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

Security ID

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

Meeting Agenda

Date Item Description
06/19/09 1

Management or Shareholder Proposa (identify MGMT or Sharehold) Mgmt

				Approve 2008 Business
				Operations Reports and
2353 TT	TW0002353000 Acer Inc.	06/19/09	2	Financial Statements 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
2000 11	TW0002353000 Acer Inc.	06/19/09	5	Approve Amendment on Mgmt the Procedures for Loans
2353 TT	TW0002353000 Acer Inc.	06/19/09	6	to Other Parties Approve Amendment on Mgmt the Procedures for Endorsement and
2353 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	1	Guarantee Aprove 2008 Financial Mgmt Statements and Statutory
2311 TT 2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	2	Reports Approve 2008 Allocation Mgmt
2311 11	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	3	of Income and Dividends Approve Capital Injection Mgmt to Issue New Shares or Global Depository Receipt or Convertible
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	4	Bonds Amend Procedures Mgmt Governing the Acquisition and Disposal
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	5	of Assets Approve Amendment on Mgmt the Procedures for Loans
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	6	to Other Parties Approve Amendment on Mgmt the Procedures for
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	7	Endorsement and Guarantee Amend Articles of Mgmt
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	8	Association Elect Directors and Mgmt
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	9	Supervisors Approve Release of Mgmt Restrictions on Competitive Activities of
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	10	Directors Transact Other Business
2311 TT	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD			(Non-Voting)
2600 HK		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
2400 HW	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
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	4	Related Annual Caps Authorize Board to RatifyMgmt and Execute Approved
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	5	Resolutions Authorize Repurchase of Mgmt Up to 10 Percent of
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	1	Issued Share Capital Authorize Repurchase of Mgmt Up to Ten Percent of
2600 HK 2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	1	Issued Share Capital Mgmt

				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	Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	4	Reports Approve Non-Payment of	Mgmt
2600 HK				Final Dividend for the Year Ended Dec. 31, 2008	
	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	5	Elect Xiong Weiping as	Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	6	Executive Director Approve Remuneration	Mgmt
2000 J.W.				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	
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	7	RMB 1.1 Million Approve Renewal of	Mgmt
2600 HK		35,20,05	,	One-Year Liability Insurance for Directors, Supervisors, and Senior Management from May	C
2000 nk	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	8	18, 2009 to May 17, 2010 Reelect	Mgmt
2600 HK		07/0/400		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	
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09 05/26/09	9 10	Other Business (Voting) Amend Articles Re:	
2600 HK	CNEI00000118 ALUMINUM CORPORATION OF CHINA LTD	03/20/09	10	Corporate Communication By Electronic Means	Mgmt
2000 IIK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	11	Approve Issuance of H	Mgmt
2600 HK				Shares without Preemptive Rights	
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	
	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	13	Authorize Issuance of	Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	14	Short-Term Bills in the Principal Amount of Up to RMB 10 Billion Authorize Issuance of	Mamt
2400 HW	CNE100000118 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	14	Medium-Term Notes in the Principal Amount of	Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	15	Up to RMB 10 Billion Amend Articles Re: Business Scope of the	ShrHoldr
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	1	Company (Article 13) Authorize Repurchase of	Mgmt
2600 HK				Up to 10 Percent of Issued H Share Capital	
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	1	Accept Report of the Board of Directors	Mgmt
0 17 IIIX			•	Double of Differents	

	CNE 1000001V/A Angene Steel Company Limited	12/6/2000		Assemt Demont of the	Mamt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	2	Accept Report of the Supervisory Committee	Mgmt
	CNE1000001V4 Angang Steel Company Limited	12/6/2009	_	Accept Financial	Mgmt
347 HK	CNE 1000001V/A Angene Steel Company Limited	12/6/2009	3	Statements	Mamt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/0/2009	4	Approve Profit Distribution Proposal	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	5	Approve Remuneration of Directors	fMgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	6	Approve Remuneration of Supervisors	fMgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	U	Appoint Zhong Rui Yue	Mgmt
347 HK			7	Hua Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as the Domestic and International Auditors, Respectively, and Authorize the Board to	
34/ NK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	/	Fix Their Remuneration Elect Zhang Xiaogang as	Mgmt
347 HK			8a	Executive Director	_
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8b	Elect Tang Fuping as Executive Director	Mgmt
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Elect Yang Hua as	Mgmt
347 HK	CNIE10000011V4 A	10/6/2000	8c	Executive Director	M .
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8d	Elect Yu Wanyuan as Executive Director	Mgmt
	CNE1000001V4 Angang Steel Company Limited	12/6/2009	_	Elect Chen Ming as	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8e	Executive Director Elect Fu Jihui as	Mgmt
347 HK	CIVETOUGOUT VA THIGHING SICCI COMPANY EMINICA	12/0/2007	8f	Executive Director	Wight
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Elect Li Shijun as	Mgmt
347 HK			8g	Independent Non-Executive Director	
0.7111	CNE1000001V4 Angang Steel Company Limited	12/6/2009	95	Elect Ma Guoqiang as	Mgmt
347 HK			8h	Independent	
34/ NK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	811	Non-Executive Director Elect Liu Wei as	Mgmt
	8. 8 1. 1.			Independent	8
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8i	Non-Executive Director Elect Ma Chiu-Cheung,	Mgmt
	CIVE 1000001 V4 Aligang Steel Company Emilied	12/0/2009		Andrew as Independent	Wigilit
347 HK		101610000	8j	Non-Executive Director	
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Elect Wen Baoman as Shareholders'	Mgmt
347 HK			9a	Representative Supervisor	r
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Elect Shan Mingyi as Shareholders'	Mgmt
347 HK			9b	Representative Supervisor	r
247 1117	CNE1000001V4 Angang Steel Company Limited	12/6/2009	10	Amend Articles of	Mgmt
347 HK	TW0002409000 AU Optronics Corp	06/19/09	10 1	Association Approve 2008 Business	Mgmt
	Twood 107000 The opnomes corp	00/15/05	•	Operations Report and	wigint
2400 TT				Financial Statements and	
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	2	Statutory Reports Approve 2008 Allocation	Mgmt
2409 TT				of Income and Dividends	C
	TW0002409000 AU Optronics Corp	06/19/09	3	Approve Capitalization of 2008 Dividends and	fMgmt
2409 TT				Employee Profit Sharing	
2400 TT	TW0002409000 AU Optronics Corp	06/19/09	4	Amend Articles of	Mgmt
2409 TT 2409 TT	TW0002409000 AU Optronics Corp	06/19/09	5	Association Approve Amendment on	Mgmt
2107 11	add_ lovester life opaidment corp	55/17/07	-	the Procedures for Asset	
				Acquisition and Disposal,	,
				for Derivatives Transactions and for	
				Loans to Other Parties	
				and for Endorsement and	

				uarantee	
	TW0002409000 AU Optronics Corp	06/19/09	6	Approve Amendment on the Election Procedures	Mgmt
				for Directors and	
2409 TT				Supervisors	
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	7	Transact Other Business	
2409 11	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	1	(Non-Voting) Accept Financial	Mgmt
				Statements and Directors	_
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	2	and Auditors' Reports Approve Final and	Mamt
3998 HK	KTG120321004 BOSIDENG INTERNATIONAL HOLDINGS ETD	09/20/08	2	Special Dividend	Mgmt
2000 1117	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3a	Reelect Gao Dekang as	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3b	Director Reelect Gao Miaoqin as	Mgmt
3998 HK	VVC12/5210/4 DOCIDENC INTERNATIONAL HOLDINGS LTD	00/26/09	2 -	Director	M
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 a Director	sMgmt
3996 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3e	Authorize Board to Fix	Mgmt
3998 HK				Remuneration of	
3996 ПК	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	4	Directors Appoint Auditors and	Mgmt
				Authorize Board to Fix	8
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	5	Their Remuneration Approve Issuance of	Mgmt
	KTG120321004 BOSIDENG INTERNATIONAL HOLDINGS ETD	07/20/00	3	Equity or Equity-Linked	Wigilit
2000 1117				Securities without	
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	6	Preemptive Rights Authorize Repurchase of	Mømt
	11. 0.202.00 · 200.02 · 0 1. 2. 1. 1. 1. 1. 1. 1. 1. 2. 1. 0. 2. 1	07,20,00	Ü	Up to 10 Percent of	
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	7	Issued Share Capital Authorize Reissuance of	Mamt
3998 HK	KTG120321004 BOSIDENG INTERNATIONAL HOLDINGS BTD	07/20/00	,	Repurchased Shares	Wigilit
	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08		Approve the Non-Exercise of the Righ	Mgmt
				of First Refusal and	ıı
3998 HK			1	Related Transactions	
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Accept Financial Statements and Statutory	Mgmt
1 HK			1	Reports	
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	2	Approve Final Dividend	
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3a	Elect Kam Hing Lam as Director	Mgmt
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Elect Woo Chia Ching,	Mgmt
1 HK	**************************************	0.5/0.4/0.0	3b	Grace as Director	
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3c	Elect Fok Kin-ning, Canning as Director	Mgmt
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Elect Frank John Sixt as	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3d	Director Elect George Colin	Mamt
1 HK	TK0001000014 Cheung Kong (Holdings) Limited	03/21/09	3e	Magnus as Director	Mgmt
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	2.5	Elect Kwok Tun-li,	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3f	Stanley as Director Elect Hung Siu-lin,	Mgmt
1 HK			3g	Katherine as Director	
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Appoint Deloitte Touche Tohmatsu as Auditors and	_
				Authorize Board to Fix	u
1 HK	WWW.	07/21/00	4	Their Remuneration	
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Approve Issuance of Equity or Equity-Linked	Mgmt
				Securities without	
1 HK	HV0001000014 Chang Vong (Holdings) Limited	05/21/00	5a	Preemptive Rights	Mamt
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Authorize Repurchase of Up to 10 Percent of	wigiiii
1 HK	WWW.	05/24:22	5b	Issued Share Capital	
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	5c	Authorize Reissuance of Repurchased Shares	Mgmt
			55	reputchased bliates	

