

JF CHINA REGION FUND INC  
Form N-PX  
August 29, 2007  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

73 Tremont Street

Boston, MA 02108

(Address of principal executive offices) (Zip code)

Cleary, Gottlieb, Steen & Hamilton

1 Liberty Plaza

New York, NY 10006

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2006 - June 30, 2007

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Item 1. Proxy Voting Record.

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name   | Country   | Meeting Date     | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--|-----------|------------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 753 HK        | B04KNF1                    | AIR CHINA LTD  | Hong Kong | 08/22/06 (14:00) | EGM          | 1           | Approve Sale of Dragonair Shares by CNAC Ltd to Cathay in Consideration of Cathay Issuing New Cathay Shares and Cash; and Purchase of 40.1 Million and 359.2 Million Cathay Shares by the Company from SPAC and CITIC Pacific at HK\$13.5 Per Share        | Mgmt                               | For                       | For       |
| 753 HK        | B04KNF1                    | AIR CHINA LTD  | Hong Kong | 08/22/06 (14:00) | EGM          | 2           | Approve Issuance of 1.2 Billion H Shares by the Company to Cathay at an Aggregate Subscription Price of HK\$4.07 Billion, Representing HK\$3.45 Per Share, or Issuance of Such Other Securities to Cathay Which may be Convertible to 1.2 Billion H Shares | Mgmt                               | For                       | For       |
| 753 HK        | B04KNF1                    | AIR CHINA LTD  | Hong Kong | 08/22/06 (14:30) | EGM          | 1           | Approve Issuance of 1.2 Billion H Shares or Such Other Securities by the Company to Cathay which may be Convertible into 1.2 Billion H Shares  | Mgmt                               | For                       | For       |
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06         | EGM          | 1           | Amend Articles of Association  | Mgmt                               | For                       | Abstain   |
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06         | EGM          | 2a          | Elect Chen Jinghe as Director  | Mgmt                               | For                       | Abstain   |
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06         | EGM          | 2b          | Elect Liu Xiaochu as Director  | Mgmt                               | For                       | Abstain   |
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06         | EGM          | 2c          | Elect Luo Yingnan as Director  | Mgmt                               | For                       | Abstain   |
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06         | EGM          | 2d          | Elect Lan Fusheng as Director  | Mgmt                               | For                       | Abstain   |

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|         |         |  |           |          |     |     |  |      |     |         |
|---------|---------|--|-----------|----------|-----|-----|--|------|-----|---------|
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 2e  | Elect Huang Xiaodong as Director                             | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 2f  | Elect Zou Laichang as Director                               | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 2g  | Elect Ke Xiping as Director                                  | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 2h  | Elect Su Congfu as Director                                  | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 2i  | Elect Chen Yichuan as Director                               | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 2j  | Elect Lin Yongjing as Director                               | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 2k  | Elect Loong Ping Kwan as Director                            | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 3a1 | Elect Zheng Jingxing as Supervisor Representing Shareholders | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 3a2 | Elect Xu Qiang as Supervisor Representing Shareholders       | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN             | Hong Kong | 08/18/06 | EGM | 3a3 | Elect Lin Jingtian as Supervisor Representing Shareholders   | Mgmt | For | Abstain |

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|         |         |  |           |          |     |    |   |      |     |         |
|---------|---------|--|-----------|----------|-----|----|---|------|-----|---------|
|         |         | MINING<br>INDU   |           |          |     |    |   |      |     |         |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 3b | Elect Lan Liying as Supervisor Representing the Staff and Workers   | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 3c | Elect Zhang Yumin as Supervisor Representing the Staff and Workers  | Mgmt | For | Abstain |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06 | EGM | 4  | Authorize Board to Enter into Service Contract and/or Appointment Letter With Each of the Newly Elected Directors and Supervisors, Respectively | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name   | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 08/18/06     | EGM          | 5           | Authorize Board to Fix the Remuneration of Directors and Supervisors                       | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang New Steel Company                                     | Hong Kong | 09/29/06     | EGM          | 1           | Approve the Bayuquan Facility Proposal   | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 2           | Approve Final Dividend and Special Dividend  | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 3a          | Reelect Chan Yue Kwong, Michael as Director  | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 3b          | Reelect Lo Hoi Kwong, Sunny as Director  | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 3c          | Reelect Lo Tak Shing, Peter as Director  | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 3d          | Reelect Lo Tang Seong, Victor as Director  | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 3e          | Authorize Board to Fix the Remuneration of Directors                                       | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 4           | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 5           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 6           | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Mgmt                               | For                       | Abstain   |
| 341 HK        | 6160953                    | Cafe De Coral Holdings Ltd.                                  | Hong Kong | 11/9/2006    | AGM          | 7           | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |

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|---------|---------|---------------------------------------|-----------|-----------|-----|----|--|------|-----|---------|
| 341 HK  | 6160953 | Cafe De Coral Holdings Ltd.           | Hong Kong | 11/9/2006 | AGM | 8  | Amend Bylaws   | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD | Hong Kong | 4/9/2006  | EGM | 1  | Approve Acquisition by China Resources Power Hldgs. Co. Ltd. (the Company) of 55.0 Percent Effective Interest in Fuyang China Resources Power Co., Ltd. from China Resources (Hldgs) Co. Ltd. (CRH) (Fuyang Acquisition) | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD | Hong Kong | 4/9/2006  | EGM | 2  | Approve Acquisition by the company of 65.0 Percent Effective Interest in Yunnan China Resources Power (Honghe) Co., Ltd. from CRH (Yunpeng Acquisition)  | Mgmt | For | Abstain |
| 6771032 | 6771032 | Shangri-la Asia Ltd.                  | Hong Kong | 1/9/2006  | EGM | 1  | Reelect Wong Kai Man as Director   | Mgmt | For | For     |
| 6771032 | 6771032 | Shangri-la Asia Ltd.                  | Hong Kong | 1/9/2006  | EGM | 2  | Approve Connected Transactions Among the Company, Kerry Properties Ltd., and Allgreen Properties Ltd., Relating to Share Transfer Agreement and Joint Venture Contract   | Mgmt | For | For     |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation   | Hong Kong | 10/20/06  | EGM | 1  | Approve Acquisition of the Entire Issued Capital of Bank of America (Asia) Ltd. from Bank of America Corp.   | Mgmt | For | For     |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation   | Hong Kong | 10/20/06  | EGM | 2  | Elect Zhang Jianguo as an Executive Director   | Mgmt | For | For     |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD           | Hong Kong | 10/16/06  | EGM | 1a | Approve Issuance of A Shares   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD           | Hong Kong | 10/16/06  | EGM | 1b | Approve Issuance of Not More Than 1.5 Billion A Shares   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD           | Hong Kong | 10/16/06  | EGM | 1c | Approve Nominal Value of Each A Share at RMB 1.0 Each  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD           | Hong Kong | 10/16/06  | EGM | 1d | Approve Target Subscribers of A Shares   | Mgmt | For | Abstain |

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|---------------|----------------------------|-----------------------------|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 2628 HK       | 6718976                    | CHINA LIFE INSURANCE CO LTD | Hong Kong | 10/16/06     | EGM          | 1e          | Approve Issue Price of A Shares                                 | Mgmt                               | For                       | Abstain   |
| 2628 HK       | 6718976                    | CHINA LIFE INSURANCE CO LTD | Hong Kong | 10/16/06     | EGM          | 1f          | Approve Shanghai Stock Exchange as Place of Listing of A Shares | Mgmt                               | For                       | Abstain   |
| 2628 HK       | 6718976                    | CHINA LIFE INSURANCE CO LTD | Hong Kong | 10/16/06     | EGM          | 1g          | Approve Use of Proceeds from the A Share Issue                  | Mgmt                               | For                       | Abstain   |
| 2628 HK       | 6718976                    | CHINA LIFE INSURANCE CO LTD | Hong Kong | 10/16/06     | EGM          | 1h          | Approve Entitlement to Accumulated Retained                     | Mgmt                               | For                       | Abstain   |

