

TEMPLETON DRAGON FUND INC  
Form N-PX  
August 31, 2010

**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: 6/30/10

**Item 1. Proxy Voting Records.**

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements              | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends                               | For     | For       | Management |
| 3 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Approve Process of Derivative Products  | For     | For       | Management |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties and           | For     | For       | Management |

Procedures for Endorsement and

Guarantees

7 Approve Release of Restrictions of For For Management

Competitive Activities of Directors

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AGILE PROPERTY HOLDINGS LTD.

Ticker: 3383 Security ID: G01198103

Meeting Date: JUN 3, 2010 Meeting Type: Annual

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Record Date: MAY 28, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2a | Reelect Chan Cheuk Hung as Director  | For     | For       | Management |
| 2b | Reelect Chan Cheuk Nam as Director   | For     | For       | Management |
| 2c | Reelect Cheung Wing Yui as Director  | For     | For       | Management |
| 2d | Authorize Remuneration Committee to Fix Remuneration of Directors                          | For     | For       | Management |
| 3  | Approve Remuneration of Independent Non-Executive Directors                                | For     | For       | Management |
| 4  | Approve Final Dividend   | For     | For       | Management |
| 5  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 6b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 6c | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

AGILE PROPERTY HOLDINGS LTD.

Ticker: 3383 Security ID: G01198103

Meeting Date: JUN 3, 2010 Meeting Type: Special

Record Date: MAY 19, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve the Provision of Market Customary Indemnities in Relation to the Issue of the 8.875 Percent Senior Notes Due 2017 and to the Solicitation of Consents from Holders of the 10 Percent Senior Notes Due 2016 |         | For For   | Management |

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ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: CNE1000001V4

Meeting Date: SEP 18, 2009 Meeting Type: Special

Record Date: AUG 19, 2009

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Approve Placement of New H Shares with |         | For For   | Management |

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

a Nominal Value of RMB 1.00 to the

Qualified Investors (Placement)

1b Approve Issuance of Not More than 217.2 For For Management

Million New H Shares Under the

Placement

1c Approve Target Places Under the For For Management

Placement

1d Approve Placing Price Under the For For Management

Placement

1e Approve Arrangement of Accumulated For For Management

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Profits Under the Placement

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 1f | Approve Validity Period of the Resolution for a Period of 12 Months Under the Placement   | For | For | Management |
| 2  | Authorize the Board to Deal with All Matters in Relation to the Placement   | For | For | Management |
| 3  | Approve Use of Proceeds from the Placement  | For | For | Management |
| 4a | Approve Issuance of Short-Term Debentures with an Aggregate Principal Amount of Not More than RMB 6 Billion to the Institutional Investors in PRC Inter-Bank Debenture Market (Proposed Issue of Short-Term Debentures) | For | For | Management |
| 4b | Approve Issuance of Short-Term Debentures in Two Tranches Each with an Aggregate Principal Amount of RMB 3 Billion and a Term of Maturity of Not More than 365 Days   | For | For | Management |
| 4c | Approve Interest Rates of the Proposed Issue of Short-Term Debentures   | For | For | Management |
| 4d | Approve Issue of Short-Term Debentures to Institutional Investors in the PRC Inter-Bank Debenture Market  | For | For | Management |
| 4e | Approve Use of Proceeds from the Proposed Issue of Short-Term Debentures  | For | For | Management |

- 4f Approve Validity of the Proposed Issue For For Management  
of Short-Term Debentures for a Period  
of 24 Months
- 4g Authorize Board to Deal with All For For Management  
Matters Relating to Proposed Issue of  
Short-Term Debentures
- 5 Elect Kwong Chi Kit, Victor as For For Management  
Independent Non-Executive Director
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ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: CNE1000001V4

Meeting Date: SEP 18, 2009 Meeting Type: Special

Record Date: AUG 19, 2009

- | #  | Proposal  | Mgt Rec | Vote Cast | Sponsor                 |
|----|---|---------|-----------|-------------------------|
| 1a | Approve Placement of New H Shares with<br>a Nominal Value of RMB 1.00 to the<br>Qualified Investors (Placement) | For     |           | Did Not Vote Management |
| 1b | Approve Issuance of Not More than 217.2<br>Million New H Shares Under the<br>Placement                          | For     |           | Did Not Vote Management |
| 1c | Approve Target Places Under the   | For     |           | Did Not Vote Management |



Placement

1d Approve Placing Price Under the For Did Not Vote Management

Placement

1e Approve Arrangement of Accumulated For Did Not Vote Management

Profits Under the Placement

1f Approve Validity Period of the For Did Not Vote Management

Resolution for a Period of 12 Months

Under the Placement

2 Authorize the Board to Deal with All For Did Not Vote Management

Matters in Relation to the Placement

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3 Approve Use of Proceeds from the For Did Not Vote Management  
Placement

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ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: Y0132D105

Meeting Date: DEC 28, 2009 Meeting Type: Special

Record Date: NOV 27, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Joint Venture Agreement and the<br>Related Transactions                      | For     | For       | Management |
| 2 | Approve Connected Transaction with a<br>Related Party and the Related Annual<br>Caps | For     | Against   | Management |

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ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: Y0132D105

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Record Date: MAY 18, 2010

| # | 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 Proposal for Distribution of Profits   | For     | For       | Management |
| 5 | Approve Proposed Remuneration of Directors and Supervisors   | For     | For       | Management |
| 6 | Appoint RSM China Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as Domestic and International 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     | Against   | Management |

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 ANTA SPORTS PRODUCTS LTD.

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Ticker: 2020 Security ID: G04011105

Meeting Date: APR 9, 2010 Meeting Type: Annual

Record Date: APR 6, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial<br>Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend  | For     | For       | Management |
| 3 | Approve Special Dividend  | For     | For       | Management |

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- |    |  |     |         |            |
|----|--|-----|---------|------------|
| 4  | Reelect Ding Shizhong as Executive Director                                      | For | For     | Management |
| 5  | Reelect Zheng Jie as Executive Director  | For | For     | Management |
| 6  | Reelect Dai Zhongchuan as Independent Non-Executive Director                     | For | For     | Management |
| 7  | Authorize Board to Fix Remuneration of Directors                                 | For | For     | Management |
| 8  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For | For     | Management |
| 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 |
| 12 | Approve Connected Transaction with a Related Party and Related Annual Caps       | For | For     | Management |

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ASIA CEMENT (CHINA) HOLDINGS CORPORATION

Ticker: 743 Security ID: G0539C106

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Meeting Date: MAY 7, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

| #     | Proposal   | Mgt Rec | Vote Cast   | Sponsor    |
|-------|--|---------|-------------|------------|
| 1     | Accept Financial Statements and Statutory Reports  |         | For For     | Management |
| 2     | Approve Final Dividend   |         | For For     | Management |
| 3.i   | Re-elect CHIANG SHAO Ruey Huey as Director   |         | For For     | Management |
| 3.ii  | Re-elect CHANG Chen kuen as Director   |         | For For     | Management |
| 3.iii | Re-elect LIU Zhen Tao as Director  |         | For For     | Management |
| 3.iv  | Re-elect LEI Qian Zhi as Director  |         | For For     | Management |
| 3.v   | Authorize the Board to Determine their Remuneration  |         | For For     | Management |
| 4     | Re-appoint Deloitte Touche Tohmatsu as the Auditors of the Company and to authorise 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 Share Repurchase Program   |         | For For     | Management |
| 7     | Authorize Reissuance of Repurchased Shares   |         | For Against | Management |

ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: Y04327105

Meeting Date: FEB 9, 2010 Meeting Type: Special

Record Date: JAN 8, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Proposed Spin-off of the ODM Business | For     | For       | Management |

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Held through Long-term Equity

Investment by the Company

- |   |                                  |     |     |            |
|---|----------------------------------|-----|-----|------------|
| 2 | Capital Reduction by the Company | For | For | Management |
|---|----------------------------------|-----|-----|------------|
- Arising from the Spin-off

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ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: Y04327105

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: FEB 12, 2010

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Amend Articles of Association                                    | For     | For       | Management |

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BANK OF CHINA LIMITED



Ticker: 601988 Security ID: Y0698A107

Meeting Date: MAR 19, 2010 Meeting Type: Special

Record Date: FEB 12, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For     | Against   | Management |
| 2a | Approve Issuance of Convertible<br>Corporate Bonds (Convertible Bonds)                 | For     | For       | Management |
| 2b | Approve Issue Size of Convertible Bonds  | For     | For       | Management |
| 2c | Approve Par Value and Issue Price of<br>Convertible Bonds                              | For     | For       | Management |
| 2d | Approve Term of Convertible Bonds  | For     | For       | Management |
| 2e | Approve Interest Rate of Convertible<br>Bonds  | For     | For       | Management |
| 2f | Approve Method and Timing of Interest<br>Payment of Convertible Bonds                  | For     | For       | Management |
| 2g | Approve Conversion Period of<br>Convertible Bonds                                      | For     | For       | Management |
| 2h | Approve Conversion Price and Adjustment<br>of Convertible Bonds                        | For     | For       | Management |
| 2i | Approve Downward Adjustment to<br>Convertible Bonds' Conversion Price                  | For     | For       | Management |
| 2j | Approve Conversion Method of Fractional<br>Share of the Convertible Bonds              | For     | For       | Management |

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 2k | Approve Terms of Redemption of the<br>Convertible Bonds             | For | For | Management |
| 2l | Approve Redemption at the Option of<br>Holders of Convertible Bonds | For | For | Management |
| 2m | Approve Dividend Rights of the Year of<br>Conversion                | For | For | Management |
| 2n | Approve Method of Issuance and Target<br>Subscribers                | For | For | Management |
| 2o | Approve Subscription Arrangement for<br>Existing A Shareholders     | For | For | Management |

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- 2p Approve Convertible Bonds' Holders and For For Management  
Meetings
- 2q Approve Use of Proceeds from Fund For For Management  
Raising Activities
- 2r Approve Special Provisions in Relation For For Management  
to Supplementary Capital
- 2s Approve Guarantee and Security of the For For Management  
Convertible Bonds
- 2t Approve Validity Period of the For For Management  
Resolution of the Convertible Bonds'  
Issue
- 2u Approve Matters Relating to For For Management  
Authorization in Connection with the  
Convertible Bonds' Issue
- 3 Approve Capital Management Plan (2010 For For Management  
to 2012)
- 4 Approve Feasibility Analysis Report on For For Management  
the Use of Proceeds of the Public  
Issuance of A Share Convertible  
Corporate Bonds by the Bank
- 5 Approve Utilization Report on the For For Management  
Bank's Use of Proceeds from the  
Previous Issuance of Securities by the  
Bank
- 6 Elect Li Jun as Supervisor For For Management

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BANK OF CHINA LIMITED

Ticker: 601988 Security ID: Y0698A107

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: APR 26, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept 2009 Working Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept 2009 Working Report of the Supervisors   | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve the 2009 Profit Distribution Plan   | For     | For       | Management |
| 5  | Approve the 2010 Annual Budget  | For     | For       | Management |
| 6  | Approve PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers Hong Kong as Auditors | For     | For       | Management |
| 7a | Reelect Xiao Gang as an Executive Director  | For     | For       | Management |
| 7b | Reelect Li Lihui as an Executive  | For     | For       | Management |

Director

7c Reelect Li Zaohang as an Executive For For Management

Director

7d Reelect Zhou Zaiqun as an Executive For Against Management

Director

7e Reelect Anthony Francis Neoh as an For For Management

Independent Non-Executive Directo

7f Reelect Huang Shizhong as an For For Management

Independent Non-Executive Director

7g Reelect Huang Danhan as an Independent For For Management

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Non-Executive Director

- |     |   |      |         |             |
|-----|---|------|---------|-------------|
| 8a  | Elect Qin Rongsheng as an External Supervisor   | For  | For     | Management  |
| 8b  | Elect Bai Jingming as an External Supervisor  | For  | For     | Management  |
| 8c1 | Reelect Wang Xueqiang as a Shareholders Representative Supervisor of the Bank   | None | For     | Shareholder |
| 8c2 | Reelect Liu Wanming as a Shareholders Representative Supervisor of the Bank   | None | For     | Shareholder |
| 9   | Approve Remuneration Scheme for the External Supervisors  | For  | For     | Management  |
| 10  | Amend Articles of Association   | For  | For     | Management  |
| 11  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For  | Against | Management  |
| 12  | Approve Adjustments of Several Items of the Delegation of Authorities by the Shareholders Meeting to the Board of Directors | None | For     | Shareholder |

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 BEIJING JINGKELONG CO LTD.

Ticker: 814 Security ID: Y0771X107

Meeting Date: MAY 4, 2010 Meeting Type: Special

Record Date: APR 13, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve the Issue and Allotment of A Shares and the Application for the Initial Public Offering and Listing of A Shares                                  | For     | For       | Management |
| 1a | Approve Type of Securities to be Issued in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares | For     | For       | Management |
| 1b | Approve Place of Listing in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares                | For     | For       | Management |
| 1c | Approve Number of A Shares to be Issued in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares | For     | For       | Management |
| 1d | Approve Issue Targets in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares                   | For     | For       | Management |
| 1e | Approve Nominal Value of Each Share in   | For     | For       | Management |

Relation to the Issue of A Shares and  
the Application for the Initial Public  
Offering and Listing of A Shares

1f Approve Rights to Distribution in For For Management

Relation to the Issue of A Shares and  
the Application for the Initial Public  
Offering and Listing of A Shares

1g Approve Basis of the Issue Price in For For Management

Relation to the Issue of A Shares and  
the Application for the Initial Public

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Offering and Listing of A Shares

- 1h Approve Method of Issue in Relation to For For Management  
the Issue of A Shares and the  
Application for the Initial Public  
Offering and Listing of A Shares
- 1i Approve Use of Proceeds in Relation to For For Management  
the Issue of A Shares and the  
Application for the Initial Public  
Offering and Listing of A Shares
- 1j Approve Resolution to be Effective for For For Management  
a Period of 12 Months
- 2 Authorize the Board to Ratify and For For Management  
Execute the Approved Resolutions in  
Relation to the Issue of A Shares and  
the Application for the Initial Public  
Offering and Listing of A Shares
- 3 Amend Articles of Association For For Management
- 4 Approve Adoption of Rules of Procedures For For Management  
for General Meetings
- 5 Approve Adoption of the Rules of For For Management  
Procedures for the Board
- 6 Approve Adoption of the Rules of For For Management  
Procedures for the Supervisory  
Committee
- 7 Approve Adoption of the Working System For For Management  
for Independent Directors

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BEIJING JINGKELONG CO LTD.

Ticker: 814 Security ID: Y0771X107

Meeting Date: MAY 4, 2010 Meeting Type: Special

Record Date: APR 13, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve the Issue and Allotment of A Shares and the Application for the Initial Public Offering and Listing of the A Shares                              | For     | For       | Management |
| 1a | Approve Type of Securities to be Issued in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares | For     | For       | Management |
| 1b | Approve Place of Listing in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares                | For     | For       | Management |
| 1c | Approve Number of Shares to be Issued in Relation to the Issue of A Shares and the Application for the Initial   | For     | For       | Management |

Public Offering and Listing of A Shares

1d Approve Issue Targets in Relation to For For Management

the Issue of A Shares and the

Application for the Initial Public

Offering and Listing of A Shares

1e Approve Nominal Value of Each Share in For For Management

Relation to the Issue of A Shares and

the Application for the Initial Public

Offering and Listing of A Shares

1f Approve Rights to Distribution in For For Management

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Relation to the Issue of A Shares and  
the Application for the Initial Public  
Offering and Listing of A Shares

1g Approve Basis of the Issue Price in For For Management

Relation to the Issue of A Shares and  
the Application for the Initial Public  
Offering and Listing of A Shares

1h Approve Method of Issue in Relation to For For Management

the Issue of A Shares and the  
Application for the Initial Public  
Offering and Listing of A Shares

1i Approve Use of Proceeds in Relation to For For Management

the Issue of A Shares and the  
Application for the Initial Public  
Offering and Listing of A Shares

1j Approve the Validity Period of For For Management

Resolution

2 Authorize the Board to Ratify and For For Management

Execute the Approved Resolutions in  
Relation to the Issue of A Shares and  
the Application for the Initial Public  
Offering and Listing of A Shares

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BEIJING JINGKELONG CO LTD.

