

JF CHINA REGION FUND INC
Form N-PX
August 19, 2009
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 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

One Beacon Street, 18th Floor

Boston, MA 02108

(Address of principal executive offices) (Zip code)

Cleary, Gottlieb, Steen & Hamilton

1 Liberty Plaza

New York, NY 10006

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-441-9800

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 June 30, 2009

Item 1. Proxy Voting Record.

**JF China Region Fund Inc.
Vote Summary Report from 07/01/08 to 06/30/09**

Ticker Symbol (ISIN / Sedol)	Security ID	Company Name
2353 TT	TW0002353000	Acer Inc.

Meeting Date	Agenda Item	Description
06/19/09	1	

**Management or
Shareholder Proposa
(identify MGMT or
Sharehold)
Mgmt**

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					Approve 2008 Business Operations Reports and Financial Statements
2353 TT	TW0002353000	Acer Inc.	06/19/09	2	Approve 2008 Allocation Mgmt of Income and Dividends
2353 TT	TW0002353000	Acer Inc.	06/19/09	3	Approve Capitalization of Mgmt 2008 Dividends
2353 TT	TW0002353000	Acer Inc.	06/19/09	4	Approve Stock Option Mgmt Grants to Employees
2353 TT	TW0002353000	Acer Inc.	06/19/09	5	Approve Amendment on Mgmt the Procedures for Loans to Other Parties
2353 TT	TW0002353000	Acer Inc.	06/19/09	6	Approve Amendment on Mgmt the Procedures for Endorsement and Guarantee
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	1	Approve 2008 Financial Mgmt Statements and Statutory Reports
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	2	Approve 2008 Allocation Mgmt of Income and Dividends
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	3	Approve Capital Injection Mgmt to Issue New Shares or Global Depository Receipt or Convertible Bonds
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	4	Amend Procedures Mgmt Governing the Acquisition and Disposal of Assets
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	5	Approve Amendment on Mgmt the Procedures for Loans to Other Parties
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	6	Approve Amendment on Mgmt the Procedures for Endorsement and Guarantee
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	7	Amend Articles of Mgmt Association
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	8	Elect Directors and Mgmt Supervisors
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	9	Approve Release of Mgmt Restrictions on Competitive Activities of Directors
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	06/25/09	10	Transact Other Business (Non-Voting)
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	12/29/08	1	Approve Revision of Mgmt Annual Caps
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	12/29/08	2	Approve Connected Mgmt Transaction with a Related Party
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	12/29/08	3	Approve the Mutual Mgmt Provision of Products and Services Framework Agreement Between the Company and Xinan Aluminum (Group) Company Ltd. and Related Annual Caps
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	12/29/08	4	Authorize Board to Ratify Mgmt and Execute Approved Resolutions
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	12/29/08	5	Authorize Repurchase of Mgmt Up to 10 Percent of Issued Share Capital
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	12/29/08	1	Authorize Repurchase of Mgmt Up to Ten Percent of Issued Share Capital
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	1	Mgmt

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					Accept Report of the Directors	
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	2	Accept Report of the Supervisory Committee	Mgmt
	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	2	Accept Financial Statements and Statutory Reports	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	4	Approve Non-Payment of Final Dividend for the Year Ended Dec. 31, 2008	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	5	Elect Xiong Weiping as Executive Director	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	6	Approve Remuneration Standard for Directors and Supervisors for 2009 and the Distribution of 2008 Annual Incentive Salary of Directors and Supervisors in the Form of Discretionary Bonus with a Total Amount of RMB 1.1 Million	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	7	Approve Renewal of One-Year Liability Insurance for Directors, Supervisors, and Senior Management from May 18, 2009 to May 17, 2010	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	8	Reelect PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as the Company's Independent and PRC Auditors, Respectively; and Authorize the Board to Fix Their Remuneration	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	9	Other Business (Voting)	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	10	Amend Articles Re: Corporate Communication By Electronic Means	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	11	Approve Issuance of H Shares without Preemptive Rights	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	12	Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	13	Authorize Issuance of Short-Term Bills in the Principal Amount of Up to RMB 10 Billion	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	14	Authorize Issuance of Medium-Term Notes in the Principal Amount of Up to RMB 10 Billion	Mgmt
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	15	Amend Articles Re: Business Scope of the Company (Article 13)	ShrHoldr
2600 HK	CNE1000001T8	ALUMINUM CORPORATION OF CHINA LTD	05/26/09	1	Authorize Repurchase of Up to 10 Percent of Issued H Share Capital	Mgmt
2600 HK	CNE1000001V4	Angang Steel Company Limited	12/6/2009		Accept Report of the Board of Directors	Mgmt
347 HK				1		

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347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	2	Accept Report of the Supervisory Committee	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	3	Accept Financial Statements	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	4	Approve Profit Distribution Proposal	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	5	Approve Remuneration of Directors	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	6	Approve Remuneration of Supervisors	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	7	Appoint Zhong Rui Yue Hua Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as the Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8a	Elect Zhang Xiaogang as Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8b	Elect Tang Fuping as Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8c	Elect Yang Hua as Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8d	Elect Yu Wanyuan as Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8e	Elect Chen Ming as Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8f	Elect Fu Jihui as Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8g	Elect Li Shijun as Independent Non-Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8h	Elect Ma Guoqiang as Independent Non-Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8i	Elect Liu Wei as Independent Non-Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8j	Elect Ma Chiu-Cheung, Andrew as Independent Non-Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	9a	Elect Wen Baoman as Shareholders' Representative Supervisor	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	9b	Elect Shan Mingyi as Shareholders' Representative Supervisor	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	10	Amend Articles of Association	Mgmt
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	Mgmt
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	2	Approve 2008 Allocation of Income and Dividends	Mgmt
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	Mgmt
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	4	Amend Articles of Association	Mgmt
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	5	Approve Amendment on the Procedures for Asset Acquisition and Disposal, for Derivatives Transactions and for Loans to Other Parties and for Endorsement and	Mgmt

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	TW0002409000 AU Optronics Corp	06/19/09	6	uarantee	
2409 TT				Approve Amendment on the Election Procedures for Directors and Supervisors	Mgmt
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	7	Transact Other Business (Non-Voting)	
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	1	Accept Financial Statements and Directors' and Auditors' Reports	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	2	Approve Final and Special Dividend	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3a	Reelect Gao Dekang as Director	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3b	Reelect Gao Miaoqin as Director	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3c	Reelect Wang Yao as Director	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3d	Reelect Ngai Wai Fung as Director	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3e	Authorize Board to Fix Remuneration of Directors	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	4	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	7	Authorize Reissuance of Repurchased Shares	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08		Approve the Non-Exercise of the Right of First Refusal and Related Transactions	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	1	Accept Financial Statements and Statutory Reports	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	2	Approve Final Dividend	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3a	Elect Kam Hing Lam as Director	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3b	Elect Woo Chia Ching, Grace as Director	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3c	Elect Fok Kin-ning, Canning as Director	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3d	Elect Frank John Sixt as Director	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3e	Elect George Colin Magnus as Director	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3f	Elect Kwok Tun-li, Stanley as Director	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3g	Elect Hung Siu-lin, Katherine as Director	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	5c	Authorize Reissuance of Repurchased Shares	Mgmt

