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TEMPLETON DRAGON FUND INC
Form N-PX
August 31, 2009

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-08394

TEMPLETON DRAGON FUND, INC.

(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., SUITE 2100, FORT LAUDERDALE, FLORIDA 33394-3091

(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906

(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500

Date of fiscal year end: 12/31

Date of reporting period: 6/30/09

ITEM 1. PROXY VOTING RECORDS.

===== TEMPLETON DRAGON FUND, INC. =====

ACER INC.

Ticker: 2353 Security ID: TW0002353000
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Dividends Approve Capitalization of 2008 | For | For | Management |
| 4 | Dividends Approve Stock Option Grants to Employees | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: TW0002395001
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties and on the Procedures for Endorsement and Guarantees | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Other Business | For | Against | Management |

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8
Meeting Date: OCT 28, 2008 Meeting Type: Special
Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Profit Distribution Proposal and Interim Dividend of RMB0.052 Per Share | For | For | Management |
| 2 | Approve Issuance of Corporate Bonds in the Principal Amount of Not More than RMB 10 Billion | For | For | Management |
| 3 | Amend Articles Re: Business Scope | For | For | Management |

ANGANG STEEL COMPANY LIMITED

Ticker: Security ID: CNE1000001V4
Meeting Date: JUN 12, 2009 Meeting Type: Annual
Record Date: MAY 13, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Supervisors | For | For | Management |
| 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 | | | |
| 8a | Elect Zhang Xiaogang as Executive Director | For | For | Management |
| 8b | Elect Tang Fuping as Executive Director | For | For | Management |
| 8c | Elect Yang Hua as Executive Director | For | For | Management |
| 8d | Elect Yu Wanyuan as Executive Director | For | For | Management |
| 8e | Elect Chen Ming as Executive Director | For | For | Management |
| 8f | Elect Fu Jihui as Executive Director | For | For | Management |
| 8g | Elect Li Shijun as Independent Non-Executive Director | For | For | Management |
| 8h | Elect Ma Guoqiang as Independent Non-Executive Director | For | For | Management |
| 8i | Elect Liu Wei as Independent Non-Executive Director | For | For | Management |
| 8j | Elect Ma Chiu-Cheung, Andrew as Independent Non-Executive Director | For | For | Management |
| 9a | Elect Wen Baoman as Shareholders' Representative Supervisor | For | For | Management |
| 9b | Elect Shan Mingyi as Shareholders' Representative Supervisor | For | For | Management |
| 10 | Amend Articles of Association | For | For | Management |

 ANTA SPORTS PRODUCTS LTD

Ticker: 2020 Security ID: KYG040111059
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Director's and Auditor's Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Special Dividend | For | For | Management |
| 4 | Reelect Ding Shijia as Executive Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 5 | Reelect Lai Shixian as Executive Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 6 | Reelect Yeung Chi Tat as Independent Non-Executive Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 7 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Remuneration | | | |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

ASUSTEK COMPUTER INC.

Ticker: Security ID: TW0002357001
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |

BANK OF CHINA LIMITED, BEIJING

Ticker: 3988 Security ID: CNE1000001Z5
 Meeting Date: MAR 23, 2009 Meeting Type: Special
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Approve Proposal on Change in the Means for Distribution of Periodic Reports to H Shareholders | For | For | Management |
| 1 | Approve Issuance of Subordinated Bonds in the Principal Amount of Not More Than RMB 120 Billion | None | Against | Shareholder |

BANK OF CHINA LIMITED, BEIJING

Ticker: Security ID: CNE1000001Z5
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisors | For | For | Management |
| 3 | Approve Profit Distribution Plan | For | For | Management |
| 4 | Accept Annual Financial Statements | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 5 | Approve Annual Budget for Year 2009 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. and PricewaterhouseCoopers Hong Kong as External Auditors | For | For | Management |
| 7a | Approve 2008 Performance Appraisal and Bonus Plan for Xiao Gang, the Chairman of the Board of Directors | For | For | Management |
| 7b | Approve 2008 Performance Appraisal and Bonus Plan for Li Lihui, the Vice Chairman of the Board of Directors and the President of the Bank | For | For | Management |
| 7c | Approve 2008 Performance Appraisal and Bonus Plan for Li Zaohang, the Executive Director and the Executive Vice President of the Bank | For | For | Management |
| 7d | Approve 2008 Performance Appraisal and Bonus Plan for Zhou Zaiqun, the Executive Director and the Executive Vice President of the Bank | For | For | Management |
| 7e | Approve 2008 Performance Appraisal and Bonus Plan for Liu Ziqiang, the Chairman of the Board of Supervisors | For | For | Management |
| 7f | Approve 2008 Performance Appraisal and Bonus Plan for Wang Xueqiang, the Supervisor of the Bank | For | For | Management |
| 7g | Approve 2008 Performance Appraisal and Bonus Plan for Liu Wanming, the Supervisor of the Bank | For | For | Management |
| 8a | Reelect Seah Lim Huat Peter as a Non-Executive Director | For | For | Management |
| 8b | Reelect Alberto Togni as an Independent Non-Executive Director | For | For | Management |
| 9 | Approve Proposal for Supplemental Delegation of Authorities by the Shareholders' Meeting to the Board of Directors of the Bank | For | For | Management |
| 10 | Amend Articles Re: Profit Distribution Policy | For | For | Management |
| 11 | Approve Issuance of RMB-Denominated Bonds in Hong Kong for a Total Amount Not Exceeding RMB 10 Billion by the End of 2010 | For | Against | Management |

BEIJING JINGKELONG CO LTD

Ticker: Security ID: CNE100000247
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Flavourings Service Agreement and Related New Caps | For | For | Management |
| 2 | Approve Jinglong Service Agreement and Related New Caps | For | For | Management |
| 3 | Approve Jiazeng Supply Agreement and Related New Caps | For | For | Management |
| 4 | Approve Flavourings Supply Agreement and Related New Caps | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 5 | Approve Jinglong Supply Agreement and Related New Caps | For | For | Management |
| 6 | Approve Flavourings Loan Agreement and Related New Caps | For | For | Management |
| 7 | Authorize Board to Do All Such Further Acts and Things Necessary in Implementing the Abovementioned Resolutions | For | For | Management |

BEIJING JINGKELONG CO LTD

Ticker: Security ID: CNE100000247
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Approve Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Auditors' Report | For | For | Management |
| 4 | Reappoint Ernst & Young Hua Ming Certified Public Accountants as PRC Auditors and Ernst & Young as Non-PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Profit Distribution Including Final Dividend of RMB 0.21 Per Share | For | For | Management |
| 6 | Approve Interim Dividend | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Approve Mandate to Issue Short-Term Debenture with Amount Not Exceeding RMB 500 Million | For | Against | Management |

BEIJING JINGKELONG CO LTD

Ticker: Security ID: CNE100000247
 Meeting Date: MAY 20, 2009 Meeting Type: Special
 Record Date: APR 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Zhongde Supply Agreement and Relevant Annual Caps | For | For | Management |
| 2 | Approve Zhongde Service Agreement and Relevant Annual Caps | For | For | Management |
| 3 | Authorize Board to Do All Acts and Things to Implement Items 1 and 2 | For | For | Management |

CHENG SHIN RUBBER INDUSTRY CO. LTD.

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Ticker: 2105 Security ID: TW0002105004
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Revision to the Rules of Shareholders' Meeting | For | For | Management |
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee and Procedures for Loans to Other Parties | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: HK0001000014
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Kam Hing Lam as Director | For | For | Management |
| 3b | Elect Woo Chia Ching, Grace as Director | For | For | Management |
| 3c | Elect Fok Kin-ning, Canning as Director | For | For | Management |
| 3d | Elect Frank John Sixt as Director | For | For | Management |
| 3e | Elect George Colin Magnus as Director | For | For | Management |
| 3f | Elect Kwok Tun-li, Stanley as Director | For | For | Management |
| 3g | Elect Hung Siu-lin, Katherine as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

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Ticker: 1038 Security ID: BMG2098R1025
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Elect Li Tzar Kuoi, Victor as Director | For | For | Management |
| 3b | Elect Fok Kin Ning, Canning as Director | For | For | Management |
| 3c | Elect Tso Kai Sum as Director | For | Against | Management |
| 3d | Elect Cheong Ying Chew, Henry as Director | For | For | Management |
| 3e | Elect Barrie Cook as Director | For | For | Management |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6a | 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. | For | For | Management |
| 6b | Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group | For | For | Management |

CHINA COAL ENERGY CO LTD

Ticker: Security ID: CNE100000528
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: NOV 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Land Use Rights Leasing Framework Agreement and Related Annual Caps | For | For | Management |
| 2 | Approve Trademark License Framework Agreement and Related Annual Caps | For | For | Management |
| 3 | Approve Property Leasing Framework Agreement and Related Annual Caps | For | For | Management |
| 4 | Approve Coal Export and Sales Agency Framework Agreement and Related Annual Caps | For | For | Management |
| 5 | Approve Coal Supplies Framework Agreement and Related Annual Caps | For | For | Management |
| 6 | Approve Integrated Materials and Services Mutual Provision Framework Agreement and Related Annual Caps | For | For | Management |
| 7 | Approve Revised Cap of the Amounts Paid For | For | For | Management |

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|----|--|-----|-----|------------|
| | for the Provision of Construction Services from China Goal Group | | | |
| 8 | Approve Mine Construction, Mining Design and General Contracting Service Framework Agreement and Related Annual Caps | For | For | Management |
| 9 | Approve Coal, Pertinent Products and Services Provision Framework Agreement and Related Annual Caps | For | For | Management |
| 10 | Elect Wang An as Executive Director | For | For | Management |