Ticker: 814 Security ID: Y0771X107

Meeting Date: JUN 10, 2010 Meeting Type: Annual

Record Date: MAY 20, 2010

| # | 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 | Reappoint Ernst & Young Hua Ming Certified Public Accountants and Ernst & Young as PRC and Non-PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Approve Final Dividend of RMB 0.18 Per Share   | For     | For       | Management |
| 6 | Approve Interim Dividend   | For     | For       | Management |
| 7 | Approve Early Termination of Wei Tingzhan, Li Jianwen, Li Chunyan, Liu Yuejin, Gu Hanlin, Li Shunxiang, Fan Faming, Huang Jiangming and Chung Chi Kong as Directors      | For     | For       | Management |
| 8 | Approve Early Termination of Qu Xinhua,  | For     | For       | Management |

Yang Baoqun, Chen Zhong and Cheng

Xianghong as Supervisors

9 Reelect Wei Tingzhan as Executive For For Management

Director

10 Reelect Li Jianwen as Executive For For Management

Director

11 Reelect Li Chunyan as Executive For For Management

Director

12 Reelect Liu Yuejin as Executive For For Management

Director

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- |    |  |     |         |            |
|----|--|-----|---------|------------|
| 13 | Reelect Gu Hanlin as Non-Executive Director  | For | For     | Management |
| 14 | Reelect Li Shunxiang as Non-Executive Director                                       | For | For     | Management |
| 15 | Reelect Wang Liping as Independent Non-Executive Director                            | For | For     | Management |
| 16 | Reelect Chen Liping as Independent Non-Executive Director                            | For | For     | Management |
| 17 | Reelect Choi Onward as Independent Non-Executive Director                            | For | For     | Management |
| 18 | Reelect Yang Baoqun as Supervisor  | For | For     | Management |
| 19 | Reelect Chen Zhong as Independent Supervisor   | For | For     | Management |
| 20 | Reelect Cheng Xianghong as Independent Supervisor                                    | For | For     | Management |
| 21 | Reelect Liu Wenyu as Supervisor  | For | For     | Management |
| 22 | Approve Remuneration of Executive Directors and/or Non-Executive Directors           | For | For     | Management |
| 23 | Approve Remuneration of Supervisors  | For | For     | Management |
| 24 | Authorize Board to Enter Agreement with Each of the Re-elected Directors/Supervisors | For | For     | Management |
| 25 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights     | For | Against | Management |

26 Authorize Issuance of Short Term For Against Management  
 Debentures

27 Amend Articles of Association For For Management

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 BOC HONG KONG (HOLDINGS) LTD.

Ticker: 2388 Security ID: Y0920U103

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAY 12, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividends of HK\$0.57 Per Share<br>for the year ended Dec. 31, 2009                    | For     | For       | Management |
| 3a | Reelect Li Lihui as Director   | For     | For       | Management |
| 3b | Reelect Zhang Yanling as Director  | For     | For       | Management |
| 3c | Reelect Gao Yingxin as Director  | For     | For       | Management |
| 3d | Reelect Tung Chee Chen Director  | For     | For       | Management |
| 4  | Approve PricewaterhouseCoopers as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |
| 5  | Approve Issuance of Equity or  | For     | Against   | Management |



Equity-Linked Securities without

Preemptive Rights

6 Authorize Repurchase of Up to Ten For For Management

Percent of Issued Share Capital

7 Authorize Reissuance of Repurchased For Against Management

Shares

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CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109

Meeting Date: JUN 15, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements                            | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Increase of Capital and Issuance of New Shares                                      | For     | For       | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For     | For       | Management |
| 5 | Amend Articles of Association   | For     | For       | Management |

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CHEUNG KONG (HOLDINGS) LIMITED

Ticker: 1 Security ID: Y13213106

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAY 19, 2010

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

| #  | 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 Ip Tak Chuen, Edmond as Director   |         | For For     | Management |
| 3c | Elect Chiu Kwok Hung, Justin as Director   |         | For For     | Management |
| 3d | Elect Chow Kun Chee, Roland as Director  |         | For For     | Management |
| 3e | Elect Yeh Yuan Chang, Anthony as Director  |         | For For     | Management |
| 3f | Elect Chow Nin Mow, Albert as Director   |         | For For     | Management |
| 3g | Elect Wong Yick-ming, Rosanna 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 |

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CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 1038 Security ID: G2098R102

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: APR 28, 2010

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| #  | 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 Lim as Director  |         | For For     | Management |
| 3b | Elect Ip Tak Chuen, Edmond as Director  |         | For For     | Management |
| 3c | Elect Andrew John Hunter as Director  |         | For For     | Management |
| 3d | Elect Chow Woo Mo Fong, Susan as Director   |         | For Against | Management |
| 3e | Elect Frank John Sixt Director  |         | For For     | Management |
| 4  | Appoint Deloitte Touche Tohmatsu as Auditor 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 |
| 6  | Approve Continuing Connected Transactions with a Related Party and the Cap Pursuant to the Master Agreement |         | For For     | Management |

CHINA COAL ENERGY COMPANY LIMITED

Ticker: 601898 Security ID: Y1434L100

Meeting Date: DEC 18, 2009 Meeting Type: Special

Record Date: NOV 18, 2009

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

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CHINA COAL ENERGY COMPANY LIMITED

Ticker: 601898 Security ID: Y1434L100

Meeting Date: JUN 25, 2010 Meeting Type: Annual

Record Date: MAY 26, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors              | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee        | For     | For       | Management |
| 3 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |

- 4 Approve Profit Distribution Plan for For For Management  
the Year 2009
- 5 Approve Capital Expenditure Budget for For For Management  
the Year 2010
- 6 Approve Remuneration of Directors and For For Management  
Supervisors
- 7 Reappoint PricewaterhouseCoopers Zhong For For Management  
Tian CPAs Limited Company and  
PricewaterhouseCoopers, Certified  
Public Accountants as Domestic Auditors
-

and International Auditors,

Respectively, and Authorize the Board

to Fix Their Remuneration

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 8  | Amend Articles of Association  | For | For     | Management |
| 9  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For | Against | Management |
| 10 | Amend Articles of Association  | For | For     | Management |

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: CNCBK Security ID: Y1397N101

Meeting Date: JUN 24, 2010 Meeting Type: Special

Record Date: MAY 24, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Approve Type and Nominal Value of<br>Rights Shares in Relation to the A<br>Share and H Share Issue      | For     | For       | Management |
| 1b | Approve Proportion and Number of Shares<br>to be Issued in Relation to the A Share<br>and H Share Issue | For     | For       | Management |
| 1c | Approve Subscription Price of the   | For     | For       | Management |



Rights Issue in Relation to the A Share  
and H Share Issue

- 1d Approve Target Subscribers in Relation For For Management  
to the A Share and H Share Issue
- 1e Approve Use of Proceeds in Relation to For For Management  
the A Share and H Share Issue
- 1f Approve Arrangement For the Accumulated For For Management  
Undistributed Profits of the Bank Prior  
to the Rights Issue
- 1g Approve Effective Period of the For For Management  
Resolution in Relation to the A Share  
and H Share Issue

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: CNCBK Security ID: Y1397N101

Meeting Date: JUN 24, 2010 Meeting Type: Annual

Record Date: MAY 24, 2010

- | # | 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  
Statutory Reports
- 4 Approve Fixed Asset Investment Budget For For Management  
For 2010
- 5 Approve Profit Distribution Plan For For For Management  
2009
- 6 Approve Final Emoluments Distribution For For Management  
Plan For Directors and Supervisors
- 7 Appoint Auditors and Authorize Board to For For Management  
Fix Their Remuneration
-

- 8a Approve Type and Nominal Value of For For Management  
Rights Shares in Relation to the A  
Share and H Share Issue
- 8b Approve Proportion and Number of Shares For For Management  
to be Issued in Relation to the A Share  
and H Share Issue
- 8c Approve Subscription Price of Rights For For Management  
Issue in Relation to the A Share and H  
Share Issue
- 8d Approve Target Subscribers in Relation For For Management  
to the A Share and H Share Issue
- 8e Approve Use of Proceeds in Relation to For For Management  
the A Share and H Share Issue
- 8f Approve Arrangement For Accumulated For For Management  
Undistributed Profits of the Bank Prior  
to the Rights Issue
- 8g Approve Effective Period of the For For Management  
Resolution in Relation to the A Share  
and H Share Issue
- 9 Approve Authorization For the Rights For For Management  
Issue of A Shares and H Shares
- 10 Approve Feasibility Report on the For For Management  
Proposed Use of Proceeds Raised from  
the Rights Issue of A Shares and H  
Shares
- 11 Approve Report on the Use of Proceeds For For Management

From the Previous A Share Issue

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 12  | Approve Mid-Term Plan of Capital Management                       | For | For | Management |
|     | Management  |     |     |            |
| 13a | Elect Guo Shuqing as Executive Director                           | For | For | Management |
| 13b | Elect Zhang Jianguo as Executive Director                         | For | For | Management |
| 13c | Elect Lord Peter Levene as Independent Non-Executive Director     | For | For | Management |
| 13d | Elect Jenny Shipley as Independent Non-Executive Director         | For | For | Management |
| 13e | Elect Elaine La Roche as Independent Non-Executive Director       | For | For | Management |
| 13f | Elect Wong Kai-Man as Independent Non-Executive Director          | For | For | Management |
| 13g | Elect Sue Yang as Non-Executive Director                          | For | For | Management |
| 13h | Elect Yam Chi Kwong, Joseph as Independent Non-Executive Director | For | For | Management |
| 13i | Elect Zhao Xijun as Independent Non-Executive Director            | For | For | Management |
| 14a | Elect Xie Duyang as Shareholder Representative Supervisor         | For | For | Management |
| 14b | Elect Liu Jin as Shareholder Representative Supervisor            | For | For | Management |
| 14c | Elect Guo Feng as External Supervisor                             | For | For | Management |
| 14d | Elect Dai Deming as External Supervisor                           | For | For | Management |

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14e Elect Song Fengming as Shareholder For For Management

Representative Supervisor

15a Elect Zhu Xiaohuang as Executive None For Shareholder

Director

15b Elect Wang Shumin as Non-Executive None For Shareholder

Director

15c Elect Wang Yong as Non-Executive None For Shareholder

Director

15d Elect Li Xiaoling as Non-Executive None For Shareholder

Director

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15e Elect Zhu Zhenmin as Non-Executive None For Shareholder  
Director

15f Elect Lu Xiaoma as Non-Executive None For Shareholder  
Director

15g Elect Chen Yuanling as Non-Executive None For Shareholder  
Director

16 Amend Rules of Procedure Re: Delegation None For Shareholder  
of Authorities by the Shareholder's  
General Meeting to the Board

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CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

Ticker: 506 Security ID: G2154F109

Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: JUN 3, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend of HK\$0.0345 Per Share    | For     | For       | Management |
| 3 | Reelect Qu Zhe as Executive Director              | For     | For       | Management |
| 4 | Reelect Zhang Zhentao as Executive                | For     | Against   | Management |

Director

5 Reelect Luan Xiuju as Executive For For Management

Director

6 Reelect Ma Jianping as Non-Executive For For Management

Director

7 Reelect Wu Wenting as Non-Executive For For Management

Director

8 Reelect Wang Zhiying as Executive For For Management

Director

9 Authorize the Board to Fix Remuneration For For Management  
of Directors

10 Reappoint Ernst and Young as Auditors For For Management  
and Authorize the Board to Fix Their  
Remuneration

11 Approve Issuance of Equity or For Against Management  
Equity-Linked Securities without  
Preemptive Rights

12 Authorize Repurchase of Up to 10 For For Management  
Percent of Issued Share Capital

13 Authorize Reissuance of Repurchased For Against Management  
Shares

14 Amend Bylaws For For Management

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CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.

Ticker: 506 Security ID: G2154F109

Meeting Date: JUN 8, 2010 Meeting Type: Special

Record Date: JUN 3, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor        |
|---|---|---------|-----------|----------------|
| 1 | Approve COFCO Products Mutual Supply Agreement with COFCO Corporation and Annual Caps |         | For       | For Management |

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2 Approve COFCO Coca-Cola Products Mutual For For Management

Supply Agreement Between COFCO

Coca-Cola Beverages Limited and Tianjin

Coca-Cola Beverages Co., Ltd. and

Annual Caps

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

Ticker: 200039 Security ID: Y1457J107

Meeting Date: DEC 16, 2009 Meeting Type: Special

Record Date: DEC 9, 2009

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve System of Appointment of Audit Firm  | For     | For       | Management |
| 2 | Approve Provision of Guarantee for a Project | For     | For       | Management |

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CHINA LIFE INSURANCE CO. LIMITED

Ticker: 601628 Security ID: Y1477R204

Meeting Date: JUN 4, 2010 Meeting Type: Annual

Record Date: MAY 3, 2010

| # | 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 Financial Statements and Statutory Reports  | For     | For       | Management |
| 4 | Approve Profit Distribution and Cash Dividend Distribution Plan for 2009   | For     | For       | Management |
| 5 | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Elect Anthony Francis Neoh as Independent Non-Executive Director   | For     | For       | Management |
| 7 | Approve Renewal of Liability Insurance for Directors and Senior Management Officers  | For     | Against   | Management |
| 8 | Amend Articles of Association  | For     | For       | Management |

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CHINA MERCHANTS BANK CO LTD

Ticker: CHMBK Security ID: CNE1000002M1

Meeting Date: OCT 19, 2009 Meeting Type: Special

Record Date: SEP 18, 2009

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| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Approve Class and Par Value of Shares to be Issued Under the Proposed Rights Issue of A Shares and H Shares         | For     | For       | Management |
| 1b | Approve Ratio and Number of Shares to be Issued Under the Proposed Rights Issue of A Shares and H Shares            | For     | For       | Management |
| 1c | Approve Subscription Pricing and Price Determination Basis Under the Proposed Rights Issue of A Shares and H Shares | For     | For       | Management |
| 1d | Approve Target Subscribers Under the Proposed Rights Issue of A Shares and H Shares                                 | For     | For       | Management |
| 1e | Approve Use of Proceeds Under the Proposed Rights Issue of A Shares and H Shares                                    | For     | For       | Management |
| 1f | Authorize Board to Deal With Specific Matters Relating to the Proposed Rights Issue of A Shares and H Shares        | For     | For       | Management |
| 1g | Approve Validity of the Special Resolution  | For     | For       | Management |
| 2  | Approve Proposal in Relation to Undistributed Profits Prior to the Completion of the Rights Issue                   | For     | For       | Management |
| 3  | Approve Proposal Regarding the Use of Proceeds of the Rights Issue  | For     | For       | Management |

- |   |   |     |     |            |
|---|---|-----|-----|------------|
| 4 | Approve Explanatory Statement In<br>Relation to the Use of Proceeds from<br>the Previous Fund Raising | For | For | Management |
| 5 | Approve Provisional Measures for<br>Appointment of Annual Auditors                                    | For | For | Management |

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CHINA MERCHANTS BANK CO LTD

Ticker: CHMBK Security ID: CNE1000002M1

Meeting Date: OCT 19, 2009 Meeting Type: Special

Record Date: SEP 18, 2009

- | #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Approve Class and Par Value of Shares<br>to be Issued Under the Proposed Rights<br>Issue of A Shares and H Shares         | For     | For       | Management |
| 1b | Approve Ratio and Number of Shares to<br>be Issued Under the Proposed Rights<br>Issue of A Shares and H Shares            | For     | For       | Management |
| 1c | Approve Subscription Pricing and Price<br>Determination Basis Under the Proposed<br>Rights Issue of A Shares and H Shares | For     | For       | Management |
| 1d | Approve Target Subscribers Under the  | For     | For       | Management |

Proposed Rights Issue of A Shares and H

Shares

1e Approve Use of Proceeds Under the For For Management

Proposed Rights Issue of A Shares and H

Shares

1f Authorize Board to Deal With Specific For For Management

Matters Relating to the Proposed Rights

Issue of A Shares and H Shares

1g Approve Validity of the Special For For Management

Resolution

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CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: MAY 11, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve 2009 Annual Report   | For     | For       | Management |
| 2  | Approve 2009 Directors' Report   | For     | For       | Management |
| 3  | Approve 2009 Supervisors' Report   | For     | For       | Management |
| 4  | Approve 2009 Financial Statements  | For     | For       | Management |
| 5  | Approve 2009 Allocation of Income and Dividends                                  | For     | For       | Management |
| 6  | Approve 2010 Financial Budget Report   | For     | For       | Management |
| 7  | Approve to Re-Appoint Company's 2010 Audit Firm and Approve Payment of Audit Fee | For     | For       | Management |
| 8  | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting            | For     | For       | Management |
| 9  | Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting      | For     | For       | Management |
| 10 | Approve to Amend Rules and Procedures  | For     | For       | Management |