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	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Accept Financial Statements and Statutory Reports	Mgmt
1038 HK			1		
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	2	Approve Final Dividend	Mgmt
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Elect Li Tzar Kuoi, Victor as Director	Mgmt
1038 HK			3a		
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3b	Elect Fok Kin Ning, Canning as Director	Mgmt
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Elect Tso Kai Sum as Director	Mgmt
1038 HK			3c		
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3d	Elect Cheong Ying Chew, Henry as Director	Mgmt
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Elect Barrie Cook as Director	Mgmt
1038 HK			3e		
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt
1038 HK			4		
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
1038 HK			5a		
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
1038 HK			5b		
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Authorize Reissuance of Repurchased Shares	Mgmt
1038 HK			5c		
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Approve Acquisition of Bonds, Notes, Commercial Paper or Other Similar Debt Instruments Issued by Connected Issuers (Connected Debt Securities) Pursuant to the Master Agreement Dated April 3, 2009 Made Between the Company and Hutchison Whampoa Ltd.	Mgmt
1038 HK			6a		
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group	Mgmt
1038 HK			6b		
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	1	Accept Report of the Board of Directors	Mgmt
	CNE100000528 China Coal Energy Company Limited	06/26/09		Accept Report of the Supervisory Committee	Mgmt
1898 HK			2		
	CNE100000528 China Coal Energy Company Limited	06/26/09		Accept Financial Statements and Statutory Reports	Mgmt
1898 HK			3		
	CNE100000528 China Coal Energy Company Limited	06/26/09		Approve Profit Distribution Plan	Mgmt
1898 HK			4		
	CNE100000528 China Coal Energy Company Limited	06/26/09		Approve Capital Expenditure Budget for 2009	Mgmt
1898 HK			5		
	CNE100000528 China Coal Energy Company Limited	06/26/09		Approve Remuneration of Directors and Supervisors	Mgmt
1898 HK			6		
	CNE100000528 China Coal Energy Company Limited	06/26/09	7	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public	Mgmt

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				Accountants, as the Company's International Auditors and Authorize the Board to Fix Their Remuneration	
1898 HK	CNE100000528	China Coal Energy Company Limited	06/26/09	Amend Articles of Association	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Accept Report of the Board of Directors	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Accept Report of the Supervisory Committee	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Accept Consolidated Financial Statements and Statutory Reports	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Approve Profit Distribution and Dividend Distribution Plan	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Allow Electronic Distribution of Company Communications	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Amend Articles of Association	Mgmt
1800 HK	CNE1000002F5	China Communications Construction Company Ltd.	06/18/09	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
1800 HK	CNE1000002H1	China Construction Bank Corporation	03/26/09	Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	03/26/09	Approve Resolution on Supplying Corporate Communications to the Holders of H Shares By Means of the Bank's Own Website	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Accept 2008 Report of the Board of Directors	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Accept 2008 Report of the Board of Supervisors	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Accept 2008 Final Financial Accounts	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Approve 2009 Fixed Assets Investment Budget	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Approve Profit Distribution Plan for the Second Half of 2008	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Approve 2008 Final Emoluments Distribution Plan for Directors and Supervisors	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Appoint Auditors	Mgmt
939 HK	CNE1000002H1	China Construction Bank Corporation	11/6/2009	Elect Chen Zuofu as Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	10/27/08	Elect Miao Jianmin as Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	10/27/08	Elect Lin Dairen as Executive Director	Mgmt

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2628 HK	CNE1000002L3	China Life Insurance Co. Limited	10/27/08	1c	Elect Liu Yingqi as Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	10/27/08	2	Amend Articles of Association	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	1	Approve Report of the Board of Directors	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	2	Accept Report of the Supervisory Committee	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	3	Accept Financial Statements and Statutory Reports	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	4	Approve Profit Distribution and Cash Dividend Distribution Plan for the Year Ended Dec. 31, 2008	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	5	Approve Remuneration of Directors and Supervisors	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	6	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers as PRC and International Auditors, Respectfully, and Authorize Board to Fix Their Remuneration	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7a	Elect Yang Chao as Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7b	Elect Wan Feng as Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7c	Elect Lin Dairen as Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7d	Elect Liu Yingqi as Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7e	Elect Miao Jianmin as Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7f	Elect Shi Guoqing as Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7g	Elect Zhuang Zuojin as Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7h	Elect Sun Shuyi as Independent Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7i	Elect Ma Yongwei as Independent Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7j	Elect Sun Changji as Independent Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	7k	Elect Bruce Douglas Moore as Independent Non-Executive Director	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	8a	Elect Xia Zhihua as Representative Supervisor Non-Employee	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	8b	Elect Shi Xiangming as Representative Supervisor Non-Employee	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	8c	Elect Tian Hui as Representative Supervisor Non-Employee	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	9	Approve Renewal of Liability Insurance for Directors and Senior Management Officers	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	10	Review Duty Report of Independent Directors for the Year 2008	Mgmt

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	CNE1000002L3	China Life Insurance Co. Limited	05/25/09		Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year 2008	
2628 HK				11		
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	12	Amend Articles of Association	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	13	Amend Procedural Rules for Shareholders' General Meetings	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	14	Amend Procedural Rules for Board of Directors Meetings	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	15	Amend Procedural Rules for the Supervisory Committee Meetings	Mgmt
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	05/25/09	16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
2628 HK	CNE1000002M1	China Merchants Bank Co Ltd	02/27/09		Approve Proposal Allowing the Company to Send or Supply Corporate Communication to the Holders of H Shares Through the Company's Website	Mgmt
3968 HK				1		
	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09		Accept Financial Statements and Statutory Reports	Mgmt
941 HK				1		
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	2	Approve Final Dividend	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	3a	Reelect Wang Jianzhou as Director	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	3b	Reelect Zhang Chunjiang as Director	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	3c	Reelect Sha Yuejia as Director	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	3d	Reelect Liu Aili as Director	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	3e	Reelect Xu Long as Director	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	3f	Reelect Moses Cheng Mo Chi as Director	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	3g	Reelect Nicholas Jonathan Read as Director	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09		Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	05/19/09	6	Authorize Reissuance of Repurchased Shares	Mgmt
941 HK				7		
	CNE1000002N9	China National Building Material Co Ltd	08/29/08		Elect Li Decheng as Independent Non-Executive Director	Mgmt
3323 HK				1		
	CNE1000002N9	China National Building Material Co Ltd	08/29/08		Amend Articles Re: Increase in the Number of Directors	Mgmt
3323 HK				2		
	CNE1000002N9	China National Building Material Co Ltd	06/26/09		Accept Report of Board of Directors	Mgmt
3323 HK				1		
	CNE1000002N9	China National Building Material Co Ltd	06/26/09		Accept Report of Supervisory Committee	Mgmt
3323 HK				2		