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|---------|---------|----------------------------------|-----------|----------|-----|----|---|------|-----|---------|
|         |         | LTD                              |           |          |     |    | Earnings of the Company of Existing and New Shareholders Whose Names Appear on the Register of Members of the Company after Completion of A Share Issue   |      |     |         |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 1i | Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 1j | Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to the A Share Issue  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 1k | Authorize Board to Determine Matters in Relation to Strategic Investors   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 1l | Authorize Board to Execute All Documents and Do All Acts Necessary to Give Effect to A Share Issue  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 2  | Amend Articles Re: A Share Issuance   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 3  | Adopt Procedural Rules of the Shareholders' General Meetings  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 4  | Adopt Procedural Rules of the Board Meetings  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 5  | Adopt Procedural Rules of the Supervisory Committee Meetings  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD      | Hong Kong | 10/16/06 | EGM | 6  | Approve Establishment of the China Life Charity Fund  | Mgmt | For | Abstain |
| 728 HK  | 6559335 | China Telecom Corporation Ltd    | Hong Kong | 10/25/06 | EGM | 1  | Approve Engineering Framework Agreements  | Mgmt | For | Abstain |
| 728 HK  | 6559335 | China Telecom Corporation Ltd    | Hong Kong | 10/25/06 | EGM | 2  | Approve Interconnection Agreement   | Mgmt | For | Abstain |
| 728 HK  | 6559335 | China Telecom Corporation Ltd    | Hong Kong | 10/25/06 | EGM | 3  | Approve Proposed Annual Caps for the Engineering Framework Agreements for the Years Ending Dec. 31, 2007 and Dec. 31, 2008  | Mgmt | For | Abstain |
| 728 HK  | 6559335 | China Telecom Corporation Ltd    | Hong Kong | 10/25/06 | EGM | 4  | Approve Proposed No Annual Cap for the Interconnection Agreement for the Years Ending Dec. 31, 2007 and Dec. 31, 2008   | Mgmt | For | Abstain |
| 728 HK  | 6559335 | China Telecom Corporation Ltd    | Hong Kong | 10/25/06 | EGM | 5  | Approve Strategic Agreement   | Mgmt | For | Abstain |
| 2626 HK | B0ZSH52 | HUNAN NONFERROUS METALS CORP LTD | Hong Kong | 10/27/06 | EGM | 1  | Approve Subscription Agreement between Hunan Zhuye Torch Metals Co. Ltd. (Zhuye Torch) and Zhuzhou Smelter Group Co. Ltd. (Zhuzhou) in Relation to the Subscription by Zhuzhou of Not Less Than 77.0 Million New Zhuye Torch A-Shares | Mgmt | For | Abstain |
| 2626 HK | B0ZSH52 |                                  |           | 10/27/06 | EGM | 2  |   | Mgmt | For | Abstain |

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|---------|---------|---|--------------|----------|-----|---|--|------|-----|---------|
|         |         | HUNAN<br>NONFERROUS<br>METALS CORP<br>LTD | Hong<br>Kong |          |     |   | Approve Revised Annual<br>Caps for Connected<br>Transactions   |      |     |         |
| 2626 HK | B0ZSH52 | HUNAN<br>NONFERROUS<br>METALS CORP<br>LTD | Hong<br>Kong | 10/27/06 | EGM | 3 | Authorize Board to Execute<br>All Documents and Do All<br>Acts Necessary to Give<br>Effect to the Subscription<br>Agreement and Revision of<br>Annual Caps | Mgmt | For | Abstain |

| Ticker Symbol | Security ID<br>(ISIN /<br>Sedol) | Company Name                      | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------------|-----------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 291 HK        | 6972459                          | China Resources Enterprises, Ltd. | Hong Kong | 11/27/06     | EGM          | 1           | Approve Disposal by Preparis Ltd. of the Entire Equity Interest in China Resources Petrochems Hldgs Ltd. to China Resources Petrochem Gas Group Ltd. at a Consideration of HK\$2.8 Billion | Mgmt                               | For                       | For       |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 2           | Approve Final Dividend   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 3a          | Reelect Cheng Kar-Shun, Henry as Director  | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 3b          | Reelect Leung Chi-Kin, Stewart as Director   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 3c          | Reelect Cheng Kar-Shing, Peter as Director   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 3d          | Reelect Sandberg, Michael as Director  | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 3e          | Reelect Cha Mou-Sing, Payson as Director   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 3f          | Authorize Board to Fix the Remuneration of Directors   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 4           | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 5           | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 6           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development Co. Ltd.    | Hong Kong | 11/24/06     | AGM          | 7           | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |
| 17 HK         | 6633767                          | New World Development             | Hong Kong | 11/24/06     | AGM          | 8           | Approve Share Option Scheme  | Mgmt                               | For                       | Abstain   |

