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TAIWAN GREATER CHINA FUND

Form N-PX

August 18, 2005

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

**FORM N-PX**  
**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT**  
**INVESTMENT COMPANY**

Investment Company Act file number: **811-05617**

**TAIWAN GREATER CHINA FUND**

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(Exact name of registrant as specified in charter)

Bank Tower, Room 1001  
205 Dun Hua North Road  
Taipei 105, Taiwan  
Republic of China

-----  
(Address of principal executive offices)

Brown Brothers Harriman and Co.  
50 Milk Street  
Boston, MA 02109-3661

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code: **(800) 343-9567**

Date of Fiscal year-end: **12/31/2004**

Date of reporting period: **7/1/2004 - 6/30/2005**

**ITEM 1. PROXY VOTING RECORD**

ACER INC.

Ticker: ACERY Security ID: Y0004E108  
Meeting Date: JUN 14, 2005 Meeting Type: Annual  
Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Report on Execution of Treasury Stocks	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management

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2	Amend Articles of Association	For	For	Management
3.1	Elect J T Wang as Director with ID No. N100617472	For	For	Management
3.2	Elect Gianfranco Lanci as Director with ID No. Y401054	For	For	Management
3.3	Elect Jim Wong as Director with ID No. C120340188	For	For	Management
3.4	Elect Stan Shih as Director with ID No. N100407449	For	For	Management
3.5	Elect Pier Carlo Falotti as Director with ID No. B304618	For	For	Management
3.6	Elect a Representative of Hung Rouan Investment Corp, Samuel Yih, as Director with ID No. 12505363	For	For	Management
3.7	Elect a Representative of Star softcapital Inc, Philip Peng, as Director with ID No. 27368182	For	For	Management
3.8	Elect George Huang as Supervisor with ID No. A101313365	For	For	Management
3.9	Elect Carolyn Yeh as Supervisor with ID No. A202395907	For	For	Management
4.1	Accept Financial Statements and Statutory Reports	For	For	Management
4.2	Approve Allocation of Income and Cash Dividend of NTD 2.30 per Share and Stock Dividend of 60 per 1000 Shares	For	For	Management
4.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
4.4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Other Business	None	None	Management

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### ADVANCED SEMICONDUCTOR ENGINEERING

Ticker: ADVA10                      Security ID: Y00153109  
Meeting Date: JUN 30, 2005      Meeting Type: Annual  
Record Date: APR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2004	None	None	Management
1.2	Receive Supervisors' Report for Year 2004	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.4	Receive Report on the Indirect Investment to China	None	None	Management
1.5	Receive Report on Merger	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.10 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right	For	For	Management

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3.4	Issue, or of Domestic Convertible Bonds Approve Issuance of Ordinary Shares in Private Placement to Participate the Issuance of Global Depository Receipt or Domestic Right Issue, or Issuance of Convertible Bonds	For	For	Management
3.5	Approve Investment in People's Republic of China	For	For	Management
4	Elect a Director	For	For	Management
5	Other Business	None	None	Management

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### ADVANTECH

Ticker: Security ID: Y0017P108  
 Meeting Date: MAY 24, 2005 Meeting Type: Annual  
 Record Date: MAR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.4	Receive Report on Execution of the First Unsecured Convertible Corporate Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 3.70 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
4.1	Elect Liu Ke-Cheng as Director with ID No. A104493342	For	Abstain	Management
4.2	Elect Fan Allan as Independent Director with ID No. J101966328	For	For	Management
4.3	Elect Chu P U as Independent Director with ID No. A104295168	For	For	Management
4.4	Elect Chen Thomas as Director with Shareholder ID No. 40	For	Abstain	Management
4.5	Elect Chen Jason as Director with Shareholder ID No. 163	For	Abstain	Management
4.6	Elect Wu James K F as Independent Supervisor with ID No. N100666626	For	For	Management
4.7	Elect Tseng Gary as Independent Supervisor with ID No. E100247295	For	For	Management
4.8	Elect Lin Lok as Supervisor with Shareholder ID No. 39	For	Abstain	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

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### ASIA CEMENT CORPORATION

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Ticker: Security ID: Y0275F107  
 Meeting Date: JUN 9, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Financial Report	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Report on Endorsement and Guarantees	None	None	Management
1.5	Receive Report on the Issuance of Corporate Debt	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.20 per Share and Stock Dividend of 80 per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
3.3	Other Discussions	For	Against	Management
4	Elect Directors and Supervisors	For	For	Management
5	Other Business	For	Against	Management

