Mark Christopher Greaves as<br>Director  | For     | Against   | Management |
| 3h | Reelect Liu Peng Hui as Director   | For     | For       | Management |
| 3i | Reelect Yu Tung Ho as Director   | For     | For       | Management |
| 3j | Reelect Thomas Joseph Manning as Director  | For     | For       | Management |
| 3k | Authorize Board to Fix the Remuneration<br>of Directors                                | For     | For       | Management |
| 4  | Reappoint Ernst & Young as Auditors and<br>Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent<br>of Issued Share Capital                    | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased<br>Shares  | For     | Against   | Management |

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082

Meeting Date: MAY 22, 2008 Meeting Type: Special

Record Date:

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Subdivision of Every Issued and | For     | For       | Management |

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Unissued Shares of HK\$0.10 Each in the  
Capital of the Company into Four Shares  
of HK\$0.025 Each

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GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CN0009227405  
Meeting Date: AUG 3, 2007 Meeting Type: Special  
Record Date: JUL 31, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Use of Proceeds Derived from the Rights Issue in 2004 | For     | For       | Management |
| 2 | Elect One Independent Director                              | For     | For       | Management |

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GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CN0009227405  
Meeting Date: SEP 26, 2007 Meeting Type: Special  
Record Date: SEP 20, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Accept Qualifications of the Company to Issue Convertible Bonds               | For     | For       | Management |
| 2    | Approve Public Issuance of Convertible Bonds                                  | For     | For       | Management |
| 2.1  | Approve Scale of Issuance   | For     | For       | Management |
| 2.2  | Approve Duration of Bonds   | For     | For       | Management |
| 2.3  | Approve Issue Price of Convertible Bonds                                      | For     | For       | Management |
| 2.4  | Approve Interest Rate of Convertible Bonds                                    | For     | For       | Management |
| 2.5  | Approve Method of Computation of Interest Rate                                | For     | For       | Management |
| 2.6  | Approve Deadline and Method of Repayment of Principal and Payment of Interest | For     | For       | Management |
| 2.7  | Approve Deadline for Conversion of Bonds into Ordinary Shares                 | For     | For       | Management |
| 2.8  | Approve Conversion Price of Bonds   | For     | For       | Management |
| 2.9  | Approve Conversion Price Adjustment Method                                    | For     | For       | Management |
| 2.10 | Approve Downward Adjustment of the Conversion Price                           | For     | For       | Management |
| 2.11 | Approve Conditions for the Redemption of Convertible Bonds                    | For     | For       | Management |
| 2.12 | Approve Conditions for the Repurchase of Convertible Bonds                    | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 2.13 | Approve Distribution of Dividends After Conversion of Bonds   | For | For | Management |
| 2.14 | Approve Target Subscribers of Bonds   | For | For | Management |
| 2.15 | Approve Rights and Duties of Convertible Bondholders, and Rules and Procedures Regarding Convertible Bondholder Meeting | For | For | Management |
| 2.16 | Approve Effectivity of Convertible Bonds Issuance for a Period of 12 Months   | For | For | Management |
| 2.17 | Authorize Board to Determine All Matters in Relation to the Bond Issuance   | For | For | Management |
| 3.0  | Approve Use of Proceeds From Convertible Bonds Issuance   | For | For | Management |
| 3.1  | Approve Upgrade of Shovel Loader Manufacturing Facilities   | For | For | Management |
| 3.2  | Approve Upgrade of Engineering Equipment  | For | For | Management |
| 3.3  | Approve Construction of Mechanical Equipment  | For | For | Management |
| 3.4  | Approve Upgrade in Company Heat Treatment Facility  | For | For | Management |
| 3.5  | Approve Automation of Company Facilities  | For | For | Management |
| 3.6  | Approve Acquisition of Equity from Company Subsidiaries   | For | For | Management |
| 3.7  | Approve Construction of Company Online Purchase System  | For | For | Management |
| 4    | Approve Feasibility Report on the Use of Proceeds From the Bonds Issuance   | For | For | Management |
| 4.1  | Approve Feasibility Report on the Upgrading of Shovel Loader Manufacturing Facilities                                   | For | For | Management |
| 4.2  | Approve Feasibility Report on the Upgrading of Engineering Equipment  | For | For | Management |
| 4.3  | Approve Feasibility Report on the Construction of Mechanical Equipment  | For | For | Management |
| 4.4  | Approve Feasibility Report on the Upgrading of Company Heat Treatment Facility  | For | For | Management |
| 4.5  | Approve Feasibility Report on the Automation of Company Facilities  | For | For | Management |
| 4.6  | Approve Feasibility Report on the Acquisition of Equity from Company Subsidiaries                                       | For | For | Management |
| 4.7  | Approve Feasibility Report on the Construction of Company Online Purchase System  | For | For | Management |
| 5    | Approve Use of Proceeds From Previous Share Issuance  | For | For | Management |
| 6    | Approve Related Party Transaction   | For | For | Management |

