

CHINA FUND INC
Form DEFA14A
April 19, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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.

(Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (Check the appropriate box:)

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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:

FOR IMMEDIATE RELEASE

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The China Fund, Inc. Announces Postponement of Annual Meeting of Stockholders

New York, New York, April 19, 2018 The China Fund, Inc. (NYSE: CHN) (the Fund) announced today that the Fund s annual stockholders meeting (the Meeting), originally scheduled to be held Tuesday, March 27, 2018 and subsequently postponed to Thursday, April 26, 2018 has been further postponed to Wednesday, May 23, 2018 at 12:00 noon. The Meeting will be held at the offices of Clifford Chance US LLP, 51 West 52nd Street, New York, New York 10019. Stockholders of record as of February 2, 2018 will be entitled to notice of, and to attend and vote at, the Meeting.

In connection with the postponement, Joe Rogers, Chairman of the Fund, stated We would like to hold the Meeting as soon as practicable. We hope this postponement will allow sufficient time for a decision in the appeal of our case against City of London Investment Management to be rendered and implemented. If that does not occur by May 23, we may have to postpone the meeting again.

The Fund also announced that its bylaws were amended effective today to confirm that, as permitted by Maryland law, the Fund can postpone stockholder meetings and can hold its annual stockholder meeting on such date as the Board may select.

Additional Information

This communication may be deemed to be proxy solicitation material. In connection with the Fund s 2018 Annual Meeting of Stockholders, the Fund filed a definitive proxy statement and other relevant documents, including a form of proxy card, with the SEC on February 5, 2018. The definitive proxy statement and a form of proxy have been mailed to the Fund s stockholders. **Stockholders are urged to read the Fund s definitive proxy statement and any other documents filed by the Fund with the SEC in connection with the 2018 Annual Meeting because they contain important information.**

Investors will be able to obtain, for free, copies of documents filed with the SEC at the SEC s website at <http://www.sec.gov>. Copies of the Fund s definitive proxy statement and proxy card also are available without charge from the Fund s proxy solicitor, D.F. King, who may be reached toll-free at (800) 207-3156.

The Fund and its directors and President are participants in the solicitation of proxies from stockholders of the Fund in connection with the 2018 Annual Meeting. Information regarding those persons is provided in the definitive proxy statement filed by the Fund with the SEC.

The Fund is a diversified closed-end investment company, which seeks long term capital appreciation primarily through investments in China companies. Shares of the Fund are listed on the New York Stock Exchange under the ticker symbol CHN.

For further information regarding the Fund and the Fund's holdings, please call (888)-CHN-CALL or visit the Fund's website at www.chinafundinc.com.