CHINA COAL ENERGY COMPANY LIMITED

Ticker: Security ID: CNE100000528
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Approve Capital Expenditure Budget for 2009 | For | For | Management |
| 6 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public Accountants, as the Company's International Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: CNE1000002H1
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion | For | Against | Management |
| 2 | Approve Resolution on Supplying Corporate Communications to the Holders of H Shares By Means of the Bank's Own Website | For | For | Management |

CHINA CONSTRUCTION BANK CORPORATION

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Ticker: 939 Security ID: CNE1000002H1
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2008 Report of the Board of Directors | For | For | Management |
| 2 | Accept 2008 Report of the Board of Supervisors | For | For | Management |
| 3 | Accept 2008 Final Financial Accounts | For | For | Management |
| 4 | Approve 2009 Fixed Assets Investment Budget | For | For | Management |
| 5 | Approve Profit Distribution Plan for the Second Half of 2008 | For | For | Management |
| 6 | Approve 2008 Final Emoluments Distribution Plan for Directors and Supervisors | For | For | Management |
| 7 | Appoint Auditors | For | For | Management |
| 8 | Elect Chen Zuofu as Executive Director | For | For | Management |

CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

Ticker: Security ID: BMG2154F1095
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve China Agri Purchase Agreement and Related Annual Caps | For | For | Management |
| 2 | Approve CPMC Purchase Agreement and Related Annual Caps | For | For | Management |
| 3 | Approve Sugar Purchase Agreement and Related Annual Caps | For | For | Management |
| 4 | Approve Beverage Base Purchase Agreement and Related Annual Caps | For | For | Management |
| 5 | Approve Concentrate Purchase Agreement and Related Annual Caps | For | For | Management |
| 6 | Approve Still Beverages Purchase Agreement and Related Annual Caps | For | For | Management |
| 7 | Approve Zijiang Packaging Materials Purchase Agreement and Related Annual Caps | For | For | Management |
| 8 | Authorize Board To Do All Such Things and Execute All Such Documents to Give Effect to the Agreements | For | For | Management |
| 9 | Reelect Li Hung Kwan, Alfred as an Independent Non-Executive Director and Authorize Board to Fix His Remuneration | For | For | Management |

CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

Ticker: Security ID: BMG2154F1095
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: JUN 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.0384 Per Share | For | For | Management |
| 3 | Reelect Mak Chi Wing, William as Executive Director | For | Against | Management |
| 4 | Reelect Yuen Tin Fan, Francis as Independent Non-Executive Director | For | For | Management |
| 5 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 6 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA INFRASTRUCTURE MACHINERY HOLDINGS LTD.

Ticker: Security ID: KYG2111M1226
 Meeting Date: JUL 18, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Lonking Holdings Ltd. | For | For | Management |

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

Ticker: Security ID: CNE000000G70
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date: SEP 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Guarantee of Credit Lines of Certain Subsidiaries | For | For | Management |

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

Ticker: Security ID: CNE000000G70
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve 2008 Directors' Report | For | For | Management |
| 2 | Approve 2008 Supervisors' Report | For | For | Management |
| 3 | Approve 2009 Annual Report | For | For | Management |
| 4 | Approve 2008 Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Dividends | | | |
| 5 | Approve 2009 Proposal for Provision of Guarantee from Bank for the Company's Subsidiaries | For | For | Management |
| 6 | Approve 2009 Provision of Credit Guarantee from Bank by Shareholding Subsidiaries to the Company's Subsidiaries | For | For | Management |
| 7 | Approve Provision of Credit Guarantee by CIMC Vehicle (Group) Co., Ltd and its Shareholding Subsidiaries to their Distributors and Clients | For | For | Management |
| 8 | Approve to Re-Appoint Mawei Huazhen CPA as Company's 2009 Audit Firm | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

Ticker: Security ID: CNE000000G70
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date: JUN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Asset and Acquisition of Shares | For | For | Management |
| 2 | Elect Lu Shijie as the Company's Supervisor | For | For | Management |
| 3 | Elect Huang Qingru as the Company's Supervisor | For | For | Management |

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: CNE1000002L3
 Meeting Date: OCT 27, 2008 Meeting Type: Special
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Miao Jianmin as Non-Executive Director | For | For | Management |
| 1b | Elect Lin Dairen as Executive Director | For | For | Management |
| 1c | Elect Liu Yingqi as Executive Director | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: CNE1000002L3
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| | Committee | | | |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution and Cash Dividend Distribution Plan for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 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 | For | For | Management |
| 7a | Elect Yang Chao as Executive Director | For | For | Management |
| 7b | Elect Wan Feng as Executive Director | For | For | Management |
| 7c | Elect Lin Dairen as Executive Director | For | For | Management |
| 7d | Elect Liu Yingqi as Executive Director | For | For | Management |
| 7e | Elect Miao Jianmin as Non-Executive Director | For | For | Management |
| 7f | Elect Shi Guoqing as Non-Executive Director | For | For | Management |
| 7g | Elect Zhuang Zuojin as Non-Executive Director | For | For | Management |
| 7h | Elect Sun Shuyi as Independent Non-Executive Director | For | For | Management |
| 7i | Elect Ma Yongwei as Independent Non-Executive Director | For | For | Management |
| 7j | Elect Sun Changji as Independent Non-Executive Director | For | For | Management |
| 7k | Elect Bruce Douglas Moore as Independent Non-Executive Director | For | For | Management |
| 8a | Elect Xia Zhihua as Non-Employee Representative Supervisor | For | For | Management |
| 8b | Elect Shi Xiangming as Non-Employee Representative Supervisor | For | For | Management |
| 8c | Elect Tian Hui as Non-Employee Representative Supervisor | For | For | Management |
| 9 | Approve Renewal of Liability Insurance for Directors and Senior Management Officers | For | Against | Management |
| 10 | Review Duty Report of Independent Directors for the Year 2008 | None | None | Management |
| 11 | Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year 2008 | None | None | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Amend Procedural Rules for Shareholders' General Meetings | For | For | Management |
| 14 | Amend Procedural Rules for Board of Directors Meetings | For | For | Management |
| 15 | Amend Procedural Rules for the Supervisory Committee Meetings | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

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Ticker: CHLKF Security ID: HK0941009539
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wang Jianzhou as Director | For | For | Management |
| 3b | Reelect Zhang Chunjiang as Director | For | Against | Management |
| 3c | Reelect Sha Yuejia as Director | For | For | Management |
| 3d | Reelect Liu Aili as Director | For | For | Management |
| 3e | Reelect Xu Long as Director | For | For | Management |
| 3f | Reelect Moses Cheng Mo Chi as Director | For | For | Management |
| 3g | Reelect Nicholas Jonathan Read as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: HK0906028292
 Meeting Date: SEP 17, 2008 Meeting Type: Court
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: HK0906028292
 Meeting Date: SEP 17, 2008 Meeting Type: Special
 Record Date: SEP 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CNE1000002Q2
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|-----|---------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Consolidated Financial Statements | For | For | Management |
| 4 | Approve Plan for Allocating Any Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profit | For | For | Management |
| 5 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2008 | For | For | Management |
| 6 | Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize Board to Determine the Interim Profit Distribution Plan for 2009 | For | For | Management |
| 8a | Elect Su Shulin as Director | For | For | Management |
| 8b | Elect Wang Tianpu as Director | For | For | Management |
| 8c | Elect Zhang Yaocang as Director | For | For | Management |
| 8d | Elect Zhang Jianhua as Director | For | For | Management |
| 8e | Elect Wang Zhigang as Director | For | For | Management |
| 8f | Elect Cai Xiyu as Director | For | For | Management |
| 8g | Elect Cao Yaofeng as Director | For | For | Management |
| 8h | Elect Li Chunguang as Director | For | For | Management |
| 8i | Elect Dai Houliang as Director | For | For | Management |
| 8j | Elect Liu Yun as Director | For | For | Management |
| 8k | Elect Liu Zhongli as Independent Non-Executive Director | For | For | Management |
| 8l | Elect Ye Qing as Independent Non-Executive Director | For | For | Management |
| 8m | Elect Li Deshui as Independent Non-Executive Director | For | For | Management |
| 8n | Elect Xie Zhongyu as Independent Non-Executive Director | For | For | Management |
| 8o | Elect Chen Xiaojin as Independent Non-Executive Director | For | For | Management |
| 9 | Elect Wang Zuoran as Supervisor | For | For | Management |
| 9a | Elect Zhang Youcai as Supervisor | For | For | Management |
| 9b | Elect Geng Limin as Supervisor | For | For | Management |
| 9c | Elect Zou Huiping as Supervisor | For | For | Management |
| 9d | Elect Li Yonggui as Supervisor | For | For | Management |
| 10 | Approve Service Contract Among the Company, Directors and Supervisors | For | For | Management |
| 11 | Authorize Secretary of the Board to Deal with All Matters Relating to the Election of the Directors and Supervisors | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |
| 13 | Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the Articles of Association | For | For | Management |
| 14 | Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments | For | Against | Management |
| 15 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: HK0291001490
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Qiao Shibo as Director | For | For | Management |
| 3b | Reelect Chen Lang as Director | For | For | Management |
| 3c | Reelect Wang Qun as Director | For | Against | Management |
| 3d | Reelect Lau Pak Shing as Director | For | For | Management |
| 3e | Reelect Jiang Wei as Director | For | Against | Management |
| 3f | Reelect Wang Shuaiting as Director | For | Against | Management |
| 3g | Reelect Yan Biao as Director | For | Against | Management |
| 3h | Reelect Chan Po Fun, Peter as Director | For | For | Management |
| 3i | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guoshen Tu | For | For | Management |
| 1.2 | Elect Director Terence Yap | For | Withhold | Management |
| 1.3 | Elect Director Runsen Li | For | Withhold | Management |
| 1.4 | Elect Director Peter Mak | For | Withhold | Management |
| 1.5 | Elect Director Robert Shiver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: CNE1000002R0
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Board of Supervisors | For | For | Management |
| 3 | Accept Financial Statements and | For | For | Management |