Regarding Supervisory Committee Meeting

- |    |  |     |     |            |
|----|--|-----|-----|------------|
| 11 | Approve Associated Credit to a Company | For | For | Management |
| 12 | Amend Articles of Association          | For | For | Management |

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CHINA MOBILE LIMITED

Ticker: 941 Security ID: Y14965100

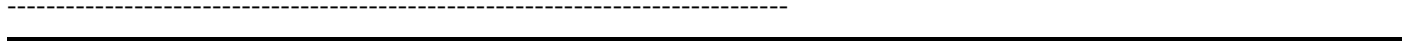
Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAY 7, 2010

- | #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                        | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$1.458 Per Share                            | For     | For       | Management |
| 3a | Reelect Li Yue as Director   | For     | For       | Management |
| 3b | Reelect Lu Xiangdong as Director   | For     | Against   | Management |
| 3c | Reelect Xin Fanfei as Director   | For     | For       | Management |
| 3d | Reelect Frank Wong Kwong Shing as Director                               | For     | For       | Management |
| 4  | Reappoint KMPG as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |



- 5 Authorize Repurchase of Up to 10 For For Management  
Percent of Issued Share Capital
- 6 Approve Issuance of Equity or For Against Management  
Equity-Linked Securities without  
Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management  
Shares



CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: CNE1000002Q2

Meeting Date: OCT 15, 2009 Meeting Type: Special

Record Date: SEP 14, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with a<br>Related Party and the Related Annual<br>Caps | For     | Against   | Management |

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 600028 Security ID: Y15010104

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors       | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee | For     | For       | Management |
| 3 | Accept Consolidated Financial                 | For     | For       | Management |

Statements

- 4 Approve Plan for Allocating Surplus For For Management  
Common Reserve Funds of RMB 20 Billion  
From the After-Tax Profits
- 5 Approve the Profit Distribution Plan For For Management  
for the Year Ended Dec. 31, 2009
- 6 Authorize the Board to Determine the For For Management  
Interim Profit Distribution Plan for  
2010
- 7 Reappoint KPMG Huazhen and KPMG as For For Management  
Domestic and Overseas Auditors,  
Respectively, and Authorize Board to  
Fix Their Remuneration
- 8 Acquire Certain Equity Interest and For For Management  
Loans Held by Sinopec International  
Petroleum Exploration and Production  
Corp.
- 9 Authorize Board to Determine the For For Management  
Proposed Plan for Issuance of Debt  
Financing Instruments
- 10a Approve Type of Securities to be Issued For For Management  
in Relation to the Issuance of the A  
Shares Convertible Corporate Bonds
- 10b Approve Issuance Size in Relation to For For Management  
the Issuance of the A Shares  
Convertible Corporate Bonds

10c Approve Nominal Value and Issue Price For For Management

in Relation to the Issuance of the A

Shares Convertible Corporate Bonds

10d Approve Term in Relation to the For For Management

Issuance of the A Shares Convertible

Corporate Bonds

10e Approve Interest Rate in Relation to For For Management

the Issuance of the A Shares

Convertible Corporate Bonds

10f Approve Method and Timing of Interest For For Management

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Payment in Relation to the Issuance of  
the A Shares Convertible Corporate  
Bonds

10g Approve Conversion Period in Relation For For Management  
to the Issuance of the A Shares  
Convertible Corporate Bonds

10h Approve Determination and Adjustment of For For Management  
Conversion Price in Relation to the  
Issuance of the A Shares Convertible  
Corporate Bonds

10i Approve Downward Adjustment to For For Management  
Conversion Price in Relation to the  
Issuance of the A Shares Convertible  
Corporate Bonds

10j Approve Conversion Method of Fractional For For Management  
Share in Relation to the Issuance of  
the A Shares Convertible Corporate  
Bonds

10k Approve Terms of Redemption in Relation For For Management  
to the Issuance of the A Shares  
Convertible Corporate Bonds

10l Approve Terms of Sale Back in Relation For For Management  
to the Issuance of the A Shares  
Convertible Corporate Bonds

10m Approve Dividend Rights of the Year of For For Management  
Conversion in Relation to the Issuance

of the A Shares Convertible Corporate

Bonds

10n Approve Method of Issuance and Target For For Management

Subscribers in Relation to the Issuance

of the A Shares Convertible Corporate

Bonds

10o Approve Subscription Arrangement for For For Management

Existing Shareholders in Relation to

the Issuance of the A Shares

Convertible Corporate Bonds

10p Approve CB Holders and Bondholder For For Management

Meetings in Relation to the Issuance of

the A Shares Convertible Corporate

Bonds

10q Approve Use of Proceeds from the For For Management

Issuance of Convertible Bonds

10r Approve Guarantee in Relation to the For For Management

Issuance of the A Shares Convertible

Corporate Bonds

10s Approve Validity Period of the For For Management

Resolutions in Relation to the Issuance

of the A Shares Convertible Corporate

Bonds

10t Approve Matters Relating to For For Management

Authorisation in Relation to the

Issuance of the A Shares Convertible

Corporate Bonds

10u Accept Feasibility Analysis Report on For For Management

the Use of Proceeds from the Issuance

of the A Shares Convertible Corporate

Bonds

10v Approve Report on the Use of Proceeds For For Management

from the Last Issuance of Securities

11 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

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12a Elect Ma Weihua as Independent For For Shareholder  
Non-Executive Director

12b Elect Wu Xiaogen as Independent For For Shareholder  
Non-Executive Director

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: HK0291001490

Meeting Date: NOV 27, 2009 Meeting Type: Special

Record Date: NOV 12, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Asset Swap Agreement With China Resources (Holdings) Co. Ltd. | For     | For       | Management |

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107

Meeting Date: MAY 28, 2010 Meeting Type: Annual

Record Date: MAY 20, 2010

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906



| #  | 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 Lai Ni Hium as Director  |         | For For     | Management |
| 3b | Reelect Houang Tai Ninh as Director  |         | For For     | Management |
| 3c | Reelect Li Ka Cheung, Eric as Director   |         | For For     | Management |
| 3d | Reelect Cheng Mo Chi as Director   |         | For For     | Management |
| 3e | Reelect Bernard Charnwut Chan as Director  |         | For Against | Management |
| 3f | Reelect Siu Kwing Chue, Gordon as Director                                       |         | For For     | Management |
| 3g | 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 |

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105

Meeting Date: FEB 3, 2010 Meeting Type: Special

Record Date: JAN 5, 2010

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For     | Against   | Management |

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CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105

Meeting Date: JUN 21, 2010 Meeting Type: Annual

Record Date: APR 26, 2010

| #   | 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     | For       | 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 |

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 601088 Security ID: Y1504C113

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: MAY 18, 2010

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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 Board of Supervisors  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4  | Approve Profit Distribution Plan and Final Dividend of RMB 0.53 Per Share  | 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  | Approve Revised Annual Cap of the Continuing Connected Transactions under the Transportation Service Framework Agreement with Taiyuan Railway Bureau | For     | For       | Management |
| 8  | Approve Revised Annual Cap of the Continuing Connected Transactions under the Mutual Coal Supply Agreement with Shenhua Group Corporation Limited    | For     | For       | Management |
| 9  | Approve Mutual Coal Supply Agreement with Shenhua Group Corporation Limited and Annual Caps  | For     | For       | Management |
| 10 | Approve Mutual Supplies and Services   | For     | For       | Management |

Agreement with Shenhua Group

Corporation Limited and Annual Caps

- |    |   |     |            |
|----|---|-----|------------|
| 11 | Approve Coal Supply Framework Agreement For | For | Management |
|    | with China Datang Corporation and           |     |            |
|    | Annual Caps                                 |     |            |
| 12 | Approve Coal Supply Framework Agreement For | For | Management |
|    | with Tianjin Jinneng Investment Company     |     |            |
|    | and Annual Caps                             |     |            |
| 13 | Approve Coal Supply Framework Agreement For | For | Management |
|    | with Jiangsu Guoxin Asset Management        |     |            |
-

Group Company Limited and Annual Caps

- |     |  |     |     |            |
|-----|--|-----|-----|------------|
| 14  | Approve Transportation Service Framework Agreement with Taiyuan Railway Bureau and Annual Caps                             | For | For | Management |
| 15  | Approve Coal Supply Framework Agreement with Shaanxi Province Coal Transportation and Sales (Group) Co Ltd and Annual Caps | For | For | Management |
| 16a | Reelect Zhang Xiwu as Executive Director   | For | For | Management |
| 16b | Reelect Zhang Yuzhuo as Executive Director   | For | For | Management |
| 16c | Reelect Ling Wen as Executive Director   | For | For | Management |
| 16d | Reelect Han Jianguo as Non-Executive Director  | For | For | Management |
| 16e | Reelect Liu Benrun as Non-Executive Director   | For | For | Management |
| 16f | Reelect Xie Songlin as Non-Executive Director  | For | For | Management |
| 16g | Reelect Gong Huazhang as Independent Non-Executive Director  | For | For | Management |
| 16h | Reelect Guo Peizhang as Independent Non-Executive Director   | For | For | Management |
| 16i | Reelect Fan Hsu Lai Tai as Independent Non-Executive Director  | For | For | Management |
| 17a | Elect Sun Wenjian as Shareholders'   | For | For | Management |

Representative Supervisor

17b Elect Tang Ning as Shareholders' For For Management

Representative Supervisor

18 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

19 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 601088 Security ID: Y1504C113

Meeting Date: JUN 18, 2010 Meeting Type: Special

Record Date: MAY 18, 2010

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

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CHINA SHIPPING DEVELOPMENT CO. (FRMRL. SHANGHAI HAI XING)

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Ticker: 600026 Security ID: Y1503Y108

Meeting Date: DEC 22, 2009 Meeting Type: Special

Record Date: NOV 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor            |
|---|---|---------|-----------|--------------------|
| 1 | Approve New Services Agreement and<br>Related Annual Caps       |         | For       | For Management     |
| 2 | Approve Financial Services Agreement<br>and Related Annual Caps |         | For       | Against Management |

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CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)

Ticker: 600026 Security ID: Y1503Y108

Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: MAY 7, 2010

| # | 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 | Approve Final Dividend of RMB 0.10 Per Share   | For     | For       | Management |
| 5 | Approve Report of Independent Board Committee  | For     | For       | Management |
| 6 | Approve 2009 Annual Report   | For     | For       | Management |
| 7 | Approve Remuneration of Directors, Supervisors and Senior Management                                       | For     | For       | Management |
| 8 | Reappoint Vocation International Certified Public Accountant Co., Ltd. and UHY Vocation HK CPA Ltd. as the | For     | For       | Management |

Domestic and International Auditors,

Respectively, and Authorize the Board

to Fix Their Remuneration

- 9 Approve Entrusted Loan Agreement of RMB For For Management  
1.3 Billion from China Shipping (Group)  
Company

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CHINA TELECOM CORPORATION LTD

Ticker: 728 Security ID: Y1505D102

Meeting Date: DEC 29, 2009 Meeting Type: Special

Record Date: NOV 27, 2009

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Engineering Framework Agreement For<br>and Annual Cap                              | For     | For       | Management |
| 2 | Approve Ancillary Telecommunications For<br>Services Framework Agreement and Annual<br>Cap | For     | For       | Management |
| 3 | Approve Strategic Agreement and its For<br>Supplemental Agreement                          | For     | For       | Management |
| 4 | Elect Miao Jianhua as a Supervisor For For Management                                      | For     | For       | Management |
| 5 | Amend Articles Re: Description of the For For Management                                   | For     | For       | Management |

Scope of Business

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CHINA TELECOM CORPORATION LTD

Ticker: 728 Security ID: Y1505D102

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

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| #  | 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 December 31, 2009  | For     | For       | Management |
| 3  | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 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   | For     | Against   | Management |

Amend the Articles of Association to

Reflect Such Increase

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CHINA UNICOM (HONG KONG) LTD

Ticker: 762 Security ID: HK0000049939

Meeting Date: NOV 3, 2009 Meeting Type: Special

Record Date: OCT 29, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Repurchase of 899.7 Million Shares of HK\$0.10 Each in the Company's Capital from SK Telecom Co., Ltd. for a Total Consideration of HK\$10 Billion | For     | For       | Management |

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CHINA UNICOM (HONG KONG) LTD

Ticker: 762 Security ID: Y1519S111

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAY 7, 2010

| #   | 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 Zuo Xunsheng as Director                  | For     | For       | Management |
| 3a2 | Reelect Tong Jilu as Director                     | For     | For       | Management |
| 3a3 | Reelect Cheung Wing Lam Linus as Director         | For     | For       | Management |
| 3b  | Authorize the Board to Fix Remuneration           | For     | For       | Management |

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of Directors

- |   |  |     |         |            |
|---|--|-----|---------|------------|
| 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 |

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CHINA YURUN FOOD GROUP LTD.

Ticker: 1068 Security ID: G21159101

Meeting Date: FEB 3, 2010 Meeting Type: Special

Record Date: JAN 20, 2010

- | #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Yu Zhangli as Executive Director and Approve His Remuneration       | For     | Against   | Management |
| 1b | Elect Wang Kaitian as Non-Executive Director and Approve His Remuneration | For     | For       | Management |

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- 1c Elect Li Chenghua as Non-Executive For For Management  
Director and Approve His Remuneration
- 1d Elect Qiao Jun as Independent For For Management  
Non-Executive Director and Approve His  
Remuneration
- 1e Elect Chen Jianguo as Independent For For Management  
Non-Executive Director and Approve His  
Remuneration
- 1f Revise Number of Directors from 15 to For For Management  
11
- 2 Amend Articles Re: Board Size For For Management
- 

CHINA YURUN FOOD GROUP LTD.

Ticker: 1068 Security ID: G21159101

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: MAY 20, 2010

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend of HK\$0.15 Per<br>Share      | For     | For       | Management |



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- |   |  |     |         |            |
|---|--|-----|---------|------------|
| 3 | Reelect Zhu Yiliang as Executive Director            | For | For     | Management |
| 4 | Reelect Ge Yuqi as Executive Director                | For | For     | Management |
| 5 | Reelect Yu Zhangli as Executive Director             | For | Against | Management |
| 6 | Reelect Jiao Shuge as Non-Executive Director         | For | For     | Management |
| 7 | Authorize the Board to Fix Remuneration of Directors | For | For     | Management |
| 8 | Reappoint KPMG as Auditors and                       | For | For     | Management |
-

Authorize the Board to Fix Their

Remuneration

9 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

10 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

11 Authorize Reissuance of Repurchased For Against Management

Shares

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CHINA ZHONGWANG HOLDINGS LTD.

Ticker: 1333 Security ID: G215AT102

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: MAY 20, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Consolidated Financial Statements and Statutory Reports | For     | For       | Management |
| 2i  | Approve Final Dividend   | For     | For       | Management |
| 2ii | Approve Final Special Dividend                                 | For     | For       | Management |
| 3ia | Reelect Liu Zhongtian as Director                              | For     | For       | Management |
| 3ib | Reelect Lu Changqing as Director                               | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 3ic | Reelect Chen Yan as Director  | For | For     | Management |
| 3ii | Authorize the Board to Fix Their<br>Remuneration  | For | For     | Management |
| 4   | Reappoint Deloitte Touche Tohmatsu as<br>Auditors of the Company and Authorize<br>Board to Fix Their Remuneration | For | For     | Management |
| 5A  | Approve Issuance of Shares without<br>Preemptive Rights   | For | Against | Management |
| 5B  | Authorize Share Repurchase Program  | For | For     | Management |
| 5C  | Authorize Reissuance of Repurchased<br>Shares   | For | Against | Management |

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: 200625 Security ID: Y1583S104

Meeting Date: DEC 15, 2009 Meeting Type: Special

Record Date: DEC 8, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Expected Amount of<br>2009 Continuing Connected Transactions | For     | Against   | Management |

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: 625 Security ID: Y1583S104

Meeting Date: MAR 8, 2010 Meeting Type: Special

Record Date: FEB 26, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve the Company's Eligibility for | For     | For       | Management |

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Issuance of A Shares via a Public

Placement

2 Approve the Issuance of A Shares via a For For Management

Public Placement

2.1 Approve Issue Type For For Management

2.2 Approve Par Value For For Management

2.3 Approve Number of Shares and Scope For For Management

2.4 Approve Parties For For Management

2.5 Approve the Arrangement of Rights For For Management

Issuance

2.6 Approve Manner of Issuance For For Management

2.7 Approve Issue Price and Pricing Basis For For Management

2.8 Approve Resolution Validity Period For For Management

2.9 Approve Usage of Funds For For Management

2.10 Approve Arrangement of Undistributed For For Management

Profits after Issuance

2.11 Approve Authorization to the Board to For For Management

Handle Matters in Relation to the

Issuance of Shares via a Public

Placement

3 Approve the Report of Feasibility of A For For Management

Shares Public Issuance

4 Amend Articles of Association (Special) For For Management

5 Approve the Chongqing Vehicle Testing For For Management

Plant Project

6.1 Elect Lian Gang as Director For For Management

|     |                               |     |     |            |
|-----|-------------------------------|-----|-----|------------|
| 6.2 | Elect Ma Junpo as Director    | For | For | Management |
| 7   | Elect Yang Jian as Supervisor | For | For | Management |

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: 625 Security ID: Y1583S104

Meeting Date: APR 26, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report                                     | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report                                   | For     | For       | Management |
| 3 | Approve 2009 Annual Report and Annual Report Summary               | For     | For       | Management |
| 4 | Approve 2009 Financial Statements                                  | For     | For       | Management |
| 5 | Approve 2009 Allocation of Income and Dividends                    | For     | For       | Management |
| 6 | Approve Related Parties to Use Changan Trademark                   | For     | For       | Management |
| 7 | Approve Estimated Amount of 2010 Continuing Connected Transactions | For     | For       | Management |
| 8 | Approve to Re-Appoint Company's 2010 Audit Firm                    | For     | For       | Management |

9 Authorize Board Chairman to Handle All For Against Management

Matters in Relation to Financing

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CNOOC LTD.