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 GUANGXI LIUGONG MACHINERY CO LTD

Ticker: Security ID: CNE000000DB8  
 Meeting Date: JUN 29, 2008 Meeting Type: Annual  
 Record Date: JUN 20, 2008

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

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 1 | Accept Directors' Report  | For | For     | Management |
| 2 | Accept Supervisors' Report                                      | For | For     | Management |
| 3 | Approve Allocation of Income and Dividends                      | For | Abstain | Management |
|   |   |     |         |            |
| 4 | Accept Financial Statements and Statutory Reports               | For | For     | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration  | For | For     | Management |
| 6 | Approve Related Party Transactions                              | For | For     | Management |
| 7 | Approve Guarantee of Bank Loan Aailed by Another Company        | For | Against | Management |
| 8 | Accept Report on the Use of Proceeds From the Previous Issuance | For | For     | Management |
| 9 | Amend Articles of Association (Special)                         | For | For     | Management |

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### GUANGZHOU BAIYUN INTERNATIONAL AIRPORT CO LTD

Ticker: Security ID: CNE000001DX0  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report                                       | For     | For       | Management |
| 2 | Accept Supervisors' Report                                     | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 4 | Accept 2007 Annual Report                                      | For     | For       | Management |
| 5 | Approve Allocation of Income and Dividends                     | For     | Abstain   | Management |
| 6 | Accept Independent Directors'r Report                          | For     | For       | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8 | Amend Articles of Association (Special)                        | For     | For       | Management |

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### HENAN SHENHUO COAL INDUSTRY & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001097  
 Meeting Date: MAR 5, 2008 Meeting Type: Special  
 Record Date: FEB 29, 2008

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investment to Establish a Subsidiary | For     | Against   | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 2 | Approve Investmanet to Establish a Subsidiary in Shangjiu City | For | Against | Management |
| 3 | Amend Articles of Association                                  | For | For     | Management |
| 4 | Approve Guarantee of Credit Lines of a Subsidiary              | For | Against | Management |

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### HENAN SHENHUO COAL INDUSTRY & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE000001097  
 Meeting Date: APR 2, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Accept Directors' Report                                       | For     | For       | Management |
| 2    | Accept Supervisors' Report                                     | For     | For       | Management |
| 3    | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 4    | Approve Allocation of Income and Dividends                     | For     | For       | Management |
| 5    | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6.1  | Elect Lee Meng Qin as Director                                 | For     | For       | Management |
| 6.2  | Elect Lee Zhong as Director                                    | For     | For       | Management |
| 6.3  | Elect Zhao Qi as Director                                      | For     | For       | Management |
| 6.4  | Elect Zhang Guang Jian as Director                             | For     | For       | Management |
| 6.5  | Elect Tian Xin as Director                                     | For     | For       | Management |
| 6.6  | Elect Wang Gong Min as Independent Director                    | For     | For       | Management |
| 6.7  | Elect Zhou Hong Jun as Independent Director                    | For     | For       | Management |
| 6.8  | Elect Liao Xie Xing as Independent Director                    | For     | For       | Management |
| 6.9  | Elect Chen Guo Hui as Independent Director                     | For     | For       | Management |
| 6.10 | Elect Tong Jia Qu as Independent Director                      | For     | For       | Management |
| 7.1  | Elect Chen Qing Xing as Supervisor                             | For     | For       | Management |
| 7.2  | Elect Lee Han as Supervisor                                    | For     | For       | Management |
| 7.3  | Elect Ting Lee as Supervisor                                   | For     | For       | Management |