1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	1	Accept Financial Statements and Statutory	Mgmt
1038 HK 1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	1 2	Reports Approve Final Dividend	Mømt
1030 111	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	2	Elect Li Tzar Kuoi,	Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3a	Victor as Director Elect Fok Kin Ning,	Mgmt
1038 HK 1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3b 3c	Canning as Director Elect Tso Kai Sum as	Mgmt
1036 ПК	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	30	Director Elect Cheong Ying Chew	,Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3d	Henry as Director Elect Barrie Cook as	Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3e	Director Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix	-
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	4	Their Remuneration Approve Issuance of Equity or Equity-Linked	Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	5a	Securities without Preemptive Rights Authorize Repurchase of	Mgmt
1038 HK			5b	Up to 10 Percent of Issued Share Capital	
1020 1117	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	_	Authorize Reissuance of	Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	5c	Repurchased Shares Approve Acquisition of Bonds, Notes,	Mgmt
				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	
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	6a	Ltd. Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the	Mgmt
1038 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	6b	Group Accept Report of the	Mgmt
1898 HK	•		1	Board of Directors	g
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	2	Accept Report of the Supervisory Committee	Mgmt
	CNE100000528 China Coal Energy Company Limited	06/26/09	2	Accept Financial Statements and Statutory	Mgmt
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	3	Reports Approve Profit	Mgmt
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	4	Distribution Plan Approve Capital	Mgmt
1898 HK	CNE10000539 China Coal Engage Community is in	06/06/00	5	Expenditure Budget for 2009	fMa
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	6	Approve Remuneration o Directors and Supervisors	-
1898 HK	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

Accountants, as the

							Accountants, as the	
							Company's International Auditors and Authorize	
							the Board to Fix Their	
							Remuneration	
	CNE100000528	China Coal Energy C	ompany Limited		06/26/09		Amend Articles of	Mgmt
1898 HK		27	1 7			8	Association	J
1900 HIZ	CNE1000002F5	China Communicatio	ns Construction Company	Ltd.	06/18/09	1	Accept Report of the	Mgmt
1800 HK	CNE1000002E5	China Communicatio	ns Construction Company	Ltd	06/18/09	1	Board of Directors	Mamt
1800 HK	CNE1000002F3	China Communicatio	ns Construction Company	Liu.	00/18/09	2	Accept Report of the Supervisory Committee	Mgmt
1000 111	CNE1000002F5	China Communicatio	ns Construction Company	Ltd	06/18/09	_	Accept Consolidated	Mgmt
	C112100000213	emma communicatio	ns construction company	Eta.	00/10/07		Financial Statements and	i i giin
1800 HK						3	Statutory Reports	
	CNE1000002F5	China Communicatio	ns Construction Company	Ltd.	06/18/09		Approve Profit	Mgmt
			• •				Distribution and Dividend	i
1800 HK						4	Distribution Plan	
	CNE1000002F5	China Communicatio	ns Construction Company	Ltd.	06/18/09		Reappoint	Mgmt
							PricewaterhouseCoopers	
							and	
							PricewaterhouseCoopers	
							Zhong Tian CPAs	
							Limited Company as	
							International and	
							Domestic Auditors,	
							Respectively, and Authorize Board to Fix	
1800 HK						5	Their Remuneration	
1000 IIK	CNE1000002E5	China Communicatio	ns Construction Company	I td	06/18/09	3	Allow Electronic	Mgmt
	CNE100000213	Ciina Communicatio	ils Collstruction Company	Liu.	00/16/09		Distribution of Company	Migint
1800 HK						6	Communications	
1000 1111	CNE1000002F5	China Communicatio	ns Construction Company	Ltd.	06/18/09		Amend Articles of	Mgmt
1800 HK						7	Association	8
	CNE1000002F5	China Communicatio	ns Construction Company	Ltd.	06/18/09		Approve Issuance of	Mgmt
			• •				Equity or Equity-Linked	
							Securities without	
1800 HK						8	Preemptive Rights	
	CNE1000002H1	China Construction E	Bank Corporation		03/26/09		Approve Issuance of	Mgmt
							Subordinated Bonds in	
							the Aggregate Principal	
020 1117						1	Amount Not Exceeding	
939 HK	CNE1000000111	Claire Carreton ation D)1- (C		02/26/00	1	RMB 80 Billion	M
	CNE1000002H1	China Construction E	sank Corporation		03/26/09		Approve Resolution on	Mgmt
							Supplying Corporate Communications to the	
							Holders of H Shares By	
							Means of the Bank's Own	
939 HK						2	Website	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CNE1000002H1	China Construction E	Bank Corporation		11/6/2009	_	Accept 2008 Report of	Mgmt
939 HK						1	the Board of Directors	8
	CNE1000002H1	China Construction E	Bank Corporation		11/6/2009		Accept 2008 Report of	Mgmt
939 HK			•			2	the Board of Supervisors	
	CNE1000002H1	China Construction E	Bank Corporation		11/6/2009		Accept 2008 Final	Mgmt
939 HK						3	Financial Accounts	
	CNE1000002H1	China Construction E	Bank Corporation		11/6/2009		Approve 2009 Fixed	Mgmt
939 HK						4	Assets Investment Budget	
	CNE1000002H1	China Construction E	Bank Corporation		11/6/2009		Approve Profit	Mgmt
939 HK						5	Distribution Plan for the	
939 NK	CNE1000002H1	China Construction B	Pank Corneration		11/6/2009	3	Second Half of 2008 Approve 2008 Final	Mamt
	CNE1000002H1	China Construction E	balik Corporation		11/0/2009		Emoluments Distribution	Mgmt
							Plan for Directors and	
939 HK						6	Supervisors	
939 HK	CNE1000002H1	China Construction E	Bank Corporation		11/6/2009		Appoint Auditors	Mgmt
, , , , , , , , , , , , , , , , , , ,		China Construction E			11/6/2009	,	Elect Chen Zuofu as	Mgmt
939 HK	21.2100002111	Construction L	corporation		, 0, 2007	8	Executive Director	
	CNE1000002L3	China Life Insurance	Co. Limited		10/27/08		Elect Miao Jianmin as	Mgmt
2628 HK						1a	Non-Executive Director	-
	CNE1000002L3	China Life Insurance	Co. Limited		10/27/08		Elect Lin Dairen as	Mgmt
2628 HK						1b	Executive Director	

2/20 1117	CNE1000002L3 China Life Insurance Co. Limited	10/27/08	1	Elect Liu Yingqi as	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	10/27/08	1c	Executive Director Amend Articles of	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	2	Association Approve Report of the	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	1	Board of Directors Accept Report of the	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	2	Supervisory Committee Accept Financial	Mgmt
2628 HK			3	Statements and Statutory Reports	J
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Approve Profit Distribution and Cash Dividend Distribution	Mgmt
2620 1117			4	Plan for the Year Ended	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	4	Dec. 31, 2008 Approve Remuneration of	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	5	Directors and Supervisors Reappoint	Mgmt
				PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers	
				as PRC and International Auditors, Respectfully,	
2628 HK			6	and Authorize Board to Fix Their Remuneration	
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
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Elect Shi Guoqing as	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7f	Non-Executive Director Elect Zhuang Zuojin as	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7g	Non-Executive Director Elect Sun Shuyi as Independent	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7h	Non-Executive Director Elect Ma Yongwei as Independent	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7i	Non-Executive Director Elect Sun Changji as Independent	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7j	Non-Executive Director Elect Bruce Douglas Moore as Independent	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7k	Non-Executive Director Elect Xia Zhihua as Non-Employee	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	8a	Representative Supervisor	r Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	8b	Representative Supervisor Elect Tian Hui as Non-Employee	r Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	8c	Representative Supervisor Approve Renewal of Liability Insurance for	r Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	9	Directors and Senior Management Officers Review Duty Report of	
2628 HK			10	Independent Directors for the Year 2008	

2/20 HW	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	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	11	2008 Amend Articles of	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	12	Association Amend Procedural Rules for Shareholders' General	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	13	Meetings Amend Procedural Rules for Board of Directors	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	14	Meetings Amend Procedural Rules for the Supervisory	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	15	Committee Meetings Approve Issuance of Equity or Equity-Linked	Mgmt
2628 HK	CNE1000002M1 China Merchants Bank Co Ltd	02/27/09	16	Allowing the Company to Send or Supply Corporate	
3968 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	1	Communication to the Holders of H Shares Through the Company's Website Accept Financial	Mgmt
941 HK			1	Statements and Statutory Reports	
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
	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	sa	Reelect Zhang Chunjiang	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3b	as Director Reelect Sha Yuejia as	Mgmt
941 HK			3c	Director	
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
	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09		Reelect Moses Cheng Mo	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3f		Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3g	Auditors and Authorize	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	4	Board to Fix Their Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	5	Issued Share Capital Approve Issuance of Equity or Equity-Linked	Mgmt
941 HK			6	Securities without Preemptive Rights	
	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09		Authorize Reissuance of	Mgmt
941 HK	CNE1000002N9 China National Building Material Co Ltd	08/29/08	7	Repurchased Shares Elect Li Decheng as Independent	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	08/29/08	1	Non-Executive Director Amend Articles Re:	Mgmt
3323 HK			2	Increase in the Number of Directors	
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	1	Accept Report of Board of Directors	Mgmt
	CNE1000002N9 China National Building Material Co Ltd	06/26/09		Accept Report of	Mgmt
3323 HK			2	Supervisory Committee	