Ticker: 883 Security ID: Y1662W117

Meeting Date: MAY 20, 2010 Meeting Type: Annual

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Record Date: MAY 12, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1a  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 1b  | Approve Final Dividend   | For     | For       | Management |
| 1c1 | Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director                                      | For     | For       | Management |
| 1c2 | Reelect Zhou Shouwei as Non-Executive Director   | For     | For       | Management |
| 1c3 | Reelect Yang Hua as Executive Director   | For     | For       | Management |
| 1c4 | Authorize Board Of Directors to Fix Remuneration of Directors  | For     | For       | Management |
| 1d  | Reelect Chiu Sung Hong as Independent Non-Executive Director and Authorize Board to Fix His Remuneration | For     | For       | Management |
| 1e  | Re-appoint Auditors and Authorise The Board to Fix Remuneration  | For     | For       | Management |
| 2a  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 2b  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                         | For     | Against   | Management |
| 2c  | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |



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COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: BMG2442N1048

Meeting Date: OCT 8, 2009 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal by COSCO Pacific Logistics Co. Ltd. of Its 49 Percent Equity Interest in COSCO Logistics Co. Ltd. to China COSCO Holdings Co. Ltd., and the Related Transactions | For     | For       | Management |

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COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: G2442N104

Meeting Date: JAN 7, 2010 Meeting Type: Special

Record Date: DEC 22, 2009

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

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

1 Approve COSCON Shipping Services Master For For Management  
Agreement and Related Annual Caps

2 Approve Florens-COSCON Container For For Management  
Related Services and Purchase of  
Materials Master Agreement and Related  
Annual Caps

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## COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: G2442N104

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: MAY 17, 2010

| #   | 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 Xu Lirong as Director  | For     | Against   | Management |
| 3a2 | Reelect Sun Jiakang as Director  | For     | For       | Management |
| 3a3 | Reelect Yin Weiyu as Director  | For     | Against   | Management |
| 3a4 | Reelect Li Kwok Po, David as Director  | For     | For       | Management |
| 3a5 | Reelect Timothy George Freshwater 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 For Against Management  
Shares

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D-LINK CORP.

Ticker: 2332 Security ID: Y2013S102

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: APR 19, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements    | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends                     | For     | For       | Management |
| 3 | Amend Articles of Association                                       | For     | For       | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets    | For     | For       | Management |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties     | For     | For       | Management |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | For     | For       | Management |
| 7 | Transact Other Business   | None    | None      | Management |

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DAH CHONG HONG HOLDINGS LTD

Ticker: 1828 Security ID: Y19197105

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAY 5, 2010

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

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- |    |  |     |         |            |
|----|--|-----|---------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For | For     | Management |
| 2  | Approve Final Dividend   | For | For     | Management |
| 3a | Reelect Wai King Fai, Francis as Director  | For | Against | Management |
| 3b | Reelect Yin Ke as Director   | For | For     | Management |
| 3c | Reelect Fei Yiping as Director   | For | For     | Management |
| 3d | Reelect Mak Kwing Tim as Director  | For | For     | Management |
| 3e | Reelect Lau Sei Keung as Director  | For | For     | Management |
| 3f | Reelect Tsoi Tai Kwan, Arthur as Director  | For | For     | Management |
| 3g | Reelect Cheung Kin Piu, Valiant as Director                                      | For | For     | Management |
| 4  | Reappoint KPMG 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 |
| 8  | Approve Disposal of Property at No Less than the Open Market Value               | For | For     | Management |

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DAIRY FARM INTERNATIONAL

Ticker: DFIHY Security ID: G2624N153

Meeting Date: MAY 5, 2010 Meeting Type: Annual

Record Date: APR 26, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting)                                 | For     | For       | Management |
| 2 | Reelect Ronald J Floto as Director   | For     | For       | Management |
| 3 | Reelect George J Ho as Director  | For     | Abstain   | Management |
| 4 | Reelect Michael Kok as Director  | For     | For       | Management |
| 5 | Reelect Giles White as Director  | For     | Abstain   | Management |
| 6 | Approve Auditors and Authorize Board to Fix Their Remuneration                             | For     | For       | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For     | For       | Management |
| 8 | Authorize Share Repurchase Program   | For     | For       | Management |

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3

Meeting Date: AUG 10, 2009 Meeting Type: Special

Record Date: JUL 10, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Provision of Guarantee for the<br>Borrowing of Inner Mongolia Datang<br>International Zhuozi Windpower Co. Ltd. | For     | For       | Management |

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- 2 Approve Provision of Guarantee for the For For Management  
Borrowing of Jiangsu Datang  
International Lvsigang Power Generation  
Co. Ltd.
- 3 Approve Provision of Guarantee for the For For Management  
Borrowing of Yunnan Datang  
International Lixianjiang Hydropower  
Development Co. Ltd.
- 4 Approve Provision of Guarantee for the For For Management  
Borrowing of Inner Mongolia Datang  
International Hohhot Thermal Power  
Generation Co. Ltd.
- 5 Approve Provision of Guarantee for the For For Management  
Borrowing of Inner Mongolia Datang  
International Renewable Energy Resource  
Development Co. Ltd.

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 0991 Security ID: Y20020106

Meeting Date: APR 19, 2010 Meeting Type: Special

Record Date: MAR 19, 2010

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Fund Contribution of Datang Energy and Chemical Co. Ltd. to Establish Inner Mongolia Datang International Duolun Coal Chemical Co. Ltd. for the Purposes of Constructing and Operating the Duolun Coal Chemical Project | For     | For       | Management |
| 2 | Approve Provision of Counter-Guarantee by the Company for a Loan of Datang International (Hong Kong) Ltd.   | For     | For       | Management |
| 3 | Approve Provision of Entrusted Loan to Inner Mongolia Datang International Duolun Coal Chemical Co. Ltd. by China Datang Finance Co. Ltd. under the Revolving Entrusted Loan Agreement  | For     | For       | Management |

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 0991 Security ID: Y20020106

Meeting Date: JUN 11, 2010 Meeting Type: Annual

Record Date: MAY 12, 2010

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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 and Statutory Reports  | For     | For       | Management |
| 4 | Approve Profit Distribution Proposal   | For     | For       | Management |
| 5 | Approve Provisions of Guarantees for Financings of Xinyu Power Company, Qian'an Thermal Power Company, | For     | For       | Management |

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Diaobingshan Power Company, Liaoning

Wind Power Company and Zhangzhou Wind

Power Company

- |     |   |     |         |             |
|-----|---|-----|---------|-------------|
| 6   | Approve Capital Contribution to the Establishment of Fuxin Coal-Based Gas Company                                       | For | For     | Shareholder |
| 7   | Approve Adjustment of Total Investment and Capital Contribution Proposal of Keqi Coal-Based Gas Project                 | For | For     | Shareholder |
| 8   | Appoint RSM China Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as Domestic Auditors | For | For     | Shareholder |
| 9   | Amend Articles of Association   | For | For     | Management  |
| 10  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against | Management  |
| 11  | Approve Non-Public Issuance of A Shares (A Share Issue)   | For | For     | Shareholder |
| 12a | Approve Type of Shares to be Issued and Par Value for the A Share Issue   | For | For     | Shareholder |
| 12b | Approve Number of Shares to be Issued Under the A Share Issue   | For | For     | Shareholder |
| 12c | Approve Method and Time of the A Share Issue  | For | For     | Shareholder |
| 12d | Approve Target Subscribers and  | For | For     | Shareholder |

Subscription Method of the A Share

Issue

12e Approve Place of Listing of the A Share For For Shareholder

Issue

12f Approve Issue Price and Method of For For Shareholder

Pricing of the A Share Issue

12g Approve Use of Fundraising Proceeds For For Shareholder

from the A Share Issue

12h Approve Arrangement for the Accumulated For For Shareholder

Profits Prior to the Current Issue

Under the A Share Issue

12i Approve Arrangement for the Lock-Up For For Shareholder

Period of the A Share Issue

12j Approve the Effective Period for the For For Shareholder

Resolution on the Current A Share Issue

13 Approve Feasibility Analysis Report on For For Shareholder

the Use of Fundraising Proceeds

14 Approve Report on the Previous Use of For Against Shareholder

Fundraising Proceeds

15 Approve General Meeting to Authorise For For Shareholder

the Board to Conduct All Matters in

Relation to the Current Non-Public

Issue of A Shares

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAY 4, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports |         | For For   | Management |

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- 2 Declare Final Dividend For For Management
- 3a Reelect Zhang Fangyou as Director For For Management
- 3b Reelect Li Tun as Director For For Management
- 3c Reelect Fu Shoujie as Director For For Management
- 3d Reelect Lee Ka Lun as Director For For Management
- 3e Authorize Board to Fix the Remuneration For For Management  
of Directors
- 4 Reappoint Auditors and Authorize Board For For Management  
to Fix Their Remuneration
- 5 Authorize Repurchase of Up to 10 For For Management  
Percent of Issued Share Capital
- 6 Approve Issuance of Equity or For Against Management  
Equity-Linked Securities without  
Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management  
Shares

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DONGFANG ELECTRIC CORP. LTD.

Ticker: 600875 Security ID: Y20958107

Meeting Date: JUN 18, 2010 Meeting Type: Special

Record Date: MAY 18, 2010

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Capitalization of RMB 1 Billion For<br>in the Capital Reserve Account into the<br>Share Capital by Issuing New Shares on<br>the Basis of 10 New Bonus Shares For<br>Every 10 A Shares and For Every 10 H<br>Shares | For     | For       | Management |
| 2 | Approve Increase in Registered Share<br>Capital from RMB 1 Billion to RMB 2<br>Billion upon Completion of the Bonus<br>Issue   | For     | For       | Management |
| 3 | Authorize the Board to Ratify and<br>Execute the Approved Resolution   | For     | For       | Management |
| 4 | Amend Articles Re: Issued Share<br>Capital, Capital Structure and New<br>Registered Capital  | For     | For       | Management |

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DONGFANG ELECTRIC CORP. LTD.

Ticker: 600875 Security ID: Y20958107

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: MAY 18, 2010



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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<br>Committee                              | For     | For       | Management |
| 3 | Approve Proposal for Profit<br>Distribution and Final Dividends            | For     | For       | Management |
| 4 | Accept Financial Statements and<br>Statutory Reports                       | For     | For       | Management |
| 5 | Reappoint Shinewing Certified Public<br>Accountants and Shinewing (HK) CPA | For     | For       | Management |

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Limited as PRC and International

Auditors, Respectively, and Authorize

Board to Fix Their Remuneration

6 Elect Peng Shaobing as Independent For For Management

Non-Executive Director and Authorize

Board to Fix His Remuneration

1a Approve Capitalization of RMB 1 Billion For For Management

in the Capital Reserve Account into the

Share Capital by Issuing New Shares on

the Basis of 10 New Bonus Shares For

Every 10 A Shares and For Every 10 H

Shares

1b Approve Increase in Registered Share For For Management

Capital from RMB 1 Billion to RMB 2

Billion Upon Completion of the Bonus

Issue

1c Authorize the Board to Ratify and For For Management

Execute the Approved Resolution

1d Amend Articles Re: Issued Share For For Management

Capital, Capital Structure and New

Registered Capital

2 Approve Issuance of Equity or None Against Management

Equity-Linked Securities without

Preemptive Rights

DONGFANG ELECTRIC CORPORATION LTD

Ticker: 600875 Security ID: Y20958107

Meeting Date: DEC 30, 2009 Meeting Type: Special

Record Date: NOV 27, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve the Acquisition of Equity Interests in Dongfang (Guangzhou) Heavy Machinery Co. Ltd.   | For     | For       | Management |
| 2 | Appoint ShineWing Certified Public Accountants and SHINEWING (HK) CPA Ltd. as the Domestic and Overseas Auditors, Respectively For the Year 2009 and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: Y21042109

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Record Date: MAY 18, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors                | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee          | For     | For       | Management |
| 3 | Accept Financial Statements and<br>Statutory Reports   | For     | For       | Management |
| 4 | Approve Profit Distribution Plan and<br>Final Dividend | For     | For       | Management |

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- 5 Authorize Board to Deal with All Issues For For Management  
in Relation of Interim Dividend for the  
Year 2010
- 6 Reappoint Ernst & Young and Ernst & For For Management  
Young Hua Ming as International  
Auditors and PRC Auditors,  
Respectively, and Authorize Board to  
Fix Their Remuneration
- 7 Authorize the Board to Fix Remuneration For For Management  
of Directors and Supervisors
- 8 Approve Issuance of Equity or For Against Management  
Equity-Linked Securities without  
Preemptive Rights

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FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104

Meeting Date: JUN 8, 2010 Meeting Type: Special

Record Date: MAY 24, 2010

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Loan Agreement of HK\$937<br>Million Between Jade Green Investments | For     | For       | Management |

Limited and Xing Libin

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 FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 639 Security ID: Y2677L104

Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: JUN 4, 2010

| #  | 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 Pingsheng as Director                   | For     | For       | Management |
| 3b | Reelect Chen Zhouping as Director                    | For     | For       | Management |
| 3c | Reelect Wong Lik Ping as Director                    | For     | Against   | Management |
| 3d | Reelect So Kwok Hoo as Director                      | For     | For       | Management |
| 3e | Reelect Chen Zhaoqiang as Director                   | For     | Against   | Management |
| 3f | Reelect Liu Qingshan as Director                     | For     | Against   | Management |
| 3g | Reelect Zhang Wenhui as Director                     | For     | For       | Management |
| 3h | Reelect Zhang Yaoping as Director                    | For     | For       | Management |
| 4  | Authorize Board to Fix the Remuneration of Directors | For     | For       | Management |
| 5  | Appoint Auditors and Authorize Board to              | For     | For       | Management |

Fix Their Remuneration

6 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

7 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

8 Authorize Reissuance of Repurchased For Against Management

Shares

9 Adopt New Memorandum and Articles of For For Management

Association

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GREAT WALL MOTOR COMPANY LTD (FORMERLY GREAT WALL AUTOMOBILE

Ticker: 2333 Security ID: Y2882P106

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Final Dividend of RMB 0.25 Per Share   | For     | For       | Management |
| 3 | Accept Report of the Board of Directors  | For     | For       | Management |
| 4 | Accept Report of the Supervisory Committee   | For     | For       | Management |
| 5 | Reappoint Ernst & Young Hua Ming as the Company's PRC Auditors and Ernst & Young as the Company's International Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Resignation by Tseung Yuk Hei, Kenneth as Independent Non- Executive Director  | For     | For       | Management |



7 Elect Chan Yuk Tong as Independent Non- For For Management

Executive Director and Authorize the

Board to Fix the Director's

Remuneration

8 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: 200539 Security ID: CNE000000HW5

Meeting Date: AUG 28, 2009 Meeting Type: Special

Record Date: AUG 21, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Provision of Additional<br>Guarantee for Weixin Yuntou Yuedian<br>Zhaxi Energy Co., Ltd. | For     | For       | Management |

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Ticker: 200539 Security ID: CNE000000HW5

Meeting Date: NOV 18, 2009 Meeting Type: Special

Record Date: NOV 9, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of a 51-Percent<br>Equity in a Company | For     | For       | Management |

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: 539 Security ID: Y2923E110

Meeting Date: FEB 2, 2010 Meeting Type: Special

Record Date: JAN 25, 2010

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Loan Guarantee for a Company | For     | For       | Management |

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.