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### HUA XIA BANK CO LTD

Ticker: Security ID: CN0001214203  
 Meeting Date: SEP 28, 2007 Meeting Type: Special  
 Record Date: SEP 21, 2007

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For     | For       | Management |
| 2 | Elect Directors               | For     | For       | Management |

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3 Elect Supervisory Committee Members For For Management

HUA XIA BANK CO LTD

Ticker: Security ID: CNE000001FW7  
 Meeting Date: APR 7, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Accept Directors' Report   | For     | For       | Management |
| 2    | Accept Supervisors' Report                                       | For     | For       | Management |
| 3    | Accept Financial Statements and Statutory Reports                | For     | For       | Management |
| 4    | Accept 2008 Financial Budget Report                              | For     | For       | Management |
| 5    | Accept Other Financial Reports                                   | For     | For       | Management |
| 6    | Approve Allocation of Income and Dividends                       | For     | For       | Management |
| 7    | Approve Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 8    | Approve Related Party Transactions                               | For     | For       | Management |
| 9    | Accept Performance Evaluation of Directors and Senior Management | For     | For       | Management |
| 10   | Accept Performance Evaluation of Supervisory Committee Members   | For     | For       | Management |
| 11   | Approve Liability Insurance for Directors and Supervisors        | For     | For       | Management |
| 12   | Approve Application of Loan Facilities for the Year 2008         | For     | For       | Management |
| 13   | Approve Loan to Related Parties                                  | For     | For       | Management |
| 13.1 | Approve Loan to Shougang Group                                   | For     | For       | Management |
| 13.2 | Approve Loan to State Grid Corporation                           | For     | For       | Management |
| 13.3 | Approve Loan to Run Hua Group                                    | For     | For       | Management |

JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: MAR 19, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Directors' Report                                      | For     | For       | Management |
| 2 | Accept Supervisors' Report                                    | For     | For       | Management |
| 3 | Accept Report on the Job Description of Independent Directors | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 4 | Accept Financial Statements and Statutory Reports              | For | For     | Management |
| 5 | Approve Allocation of Income and Dividends                     | For | For     | Management |
| 6 | Accept 2007 Annual Report and Its Abstract                     | For | For     | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 8 | Amend Articles of Association (Special)                        | For | Against | Management |
| 9 | Amend Rules and Procedures Regarding Shareholder Meeting       | For | Against | Management |

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 JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: MAY 12, 2008 Meeting Type: Special  
 Record Date: MAY 5, 2008

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Short Term Financing Bonds | For     | For       | Management |

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 JIANGXI GANYUE EXPRESSWAY CO LTD

Ticker: Security ID: CNE0000012D1  
 Meeting Date: JUN 30, 2008 Meeting Type: Special  
 Record Date: JUN 23, 2008

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Resignation of Director | For     | For       | Management |
| 2 | Elect Director                  | For     | For       | Management |
| 3 | Elect Directors (Bundled)       | For     | For       | Management |
| 4 | Approve Investment Project      | For     | Against   | Management |

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 JIAOZUO WANGFANG ALUMINIUM MANUFACTURING CO LTD

Ticker: Security ID: CN0005810873  
 Meeting Date: JUL 24, 2007 Meeting Type: Special  
 Record Date: JUL 18, 2007

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 2 | Amend Rules and Procedures Regarding Board Meeting                         | For | Against | Management |
| 3 | Amend Rules and Procedures Regarding Supervisory Committee Meeting         | For | Against | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting                   | For | Against | Management |
| 5 | Approve Guidelines for the Management of Funds Raised from Share Issuances | For | Against | Management |