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	CNE1000002N9	China National Building Material Co Ltd	06/26/09	Accept Financial Statements and Statutory Reports	Mgmt
3323 HK				3	
	CNE1000002N9	China National Building Material Co Ltd	06/26/09	Approve Proposed Profit Distribution Plan and Final Dividend	Mgmt
3323 HK				4	
	CNE1000002N9	China National Building Material Co Ltd	06/26/09	Authorize Board to Deal with All Matters in Relation to the Company's Distribution of Interim Dividend	Mgmt
3323 HK				5	
	CNE1000002N9	China National Building Material Co Ltd	06/26/09	Reappoint Vocation International Certified Public Accountants Co., Ltd. and UHY Vocation HK CPA Limited as the PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt
3323 HK				6	
	CNE1000002N9	China National Building Material Co Ltd	06/26/09	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
3323 HK				7	
	CNE1000002N9	China National Building Material Co Ltd	06/26/09	Amend Articles of Association	Mgmt
3323 HK				8	
	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	09/17/08	Approve Scheme of Arrangement	Mgmt
906 HK				1	
	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	09/17/08	Approve Scheme of Arrangement	Mgmt
906 HK				1	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Accept Financial Statements and Statutory Reports	Mgmt
688 HK				1	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Reelect Chen Bin as Director	Mgmt
688 HK				2a	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Reelect Zhu Yijian as Director	Mgmt
688 HK				2b	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Reelect Luo Liang as Director	Mgmt
688 HK				2c	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Reelect Li Kwok Po, David as Director	Mgmt
688 HK				2d	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Reelect Fan Hsu Lai Tai, Rita as Director	Mgmt
688 HK				2e	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Authorize the Board to Fix Remuneration of Directors	Mgmt
688 HK				3	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Approve Final Dividend of HK\$0.07 Per Share	Mgmt
688 HK				4	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
688 HK				5	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Authorize Repurchase of Issued Share Capital	Mgmt
688 HK				6	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
688 HK				7	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Authorize Reissuance of Repurchased Shares	Mgmt
688 HK				8	
	HK0688002218	China Overseas Land & Investment Ltd.	05/27/09	Approve CSCECL Group Engagement Agreement and Related Cap	Mgmt
688 HK				1	
	HK0688002219	China Overseas Land & Investment Ltd.	05/27/09	Approve CSC Group Engagement Agreement and Related Cap	Mgmt
689 HK				2	
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	05/22/09		Mgmt
				1	

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				Accept Report of the Board of Directors	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	2	Accept Report of the Supervisory Committee	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	3	Accept Consolidated Financial Statements	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	4	Approve Plan for Allocating Any Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profit	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	5	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2008	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	6	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	7	Authorize Board to Determine the Interim Profit Distribution Plan for 2009	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8a	Elect Su Shulin as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8b	Elect Wang Tianpu as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8c	Elect Zhang Yaocang as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8d	Elect Zhang Jianhua as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8e	Elect Wang Zhigang as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8f	Elect Cai Xiyong as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8g	Elect Cao Yaofeng as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8h	Elect Li Chunguang as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8i	Elect Dai Houliang as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8j	Elect Liu Yun as Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8k	Elect Liu Zhongli as Independent Non-Executive Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8l	Elect Ye Qing as Independent Non-Executive Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8m	Elect Li Deshui as Independent Non-Executive Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8n	Elect Xie Zhongyu as Independent Non-Executive Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8o	Elect Chen Xiaojin as Independent Non-Executive Director	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9	Elect Wang Zuoran as Supervisor	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9a	Elect Zhang Youcai as Supervisor	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9b	Elect Geng Limin as Supervisor	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9c	Elect Zou Huiping as Supervisor	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9d	Elect Li Yonggui as Supervisor	Mgmt

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	CNE1000002Q2	China Petroleum & Chemical Corp.	05/22/09		Approve Service Contract	Mgmt
386 HK				10	Among the Company, Directors and Supervisors	
	CNE1000002Q2	China Petroleum & Chemical Corp.	05/22/09		Authorize Secretary of	Mgmt
					the Board to Deal with	
386 HK				11	All Matters Relating to the Election of the	
	CNE1000002Q2	China Petroleum & Chemical Corp.	05/22/09		Directors and Supervisors	
386 HK				12	Amend Articles of	Mgmt
	CNE1000002Q2	China Petroleum & Chemical Corp.	05/22/09		Association	
					Authorize Secretary of	Mgmt
					the Board to Deal with	
386 HK				13	All Matters Relating to the Proposed	
	CNE1000002Q2	China Petroleum & Chemical Corp.	05/22/09		Amendments to the	
					Articles of Association	
					Authorize Board to	Mgmt
386 HK				14	Determine the Proposed Plan for Issuance of Debt	
	CNE1000002Q2	China Petroleum & Chemical Corp.	05/22/09		Financing Instruments	
					Approve Issuance of	Mgmt
					Equity or Equity-Linked	
386 HK				15	Securities without Preemptive Rights	
	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	01/13/09		Approve Issuance of	Mgmt
					Medium-Term Notes in	
					an Aggregate Principal	
					Amount of No More Than	
1186 HK				1	RMB 15 Billion in the PRC	
	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	2/7/2008		Approve Acquisition by	Mgmt
					China Resources Power	
					Project Service Company	
					Ltd. of 60 Percent Equity	
					Interest of China	
					Resources Power	
					(Jiangsu) Investment Co.	
					Ltd. From China	
					Resources Co. Ltd. at a	
					Consideration of RMB	
836 HK				1	1.43 Billion	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Accept Report of the	Mgmt
1088 HK				1	Board of Directors	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Accept Report of the	Mgmt
1088 HK				2	Board of Supervisors	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Accept Financial	Mgmt
					Statements and Statutory	
1088 HK				3	Reports	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Approve Profit	Mgmt
1088 HK				4	Distribution Plan	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Approve Remuneration of	Mgmt
1088 HK				5	Directors and Supervisors	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Reappoint KPMG	Mgmt
					Huazhen and KPMG as	
					PRC and International	
					Auditors, Respectively,	
					and Authorize the Board	
1088 HK				6	to Fix Their Remuneration	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Elect Gong Huazhang as	Mgmt
					Independent	
1088 HK				7	Non-Executive Director	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Approve Connected	Mgmt
					Transaction with a	
1088 HK				8	Related Party	
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Amend Articles of	Mgmt
1088 HK				9	Association	
1088 HK				10	Approve Issuance of	Mgmt
	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	5/6/2009		Equity or Equity-Linked	
					Securities without	