Ticker: 539 Security ID: Y2923E110

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: MAY 19, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report        | For     | For       | Management |
| 2 | Approve 2009 General Manager's Report | For     | For       | Management |
| 3 | Approve 2009 Financial Statements     | For     | For       | Management |
| 4 | Approve 2009 Supervisors' Report      | For     | For       | Management |
| 5 | Approve 2009 Allocation of Income and | For     | For       | Management |

Dividends

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 6  | Approve 2009 Annual Report and Annual Report Summary  | For | For | Management |
| 7  | Approve to Re-Appoint Company's Audit Firm  | For | For | Management |
| 8  | Approve to Purchase Responsibility Insurance for Directors, Supervisors and Senior Management Group | For | For | Management |
| 9  | Approve Related Party Transaction for the Company and Its Subsidiary                                | For | For | Management |
| 10 | Elect Kong Huitian as Director  | For | For | Management |
| 11 | Approve the Financial Service Framework Agreement to be Signed with a Company                       | For | For | Management |
| 12 | Approve a Company to Apply for Entrusted Loan for a Company   | For | For | Management |
| 13 | Approve the Provision of Entrusted Loan for a Company   | For | For | Management |
| 14 | Approve the Extension of the Term of Provision of Entrusted Loan for a Company                      | For | For | Management |
| 15 | Approve the Capital Increase to a Company   | For | For | Management |
| 16 | Approve the Abandonment of the Priority to Acquire 9 Percent Equity of a Company                    | For | For | Management |
| 17 | Approve the Additional Guarantee for a  | For | For | Management |

Company

18 Approve the Additional Guarantee for For For Management

another Company

19 Approve the Guarantee for a Company For For Management

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HON HAI PRECISION INDUSTRY CO., LTD.

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Ticker: 2317 Security ID: Y36861105

Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2009 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2   | Approve 2009 Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Capitalization of 2009 Dividends and Issuance of New Shares  | For     | For       | Management |
| 4   | Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For     | For       | Management |
| 5   | Approve Amendments on the Procedures for Loans to Other Parties  | For     | For       | Management |
| 6   | Approve Amendments on the Procedures for Endorsement and Guarantees  | For     | For       | Management |
| 7   | Amend Articles of Association  | For     | For       | Management |
| 8.1 | Elect Gou, Terry with ID Number 1 as Director  | For     | For       | Management |
| 8.2 | Elect Tai, Jeng-Wu from Hon-Hsiao International Investment Co. with ID Number 16662 as Director                              | For     | For       | Management |
| 8.3 | Elect Lu, Sidney from Hon-Hsiao  | For     | For       | Management |

International Investment Co. with ID

Number 16662 as Director

8.4 Elect Chien, Mark from Hon-Jin For For Management

International Investment Co. with ID

Number 57132 as Director

8.5 Elect Wu Yu-Chi with ID Number For For Management

N120745520 as Independent Director

8.6 Elect Liu, Cheng Yu with ID Number For For Management

E121186813 as Independent Director

8.7 Elect Huang, Chin-Yuan with ID Number For For Management

R101807553 as Supervisor

8.8 Elect Chen Wan, Jui-Hsia from Fu rui For For Management

International Investment Co., Ltd.

with ID Number 18953 as Supervisor

9 Approve Release of Restrictions of For For Management

Competitive Activities of Directors

10 Transact Other Business None None Management

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HOPEWELL HIGHWAY INFRASTRUCTURE LTD

Ticker: 737 Security ID: KYG459951003

Meeting Date: OCT 13, 2009 Meeting Type: Annual

Record Date: OCT 6, 2009

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Consolidated Financial Statements and Statutory Reports | For     | For       | Management |
| 2   | Approve Final Dividend of HK\$0.18 Per Share                   | For     | For       | Management |
| 3a1 | Reelect Philip Tsung Cheng Fei as Director                     | For     | For       | Management |
| 3a2 | Reelect Lee Yick Nam as Director                               | For     | For       | Management |
| 3a3 | Reelect Gordon Yen as Director                                 | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 3a4 | Reelect Alan Ming Fai Tam as Director  | For | For     | Management |
| 3a5 | Reelect Chung Kwong Poon as Director   | For | For     | Management |
| 3b  | Authorize Board to Fix the Remuneration<br>of Directors  | For | For     | Management |
| 4   | Approve Deloitte Touche Tohmatsu as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For | For     | Management |
| 5a  | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital                              | For | For     | Management |
| 5b  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights           | For | Against | Management |
| 5c  | Authorize Reissuance of Repurchased<br>Shares  | For | Against | Management |

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HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: HK0000051067

Meeting Date: OCT 13, 2009 Meeting Type: Annual

Record Date: OCT 6, 2009

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For     | For       | Management |

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Statutory Reports

- 2 Approve Final Dividend of HK\$0.58 Per Share For For Management
- 3a1 Reelect Eddie Ping Chang Ho as Director For For Management
- 3a2 Reelect Albert Kam Yin Yeung as Director For For Management
- 3a3 Reelect Eddie Wing Chuen Ho Junior as Director For Against Management
- 3a4 Reelect Leo Kwok Kee Leung as Director For For Management
- 3b Resolve Not to Fill Up Vacated Office Resulting From Retirement of David Yau-gay Lui as Director For For Management
- 3c Approve Directors' Fees 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 Equity-Linked Securities without Preemptive Rights For Against Management
- 5c Authorize Reissuance of Repurchased Shares For Against Management

HTC CORPORATION

Ticker: 2498 Security ID: Y3732M103

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: APR 19, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report For<br>and Financial Statements | For     | For       | Management |

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- |     |   |     |     |            |
|-----|---|-----|-----|------------|
| 2   | Approve 2009 Allocation of Income and Dividends                                       | For | For | Management |
| 3   | Approve Capitalization of 2009 Dividends and Employee Profit Sharing                  | 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 Amendments on the Procedures for Endorsement and Guarantees                   | For | For | Management |
| 7   | Approve Amendments on the Procedures for Loans to Other Parties                       | For | For | Management |
| 8.1 | Elect Cher Wang with ID Number 2 as Director  | For | For | Management |
| 8.2 | Elect Wen-Chi Chen with ID Number 5 as Director                                       | For | For | Management |
| 8.3 | Elect HT Cho with ID Number 22 as Director  | For | For | Management |
| 8.4 | Elect Ho-Chen Tan with ID Number D101161444 as Director                               | For | For | Management |
| 8.5 | Elect Josef Felder with ID Number 19610425FE as Independent Director                  | For | For | Management |
| 8.6 | Elect Chen-Kuo Lin with ID Number F102690133 as Independent Director                  | For | For | Management |
| 8.7 | Elect Representative of Way-Chih Investment Co., Ltd. with ID Number 15 as Supervisor | For | For | Management |

- 8.8 Elect Po-Cheng Ko with ID Number 14257 For For Management  
as Supervisor
- 8.9 Elect Caleb Ou-Yang with ID Number For For Management  
D101424339 as Supervisor
- 9 Approve Release of Restrictions of For For Management  
Competitive Activities of Directors
- 10 Transact Other Business None None Management
- 

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105

Meeting Date: DEC 22, 2009 Meeting Type: Special

Record Date: NOV 20, 2009

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transaction with<br>Related Parties and Related Annual Caps                                      | For     | For       | Management |
| 2 | Approve Capital Contribution Agreement<br>Among Huaneng Power International Inc.,<br>China Huaneng Group and HIPDC | For     | For       | Management |
-

HUANENG POWER INTERNATIONAL, INC.

Ticker: HNP Security ID: Y3744A105

Meeting Date: MAR 16, 2010 Meeting Type: Special

Record Date: FEB 23, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Approve Class of Shares and Nominal Value Per Share in Relation to the New | For     | For       | Management |

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A Share Issue and the New H Share Issue

- 1b Approve Method of Issuance in Relation For For Management  
to the New A Share Issue and the New H  
Share Issue
- 1c Approve Target Subscribers in Relation For For Management  
to the New A Share Issue and the New H  
Share Issue
- 1d Approve Method of Subscription in For For Management  
Relation to the New A Share Issue and  
the New H Share Issue
- 1e Approve Number of Shares to be Issued For For Management  
in Relation to the New A Share Issue  
and the New H Share Issue
- 1f Approve Price Determinate Date in For For Management  
Relation to the New A Share Issue and  
the New H Share Issue
- 1g Approve Subscription Price in Relation For For Management  
to the New A Share Issue and the New H  
Share Issue
- 1h Approve Adjustment to the Number of For For Management  
Shares to be Issued and the  
Subscription Price in Relation to the  
New A Share Issue and the New H Share  
Issue
- 1i Approve Lock-Up Periods in Relation to For For Management  
the New A Share Issue and the New H

Share Issue

1j Approve Listing of Shares in Relation For For Management

to the New A Share Issue and the New H

Share Issue

1k Approve Use of Proceeds in Relation to For For Management

the New A Share Issue and the New H

Share Issue

1l Approve Arrangement Regarding the For For Management

Accumulated Undistributed Earnings in

Relation to the New A Share Issue and

the New H Share Issue

1m Approve Relationship Between the New A For For Management

Share Issue and the New H Share Issue

1n Approve Validity Period of the For For Management

Resolutions Relating to the New A Share

Issue and the New H Share Issue

2 Approve Resolutions Regarding the For For Management

Signing of the Subscriptions Agreement

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HUANENG POWER INTERNATIONAL, INC.

Ticker: HNP Security ID: Y3744A105

Meeting Date: MAR 16, 2010 Meeting Type: Special

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906



Record Date: FEB 23, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Approve Class of Shares and Nominal Value Per Share in Relation to the New A Share Issue and the New H Share Issue | For     | For       | Management |
| 1b | Method of Issuance in Relation to the New A Share Issue and the New H Share Issue                                  | For     | For       | Management |
| 1c | Approve Target Subscribers in Relation   | For     | For       | Management |

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to the New A Share Issue and the New H  
Share Issue

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 1d | Approve Method of Subscription in<br>Relation to the New A Share Issue and<br>the New H Share Issue   | For | For | Management |
| 1e | Approve Number of Shares to be Issued<br>in Relation to the New A Share Issue<br>and the New H Share Issue  | For | For | Management |
| 1f | Approve Price Determinate Date in<br>Relation to the New A Share Issue and<br>the New H Share Issue   | For | For | Management |
| 1g | Approve Subscription Price in Relation<br>to the New A Share Issue and the New H<br>Share Issue   | For | For | Management |
| 1h | Approve Adjustment to the Number of<br>Shares to be Issued and the<br>Subscription Price in Relation to the<br>New A Share Issue and the New H Share<br>Issue | For | For | Management |
| 1i | Approve Lock-Up Periods in Relation to<br>the New A Share Issue and the New H<br>Share Issue  | For | For | Management |
| 1j | Approve Listing of Shares in Relation<br>to the New A Share Issue and the New H<br>Share Issue  | For | For | Management |
| 1k | Approve Use of Proceeds in Relation to  | For | For | Management |

the New A Share Issue and the New H  
Share Issue

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 1l | Approve Arrangement Regarding the Accumulated Undistributed Earnings in Relation to the New A Share Issue and the New H Share Issue | For | For | Management |
| 1m | Approve Relationship Between the New A Share Issue and the New H Share Issue  | For | For | Management |
| 1n | Approve Validity Period of the Resolutions Relating to the New A Share Issue and the New H Share Issue                              | For | For | Management |
| 2  | Approve Signing of the Subscription Agreements with Designated Investors  | For | For | Management |
| 3  | Meet Conditions for the New A Share Issue   | For | For | Management |
| 4  | Approve Feasibility Report on the Use of Proceeds from the New A Share Issue  | For | For | Management |
| 5  | Approve Report on the Use of Proceeds from Previous Fund Raising  | For | For | Management |
| 6  | Amend Articles Re: Shareholding Structure, Number of Shares in Issue, and Registered Capital Consequential to the New Issue         | For | For | Management |
| 7  | Authorize Board to Process All Related Matters Incidental to the New A Share Issue and the New H Share Issue                        | For | For | Management |

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HUANENG POWER INTERNATIONAL, INC.

Ticker: HNP Security ID: Y3744A105

Meeting Date: JUN 22, 2010 Meeting Type: Annual

Record Date: JUN 1, 2010

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| # | 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   | For     | For       | Management |
| 5 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers as PRC and International Auditors, Respectively, with a Total Remuneration of About RMB 21.55 Million | For     | For       | Management |
| 6 | Approve Issue of Short-term Debentures   | For     | For       | Management |

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I.T LIMITED

Ticker: 999 Security ID: BMG4977W1038

Meeting Date: JUL 30, 2009 Meeting Type: Annual

Record Date:

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

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

- |     |  |     |         |            |
|-----|--|-----|---------|------------|
| 1   | Accept Consolidated Financial Statements and Statutory Reports                             | For | For     | Management |
| 2a1 | Reelect Wong Wai Ming as Director  | For | For     | Management |
| 2a2 | Reelect Sham Kar Wai as Director   | For | For     | Management |
| 2b  | Authorize Board to Fix the Remuneration of Directors                                       | For | For     | Management |
| 3   | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 4   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For | For     | Management |
| 5   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For | Against | Management |
| 6   | Authorize Reissuance of Repurchased Shares   | For | Against | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 601398 Security ID: CNE1000003G1

Meeting Date: SEP 2, 2009 Meeting Type: Special

Record Date: JUL 31, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Injection of an Amount Equivalent to RMB 3 Billion in ICBC Financial Leasing Co., Ltd. | For     | For       | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

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Ticker: 601398 Security ID: CNE1000003G1

Meeting Date: NOV 27, 2009 Meeting Type: Special

Record Date: OCT 27, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale and Purchase Agreement Between Industrial and Commercial Bank of China Ltd. and Bangkok Bank Public Company Ltd. and the Voluntary Tender and Delisting Offers and Related Transactions | For     | For       | Management |
| 2 | Elect Malcolm Christopher McCarthy as Independent Non-Executive Director   | For     | For       | Management |
| 3 | Elect Kenneth Patrick Chung as Independent Non-Executive Director  | For     | For       | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 601398 Security ID: ADPV10686

Meeting Date: APR 8, 2010 Meeting Type: Special

Record Date: MAR 8, 2010

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

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906



- |   |   |     |     |            |
|---|---|-----|-----|------------|
| 1 | Elect Wang Lili as Executive Director       | For | For | Management |
| 2 | Approve 2010 Fixed Assets Investment Budget | For | For | Management |

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 601398 Security ID: ADPV10686

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Work Report of the Board of Directors   | For     | For       | Management |
| 2 | Approve 2009 Work Report of the Board of Supervisors   | For     | For       | Management |
| 3 | Approve 2009 Audited Accounts  | For     | For       | Management |
| 4 | Approve 2009 Profit Distribution Plan  | For     | For       | Management |
| 5 | Reappoint Ernst and Young and Ernst and Young Hua Ming as Auditors and Fix the Total Audit Fees for 2010 at RMB 159.60 million | For     | For       | Management |
| 6 | Approve Capital Management Plan for Years 2010 to 2012   | For     | For       | Management |

7 Approve Issuance of H Shares and A For For Management

Share Convertible Corporate Bonds

(Convertible Bonds)

8a Approve Type of Securities to be Issued For For Management

in Relation to the Issuance of the

Convertible Bonds

8b Approve Issue Size in Relation to the For For Management

Issuance of the Convertible Bonds

8c Approve Nominal Value and Issue Price For For Management

in Relation to the Issuance of the

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Convertible Bonds

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 8d | Approve Term in Relation to the Issuance of the Convertible Bonds   | For | For | Management |
| 8e | Approve Interest Rate in Relation to the Issuance of the Convertible Bonds  | For | For | Management |
| 8f | Approve Timing and Method of Interest Payment in Relation to the Issuance of the Convertible Bonds                      | For | For | Management |
| 8g | Approve Conversion Period in Relation to the Issuance of the Convertible Bonds  | For | For | Management |
| 8h | Approve Method for Determining the Number of Shares for Conversion in Relation to the Issuance of the Convertible Bonds | For | For | Management |
| 8i | Approve Determination and Adjustment of CB Conversion Price in Relation to the Issuance of the Convertible Bonds        | For | For | Management |
| 8j | Approve Downward Adjustment to CB Conversion Price in Relation to the Issuance of the Convertible Bonds                 | For | For | Management |
| 8k | Approve Terms of Redemption in Relation to the Issuance of the Convertible Bonds  | For | For | Management |
| 8l | Approve Terms of Sale Back in Relation to the Issuance of the Convertible   | For | For | Management |

Bonds

- 8m Approve Dividend Rights of the Year of For For Management  
 Conversion in Relation to the Issuance  
 of the Convertible Bonds
- 8n Approve Method of Issuance and Target For For Management  
 Investors in Relation to the Issuance  
 of the Convertible Bonds
- 8o Approve Subscription Arrangement for For For Management  
 the Existing Holders of A Shares in  
 Relation to the Issuance of the  
 Convertible Bonds
- 8p Approve CB Holders and CB Holders' For For Management  
 Meetings in Relation to the Issuance of  
 the Convertible Bonds
- 8q Approve Use of Proceeds in Relation to For For Management  
 the Issuance of the Convertible Bonds
- 8r Approve Special Provisions in Relation For For Management  
 to Supplementary Capital in Relation to  
 the Issuance of the Convertible Bonds
- 8s Approve Security in Relation to the For For Management  
 Issuance of the Convertible Bonds
- 8t Approve Validity Period of the For For Management  
 Resolution in Relation to the Issuance  
 of the Convertible Bonds
- 8u Approve Matters Relating to For For Management  
 Authorisation in Relation to the

Issuance of the Convertible Bonds

9 Approve Feasibility Analysis Report on For For Management

the Use of Proceeds of the Public

Issuance of A Share Convertible

Corporate Bonds

10 Approve Utilization Report on the For For Management

Bank's Use of Proceeds from the

Previous Issuance of Securities by the

Bank

11 Approve the Revised Plan on None For Shareholder

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Authorisation of the Shareholders'

General Meeting to the Board of

Directors as Set Out in Appendix 1 to

the Supplemental Circular of the Bank

Dated 4 May 2010

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INNER MONGOLIA YITAI COAL CO., LTD.