### ASUSTEK COMPUTER

Ticker: Security ID: Y04327105  
 Meeting Date: JUN 9, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Financial Report	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Report on Overseas Convertible Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.5 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right Issue	For	For	Management
3.4	Elect Seven Directors and Two Supervisors	For	For	Management
4	Other Business	For	Against	Management

### AU OPTRONICS CORP

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Ticker: Security ID: Y0451X104  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of Indirect Investment in Mainland China	None	None	Management
1.4	Receive Report on Issuance of Secured Corporate Bonds	None	None	Management
1.5	Receive Report on Issuance of ADR	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Allocation of Income and Cash Dividend NTD 1.2 per Share and Stock Dividend of 90 Shares per 1000 Shares	For	For	Management
3.2	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.3	Amend Articles of Association	For	For	Management
3.4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt	For	For	Management
3.5	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2003 Under Statute for Upgrading Industry	For	For	Management
4	Other Business	None	None	Management

### BENQ CORPORATION

Ticker: ACMUZ Security ID: Y07988101  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	For	Management
1.2	Receive Supervisors' Report	None	For	Management
1.3	Receive Report on Mergers and Acquisition	None	For	Management
1.4	Receive Report on the Issuance of Unsecured Corporate Bond	None	For	Management
1.5	Receive Report on the Indirect Investment to China	None	For	Management
1.6	Receive Other Reports	None	For	Management
2.1	Elect Li Kun-Yao as Director with ID No. K101577037	For	For	Management
2.2	Elect Shi Zhen-Rong as Independent Director with ID No. N100407449	For	For	Management
2.3	Elect Li Hsi-Hwa as Director with ID No. Q103028522	For	For	Management
2.4	Elect Chen Hsuen-Bin as Director with ID No. J101514119	For	For	Management
2.5	Elect Wang Wen-Chan as Director with ID No. N120886099	For	For	Management
2.6	Elect Peng Jin-Bin as Director with ID No. J100569889	For	For	Management

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2.7	Elect Yang Ding-Wuan as Director with ID No. E101549010	For	For	Management
2.8	Elect Yang Zhi-Jiang as Supervisor with ID No. A102241840	For	For	Management
2.9	Elect Hong Xing-Cheng as Supervisor with ID No. A104125269	For	For	Management
3.1	Accept Financial Statements and Statutory Reports	For	For	Management
3.2	Approve Allocation of Income and Cash Dividend NTD 1.50 per Share and Stock Dividend of 50 Shares per 1000 Shares, and Capitalization of Dividend and Employee Profit Sharing	For	For	Management
3.3	Amend Articles of Association	For	Against	Management
3.4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business	For	Against	Management

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### CAREER TECHNOLOGY CO LTD

Ticker: Security ID: Y11058107  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of Convertible Bonds	None	None	Management
1.4	Receive Report on Indirect Investments in Mainland China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.85 per Share and Stock Dividend of 185 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Elect Directors and Supervisors	For	For	Management
2.6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3	Other Business	For	Against	Management

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### CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101  
 Meeting Date: MAY 31, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements	None	None	Management

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	and Guarantees			
1.4	Receive Report on the Indirect Investment to China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.00 per Share and Stock Dividend of 400 Shares per 1000 Shares	For	For	Management
3.1	Amend Articles of Association	For	For	Management
3.2	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
4	Other Business	For	Against	Management

### CHENG HSING RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: Y1306X109  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.4	Receive Report on the Issuance of Corporate Debt	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 85 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	For	Management
3	Elect Directors and Supervisors	For	For	Management
4	Other Business	None	None	Management

### CHI MEI OPTOELECTRONIC CORP

Ticker: Security ID: Y1371Q104  
 Meeting Date: MAY 13, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of the Employee Profit Sharing	None	None	Management
1.4	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.40 per Share and Stock Dividend of 160 Shares per 1,000 Shares	For	For	Management

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3.1	Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry	For	For	Management
3.2	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.3	Approve Cancellation of the FY2004 Issuance of Shares for a Private Placement	For	For	Management
3.4	Approve Issuance Shares for a Private Placement	For	For	Management
3.5	Amend Articles of Association	For	For	Management
3.6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right Issue	For	For	Management
4	Other Business	For	Against	Management

### CHINA AIRLINES

Ticker: Security ID: Y1374F105  
 Meeting Date: JUN 10, 2005 Meeting Type: Annual  
 Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.20 per Share and Stock Dividend of 100 per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
3	Other Business	For	Against	Management