	CNE1000002N9 China National Building Material Co	o Ltd	06/26/09		Accept Financial Statements and Statutory	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co	o Ltd	06/26/09	3	Reports Approve Proposed Profit Distribution Plan and	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co	o Ltd	06/26/09	4	Final Dividend Distribution Plan Authorize Board to Deal with All Matters in Relation to the	Mgmt
3323 HK	CNE1000002N9 China National Building Material C	o Ltd	06/26/09	5	Company's Distribution of Interim Dividend Reappoint Vocation International Certified Public Accountants Co., Ltd. and UHY Vocation HK CPA Limited as the PRC and International	Mgmt
3323 HK 3323 HK	CNE1000002N9 China National Building Material Co	o Ltd	06/26/09	6 7	Auditors, Respectively, and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt
	CNE1000002N9 China National Building Material Co	o Ltd	06/26/09		Amend Articles of	Mgmt
3323 HK	HK0906028292 CHINA NETCOM GROUP CORP	HONGKONG LTD	09/17/08	8	Association Approve Scheme of	Mgmt
906 HK	HK0906028292 CHINA NETCOM GROUP CORP	HONGKONG LTD	09/17/08	1	Arrangement Approve Scheme of	Mgmt
906 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	1	Arrangement Accept Financial Statements and Statutory	Mgmt
688 HK 688 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	1 2a	Reports Reelect Chen Bin as Director	Mgmt
	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09		Reelect Zhu Yijian as	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	2b	Director Reelect Luo Liang as	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	2c	Director Reelect Li Kwok Po,	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	2d	David as Director Reelect Fan Hsu Lai Tai,	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	2e	Rita as Director Authorize the Board to	Mgmt
688 HK			0.5.10.5.10.0	3	Fix Remuneration of Directors	
688 HK	HK0688002218 China Overseas Land & Investment		05/27/09	4	Approve Final Dividend of HK\$0.07 Per Share	Mgmt
	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09		Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	5	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09	6	Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
688 HK	XXXX 20000000		0.5.15	7	Preemptive Rights	
688 HK	HK0688002218 China Overseas Land & Investment		05/27/09	8	Authorize Reissuance of Repurchased Shares	
	HK0688002218 China Overseas Land & Investment	Ltd.	05/27/09		Approve CSCECL Group Engagement Agreement	Mgmt
688 HK	HK0688002219 China Overseas Land & Investment	Ltd.	05/27/09	1	and Related Cap Approve CSC Group Engagement Agreement	Mgmt
689 HK	CNE100000202 China Patralaum & Chamital C		05/22/00	2	and Related Cap	Manit
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.		05/22/09	1		Mgmt

				Accept Report of the	
				Board of Directors	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	2	Accept Report of the	Mgmt
300 FK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	2	Supervisory Committee Accept Consolidated	Mgmt
386 HK	C. 12.000002 Q 2 C	00,22,0)	3	Financial Statements	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Plan for	Mgmt
				Allocating Any Surplus Common Reserve Funds	
				of RMB 20 Billion From	
386 HK	CNTT100000000 CILL D. J. O. CILL J. I.G.	05/22/00	4	the After-Tax Profit	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Profit Distribution Plan for the	Mgmt
				Year Ended Dec. 31,	
386 HK	CME100000000 CILL B. J. B. CILL L. I.C.	05/22/00	5	2008	M .
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Reappoint KPMG Huazhen and KPMG as	Mgmt
				Domestic and Overseas	
				Auditors, Respectively,	
386 HK			6	and Authorize Board to Fix Their Remuneration	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Authorize Board to	Mgmt
				Determine the Interim	
386 HK			7	Profit Distribution Plan for 2009	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Elect Su Shulin as	Mgmt
386 HK	CNET100000000 China Patralaum & Chaminal Com	05/22/00	8a	Director	M4
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8b	Elect Wang Tianpu as Director	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09			Mgmt
386 HK	CNE 100000202 China Patralayum & Chamical Cours	05/22/09	8c	Director	Mamt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	03/22/09	8d	Elect Zhang Jianhua as Director	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	_	Elect Wang Zhigang as	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8e	Director Elect Cai Xiyou as	Mgmt
386 HK	CIVE 1000002Q2 China i Cirolcum & Chemical Corp.	03122109	8f	Director	Mgiiit
206 1117	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	0	Elect Cao Yaofeng as	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8g	Director Elect Li Chunguang as	Mgmt
386 HK	C. V. 2. 1000000 2 Q. 2. C. Imilia i ett citetati et citetati ett cite	03/22/09	8h	Director Director	giiit
207 1117	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	0.	Elect Dai Houliang as	Mgmt
386 HK 386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8i 8j	Director Elect Liu Yun as Director	Momt
300 IIIX	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	Oj	Elect Liu Zhongli as	Mgmt
206 1117			01	Independent	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8k	Non-Executive Director Elect Ye Qing as	Mgmt
	Civil 1000002Q2 Cilina i cu olculii & Cilciliicai Corp.	03/22/07		Independent	Wigiiit
386 HK		05/00/00	81	Non-Executive Director	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Elect Li Deshui as Independent	Mgmt
386 HK			8m	Non-Executive Director	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Elect Xie Zhongyu as	Mgmt
386 HK			8n	Independent Non-Executive Director	
000 1111	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	011	Elect Chen Xiaojin as	Mgmt
386 HK			0.0	Independent	
360 FK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	80	Non-Executive Director Elect Wang Zuoran as	Mgmt
386 HK	•		9	Supervisor	
206 UV	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	Oo	Elect Zhang Youcai as	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9a	Supervisor Elect Geng Limin as	Mgmt
386 HK	•		9b	Supervisor	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9c	Elect Zou Huiping as Supervisor	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	,,	Elect Li Yonggui as	Mgmt
386 HK			9d	Supervisor	

	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Service Contract Among the Company,	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	10	Directors and Supervisors Authorize Secretary of the Board to Deal with All Matters Relating to	Mgmt
386 HK			11	the Election of the Directors and Supervisors	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	12	Amend Articles of Association	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	13	Articles of Association Authorize Board to Determine the Proposed Plan for Issuance of Debt	Mgmt
386 HK	CMETAGOGGGG CIT. D. J. J. G. CH. T. J.C.	05/22/00	14	Financing Instruments	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
386 HK	CNE100000981 CHINA RAILWAY CONSTRUCTION CORPORATION LTD	01/13/09	15	Preemptive Rights Approve Issuance of Medium-Term Notes in an Aggregate Principal Amount of No More Thar RMB 15 Billion in the	Mgmt
1186 HK			1	PRC	
	HK0836012952 CHINA RESOURCES POWER HOLDINGS CO LTD	2/7/2008		Approve Acquisition by China Resources Power Project Service Company Ltd. of 60 Percent Equity Interest of China Resources Power (Jiangsu) Investment Co. Ltd. From China Resuorces Co. Ltd. at a	Mgmt
836 HK			1	Consideration of RMB 1.43 Billion	
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	1	Accept Report of the Board of Directors	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	2	Accept Report of the Board of Supervisors	Mgmt
	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	2	Accept Financial Statements and Statutory	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	3	Reports Approve Profit	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	4	Distribution Plan Approve Remuneration of	fMgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	5	Directors and Supervisors Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize the Board to Fix Their	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	6	Remuneration Elect Gong Huazhang as	Mgmt
1088 HK			7	Independent Non-Executive Director	
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	8	Approve Connected Transaction with a Related Party	Mgmt
	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009		Amend Articles of	Mgmt
1088 HK 1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	9	Association Approve Issuance of Equity or Equity-Linked Securities without	Mgmt

	CNE1000002R0 CHINA SHENHUA EN	NERGY CO LTD	5/6/2009	Preemptive Rights Authorize Repurchase of Mgmt
1088 HK			11	Up to 10 Percent of Issued Share Capital
	CNE1000002R0 CHINA SHENHUA EN	NERGY CO LTD	5/6/2009	Authorize Repurchase of Mgmt Up to 10 Percent of the Issued A Share Capital
1088 HK	CNE100000536 China Shipping Contain	par Linas Co. Ltd	6/8/2008	and H Share Capital Approve Revised Annual Mgmt
2066 1117	CNE100000550 China Shipping Contain	ter Lines Co. Ltd.		Caps Under the Revised Master Provision of
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	6/8/2008	Containers Agreement Approve Change in the Use of A Share Listing
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	6/8/2008	Proceeds Elect Yan Zhichong as Mgmt Non-Executive Director
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	3 10/10/2008	and Authorize Board to Fix His Remuneration and Approve Resignation of Yao Zuozhi as Non-Executive Director Approve Acquisition of Mgmt the Entire Equity Interest in China Shipping Terminal Development Co., Ltd. from China Shipping (Group)
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	06/25/09	Company Accept Financial Mgmt Statements and Auditors'
2866 HK	CHETOCOCCEC CITY CITY CONTRACTOR	T. G. L.I	1	Reports
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	06/25/09	Approve Profit Mgmt Distribution Plan
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	06/25/09	Accept Report of the Mgmt Board of Directors
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	06/25/09 4	Accept Report of the Mgmt Supervisory Committee
2866 HK	CNE100000536 China Shipping Contain		06/25/09 5	Accept Annual Reports Mgmt
2866 HK	CNE100000536 China Shipping Contain		06/25/09	Appoint Mgmt PricewaterhouseCoopers, Hong Kong, Certified Public Accountants as International Auditors and Authorize the Board to Fix Their Remuneration
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	06/25/09	Appoint Vocation Mgmt International Certified Public Accountants Co., Ltd. as PRC Auditors and Authorize the Board to Fix Their Remuneration
2866 HK	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	06/25/09	Approve Remuneration of Mgmt Directors and Supervisors
	CNE100000536 China Shipping Contain	ner Lines Co. Ltd.	06/25/09	Approve Regulations Mgmt Governing Independent
2866 HK	CNE1000002V2 China Telecom Corpora	ation Ltd	9 12/3/2009	Non-Executive Directors Amend Articles of Mgmt
728 HK	CNE1000002V2 China Telecom Corpora	ation Ltd	05/26/09	Association Accept Financial Mgmt Statements and Statutory
728 HK	CNE1000002V2 China Telecom Corpora	ation Ltd	05/26/09	Reports Approve Allocation of Mgmt Profit and Distirbution of Dividend for the Year
728 HK 728 HK	CNE1000002V2 China Telecom Corpora	ation Ltd	05/26/09 3	Ended Dec. 31, 2008 Reappoint KPMG and Mgmt KPMG Huazhen as International and Domestic Auditors,