Ticker: 900948 Security ID: Y40848106

Meeting Date: MAR 19, 2010 Meeting Type: Annual

Record Date: MAR 10, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report  | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report  | For     | For       | Management |
| 3 | Approve 2009 Annual Report and Annual Report Summary  | For     | For       | Management |
| 4 | Approve Allocation of 2009 Income   | For     | For       | Management |
| 5 | Approve to Confirm the Difference between the Actual and the Forecasted 2009 Related Party Transactions and 2010 Related Party Transactions | For     | For       | Management |
| 6 | Approve Guarantee for Company's   | For     | For       | Management |

Subsidiaries, Inner Mongolia Yitai

quasi-Eastern Railway Co., Ltd.

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INNER MONGOLIA YITAI COAL CO., LTD.

Ticker: 900948 Security ID: Y40848106

Meeting Date: MAY 11, 2010 Meeting Type: Special

Record Date: MAY 7, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Authorize Issuance of H Shares with<br>Preemptive Rights                   |         | For For   | Management |
| 1.1 | Approve Issue Qualifications and<br>Conditions                             |         | For For   | Management |
| 1.2 | Approve Overview of Issuance   |         | For For   | Management |
| 1.3 | Approve Scale of Issuance  |         | For For   | Management |
| 1.4 | Approve Manner of Pricing  |         | For For   | Management |
| 1.5 | Approve Parties  |         | For For   | Management |
| 1.6 | Approve Principle of Issurance   |         | For For   | Management |
| 1.7 | Company's Conversion to Offering Shares<br>Offshore                        |         | For For   | Management |
| 2   | Approve Authorization to the Board to<br>Handle Matters in Relation to the |         | For For   | Management |

Issuance of H Shares

3 Approve Plan for Usage of Funds Raised For For Management

by H Share Offering

4 Approve to Sign Conditional Equity For For Management

Transfer Contract and other Related

Party Transactions

4.1 Approve Main Provisions of Conditional For For Management

Equity Transfer Contract with Yitai

Group

4.2 Approve Main Provisions of Trademark For For Management

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License Agreement with Yitai Group

4.3 Approve Main Provisions of Products, For For Management

Technologies and Services Purchasing

Framework Agreement with Yitai Group

4.4 Approve Main Provisions of For For Management

Asset-Acquisition Related Products and

Services Buying and Selling Framework

Agreement with Yitai Group

4.5 Approve Main Provisions of Agreement of For For Management

Plan on Using of Rail Transport License

with Yitai Group

4.6 Approve Main Provisions of Lease For For Management

Contract with Inner Mongolia Yitai

Investment Co., Ltd. and Yitai Group

4.7 Approve Main Provisions of Framework For For Management

Agreement for Mutual Supply of Products

with Inner Mongolia Yitai Coal Oil Co.,

Ltd.

4.8 Approve Main Provisions of Integrated For For Management

Transport and Maintenance Services

Supply Framework Agreement with Hohhot

Railway Bureau

4.9 Approve Main Provisions of Coal Product For For Management

Supply Framework Agreement with Inner

Mongolia Ruyi Industry Co., Ltd.

4.10 Approve Main Provisions of Coal Product For For Management

Supply Framework Agreement with

Guangdong Electric Power Fuel Co., Ltd.

4.11 Approve Main Provisions of Coal Product For For Management

Supply Framework Agreement with Inner

Mongolia Jing Tai Power Co., Ltd.

5 Approve to Sign Agreement to Avoid For For Management

Industry Competition with Inner

Mongolia Yitai Investment Co., Ltd.

and Yitai Group

6 Approve Resolution Validity Period of H For For Management

Share Issuance

7 Amend Articles of Association For For Management

8 Approve Arrangement of Undistributed For For Management

Profits before Issuance

9 Approve to Sign Executive Directors For Against Management

Service Contracts, Non-Executive

Directors Service Contracts,

Independent Non-Executive Directors

Service Contracts, Supervisor Services

Contract with Directors and Supervisors

10 Approve Provision of Loan Guarantee on For For Management

a Project for Call Quasi-MTR Co., Ltd.

of Inner Mongolia as Company's

Subsidiary and Change Matters in

Relation to Loan Guarantee for the

Company

11 Approve to Change Matters in Relation For For Management

to Loan Guarantee for the Company's

Subsidiary Inner Mongolia Yitai

Quasi-East Railway Co., Ltd.

12 Approve to Change Matters in Relation For For Management

to Loan Guarantee for the Company's

Subsidiary Inner Mongolia Yitai Jingyue

Acid Barbed Ditch Mining Co., Ltd.

13 Approve to Re-Appoint Company's Audit For For Management

Firm

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JIANGLING MOTORS CORP. LTD

Ticker: 200550 Security ID: Y4442C112

Meeting Date: DEC 15, 2009 Meeting Type: Special

Record Date: DEC 7, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase of Quota for Deposit<br>in Company | For     | Against   | Management |
| 2 | Elect Ren Qiang as Director                         | For     | For       | Management |
| 3 | Elect Xiong Chunying as Director                    | For     | For       | Management |

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JIANGLING MOTORS CORP. LTD

Ticker: 550 Security ID: Y4442C112

Meeting Date: JUN 30, 2010 Meeting Type: Annual

Record Date: JUN 21, 2010

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

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Approve 2009 Directors' Report                     | For | For | Management |
| 2 | Approve 2009 Supervisors' Report                   | For | For | Management |
| 3 | Approve 2009 Financial Statements                  | For | For | Management |
| 4 | Approve 2009 Allocation of Income and<br>Dividends | For | For | Management |
| 5 | Approve to Expand Capacity of the<br>Company       | For | For | Management |

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JIANGXI COPPER COMPANY LTD.

Ticker: 600362 Security ID: Y4446C100

Meeting Date: JUN 17, 2010 Meeting Type: Annual

Record Date: MAY 14, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors                                       | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee                                 | For     | For       | Management |
| 3 | Accept Financial Statements and<br>Statutory Reports                          | For     | For       | Management |
| 4 | Approve Proposed Profit Distribution  | For     | For       | Management |
| 5 | Approve Ernst & Young Hua Ming and<br>Ernst & Young as the Company's Domestic | For     | For       | Management |

and International Auditors,

Respectively, and Authorize Board to

Fix Their Remuneration

6 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

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KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: G52568147

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAY 6, 2010

| #  | 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 Xu Shao Chun as Director   | For     | For       | Management |
| 3b | Reelect Chen Deng Kun as Director  | For     | For       | Management |
| 3c | Reelect Yang Zhou Nan 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 Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 6c | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |

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LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101

Meeting Date: JUN 17, 2010 Meeting Type: Annual

Record Date: APR 18, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Financial Statements   | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing                        | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | For     | For       | Management |
| 6 | Elect Directors and Supervisors   | For     | For       | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors                      | For     | For       | Management |
| 8 | Transact Other Business   | None    | None      | Management |



LITE-ON TECHNOLOGY CORP.

Ticker: 2301 Security ID: Y5313K109

Meeting Date: JUN 15, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report For<br>and Financial Statements | For     | For       | Management |

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- 2 Approve 2009 Allocation of Income and Dividends For For Management
- 3 Approve the Issuance of New Shares from Retained Earnings For For Management
- 4 Amend Articles of Association For For Management
- 5 Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee For For Management
- 6.1 Elect Raymond Soong with ID Number 1 as Director For For Management
- 6.2 Elect David Lin with ID Number 639 as Director For For Management
- 6.3 Elect Joseph Lin from Dorcas Investment Co., Ltd. with ID Number 617 as Director For For Management
- 6.4 Elect Warren Chen from Lite-On Capital Inc. with ID Number 28383 as Director For For Management
- 6.5 Elect Keh-Shew Lu from Ta-Sung Investment Co., Ltd. with ID Number 59285 as Director For For Management
- 6.6 Elect Rick Wu from Ta-Sung Investment Co., Ltd. with ID Number 59285 as Director For For Management
- 6.7 Elect CH Chen from Yuan Pao Development & Investment Co. Ltd. with ID Number 103603 as Director For For Management

- 6.8 Elect David Lee from Yuan Pao For For Management  
Development & Investment Co. Ltd. with  
ID Number 103603 as Director
- 6.9 Elect Kuo-Feng Wu with ID Number 435271 For For Management  
as Director
- 6.10 Elect Harvey Chang with ID Number For For Management  
441272 as Director
- 6.11 Elect Edward Yang with ID Number 435270 For For Management  
as Director
- 7 Approve Release of Restrictions of For For Management  
Competitive Activities of Directors
- 8 Transact Other Business None None Management

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LONKING HOLDINGS LTD.

Ticker: 3339 Security ID: G5636C107

Meeting Date: MAY 28, 2010 Meeting Type: Annual

Record Date: MAY 25, 2010

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend of HK\$0.07 Per               | For     | For       | Management |

Share

3a Reelect Li San Yim as Executive For For Management

Director

3b Reelect Qiu Debo as Executive Director For For Management

3c Reelect Luo Jianru as Executive For For Management

Director

3d Reelect Mou Yan Qun as Executive For For Management

Director

3e Reelect Chen Chao as Executive Director For For Management

3f Reelect Lin Zhong Ming as Executive For For Management

---

Director

3g Reelect Ngai Ngan Ying as Non-Executive For For Management

Director

3h Reelect Pan Longqing as Non-Executive For For Management

Director

3i Reelect Qian Shizheng as Independent For For Management

Non-Executive Director

3j Reelect Han Xuesong as Independent For For Management

Non-Executive Director

3k Authorize Board to Fix the Remuneration For For Management  
of Directors

4a Elect Fang Deqin as Executive Director For Against Management

4b Authorize Board to Fix the Remuneration For Against Management  
of Fang Deqin

5 Reappoint Deloitte Touche Tohmatsu as For For Management  
Auditors and Authorize the Board to Fix  
Their Remuneration

6 Approve Issuance of Equity or For Against Management  
Equity-Linked Securities without  
Preemptive Rights

7 Authorize Repurchase of Up to 10 For For Management  
Percent of Issued Share Capital

8 Authorize Reissuance of Repurchased For Against Management  
Shares

MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103

Meeting Date: JUN 15, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements              | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends                               | For     | For       | Management |
| 3 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing          | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | For     | For       | Management |
| 6 | Transact Other Business   | None    | None      | Management |

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NAGACORP LTD.

Ticker: 3918 Security ID: G6382M109

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Meeting Date: MAY 31, 2010 Meeting Type: Annual

Record Date: MAY 24, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend                               | For     | For       | Management |
| 3a | Reelect Chen Lip Keong as Director                   | For     | For       | Management |
| 3b | Reelect Timothy Patrick McNally as<br>Director       | For     | For       | Management |

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- 4 Elect Philip Lee Wai Tuck as Executive For For Management  
Director
- 5 Elect Michael Lai Kai Jin as For For Management  
Non-Executive Director
- 6 Authorize Board to Fix the Remuneration For For Management  
of Directors for the Year Ended Dec.  
31, 2009 and the Year Ending Dec. 31,  
2010
- 7 Reappoint BDO Ltd. as Auditors and For For Management  
Authorize Board to Fix Their  
Remuneration
- 8a Approve Issuance of Equity or For Against Management  
Equity-Linked Securities without  
Preemptive Rights
- 8b Authorize Repurchase of Up to 10 For For Management  
Percent of Issued Share Capital
- 8c Authorize Reissuance of Repurchased For Against Management  
Shares

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NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: HK0282010369

Meeting Date: JUL 20, 2009 Meeting Type: Annual

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906



Record Date: JUL 16, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2a | Reelect Ip Yut Kin as Executive Director   | For     | For       | Management |
| 2b | Reelect Chu Wah Hui as Executive Director  | For     | For       | Management |
| 2c | Reelect Cheung Ka Sing, Cassian as Non-Executive Director                                    | For     | For       | Management |
| 2d | Reelect Wong Chi Hong, Frank as Independent Non-Executive Director                           | For     | For       | Management |
| 2e | Reelect Lee Ka Yam, Danny as Independent Non-Executive Director                              | For     | For       | Management |
| 3  | Authorize Board to Fix the Remuneration of Directors   | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize 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  | For     | Against   | Management |

Shares

8 Approve the Share Option Scheme of Aim For Against Management

High Investments Ltd.

9 Amend Articles of Association For For Management

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PEOPLE'S FOOD HOLDINGS LTD

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Ticker: P05 Security ID: BMG7000R1088

Meeting Date: NOV 17, 2009 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Bylaws  | For     | For       | Management |
| 2 | Approve the People's Food Share Option Scheme 2009 (Scheme)   | For     | Against   | Management |
| 3 | Approve Grant of Options at a Discount of Up to 20 Percent of the Market Price Pursuant to the Scheme | For     | Against   | Management |
| 4 | Approve Variation of the Share Purchase Mandate   | For     | For       | Management |

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PEOPLE'S FOOD HOLDINGS LTD

Ticker: P05 Security ID: G7000R108

Meeting Date: APR 23, 2010 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 0.0055 For For Management  
Per Share for the Year Ended Dec. 31,  
2009 (2008: RMB 0.105 Per Ordinary  
Share)
- 3 Reelect Zhou Lian Kui as Director For For Management
- 4 Reelect Zhou Lian Liang as Director For For Management
- 5 Approve Directors' Fees of SGD 150,000 For For Management  
for the Year Ended Dec. 31, 2009 (  
2008: SGD 150,000)
- 6 Reappoint Grant Thornton, Certified For For Management  
Public Accountants, Hong Kong as  
Auditors and Authorize Board to Fix  
Their Remuneration
- 7 Approve Issuance of Equity or For For Management  
Equity-Linked Securities with or  
without Preemptive Rights
- 8 Approve Issuance of Shares and Grant of For Against Management  
Options Pursuant to the People's Food  
Share Option Scheme 2009
- 9 Authorize Share Repurchase Program For For Management
- 

PETROCHINA COMPANY LIMITED

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Ticker: 601857 Security ID: Y6883Q104

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: APR 19, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors              | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee        | For     | For       | Management |
| 3 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |

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- |   |   |     |         |            |
|---|---|-----|---------|------------|
| 4 | Approve Final Dividends   | For | For     | Management |
| 5 | Authorize Board to Determine the<br>Distribution of Interim Dividends for<br>the Year 2010  | For | For     | Management |
| 6 | Reappoint PricewaterhouseCoopers as<br>International Auditors and<br>PricewaterhouseCoopers Zhong Tian CPAs<br>Company Limited as Domestic Auditors<br>and Authorize Board to Fix Their<br>Remuneration | For | For     | Management |
| 7 | Approve Subscription Agreement with<br>China Petroleum Finance Co., Ltd. and<br>China National Petroleum Corp.  | For | For     | Management |
| 8 | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights  | For | Abstain | Management |

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SANY HEAVY EQUIPMENT INTERNATIONAL HOLDINGS CO., LTD.