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|---------|---------|---------------------------------|-----------|----------|-----|------|---|------|-----|---------|
|         |         | Co. Ltd.                        |           |          |     |      |   |      |     |         |
| 17 HK   | 6633767 | New World Development Co. Ltd.  | Hong Kong | 11/24/06 | AGM | 9    | Amend NWS Share Option Scheme                     | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 1    | Accept Financial Statements and Statutory Reports | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 2    | Approve Final Dividend                            | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a1  | Reelect Cheung Yan as Director                    | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a2  | Reelect Liu Ming Chung as Director                | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a3  | Reelect Zhang Cheng Fei as Director               | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a4  | Reelect Gao Jing as Director                      | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a5  | Reelect Wang Hai Ying as Director                 | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a6  | Reelect Lau Chun Shun as Director                 | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a7  | Reelect Tam Wai Chu, Maria as Director            | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a8  | Reelect Chung Shui Ming, Timpson as Director      | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a9  | Reelect Cheng Chi Pang as Director                | Mgmt | For | Abstain |
| 2689 HK | B0WC2B8 | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06 | AGM | 3a10 | Reelect Wang Hong Bo as Director                  | Mgmt | For | Abstain |



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|---------------|----------------------------|---------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | AGM          | 3b          | Approve Remuneration of Directors  | Mgmt                               | For                       | Abstain   |
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | AGM          | 4           | Reappoint Auditors and Authorize Board to Fix Their Remuneration   | Mgmt                               | For                       | Abstain   |
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | AGM          | 5a          | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt                               | For                       | Abstain   |
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | AGM          | 5b          | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Mgmt                               | For                       | Abstain   |
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | AGM          | 5c          | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | EGM          | 1           | Approve Grant to Cheung Yan of Options to Subscribe for 41.5 Million Shares Pursuant to the Share Option Scheme  | Mgmt                               | For                       | Abstain   |
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | EGM          | 2           | Approve Grant to Liu Ming Chung of Options to Subscribe for 41.5 Million Shares Pursuant to the Share Option Scheme  | Mgmt                               | For                       | Abstain   |
| 2689 HK       | B0WC2B8                    | NINE DRAGONS PAPER HOLDINGS LTD | Hong Kong | 11/17/06     | EGM          | 3           | Approve Grant to Zhang Cheng Fei of Options to Subscribe for 41.5 Million Shares Pursuant to the Share Option Scheme   | Mgmt                               | For                       | Abstain   |
| 857 HK        | 6226576                    | Petrochina Company Limited      | Hong Kong | 1/11/2006    | EGM          | 1           | Approve Continuing Connected Transactions Arising from the Acquisition of a 67 Percent Interest in PetroKazakhstan Inc. by PetroChina Co. Ltd. through CNPC Exploration and Development Co. Ltd. within the Scope of the Amended Comprehensive Agreement | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    | Petrochina Company Limited      | Hong Kong | 1/11/2006    | EGM          | 2           | Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of the Acquisition of Petrokazakhstan Inc.  | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    |                                 |           | 1/11/2006    | EGM          | 3           |  | Mgmt                               | For                       | For       |

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|         |         |  |           |           |             |    |  |      |     |         |
|---------|---------|--|-----------|-----------|-------------|----|--|------|-----|---------|
|         |         | Petrochina Company Limited                   | Hong Kong |           |             |    | Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of Changes to Production and Operational Environment of PetroChina Co. Ltd. |      |     |         |
| 857 HK  | 6226576 | Petrochina Company Limited                   | Hong Kong | 1/11/2006 | EGM         | 4  | Approve Revision of Existing Annual Caps in Respect of the Products and Services to be Provided by PetroChina Co. Ltd. and its Subsidiaries to China Railway Materials and Suppliers Corp.                                 | Mgmt | For | For     |
| 857 HK  | 6226576 | Petrochina Company Limited                   | Hong Kong | 1/11/2006 | EGM         | 5  | Amend Articles Re: Scope of Business   | Mgmt | For | For     |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06  | EGM (10:00) | 1a | Approve Issuance of A Shares   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06  | EGM (10:00) | 1b | Approve Issuance of Not More Than 1.15 Billion A Shares  | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06  | EGM (10:00) | 1c | Approve Nominal Value of Each A Share at RMB 1.0 Each  | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06  | EGM (10:00) | 1d | Approve Target Subscribers of A Shares   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06  | EGM (10:00) | 1e | Approve Issue Price of A Shares  | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06  | EGM (10:00) | 1f | Approve Use of Proceeds from the A Share Issue   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06  | EGM (10:00) | 1g | Approve Shanghai Stock Exchange as Place of Listing of A Shares  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name      | Country   | Meeting Date | Meeting Type | Agenda Item | Description                                   | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|-------------------|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 2318 HK       | B01FLR7                    | PING AN INSURANCE | Hong Kong | 11/13/06     | EGM (10:00)  | 1h          | Approve Entitlement to Undistributed Retained | Mgmt                               | For                       | Abstain   |

