

CHINA FUND INC
Form 8-K/A
January 29, 2009

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

**FORM 8-K/A
CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

December 31, 2008

Date of Report (Date of Earliest Event Reported)

The China Fund, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Maryland

(State or Other Jurisdiction of
Incorporation)

811-05749

(Commission
File Number)

000000000

(IRS Employer
Identification Number)

c/o State Street Bank and Trust Company

2 Avenue de Lafayette,

P.O. Box 5049, Boston, Massachusetts

(Address of Principal Executive Offices)

02206-5049

(Zip Code)

1(888) 246-2255

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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Item 7.01. Regulation FD Disclosure.

Pursuant to Regulation FD Rules 100-103, The China Fund, Inc. (the Fund) furnishes the Monthly Insight Report of the Fund s Investment Manager. The attached Monthly Insight Report was revised to correct a misstatement in the Investment Strategy section.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99	December 2008 Monthly Insight Report of the Fund s Investment Manager

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 29, 2009

By: /s/ Elizabeth A. Watson

Name: Elizabeth A. Watson

Title: Secretary

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EXHIBIT INDEX

Exhibit No.	Description
99	December 2008 Monthly Insight Report of the Fund's Investment Manager