				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	Mgmt
				Terms, Conditions and	
728 HK			4b	Other Matters of the Debentures	
	CNE1000002V2 China Telecom Corporation Ltd	05/26/09		Approve Issuance of Bonds in One or More	Mgmt
728 HK			5a	Tranches Not Exceeding	
/20 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	Ja	RMB 30 Billion Authorize Board to	Mgmt
				Determine Specific Terms, Conditions and	
728 HK			5b	Other Matters of the Company Bonds	
720 1111	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	50	Approve Issuance of	Mgmt
				Equity or Equity-Linked Securities without	
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	6	Preemptive Rights Authorize Board to	Mgmt
	•			Increase the Registered Capital of the Company	C
				and Amend the Articles	
728 HK			7	of Association to Reflect Such Increase	
	HK0000049939 China Unicom (Hong Kong) Ltd	01/14/09		Approve Transfer Agreement Between	Mgmt
				China United Network Communications Corp.	
				Ltd. and China United	
762 HK			1	Telecommunications Corp. Ltd.	
	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve Disposal by China Unicom	Mgmt
				Corporation Ltd. (CUCL) of the CDMA Business to	
5/2 1117				China Telecom	'
762 HK	HK0762009411 CHINA UNICOM LTD	09/16/08	1	Corporation Ltd. Approve Transfer of the	Mgmt
				Rights and Obligations of China United	
				Telecommunications	
				Corporation Ltd. Under the Option Waiver and	
763 HK			2	Lease Termination Agreement to CUCL	
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	1	Amend Articles Re: Fractional Shares	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	2	Approve Scheme of Arrangement	Mgmt
7021110	HK0762009410 CHINA UNICOM LTD	09/16/08	2	Approve Framework	Mgmt
				Agreement for Engineering and	
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	3	Information Technology Approve Domestic	Mgmt
				Interconnection Settlement Agreement	8
762 HK	West cools and of the control of the	004500	4	2008-2010	
	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve International Long Distance Voice	Mgmt
762 HK			5	Services Settlement Agreement	
	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve Framework Agreement for	Mgmt
760 1117			6	Interconnection	
762 HK			6	Settlement	

	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve Transfer Agreement Between China United Telecommunications Corporation Ltd., the Company and China Netcom (Group) Co.,	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	7	Ltd.; and the Continuing Connected Transactions Change Company Name to China Unicom (Hong	Mgmt
762 HK	CNE0000008Q1 China Vanke Co	10/4/2009	8	Kong) Ltd. Approve 2008 Directors'	Mgmt
200002 CH 200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	2	Report Approve 2008	Mgmt
	CNE0000008Q1 China Vanke Co	10/4/2009	3	Supervisors' Report Approve Annual Report	
200002 CH 200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	4	and Financial Statements Approve 2008 Allocation of Income and Dividends	Mgmt
	CNE0000008Q1 China Vanke Co	10/4/2009		Approve to Re-Appoint KPMG China as Company's 2009 Audit	
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	5	Firm Amend Articles of	Mgmt
200002 CH	TW0002412004 Chunghwa Telecom Co. Ltd.	08/14/08	6	Association Approve Capitalization o	
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	08/14/08	1	Reserves for Bonus Issue Approve Adjustment of	
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	2	Capital Contribution in a Company Approve 2008 Business Report and Financial	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	1	Statements Approve 2008 Allocation	Mamt
2412 TT	•	06/19/09	2	of Income and Dividends Amend Articles of	
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.		3	Association	Mgmt
	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09		Proposed Conversion of the Capital Surplus Into Capital Stock of the Company and Issuance o	
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	4	New Shares Proposed Capital	Mgmt
2412 TT			5	Deduction and Issuance of Cash Dividends	
	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09		Amend Procedures Governing the Acquisition or Disposal	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	6	of Assets Approve Amendment on	Mgmt
2412 TT			7	the Procedures for Loans to Other Parties	
	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09		Approve Amendment on the Procedures for Endorsement and	Mgmt
2412 TT	HK0883013259 CNOOC LTD	05/27/09	8	Guarantee Accept Financial	Mgmt
883 HK			1	Statements and Statutory Reports	
883 HK	HK0883013259 CNOOC LTD HK0883013259 CNOOC LTD	05/27/09 05/27/09	2	Approve Final Dividend Reelect Wu Guangqi as	Mgmt Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	3a	Executive Director Reelect Cao Xinghe as	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	3b	Non-Executive Director Reelect Wu Zhenfang as	
883 HK	HK0883013259 CNOOC LTD	05/27/09	3c	Non-Executive Director Reelect Edgar W. K.	Mgmt
883 HK		35.21107	3d	Cheng as Independent Non-Executive Director	

	HK0883013259 CNOOC LTD	05/27/09			gmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	3e	Fix Remuneration of Directors Reappoint Auditors and Mg	rmt
883 HK	IIK0665013259 CNOCCLID	03/2/109	4	Authorize the Board to Fix Their Remuneration	giiit
	HK0883013259 CNOOC LTD	05/27/09	·	Authorize Repurchase of Mg Up to 10 Percent of	gmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	5	Issued Share Capital Approve Issuance of Mg Equity or Equity-Linked	gmt
883 HK			6	Securities without Preemptive Rights	
002 HW	HK0883013259 CNOOC LTD	05/27/09	7	Authorize Reissuance of Mg	gmt
883 HK 883 HK	HK0883013259 CNOOC LTD	05/27/09	7 8	Repurchased Shares Amend Articles of Mg Association	gmt
883 TIK	TW0001402006 Far Eastern Textile Ltd.	06/26/09	o	Approve 2008 Financial Mg	gmt
1402 TT			1	Statements and Statutory	
1402 TT	TW0001402006 Far Eastern Textile Ltd.	06/26/09	1	Reports Approve 2008 Allocation Mg	gmt
1402 TT	TW0004404006 To	0 < 10 < 10 0	1	of Income and Dividends	
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Approve Amendment on Mg the Procedures for Loans to Other Parties and for Endorsement and	gmt
1402 TT			3	Guarantee	
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Capital- ELECT 2 OUT OF ELEVEN DIRECTORS AND THREE SUPERVISORS	gmt
1402 TT			4	VIA CUMULATIVE VOTING	
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Elect Douglas Tong Hsu, Mg	gmt
1402 TT			5.1	Shareholder No. 8 as Director	
1402 11	TW0001402006 Far Eastern Textile Ltd.	06/26/09	5.1		gmt
1 402 TT			<i>5</i> 0	Shareholder No. 7618 as	
1402 TT	TW0001402006 Far Eastern Textile Ltd.	06/26/09	5.2	Director Approve Release of Mg	gmt
				Restrictions on	9 '
1402 TT			6	Competitive Activities of Directors	
1402 11	TW0001402006 Far Eastern Textile Ltd.	06/26/09	U	Transact Other Business	
1402 TT	THE STATE OF THE S	0.5/20/00	7	(Non-Voting)	
2002 TT	TW0002892007 First Financial Holding Co. Ltd.	05/22/09	1	Approve 2008 Business Mg Operations Report and	gmt
2892 TT	TW0002892007 First Financial Holding Co. Ltd.	05/22/09	2	Financial Statements Approve 2008 Allocation Mg	emt
2892 TT	·			of Income and Dividends	9 '
	TW0002892007 First Financial Holding Co. Ltd.	05/22/09	3	Capitalization of	gmt
2892 TT	TW0002892007 First Financial Holding Co. Ltd.	05/22/09	4	Dividends Elect Directors and Mg	gmt
2892 TT	1 W 0002072007 1 Hist 1 Historia Florating Co. Etc.	03/22/09	·	Supervisors (Bundled)	51111
2892 TT	TW0002892007 First Financial Holding Co. Ltd.	05/22/09		Transact Other Business (Nor	0,
	TW0001301000 Formosa Plastics Corp.	5/6/2009	1	Accept Financial Mg Statements and Statutory	gmt
1301 TT				Reports	
1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	2	Approve 2008 Allocation Mg of Income and Dividends	gmt
	TW0001301000 Formosa Plastics Corp.	5/6/2009	3	Approve Increase in Mg	gmt
1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	4	Registered Capital Amend Articles of Mg	gmt
1301 TT	1 WOOD 150 1000 POLITIOS & FLASHES COLP.	31012009	4	Association Mg	51111
1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	5		gmt
1301 TT 1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	6	Directors and Supervisors Approve Amendment on Mg	gmt
				the Procedures for Loans	

	TW0001301000	Formosa Plastics Corp.	5/6/2009	7	to Other Parties Approve Amendment on the Procedures for Endorsement and	Mgmt
1301 TT 1301 TT	TW0001301000	Formosa Plastics Corp.	5/6/2009	8	Guarantee Elect Directors and Supervisors (Bundled)	Mgmt
	TW0001301000	Formosa Plastics Corp.	5/6/2009	9	Transact Other Business	Mgmt
1301 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	1	(Non-Voting) Approve 2008 Business Operations Report and	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	2	Financial Statements Approve 2008 Allocation	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	3	of Income and Dividends Approve the Company's Long-term Capital Fund Raising Plans and Authorize the Board of Directors to Take Appropriate Measures at	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	4	the Appropriate Time to Proceed Amend Procedures Governing the	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	5	Acquisition or Disposal of Assets Elect Chen, Kok-Choo,	Mgmt
2881 TT					ID No. A210358712 as ar Independent Director	_
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	6	Approve Release of Restrictions on Competitive Activities of Directors	Mgmt
	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	1	Accept Financial Statements and Statutory	Mgmt
123 HK 123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	2	Reports Approve Final Dividend	Mgmt
123 HK		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	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	4	Directors Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	5a	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	5b	Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	5c	Preemptive Rights Authorize Reissuance of	Mgmt
123 HK	HK0011000095	Hang Seng Bank	6/5/2009	1	Repurchased Shares Accept Financial Statements and Statutory	Mgmt
11 HK	HK0011000005	Hang Seng Bank	6/5/2009	2a	Reports Reelect Margaret K M Y	Momt
11 HK	1110011000073		31312007	<u></u>	Leung as Director	