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Company Code	Company Name	Date	Count	Description	Category
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	11	Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	1	Authorize Repurchase of Up to 10 Percent of the Issued A Share Capital and H Share Capital	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	6/8/2008	1	Approve Revised Annual Caps Under the Revised Master Provision of Containers Agreement	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	6/8/2008	2	Approve Change in the Use of A Share Listing Proceeds	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	6/8/2008	3	Elect Yan Zhichong as Non-Executive Director and Authorize Board to Fix His Remuneration and Approve Resignation of Yao Zuozhi as Non-Executive Director	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	10/10/2008	1	Approve Acquisition of the Entire Equity Interest in China Shipping Terminal Development Co., Ltd. from China Shipping (Group) Company	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	1	Accept Financial Statements and Auditors' Reports	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	2	Approve Profit Distribution Plan	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	3	Accept Report of the Board of Directors	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	4	Accept Report of the Supervisory Committee	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	5	Accept Annual Reports	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	6	Appoint PricewaterhouseCoopers, Hong Kong, Certified Public Accountants as International Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	7	Appoint Vocation International Certified Public Accountants Co., Ltd. as PRC Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	8	Approve Remuneration of Directors and Supervisors	Mgmt
2866 HK	CNE100000536 China Shipping Container Lines Co. Ltd.	06/25/09	9	Approve Regulations Governing Independent Non-Executive Directors	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	12/3/2009	1	Amend Articles of Association	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	1	Accept Financial Statements and Statutory Reports	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	2	Approve Allocation of Profit and Distirbution of Dividend for the Year Ended Dec. 31, 2008	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	3	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors,	Mgmt

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				Respectively, and Authorize Board to Fix Their Remuneration	
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	4a	Approve Issuance of Debentures	Mgmt
	CNE1000002V2 China Telecom Corporation Ltd	05/26/09		Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Debentures	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	4b	Approve Issuance of Bonds in One or More Tranches Not Exceeding RMB 30 Billion	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	5a	Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Company Bonds	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	6	Authorize Board to Increase the Registered Capital of the Company and Amend the Articles of Association to Reflect Such Increase	Mgmt
728 HK	HK0000049939 China Unicom (Hong Kong) Ltd	01/14/09	7	Approve Transfer Agreement Between China United Network Communications Corp. Ltd. and China United Telecommunications Corp. Ltd.	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	1	Approve Disposal by China Unicom Corporation Ltd. (CUCL) of the CDMA Business to China Telecom Corporation Ltd.	Mgmt
762 HK	HK0762009411 CHINA UNICOM LTD	09/16/08	1	Approve Transfer of the Rights and Obligations of China United Telecommunications Corporation Ltd. Under the Option Waiver and Lease Termination Agreement to CUCL	Mgmt
763 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	2	Amend Articles Re:	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	1	Fractional Shares	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	2	Approve Scheme of Arrangement	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	3	Approve Framework Agreement for Engineering and Information Technology Interconnection Settlement Agreement 2008-2010	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	4	Approve International Long Distance Voice Services Settlement Agreement	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	5	Approve Framework Agreement for Interconnection Settlement	Mgmt
762 HK			6		

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	HK0762009410 CHINA UNICOM LTD	09/16/08	Approve Transfer Agreement Between China United Telecommunications Corporation Ltd., the Company and China Netcom (Group) Co., Ltd.; and the Continuing	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	Connected Transactions	
762 HK			Change Company Name to China Unicom (Hong Kong) Ltd.	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	Approve 2008 Directors' Report	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	Approve 2008 Supervisors' Report	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	Approve Annual Report and Financial Statements	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	Approve 2008 Allocation of Income and Dividends	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	Approve to Re-Appoint KPMG China as Company's 2009 Audit Firm	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	Amend Articles of Association	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	08/14/08	Approve Capitalization of Reserves for Bonus Issue	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	08/14/08	Approve Adjustment of Capital Contribution in a Company	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Approve 2008 Business Report and Financial Statements	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Approve 2008 Allocation of Income and Dividends	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Amend Articles of Association	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Proposed Conversion of the Capital Surplus Into Capital Stock of the Company and Issuance of New Shares	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Proposed Capital Deduction and Issuance of Cash Dividends	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Approve Amendment on the Procedures for Loans to Other Parties	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	Approve Amendment on the Procedures for Endorsement and Guarantee	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	Accept Financial Statements and Statutory Reports	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	Approve Final Dividend	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	Reelect Wu Guangqi as Executive Director	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	Reelect Cao Xinghe as Non-Executive Director	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	Reelect Wu Zhenfang as Non-Executive Director	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	Reelect Edgar W. K. Cheng as Independent Non-Executive Director	Mgmt
883 HK				

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	HK0883013259 CNOOC LTD	05/27/09		Authorize the Board to Fix Remuneration of Directors	Mgmt
883 HK			3e		
	HK0883013259 CNOOC LTD	05/27/09		Reappoint Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
883 HK			4		
	HK0883013259 CNOOC LTD	05/27/09		Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
883 HK			5		
	HK0883013259 CNOOC LTD	05/27/09		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
883 HK			6		
	HK0883013259 CNOOC LTD	05/27/09		Authorize Reissuance of Repurchased Shares	Mgmt
883 HK			7		
	HK0883013259 CNOOC LTD	05/27/09		Amend Articles of Association	Mgmt
883 HK			8		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Approve 2008 Financial Statements and Statutory Reports	Mgmt
1402 TT			1		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Approve 2008 Allocation of Income and Dividends	Mgmt
1402 TT			1		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	Mgmt
1402 TT			3		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Approve Increase in Capital- ELECT 2 OUT OF ELEVEN DIRECTORS AND THREE SUPERVISORS VIA CUMULATIVE VOTING	Mgmt
1402 TT			4		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Elect Douglas Tong Hsu, Shareholder No. 8 as Director	Mgmt
1402 TT			5.1		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Elect Johnny Shih, Shareholder No. 7618 as Director	Mgmt
1402 TT			5.2		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Approve Release of Restrictions on Competitive Activities of Directors	Mgmt
1402 TT			6		
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Transact Other Business (Non-Voting)	
1402 TT			7		
	TW0002892007 First Financial Holding Co. Ltd.	05/22/09		Approve 2008 Business Operations Report and Financial Statements	Mgmt
2892 TT			1		
	TW0002892007 First Financial Holding Co. Ltd.	05/22/09		Approve 2008 Allocation of Income and Dividends	Mgmt
2892 TT			2		
	TW0002892007 First Financial Holding Co. Ltd.	05/22/09		Approve 2008 Capitalization of Dividends	Mgmt
2892 TT			3		
	TW0002892007 First Financial Holding Co. Ltd.	05/22/09		Elect Directors and Supervisors (Bundled)	Mgmt
2892 TT			4		
	TW0002892007 First Financial Holding Co. Ltd.	05/22/09		Transact Other Business (Non-Voting)	
2892 TT			5		
	TW0001301000 Formosa Plastics Corp.	5/6/2009		Accept Financial Statements and Statutory Reports	Mgmt
1301 TT			1		
	TW0001301000 Formosa Plastics Corp.	5/6/2009		Approve 2008 Allocation of Income and Dividends	Mgmt
1301 TT			2		
	TW0001301000 Formosa Plastics Corp.	5/6/2009		Approve Increase in Registered Capital	Mgmt
1301 TT			3		
	TW0001301000 Formosa Plastics Corp.	5/6/2009		Amend Articles of Association	Mgmt
1301 TT			4		
	TW0001301000 Formosa Plastics Corp.	5/6/2009		Approve Change in Directors and Supervisors	Mgmt
1301 TT			5		
	TW0001301000 Formosa Plastics Corp.	5/6/2009		Approve Amendment on the Procedures for Loans	Mgmt
1301 TT			6		