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|         |         |  |           |          |             |     |  |      |     |         |
|---------|---------|--|-----------|----------|-------------|-----|--|------|-----|---------|
|         |         | (GROUP) CO. OF CHINA, LTD.                   |           |          |             |     | Profits of the Company of Existing and New Shareholders Whose Names Appear on the Register of Members of the Company after Completion of A Share Issue                   |      |     |         |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | li  | Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | lj  | Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to the A Share Issue and Listing on the Shanghai Stock Exchange  | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | lk  | Authorize Board to Execute All Documents and Do All Acts Necessary to Give Effect to A Share Issue and Listing on the Shanghai Stock Exchange                            | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | 2   | Amend Articles Re:A Share Issuance   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | 3a1 | Adopt Procedural Rules of the Shareholders' General Meetings   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | 3a2 | Adopt Procedural Rules of the Board Meetings   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | 3a3 | Adopt Procedural Rules of the Supervisory Committee Meetings   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | 3b  | Authorize Board to Make Any Necessary, Appropriate, and Relevant Adjustment to the Procedural Rules of Shareholders' Meetings and the Procedural Rules of Board Meetings | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (10:00) | 3c  | Authorize Supervisory Committee to Make Any Necessary, Appropriate, and Relevant Adjustment to the Procedural Rules of Supervisory Committee Meetings                    | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 1   | Approve Issuance of A Shares   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 2   | Approve Issuance of Not More Than 1.15 Billion A Shares  | Mgmt | For | Abstain |

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|         |         |  |           |          |             |    |  |      |     |         |
|---------|---------|--|-----------|----------|-------------|----|--|------|-----|---------|
|         |         | OF CHINA, LTD.                               |           |          |             |    |  |      |     |         |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 3  | Approve Nominal Value of Each A Share at RMB 1.0 Each  | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 4  | Approve Target Subscribers of A Shares   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 5  | Approve Issue Price of A Shares  | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 6  | Approve Use of Proceeds from the A Share Issue   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 7  | Approve Shanghai Stock Exchange as Place of Listing of A Shares  | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 8  | Approve Entitlement to Undistributed Retained Profits of the Company of Existing and New Shareholders Whose Names Appear on the Register of Members of the Company after Completion of A Share Issue | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 9  | Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval   | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 10 | Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to the A Share Issue and Listing on the Shanghai Stock Exchange                              | Mgmt | For | Abstain |
| 2318 HK | B01FLR7 | PING AN INSURANCE (GROUP) CO. OF CHINA, LTD. | Hong Kong | 11/13/06 | EGM (11:00) | 11 | Authorize Board to Execute All Documents and Do All Acts Necessary to Give Effect to A Share Issue and Listing on the Shanghai Stock Exchange  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                                      | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 297 HK        | B0CJMD1                    | Sinochem Hong Kong Holdings Limited (formerly Wah | Hong Kong | 11/16/06     | EGM          | 1           | Change Company Name to Sinofer Holdings Limited and Adopt New Chinese Name | Mgmt                               | For                       | Abstain   |