Ticker: 631 Security ID: G78163105

Meeting Date: JUN 25, 2010 Meeting Type: Annual

Record Date: JUN 21, 2010

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| #  | 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 Mao Zhongwu as Executive Director                        |         | For For     | Management |
| 3b | Reelect Liang Jianyi as Executive Director                       |         | For For     | Management |
| 3c | Reelect Xiang Wenbo as Non-Executive Director                    |         | For For     | Management |
| 3d | Reelect Huang Jianlong as Non-Executive Director                 |         | For For     | Management |
| 3e | Reelect Wu Jialiang as Non-Executive Director                    |         | For For     | Management |
| 3f | Reelect Xu Yaxiong as Independent Non-Executive Director         |         | For For     | Management |
| 3g | Reelect Ngai Wai Fung as Independent Non-Executive Director      |         | For For     | Management |
| 3h | Reelect Ng Yuk Keung as Independent Non-Executive Director       |         | For For     | Management |
| 4  | Authorize Board to Fix Remuneration of Directors                 |         | For For     | Management |
| 5  | Reappoint Auditors and Authorize Board to Fix Their Remuneration |         | For For     | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without   |         | For Against | Management |

Preemptive Rights

7 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

8 Authorize Reissuance of Repurchased For Against Management

Shares

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SHANDA INTERACTIVE ENTERTAINMENT LIMITED

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Ticker: SNDA Security ID: 81941Q203

Meeting Date: OCT 28, 2009 Meeting Type: Annual

Record Date: SEP 18, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Tianqiao Chen as Director | For     | Against   | Management |
| 1.2 | Elect Danian Chen as Director   | For     | Against   | Management |
| 1.3 | Elect Qianqian Luo as Director  | For     | Against   | Management |
| 1.4 | Elect Jisheng Huang as Director | For     | For       | Management |
| 1.5 | Elect Chengyu Xiong as Director | For     | For       | Management |
| 1.6 | Elect Kai Zhao as Director      | For     | For       | Management |
| 1.7 | Elect Qunzhao Tan as Director   | For     | Against   | Management |
| 1.8 | Elect Grace Wu as Director      | For     | Against   | Management |

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SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 363 Security ID: HK0363006039

Meeting Date: AUG 31, 2009 Meeting Type: Special

Record Date: AUG 26, 2009

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by the Company of the | For     | For       | Management |

Entire Issued Share Capital in S.I.

Technology Productions Hldgs. Ltd and

Shareholders' Loan to Shanghai

Industrial Financial (Holdings) Co.

Ltd.

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SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 363 Security ID: HK0363006039

Meeting Date: SEP 16, 2009 Meeting Type: Special

Record Date: SEP 11, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by S.I. Urban Development Hldgs. Ltd. of S.I. Feng Mao Properties (BVI) Ltd. and S.I. Feng Qi Properties (BVI) Ltd.; and Related Shareholder's Loan from Glory Shine Hldgs. Ltd. for an Aggregate Consideration of HK\$445.7 Million | For     | For       | Management |

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 363 Security ID: HK0363006039

Meeting Date: NOV 16, 2009 Meeting Type: Special

Record Date: NOV 12, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Share Issue and Asset Acquisition; Share Swap Agreement; and | For     | For       | Management |

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the Undertakings

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SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 363 Security ID: Y7683K107

Meeting Date: JAN 11, 2010 Meeting Type: Special

Record Date: JAN 6, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Feng Tao Agreement Between Glory Shine Hldgs. Ltd. (GSL) and S.I. Urban Development Hldgs. Ltd. (SIL) in Relation to the Acquisition by SIL of the Feng Tao Sale Share and the Feng Tao Sale Loan from GSL | For     | For       | Management |
| 2 | Approve Feng Shun Agreement Between GSL and SIL in Relation to the Acquisition by SIL of the Feng Shun Sale Share and the Feng Shun Sale Loan from GSL   | For     | For       | Management |
| 3 | Approve Shen-Yu Agreement Between S.I. Infrastructure Hldgs. Ltd. (SIH) and SIIC CM Development Ltd. (SCM) in Relation to the Acquisition by SIH of  | For     | For       | Management |

the Shen-Yu Sale Share and the Shen-Yu

Sale Loan

4 Elect Qian Yi as an Executive Director For Against Management

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SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 363 Security ID: Y7683K107

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAY 13, 2010

| #  | 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 Qian Shi Zheng as Director   | For     | Against   | Management |
| 3b | Reelect Lo Ka Shui as Director   | For     | For       | Management |
| 3c | Reelect Woo Chia-Wei as Director   | For     | For       | Management |
| 3d | 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   | For     | For       | Management |

Percent of Issued Share Capital

6 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

7 Authorize Reissuance of Repurchased For Against Management

Shares

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SHANGHAI PRIME MACHINERY CO., LTD.

Ticker: 2345 Security ID: CNE100000445

Meeting Date: DEC 4, 2009 Meeting Type: Special

Record Date: NOV 4, 2009

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Zheng Yuanhu as Executive Director | For     | For       | Management |

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SHANGHAI PRIME MACHINERY CO., LTD.

Ticker: 2345 Security ID: Y7687Y103

Meeting Date: FEB 5, 2010 Meeting Type: Special

Record Date: JAN 5, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of 100 Percent Equity Interest in Shanghai Zhenhua Bearing Factory Co. Ltd. from Shanghai Hydraulics & Pneumatics Works | For     | For       | Management |

SHANGHAI PRIME MACHINERY CO., LTD.

Ticker: 2345 Security ID: Y7687Y103

Meeting Date: MAY 28, 2010 Meeting Type: Annual

Record Date: APR 28, 2010

| #  | 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 Dividend for the Year 2009   | For     | For       | Management |
| 5  | Reappoint Ernst and Young Hua Ming and Ernst and Young as the PRC Auditors and International Auditors and Authorize the Board to Fix Their Remuneration     | For     | For       | Management |
| 6  | Approve Remuneration Policy for Directors and Supervisors for the Year 2010 and Ratify Remunerations Paid to Directors and Supervisors During the Year 2009 | For     | For       | Management |
| 7a | Elect Yu Xiufeng as Executive Director  | For     | For       | Management |



7b Elect Xu Jianguo as Executive Director For For Management

7c Elect Ling Hong as Independent For For Management

Non-Executive Director

7d Elect Xu Chao as a Supervisor For For Management

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SHENGUAN HOLDINGS (GROUP) LTD.

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Ticker: 829 Security ID: G8116M108

Meeting Date: MAY 7, 2010 Meeting Type: Annual

Record Date: MAY 3, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3  | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration                            | For     | For       | Management |
| 4a | Reelect Zhou Yaxian as Executive Director and Authorize the Board to Fix the Director's Remuneration       | For     | For       | Management |
| 4b | Reelect Cai Yueqing as Executive Director and Authorize the Board to Fix the Director's Remuneration       | For     | For       | Management |
| 4c | Reelect Shi Guicheng as Executive Director and Authorize the Board to Fix the Director's Remuneration      | For     | For       | Management |
| 4d | Reelect Ru Xiquan as Executive Director and Authorize the Board to Fix the Director's Remuneration         | For     | For       | Management |
| 4e | Reelect Low Jee Keong as Non-Executive Director and Authorize the Board to Fix the Director's Remuneration | For     | For       | Management |

4f Reelect Tsui Yung Kwok as Independent For For Management

Non-Executive Director and Authorize

the Board to Fix the Director's

Remuneration

4g Reelect Meng Qinguo as Independent For For Management

Non-Executive Director and Authorize

the Board to Fix the Director's

Remuneration

4h Reelect Yang Xiaohu as Independent For For Management

Non-Executive Director and Authorize

the Board to Fix the Director's

Remuneration

5 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

6 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

7 Authorize Reissuance of Repurchased For Against Management

Shares

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SHIN ZU SHING CO., LTD.

Ticker: 3376 Security ID: Y7755T101

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

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Meeting Date: JUN 17, 2010 Meeting Type: Annual

Record Date: APR 18, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Amend Articles of Association                                    | For     | For       | Management |
| 4 | Approve Capitalization of 2009                                   | For     | For       | Management |

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Dividends and Employee Profit Sharing

5 Amend Operating Procedures for Loan of For For Management

Funds to Other Parties and Endorsement

and Guarantee

6 Elect Directors and Supervisors For For Management

7 Approve Release of Restrictions of For For Management

Competitive Activities of Directors

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SIMPLO TECHNOLOGY CO., LTD.

Ticker: 6121 Security ID: Y7987E104

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: APR 19, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Approve the Issuance of New Shares from Retained Earnings        | For     | For       | Management |
| 4 | Amend Articles of Association                                    | For     | For       | Management |
| 5 | Amend Procedures Governing the                                   | For     | For       | Management |

Acquisition or Disposal of Assets

- |   |   |      |      |            |
|---|---|------|------|------------|
| 6 | Approve Amendments on the Procedures for Loans to Other Parties     | For  | For  | Management |
| 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | For  | For  | Management |
| 8 | Transact Other Business   | None | None | Management |

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SINOTRANS LTD.

Ticker: 598 Security ID: CNE1000004F1

Meeting Date: JUL 29, 2009 Meeting Type: Special

Record Date: JUN 26, 2009

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Mok, Chi Ming Victor as Non-Executive Director | For     | For       | Management |

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SINOTRANS LTD.

Ticker: 598 Security ID: CNE1000004F1

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Meeting Date: SEP 2, 2009 Meeting Type: Special

Record Date: JUL 31, 2009

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

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SINOTRANS LTD.

Ticker: 598 Security ID: Y6145J104

Meeting Date: DEC 23, 2009 Meeting Type: Special

Record Date: NOV 20, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as International and PRC Auditors, Respectively | For     | For       | Management |
| 2 | Allow Distribution of Corporate Communication to H Shareholders Through the Company's Website  | For     | For       | Management |
| 3 | Amend Articles Re: Corporate Communications  | For     | For       | Management |

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SINOTRANS LTD.

Ticker: 598 Security ID: Y6145J104

Meeting Date: JUN 8, 2010 Meeting Type: Special

Record Date: MAY 7, 2010



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

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SINOTRANS LTD.

Ticker: 598 Security ID: Y6145J104

Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: MAY 7, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors   | For     | For       | Management |
| 2 | Approve Report of the Supervisory Committee   | For     | For       | Management |
| 3 | Accept Financial Statements and Auditors' Reports   | For     | For       | Management |
| 4 | Approve Profit Distribution Proposal and Final Dividend for the Year Ended December 31, 2009  | 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 2010 | For     | For       | Management |

6 Reappoint PricewaterhouseCoopers as For For Management

International Auditors and

PricewaterCoopers Zhong Tian CPAs

Company Limited as PRC Auditor and

Authorize Board to Fix Their

Remuneration

7 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

8 Authorize Repurchase of H Shares of Up For For Management

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to 10 Percent of Issued H Share Capital

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SINOTRANS SHIPPING LTD

Ticker: 368 Security ID: Y8014Y105

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: MAY 18, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3  | Authorize Board to Fix 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 Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 5c | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

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SJM HOLDINGS LTD

Ticker: 880 Security ID: Y8076V106

Meeting Date: MAY 31, 2010 Meeting Type: Annual

Record Date: MAY 26, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                   | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$0.09 Per Share                        | For     | For       | Management |
| 3a | Reelect Ng Chi Sing as Executive Director                           | For     | For       | Management |
| 3b | Reelect Shum Hong Kuen, David as Executive Director                 | For     | For       | Management |
| 3c | Reelect Chau Tak Hay as Independent Non-Executive Director          | For     | For       | Management |
| 3d | Reelect Lan Hong Tsung, David as Independent Non-Executive Director | For     | For       | Management |
| 4  | Authorize Board to Fix the Remuneration of Directors                | For     | For       | Management |
| 5  | Reappoint Deloitte Touche Tohmatsu,                                 | For     | For       | Management |

Certified Public Accountants, and H.C

Watt and Company Limited as Joint

Auditors and Authorize Board to Fix

Their Remuneration

6 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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SOHO CHINA LTD.

Ticker: 410 Security ID: G82600100

Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAY 4, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Declare Final Dividend   | For     | For       | Management |
| 3  | Reelect Pan Shiyi as Director  | For     | For       | Management |
| 4  | Reelect Yan Yan as Director  | For     | For       | Management |
| 5  | Reelect Ramin Khadem as Director   | For     | For       | Management |
| 6  | Authorize Board to Fix the Remuneration of Directors                             | For     | For       | Management |
| 7  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 8a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 8b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 8c | Authorize Reissuance of Repurchased Shares                                       | For     | Against   | Management |

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TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107

Meeting Date: JUN 15, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2009 Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Amend Articles of Association                                    | For     | For       | Management |
| 4 | Amend Operating Procedures for Derivatives Transactions          | For     | For       | Management |
| 5 | Transact Other Business  | None    | None      | Management |

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TONG REN TANG TECHNOLOGIES CO., LTD.

Ticker: 8069 Security ID: Y8884M108

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Record Date: MAY 18, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports                         | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee                                | For     | For       | Management |
| 3 | Approve Profit Distribution Proposal   | For     | For       | Management |
| 4 | Elect Xie Zhan Zhong as Executive<br>Director and Authorize Board to Fix His | For     | For       | Management |

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Remuneration

5 Reappoint PricewaterhouseCoopers as For For Management

Auditors and Authorize Board to Fix

Their Remuneration

6 Amend Articles of Association For For Management

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3

Meeting Date: JUL 10, 2009 Meeting Type: Special

Record Date: JUN 9, 2009

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

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101

Meeting Date: DEC 30, 2009 Meeting Type: Special

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Record Date: NOV 27, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve General Mandate to Carry Out<br>Air China Transactions; and Related<br>Annual Caps         | For     | For       | Management |
| 2 | Approve General Mandate to Carry Out<br>Southern Airlines Transactions; and<br>Related Annual Caps | For     | For       | Management |
| 3 | Approve General Mandate to Carry Out<br>Lucky Airlines Transactions; and<br>Related Annual Caps    | For     | For       | Management |
| 4 | Approve General Mandate to Carry Out<br>Shandong Airlines Transactions; and<br>Related Annual Caps | For     | For       | Management |
| 5 | Approve General Mandate to Carry Out<br>Eastern Airlines Transactions; and<br>Related Annual Caps  | For     | For       | Management |
| 6 | Approve General Mandate to Carry Out<br>Macau Airlines Transactions; and<br>Related Annual Caps    | For     | For       | Management |
| 7 | Approve General Mandate to Carry Out<br>Xiamen Airlines Transactions; and<br>Related Annual Caps   | For     | For       | Management |
| 8 | Approve General Mandate to Carry Out<br>Hainan Airlines Transactions; and                          | For     | For       | Management |

Related Annual Caps

9 Approve New Network Services Agreement For For Management

and Related Annual Caps

10 Approve Sichuan Airline Services For For Management

Agreement and Related Annual Cap

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TRAVELSKY TECHNOLOGY LIMITED

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Ticker: 696 Security ID: Y8972V101

Meeting Date: MAR 16, 2010 Meeting Type: Special

Record Date: FEB 12, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Reelect Xu Qiang as Executive Director                      | For     | For       | Management |
| 1b | Reelect Cui Zhixiong as Executive Director                  | For     | For       | Management |
| 1c | Reelect Xiao Yinhong as Executive Director                  | For     | For       | Management |
| 1d | Reelect Wang Quanhua as Non-Executive Director              | For     | For       | Management |
| 1e | Reelect Luo Chaogeng as Non-Executive Director              | For     | For       | Management |
| 1f | Elect Sun Yude as Non-Executive Director                    | For     | For       | Management |
| 1g | Elect Cheung Yuk Ming as Independent Non-Executive Director | For     | For       | Management |
| 1h | Elect Zhou Deqiang as Independent Non-Executive Director    | For     | For       | Management |
| 1i | Elect Pan Chongyi as Independent Non-Executive Director     | For     | For       | Management |
| 2a | Elect Zeng Yiwei as Shareholder Representative Supervisor   | For     | For       | Management |
| 2b | Elect Yu Yanbing as Shareholder                             | For     | For       | Management |

Representative Supervisor

2c Reelect Rao Geping as Independent For For Management  
Supervisor

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101

Meeting Date: MAY 18, 2010 Meeting Type: Special

Record Date: APR 16, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Airline Services Agreement and Related Annual Caps   | For     | For       | Management |
| 2 | Approve Transfer of Rights and Obligations under the Airline Services Agreement, Revenue Accounting and Settlement Agreement and/or the Interline Data Exchange Agreement from Shanghai Airlines Co. Ltd. to New Shanghai Airlines | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | For       | Management |

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101

Meeting Date: JUN 25, 2010 Meeting Type: Special

Record Date: MAY 25, 2010

| # | 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

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101

Meeting Date: JUN 25, 2010 Meeting Type: Annual

Record Date: MAY 25, 2010

| # | 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 Allocation of Profit and Distribution of Final Dividend for the Year Ended Dec. 31, 2009   | For     | For       | Management |
| 5 | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Co. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Issuance of Equity or  | For     | Against   | Management |

Equity-Linked Securities without

Preemptive Rights

7 Authorize Repurchase of Up to 10 For For Management  
Percent of Issued Share Capital

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UNI-PRESIDENT CHINA HOLDINGS LTD

Ticker: 220 Security ID: G9222R106

Meeting Date: DEC 22, 2009 Meeting Type: Special

Record Date: DEC 4, 2009

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve the New Framework Purchase Agreement | For     | For       | Management |

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UNI-PRESIDENT CHINA HOLDINGS LTD.

