

MATTHEWS INTERNATIONAL FUNDS
Form DEFA14A
December 08, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant
Check the appropriate box:

Filed by a party other than the Registrant

- 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 under §240.14a-12

MATTHEWS INTERNATIONAL FUNDS

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11

(1) Title of each class of securities to which transaction 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 Rule 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:

December 7, 2015

RE: Adjourned Special Meeting of Shareholders

Dear Shareholder:

We are almost there, but we still need your help. The special meeting of shareholders of the Matthews Asia Funds has been adjourned until December 23rd to provide shareholders who have not yet cast their important proxy vote with additional time to do so. As of today, the majority of the Funds have received sufficient shareholder voting participation to proceed with the business of the Funds.

Our records indicate that one of the Funds in which you are invested, has yet to receive sufficient voting participation. **We apologize** for the continued follow-up regarding this matter. However, it is critical that we receive your proxy vote by December 23rd. Please help us to avoid further delay and cost by taking a moment to cast your vote today.

We value your time and have set up convenient voting options. After careful consideration, the Trust's Board of Trustees unanimously recommends that shareholders vote **FOR** the proposal listed in both the proxy statement and on the enclosed copy of your proxy card(s). Thank you in advance to your attention to this important matter.

Sincerely,

John P. McGowan

Vice President and Secretary

If you would like another copy of the proxy statement or have proxy-related questions, please **call 1-866-207-2324** for assistance. Representatives are available between the hours of 9:00 a.m. and 10:00 p.m. Eastern Time.

1. **Vote with a Telephone Voting Representative.** You may cast your vote by telephone with a proxy representative by calling toll-free **1-866-207-2324**. Representatives are available between the hours of 9:00 a.m. and 10:00 p.m. Eastern Time.
2. **Vote by Touch-tone Phone.** You may cast your vote by telephone using an automated system by calling the toll-free number found on the enclosed proxy card.
3. **Vote via the Internet.** You may cast your vote using the Internet by logging onto the Internet address located on the enclosed proxy card and following the instructions on the website.

4. **Vote by Mail.** You may cast your vote by signing, dating and mailing the enclosed proxy card(s) in the postage-prepaid return envelope provided. If convenient for you, PLEASE utilize one of the first three options above to insure that your response is received in time for the special meeting on December 23rd.

Four Embarcadero Center, Suite 550 San Francisco, CA 94111

NOBO/reg