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 JIAOZUO WANGFANG ALUMINIUM MANUFACTURING CO LTD

Ticker: Security ID: CNE000000826  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: APR 30, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report   | For     | For       | Management |
| 2 | Accept Supervisors' Report   | For     | For       | Management |
| 3 | Approve Related Party Transaction Re:Power Supply Agreement            | For     | For       | Management |
| 4 | Approve Related Party Transaction Re:Aluminum Supply Agreement         | For     | For       | Management |
| 5 | Approve Related Party Transaction Re: Alumina Pellets Supply Agreement | For     | For       | Management |
| 6 | Approve Allocation of Income and Dividends                             | For     | For       | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 8 | Approve Investment Project   | For     | Against   | Management |

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 KWEICHOW MOUTAI CO LTD

Ticker: 600519 Security ID: CNE0000018R8  
 Meeting Date: DEC 10, 2007 Meeting Type: Special  
 Record Date: DEC 5, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Investment For the Technical Improvement of A Project | For     | Against   | Management |
| 2 | Approve Changes in the Use of Proceeds From Previous Issuance | For     | Against   | Management |
| 3 | Approve Comprehensive Service Agreement                       | For     | Against   | Management |
| 4 | Approve Lease Agreement                                       | For     | Against   | Management |

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 KWEICHOW MOUTAI CO LTD



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

Ticker: 600519 Security ID: CNE0000018R8  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: MAY 21, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report                                       | For     | For       | Management |
| 2 | Accept Supervisors' Report                                     | For     | For       | Management |
| 3 | Accept 2007 Annual Report and Its Abstract                     | For     | For       | Management |
| 4 | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 5 | Accept 2008 Financial Budget Report                            | For     | For       | Management |
| 6 | Approve Allocation of Income and Dividends                     | For     | Abstain   | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8 | Approve Remuneration of Directors                              | For     | For       | Management |
| 9 | Approve Changes in the Use of Proceeds from Share Issuance     | For     | Against   | Management |

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 MAANSHAN IRON & STEEL COMPANY LTD.

Ticker: Security ID: CNE000000DD4  
 Meeting Date: FEB 19, 2008 Meeting Type: Special  
 Record Date: JAN 17, 2008

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Hui Zhigang as Director | For     | For       | Management |

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 SHANXI XISHAN COAL & ELECTRICITY POWER CO LTD

Ticker: Security ID: CNE0000013Y5  
 Meeting Date: APR 9, 2008 Meeting Type: Annual  
 Record Date: APR 3, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Directors' Report                          | For     | For       | Management |
| 2   | Accept Supervisors' Report                        | For     | For       | Management |
| 3   | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 4   | Approve Allocation of Income and Dividends        | For     | For       | Management |
| 5.1 | Elect Che Shu Chun as Director                    | For     | Against   | Management |
| 5.2 | Elect Lee Jian Shing as Director                  | For     | Against   | Management |
| 5.3 | Elect Wu Wen Qiang as Director                    | For     | Against   | Management |
| 5.4 | Elect Zhang Neng Hu as Director                   | For     | Against   | Management |

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

|      |  |     |         |            |
|------|--|-----|---------|------------|
| 5.5  | Elect Liu Zhi An as Director   | For | Against | Management |
| 5.6  | Elect Xia Xu Ping as Director  | For | Against | Management |
| 5.7  | Elect Ning Zhi Hua as Director   | For | Against | Management |
| 5.8  | Elect Sang Ming Xian as Independent Director   | For | For     | Management |
| 5.9  | Elect Qian Ming Jie as Independent Director  | For | For     | Management |
| 5.10 | Elect Wang Kai as Independent Director   | For | For     | Management |
|      |  |     |         |            |
| 5.11 | Elect Lee Yu Min as Independent Director   | For | For     | Management |
| 6.1  | Elect Xu Jun Ming as Supervisor  | For | For     | Management |
| 6.2  | Elect Liu Cheng Xiang as Supervisor  | For | For     | Management |
| 6.3  | Elect Chen Jun Chang as Supervisor   | For | For     | Management |
| 6.4  | Elect Yang Fu Jun as Supervisor  | For | For     | Management |
| 7    | Amend Articles of Association (Special)  | For | Against | Management |
| 8    | Approve Additional Related Party Transactions For 2007   | For | For     | Management |
| 9    | Approve Comprehensive Service Agreement with Shanxi Xishan Coal & Electricity Power (Group) Co, Ltd. | For | For     | Management |
| 10   | Approve Related Party Transactions with Shanxi Xingneng Power Co. Ltd.                               | For | For     | Management |
| 11   | Approve Related Party Transactions with a Subsidiary   | For | For     | Management |
| 12   | Approve Investment Project   | For | Against | Management |
| 13   | Amend Investment Project   | For | Against | Management |
| 14   | Approve Auditors and Authorize Board to Fix Their Remuneration                                       | For | For     | Management |

