

Sun Life Excel China Fund

From July 1, 2018 to June 30, 2019

Proxy voting record for Sunlife EXCEL portfolio in Q1 2019					
Company Name	ISIN	Meeting Date	Meeting Type	Opinion	Vote Status
HUANENG POWER INTERNATIONAL, INC.	CNE1000006Z4	2019-01-30	ExtraOrdinary General Meeting	none	Unvoted
ZHAOJIN MINING INDUSTRY COMPANY LIMITED	CNE1000004R6	2019-02-26	ExtraOrdinary General Meeting	all for	Voted
AGRICULTURAL BANK OF CHINA LIMITED	CNE100000Q43	2019-03-01	ExtraOrdinary General Meeting	none	Unvoted
SHENZHEN EXPRESSWAY COMPANY LIMITED	CNE100000478	2019-03-04	Class Meeting	none	Unvoted
SHENZHEN EXPRESSWAY COMPANY LIMITED	CNE100000478	2019-03-04	ExtraOrdinary General Meeting	none	Unvoted
PICC PROPERTY AND CASUALTY COMPANY LIMITED	CNE100000593	2019-03-07	ExtraOrdinary General Meeting	all for	Voted
SINOPHARM GROUP CO. LTD.	CNE100000FN7	2019-03-08	ExtraOrdinary General Meeting	all for	Voted
GEELY AUTOMOBILE HOLDINGS LTD	KYG3777B1032	2019-03-15	ExtraOrdinary General Meeting	all for	Voted
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	BMG0171K1018	2019-03-29	Special General Meeting	all for	Voted

Proxy voting record for Sunlife EXCEL portfolio in Q2 2019

Company Name	ISIN	Onshore Ticker	Meeting Date	Meeting Type	Vote	Vote Status
POSTAL SAVINGS BANK OF CHINA CO., LTD.	CNE1000029W3		2019-04-08	ExtraOrdinary General Meeting	all for	Voted
PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED	KYG711391022		2019-04-24	Annual General Meeting	all for	Voted
VALUE PARTNERS GROUP LIMITED	KYG931751005		2019-04-26	Annual General Meeting	all for	Voted
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	CNE1000003G1	601398.SH	2019-04-26	ExtraOrdinary General Meeting	none	Unvoted
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.	CNE1000003X6	601318.SH	2019-04-29	Annual General Meeting	none	Unvoted
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.	CNE1000003X6	601318.SH	2019-04-29	Class Meeting	none	Unvoted
CHINA UNICOM (HONG KONG) LTD	HK0000049939		2019-05-10	Annual General Meeting	all for	Voted
CHINA SOUTHERN AIRLINES CO LTD	CNE1000002T6	600029.SH	2019-05-08	ExtraOrdinary General Meeting	none	Unvoted
CHINA PETROLEUM & CHEMICAL CORPORATION	CNE1000002Q2	600028.SH	2019-05-09	Annual General Meeting	none	Unvoted
XIAOMI CORPORATION	KYG9830T1067		2019-05-14	Annual General Meeting	all for	Voted
TENCENT HOLDINGS LTD	KYG875721634		2019-05-15	ExtraOrdinary General Meeting	all for	Voted
TENCENT HOLDINGS LTD	KYG875721634		2019-05-15	Annual General Meeting	all for	Voted
BANK OF CHINA LTD	CNE1000001Z5	601988.SH	2019-05-17	Annual General Meeting	none	Unvoted
CSC FINANCIAL CO., LTD.	CNE100002B89	601066.SH	2019-05-21	ExtraOrdinary General Meeting	none	Unvoted
CSC FINANCIAL CO., LTD.	CNE100002B89	601066.SH	2019-05-21	Class Meeting	none	Unvoted
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	CNE1000003G1	601398.SH	2019-05-20	ExtraOrdinary General Meeting	none	Unvoted
CHINA MOBILE LIMITED	HK0941009539		2019-05-22	Annual General Meeting	all for	Voted
CSPC PHARMACEUTICAL GROUP LIMITED	HK1093012172		2019-05-27	Annual General Meeting	all for	Voted
SHENZHOU INTERNATIONAL GROUP HOLDINGS LTD	KYG8087W1015		2019-05-28	Annual General Meeting	all for	Voted
SUNNY OPTICAL TECHNOLOGY (GROUP) CO LTD	KYG8586D1097		2019-05-28	Annual General Meeting	all for	Voted
WH GROUP LTD	KYG960071028		2019-05-28	Annual General Meeting	all for	Voted
AGRICULTURAL BANK OF CHINA LIMITED	CNE100000Q43	601288.SH	2019-05-30	Annual General Meeting	none	Unvoted
AIR CHINA LTD	CNE1000001S0	601111.SH	2019-05-30	Annual General Meeting	none	Unvoted
CHINA LIFE INSURANCE CO LTD	CNE1000002L3	601628.SH	2019-05-30	Annual General Meeting	none	Unvoted
ZHONGSHENG GROUP HOLDINGS LTD	KYG9894K1085		2019-06-10	Annual General Meeting	all for	Voted
LI NING COMPANY LTD	KYG5496K1242		2019-06-14	Annual General Meeting	all for	Voted
CHINA OVERSEAS LAND & INVESTMENT LIMITED	HK0688002218		2019-06-14	Annual General Meeting	all for	Voted
PETROCHINA COMPANY LIMITED	CNE1000003W8	601857.SH	2019-06-13	Annual General Meeting	none	Unvoted
ZHAOJIN MINING INDUSTRY COMPANY LTD	CNE1000004R6		2019-06-14	Class Meeting	all for	Voted
ZHAOJIN MINING INDUSTRY COMPANY LTD	CNE1000004R6		2019-06-14	Annual General Meeting	all for	Voted
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	CNE1000003G1	601398.SH	2019-06-20	Annual General Meeting	none	Unvoted
SHANGHAI JUNSHI BIOSCIENCES CO., LTD	CNE100003FF7		2019-06-17	Annual General Meeting	all for	Voted
SHANGHAI JUNSHI BIOSCIENCES CO., LTD	CNE100003FF7		2019-06-17	Class Meeting	all for	Voted
CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED	CNE1000002G3		2019-06-21	Annual General Meeting	all for	Voted
CHINA RAILWAY GROUP LTD	CNE1000007Z2	601390.SH	2019-06-25	Annual General Meeting	none	Unvoted
CHINA MERCHANTS BANK CO., LTD.	CNE1000002M1	600036.SH	2019-06-27	Annual General Meeting	none	Unvoted
NEW CHINA LIFE INSURANCE CO LTD	CNE100001922	601336.SH	2019-06-27	Annual General Meeting	none	Unvoted
CHINA VANKE CO LTD	CNE1000015R9	000002.SZ	2019-06-28	Annual General Meeting	none	Unvoted
CHINA BIOLOGIC PRODUCTS HOLDINGS, INC.	KYG215151047		2019-06-28	Annual General Meeting	all for	Voted