### CHINA MOTOR CO LTD

Ticker: Security ID: Y1499J107  
 Meeting Date: JUN 16, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 10 Shares per 1000 Shares	For	For	Management
3.1	Amend Articles of Association	For	For	Management
3.2	Amend Directors and Supervisors Election Guidelines	For	For	Management



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3.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
4	Other Business	None	None	Management

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### CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 3.90 per Share and Stock Dividend of 50 per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	For	Management
2.5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
2.6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3	Other Business	For	Against	Management

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### CHUNGWHA PICTURE T

Ticker: Security ID: Y1612U104  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.4	Receive Report on Issuance of Overseas Securities	None	None	Management
1.5	Receive Report on Execution of Treasury Stocks	None	None	Management
1.6	Receive Report on Indirect Investment in Mainland China	None	None	Management
1.7	Receive Report on the Revisions to the 2004 Employee Stock Options Plan	None	None	Management
1.8	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend NTD 0.60 per Share and Stock	For	For	Management

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	Dividend of 90 Shares per 1000 Shares			
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Authorize Board to Deal with Loans, Foreign Exchange, and Endorsement Guarantee	For	Against	Management
2.5	Approve Issuance of Shares	For	Against	Management
2.6	Amend Articles of Association	For	Against	Management
2.7	Amend Rules and Procedures Regarding Shareholder Meeting	For	Against	Management
2.8	Amend Rules and Procedures Regarding Directors and Supervisors Election	For	Against	Management
2.9	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2003 Under Statute for Upgrading Industry	For	For	Management
3	Other Business	For	Against	Management

### CMC MAGNETICS

Ticker: Security ID: Y1661J109  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.4	Receive Report on the Status of Acquisition or Disposal of Assets	None	None	Management
1.5	Receive Report on Execution of Treasury Stocks	None	None	Management
1.6	Receive Report on Eighth Issuance of Unsecured Corporate Bonds	None	None	Management
1.7	Receive Report on the Indirect Investment to China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Omission of Dividends	For	For	Management
2.3	Amend Articles of Association	For	Against	Management
3	Other Business	None	None	Management

### COMPAL ELECTRONICS

Ticker: Security ID: Y16907100  
 Meeting Date: JUN 10, 2005 Meeting Type: Annual  
 Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of Treasury Shares	None	None	Management

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2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.1 per Share and Stock Dividend of 40 Shares per 1000 Shares	For	For	Management
2.3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association Re:	For	For	Management
4	Other Business	None	None	Management

D-LINK CORP.

Ticker: Security ID: Y2013S102  
 Meeting Date: JUN 17, 2005 Meeting Type: Annual  
 Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement and Guarantees	None	None	Management
1.4	Receive Report on the Execution of Treasury Stock	None	None	Management
1.5	Receive Report on Issuance of Convertible Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Management
3.4	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
3.5.1	Elect Ken Kao as Director with ID No. 1	For	For	Management
3.5.2	Elect John Lee as Director with ID No. 3	For	For	Management
3.5.3	Elect A P Chen as Director with ID No. 447	For	For	Management
3.5.4	Elect a Representative of Jie-Shiun Investment Co, Ltd as Director with ID No. 9357	For	For	Management
3.5.5	Elect Kenneth Tai as Independent Director with ID No. J100192940	For	For	Management
3.5.6	Elect a Representative of Chia-Hwa Investment Co, Ltd as Supervisor with ID No. 13505	For	For	Management
3.6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business	For	Against	Management

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DELTA ELECTRONIC

Ticker: Security ID: Y20263102  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
2	Receive Report on Business Operation Results for Fiscal Year 2004	None	None	Management
3	Receive Financial Report	None	None	Management
4	Receive Supervisors' Report	None	None	Management
5	Receive Report on Endorsments and Guarantees	None	None	Management
6	Accept Financial Statements and Statutory Reports	For	For	Management
7	Approve Allocation of Income and Cash Dividend NTD 2.50 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
8	Amend Rules and Procedures Regarding Directors and Supervisors Elections	For	For	Management
9	Approve Capitalization of 2004 Dividends	For	For	Management
10	Amend Articles of Association	For	For	Management
11	Other Discussions	For	Against	Management
12	Other Business	For	Against	Management

ELITEGROUP COMPUT

Ticker: Security ID: Y22877107  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of Treasury Shares	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
4	Other Business	For	Against	Management

ETERNAL CHEMICAL

Ticker: Security ID: Y23471108  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Reports	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management

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3	Approve Allocation of Income and Cash Dividend of NTD 0.80 per Share and Stock Dividend of NTD 1.00 per Share	For	For	Management
4	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	Against	Management
6	Other Business	For	Against	Management

EVA AIRWAYS CORPORATION

Ticker: Security ID: Y2361Y107  
 Meeting Date: JUN 16, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2004	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Issuance of Unsecured Corporate Debt	None	None	Management
1.4	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
1.5	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.50 per Share and Stock Dividend of 10 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	For	Management
2.5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
2.6	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
3	Other Business	None	None	Management

EVERGREEN MARINE CORP.