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Form ID	Company Name	Date	Section	Description	Action
				to Other Parties	
	TW0001301000 Formosa Plastics Corp.	5/6/2009	7	Approve Amendment on the Procedures for Endorsement and Guarantee	Mgmt
1301 TT					
	TW0001301000 Formosa Plastics Corp.	5/6/2009	8	Elect Directors and Supervisors (Bundled)	Mgmt
1301 TT					
	TW0001301000 Formosa Plastics Corp.	5/6/2009	9	Transact Other Business (Non-Voting)	Mgmt
1301 TT					
	TW0002881000 Fubon Financial Holding Co. Ltd.	06/19/09	1	Approve 2008 Business Operations Report and Financial Statements	Mgmt
2881 TT					
	TW0002881000 Fubon Financial Holding Co. Ltd.	06/19/09	2	Approve 2008 Allocation of Income and Dividends	Mgmt
2881 TT					
	TW0002881000 Fubon Financial Holding Co. Ltd.	06/19/09	3	Approve the Company's Long-term Capital Fund Raising Plans and Authorize the Board of Directors to Take Appropriate Measures at the Appropriate Time to Proceed	Mgmt
2881 TT					
	TW0002881000 Fubon Financial Holding Co. Ltd.	06/19/09	4	Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt
2881 TT					
	TW0002881000 Fubon Financial Holding Co. Ltd.	06/19/09	5	Elect Chen, Kok-Choo, ID No. A210358712 as an Independent Director	Mgmt
2881 TT					
	TW0002881000 Fubon Financial Holding Co. Ltd.	06/19/09	6	Approve Release of Restrictions on Competitive Activities of Directors	Mgmt
2881 TT					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	1	Accept Financial Statements and Statutory Reports	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	2	Approve Final Dividend	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	3a	Reelect Lu Zhifeng as Director	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	3b	Reelect Zhang Zhaoxing as Director	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	3c	Reelect Yu Lup Fat Joseph as Director	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	3d	Reelect Lee Ka Lun as Director	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	3e	Reelect Lau Hon Chuen Ambrose as Director	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	3f	Authorize the Board to Fix Remuneration of Directors	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	4	Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
123 HK					
	HK0123000694 Guangzhou Investment Co. Ltd	3/6/2009	5c	Authorize Reissuance of Repurchased Shares	Mgmt
123 HK					
	HK0011000095 Hang Seng Bank	6/5/2009	1	Accept Financial Statements and Statutory Reports	Mgmt
11 HK					
	HK0011000095 Hang Seng Bank	6/5/2009	2a	Reelect Margaret K M Y Leung as Director	Mgmt
11 HK					

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11 HK	HK0011000095	Hang Seng Bank	6/5/2009	2b	Reelect Patrick K W Chan as Director	Mgmt
11 HK	HK0011000095	Hang Seng Bank	6/5/2009	2c	Reelect Peter T C Lee as Director	Mgmt
11 HK	HK0011000095	Hang Seng Bank	6/5/2009	2d	Reelect Richard Y S Tang as Director	Mgmt
11 HK	HK0011000095	Hang Seng Bank	6/5/2009	2e	Reelect Peter T S Wong as Director	Mgmt
11 HK	HK0011000095	Hang Seng Bank	6/5/2009	3	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt
11 HK	HK0011000095	Hang Seng Bank	6/5/2009	4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
11 HK	HK0011000095	Hang Seng Bank	6/5/2009	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
11 HK	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09		Accept 2008 Financial Statements and Statutory Reports	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	1	Approve 2008 Allocation of Income and Dividends	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	2	Approve Capitalization of Dividends	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	3	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	4	Approve Amendment on the Procedures for Loans to Other Parties	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	5	Approve Amendment on the Procedures for Endorsement and Guarantee	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	6	Approve Rules and Procedures of Shareholder's General Meeting	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	7	Amend Articles of Association	Mgmt
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	04/16/09	8	Other Business	Mgmt
2317 TT	HK0388045442	Hong Kong Exchanges and Clearing Ltd	04/23/09	9	Accept Financial Statements and Director's and Auditor's Reports	Mgmt
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	04/23/09	1	Approve Final Dividend of HK\$1.80 Per Share	Mgmt
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	04/23/09	2	Elect Ignatius T C Chan as Director	Mgmt
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	04/23/09	3a	Elect John M M Williamson as Director	Mgmt
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	04/23/09	3b	Elect Gilbert K T Chu as Director	ShrHoldr
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	04/23/09	3c	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	04/23/09	4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
388 HK	TW0002498003	HTC Corporation	06/19/09	5	Approve 2008 Business Reports and Financial Statements	Mgmt
2498 TT	TW0002498003	HTC Corporation	06/19/09	1	Approve 2008 Allocation of Income and Dividends	Mgmt
2498 TT	TW0002498003	HTC Corporation	06/19/09	2		Mgmt

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	TW0002498003	HTC Corporation	06/19/09	Approve Capitalization of Mgmt 2008 Dividends and Employee Profit Sharing	
2498 TT				3	
	TW0002498003	HTC Corporation	06/19/09	Amend Articles of Association	Mgmt
2498 TT				4	
	TW0002498003	HTC Corporation	06/19/09	Approve Amendment on the Procedures for Asset Acquisition and Disposal	Mgmt
2498 TT				5	
	TW0002498003	HTC Corporation	06/19/09	Approve Amendments on the Procedures for Derivatives	Mgmt
2498 TT				6	
	TW0002498003	HTC Corporation	06/19/09	Approve Amendment on the Procedures for Loans to Other Parties	Mgmt
2498 TT				7	
	TW0002498003	HTC Corporation	06/19/09	Approve Amendment on the Procedures for Endorsement and Guarantee	Mgmt
2498 TT				8	
	TW0002498003	HTC Corporation	06/19/09	Elect Ho Chen Tan with ID No. D101161444 as Director	Mgmt
2498 TT				9	
2498 TT	TW0002498003	HTC Corporation	06/19/09	Other Business	Mgmt
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Accept Financial Statements and Statutory Reports	Mgmt
13 HK				1	
13 HK	HK0013000119	Hutchison Whampoa Limited	05/21/09	Approve Final Dividend	Mgmt
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Reelect Li Ka-shing as Director	Mgmt
13 HK				3a	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Reelect Chow Woo Mo Fong, Susan as Director	Mgmt
13 HK				3b	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Reelect Lai Kai Ming, Dominic as Director	Mgmt
13 HK				3c	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Reelect William Shurniak as Director	Mgmt
13 HK				3d	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Appoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt
13 HK				4	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Approve Remuneration of Directors	Mgmt
13 HK				5	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Approve Issuance of Securities without Preemptive Rights	Mgmt
13 HK				6a	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
13 HK				6b	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Authorize Reissuance of Repurchased Shares	Mgmt
13 HK				6c	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Approve Amendments to the 2004 Partner Share Option Plan	Mgmt
13 HK				7	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Approve HTHKH Share Option Scheme	Mgmt
13 HK				1	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Approve CKH Master Agreement Between the Company and Cheung Kong (Hldgs.) Ltd. in Relation to the Acquisition of CKH Connected Debt Securities	Mgmt
13 HK				2	
	HK0013000119	Hutchison Whampoa Limited	05/21/09	Approve HSE Master Agreement Between the Company and Husky Energy Inc. in Relation to the Acquisition of HSE Connected Debt Securities	Mgmt
13 HK				3	
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09		Mgmt
				1	