11 HK	HK0011000095 Hang Seng Bank	6/5/2009	2b	Reelect Patrick K W	Mgmt
11 HK 11 HK	HK0011000095 Hang Seng Bank	6/5/2009	2c	Chan as Director Reelect Peter T C Lee as	Mgmt
	HK0011000095 Hang Seng Bank	6/5/2009	2d	Director Reelect Richard Y S Tang	Mgmt
11 HK	HK0011000095 Hang Seng Bank	6/5/2009	2e	as Director Reelect Peter T S Wong	Mgmt
11 HK	HK0011000095 Hang Seng Bank	6/5/2009	3	as Director Reappoint KPMG as Auditors and Authorize Board to Fix Their	Mgmt
11 HK	HK0011000095 Hang Seng Bank	6/5/2009	4	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
11 HK	HK0011000095 Hang Seng Bank	6/5/2009	5	Issued Share Capital Approve Issuance of Equity or Equity-Linked	Mgmt
11 HK	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09		Securities without Preemptive Rights Accept 2008 Financial	Mgmt
2317 TT	1 wood2517005 Holl Hall Precision industry Co. Etc.	04/10/07	1	Statements and Statutory Reports	Maint
	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09		Approve 2008 Allocation	Mgmt
2317 TT	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09	2	of Income and Dividends Approve Capitalization of	Mgmt
2317 TT	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09	3	Dividends Approve Increase of	Mgmt
				Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global	
2317 TT	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09	4	Depository Receipt Approve Amendment on	Mgmt
2317 TT	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09	5	the Procedures for Loans to Other Parties Approve Amendment on	Mgmt
2217 FF				the Procedures for Endorsement and	8
2317 TT	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09	6	Guarantee Approve Rules and Procedures of Shareholder's General	Mgmt
2317 TT	THE STATE OF THE S	0.446.000	7	Meeting	
2317 TT	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09	8	Amend Articles of Association	Mgmt
2317 TT	TW0002317005 Hon Hai Precision Industry Co. Ltd.	04/16/09	9	Other Business	Mgmt
388 HK	HK0388045442 Hong Kong Exchanges and Clearing Ltd	04/23/09	1	Accept Financial Statements and Director's and Auditor's Reports	Mgmt
388 HK	HK0388045442 Hong Kong Exchanges and Clearing Ltd	04/23/09	2	Approve Final Dividend of HK\$1.80 Per Share	Mgmt
388 HK	HK0388045442 Hong Kong Exchanges and Clearing Ltd	04/23/09	3a	Elect Ignatius T C Chan as Director	Mgmt
388 HK	HK0388045442 Hong Kong Exchanges and Clearing Ltd	04/23/09	3b	Elect John M M	Mgmt
388 HK	HK0388045442 Hong Kong Exchanges and Clearing Ltd	04/23/09		Williamson as Director Elect Gilbert K T Chu as	ShrHoldr
388 HK	HK0388045442 Hong Kong Exchanges and Clearing Ltd	04/23/09	3c	Director Reappoint PricewaterhouseCoopers	Mgmt
200 1117			4	as Auditors and Authorize Board to Fix Their	;
388 HK	HK0388045442 Hong Kong Exchanges and Clearing Ltd	04/23/09	4	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
388 HK	TW0002498003 HTC Corporation	06/19/09	5	Issued Share Capital Approve 2008 Business	Mømt
2498 TT	1 USS 1 Corporation	55117107	1	Reports and Financial Statements	.,.6,,,,
	TW0002498003 HTC Corporation	06/19/09		Approve 2008 Allocation	Mgmt
2498 TT			2	of Income and Dividends	

	TW0002498003 HTC Corporation	06/19/09	Approve Capitalization of Mgmt 2008 Dividends and
2498 TT	TW/0002409002 LITC Companyion	3	Employee Profit Sharing
2498 TT	TW0002498003 HTC Corporation	06/19/09 4	Amend Articles of Mgmt Association
	TW0002498003 HTC Corporation	06/19/09	Approve Amendment on Mgmt the Procedures for Asset
2498 TT	TW/0002409002 HTC Corporation	5 06/19/09	Acquisition and Disposal
	TW0002498003 HTC Corporation		Approve Amendments on Mgmt the Procedures for
2498 TT	TW0002498003 HTC Corporation	6 06/19/09	Derivatives Approve Amendment on Mgmt
2498 TT	•	7	the Procedures for Loans to Other Parties
2470 11	TW0002498003 HTC Corporation	06/19/09	Approve Amendment on Mgmt
			the Procedures for Endorsement and
2498 TT	TW0002498003 HTC Corporation	8 06/19/09	Guarantee Elect Hochen Tan with IDMgmt
2.400 FFF	1 W 0002478005 111C Corporation		No. D101161444 as
2498 TT 2498 TT	TW0002498003 HTC Corporation	9 06/19/09 10	Director Other Business Mgmt
2.5011	HK0013000119 Hutchison Whampoa Limited	05/21/09	Accept Financial Mgmt
13 HK		1	Statements and Statutory Reports
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 2	Approve Final Dividend Mgmt
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 3a	Reelect Li Ka-shing as Mgmt Director
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 3b	Reelect Chow Woo Mo Mgmt Fong, Susan as Director
	HK0013000119 Hutchison Whampoa Limited	05/21/09	Reelect Lai Kai Ming, Mgmt
13 HK	HK0013000119 Hutchison Whampoa Limited	3c 05/21/09	Dominic as Director Reelect William Shurniak Mgmt
13 HK	HK0013000119 Hutchison Whampoa Limited	3d 05/21/09	as Director Appoint Auditors and Mgmt
	Tikoo13000119 Tittemson whampoa Linned		Authorize Board to Fix
13 HK	HK0013000119 Hutchison Whampoa Limited	4 05/21/09	Their Remuneration Approve Remuneration of Mgmt
13 HK	•	5	Directors
	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve Issuance of Mgmt Equity or Equity-Linked
13 HK		6a	Securities without Preemptive Rights
10 1111	HK0013000119 Hutchison Whampoa Limited	05/21/09	Authorize Repurchase of Mgmt
13 HK		6b	Up to 10 Percent of Issued Share Capital
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 6c	Authorize Reissuance of Mgmt Repurchased Shares
13 1110	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve Amendments to Mgmt
13 HK		7	the 2004 Partner Share Option Plan
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 1	Approve HTHKH Share Mgmt Option Scheme
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve CKH Master Mgmt
			Agreement Between the Company and Cheung
			Kong (Hldgs.) Ltd. in
			Relation to the Acquisition of CKH
13 HK		2	Connected Debt Securities
10 1111	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve HSE Master Mgmt
			Agreement Between the Company and Husky
			Energy Inc. in Relation to the Acquisition of HSE
		_	Connected Debt
13 HK 349 HK	HK0349001625 Industrial and Commercial Bank of China (Asia) Ltd.	3 05/22/09 1	Securities Mgmt
		•	2

							Accept Financial	
							Statements and Statutory Reports	
349 HK		Industrial and Commerc	,	<i>'</i>		2	Approve Final Dividend	-
349 HK	HK0349001625	Industrial and Commerc	rial Bank of China (Asi	ia) Ltd.	05/22/09	3a	Reelect Jiang Jianqing as Director	Mgmt
349 HK	HK0349001625	Industrial and Commerc	ial Bank of China (Asi	ia) Ltd.	05/22/09	3b	Reelect Hu Hao as Director	Mgmt
349 HK	HK0349001625	Industrial and Commerc	eial Bank of China (Asi	ia) Ltd.	05/22/09	3c	Reelect Zhang Yi as Director	Mgmt
	HK0349001625	Industrial and Commerc	ial Bank of China (Asi	ia) Ltd.	05/22/09		Reelect Yuen Kam Ho,	Mgmt
349 HK	HK0349001625	Industrial and Commerc	cial Bank of China (Asi	ia) Ltd.	05/22/09	3d	George as Director Authorize the Board to Fix Remuneration of	Mgmt
349 HK	HK0349001625	Industrial and Commerc	ial Bank of China (Asi	ia) Ltd.	05/22/09	4	Directors Reappoint Ernst and Young as Auditors and	Mgmt
349 HK						5	Authorize the Board to Fix Their Remuneration	
347 IIIX	HK0349001625	Industrial and Commerc	eial Bank of China (Asi	ia) Ltd.	05/22/09	3	Approve Issuance of Equity or Equity-Linked	Mgmt
349 HK						6	Securities without Preemptive Rights	
349 HK	HK0349001625	Industrial and Commerc	cial Bank of China (Asi	ia) Ltd.	05/22/09	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt
	HK0349001625	Industrial and Commerc	ial Bank of China (Asi	ia) Ltd.	05/22/09		Authorize Reissuance of	Mgmt
349 HK	HK0349001625	Industrial and Commerc	rial Bank of China (Asi	ia) Ltd.	05/22/09	8	Repurchased Shares Amend Articles of	Mgmt
349 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	9	Association Elect Jiang Jianqing as	Mgmt
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	1	Executive Director Elect Yang Kaisheng as	Mgmt
1398 HK						2	Executive Director	
1398 HK	CNE1000003G1	Industrial and Commerc	cial Bank of China Lim	iited	10/27/08	3	Elect Zhang Furong as Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	iited	10/27/08	4	Elect Niu Ximing as Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	iited	10/27/08	5	Elect Leung Kam Chung, Antony as Independent Non-Executive Director	Mgmt
1376 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	3	Elect John L. Thornton as Independent	Mgmt
1398 HK						6	Non-Executive Director	
1000 7777	CNE1000003G1	Industrial and Commerc	rial Bank of China Lim	uted	10/27/08	_	Elect Qian Yingyi as Independent	Mgmt
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	7	Non-Executive Director Elect Wong Kwong Shing, Frank as	Mgmt
1398 HK						8	Independent Non-Executive Director	
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	9	Elect Huan Huiwu as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	10	Elect Gao Jianhong as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	11	Elect Li Chunxiang as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	12	Elect Li Jun as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	iited	10/27/08	13	Elect Li Xiwen as	ShrHoldr
	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08		Non-Executive Director Elect Wei Fusheng as	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	iited	10/27/08	14	Non-Executive Director Elect Wang Chixi as	Mgmt
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	ited	10/27/08	15	Shareholder Supervisor Approve Issuance of	Mgmt
1398 HK	CNE1000003G1	Industrial and Commerc	ial Bank of China Lim	iited	05/25/09	16	Subordinated Bonds Approve 2008 Work	Mgmt
1398 HK						1	Report of the Board of Directors	