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SHENZHEN DEVELOPMENT BANK LTD

Ticker: Security ID: CN0005810378  
 Meeting Date: JUL 20, 2007 Meeting Type: Special  
 Record Date: JUL 13, 2007

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Subordinated Bonds  | For     | For       | Management |
| 2 | Approve Issuance of Mixed Capital Bonds | For     | For       | Management |

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SHENZHEN DEVELOPMENT BANK LTD

Ticker: Security ID: CNE000000040  
 Meeting Date: DEC 19, 2007 Meeting Type: Special  
 Record Date: DEC 12, 2007

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

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

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1   | Approve Qualifications to Issue Ordinary A Shares for a Private Placement  | For | For | Management |
| 1.1 | Approve Face Value of Shares   | For | For | Management |
| 1.2 | Approve Issuing Method of Shares   | For | For | Management |
| 1.3 | Approve Target Subscriber of Shares  | For | For | Management |
| 1.4 | Approve Scale of Share Issuance  | For | For | Management |
| 1.5 | Approve Issue Price of Shares  | For | For | Management |
| 1.6 | Approve Lock-up Period of Shares   | For | For | Management |
| 1.7 | Approve Use of Proceeds From Private Placement   | For | For | Management |
| 1.8 | Approve Distribution of Accumulated Undistributed Profits to All Shareholders Based on Their Shareholdings After the A Share Issue | For | For | Management |
| 1.9 | Approve Effectivity of the Share Issuance for a Period of 12 Months from the Date of Approval                                      | For | For | Management |
| 2   | Approve Feasibility Report on the Use of Proceeds from the Share Issuance  | For | For | Management |
| 3   | Approve Use of Proceeds from Previous Share Issuance   | For | For | Management |
| 4   | Authorize Board to Handle All Matters Related to the Private Placement   | For | For | Management |

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TANGSHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000H20  
 Meeting Date: APR 15, 2008 Meeting Type: Annual  
 Record Date: APR 10, 2008

| # | Proposal         | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------|---------|-----------|------------|
| 1 | Approve Auditors | For     | For       | Management |

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TANGSHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000H20  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: MAY 26, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Directors' Report                          | For     | For       | Management |
| 2 | Accept Supervisors' Report                        | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 4 | Approve Allocation of Income and Dividends        | For     | For       | Management |
| 5 | Approve Related Party Transaction                 | For     | For       | Management |

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|   |                             |     |         |            |
|---|-----------------------------|-----|---------|------------|
| 6 | Elect Independent Directors | For | Abstain | Management |
| 7 | Elect Supervisor            | For | Abstain | Management |

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 WUHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000ZZ0  
 Meeting Date: DEC 3, 2007 Meeting Type: Special  
 Record Date: NOV 26, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Iron and Steel Business From Wuhan Iron and Steel (Group) Co. Ltd.  | For     | Against   | Management |
| 2 | Approve Land Lease Agreement   | For     | Against   | Management |
| 3 | Approve Supplementary Agreement on Comprehensive Service Agreement   | For     | Against   | Management |
| 4 | Authorize Board to Handle All Matters Related to the Acquisition of Iron and Steel Business From Wuhan Iron and Steel (Group) Co. Ltd. | For     | Against   | Management |
| 5 | Approve Establishment of Nomination, Remuneration, Appraisal, and Strategic Committees   | For     | For       | Management |