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| Statutory Reports | | | | |
|-------------------|--|-----|---------|------------|
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 6 | Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 7 | Elect Gong Huazhang as Independent Non-Executive Director | For | For | Management |
| 8 | Approve Connected Transaction with a Related Party | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: CNE1000002R0
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of the Issued A Share Capital and H Share Capital | For | For | Management |

CHINA STEEL CORPORATION

Ticker: Security ID: TW0002002003
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

CHINA TELECOM CORPORATION LTD

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Ticker: Security ID: CNE1000002V2
 Meeting Date: SEP 5, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Reelect Wang Xiaochu as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1b | Elect Shang Bing as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1c | Reelect Wu Andi as Director and Authorize Board to Fix Her Remuneration | For | For | Management |
| 1d | Reelect Zhang Jiping as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1e | Reelect Zhang Chenshuang as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1f | Elect Yang Xiaowei as Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 1g | Reelect Yang Jie as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1h | Reelect Sun Kangmin as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1i | Reelect Li Jinming as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1j | Elect Wu Jichuan as an Independent Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1k | Elect Qin Xiao as an Independent Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 1l | Reelect Tse Hau Yin, Aloysius as an Independent Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 1m | Elect Cha May Lung, Laura as an Independent Director and Authorize Board to Fix Her Remuneration | For | For | Management |
| 1n | Reelect Xu Erming as an Independent Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 2a | Reelect Xiao Jinxue as Supervisor and Authorize Supervisory Committee to Fix His Remuneration | For | For | Management |
| 2b | Reelect Xu Cailiao as Supervisor and Authorize Supervisory Committee to Fix His Remuneration | For | For | Management |
| 2c | Elect Han Fang as Supervisor and Authorize Supervisory Committee to Fix Her Remuneration | For | For | Management |
| 2d | Reelect Zhu Lihao as Supervisor and Authorize Supervisory Committee to Fix Her Remuneration | For | For | Management |
| 3a | Approve Issuance of Debentures Denominated in Local or Foreign Currencies with a Maximum Outstanding Repayment Amount of RMB 80 Billion (General Mandate) | For | Against | Management |
| 3b | Authorize Board to Determine the Specific Terms and Conditions of as Well as Do All Such Acts Necessary and Incidental to the Issue of Debentures Under the General Mandate | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4a | Approve Issuance of Company Bonds with an Aggregate Principal Amount of Up to RMB 50 Billion | For | Against | Management |
| 4b | Authorize Board to Determine the Specific Terms and Conditions of as Well as Do All Such Acts Necessary and Incidental to the Issue of the Company Bonds | For | Against | Management |

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CNE1000002V2
 Meeting Date: SEP 16, 2008 Meeting Type: Special
 Record Date: AUG 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Telecom CDMA Lease and Related Annual Caps | For | For | Management |
| 2 | Approve Interconnection Settlement Supplemental Agreement | For | For | Management |
| 3 | Approve Engineering Framework Supplemental Agreement and Related Annual Cap | For | For | Management |
| 4 | Approve Ancillary Telecommunications Services Framework Supplemental Agreement and the Revised Annual Cap and Proposed Annual Cap | For | For | Management |
| 5 | Amend Articles Re: Business Scope of the Company | For | For | Management |

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CNE1000002V2
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association | For | For | Management |

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CNE1000002V2
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Profit and Distribution of Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Respectively, and Authorize Board to Fix Their Remuneration | | | |
| 4a | Approve Issuance of Debentures | For | For | Management |
| 4b | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Debentures | For | For | Management |
| 5a | Approve Issuance of Bonds in One or More Tranches Not Exceeding RMB 30 Billion | For | For | Management |
| 5b | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Company Bonds | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Board to Increase the Registered Capital of the Company and Amend the Articles of Association to Reflect Such Increase | For | Against | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: HK0000049939
 Meeting Date: JAN 14, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer Agreement Between China United Network Communications Corp. Ltd. and China United Telecommunications Corp. Ltd. | For | For | Management |

CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: HK0000049939
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Chang Xiaobing as Director | For | For | Management |
| 3a2 | Reelect Lu Yimin as Director | For | For | Management |
| 3a3 | Reelect Zuo Xunsheng as Director | For | For | Management |
| 3a4 | Reelect Cesareo Alierta Izuel as Director | For | For | Management |
| 3a5 | Reelect Jung Man Won as Director | For | For | Management |
| 3f | Reelect Wong Wai Ming as Director | For | For | Management |
| 3a7 | Reelect John Lawson Thornton as Director | For | For | Management |
| 3a8 | Reelect Timpson Chung Shui Ming as Director | For | For | Management |
| 3b | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |
| 9 | Amend Terms of the Options Granted Under the Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme | For | Against | Management |

CHINA YURUN FOOD GROUP LTD

Ticker: 1068 Security ID: BMG211591018
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: JUN 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.08 Per Share | For | For | Management |
| 3 | Reelect Zhu Yicai as Executive Director | For | For | Management |
| 4 | Reelect Feng Kuande as Executive Director | For | For | Management |
| 5 | Reelect Gao Hui as Independent Non-Executive Director | For | For | Management |
| 6 | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 7 | Reappoint KPMG as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14
 Meeting Date: SEP 19, 2008 Meeting Type: Special
 Record Date: SEP 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Fix Their Remuneration | | | |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Elect Independent Directors | For | For | Management |
| 4 | Elect Directors | For | For | Management |
| 5 | Approve Issuance of Short-Term Financing Bills | For | Against | Management |
| 6 | Approve Related Party Transaction | For | For | Management |

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date: JAN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------|---------|-----------|------------|
| 1 | Elect Director | For | For | Management |

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14
 Meeting Date: MAR 3, 2009 Meeting Type: Special
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Repurchase of Foreign B Shares | For | For | Management |
| 1.1 | Approve Price Range of Share Repurchase | For | For | Management |
| 1.2 | Approve Type, Quantity and Scale of Share Repurchase | For | For | Management |
| 1.3 | Approve Source of Funds to be Used for Share Repurchase | For | For | Management |
| 1.4 | Approve Share Repurchase Validity Period | For | For | Management |
| 1.5 | Approve Method of Share Repurchase | For | For | Management |
| 1.6 | Approve Period of Shareholder's Right to Repurchase Shares | For | For | Management |
| 1.7 | Approve Disposal of Share Repurchase | For | For | Management |
| 1.8 | Approve Resolution Term of Validity | For | For | Management |
| 2 | Approve Authorization of the Board to Repurchase B Shares | For | For | Management |
| 2.1 | Approve to Formulate Specific Repurchase Program | For | For | Management |
| 2.2 | Approve Formulation, Revisions and Signing of Declaration Documents | For | For | Management |
| 2.3 | Approve Price, Period and Quantity of Share Repurchase | For | For | Management |
| 2.4 | Approve to Write-off Share Repurchase | For | For | Management |
| 2.5 | Approve Registration and Revisions of the Share Repurchase According to the Company's Articles of Association, Amount of Registered Capital, Number of Registered Shares and Shareholding Structure | For | For | Management |
| 2.6 | Approve to Give Notice and Communicate with Creditors, to Handle Disposal of Debt | For | For | Management |
| 2.7 | Approve Other Matters Regarding Share | For | For | Management |

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAY 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve 2008 Directors' Report | For | For | Management |
| 2 | Approve 2008 Supervisors' Report | For | For | Management |
| 3 | Approve 2008 Annual Report and Annual Report Summary | For | For | Management |
| 4 | Approve 2008 Financial Statements | For | For | Management |
| 5 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 6 | Approve Daily Connected Transactions Framework and Rental Agreements and Service Agreements | For | For | Management |
| 7 | Approve Credit Line of South Group Amounting to RMB 800 million to Supplement its Working Capital | For | For | Management |
| 8 | Approve 2009 Estimated Daily Continuing Connected Transactions | For | For | Management |
| 9 | Approve to Appoint Company's Audit Firm for 2009 | For | For | Management |
| 10 | Elect Directors (Bundled) | For | For | Management |
| 11 | Elect Supervisory Board Members (Bundled) | For | For | Management |

CNOOC LTD

Ticker: CEOHF Security ID: HK0883013259
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Guangqi as Executive Director | For | For | Management |
| 3b | Reelect Cao Xinghe as Non-Executive Director | For | For | Management |
| 3c | Reelect Wu Zhenfang as Non-Executive Director | For | For | Management |
| 3d | Reelect Edgar W. K. Cheng as Independent Non-Executive Director | For | For | Management |
| 3e | Authorize the Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without | For | Against | Management |

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| | | | | | |
|---|--|-----|---------|------------|--|
| | Preemptive Rights | | | | |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management | |
| 8 | Amend Articles of Association | For | For | Management | |

COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: BMG2442N1048
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Li Jianhong as Director | For | For | Management |
| 3a2 | Reelect Sun Yueyin as Director | For | For | Management |
| 3a3 | Reelect Xu Minjie as Director | For | For | Management |
| 3a4 | Reelect He Jiale as Director | For | Against | Management |
| 3a5 | Reelect Wong Tin Yau, Kelvin as Director | For | For | Management |
| 3a6 | Reelect Chow Kwong Fai, Edward as Director | For | For | Management |
| 3a7 | Reelect Fan Hsu Lai Tai, Rita as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

DAH CHONG HONG HOLDINGS LTD

Ticker: Security ID: HK1828040670
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Hui Ying Bun as Director | For | For | Management |
| 3b | Reelect Chu Hon Fai as Director | For | For | Management |
| 3c | Reelect Glenn Robert Sturrock Smith as Director | For | Against | Management |
| 3d | Reelect Chan Chui Sheung, Stella as Director | For | Against | Management |
| 4 | Reappoint KPMG as Auditors and Authorize the Board to Fix Their | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Remuneration | | | |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |

DAIRY FARM INTERNATIONAL

Ticker: DFI Security ID: BMG2624N1535
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Reelect Mark Greenberg as Director | For | For | Management |
| 3 | Reelect Henry Keswick as Director | For | For | Management |
| 4 | Reelect R C Kwok as Director | For | For | Management |
| 5 | Reelect Percy Weatherall as Director | For | For | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3
 Meeting Date: NOV 11, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Provision of Guarantee for the Financing of Jiangxi Datang International Xinyu Power Generation Co. Ltd. | For | For | Management |
| 2 | Approve Provision of Guarantee for the Financing of Shanxi Datang International Yuncheng Power Generation Co. Ltd. | For | Against | Management |
| 3 | Approve Contribution to Construct 300 MW Coal-Fired Heat Supply and Power Generation Units at Fengrun Thermal Power Project Phase 1 | For | For | Management |
| 4 | Approve Connected Transaction with a Related Party | For | Against | Management |
| 1 | Approve Change in the Registered Capital of the Company from RMB 11.7 Billion to RMB 11.8 Billion | For | For | Management |
| 2 | Amend Articles Re: Change in Registered | For | For | Management |

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Capital and Shareholding Structure of
the Company

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3
Meeting Date: MAR 30, 2009 Meeting Type: Special
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Provision of Guarantee for the Financing of Fujian Datang International Ningde Power Generation Co. Ltd. | For | For | Management |
| 2 | Approve Provision of Guarantee for the Financing of Zhejiang Datang Wushashan Power Generation Co. Ltd. | For | For | Management |
| 3 | Approve Provision of Guarantee for the Financing of Shanxi Datang International Yungang Thermal Power Co. Ltd. | For | For | Management |
| 4 | Approve Provision of Guarantee for the Financing of Hebei Datang International Wangtan Power Generation Co. Ltd. | For | For | Management |
| 5 | Approve Provision of Guarantee for the Financing of Datang International (Hong Kong) Ltd. | For | For | Management |

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Report of Directors | For | For | Management |
| 2 | Accept Report of Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Profit Distribution Proposal | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 7 | Amend Articles Re: Change of Office Address, Change of Dividend Policy of Listed Companies and Change of Means of Sending or Supplying Corporate Communications | For | For | Management |
| 8 | Approve the Extension of Mandate for the Issuance of Medium-to-Short-Term Debentures | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Approve Non-Public Issuance of A Shares | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| | (A Share Issue) | | | |
| 11a | Approve Type of Shares to be Issued and For Par Value for the A Share Issue | For | For | Management |
| 11b | Approve Number of Shares to be Issued Under the A Share Issue | For | For | Management |
| 11c | Approve Method and Time of the A Share Issue | For | For | Management |
| 11d | Approve Target Subscribers and Subscription Method of the A Share Issue | For | For | Management |
| 11e | Approve Place of Listing of the A Share Issue | For | For | Management |
| 11f | Approve Issue Price and Method of Pricing of the A Share Issue | For | For | Management |
| 11g | Approve Use of Fundraising Proceeds from the A Share Issue | For | For | Management |
| 11h | Approve Arrangement for the Accumulated Profits Prior to the Current Issue Under the A Share Issue | For | For | Management |
| 11i | Approve Arrangement for the Lock-Up Period of the A Share Issue | For | For | Management |
| 11j | Approve the Effective Period for the Resolution on the Current A Share Issue | For | For | Management |
| 12 | Authorize Board to Conduct All Matters in Relation to the A Share Issue | For | For | Management |
| 13 | Approve Feasibility Analysis Report on the Use of Fund Raising Proceeds from the A Share Issue | For | For | Management |
| 14 | Approve Plan Relating to the A Share Issue | For | For | Management |
| 15 | Approve Report on the Previous Use of Fund Raising Proceeds | For | For | Management |

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: CNE100000304
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Approve Proposal for Distribution of Profits | For | For | Management |
| 4 | Accept Annual Report of the Company | For | For | Management |
| 5a | Elect Si Zefu as Non-Independent Director | For | For | Shareholder |
| 5b | Elect Zhang Xiaolun as Non-Independent Director | For | For | Shareholder |
| 5c | Elect Wen Shugang as Non-Independent Director | For | For | Shareholder |
| 5d | Elect Huang Wei as Non-Independent Director | For | For | Shareholder |
| 5e | Elect Zhu Yuanchao as Non-Independent Director | For | For | Shareholder |
| 5f | Elect Zhang Jilie as Non-Independent Director | For | For | Shareholder |
| 5g | Elect Chen Xiaoyue as Independent | For | For | Management |

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| | | | | |
|----|---------------------------------------|-----|---------|-------------|
| | Non-Executive Director | | | |
| 5h | Elect Li Yanmeng as Independent | For | For | Management |
| | Non-Executive Director | | | |
| 5i | Elect Zhao Chunjun as Independent | For | For | Management |
| | Non-Executive Director | | | |
| 6a | Elect Wen Bingyou as Supervisor | For | For | Shareholder |
| 6b | Elect Wen Limin as Supervisor | For | For | Shareholder |
| 7 | Determine Remuneration of Directors | For | For | Management |
| 8 | Determine Remuneration of Supervisors | For | For | Management |
| 9 | Allow Electronic Distribution of | For | For | Management |
| | Corporate Communications | | | |
| 1 | Amend Articles of Association | For | For | Management |
| 2 | Approve Issuance of Equity or | For | Against | Management |
| | Equity-Linked Securities without | | | |
| | Preemptive Rights | | | |

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: CNE100000304

Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Fulfillment of the Issue Criteria | For | For | Management |
| 2a | Approve Class and Nominal Value of Shares to be Issued Under the Proposed Placing | For | For | Management |
| 2b | Approve Manner of Issue Under the Proposed Placing | For | For | Management |
| 2c | Approve Targets to Whom the Shares are to be Issued Under the Proposed Placing | For | For | Management |
| 2d | Approve Lock-Up Periods Under the Proposed Placing | For | For | Management |
| 2e | Approve Manner of Subscription Under the Proposed Placing | For | For | Management |
| 2f | Approve Number of New A Shares to be Issued Under the Proposed Placing | For | For | Management |
| 2g | Approve Price Determination Date and Issue Price Under the Proposed Placing | For | For | Management |
| 2h | Approve Place of Listing Under the Proposed Placing | For | For | Management |
| 2i | Approve Use of Proceeds Under the Proposed Placing | For | For | Management |
| 2j | Approve Arrangement Relating to the Distributable Profits Accumulated But Not Declared | For | For | Management |
| 2k | Approve Validity Period of the Authorization in Respect of the Proposed Placing | For | For | Management |
| 3 | Approve DEC Subscription Agreement | For | For | Management |
| 4 | Approve Issue Proposal | For | For | Management |
| 5 | Authorize Board to Deal With Matters Relating to the Proposed Placing | For | For | Management |
| 6 | Approve Feasibility Analysis Report | For | For | Management |
| 7 | Approve CSRC Waiver | For | For | Management |
| 8 | Approve Report on the Use of Previous Proceeds | For | For | Management |
| 9a | Approve 2009 Purchase and Production | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | | | |
| 9b | Approve 2009 Sales and Production Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | For | Management |
| 9c | Approve 2009 Combined Ancillary Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | For | Management |
| 9d | Approve 2009 Financial Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | Against | Management |
| 9e | Approve 2009 Properties and Equipment Framework Lessee Agreement, the Related Continuing Connected Transactions and the Related Annual Caps | For | For | Management |

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: CNE100000304
 Meeting Date: JUN 25, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Approve Class and Nominal Value of Shares to be Issued Under the Proposed Placing | For | For | Management |
| 1b | Approve Manner of Issue Under the Proposed Placing | For | For | Management |
| 1c | Approve Targets to Whom the Shares are to be Issued Under the Proposed Placing | For | For | Management |
| 1d | Approve Lock-Up Periods Under the Proposed Placing | For | For | Management |
| 1e | Approve Manner of Subscription Under the Proposed Placing | For | For | Management |
| 1f | Approve Number of New A Shares to be Issued Under the Proposed Placing | For | For | Management |
| 1g | Approve Price Determination Date and Issue Price Under the Proposed Placing | For | For | Management |
| 1h | Approve Place of Listing Under the Proposed Placing | For | For | Management |
| 1i | Approve Use of Proceeds Under the Proposed Placing | For | For | Management |
| 1j | Approve Arrangement Relating to the Distributable Profits Accumulated But Not Declared | For | For | Management |
| 1k | Approve Validity Period of the Authorization in Respect of the Proposed Placing | For | For | Management |
| 2 | Approve DEC Subscription Agreement | For | For | Management |

