

CHINA FUND INC
Form DEFA14A
July 31, 2017

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities and Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12

THE CHINA FUND, INC.

Payment of Filing Fee (Check the appropriate box:)

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transactions applies:

(2) Aggregate number of securities to which transaction applies:

- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rules 0-11

(Set forth the amount on which the filing fee is calculated and state how it was determined):

- (4) Proposed maximum aggregate value of transaction:

- (5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- (1) Amount previously paid:

- (2) Form, Schedule or Registration Statement No.:

- (3) Filing Party:

- (4) Date Filed:

THE CHINA FUND, INC.

c/o State Street Bank and Trust Company

P.O. Box 5049, One Lincoln Street

Boston, Massachusetts 02206-5049

Dear China Fund Stockholder:

As you may have read, **The China Fund, Inc.** (the Fund) stockholders meeting was adjourned for a second time until August 30, 2017 to permit additional stockholders to vote. The single issue before this meeting is the appointment of Open Door Investment Management Ltd. as investment manager. While a significant majority of the votes cast have voted in favor of Open Door, not quite enough to satisfy regulatory requirements.

You are one of the larger stockholders that has yet to vote and the Board needs your help to assure the appointment of Open Door for the benefit of all stockholders.

If you have just forgotten about the vote, the enclosed voting instruction card provides guidance on how to cast your vote.

If you have any questions about the proposal, I am very happy to speak with you directly to answer them. Please feel free to email or call me with any concerns. My contact information is listed below. If you would prefer, you may send me your contact information and the day and time that would be best for me to call you.

Thank you for your support of The China Fund and for casting your vote on this important matter.

Sincerely,

Joe O. Rogers
Chairman

The China Fund, Inc.

919-697-5038

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