Ticker: EVGQY Security ID: Y23632105  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: APR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Unsecured Corporate Bonds	None	None	Management
1.4	Receive Report on Board Meeting Procedures	None	None	Management
1.5	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock	For	For	Management

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	Dividend of 100 Share per 1000 Shares Held			
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	For	Management
2.5	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
3	Other Business	None	None	Management

### FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Financial Report	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Report on the Issuance of Corporate Debt	None	None	Management
1.5	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 80 Shares per 1000 Shares	For	For	Management
3.1	Amend Articles of Association	For	For	Management
3.2	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.3	Approve Remuneration of Directors, Supervisors, and Senior Management	For	For	Management
3.4	Other Discussions	None	None	Management
4	Other Business	None	None	Management

### FORMOSA CHEMICAL & FIBER CO. LTD.

Ticker: Security ID: Y25946107  
 Meeting Date: JUN 10, 2005 Meeting Type: Annual  
 Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results of FY 2004	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Overseas Unsecured Convertible Bonds	None	None	Management
1.4	Receive Report on the Implementation of Code of Conducts for Directors and Supervisors	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 4.5 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management

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3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

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### FORMOSA PLASTICS

Ticker: Security ID: Y26095102  
 Meeting Date: MAY 23, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report on 2004 Business Operation Results	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 3.6 per Share and Stock Dividend of 90 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
3	Other Business	None	None	Management

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### GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106  
 Meeting Date: JUN 17, 2005 Meeting Type: Annual  
 Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report on 2004 Business Operation Results	None	None	Management
2	Receive Supervisors' Report	None	None	Management
3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Cash Dividend of NTD 3 per Share	For	For	Management
6	Other Business	None	None	Management

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### GIGA BYTE TECHNOLOGY CO LTD

Ticker: Security ID: Y2711J107  
 Meeting Date: JUN 9, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of	None	None	Management

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	Treasury Shares			
1.4	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 50 per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
3.3	Other Discussions	For	Against	Management
4	Other Business	For	Against	Management

### GREAT CHINA METAL INDUSTRY CO LTD

Ticker: Security ID: Y2852N107  
 Meeting Date: JUN 17, 2005 Meeting Type: Annual  
 Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1 per Share	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Elect Directors and Supervisors	For	For	Management
5	Other Business	None	None	Management

### HON HAI PRECISION INDUSTRY

Ticker: Security ID: Y36861105  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Indirect Investments in Mainland China	None	None	Management
1.4	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.50 per Share and Stock Dividend of 200 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt	For	Against	Management
2.5	Amend Articles of Association	For	Against	Management



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2.6	Amend Procedures Governing Derivative Financial Instruments	For	Against	Management
3	Other Business	None	None	Management

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INVENTEC CO LTD.

Ticker: Security ID: Y4176F109  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.70 per Share and Stock Dividend of 30 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Other Discussions	None	None	Management
3	Elect Directors and Supervisors	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Other Business	None	None	Management

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LARGAN PRECISION CO LTD

Ticker: Security ID: Y52144105  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Report on Financial Forecast	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Report on Investments in Mainland China	None	None	Management
1.5	Receive Report on Indirect Investments	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 4.50 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
4	Other Business	None	None	Management

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LITE-ON TECHNOLOGY CORP.

Ticker: LOTZY Security ID: Y5313K109  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Overseas Convertible Corporate Bonds	None	None	Management
1.4	Receive Report on the Status of the Employee Profit Sharing	None	None	Management
1.5	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of 2 per Share and Stock Dividend of 20 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	For	Management
2.5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3	Other Business	None	None	Management

MEDIA TEK INCORP

Ticker: Security ID: Y5945U103  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of Treasury Shares	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 10 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Elect Mr. Ching Jiang Hsieh (ID No. 11) as a Director	For	For	Management
3.4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business	None	None	Management

MERRY ELECTRONICS CO LTD

Ticker: Security ID: Y6021M106



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1.6	Receive Report on Assets Depreciation	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.65 per Share and Stock Dividend of 175 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
3.3	Approve Remuneration of Directors and Supervisors	For	For	Management
4	Other Business	None	None	Management