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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: CNE100000312
 Meeting Date: APR 14, 2009 Meeting Type: Special
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Caps | For | For | Management |
| 2 | Authorize Board to Apply and Issue the Bonds | For | Against | Management |

DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: CNE100000312
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan and Distribution of Final Dividend | For | For | Management |
| 5 | Authorize Board to Deal with All Issues in Relation to Distribution of Interim Dividend | For | For | Management |
| 6 | Reappoint Ernst & Young as the International Auditors and Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Authorize the Board to Fix Remuneration of Directors and Supervisors | For | For | Management |
| 8 | Authorize Qiao Yang to Deal With the Provision of Guarantee for the Bank Loans With a Cap Not Exceeding RMB 30 Million Each | For | Against | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

GREAT WALL MOTOR COMPANY LTD (FORMERLY GREAT WALL AUTOMOBILE)

Ticker: Security ID: CNE100000338
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of RMB 0.08 Per Share and a Special Dividend of RMB | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | 0.07 Per Share | | | |
| 3 | Accept Board of Directors 2008 Report | For | For | Management |
| 4 | Accept Supervisory Committee 2008 Report | For | For | Management |
| 5 | Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Resignation of Wong Chi Keung as Independent Non-Executive Director | For | For | Management |
| 7 | Elect Tseung Yuk Hei, Kenneth as Independent Non-Executive Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 8 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Approve Change of Business Scope of the Company | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CNE000000HW5
 Meeting Date: AUG 21, 2008 Meeting Type: Special
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Guarantee of Credit Lines of Certain Subsidiaries | For | Against | Management |
| 2 | Approve Adjustment of Capital Contribution in a Company | For | For | Management |

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CNE000000HW5
 Meeting Date: NOV 11, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Provision of Guarantee to Guangdong Yudean Shipping Co., Ltd. | For | For | Management |
| 2 | Approve Provision of Guarantee to Yunnan Baoshan Binglang River Hydroelectric Development Co., Ltd. | For | For | Management |

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CNE000000HW5
 Meeting Date: MAY 26, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve 2008 Directors' Report | For | For | Management |
| 2 | Approve General Manager's Report | For | For | Management |
| 3 | Approve 2008 Financial Statements | For | For | Management |
| 4 | Approve 2008 Supervisors' Report | For | For | Management |
| 5 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 6 | Approve 2008 Annual Report and Annual Report Summary | For | For | Management |
| 7 | Approve to Appoint the Company's 2009 Audit Firm | For | For | Management |
| 8 | Approve 2009 Estimated Daily Continuing Connected Transactions | For | For | Management |
| 9 | Approve the Company and Subsidiarys' Loan Application | For | For | Management |
| 10 | Approve the Company and Subsidiarys' Loan Application from Banks | For | For | Management |
| 11 | Amend Articles of Association | For | For | Management |
| 12 | Elect Rao Subo as Director | For | For | Management |
| 13 | Elect Lin Shizhuang as Director | For | For | Management |
| 14 | Approve Provision of Loan Guarantee | For | For | Management |
| 15 | Approve Provision of Loan Guarantee | For | For | Management |
| 16 | Approve Increase in Capital in a Company | For | For | Management |
| 17 | Approve the Company's Eligibility for Issuance of A Shares via a Private Placement | For | For | Management |
| 18 | Approve Issuance of A Shares via Private Placement | For | For | Management |
| 18.1 | Approve Issue Type and Par Value | For | For | Management |
| 18.2 | Approve Manner of Issuance and Subscription | For | For | Management |
| 18.3 | Approve Parties and Relationship to the Company | For | For | Management |
| 18.4 | Approve Date of Issue Price | For | For | Management |
| 18.5 | Approve Issue Price | For | For | Management |
| 18.6 | Approve Number of Issuance | For | For | Management |
| 18.7 | Approve Adjustment in the Number of Issuance and Issue Price | For | For | Management |
| 18.8 | Approve Period of Issuance | For | For | Management |
| 18.9 | Approve Listing Location | For | For | Management |
| 18.10 | Approve Usage of Funds | For | For | Management |
| 18.11 | Approve Arrangement of Undistributed Profits before Issuance | For | For | Management |
| 18.12 | Approve Proposal on the Issuance of A Shares for a Private Placement | For | For | Management |
| 18.13 | Approve Resolution Validity Period | For | For | Management |
| 19 | Approve Report on the Use of Previously Raised Funds | For | For | Management |
| 20 | Approve Feasibility Report on the Use of Raised Funds from Issuance | For | For | Management |
| 21 | Approve Purchase Agreement on the Issuance of A Shares | For | For | Management |
| 22 | Waive Requirement for Mandatory Offer | For | For | Management |
| 23 | Approve Authorization to the Board to Handle Matters in Relation to the Issuance of Shares via a Private Placement | For | For | Management |

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HONGHUA GROUP LTD

Ticker: 196 Security ID: KYG4584R1092
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.06 Per Share | For | For | Management |
| 3a1 | Reelect Zhang Mi as Director | For | For | Management |
| 3a2 | Reelect He Sean Xing as Director | For | For | Management |
| 3a3 | Reelect Qi Daqing as Director | For | For | Management |
| 3a4 | Reelect Chen Guoming as Director | For | For | Management |
| 3a5 | Reelect Shi Xingquan as Director | For | For | Management |
| 3b | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint KPMG as Independent Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: HK0054007841
 Meeting Date: OCT 13, 2008 Meeting Type: Annual
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2a | Approve Final Dividend of HK\$0.40 Per Share | For | For | Management |
| 2b | Approve Special Dividend of HK\$1.10 Per Share | For | For | Management |
| 3a | Reelect Josiah Chin Lai Kwok as Director | For | For | Management |
| 3b | Reelect Guy Man Guy Wu as Director | For | For | Management |
| 3c | Reelect Ivy Sau Ping Kwok Wu as Director | For | For | Management |
| 3d | Reelect Linda Lai Chuen Loke as Director | For | For | Management |
| 3e | Reelect Barry Chung Tat Mok as Director | For | For | Management |
| 3f | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Equity-Linked Securities without Preemptive Rights | | | |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 6 | Amend Articles of Association | For | For | Management |

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: HK0054007841
 Meeting Date: OCT 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Amendment Agreements and Transactions Contemplated Thereunder | For | For | Management |

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: 1071 Security ID: CNE1000003D8
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Medium-Term Notes or Corporate Bonds or the Combination | For | For | Management |
| 2 | Approve Provision of Project Loan Guarantee in the Amount of RMB 200 Million to Anhui Huadian Suzhou Power Generation Co. Ltd. | For | Against | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: CNE1000006Z4
 Meeting Date: AUG 27, 2008 Meeting Type: Special
 Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Cao Peixi as Director | For | For | Management |
| 2 | Elect Huang Jian as Director | For | For | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: CNE1000006Z4
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Proposal Regarding the Issuance of Mid-term Financial Instruments | For | Against | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Approve Huaneng Group Framework Agreement | For | For | Management |
| 3 | Approve Huaneng Finance Framework Agreement | For | Against | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: CNE1000006Z4
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Working Report of the Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Audited Financial Statements | For | For | Management |
| 4 | Approve Profit Distribution Plan | For | For | Management |
| 5 | Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as the PRC Auditors and PricewaterhouseCoopers as the International Auditors with a Total Remuneration of About RMB 20.0 Million | For | For | Management |
| 6 | Approve Proposal Regarding the Transfer of the Interest in Tianjin Yangliuqing Co-Generation Limited Liability Company | For | For | Management |
| 7 | Approve Proposal Regarding the Transfer of the Interest in Huaneng Beijing Co-Generation Limited Liability Company | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10 Billion | For | Against | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: CNE1000003G1
 Meeting Date: OCT 27, 2008 Meeting Type: Special
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Jiang Jianqing as Executive Director | For | Against | Management |
| 2 | Elect Yang Kaisheng as Executive Director | For | For | Management |
| 3 | Elect Zhang Furong as Executive Director | For | For | Management |
| 4 | Elect Niu Ximing as Executive Director | For | For | Management |
| 5 | Elect Leung Kam Chung, Antony as Independent Non-Executive Director | For | For | Management |
| 6 | Elect John L. Thornton as Independent Non-Executive Director | For | For | Management |
| 7 | Elect Qian Yingyi as Independent Non-Executive Director | For | For | Management |
| 8 | Elect Wong Kwong Shing, Frank as Independent Non-Executive Director | For | For | Management |
| 9 | Elect Huan Huiwu as Non-Executive | For | For | Shareholder |

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| | | | | |
|----|--|-----|---------|-------------|
| | Director | | | |
| 10 | Elect Gao Jianhong as Non-Executive Director | For | For | Shareholder |
| 11 | Elect Li Chunxiang as Non-Executive Director | For | Against | Shareholder |
| 12 | Elect Li Jun as Non-Executive Director | For | For | Shareholder |
| 13 | Elect Li Xiwen as Non-Executive Director | For | For | Shareholder |
| 14 | Elect Wei Fusheng as Non-Executive Director | For | For | Shareholder |
| 15 | Elect Wang Chixi as Shareholder Supervisor | For | For | Management |
| 16 | Approve Issuance of Subordinated Bonds | For | Against | Management |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: CNE1000003G1
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Approve 2008 Work Report of the Board of Directors | For | For | Management |
| 2 | Approve 2008 Work Report of the Board of Supervisors | For | For | Management |
| 3 | Approve 2008 Audited Accounts | For | For | Management |
| 4 | Approve 2008 Profit Distribution Plan | For | For | Management |
| 5 | Approve 2009 Fixed Assets Investment Budget | For | For | Management |
| 6 | Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009 at RMB 153 million | For | For | Management |
| 7 | Approve the Remuneration Calculations for Directors and Supervisors for 2008 | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Amend Rules of Procedures for Shareholders' General Meeting | For | For | Management |
| 10 | Amend Rules of Procedures for the Board of Directors | For | For | Management |
| 11 | Amend Rules of Procedures for the Board of Supervisors | For | For | Management |
| 12 | Elect Dong Juan as External Supervisor | None | For | Shareholder |
| 13 | Elect Meng Yan as External Supervisor | None | For | Shareholder |