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 WUHAN IRON & STEEL CO LTD

Ticker: Security ID: CNE000000ZZ0  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report                                       | For     | For       | Management |
| 2 | Accept Supervisors' Report                                     | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 4 | Approve Allocation of Income and Dividends                     | For     | For       | Management |
| 5 | Accept 2008 Annual Report and Its Abstract                     | For     | For       | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Accept 2008 Investment Plan                                    | For     | For       | Management |
| 8 | Elect Directors  | For     | Abstain   | Management |
| 9 | Elect Supervisors  | For     | Abstain   | Management |

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 ZHENGZHOU YUTONG COACH MANUFACTURING CO LTD

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

Ticker: Security ID: CNE000000PY4  
 Meeting Date: FEB 1, 2008 Meeting Type: Annual  
 Record Date: JAN 24, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Venture Agreement  | For     | Against   | Management |
| 2 | Approve Acquisition of 60 Percent Shareholdings in Lanzhou Yutong Co. Ltd. from Zhengzhou Yutong (Group) Co., Ltd.     | For     | For       | Management |
| 3 | Approve Transfer of 50.93 Percent Shareholdings in Lvdu Real Estate Company to Zhengzhou Yutong (Group) Co., Ltd.      | For     | For       | Management |
| 4 | Approve Appointment of A Subsidiary of the Zhengzhou Yutong (Group) Co., Ltd. as the Company's Overseas Business Agent | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Approve Resignation of Director  | For     | For       | Management |

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 ZHENGZHOU YUTONG COACH MANUFACTURING CO LTD

Ticker: Security ID: CNE000000PY4  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Accept Directors' Report                                      | For     | Did Not Vote | Management |
| 2   | Accept Supervisors' Report                                    | For     | Did Not Vote | Management |
| 3   | Accept Report on the Job Description of Independent Directors | For     | Did Not Vote | Management |
| 4   | Accept Financial Statements and Statutory Reports             | For     | Did Not Vote | Management |
| 5   | Accept 2007 Annual Report and Its Abstract                    | For     | Did Not Vote | Management |
| 6   | Approve Allocation of Income and Dividends                    | For     | Did Not Vote | Management |
| 7   | Approve Capitalization of Reserves For A Bonus Issue          | For     | Did Not Vote | Management |
| 8   | Elect Directors   | None    | Did Not Vote | Management |
| 8.1 | Elect Tang Yu Xiang as Director                               | For     | Did Not Vote | Management |
| 8.2 | Elect Qi Jian Gang as Director                                | For     | Did Not Vote | Management |

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|      |   |      |                 |            |
|------|---|------|-----------------|------------|
| 8.3  | Elect Zhu Zhong Xia as Director                                     | For  | Did Not<br>Vote | Management |
| 8.4  | Elect Tao Jian Wei as Directors                                     | For  | Did Not<br>Vote | Management |
| 9    | Elect Independent Directors   | None | Did Not<br>Vote | Management |
| 9.1  | Elect Yu Jin Cheng as Independent<br>Director                       | For  | Did Not<br>Vote | Management |
| 9.2  | Elect Zhu Yong Ming as Independent<br>Director                      | For  | Did Not<br>Vote | Management |
| 9.3  | Elect Si Lin Sheng as Independent<br>Director                       | For  | Did Not<br>Vote | Management |
| 10   | Elect Supervisors   | None | Did Not<br>Vote | Management |
| 10.1 | Elect Wei Xue Ming as Supervisor                                    | For  | Did Not<br>Vote | Management |
| 10.2 | Elect Li Lin as Supervisor  | For  | Did Not<br>Vote | Management |
| 10.3 | Elect Yang Zhang Feng as Spupervisor                                | For  | Did Not<br>Vote | Management |
| 11   | Approve Establishment of a Special<br>Committee and Appoint Members | For  | Did Not<br>Vote | 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/ Ronald E. Robison

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President and Principal Executive  
Officer -- Office of the Funds

Date August 28, 2008