NOVATEK MICROELECT

TWD10

Ticker: Security ID: Y64153102  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 5.4 per Share and Stock Dividend of 135 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

POU CHEN

Ticker: Security ID: Y70786101  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.4	Receive Report on the Acquisition and Disposal of Assets	None	None	Management
1.5	Receive Report on Indirect Investments in Mainland China	None	None	Management
1.6	Receive Report on Execution of Treasury Shares	None	None	Management
1.7	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management

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2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
3	Other Business	For	Against	Management

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PREMIER IMAGE TECHNOLOGY CORP. ( FORMERLY PREMIER CAMERA TAI

Ticker: Security ID: Y7081U103  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.35 per Share and Stock Dividend of 30 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Approve Investment in People's Republic of China	For	For	Management
3.3	Amend Articles of Association	For	For	Management
3.4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4.1	Elect Cheng-Chich Huang (ID D100584425) as Director	For	For	Management
4.2	Elect Teng-Kuei Liu (ID L121648411) as Director	For	For	Management
4.3	Elect Yu-Ho Chen (ID K120255181) as Director	For	For	Management
4.4	Elect Ming-Shi Liu (ID A110982163) as Director	For	For	Management
4.5	Elect Ying-Chi Wu (ID D120955680) as Director	For	For	Management
4.6	Elect Hong-Yin Chen (ID F220544627) as Director	For	For	Management
4.7	Elect Wen-Bo Lin (ID C100516417) as Director	For	For	Management
4.8	Elect Zi-Chang Cheng (ID A100354068) as Director	For	For	Management
4.9	Elect Chia-Huang Huang (ID J120435866) as Director	For	For	Management
4.10	Elect Jason Hu (ID P101891580) as Supervisor	For	For	Management
4.11	Elect Zi-Yin Ye (ID A223221206) as Supervisor	For	For	Management
4.12	Elect Shian-Ren Chang (ID P121033048) as Supervisor	For	For	Management
5	Other Business	None	None	Management

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PRESIDENT CHAIN ST

Ticker: Security ID: Y7082T105

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Meeting Date: JUN 14, 2005 Meeting Type: Annual

Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
1.4	Receive Report on Indirect Investments in Mainland China	None	None	Management
1.5	Receive Report on the Purchase of Company Building	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 3 per Share	For	For	Management
2.3	Amend Articles of Association	For	For	Management
3	Other Business	None	None	Management

### QUANTA COMPUTER INC.

Ticker: Security ID: Y7174J106

Meeting Date: JUN 13, 2005 Meeting Type: Annual

Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of Treasury Shares	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.5 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

### QUANTA DISPLAY INC

Ticker: Security ID: Y7174X105

Meeting Date: JUN 10, 2005 Meeting Type: Annual

Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash	For	For	Management

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	Dividend of NTD 0.15 per Share and Stock Dividend of 60 Shares per 1000 Shares			
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2004 Under Statute for Upgrading Industry	For	For	Management
3.3	Approve Issuance of New Shares	For	Against	Management
3.4	Approve Issuance Shares for a Private Placement	For	Against	Management
3.5	Approve Issuance of Global Depository Receipt	For	Against	Management
3.6	Approve Issuance of Ordinary Shares in Private Placement to Participate the Issuance of Global Depository Receipt	For	Against	Management
3.7	Amend Articles of Association	For	Against	Management
3.8a	Elect Barry Lam as Director with ID No. 3	For	For	Management
3.8b	Elect C C Leung as Director with ID No. 4	For	For	Management
3.8c	Elect Michael Wang (Representative of Quanta Computer Inc) as Director with ID No. 1	For	For	Management
3.8d	Elect C T Huang (Representative of Quanta Computer Inc) as Director with ID No. 1	For	For	Management
3.8e	Elect Quintin Wu (Representative of USI Corp) as Director with ID No. 167	For	For	Management
3.8f	Elect a Representative from Pou Chen Corp as Director with ID No. 19717	For	For	Management
3.8g	Elect C C Tsai as Director with ID No. 564	For	For	Management
3.8h	Elect Ching (Arthur) Lin as Independent Director with ID No. 10327	For	For	Management
3.8i	Elect W D Pan as Independent Director with ID No. A104289697	For	For	Management
3.8j	Elect David Lin as Supervisor with ID No. 20	For	For	Management
3.8k	Elect Shoo Hing Leung as Supervisor with ID No. 5	For	For	Management
3.8l	Elect Eddie Lee as Independent Supervisor with ID No. R121459044	For	For	Management
3.9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3.10	Other Business	For	Against	Management