JIANGLING MOTORS CORP. LTD

Ticker: Security ID: CNE000000J44
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: JUN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|--------------|------------|
| 1 | Approve 2008 Directors' Report | For | Did Not Vote | Management |
| 2 | Approve 2008 Supervisors' Report | For | Did Not Vote | Management |
| 3 | Approve 2008 Financial Statements | For | Did Not Vote | Management |

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| | | | |
|----|--|-----|-------------------------|
| 4 | Approve 2008 Allocation of Income and Dividends | For | Did Not Vote Management |
| 5 | Approve N800 Project | For | Did Not Vote Management |
| 6 | Approve to Appoint PricewaterhouseCoopers Certified Public Accountants as the Company's Audit Firm and Fix Its Audit Fee | For | Did Not Vote Management |
| 7 | Approve Daily Connected Transactions Framework with Ford Motor Company | For | Did Not Vote Management |
| 8 | Approve Daily Connected Transactions Framework with Jiangling Motors Group Company | For | Did Not Vote Management |
| 9 | Approve Daily Connected Transactions Framework with Jiangling Motors Group Company - Car Accessories Factory | For | Did Not Vote Management |
| 10 | Approve Daily Connected Transactions Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd. | For | Did Not Vote Management |
| 11 | Approve Daily Connected Transactions Framework with Jiangling Motors Group Finance Limited | For | Did Not Vote Management |
| 12 | Approve Daily Connected Transactions Framework with Jiangxi Jiangling Lear Interior Systems Co., Ltd. | For | Did Not Vote Management |
| 13 | Approve Daily Connected Transactions Framework with GETRAG (Jiangxi)Transmission Co.,Ltd. | For | Did Not Vote Management |
| 14 | Approve Daily Connected Transactions Framework with Jiangxi Jiangling Chassis Company Limited | For | Did Not Vote Management |
| 15 | Approve Daily Connected Transactions Framework with Jiangling Motors Group Company - Modify Cars | For | Did Not Vote Management |
| 16 | Approve Daily Connected Transactions Framework with Nanchang Baojiang Steel Processing Distrib. Co., Ltd. | For | Did Not Vote Management |
| 17 | Approve E802 Engine Project | For | Did Not Vote Management |
| 18 | Elect Chen Yuanqing as the Company's Director | For | Did Not Vote Management |

KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: KYG525681477
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend | For | For | Management |
| 3a | Reelect Ho Ching Hua as Director | For | For | Management |
| 3b | Reelect Wu Cheng as Director | For | Against | Management |
| 3c | Reelect Yeung Kwok On as Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6a | Approve Issuance of Equity or | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Equity-Linked Securities without Preemptive Rights | | | |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

LITE-ON IT CORP.

Ticker: Security ID: TW0008008004
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5 | Elect Wen-Chi Sung with ID No. 78264 as Independent Director | For | For | Management |
| 6 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

LONKING HOLDINGS LTD.

Ticker: Security ID: KYG5636C1078
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.05 Per Share | For | For | Management |
| 3a | Reelect Li San Yim as Executive Director | For | For | Management |
| 3b | Reelect Qiu Debo as Executive Director | For | For | Management |
| 3c | Reelect Luo Jianru as Executive Director | For | For | Management |
| 3d | Reelect Mou Yan Qun as Executive Director | For | For | Management |
| 3e | Reelect Chen Chao as Executive Director | For | For | Management |
| 3f | Reelect Lin Zhong Ming as Executive Director | For | Against | Management |
| 3g | Reelect Ngai Ngan Ying as Non-Executive Director | For | For | Management |
| 3h | Reelect Fang Deqin as Non-Executive Director | For | For | Management |
| 3i | Reelect Qian Shizheng as Independent Non-Executive Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3j | Reelect Han Xuesong as Independent Non-Executive Director | For | For | Management |
| 3k | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4a | Elect Pan Longqing as Independent Non-Executive Director | For | For | Management |
| 4b | Authorize Board to Fix the Remuneration of the Director | For | For | Management |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 9 | Approve Issuance of Not Less Than 1.1 Billion Shares of HK\$0.1 Each (Bonus Shares) to Shareholders On the Basis of One Bonus Share for Every Share Held on May 29, 2009 (Record Date) | For | For | Management |

MEDIATEK INC.

Ticker: 2454 Security ID: TW0002454006
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing, | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6.1 | Elect Ming-kai Tsai (Shareholder ID Number: 1) as Director | For | For | Management |
| 6.2 | Elect Jyh-jer Cho (Shareholder ID Number: 2) as Director | For | For | Management |
| 6.3 | Elect Ching-jiang Hsieh (Shareholder ID Number: 11) as Director | For | For | Management |
| 6.4 | Elect National Taiwan University (Shareholder ID Number: 23053) as Director | For | For | Management |
| 6.5 | Elect National Chiao Tung University (Shareholder ID Number: 23286) as Director | For | For | Management |
| 6.6 | Elect National Tsing Hua University (Shareholder ID Number: 48657) as Supervisor | For | For | Management |
| 6.7 | Elect National Cheng Kung University (Shareholder ID Number: 76347) as | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| | Equity-Linked Securities without Preemptive Rights | | | |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NINE DRAGONS PAPER HOLDINGS LTD

Ticker: 2689 Security ID: BMG653181005
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Further Renewed ACN Supply Agreement and Related Annual Caps | For | For | Management |
| 2 | Approve Renewed Taicang Purchase Agreement, Further Renewed Taicang Purchase Agreement and Related Annual Caps | For | For | Management |

NINE DRAGONS PAPER HOLDINGS LTD

Ticker: Security ID: BMG653181005
 Meeting Date: NOV 27, 2008 Meeting Type: Annual
 Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a1 | Reelect Cheung Yan as Director | For | For | Management |
| 3a2 | Reelect Liu Ming Chung as Director | For | For | Management |
| 3a3 | Reelect Zhang Cheng Fei as Director | For | For | Management |
| 3a4 | Reelect Zhang Yuanfu as Director | For | For | Management |
| 3a5 | Reelect Gao Jing as Director | For | Against | Management |
| 3a6 | Reelect Lau Chun Shun as Director | For | For | Management |
| 3a7 | Reelect Tam Wai Chu, Maria as Director | For | For | Management |
| 3a8 | Reelect Chung Shui Ming, Timpson as Director | For | For | Management |
| 3a9 | Reelect Cheng Chi Pang as Director | For | Against | Management |
| 3a10 | Reelect Wang Hong Bo as Director | For | For | Management |
| 3b | Approve Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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NORSTAR FOUNDERS GROUP LTD

Ticker: Security ID: KYG659661063
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date: JUL 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.065 Per Share | For | For | Management |
| 3a | Reelect Yang Bin as Executive Director | For | Against | Management |
| 3b | Reelect Lee Cheuk Yin, Dannis as Non-Executive Director | For | For | Management |
| 3c | Reelect Zhang Jian Chun as Independent Non-Executive Director | For | For | Management |
| 4 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 5 | Reappoint RSM Nelson Wheeler as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: 3034 Security ID: TW0003034005
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6.1 | Elect Chitung Liu (UMC Institutional Representative), ID No. 1 as Director | For | For | Management |
| 6.2 | Elect Bellona Chen (UMC Institutional Representative), ID No. 1 as Director | For | For | Management |
| 6.3 | Elect T. S. Ho, ID No. 6 as Director | For | For | Management |
| 6.4 | Elect Tommy Chen, ID No. 9 as Director | For | For | Management |
| 6.5 | Elect J. D. Lai, ID No. 19 as Director | For | For | Management |
| 6.6 | Elect Steve Wang, ID No. 8136 as Director | For | For | Management |
| 6.7 | Elect Max Wu, ID No. D101448375 as Director | For | For | Management |
| 6.8 | Elect Gina Huang, ID No. 2021 as Supervisor | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 6.9 | Elect Yiwen Hsu (Hsun Chieh Investment Co., Ltd. Institutional), ID No. 18598 as Supervisor | For | For | Management |
| 6.10 | Elect Stanley Chen, ID No. N122723880 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

PEOPLE'S FOOD HOLDINGS LTD

Ticker: PFH Security ID: BMG7000R1088
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of RMB 0.105 Per Share | For | For | Management |
| 3 | Reelect Ow Chin Hock as Director | For | For | Management |
| 4 | Reelect Chan Kin Sang as Director | For | For | Management |
| 5 | Approve Directors' Fees of SGD 150,000 for the Year Ended Dec. 31, 2008 (2007: RMB 728,300) | For | For | Management |
| 6 | Reappoint Grant Thornton, Certified Public Accountants, Hong Kong as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CNE1000003W8
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Domestic Corporate Bonds in Principal Amount Not Exceeding RMB 60.0 Billion | For | For | Management |