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|         |         | Tak Fung H                  |           |           |     |    |   |      |     |         |
|---------|---------|-----------------------------|-----------|-----------|-----|----|---|------|-----|---------|
| 753 HK  | B04KNF1 | AIR CHINA LTD               | Hong Kong | 12/28/06  | EGM | 1  | Approve Non-Exempt Continuing Connected Transactions and Proposed Annual Caps for Each of the Three Years Ending Dec. 31, 2007, 2008 and 2009 | Mgmt | For | Abstain |
| 753 HK  | B04KNF1 | AIR CHINA LTD               | Hong Kong | 12/28/06  | EGM | 2  | Authorize Board to Form an Aviation Safety Committee  | Mgmt | For | Abstain |
| 753 HK  | B04KNF1 | AIR CHINA LTD               | Hong Kong | 12/28/06  | EGM | 3  | Authorize All Board Committees to Engage Both Internal and External Experts to Provide Professional Support for Their Decision-Making         | Mgmt | For | Abstain |
| 753 HK  | B04KNF1 | AIR CHINA LTD               | Hong Kong | 12/28/06  | EGM | 4  | Approve Directors and Senior Management Share Appreciation Rights Administrative Handbook   | Mgmt | For | Abstain |
| 753 HK  | B04KNF1 | AIR CHINA LTD               | Hong Kong | 12/28/06  | EGM | 5  | Appoint Chen Nan Lok Philip as Non-Executive Director   | Mgmt | For | Abstain |
| 753 HK  | B04KNF1 | AIR CHINA LTD               | Hong Kong | 12/28/06  | EGM | 1  | Special Business: Amend Articles of Association and Approve Increase in Size of Board from 12 to 13   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD | Hong Kong | 12/29/06  | EGM | 1  | Approve Employee Share Incentive Plan   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD | Hong Kong | 12/29/06  | EGM | 2  | Elect Ngai Wai Fung as Independent Non-Executive Director   | Mgmt | For | Abstain |
| 135 HK  | 6340078 | CNPC Hong Kong Ltd.         | Hong Kong | 12/15/06  | EGM | 1  | Approve Continuing Connected Transactions and Proposed Annual Caps  | Mgmt | For | For     |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 1  | Accept Financial Statements and Statutory Reports   | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 2  | Approve Final Dividend of HK\$0.73 Per Share  | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 3  | Approve Special Dividend of HK\$1.08 Per Share  | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 4a | Reelect Heinz Jurgen KROGNER-KORNALIK as Director and Authorize Board to Fix His Remuneration   | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 4b | Reelect Jurgen Alfred Rudolf FRIEDRICH as Director and Authorize Board to Fix His Remuneration  | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 4c | Reelect Paul CHENG Ming Fun as Director and Authorize Board to Fix His Remuneration   | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 5  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 7  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt | For | Abstain |
| 330 HK  | 6321642 | Esprit Holdings             | Hong Kong | 5/12/2006 | AGM | 8  | Authorize Reissuance of Repurchased Shares  | Mgmt | For | Abstain |
| 148 HK  | 6491318 |                             |           | 8/12/2006 | EGM | 1  |   | Mgmt | For | Abstain |

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|       |         |                                 |           |           |     |     |   |      |     |         |
|-------|---------|---------------------------------|-----------|-----------|-----|-----|---|------|-----|---------|
|       |         | Kingboard Chemical Holdings Ltd | Hong Kong |           |     |     | Approve Connected Transactions and Annual Caps    |      |     |         |
| 16 HK | 6859927 | Sun Hung Kai Properties Ltd.    | Hong Kong | 7/12/2006 | AGM | 1   | Accept Financial Statements and Statutory Reports | Mgmt | For | Abstain |
| 16 HK | 6859927 | Sun Hung Kai Properties Ltd.    | Hong Kong | 7/12/2006 | AGM | 2   | Approve Final Dividend                            | Mgmt | For | Abstain |
| 16 HK | 6859927 | Sun Hung Kai Properties Ltd.    | Hong Kong | 7/12/2006 | AGM | 3a1 | Reelect Sze-yuen Chung as Director                | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name   | Country   | Meeting Date | Meeting Type | Agenda Item | Description   | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 3a2         | Reelect Po-shing Woo as Director  | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 3a3         | Reelect Kwan Cheuk-yin, William as Director   | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 3a4         | Reelect Lo Chiu-chun, Clement as Director   | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 3a5         | Reelect Kwok Ping-kwong, Thomas as Director   | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 3b          | Approve Remuneration of HK\$100,000 to Each Director, HK\$110,000 to Each Vice-Chairman and HK\$120,000 to the Chairman for the Year Ending June 30, 2007 | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 4           | Reappoint Auditors and Authorize Board to Fix Their Remuneration  | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 5           | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 6           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt                               | For                       | Abstain   |
| 16 HK         | 6859927                    | Sun Hung Kai Properties Ltd.                                 | Hong Kong | 7/12/2006    | AGM          | 7           | Authorize Reissuance of Repurchased Shares  | Mgmt                               | For                       | Abstain   |
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 12/28/06     | EGM          | 1           | Approve 2006-2008 Agreement Between Bayannaer Zijin and Gansu Jianxin Enterprise Group Co. Ltd.   | Mgmt                               | For                       | Abstain   |
| 2899 HK       | 6725299                    | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 12/28/06     | EGM          | 2           | Approve Annual Caps for the 2006-2008 Agreement for Each of the Three Years   | Mgmt                               | For                       | Abstain   |

