

The Greater China Fund, Inc.

WO#
99044

▼ FOLD AND DETACH HERE ▼

2011 Annual Meeting Proxy Card

THIS PROXY WILL BE VOTED AS DIRECTED. IF NO DIRECTION IS INDICATED, WILL BE VOTED "FOR" THE PROPOSALS.

Please mark your votes as indicated in this example



Election of Class II Directors – The Board of Directors recommends a vote FOR the nominees listed.

Nominees: FOR WITHHOLD

01 C. William Maher

02 Jonathan J.K. Taylor

Authorized Signatures — This section must be completed for your vote to be counted.
— Date and Sign Below

Mark Here for
Address Change
or Comments
SEE REVERSE



If shares are held jointly, each Stockholder named should sign. If only one signs, his or her signature will be binding. If the Stockholder is a corporation, the President or a Vice President should sign in his or her own name, indicating title. If the Stockholder is a partnership, a partner should sign in his or her own name, indicating that he or she is a "Partner."

Signature _____ Signature _____ Date _____