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CNE1000003W8
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve New Comprehensive Agreement and Revised Non-Exempt Annual Caps | For | Against | Management |
| 2 | Approve Supplemental Agreement to the | For | For | Management |

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CRMSC Products and Services Agreement
and Related Annual Caps

----- PETROCHINA COMPANY LIMITED

Ticker: Security ID: CNE1000003W8
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Final Dividends | For | For | Management |
| 5 | Approve Distribution of Interim Dividends for the Year 2009 | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers, Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants, as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Debt Financing Instruments in the Aggregate Principal Amount of Up to RMB 100 Billion | For | For | Management |
| 9 | Elect Wang Daocheng as Independent Supervisor | None | For | Shareholder |

RICKMERS MARITIME

Ticker: Security ID: SG1U88935523
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 4 | Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Unit | For | For | Management |

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SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Good Cheer Sale Share and the Good Cheer Sale Loans for a Consideration of HK\$1.35 Billion | For | For | Management |
| 2 | Approve Acquisition of the Hu-Hang Share and the Hu-Hang Sale Loan for a Consideration of HK\$4.2 Billion | For | For | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: JUN 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.36 | For | For | Management |
| 3a | Reelect Teng Yi Long as Director | For | For | Management |
| 3b | Reelect Cai Yu Tian as Director | For | For | Management |
| 3c | Reelect Lu Ming Fang as Director | For | For | Management |
| 3d | Reelect Ding Zhong De as Director | For | For | Management |
| 3e | Reelect Zhou Jun as Director | For | Against | Management |
| 3f | Reelect Leung Pak To, Francis as Director | For | For | Management |
| 3g | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

SHIN ZU SHING CO LTD

Ticker: 3376 Security ID: TW0003376000
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |

SINOTRANS LTD.

Ticker: 598 Security ID: CNE1000004F1
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party | For | For | Management |
| 2 | Elect Jiang Jian as Supervisor | For | For | Management |

SINOTRANS LTD.

Ticker: 598 Security ID: CNE1000004F1
 Meeting Date: APR 30, 2009 Meeting Type: Special
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Continuing Connected Transactions and Related Annual Caps | For | For | Management |

SINOTRANS LTD.

Ticker: Security ID: CNE1000004F1
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Auditors' Report | For | For | Management |
| 4 | Approve Profit Distribution Proposal and Final Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Authorize Board to Decide on Matters Relating to the Declaration, Payment, and Recommendation of Interim or Special Dividends for the Year 2009 | For | For | Management |
| 6a | Reelect Zhao Huxiang as Executive Director | For | For | Management |
| 6b | Reelect Li Jianzhang as Executive Director | For | Against | Management |
| 6c | Reelect Liu Jinghua as Non-Executive | For | Against | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Director | | | |
| 6d | Reelect Jerry Hsu as Non-Executive Director | For | For | Management |
| 7 | Authorize Board to Determine the Remuneration of Directors | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9 | Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital | For | For | Management |

SINOTRANS LTD.

Ticker: Security ID: CNE1000004F1
 Meeting Date: JUN 11, 2009 Meeting Type: Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | For | For | Management |

SINOTRANS LTD.

Ticker: Security ID: CNE1000004F1
 Meeting Date: JUN 11, 2009 Meeting Type: Special
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Connected Transaction with a Related Party and Related Caps | For | For | Management |

SINOTRANS SHIPPING LTD

Ticker: Security ID: HK0368041528
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Tian Zhongshan as Executive Director | For | For | Management |
| 3b | Reelect Li Hua as Executive Director | For | For | Management |
| 3c | Reelect Feng Guoying as Executive Director | For | For | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5b | Approve Issuance of Equity or | For | Against | Management |

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| Equity-Linked Securities without Preemptive Rights | | | | |
|---|--|-----|---------|------------|
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 5d | Approve Annual Caps in relation to the Renewed Continuing Connected Transactions | For | For | Management |
| 6 | Approve Renewed Master Services Agreement and Annual Caps | For | For | Management |
| 7 | Approve Renewed Master Chartering Agreement and Annual Caps | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

SOHO CHINA LTD

Ticker: 410 Security ID: KYG826001003
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Reelect Wang Shaojian Sean as Director | For | For | Management |
| 4 | Reelect Su Xin as Director | For | For | Management |
| 5 | Reelect Cha Mou Zing Victor as Director | For | For | Management |
| 6 | Reelect Yi Xiqun as Director | For | For | Management |
| 7 | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 8 | Approve KPMG as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 9a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 9b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9c | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 10 | Allow Electronic Distribution of Company Communications | For | For | Management |

SOHO CHINA LTD

Ticker: Security ID: KYG826001003
 Meeting Date: JUN 16, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Supplemental Agreement in Relation to the Restructuring of the Arrangements Relating to the Tiananmen South (Qianmen) Project and Other Related Transactions | For | For | Management |

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SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Zhang | For | For | Management |
| 1.2 | Elect Director Charles Huang | For | For | Management |
| 1.3 | Elect Director Dave Qi | For | For | Management |
| 1.4 | Elect Director Shi Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: Security ID: TW0003045001
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

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Ticker: TSMWF Security ID: TW0002330008
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve to Amend the Company's Internal Policies | For | For | Management |
| 4.1 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4.2 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Morris Chang, ID No. 4515 as Director | For | For | Management |
| 5.2 | Elect F.C. Tseng, ID No. 104 as Director | For | For | Management |
| 5.3 | Elect Rick Tsai, ID No. 7252 as Director | For | For | Management |
| 5.4 | Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director | For | For | Management |
| 5.5 | Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director | For | For | Management |
| 5.6 | Elect Stan Shih, ID No. 534770 as Independent Director | For | For | Management |
| 5.7 | Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director | For | For | Management |
| 5.8 | Elect Thomas J. Engibous, ID No. 135021464 as Independent Director | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

TONG REN TANG TECH

Ticker: Security ID: CNE100000585
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of Supervisory Committee | For | For | Management |
| 3 | Approve Profit Distribution Proposal | For | For | Management |
| 4 | Reelect Mei Qun as Executive Director | For | For | Management |
| 5 | Reelect Ding Yong Ling as Executive Director | For | For | Management |
| 6 | Reelect Yin Shun Hai as Executive Director | For | For | Management |
| 7 | Elect Wang Yu Wei as Executive Director | For | For | Management |
| 8 | Elect Fang Jia Zhi as Executive Director | For | For | Management |
| 9 | Elect Zhang Huan Ping as Executive Director | For | For | Management |
| 10 | Reelect Tam Wai Chu, Maria as Independent Non-Executive Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 11 | Reelect Ting Leung Huel, Stephen as Independent Non-Executive Director | For | For | Management |
| 12 | Reelect Jin Shi Yuan as Independent Non-Executive Director | For | For | Management |
| 13 | Reelect Zhang Xi Jie as Supervisor | For | For | Management |
| 14 | Reelect Wu Yi Gang as Supervisor | For | For | Management |
| 15 | Authorize Board to Fix Remuneration of Directors and Supervisors | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 17 | Amend Articles of Association | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
Meeting Date: JUL 31, 2008 Meeting Type: Special
Record Date: JUN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of the Entire Registered Capital in ACCA at a Consideration of RMB 788 Million and State-Owned Land Use Right with a Site Area of 5,332.54 Sq.m. and 8 Buildings Erected Thereon at a Consideration of RMB 212 Million From CTHC | For | For | Management |
| 2 | Authorize Board to Deal with Matters in Relation to the Issuance of 174.5 Million New Domestic Shares to CTHC Pursuant to the Terms of the Acquisition Agreement | For | For | Management |
| 3 | Amend Articles Re: Issuance of Domestic Shares | For | For | Management |
| 4 | Approve Eastern Airlines Agreement and Related Annual Caps | For | For | Management |
| 5 | Approve Air China Agreement and Related Annual Caps | For | For | Management |
| 6 | Approve International Air Transport Association Agreement and Related Annual Caps | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
Meeting Date: OCT 17, 2008 Meeting Type: Special
Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Resignation of Ding Weiping as Executive Director; and the Election of Cui Zhixiong as Executive Director and Authorize Board to Fix His Remuneration | For | Against | Management |
| 2 | Approve Resignation of Song Jinxiang as Executive Director; and the Election of Xiao Yinhong as Executive Director and | For | For | Management |

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Authorize Board to Fix His Remuneration

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
 Meeting Date: MAR 3, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Board-Related and Number of Supervisors | For | For | Management |
| 2 | Authorize Repurchase of Up to Ten Percent of Issued H Share Capital | For | For | Management |
| 3 | Approve Resignation of Gong Guokui as Non-Executive Director, Appointment of Cao Guangfu (Cao) as Non-Executive Director, and Authorise Board to Fix Cao's Remuneration | For | For | Management |
| 4 | Approve Resignation of Zhu Xiaoxing as Executive Director, and Rong Gang, Sun Yongtao, Liu Dejun, Xia Yi, and Song Jian as Non-Executive Directors | For | For | Management |
| 5 | Approve Resignation of Jing Gongbin and Zhang Yakun as Shareholder Representative Supervisors; and Wang Xiaomin and Zhang Xin as Staff Representative Supervisors | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
 Meeting Date: MAR 3, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued H Share Capital | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
 Meeting Date: MAR 3, 2009 Meeting Type: Special
 Record Date: JAN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Caps for the Transactions Under the Airline Services Agreement Dated Nov. 5, 2004 Between the Company and Shanghai Airlines Co. Ltd. for the 10 Months Ending Oct. 31, 2009 | For | For | Management |
| 2 | Approve Renewed Sichuan Airline Services Agreement and Related Annual | For | For | Management |