1200 1117	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	2	Report of the Board of	Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	2		Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	3		Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	4	Distribution Plan Approve 2009 Fixed	Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	5	Assets Investment Budget Reappoint Ernst & Young and Ernst & Young Hua	
				Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009	
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	6	at RMB 153 million Approve the	Mgmt
	CNE100000301 industrial and Confinercial Bank of China Elimited	03/23/09		Remuneration Calculations for Directors	C
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	7	and Supervisors for 2008 Amend Articles of	Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	8	Association Amend Rules of	Mgmt
1200 HW			0	Procedures for Shareholders' General	8
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	9		Mgmt
1398 HK			10	Procedures for the Board of Directors	
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	11	Procedures for the Board	Mgmt
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09		U	ShrHoldr
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	12	External Supervisor Elect Meng Yan as	ShrHoldr
1398 HK	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	13	External Supervisor Approve Financial Statements and Auditor's	Mgmt
JM SP			1	Report and Declare Final Dividend	
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009		Reelect Jenkin Hui as	Mgmt
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	2		Mgmt
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	3	Director Reelect James Riley as	Mgmt
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	4	Director Reappoint Auditors and Authorize Board to Fix	Mgmt
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	5	Their Remuneration Authorize Issue of Equity	Mamt
	Bivi030/301001 Jatume Mauleson Holdings Ltd.	11312009		or Equity-Linked Securities with	Mgiiit
				Pre-emptive Rights up to Aggregate Nominal	
				Amount of USD 52.1 Million and without	
				Pre-emptive Rights up to Aggregate Nominal	
JM SP			6	Amount of USD 7.8 Million	
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	7	Repurchase Program	Mgmt
683 HK	BMG524401079 Kerry Properties Ltd.	4/9/2008	1a	Reelect Kuok Khoon Chen as Director	Mgmt
683 HK	BMG524401079 Kerry Properties Ltd.	4/9/2008	1b	Reelect Wong Yu Pok, Marina as Director	Mgmt
	BMG524401079 Kerry Properties Ltd.	4/9/2008			Mgmt
683 HK 2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	2	Related Transactions	Mgmt
2331 FIN	KI GO POKIZTZ ELIMING COMITANT ETD	00/10/07	1		1/151111

				A agent Einengiel	
				Accept Financial Statements and Statutory Reports	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	2	Approve Final Dividend M	I gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a1	Reelect Zhang Zhi Yong Mas Executive Director	Igmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a2	Reelect Chong Yik Kay Mas Executive Director	I gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a3	Reelect Lim Meng Ann asM Non-Executive Director	Igmt
	KYG5496K1242 LI NING COMPANY LTD	05/15/09			I gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a4	Executive Director	I gmt
2331 HK			3b	the Remuneration of Directors	
	KYG5496K1242 LI NING COMPANY LTD	05/15/09			I gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	4	Remuneration Approve Issuance of M	I gmt
		00/10/09		Equity or Equity-Linked Securities without	-8
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	5	Preemptive Rights Authorize Repurchase of M	I gmt
2331 HK			6	Up to 10 Percent of Issued Share Capital	C
2221 1111	KYG5496K1242 LI NING COMPANY LTD	05/15/09		Authorize Reissuance of M	I gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	7	Repurchased Shares Amend Share Option M Scheme Adopted on June	I gmt
2331 HK	KYG548561284 Lifestyle International Holdings Ltd.	07/29/08	8	5, 2004 Approve Subscription by M	lamt
				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	
1212 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	1	Ltd.	I gmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	1	the Board of Directors	Igmt
323 HK	CIVETOCOCOSKO Matanisham Holi & Steel Company Etc.	00/10/07	2	the Supervisory Committee	igiiii
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	3	Accept Audited Financial M Statements	Igmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	4	Approve Profit M Distribution Plan	Igmt
	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09		Appoint Ernst & Young M Hua Ming and Ernst & Young as Auditors and Authorize the Board to	Igmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	5	Fix Their Remuneration Approve Continued M Provision of Guarantees for Ma Steel International Trade and Economics	I gmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	6	Corporation Approve Issuance of Debt M Financing Instrument of Non-Financial Institutions in an Aggregate Amount of Not Exceeding RMB 4	I gmt
323 HK	CNIE1000002D0 M	06446400	7	Billion	
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	8	Amend Articles of M Association	Igmt

	TW0002454006	MediaTek Inc.	10/6/2009		Accept Financial Statements and Statutory	Mgmt
2454 TT				1	Reports	
	TW0002454006	MediaTek Inc.	10/6/2009		Approve 2008 Allocation	Mgmt
2454 TT				2	of Income and Dividends	U
	TW0002454006	MediaTek Inc.	10/6/2009		Approve Capitalization of	Mgmt
					2008 Dividends and	
2454 TT				3	Employee Profit Sharing,	
	TW0002454006	MediaTek Inc.	10/6/2009		Approve Amendment on	Mgmt
					the Procedures for Loans	
					to Other Parties and	
					Procedures on	
2.45.4 FFF					Endorsement and	
2454 TT		36 W m 1 7	401618000	4	Guarantee	
	TW0002454006	Media lek Inc.	10/6/2009		Amend Procedures	Mgmt
					Governing the	
2454 TT				_	Acquisition or Disposal	
2454 TT	TW0000154006	M-1:-T-1-1	10/6/2009	5	of Assets	M
	TW0002454006	Media Lek Inc.	10/6/2009		Elect Ming-kai Tsai (Shareholder ID Number:	Mgmt
2454 TT				6.1	1) as Director	
2434 11	TW0002454006	MadiaTak Inc	10/6/2009	0.1	Elect Jyh-jer Cho	Mgmt
	1 W 0002434000	Wedia i ex ilic.	10/0/2009		(Shareholder ID Number:	Migini
2454 TT				6.2	2) as Director	
213111	TW0002454006	MediaTek Inc.	10/6/2009	0.2	Elect Ching-jiang Hsieh	Momt
	1 0002 10 1000		10,0,200		(Shareholder ID Number:	_
2454 TT				6.3	11) as Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect National Taiwan	Mgmt
					University (Shareholder	8
					ID Number: 23053) as	
2454 TT				6.4	Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect National Chiao	Mgmt
					Tung University	
					(Shareholder ID Number:	
2454 TT				6.5	23286) as Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect National Tsing Hua	Mgmt
					University (Shareholder	
* 1 * 1 * 1					ID Number: 48657) as	
2454 TT		36 W m 1 7	401618000	6.6	Supervisor	
	TW0002454006	Media Tek Inc.	10/6/2009		Elect National Cheng	Mgmt
					Kung University	
2454 TT				67	(Shareholder ID Number:	
2454 TT	TW0002454006	MadiaTak Ina	10/6/2009	6.7	76347) as Supervisor Elect MediaTek Capital	Mamt
	TW0002454006	Media lek inc.	10/0/2009		Corp. (Shareholder ID	Mgmi
					Number: 2471) as	
2454 TT				6.8	Supervisor	
213111	TW0002454006	MediaTek Inc	10/6/2009	0.0	Approve Release of	Mgmt
	1 11 0002 13 1000	iviodia i ok ilic.	10/0/2009		Restrictions of	111giint
					Competitive Activities of	
2454 TT				7	Directors	
	TW0002454006	MediaTek Inc.	10/6/2009		Transact Other Business	Mgmt
2454 TT				8	(Non-Voting)	C
	HK0017000149	New World Development Co. Ltd.	2/12/2008		Accept Financial	Mgmt
					Statements and Statutory	
17 HK						
				1	Reports	
17 HK	HK0017000149	New World Development Co. Ltd.	2/12/2008		Reports Approve Final Dividend	Mgmt
		New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008	2		_
17 HK 17 HK		÷	2/12/2008		Approve Final Dividend Reelect Cheng Yu-Tung as Director	_
17 HK	HK0017000149	÷		2 3a	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin,	_
	HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008	2	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director	Mgmt Mgmt
17 HK	HK0017000149 HK0017000149	New World Development Co. Ltd.	2/12/2008	2 3a	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang	Mgmt
17 HK 17 HK	HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008	2 3a 3b	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang Chong-Hou, David as	Mgmt Mgmt
17 HK	HK0017000149 HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008 2/12/2008	2 3a	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang Chong-Hou, David as Director	Mgmt Mgmt Mgmt
17 HK 17 HK	HK0017000149 HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008	2 3a 3b	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang Chong-Hou, David as Director Reelect Yeung	Mgmt Mgmt
17 HK 17 HK 17 HK	HK0017000149 HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008 2/12/2008	2 3a 3b 3c	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang Chong-Hou, David as Director Reelect Yeung Ping-Leung, Howard as	Mgmt Mgmt Mgmt
17 HK 17 HK 17 HK 17 HK	HK0017000149 HK0017000149 HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd. New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008 2/12/2008 2/12/2008	23a3b3c3d	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang Chong-Hou, David as Director Reelect Yeung Ping-Leung, Howard as Director	Mgmt Mgmt Mgmt Mgmt
17 HK 17 HK 17 HK	HK0017000149 HK0017000149 HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008 2/12/2008	23a3b3c3d	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang Chong-Hou, David as Director Reelect Yeung Ping-Leung, Howard as Director Approve Proposal Not to	Mgmt Mgmt Mgmt Mgmt
17 HK 17 HK 17 HK 17 HK	HK0017000149 HK0017000149 HK0017000149 HK0017000149	New World Development Co. Ltd. New World Development Co. Ltd. New World Development Co. Ltd. New World Development Co. Ltd.	2/12/2008 2/12/2008 2/12/2008 2/12/2008	23a3b3c3d	Approve Final Dividend Reelect Cheng Yu-Tung as Director Reelect Sin Wai-Kin, David as Director Reelect Liang Chong-Hou, David as Director Reelect Yeung Ping-Leung, Howard as Director	Mgmt Mgmt Mgmt Mgmt Mgmt