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RITEK CORPORATION (FORMERLY RITEK INC)

Ticker: Security ID: Y7303N101  
Meeting Date: JUN 13, 2005 Meeting Type: Annual  
Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement and Guarantees	None	None	Management
1.4	Receive Report on the Issuance of Unsecured Corporate Debt	None	None	Management
1.5	Receive Report on the Execution of Treasury Shares	None	None	Management

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2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
3.1	Amend Articles of Association	For	Against	Management
3.2	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
3.3	Approve 5-Year Income Tax Exemption Regarding Rights Offering Under Statute for Upgrading Industry	For	For	Management
4	Other Business	For	Against	Management

### SILICONWARE PRECISION INDUSTRIES CO

Ticker: SCZP10 Security ID: Y7934R109  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report on 2004 Business Operation Results	None	None	Management
2	Receive Supervisors' Report	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Cash Dividend of NTD 0.75 per Share and Stock Dividend of 80 Shares per 1000 Shares	For	For	Management
5	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
6	Amend Articles of Association	For	For	Management
7.1	Elect Bough Lin as Director with ID No. C100516417	For	For	Management
7.2	Elect Chi Wen Tsai as Director with ID No. M100040470	For	For	Management
7.3	Elect Wen Long Lin as Director with ID No. L100235889	For	For	Management
7.4	Elect Yen Chung Chang as Director with ID No. L100285192	For	For	Management
7.5	Elect Wen Jung Lin as Director with ID No. C1005519945	For	For	Management
7.6	Elect Hsiu Li Liu as Director with ID No. A201481002	For	For	Management
7.7	Elect Jerome Tsai as Director with ID No. 92001483	For	For	Management
7.8	Elect Ing Dar Liu as Director with ID No. K100197928	For	For	Management
7.9	Elect Jing Shan Aur as Director with ID No. J100257795	For	For	Management
7.10	Elect Wen Lung Cheng as Supervisor with ID No. P100741429	For	For	Management
7.11	Elect Fu Mei Tang as Supervisor with ID No. B101046226	For	For	Management
7.12	Elect Teresa Wang as Supervisor with ID No. 97165409	For	For	Management
8	Other Business	None	None	Management



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SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: Y83011109  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
3.3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business	For	Against	Management

SYNNEX TECHNOLOGY INTERNATIONAL

Ticker: Security ID: Y8344J109  
 Meeting Date: JUN 10, 2005 Meeting Type: Annual  
 Record Date: APR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of Treasury Shares	None	None	Management
1.4	Receive Report on Issuance of Domestic Secured Corporate Bonds	None	None	Management
1.5	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

TAIWAN CEMENT

Ticker: Security ID: Y8415D106  
 Meeting Date: JUN 30, 2005 Meeting Type: Annual  
 Record Date: APR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management

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1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Other Reports	None	None	Management
2	Approve Financial Statements, Allocation of Income and Cash Dividend of NTD 0.70 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3.4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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TAIWAN FU HSING IND CO LTD

Ticker: Security ID: Y8419B106  
 Meeting Date: MAY 31, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2004	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Indirect Investments in Mainland China	None	None	Management
1.4	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.5	Receive Report on Loan of Funds to Other Parties	None	None	Management
1.6	Receive Report on Mergers and Acquisition	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.2 per Share and Stock Dividend of 10 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4.1	Elect Lin Rui-Chang as Director with ID No. 6184	For	For	Management
4.2	Elect Zhu Rong-He as Director with ID No. 6184	For	For	Management
4.3	Elect Lin Jian-Hong as Director with ID No. 27731	For	For	Management
4.4	Elect Chang Rui-Pi as Director with ID No. 6182	For	For	Management
4.5	Elect Chen Jian-Kung as Director with ID No. 60	For	For	Management
4.6	Elect Lin Wen-Xing as Supervisor with ID No. 6184	For	For	Management
4.7	Elect Zheng Wen-Che as Supervisor with ID No. 27732	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	For	Against	Management

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### TAIWAN GLASS

Ticker: Security ID: Y8420M109  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results of FY 2004	None	None	Management
1.2	Receive Supervisor's Report	None	None	Management
1.3	Receive Report on Indirect Investments in Mainland China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Allocation of Income and Dividends	For	For	Management
3.2	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.3	Amend Articles of Association	For	Against	Management
3.4	Amend Rules and Procedures Regarding Acquisition and Disposal of Assets	For	Against	Management
3.5	Amend Operating Procedures for Endorsement and Guarantee	For	Against	Management
4	Other Business	None	None	Management

