

PROXY INSTRUCTIONS FOR THE CHINA FUND, INC.

Record date: February 2, 2018

Meeting Date: March 27, 2018

DEF 14A: <https://www.sec.gov/Archives/edgar/data/845379/000119312518031882/d692298ddef14a.htm>

DEFC14A: <https://saratogaproxy.com/CityofLondon/>

Note: Bulldog Investors, LLC, the investment advisor for Special Opportunities Fund, Inc., intends to vote all other proxies for which it has discretionary voting authority for the election Mr. Reed and Mr. Silver and for Proposal 2.

My (our) proxy voting instructions are as follows:

(INSTRUCTIONS: Mark voting instructions by placing an "x" in the appropriate [].)

1. ELECTION OF TRUSTEES.

[] FOR JULIAN REID [] WITHHOLD AUTHORITY

[] FOR RICHARD A. SILVER [] WITHHOLD AUTHORITY

[] FOR JOE O. ROGERS [] WITHHOLD AUTHORITY

[] FOR RICHARD SHORE [] WITHHOLD AUTHORITY

2. A PROPOSAL TO TERMINATE ALL INVESTMENT ADVISORY AND MANAGEMENT AGREEMENTS WITH ALLIANZ GLOBAL INVESTORS U.S., LLC

FOR [] AGAINST [] ABSTAIN []

I certify that as of the above record date, I beneficially owned (or had voting authority for) _____ common and _____ convertible preferred shares of Special Opportunities Fund, Inc.

Name(s)/Signature(s)

Date

Phone Number

email

*Please complete, sign, and date this form and submit it no later than March 22, 2018 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.