				Detinence of Lend	
				Retirement of Lord Sandberg, Michael as Director	
	HK0017000149 New World Development Co. Ltd.	2/12/2008		Authorize Board to Fix the Remuneration of	Mgmt
17 HK	HK0017000149 New World Development Co. Ltd.	2/12/2008	3f	Directors Reappoint Joint Auditors	Mgmt
17 HK			4	and Authorize Board to Fix Their Remuneration	
17 1117	HK0017000149 New World Development Co. Ltd.	2/12/2008	E	Authorize Repurchase of Up to 10 Percent of	Mgmt
17 HK	HK0017000149 New World Development Co. Ltd.	2/12/2008	5	Issued Share Capital Approve Issuance of Equity or Equity-Linked	Mgmt
17 HK			6	Securities without Preemptive Rights	
17 HK	HK0017000149 New World Development Co. Ltd.	2/12/2008	7	Authorize Reissuance of Repurchased Shares	Mgmt
	HK0017000149 New World Development Co. Ltd.	12/31/08		Approve Agreement Among New World	Mgmt
				China Land Ltd., New World Development (China) Ltd., New World	
				China Property Ltd., William Doo Wai-Hoi,	
				Stanley Enterprises Ltd., Grand China Enterprises	
17 HK			1	Ltd. and Golden Wealth Investment Ltd.	
	KYG693701073 PARKSON RETAIL GROUP LTD	4/7/2008		Approve Acquisition By Grand Parkson Retail Grave Ltd. of the 70	Mgmt
				Group Ltd. of the 70 Percent Equity Interest in Nanning Brilliant Parkson	
				Commercial Co., Ltd. and 100 Percent Equity	i
				Interest in Tianjin Parkson Retail	
22(0 HHz				Development Co., Ltd. From East Crest	
3368 HK	KYG693701073 PARKSON RETAIL GROUP LTD	4/7/2008	1	International Ltd. Approve Subdivision of	Mgmt
				Every One Existing Issued and Unissued Shares of HK\$0.10 Each	
				in the Share Capital Into Five Shares of HK\$0.02	
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	2	Each Accept Financial	Mgmt
3368 HK	VVC(0270115(DADVCON DETAIL CROUD LTD	05/22/00	1	Statements and Statutory Reports	Manut
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	2	Approve Final Dividend of RMB 0.085 Per Share Reelect Cheng Heng Jem	
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	3a1	as Director Reelect Ko Tak Fai,	Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	3a2	Desmond as Director Authorize the Board to	Mgmt
3368 HK	WAG (00 TO LET A) DA DAG ON DETTAN GROUP LED	05/02/00	3b	Fix Remuneration of Directors	
	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09		Reappoint Ernst and Young as Auditors and Authorize the Board to	Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	4	Fix Their Remuneration Authorize Repurchase of	Mgmt
3368 HK			5a	Up to 10 Percent of Issued Share Capital	<i>S</i> .
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	5b	Approve Issuance of Equity or Equity-Linked	Mgmt
				Securities without	

				Ducamentiva Diahta
	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09		Preemptive Rights Authorize Reissuance of Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09		Repurchased Shares Amend Memorandum andMgmt
3368 HK	US71372U1043 PERFECT WORLD CO LTD	4/7/2008		Articles Re: Share Capital Amend Share Incentive Mgmt
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008		Plan Ratify Mgmt
PWRD US				PricewaterhouseCoopers as Auditors for 2007
	US71372U1043 PERFECT WORLD CO LTD	4/7/2008		Ratify Mgmt PricewaterhouseCoopers
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008	3	as Auditors for 2008 Accept Financial Mgmt
PWRD US	US71372U1043 PERFECT WORLD CO LTD	4/7/2008	4	Statements and Statutory Reports (Voting) Authorize Directors to Mgmt
PWRD US	CG/13/2010/3 TEMBET WORLD CO ETB	1772000		Implement Resolutions 1 to 4
	TW0006239007 POWERTECH TECHNOLOGY II	NC 06/19/09		Approve 2008 Business Mgmt Operations Report and Financial Statements and
6239 TT	TW0006239007 POWERTECH TECHNOLOGY II	NC 06/19/09		Statutory Reports Approve 2008 Allocation Mgmt
6239 TT	TW0006239007 POWERTECH TECHNOLOGY II	NC 06/19/09	2	of Income and Dividends Approve Capitalization of Mgmt
6239 TT	TW0006239007 POWERTECH TECHNOLOGY II	NC 06/19/09	3	2008 Dividends Amend Procedures Mgmt
				Governing the Acquisition or Disposal
6239 TT	TW0006239007 POWERTECH TECHNOLOGY II	NC 06/19/09	4	of Assets Approve Amendments on Mgmt
6239 TT			_	the Procedures for Derivatives
	TW0006239007 POWERTECH TECHNOLOGY II	NC 06/19/09		Approve Amendment on Mgmt the Procedures for Loans
6239 TT	TW0006239007 POWERTECH TECHNOLOGY II	NC 06/19/09		to Other Parties Approve Amendment on Mgmt the Procedures for
6239 TT			_	Endorsement and Guarantee
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Accept Financial Mgmt Statements and Statutory
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Reports Approve Final Dividend Mgmt
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Reelect Kwong Siu-hing Mgmt as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Reelect Cheung Kin-tung, Mgmt Marvin as Director
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Reelect Lee Shau-kee as Mgmt Director
	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Reelect Kwok Mgmt Ping-sheung, Walter as
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a4	Director Reelect Kwok Ping-luen, Mgmt
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a5	Raymond as Director Reelect Chan Kai-ming asMgmt
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a6	Director Reelect Wong Yick-kam, Mgmt
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a7	Michael as Director Reelect Wong Chik-wing, Mgmt
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3a8	Mike as Director Approve Remuneration of Mgmt
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	3b	Directors Reappoint Auditors and Mgmt
16 HK	·		4	Authorize Board to Fix Their Remuneration
16 HK	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Authorize Repurchase of Mgmt Up to 10 Percent of Issued Share Capital

	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Equity or Equity-Linked	Mgmt
16 HK			6	Securities without Preemptive Rights	
	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	_	Authorize Reissuance of	Mgmt
16 HK	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	7	Repurchased Shares Approve 2008 Financial Statements and Statutory	Mgmt
1722 TT			1	Reports	
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	2	Approve 2008 Allocation of Income and Dividends	Mgmt
1.500 FF	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09			Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	3	Association Approve Amendment on	Momt
	1.100027 22 007 1.11.11.12.12.12.12.12.12.12.12.12.12.12	00,10,05		the Procedures for Loans	
1722 TT			4	and for Endorsements and Guarantee	
1722 11	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	•		Mgmt
				of Agriculture with	
1722 TT			5.1	Shareholder No. 17316, as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		_	Mgmt
				Representative of Council of Agriculture with	
1.500 FF				Shareholder No. 17316,	
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	5.2	as Director Elect Fang-Xung Ye,	Mgmt
	TWOOT/22007 THWINTENTENEDER CO DID	00/10/07		Representative of Council	.,,,,,,,,,
				of Agriculture with Shareholder No. 17316,	
1722 TT			5.3	as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09			Mgmt
				Representative of Council of Agriculture with	
1722 TT			5 A	Shareholder No. 17316,	
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	5.4	as Director Elect Sheng-Feng You,	Mgmt
				Representative of Council	J
				of Agriculture with Shareholder No. 17316,	
1722 TT			5.5	as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		Elect Chang-Hai Tasi with Shareholder No.	Mgmt
1722 TT			5.6	214242 as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		Elect Chiung-Ying Lin, Representative of	Mgmt
				Chunghwa Post Co., Ltd.	
1722 TT			5.7	with Shareholder No. 163375, as Supervisor	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		Transact Other Business	
1722 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	6	(Non-Voting) Approve 2008 Business	Mgmt
	1 W0002550000 Talwaii Schileondaetoi Mailaractaring Co.	10/0/2007		Operations Report and	wigint
2330 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	1	Financial Statements Approve 2008 Allocation	Mamt
2330 TT			2	of Income and Dividends	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve Capitalization of 2008 Dividends and	Mgmt
2330 TT			3	Employee Profit Sharing	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve to Amend the Company's Internal	Mgmt
2330 TT			4	Policies	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve Amendment on the Procedures for Loans	Mgmt
2330 TT			4.1	to Other Parties	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve Amendment on the Procedures for	Mgmt
				Endorsement and	
2330 TT			4.2	Guarantee	

2220 TT	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	5.1	•	Mgmt
2330 TT 2330 TT	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	5.2	No. 4515 as Director Elect F.C. Tseng, ID No.	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	5.3	104 as Director Elect Rick Tsai, ID No. 7252 as Director	Mgmt
2330 11	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	5.5	Elect Tain-Jy Chen (Representative of	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	5.4	National Elect Peter Leahy Bonfield, ID No. 093180657 as	Mgmt
2330 TT 2330 TT	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	5.55.6	Independent Director Elect Stan Shih, ID No. 534770 as Independent	Mgmt
2330 11	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	3.0	Director Elect Carleton Sneed Fiorina, ID No. 438012153 as	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor	Manufacturing Co.	1	10/6/2009	5.7	Independent Director Elect Thomas J. Engibous, ID No. 135021464 as	Mgmt
2330 TT	TW0002330008	Taiwan Semiconductor	Manufacturing Co	1	10/6/2009	5.8	Independent Director Transact Other Business	
2330 TT		TENCENT HOLDING			05/13/09	6	(Non-Voting) Accept Financial	Mgmt
700 HK	R1 3073721220	TENCENT HOLDING	SEMITED		33/13/07	1	Statements and Statutory Reports	nigint
700 HK		TENCENT HOLDING TENCENT HOLDING			05/13/09	2a	Approve Final Dividend Approve Special	Mgmt Mgmt
700 HK		TENCENT HOLDING			05/13/09	2b	Dividend Reelect Iain Ferguson	Mgmt
700 HK		TENCENT HOLDING			05/13/09	3a1	Bruce as Director Reelect Ian Charles Stone	
700 HK		TENCENT HOLDING			05/13/09	3a2	as Director	Mgmt
700 HK						3b	the Remuneration of Directors	wigint
700 HK	KYG875721220	TENCENT HOLDING	S LIMITED	(05/13/09	4	Authorize Board to Fix	Mgmt
700 HK	KYG875721220	TENCENT HOLDING	S LIMITED	C	05/13/09	4	Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
700 HK	KYG875721220	TENCENT HOLDING	S LIMITED	C	05/13/09	5	Preemptive Rights Authorize Repurchase of Up to 10 Percent of	Mgmt
700 HK	KYG875721220	TENCENT HOLDING	S LIMITED	(05/13/09	6	Issued Share Capital Authorize Reissuance of	Mgmt
700 HK	KYG875721220	TENCENT HOLDING	S LIMITED		05/13/09	7	Repurchased Shares Adopt 2009 Share Option	
700 HK		TENCENT HOLDING		(05/13/09	1	Scheme Amend the Existing Share	
700 HK		Tingyi (Cayman Islanda			8/6/2009	2	Award Scheme Adopted on Dec. 13, 2007 Accept Financial	
322 HK	K1G667651030	Tingyi (Cayman Island:	s) Holding Co.	c	5/0/2009	1	Statements and Statutory	Mgmt
322 HK 322 HK		Tingyi (Cayman Islanda			8/6/2009	2	Reports Approve Final Dividend	_
322 HK		Tingyi (Cayman Islands			8/6/2009	3a	Reelect Ryo Yoshizawa as Director	
322 HK		Tingyi (Cayman Islands			8/6/2009	3b	Reelect Wu Chung-Yi as Director	•
322 HK		Tingyi (Cayman Islands			8/6/2009	3c	Reelect Junichiro Ida as Director	
322 HK		Tingyi (Cayman Islands			8/6/2009	3d	Reelect Hsu Shin-Chun as Director	•
322 HK	KYG8878S1030	Tingyi (Cayman Islands	s) Holding Co.	8	8/6/2009	4		Mgmt