### TAIWAN HON CHUAN CO LTD

Ticker: Security ID: ADPV00589  
 Meeting Date: JUN 14, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report on 2004 Business Operation Results	None	None	Management
2	Receive Supervisors' Report	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Cash Dividend of NTD 1.2 per Share and Stock Dividend of 30 Shares per 1000 Shares	For	For	Management
5	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Approve Increase of Stated Capital	For	Against	Management
8	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Management
9	Amend Operating Procedures for Endorsement and Guarantee	For	Against	Management
10	Elect Directors and Supervisors	For	For	Management
11	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

### TAIWAN SEMICONDUCTOR MANUFACTURING CO.

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Ticker: Security ID: 6889106  
 Meeting Date: DEC 21, 2004 Meeting Type: Special  
 Record Date: NOV 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Re: Dividend Policy	For	For	Management
2	Other Business	None	None	Management

### TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: Security ID: Y84629107  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2004	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Acquisition or Disposal of Assets with Related Parties for 2004	None	None	Management
1.4	Receive Report on the Status of Guarantees Provided by the Company as of the End of 2004	None	None	Management
1.5	Receive Report on the Execution of Treasury Stock Buyback	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.00 per Share and Stock Dividend of 50 Shares per 1000 Shares Held	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	For	Management
3	Other Business	None	None	Management

### TAIWAN STYRENE MONOMER

Ticker: Security ID: Y84630105  
 Meeting Date: JUN 15, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Endorsement and Guarantee Report	None	None	Management
1.4	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.40 per Share and Stock Dividend of 60 Shares per 1000 Shares	For	For	Management

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2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3	Other Business	None	None	Management

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### TECO ELECTRIC & MACHINERY

Ticker: Security ID: Y8563V106  
 Meeting Date: MAY 27, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Reports on 2004 Business Operation Results, Supervisors' Report, and Other Reports	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Other Business	For	Against	Management

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### TONG YANG INDUSTRY

Ticker: Security ID: Y8886R105  
 Meeting Date: JUN 16, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2 per Share	For	For	Management
3.1	Amend Articles of Association	For	For	Management
3.2	Elect Directors and Supervisors	For	For	Management
3.3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business	None	None	Management

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### TRIPOD TECHNOLOGY CORP

Ticker: Security ID: Y8974X105  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	For	Management

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1.2	Receive Supervisors' Report	None	For	Management
1.3	Receive Report on the Issuance of Corporate Debt	None	For	Management
1.4	Receive Report on Endorsement and Guarantee	None	For	Management
1.5	Receive Report on the Code of Conduct of Directors and Supervisors	None	For	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 200 Shares per 1000 Shares	For	For	Management
2.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Approve Capital Increase	For	Against	Management
3	Other Business	For	Against	Management

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### TYC BROTHER INDUSTRIAL CO LTD

Ticker: Security ID: Y9015F103  
 Meeting Date: JUN 16, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Indirect Investments in Mainland China	None	None	Management
1.4	Receive Report on the Issuance of Domestic Unsecured Corporate Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Allocation of Income and Cash Dividend of NTD 0.30 per Share and Stock Dividend of 120 Shares per 1000 Shares	For	For	Management
3.2	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.3	Amend Articles of Association	For	Against	Management
4	Other Business	None	None	Management

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### UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106  
 Meeting Date: JUN 30, 2005 Meeting Type: Annual  
 Record Date: APR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report on Business Operation Results for Fiscal Year 2004	None	None	Management
2	Receive Supervisors' Report	None	None	Management
3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
4	Receive Report on the Issuance of Debentures	None	None	Management

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5	Receive Report on Board Meeting Procedures	None	None	Management
6	Accept Financial Statements and Statutory Reports	For	For	Management
7	Approve Allocation of Income and Cash Dividend of NTD 0.36 per Share	For	For	Management
8	Approve Investment in People's Republic of China	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Other Business	For	Against	Management

### UNITED MICRO ELECTRONIC

Ticker: Security ID: Y92370108  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Acquisition or Disposal of Assets	None	None	Management
1.4	Receive Report on Execution of Treasury Stocks	None	None	Management
1.5	Receive Report on Mergers and Acquisition	None	None	Management
1.6	Receive Report on the Implementation of Code of Conduct for Directors and Supervisors	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
3.1	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Management
3.2	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3.3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.4	Amend Articles of Association	For	Against	Management
4	Elect a Representative from Silicon Integrated Systems Corp as Director with ID No. 1569628	For	For	Management