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					Accept Financial Statements and Statutory Reports	
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	2	Approve Final Dividend	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	3a	Reelect Jiang Jianqing as Director	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	3b	Reelect Hu Hao as Director	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	3c	Reelect Zhang Yi as Director	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	3d	Reelect Yuen Kam Ho, George as Director	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	4	Authorize the Board to Fix Remuneration of Directors	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	5	Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	8	Authorize Reissuance of Repurchased Shares	Mgmt
349 HK	HK0349001625	Industrial and Commercial Bank of China (Asia) Ltd.	05/22/09	9	Amend Articles of Association	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	1	Elect Jiang Jianqing as Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	2	Elect Yang Kaisheng as Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	3	Elect Zhang Furong as Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	4	Elect Niu Ximing as Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	5	Elect Leung Kam Chung, Antony as Independent Non-Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	6	Elect John L. Thornton as Independent Non-Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	7	Elect Qian Yingyi as Independent Non-Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	8	Elect Wong Kwong Shing, Frank as Independent Non-Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	9	Elect Huan Huiwu as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	10	Elect Gao Jianhong as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	11	Elect Li Chunxiang as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	12	Elect Li Jun as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	13	Elect Li Xiwen as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	14	Elect Wei Fusheng as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	15	Elect Wang Chixi as Shareholder Supervisor	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	10/27/08	16	Approve Issuance of Subordinated Bonds	Mgmt
1398 HK	CNE1000003G1	Industrial and Commercial Bank of China Limited	05/25/09	1	Approve 2008 Work Report of the Board of Directors	Mgmt

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	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Approve 2008 Work Report of the Board of Supervisors	Mgmt
1398 HK			2	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Approve 2008 Audited Accounts	Mgmt
1398 HK			3	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Approve 2008 Profit Distribution Plan	Mgmt
1398 HK			4	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Approve 2009 Fixed Assets Investment Budget	Mgmt
1398 HK			5	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Reappoint Ernst & Young Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009 at RMB 153 million	Mgmt
1398 HK			6	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Approve the Remuneration Calculations for Directors and Supervisors for 2008	Mgmt
1398 HK			7	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Amend Articles of Association	Mgmt
1398 HK			8	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Amend Rules of Procedures for Shareholders' General Meeting	Mgmt
1398 HK			9	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Amend Rules of Procedures for the Board of Directors	Mgmt
1398 HK			10	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Amend Rules of Procedures for the Board of Supervisors	Mgmt
1398 HK			11	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Elect Dong Juan as External Supervisor	ShrHoldr
1398 HK			12	
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	Elect Meng Yan as External Supervisor	ShrHoldr
1398 HK			13	
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	Approve Financial Statements and Auditor's Report and Declare Final Dividend	Mgmt
JM SP			1	
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	Reelect Jenkin Hui as Director	Mgmt
JM SP			2	
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	Reelect R.C.Kwok as Director	Mgmt
JM SP			3	
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	Reelect James Riley as Director	Mgmt
JM SP			4	
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt
JM SP			5	
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	Authorize Issue of Equity Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 52.1 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7.8 Million	Mgmt
JM SP			6	
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	Authorize Share Repurchase Program	Mgmt
JM SP			7	
	BMG524401079 Kerry Properties Ltd.	4/9/2008	Reelect Kuok Khoon Chen as Director	Mgmt
683 HK			1a	
	BMG524401079 Kerry Properties Ltd.	4/9/2008	Reelect Wong Yu Pok, Marina as Director	Mgmt
683 HK			1b	
	BMG524401079 Kerry Properties Ltd.	4/9/2008	Approve Master Joint Venture Agreement and Related Transactions	Mgmt
683 HK			2	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09		Mgmt
			1	

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					Accept Financial Statements and Statutory Reports	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	2	Approve Final Dividend	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a1	Reelect Zhang Zhi Yong as Executive Director	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a2	Reelect Chong Yik Kay as Executive Director	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a3	Reelect Lim Meng Ann as Non-Executive Director	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a4	Reelect Wang Ya Fei as Independent Non-Executive Director	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3b	Authorize Board to Fix the Remuneration of Directors	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	7	Authorize Reissuance of Repurchased Shares	Mgmt	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	8	Amend Share Option Scheme Adopted on June 5, 2004	Mgmt	
1212 HK	KYG548561284 Lifestyle International Holdings Ltd.	07/29/08		Approve Subscription by Win Promise Ltd. of 4.3 Billion Shares in EganaGoldpfeil (Holdings) Ltd. and Subscription by Treasure Focus Ltd. of Convertible Bonds to be Issued by Horizon Asset Holdings Ltd.	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	1	Accept Work Report of the Board of Directors	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	2	Accept Work Report of the Supervisory Committee	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	3	Accept Audited Financial Statements	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	4	Approve Profit Distribution Plan	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	5	Appoint Ernst & Young Hua Ming and Ernst & Young as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	6	Approve Continued Provision of Guarantees for Ma Steel International Trade and Economics Corporation	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	7	Approve Issuance of Debt Financing Instrument of Non-Financial Institutions in an Aggregate Amount of Not Exceeding RMB 4 Billion	Mgmt	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	8	Amend Articles of Association	Mgmt	

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	TW0002454006	MediaTek Inc.	10/6/2009	Accept Financial Statements and Statutory Reports	Mgmt
2454	TT		1		
2454	TT	TW0002454006	10/6/2009	Approve 2008 Allocation of Income and Dividends	Mgmt
2454	TT	TW0002454006	10/6/2009	Approve Capitalization of 2008 Dividends and Employee Profit Sharing.	Mgmt
2454	TT	TW0002454006	10/6/2009	Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee	Mgmt
2454	TT	TW0002454006	10/6/2009	Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect Ming-kai Tsai (Shareholder ID Number: 1) as Director	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect Jyh-er Cho (Shareholder ID Number: 2) as Director	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect Ching-jiang Hsieh (Shareholder ID Number: 11) as Director	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect National Taiwan University (Shareholder ID Number: 23053) as Director	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect National Chiao Tung University (Shareholder ID Number: 23286) as Director	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect National Tsing Hua University (Shareholder ID Number: 48657) as Supervisor	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect National Cheng Kung University (Shareholder ID Number: 76347) as Supervisor	Mgmt
2454	TT	TW0002454006	10/6/2009	Elect MediaTek Capital Corp. (Shareholder ID Number: 2471) as Supervisor	Mgmt
2454	TT	TW0002454006	10/6/2009	Approve Release of Restrictions of Competitive Activities of Directors	Mgmt
2454	TT	TW0002454006	10/6/2009	Transact Other Business (Non-Voting)	Mgmt
17	HK	HK0017000149	2/12/2008	Accept Financial Statements and Statutory Reports	Mgmt
17	HK	HK0017000149	2/12/2008	Approve Final Dividend	Mgmt
17	HK	HK0017000149	2/12/2008	Reelect Cheng Yu-Tung as Director	Mgmt
17	HK	HK0017000149	2/12/2008	Reelect Sin Wai-Kin, David as Director	Mgmt
17	HK	HK0017000149	2/12/2008	Reelect Liang Chong-Hou, David as Director	Mgmt
17	HK	HK0017000149	2/12/2008	Reelect Yeung Ping-Leung, Howard as Director	Mgmt
17	HK	HK0017000149	2/12/2008	Approve Proposal Not to Fill Up the Vacated Office Resulting from the	Mgmt