Reappoint Mazars CPA

						Reappoint Mazars CPA	
						Ltd. as Auditors and Authorize Board to Fix	
	VVC997981020	Tingvi (Covmon Islands) Holding Co	8/6/2	2000		Their Remuneration Approve Issuance of	Mamt
	K1000/031030	Tingyi (Cayman Islands) Holding Co.	8/0/2	2009		Equity or Equity-Linked	Mgmt
						Securities without	
322 HK					5	Preemptive Rights	
322 IIK	KVG887881030	Tingyi (Cayman Islands) Holding Co.	8/6/2		3	Authorize Repurchase of	Mamt
	K10007031030	Thigyi (Cayman Islands) Holding Co.	6/0/2	2009		Up to 10 Percent of	wigiiit
322 HK					6	Issued Share Capital	
322 IIIX	KVG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2		O	Authorize Reissuance of	Mamt
322 HK	K1 0007051050	Thigy! (Cayman Islands) Holding Co.	0/0/2		7	Repurchased Shares	wigiii
322 TH	HK0004000045	Wharf (Holdings) Ltd.	5/6/2		,	Accept Financial	Mgmt
	11110004000043	What (Holdings) Etc.	3/0/2	2007		Statements and Statutory	Wigiiit
4 HK					1	Reports	
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2		2	Approve Final Dividend	Momt
71110		Wharf (Holdings) Ltd.	5/6/2		_	Reelect Peter K. C. Woo	-
4 HK	11110004000043	What (Holdings) Etc.	3/0/2		3a	as Director	Wigiiit
11111	HK0004000045	Wharf (Holdings) Ltd.	5/6/2		Ju	Reelect Stephen T. H. Ng	Momt
4 HK	11110004000043	What (Holdings) Etc.	3/0/2		3b	as Director	Wigiiit
11111	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect Doreen Y. F. Lee	Momt
4 HK	1111000 10000 13	What (Holdings) Etc.	37072		3c	as Director	i i giii
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect Paul Y. C. Tsui as	sMomt
4 HK	1111000.0000.0	what (Horango) Ziai	5,0,2		3d	Director	31,18111
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect Hans Michael	Mgmt
4 HK	1111000.0000.0	what (Horango) Ziai	5,0,2		3e	Jebsen as Director	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect James E.	Mgmt
4 HK		(2.3.		3f	Thompson as Director	8
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reappoint KPMG as	Mgmt
	1111000 10000 13	What (Holdings) Etc.	37072	2007		Auditors and Authorize	i i giii
						Board to Fix Their	
4 HK					4	Remuneration	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Authorize Repurchase of	Mgmt
		(Up to 10 Percent of	
4 HK					5	Issued Share Capital	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Approve Issuance of	Mgmt
		(Equity or Equity-Linked	
						Securities without	
4 HK				(6	Preemptive Rights	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2	2009		Authorize Reissuance of	Mgmt
4 HK				,	7	Repurchased Shares	
	TW0003231007	WISTRON CORP	06/23	3/09		•	Mgmt
						Operations Reports and	_
3231 TT					1	Financial Statements	
	TW0003231007	WISTRON CORP	06/23	3/09		Approve 2008 Allocation	Mgmt
3231 TT					2	of Income and Dividends	
	TW0003231007	WISTRON CORP	06/23	3/09		Approve Capitalization of	fMgmt
3231 TT					3	2008 Dividends	
	TW0003231007	WISTRON CORP	06/23	3/09		Amend Articles of	Mgmt
3231 TT				4	4	Association	
	TW0003231007	WISTRON CORP	06/23	3/09		Approve Amendment on	Mgmt
						the Election Procedures	
					_	for Directors and	
3231 TT					5	Supervisors	
	TW0003231007	WISTRON CORP	06/23	3/09		Elect Simon Lin	Mgmt
						(Hsien-Ming Lin),	
2221 555						Shareholder No. 000002	
3231 TT			0.44		6.1	as Director	
	TW0003231007	WISTRON CORP	06/23	3/09		Elect Stan Shih	Mgmt
						(Chen-Jung Shih),	
2021 TT					6.2	Shareholder No. 000003	
3231 TT	TW000000100	WIGHDON CORP	A		6.2	as Director	
	1 W 0003231007	WISTRON CORP	06/23	3/09		Elect Haydn Hsieh	Mgmt
						(Hong-Po Hsieh),	
2021 TT					6.3	Shareholder No. 000004	
3231 TT	TW0002221007	WISTRON CORP	06/04			as Director	Mant
3231 TT	1 W 0003231007	WISTRON CORP	06/23	3/09 (6.4	Elect Philip Peng	Mgmt
						(Chin-Bing Peng),	
						Representative of Acer	

	TW0003231007 WISTRON CORP	06/23/09		Inc., Shareholder No. 000001 as Director Elect Robert Huang	Mgmt
3231 TT			6.5	(Po-Tuan Huang), Shareholder No. 000642 as Director	
3231 11	TW0003231007 WISTRON CORP	06/23/09	0.5	Elect John Hsuan (Min-Chih Hsuan), ID No. F100588265 as	Mgmt
3231 TT	TW0003231007 WISTRON CORP	06/23/09	6.6	Independent Director Elect Michael Tsai (Kuo-Chih Tsai), ID No.	Mgmt
3231 TT	TW0003231007 WISTRON CORP	06/23/09	6.7	A100138304 as Independent Director Elect Victor C.J. Cheng	Mgmt
	TW0003251007 WISTROWCOM	00/23/09		(Chung-Jen Cheng), ID No. J100515149 as	wigiiit
3231 TT	TW0003231007 WISTRON CORP	06/23/09	6.8	Independent Director Elect James K.F. Wu (Kuo-Feng Wu), ID No. N100666626 as	Mgmt
3231 TT	TW0003231007 WISTRON CORP	06/23/09	6.9	Independent Director Approve Release of	Mgmt
3231 TT			7	Restrictions on Competitive Activities of Directors	
020111	TW0003231007 WISTRON CORP	06/23/09	•	Approve Amendment on the Procedures for Endorsement and	Mgmt
3231 TT	TW0003231007 WISTRON CORP	06/23/09	8	Guarantee Approve Amendment on the Procedures for Loans	Mgmt
3231 TT	TW0003231007 WISTRON CORP	06/23/09	9	to Other Parties Amend Procedures Governing the	Mgmt
3231 TT	TWO COMMISSION OF THE STATE OF	0 < 122 100	10	Acquisition and Disposal of Assets	
3231 TT	TW0003231007 WISTRON CORP	06/23/09	11	Approve Amendment of the Foreign Exchange Risk Management Policy and Guidelines	
3231 11	TW0003231007 WISTRON CORP	06/23/09	11	Approve Amendment of the Regulation for the Management of	Mgmt
3231 TT	TW0002221007 WICTDON CORD	06/22/00	12	Long-term and Short-term Investments	
	TW0003231007 WISTRON CORP	06/23/09		Approve Issuance of Preferred A-Shares Through a Private	Mgmt
3231 TT	TW0003231007 WISTRON CORP	06/23/09	13	Placement Approve Issuance of New Common Shares in the	Mgmt
3231 TT	TW0003231007 WISTRON CORP	06/23/09	14	Form of GDR Approve and Discuss the Proposal to Opt for Tax	Mgmt
3231 TT	TWO COMMAND AND THE STATE OF TH	0.410.0	15	Benefits for Earnings in 2006	
	TW0003231007 WISTRON CORP	06/23/09		Approve and Discuss the Proposal to Opt for Tax Benefits for the Issuance of New Common Shares in 2008 and the Earnings	Mgmt
3231 TT	TW0002885001 Yuanta Financial Holding Co. Ltd	06/26/09	16	in 2007 Approve 2008 Business	Mgmt
2885 TT	TW0002885001 Yuanta Financial Holding Co. Ltd	06/26/09	1	Operations Reports and Financial Statements Approve 2008 Allocation	Mgmt
2885 TT	TW0002885001 Yuanta Financial Holding Co. Ltd	06/26/09	2	of Income and Dividends Approve Allocation of	_
2885 TT		= 02	3	Cash Dividend	8

ansact Other Business on-Voting)	Mgmt
cept Report of the rectors	Mgmt
cept Report of the pervisory Committee	Mgmt
cept Financial tements and Statutory	Mgmt
ports prove Final Dividend	Mgmt
RMB 0.24 Per Share	Mgmt
the Year 2008 and annial Budget for the	
ar 2009	Mgmt
uche Tohmatsu rtified Public	J
countants Hong Kong	
l Authorize Board to	
appoint Zhejiang Pan ina Certified Public countants Hong Kong PRC Auditors and thorize Board to Fix eir Remuneration	Mgmt
on coefficients on the coefficients of the coe	a-Voting) the potential Expert of the coors the potential Dividend of the coors the Year 2008 and coors the Year 2008 and coors the Year 2009 coors the Tohmatsu the Public contains Hong Kong ong Kong Auditors Authorize Board to Their Remuneration coors the Tohmatsu the Tohmatsu the Tohmatsu the Public contains Hong Kong and Cortified Public contains Hong Kong Roma Certified Public contains Hong Kong RC Auditors and corize Board to Fix

SIGNATURES

Pursuant to the requirements of the Investment Company	Act of 1940, the re	gistrant has duly cau	ised this report to be sig	gned on its behalf by the
undersigned, thereunto duly authorized.				

Registrant JF China Region F	und, Inc.	
By	/s/ Simon Crinage	
Simon Crinage, President		

Date August 10, 2009