Ticker: 220 Security ID: G9222R106

Meeting Date: JUN 4, 2010 Meeting Type: Annual

Record Date: JUN 1, 2010



| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and<br>Statutory Reports |         | For For   | Management |
| 2   | Approve Final Dividend and Special<br>Dividend       |         | For For   | Management |
| 3a1 | Reelect Lin Wu-Chung as Executive<br>Director        |         | For For   | Management |
| 3a2 | Reelect Lin Lung-Yi as Non-Executive<br>Director     |         | For For   | Management |

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3a3 Reelect Su Tsung-Ming as Non-Executive For For Management

Director

3a4 Reelect Hwang Jenn-Tai as Independent For Against Management

Non-Executive Director

3b Authorize Board to Fix Remuneration of For For Management

Directors

4 Reappoint PricewaterhouseCoopers as For For Management

Auditors and Authorize Board to Fix

Their Remuneration

5a Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

5b Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

5c Authorize Reissuance of Repurchased For Against Management

Shares

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UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: Y91475106

Meeting Date: JUN 23, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

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| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve 2009 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2    | Approve 2009 Allocation of Income and Dividends  | For     | For       | Management |
| 3    | Approve Increase in Indirect Investment in PRC   | For     | For       | Management |
| 4    | Approve Increase in Capital and Issuance of New Shares   | For     | For       | Management |
| 5    | Amend Procedures Governing the Acquisition or Disposal of Assets   | For     | For       | Management |
| 6    | Approve Amendments on the Procedures for Endorsement and Guarantees  | For     | For       | Management |
| 7    | Approve Amendments on the Procedures for Loans to Other Parties  | For     | For       | Management |
| 8    | Approve Authorization to the Board to Increase of Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase of Cash Capital | For     | For       | Management |
| 9    | Amend Articles of Association  | For     | For       | Management |
| 10.1 | Elect Chin-Yen Kao from Kao Chyuan Inv. Co., Ltd with ID Number of 69100090 as Director  | For     | For       | Management |
| 10.2 | Elect Kao-Huei Cheng from Joyful Investment Co., with ID Number of   | For     | For       | Management |

69100010 as Director

10.3 Elect Chang-Sheng Lin with ID Number of For For Management

15900071 as Director

10.4 Elect Ping-Chih Wu from Taipo For For Management

Investment Corp. with ID Number of

69100060 as Director

10.5 Elect Hsiu-Jen Liu with ID Number of For For Management

52700020 as Director

10.6 Elect Po-Ming Hou with ID Number of For For Management

23100014 as Director

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- 10.7 Elect Ying-Jen Wu with ID Number of 11100062 as Director For For Management
- 10.8 Elect Chung-Ho Wu from Young Yun Inv. Co., Ltd. with ID Number of 69102650 as Director For For Management
- 10.9 Elect Chih-Hsien Lo from Kao Chyuan Inv. Co.,Ltd. with ID Number of 69100090 as Director For For Management
- 10.10 Elect Po-Yu Hou with ID Number 23100013 as Director For For Management
- 10.11 Elect Kao-Keng Chen with ID Number 33100090 as Supervisor For For Management
- 10.12 Elect Peng-Chih Kuo from Chau Chih Inv. Co.,Ltd. with ID Number 69105890 as Supervisor For For Management
- 10.13 Elect Joe J.T. Teng with ID Number 53500011 as Supervisor For For Management
- 11 Approve Release of Restrictions of Competitive Activities of Directors For For Management
- 12 Transact Other Business None None Management

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WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: Y95343102

Meeting Date: JUN 1, 2010 Meeting Type: Annual

Record Date: APR 30, 2010

| # | Proposal   | Mgt Rec | Vote Cast   | Sponsor    |
|---|--|---------|-------------|------------|
| 1 | Accept Financial Statements and Statutory Reports  |         | For For     | Management |
| 2 | Approve Profit Distribution Proposal   |         | For For     | Management |
| 3 | Approve Remuneration of Directors and Supervisors  |         | For For     | Management |
| 4 | Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration |         | For For     | Management |
| 5 | Appoint Zhang Jinglei as Executive Director  |         | For Against | Management |
| 6 | Other Business (Voting)  |         | For Against | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   |         | For Against | Management |

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 XIWANG SUGAR HOLDINGS CO., LTD.

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Ticker: 2088 Security ID: G9827P109

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: MAY 31, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports                     | For     | For       | Management |
| 2 | Approve Dividends of RMB 0.037 Per<br>Share Share to be Satisfied by the | For     | For       | Management |

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Allotment of Shares Offering Any Right

to Elect to Receive Such Dividend in

Cash

- |    |  |     |         |            |
|----|--|-----|---------|------------|
| 3a | Reelect Wang Yong as Director  | For | For     | Management |
| 3b | Reelect Li Wei as Director   | For | Against | Management |
| 3c | Reelect Han Zhong as Director  | For | For     | Management |
| 3d | Reelect Shen Chi as Director   | For | Against | Management |
| 3e | Authorize Board to Fix the Remuneration<br>of Directors  | For | For     | Management |
| 4  | Reappoint PricewaterhouseCoopers as<br>Auditors and Authorize the Board to Fix<br>Their Remuneration | For | For     | Management |
| 5  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights               | For | Against | Management |
| 6  | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital                                  | For | For     | Management |
| 7  | Authorize Reissuance of Repurchased<br>Shares  | For | Against | Management |

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YANTAI CHANGYU PIONEER WINE CO LTD

Ticker: 869 Security ID: Y9739T108

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906



Meeting Date: APR 30, 2010 Meeting Type: Special

Record Date: APR 23, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Acquisition of Property (Draft) and Related Trading Issues                                     | For     | For       | Management |
| 1.1 | Approve Manner of Acquisition, Subject and Parties   | For     | For       | Management |
| 1.2 | Approve Transaction Price  | For     | For       | Management |
| 1.3 | Approve Method of Pricing  | For     | For       | Management |
| 1.4 | Approve Attribution of Assets From Base Date of Pricing to Delivery Date                               | For     | For       | Management |
| 1.5 | Approve Contractual Obligations and Breach of Contract in Relation to Transfer of Ownership of Assets  | For     | For       | Management |
| 1.6 | Approve Resolution Validity Period   | For     | For       | Management |
| 2   | Approve Authorization to the Board to Handle Matters in Relation to the Investment in Evergrowing Bank | For     | For       | Management |

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 YANTAI CHANGYU PIONEER WINE CO LTD

Ticker: 869 Security ID: Y9739T108

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

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Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAY 7, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve 2009 Directors' Report        | For     | For       | Management |
| 2 | Approve 2009 Supervisors' Report      | For     | For       | Management |
| 3 | Approve 2009 Annual Report            | For     | For       | Management |
| 4 | Approve 2009 Financial Statements     | For     | For       | Management |
| 5 | Approve 2009 Allocation of Income and | For     | For       | Management |

Dividends

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 6 | Amend Articles of Association                 | For | For | Management |
| 7 | Elect Directors and Independent<br>Directors  | For | For | Management |
| 8 | Elect Supervisors                             | For | For | Management |
| 9 | Approve to Re-Appoint Company's Audit<br>Firm | For | For | Management |

YANZHOU COAL MINING COMPANY LIMITED

Ticker: 600188 Security ID: CNE1000004Q8

Meeting Date: OCT 30, 2009 Meeting Type: Special

Record Date: SEP 29, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Approve Acquisition Through Austar Coal<br>Mine Pty Ltd. of the Entire Equity<br>Interest in Felix Resources Ltd. By Way<br>of a Scheme of Arrangement<br>(Transaction) | For     | For       | Management |
| 1b | Approve that All Resolutions Passed at<br>the EGM shall be Valid for a Period of<br>12 Months from the Date of Passing  | For     | For       | Management |
| 2  | Approve Material Asset Restructuring  | For     | For       | Management |

Report

3 Approve Grant of a Bank Loan by Bank of For For Management

China, Sydney Branch of AUD 3.3 Billion

to Finance the Consideration Under the

Transaction; and the Provision by

Yankuang Group Corp. Ltd. of a

Counter-Guarantee to the Company

4 Authorize Board to Do All Such Acts and For For Management

Things Necessary to Implement the

Transaction

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YANZHOU COAL MINING COMPANY LIMITED

Ticker: 600188 Security ID: Y97417102

Meeting Date: FEB 26, 2010 Meeting Type: Special

Record Date: JAN 26, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Li Weimin as Director  | For     | For       | Management |
| 2 | Approve Amendments to the Rules and Procedures for the Board       | For     | For       | Management |
| 3 | Approve Amendments to the Rules and Procedures for the Supervisory | For     | For       | Management |

Committee

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YANZHOU COAL MINING COMPANY LIMITED

Ticker: 600188 Security ID: Y97417102

Meeting Date: JUN 25, 2010 Meeting Type: Special

Record Date: MAY 25, 2010

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

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YANZHOU COAL MINING COMPANY LIMITED

Ticker: 600188 Security ID: Y97417102

Meeting Date: JUN 25, 2010 Meeting Type: Annual

Record Date: MAY 25, 2010

| # | 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 Dividend of RMB1.229 billion, Equivalent to RMB 0.25 Per Share |         | For For   | Management |
| 5 | Approve Remuneration of Directors and Supervisors   |         | For For   | Management |
| 6 | Reappoint Grant Thornton and Shine Wing   |         | For For   | Management |

Certified Public Accountants Ltd. as

International and PRC Auditors,

Respectively, and Authorize Board to

Fix Their Remuneration

7 Approve Proposal Regarding Purchase of For Against Management

Liability Insurance for Directors,

Supervisors, and Senior Officers

8 Amend Articles Re: Expansion of For For Management

Business Scope

9 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

10 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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YINGDE GASES GROUP CO., LTD.

Ticker: 2168 Security ID: G98430104

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAY 12, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

Statutory Reports

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 2a1 | Reelect Zhongguo Sun as Director            | For | For | Management |
| 2a2 | Reelect Zhao Xiangti as Director            | For | For | Management |
| 2a3 | Reelect Chen Yan as Director                | For | For | Management |
| 2a4 | Reelect Chen Dar Cin as Director            | For | For | Management |
| 2a5 | Reelect Xu Zhao as Director                 | For | For | Management |
| 2a6 | Reelect Zheng Fuya as Director              | For | For | Management |
| 2a7 | Reelect Wang Ching as Director              | For | For | Management |
| 2b  | Authorize Board to Fix the Remuneration For | For | For | Management |
|     | of Directors                                |     |     |            |

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- |    |   |     |         |            |
|----|---|-----|---------|------------|
| 3  | Reappoint KPMG as Auditors and<br>Authorize Board to Fix Their<br>Remuneration  | For | For     | Management |
| 4a | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights  | For | Against | Management |
| 4b | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital   | For | For     | Management |
| 4c | Authorize Reissuance of Repurchased<br>Shares   | For | Against | Management |
| 5  | Approve Revised Annual Caps for the<br>Supply-Related Transactions for the<br>Year Ending Dec. 31, 2010 and<br>thereafter, Until October 2029 | For | For     | Management |

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YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Ticker: 2788 Security ID: G98457107

Meeting Date: MAY 28, 2010 Meeting Type: Special

Record Date: MAY 14, 2010

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

## Related Party and Annual Caps

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 YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Ticker: 2788 Security ID: G98457107

Meeting Date: MAY 28, 2010 Meeting Type: Annual

Record Date: MAY 14, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2  | Approve Final Dividend  | For     | For       | Management |
| 3  | Approve Special Dividend  | For     | For       | Management |
| 4a | Reelect Cheng Wen-Tao as Director and Authorize the Board to Fix His Remuneration | For     | For       | Management |
| 4b | Reelect Liao Kuo-Ming as Director and Authorize the Board to Fix His Remuneration | For     | For       | Management |
| 4c | Reelect Lai I-Jen as Director and Authorize the Board to Fix His Remuneration     | For     | For       | Management |
| 4d | Reelect Wu Shu-Ping as Director and   | For     | For       | Management |

Authorize the Board to Fix Her

Remuneration

4e Reelect Chiang Hsiang-Tsai as Director For For Management

and Authorize the Board to Fix His

Remuneration

4f Reelect Chou Chih-Ming as Director and For For Management

Authorize the Board to Fix His

Remuneration

4g Reelect Lai Chung-Hsiung as Director For For Management

and Authorize the Board to Fix His

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Remuneration

5 Reappoint Deloitte Touche Tohmatsu as For For Management

Auditors and Authorize the Board to Fix

Their Remuneration

6 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

7 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

8 Authorize Reissuance of Repurchased For Against Management

Shares

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ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 63 Security ID: Y0004F105

Meeting Date: DEC 29, 2009 Meeting Type: Special

Record Date: NOV 27, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Specific System for the Selection and Appointment of Accountants' Firms of the Company | For     | For       | Management |
| 2 | Approve Connected Transaction with a   | For     | For       | Management |

Related Party and the Related Annual

Caps

3 Approve Provision of Performance For For Management

Guarantee for a Wholly-Owned Subsidiary

ZTE Telecom India Private Ltd.

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ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105

Meeting Date: MAR 30, 2010 Meeting Type: Special

Record Date: FEB 26, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Hou Weigui as Non-Independent Director    | For     | For       | Management |
| 1b | Elect Xie Weiliang as Non-Independent Director  | For     | For       | Management |
| 1c | Elect Lei Fanpei as Non-Independent Director    | For     | For       | Management |
| 1d | Elect Zhang Junchao as Non-Independent Director | For     | For       | Management |
| 1e | Elect Wang Zhanchen as Non-Independent Director | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1f | Elect Dang Lianbo as Non-Independent Director | For | For | Management |
| 1g | Elect Yin Yimin as Non-Independent Director   | For | For | Management |
| 1h | Elect Shi Lirong as Non-Independent Director  | For | For | Management |
| 1i | Elect He Shiyong as Non-Independent Director  | For | For | Management |
| 1j | Elect Li Jin as Independent Director          | For | For | Management |
| 1k | Elect Qu Xiaohui as Independent Director      | For | For | Management |

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Director

1l Elect Wei Wei as Independent Director For For Management

1m Elect Chen Naiwei as Independent For For Management

Director

1n Elect Tan Zhenhui as Independent For For Management

Director

2a Elect Wang Yan as Shareholders' For For Management

Representative Supervisor

2b Elect Xu Weiyan as Shareholders' For For Management

Representative Supervisor

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 ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: MAY 3, 2010

| # | 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 Application to the Bank of China Ltd., Shenzhen Branch for a RMB 24.9 Billion Composite Credit Facility | For  | Against | Management  |
| 7a  | Reappoint Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration              | For  | For     | Management  |
| 7b  | Reappoint Ernst & Young as the Hong Kong Auditors and Authorize Board to Fix Their Remuneration                 | For  | For     | Management  |
| 8   | Reelect Timothy Alexander Steinart as Independent Director  | For  | For     | Management  |
| 9   | Approve Adjustment of Allowance Granted to the Independent Directors  | For  | For     | Management  |
| 10  | Approve the 2010 Investment Quota for Fixed-income Derivatives  | None | For     | Shareholder |
| 11  | Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2009           | For  | For     | Management  |
| 12  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                | For  | Against | Management  |
| 13a | Amend Articles Re: Issued Share Capital and Registered Capital  | For  | For     | Management  |



13b Amend Articles of Association and For For Management

Process Any Changes in Registration

Capital

SIGNATURES

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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, 2010

*\* Print the name and title of each signing officer under his or her signature.*

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