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				Retirement of Lord Sandberg, Michael as Director	
17 HK	HK0017000149	New World Development Co. Ltd.	2/12/2008	Authorize Board to Fix the Remuneration of Directors	Mgmt
17 HK	HK0017000149	New World Development Co. Ltd.	2/12/2008	Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt
17 HK	HK0017000149	New World Development Co. Ltd.	2/12/2008	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
17 HK	HK0017000149	New World Development Co. Ltd.	2/12/2008	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
17 HK	HK0017000149	New World Development Co. Ltd.	2/12/2008	Authorize Reissuance of Repurchased Shares	Mgmt
17 HK	HK0017000149	New World Development Co. Ltd.	12/31/08	Approve Agreement Among New World China Land Ltd., New World Development (China) Ltd., New World China Property Ltd., William Doo Wai-Hoi, Stanley Enterprises Ltd., Grand China Enterprises Ltd. and Golden Wealth Investment Ltd.	Mgmt
17 HK	KYG693701073	PARKSON RETAIL GROUP LTD	4/7/2008	Approve Acquisition By Grand Parkson Retail Group Ltd. of the 70 Percent Equity Interest in Nanning Brilliant Parkson Commercial Co., Ltd. and 100 Percent Equity Interest in Tianjin Parkson Retail Development Co., Ltd. From East Crest International Ltd.	Mgmt
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	4/7/2008	Approve Subdivision of Every One Existing Issued and Unissued Shares of HK\$0.10 Each in the Share Capital Into Five Shares of HK\$0.02 Each	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Accept Financial Statements and Statutory Reports	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Approve Final Dividend of RMB 0.085 Per Share	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Reelect Cheng Heng Jem as Director	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Reelect Ko Tak Fai, Desmond as Director	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Authorize the Board to Fix Remuneration of Directors	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	Approve Issuance of Equity or Equity-Linked Securities without	Mgmt

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Company Code	Company Name	Date	Item	Description
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	5c	Preemptive Rights Authorize Reissuance of Repurchased Shares
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	6	Amend Memorandum and Articles Re: Share Capital
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008	1	Amend Share Incentive Plan
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008	2	Ratify PricewaterhouseCoopers as Auditors for 2007
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008	3	Ratify PricewaterhouseCoopers as Auditors for 2008
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008	4	Accept Financial Statements and Statutory Reports (Voting)
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008	5	Authorize Directors to Implement Resolutions 1 to 4
6239 TT	TW0006239007 POWERTECH TECHNOLOGY INC	06/19/09	1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports
6239 TT	TW0006239007 POWERTECH TECHNOLOGY INC	06/19/09	2	Approve 2008 Allocation of Income and Dividends
6239 TT	TW0006239007 POWERTECH TECHNOLOGY INC	06/19/09	3	Approve Capitalization of 2008 Dividends
6239 TT	TW0006239007 POWERTECH TECHNOLOGY INC	06/19/09	4	Amend Procedures Governing the Acquisition or Disposal of Assets
6239 TT	TW0006239007 POWERTECH TECHNOLOGY INC	06/19/09	5	Approve Amendments on the Procedures for Derivatives
6239 TT	TW0006239007 POWERTECH TECHNOLOGY INC	06/19/09	6	Approve Amendment on the Procedures for Loans to Other Parties
6239 TT	TW0006239007 POWERTECH TECHNOLOGY INC	06/19/09	7	Approve Amendment on the Procedures for Endorsement and Guarantee
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	1	Accept Financial Statements and Statutory Reports
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	2	Approve Final Dividend
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a1	Reelect Kwong Siu-hing as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a2	Reelect Cheung Kin-tung, Marvin as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a3	Reelect Lee Shau-kee as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a4	Reelect Kwok Ping-sheung, Walter as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a5	Reelect Kwok Ping-luen, Raymond as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a6	Reelect Chan Kai-ming as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a7	Reelect Wong Yick-kam, Michael as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a8	Reelect Wong Chik-wing, Mike as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3b	Approve Remuneration of Directors
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	4	Reappoint Auditors and Authorize Board to Fix Their Remuneration
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital

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	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
16 HK			6	
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	Authorize Reissuance of Repurchased Shares	Mgmt
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Approve 2008 Financial Statements and Statutory Reports	Mgmt
1722 TT			1	
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Approve 2008 Allocation of Income and Dividends	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Amend Articles of Association	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Approve Amendment on the Procedures for Loans and for Endorsements and Guarantee	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Elect Jung-Chi Chung, Representative of Council of Agriculture with Shareholder No. 17316, as Director	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Elect Sing-Hwa Hu, Representative of Council of Agriculture with Shareholder No. 17316, as Director	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Elect Fang-Xung Ye, Representative of Council of Agriculture with Shareholder No. 17316, as Director	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Elect Shi-Yu Li, Representative of Council of Agriculture with Shareholder No. 17316, as Director	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Elect Sheng-Feng You, Representative of Council of Agriculture with Shareholder No. 17316, as Director	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Elect Chang-Hai Tasi with Shareholder No. 214242 as Director	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Elect Chiung-Ying Lin, Representative of Chunghwa Post Co., Ltd. with Shareholder No. 163375, as Supervisor	Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	Transact Other Business (Non-Voting)	
1722 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	Approve 2008 Business Operations Report and Financial Statements	Mgmt
2330 TT			1	
2330 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	Approve 2008 Allocation of Income and Dividends	Mgmt
2330 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	Mgmt
2330 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	Approve to Amend the Company's Internal Policies	Mgmt
2330 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	Approve Amendment on the Procedures for Loans to Other Parties	Mgmt
2330 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	Approve Amendment on the Procedures for Endorsement and Guarantee	Mgmt
2330 TT			4.1	
2330 TT			4.2	

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2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.1	Elect Morris Chang, ID No. 4515 as Director	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.2	Elect F.C. Tseng, ID No. 104 as Director	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.3	Elect Rick Tsai, ID No. 7252 as Director	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.4	Elect Tain-Jy Chen (Representative of National	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.5	Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.6	Elect Stan Shih, ID No. 534770 as Independent Director	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.7	Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	5.8	Elect Thomas J. Engibous, ID No. 135021464 as Independent Director	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	10/6/2009	6	Transact Other Business (Non-Voting)	
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	1	Accept Financial Statements and Statutory Reports	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	2a	Approve Final Dividend	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	2b	Approve Special Dividend	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	3a1	Reelect Iain Ferguson Bruce as Director	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	3a2	Reelect Ian Charles Stone as Director	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	3b	Authorize Board to Fix the Remuneration of Directors	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	7	Authorize Reissuance of Repurchased Shares	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	1	Adopt 2009 Share Option Scheme	Mgmt
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	05/13/09	2	Amend the Existing Share Award Scheme Adopted on Dec. 13, 2007	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	1	Accept Financial Statements and Statutory Reports	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	2	Approve Final Dividend	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	3a	Reelect Ryo Yoshizawa as Director	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	3b	Reelect Wu Chung-Yi as Director	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	3c	Reelect Junichiro Ida as Director	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	3d	Reelect Hsu Shin-Chun as Director	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	4		Mgmt