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Caps
 3 Approve Renewed Air China Airline Services Agreement and Related Annual Caps For For Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Hainan Airline Services Agreement and Annual Caps | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board | For | For | Management |
| 2 | Accept Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Profit and Distribution of Final and Special Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 5 | Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Opening of an Investment Account | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 8 | Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital | For | For | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | For | For | Management |

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 UNI-PRESIDENT CHINA HOLDINGS LTD

Ticker: 220 Security ID: KYG9222R1065
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: MAY 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend and Special Dividend | For | For | Management |
| 3a1 | Reelect Kao Chin-Yen as a Non-Executive Director | For | For | Management |
| 3a2 | Reelect Lin Chang-Sheng as a Non-Executive Director | For | For | Management |
| 3a3 | Reelect Chen Sun-Te as Independent Non-Executive Director | For | For | Management |
| 3a4 | Reelect Fan Ren-Da, Anthony as Independent Non-Executive Director | For | For | Management |
| 3b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Amend Articles of Association and Adopt the New Restated and Consolidated Memorandum and Articles of Association | For | For | Management |

 UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Revisions of the Company's Investment Amount in People's Republic of China | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Capital Injection to Issue New Shares or Global Depository Receipt | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

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WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: CNE1000004M7
Meeting Date: DEC 16, 2008 Meeting Type: Special
Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Cotton/Grey Fabric and Denim Supply Agreement and Related Annual Caps | For | For | Management |
| 2 | Approve Renewed Supply of Raw Materials Agreement and Related Annual Caps | For | For | Management |
| 3 | Approve Supplemental Electricity Supply Agreement and Related Annual Caps | For | For | Management |

WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: CNE1000004M7
Meeting Date: JUN 1, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Profit Distribution Proposal and Final Dividend for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 4 | Reappoint Ernst and Young Hua Ming and Ernst and Young as Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Zhang Hongxia as Executive Director | For | For | Management |
| 6 | Reelect Qi Xingli as Executive Director | For | For | Management |
| 7 | Reelect Zhao Suwen as Executive Director | For | For | Management |
| 8 | Reelect Zhang Yanhong as Executive Director | For | Against | Management |
| 9 | Reelect Zhang Shiping as Non-Executive Director | For | For | Management |
| 10 | Reelect Wang Zhaoting as Non-Executive Director | For | For | Management |
| 11 | Reelect Wang Naixin as Independent Non-Executive Director | For | For | Management |
| 12 | Reelect Xu Wenying as Independent Non-Executive Director | For | For | Management |
| 13 | Reelect George Chan Wing Yau as Independent Non-Executive Director | For | For | Management |
| 14 | Reelect Liu Mingping as Supervisor | For | For | Management |
| 15 | Reelect Lu Tianfu as Independent Supervisor | For | For | Management |
| 16 | Reelect Wang Wei as Independent Supervisor | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 17 | Other Business (Voting) | For | Against | Management |
| 18 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 19 | Amend Articles of Association | For | For | Management |

XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of RMB 0.027 Per Share to be Satisfied by the Allotment of Shares without Offering Any Right to Elect to Receive Such Dividend in Cash | For | For | Management |
| 3a | Reelect Liu Ji Qiang as Director | For | For | Management |
| 3b | Reelect Shi Wei Chen as Director | For | For | Management |
| 3c | Reelect Wong Kai Ming as Director | For | For | Management |
| 3d | Reelect Sun Xihu as Director | For | For | Management |
| 3e | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095
 Meeting Date: JUN 26, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of the Entire Amount Standing to the Credit of the Share Premium Account to Zero Balance | For | For | Management |

XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095
 Meeting Date: JUN 26, 2009 Meeting Type: Special
 Record Date: JUN 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Crystalline Fructose Supply Agreement and Related Annual Caps | For | For | Management |
| 2 | Approve New Pharmaceutical-Grade Glucose Supply Agreement and Related Annual Caps | For | For | Management |
| 3 | Approve New Corn Starch Supply Agreement and Related Annual Caps | For | For | Management |
| 4 | Approve New Crystalline Glucose Supply Agreement and Related Annual Caps | For | For | Management |
| 5 | Approve New Packaging Bags Purchase Agreement and Related Annual Caps | For | For | Management |

YANTAI CHANGYU PIONEER WINE CO LTD

Ticker: 200869 Security ID: CNE000000T59
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Directors' Report | For | For | Management |
| 2 | Approve 2008 Supervisors' Report | For | For | Management |
| 3 | Approve 2008 Annual Report | For | For | Management |
| 4 | Accept 2008 Financial Statements | For | For | Management |
| 5 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve to Re-Appoint Company's Audit Firm for 2009 | For | For | Management |

YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Provision of Materials Supply Agreement and the Proposed Annual Caps | For | For | Management |
| 2 | Approve Provision of Labor and Services Supply Agreement and the Proposed Annual Caps | For | For | Management |
| 3 | Approve Provision of Insurance Fund Administrative Services Agreement and the Proposed Annual Caps | For | For | Management |
| 4 | Approve Provision of Coal Products and Materials Agreement and the Proposed Annual Caps | For | For | Management |
| 5 | Approve Provision of Electricity and Heat Agreement and the Proposed Annual Caps | For | For | Management |
| 6 | Approve Acquisition of 74 Percent Equity Interest in Shandong Hua Ju Energy Co., Ltd. from Yankuang Group Corp. Ltd. | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |

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 YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8
 Meeting Date: JAN 23, 2009 Meeting Type: Special
 Record Date: DEC 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

 YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors | For | For | Management |
| 2 | Accept Working Report of the Supervisory Committee | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Profit Distribution Plan and Distribution of Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 6 | Reappoint Appoint Grant Thornton and Shine Wing Certified Public Accountants Ltd. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Officers | For | Against | Management |
| 8 | Allow Electronic Distribution of Company Communications | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

 YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8
 Meeting Date: JUN 26, 2009 Meeting Type: Special
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 | For | For | Management |

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Percent of Issued Share Capital

YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: 2788 Security ID: KYG984571078
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Cheng Wen-Tao as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 3b | Reelect Liao Kuo-Ming as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 3c | Reelect Lai I-Jen as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 3d | Reelect Wu Shu-Ping as Director and Authorize the Board to Fix Her Remuneration | For | For | Management |
| 3e | Reelect Chiang Hsiang-Tsai as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 3f | Reelect Chou Chih-Ming as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 3g | Reelect Lai Chung-Hsiung as Director and Authorize the Board to Fix His Remuneration | For | For | Management |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: CNE100000502
 Meeting Date: MAR 9, 2009 Meeting Type: Special
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve JV Agreement with Minxi Xinghang State-owned Assets Investment Co., Ltd. | For | For | Management |
| 2 | Approve Connected Transaction with a Related Party and Proposed Annual Cap | For | For | Management |

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3 Authorize Board to Take All Necessary For For Management
 Actions to Give Effect to Resolutions 1
 and 2

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: CNE100000502
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Independent Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Accept Consolidated Financial Statements | For | For | Management |
| 5 | Accept Annual Report and its Summary Report | For | For | Management |
| 6 | Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2008 | For | For | Management |
| 7 | Approve Remuneration of Directors, Supervisors, and Senior Management | For | For | Management |
| 8 | Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Amendments to the Rules for Independent Directors | For | For | Management |
| 10 | Amend Articles of Association | For | For | Management |

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2
 Meeting Date: NOV 27, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Investment Agreement in Relation to the Investment and Construction of ZTE Corp. Xi'an Research and Development and Production Base in Xi'an Hi-tech Industrial Development Park | For | For | Management |

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Report of the Board of Directors | For | For | Management |
| 3 | Accept Report of the Supervisory Committee | For | For | Management |
| 4 | Accept Report of the President of the Company | For | For | Management |
| 5 | Accept Final Financial Accounts | For | For | Management |
| 6 | Approve Connected Transaction with a Related Party and the Related Annual Cap | For | Against | Management |
| 7 | Approve Application to the National Development Bank for a \$2.5 Billion Composite Credit Facility | For | Against | Management |
| 8 | Approve Application to the Bank of China Ltd., Shenzhen Branch for a RMB 15.7 Billion Composite Credit Facility | For | Against | Management |
| 9a | Reappoint Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9b | Reappoint Ernst & Young as the Hong Kong Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2008 | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 12a | Amend Articles Re: Registered Capital | For | For | Management |
| 12b | Amend Articles of Association and Shareholders' General Meeting | For | For | Management |

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2
 Meeting Date: MAY 19, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2008 | For | For | Management |

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2
 Meeting Date: JUN 30, 2009 Meeting Type: Special
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Qu Xiaohui as an Independent Non-Executive Director | For | For | Management |
| 1b | Elect Chen Naiwei as an Independent Non-Executive Director | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 1c | Elect Wei Wei as an Independent Non-Executive Director | For | For | Management |
| 2 | Approve Provision of Guarantee by the Company for a Subsidiary | For | For | Management |
| 3 | Approve Provision of Performance Guarantee for PT. ZTE Indonesia | For | Against | Shareholder |
| 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | None | Against | Shareholder |

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) TEMPLETON DRAGON FUND, INC.

By (Signature and Title)*/s/LAURA F. FERGERSON

Laura F. Ferguson,
Chief Executive Officer - Finance and Administration

Date AUGUST 27, 2009

* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.