### VIA TECHNOLOGIES

Ticker: Security ID: 6146823  
 Meeting Date: DEC 22, 2004 Meeting Type: Special  
 Record Date: NOV 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Change of 2003 Profit Distribution	For	For	Management
1.2	Approve Capitalization of 2003 Stock Dividend and Bonus Issue	For	For	Management
2	Other Business	For	Against	Management

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WALSIN LIHWA CORP OF TAIWAN

Ticker: Security ID: Y9489R104  
 Meeting Date: MAY 31, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Reports	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Cash Dividend of NTD 1.00 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
4	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Other Business	For	Against	Management

WAN HAI LINES LIMITED

Ticker: Security ID: Y9507R102  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: APR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Report on 2004 Consolidated Business Operation Results	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Financial Report	None	None	Management
1.5	Receive Report on the Issuance of Overseas Unsecured Convertible Corporate Bonds	None	None	Management
1.6	Receive Report on Indirect Investments in Mainland China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2.3	Approve Allocation of Income and Cash Dividend NTD 2.5 per Share and Stock Dividend of 100 Shares per 1000 Shares	For	For	Management
2.4	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
2.5	Amend Procedures Governing Financial Derivative Transactions	For	For	Management
2.6	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
3	Elect Directors and Supervisors	For	For	Management
4	Other Business	None	None	Management



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WUS PRINTD CIRCUIT

Ticker: Security ID: Y97170107  
Meeting Date: JUN 14, 2005 Meeting Type: Annual  
Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement and Guarantees	None	None	Management
1.4	Receive Report on Indirect Investments in Mainland China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.50 per Share and Stock Dividend of 30 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Procedures Governing Financial Derivative Transactions	For	Against	Management
3.3	Amend Articles of Association	For	Against	Management
3.4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business	None	None	Management

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YAGEO CORP

Ticker: Security ID: Y9723R100  
Meeting Date: JUN 20, 2005 Meeting Type: Annual  
Record Date: APR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Overseas Convertible Bonds	None	None	Management
1.4	Receive Report on Indirect Investments in Mainland China	None	None	Management
1.5	Receive Report on the Acquisition of Assets	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Elect Yang Shi-Jiang an Independent Director with ID No. A102691671	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

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YANG MING MARINE TRANSPORT CORP.

Ticker: YMMTY Security ID: Y9729D105  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: APR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Financial Report	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 3 per Share	For	For	Management
2.3	Amend Articles of Association	For	For	Management
2.4	Other Business	None	None	Management

YIEH PHUI ENTERPRISE

Ticker: Security ID: Y9840D109  
 Meeting Date: JUN 29, 2005 Meeting Type: Annual  
 Record Date: APR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement and Guarantees	None	None	Management
1.4	Receive Report on Indirect Investments in Mainland China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
3.3	Amend Procedures Governing the Acquisition or Disposal of Assets of a Subsidiary	For	Against	Management
3.4	Amend Articles of Association	For	For	Management
4	Other Business	For	Against	Management

YUEN FOONG YU PAPER MANUFACTURING

Ticker: Security ID: Y98715108  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2004 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of Indirect Investment in Mainland China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 0.55 per Share and Stock Dividend of 55 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
3.3	Approve Transfer of Yuen Foong Yu Container Board and Packaging Department to Yuen Foong Yu Packaging Inc	For	Against	Management
4	Other Business	For	Against	Management

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### YULON MOTOR (FRMLY YUE LOONG MOTOR)

Ticker: Security ID: Y9870K106  
 Meeting Date: JUN 13, 2005 Meeting Type: Annual  
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Reports	None	None	Management
2	Approve Financial Statements, Allocation of Income and Cash Dividend of 1.85 per Share and Stock Dividend of 15 Shares per 1000 Shares	For	For	Management
3	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Other Business	None	None	Management

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### ZYXEL COMMUNICATIONS

Ticker: Security ID: Y9894L106  
 Meeting Date: JUN 3, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Status	None	None	Management
1.2	Receive Report on 2004 Business Operation Results	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 1.8 per Share and Stock Dividend of 140 per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
4	Approve Release of Restrictions of	For	For	Management

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5 Competitive Activities of Directors  
Other Business For Against Management

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has  
duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TAIWAN GREATER CHINA FUND

-----  
(Registrant)

By: /s/ Steven R. Champion

Steven R. Champion,  
President and CEO,  
TAIWAN GREATER CHINA FUND

Date: August 17, 2005