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				Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration	
	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
322 HK	KYG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2009	6 Authorize Reissuance of Repurchased Shares	Mgmt
322 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	7 Accept Financial Statements and Statutory Reports	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	1 Approve Final Dividend	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	2 Reelect Peter K. C. Woo as Director	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	3a Reelect Stephen T. H. Ng as Director	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	3b Reelect Doreen Y. F. Lee as Director	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	3c Reelect Paul Y. C. Tsui as Director	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	3d Reelect Hans Michael Jebsen as Director	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	3e Reelect James E. Thompson as Director	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	3f Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	4 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2009	6 Authorize Reissuance of Repurchased Shares	Mgmt
4 HK	TW0003231007	WISTRON CORP	06/23/09	7 Approve 2008 Business Operations Reports and Financial Statements	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	1 Approve 2008 Allocation of Income and Dividends	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	2 Approve Capitalization of 2008 Dividends	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	3 Amend Articles of Association	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	4 Approve Amendment on the Election Procedures for Directors and Supervisors	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	5 Elect Simon Lin (Hsien-Ming Lin), Shareholder No. 000002 as Director	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.1 Elect Stan Shih (Chen-Jung Shih), Shareholder No. 000003 as Director	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.2 Elect Haydn Hsieh (Hong-Po Hsieh), Shareholder No. 000004 as Director	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.3 Elect Philip Peng (Chin-Bing Peng), Representative of Acer	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.4	Mgmt

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				Inc., Shareholder No.	
	TW0003231007	WISTRON CORP	06/23/09	000001 as Director	
3231 TT				Elect Robert Huang	Mgmt
				(Po-Tuan Huang),	
				Shareholder No. 000642	
				as Director	6.5
	TW0003231007	WISTRON CORP	06/23/09	Elect John Hsuan	Mgmt
3231 TT				(Min-Chih Hsuan), ID	
				No. F100588265 as	
				Independent Director	6.6
	TW0003231007	WISTRON CORP	06/23/09	Elect Michael Tsai	Mgmt
3231 TT				(Kuo-Chih Tsai), ID No.	
				A100138304 as	
				Independent Director	6.7
	TW0003231007	WISTRON CORP	06/23/09	Elect Victor C.J. Cheng	Mgmt
3231 TT				(Chung-Jen Cheng), ID	
				No. J100515149 as	
				Independent Director	6.8
	TW0003231007	WISTRON CORP	06/23/09	Elect James K.F. Wu	Mgmt
3231 TT				(Kuo-Feng Wu), ID No.	
				N100666626 as	
				Independent Director	6.9
	TW0003231007	WISTRON CORP	06/23/09	Approve Release of	Mgmt
3231 TT				Restrictions on	
				Competitive Activities of	
				Directors	7
	TW0003231007	WISTRON CORP	06/23/09	Approve Amendment on	Mgmt
3231 TT				the Procedures for	
				Endorsement and	
				Guarantee	8
	TW0003231007	WISTRON CORP	06/23/09	Approve Amendment on	Mgmt
3231 TT				the Procedures for Loans	
				to Other Parties	
				Amend Procedures	9
	TW0003231007	WISTRON CORP	06/23/09	Governing the	Mgmt
3231 TT				Acquisition and Disposal	
				of Assets	10
	TW0003231007	WISTRON CORP	06/23/09	Approve Amendment of	Mgmt
3231 TT				the Foreign Exchange	
				Risk Management Policy	
				and Guidelines	11
	TW0003231007	WISTRON CORP	06/23/09	Approve Amendment of	Mgmt
3231 TT				the Regulation for the	
				Management of	
				Long-term and Short-term	
				Investments	12
	TW0003231007	WISTRON CORP	06/23/09	Approve Issuance of	Mgmt
3231 TT				Preferred A-Shares	
				Through a Private	
				Placement	13
	TW0003231007	WISTRON CORP	06/23/09	Approve Issuance of New	Mgmt
3231 TT				Common Shares in the	
				Form of GDR	14
	TW0003231007	WISTRON CORP	06/23/09	Approve and Discuss the	Mgmt
3231 TT				Proposal to Opt for Tax	
				Benefits for Earnings in	
				2006	15
	TW0003231007	WISTRON CORP	06/23/09	Approve and Discuss the	Mgmt
3231 TT				Proposal to Opt for Tax	
				Benefits for the Issuance	
				of New Common Shares	
				in 2008 and the Earnings	
				in 2007	16
	TW0002885001	Yuanta Financial Holding Co. Ltd	06/26/09	Approve 2008 Business	Mgmt
2885 TT				Operations Reports and	
				Financial Statements	1
	TW0002885001	Yuanta Financial Holding Co. Ltd	06/26/09	Approve 2008 Allocation	Mgmt
2885 TT				of Income and Dividends	
				Approve Allocation of	2
	TW0002885001	Yuanta Financial Holding Co. Ltd	06/26/09	Cash Dividend	Mgmt
2885 TT					3

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2885 TT	TW0002885001 Yuanta Financial Holding Co. Ltd	06/26/09	4	Transact Other Business (Non-Voting)	Mgmt
576 HK	CNE1000004S4 Yuanta Financial Holding Co. Ltd	4/5/2009	1	Accept Report of the Directors	Mgmt
576 HK	CNE1000004S4 Yuanta Financial Holding Co. Ltd	4/5/2009	2	Accept Report of the Supervisory Committee	Mgmt
576 HK	CNE1000004S4 Yuanta Financial Holding Co. Ltd	4/5/2009	3	Accept Financial Statements and Statutory Reports	Mgmt
576 HK	CNE1000004S4 Yuanta Financial Holding Co. Ltd	4/5/2009	4	Approve Final Dividend of RMB 0.24 Per Share	Mgmt
576 HK	CNE1000004S4 Yuanta Financial Holding Co. Ltd	4/5/2009	5	Approve Final Accounts for the Year 2008 and Financial Budget for the Year 2009	Mgmt
576 HK	CNE1000004S4 Yuanta Financial Holding Co. Ltd	4/5/2009	6	Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to Fix Their Remuneration	Mgmt
576 HK	CNE1000004S4 Yuanta Financial Holding Co. Ltd	4/5/2009	7	Reappoint Zhejiang Pan China Certified Public Accountants Hong Kong as PRC Auditors and Authorize Board to Fix Their Remuneration	Mgmt

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.

Registrant JF China Region Fund, Inc.

By /s/ Simon Crinage
Simon Crinage, President

Date August 10, 2009