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|         |         |  |           |          |     |    |   |      |     |         |
|---------|---------|--|-----------|----------|-----|----|---|------|-----|---------|
|         |         |  |           |          |     |    | Ending Dec. 31, 2008 of RMB 75.0 Million, RMB 1.2 Billion and RMB 1.2 Billion Respectively  |      |     |         |
| 2899 HK | 6725299 | Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU | Hong Kong | 12/28/06 | EGM | 3  | Authorize Any Director to Execute All Other Documents and Do All Acts Incidental to the Non-Exempt Continuing Connected Transaction | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 1a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 1b | Authorize Board to Increase Registered Capital and Amend Articles of Association to Reflect Such Changes                            | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 2  | Approve Public Offering of A Shares on the Shanghai Stock Exchange  | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 3  | Amend Articles of Association   | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 4  | Amend Procedural Rules of Shareholders General Meeting  | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 5  | Amend Procedural Rules of the Board   | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 6  | Amend Procedural Rules of the Supervisory Committee   | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 7  | Approve Issuance of Subordinated Bonds in an Aggregate Principal Amount Not Exceeding RMB 25 Billion                                | Mgmt | For | Abstain |
| 3328 HK | B0B8Z29 | BANK OF COMMUNICATIONS CO LTD                                | Hong Kong | 9/1/2007 | EGM | 8  | Elect Li Ka-cheung, Eric as Independent Non-Executive Director and Authorize Board to Fix His Remuneration                          | Mgmt | For | Abstain |
| 386 HK  | 6291819 | China Petroleum & Chemical Corp.                             | Hong Kong | 01/22/07 | EGM | 1  | Accept the Report of the Board of Directors   | Mgmt | For | Abstain |
| 386 HK  | 6291819 | China Petroleum & Chemical Corp.                             | Hong Kong | 01/22/07 | EGM | 2  | Accept the Report of the Supervisory Committee  | Mgmt | For | Abstain |
| 386 HK  | 6291819 | China Petroleum & Chemical Corp.                             | Hong Kong | 01/22/07 | EGM | 3  | Accept Financial Statements and Statutory Reports   | Mgmt | For | Abstain |
| 386 HK  | 6291819 |  |           | 01/22/07 | EGM | 4  |   | Mgmt | For | Abstain |

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|  |  |                                  |           |  |  |  |   |  |  |
|--|--|----------------------------------|-----------|--|--|--|---|--|--|
|  |  | China Petroleum & Chemical Corp. | Hong Kong |  |  |  | Approve Profit Distribution Plan and Final Dividend |  |  |
|--|--|----------------------------------|-----------|--|--|--|---|--|--|

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                            | Country   | Meeting Date | Meeting Type | Agenda Item | Description   | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.        | Hong Kong | 01/22/07     | EGM          | 5           | Approve KPMG Huazhen and KPMG as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.        | Hong Kong | 01/22/07     | EGM          | 6           | Approve Sichuan-to-East China Gas Project   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.        | Hong Kong | 01/22/07     | EGM          | 7           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.        | Hong Kong | 01/22/07     | EGM          | 8           | Approve Issuance of Corporate Bonds   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.        | Hong Kong | 01/22/07     | EGM          | 9           | Authorize Board to Deal with All Matters in Connection with the Issuance of Corporate Bonds and Formulation and Execution of All Necessary Legal Documents for Such Purpose | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 02/28/07     | EGM          | 1           | Authorize Issuance of Domestic Corporate Bonds  | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 02/28/07     | EGM          | 2           | Authorize Board to Deal with All Matters in Connection with the Issuance of Domestic Corporate Bonds  | Mgmt                               | For                       | Abstain   |
| 2626 HK       | B0ZSH52                    | HUNAN NONFERROUS METALS CORP LTD        | Hong Kong | 5/2/2007     | EGM          | 1           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited            | Hong Kong | 03/26/07     | EGM          | 1           | Elect Zhang Xiaogang as Executive Director  | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China | Hong Kong | 03/21/07     | EGM          | 1           | Amend Procedural Rules of Shareholders' General Meeting   | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China | Hong Kong | 03/21/07     | EGM          | 2           | Amend Procedural Rules of the Board   | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China | Hong Kong | 03/21/07     | EGM          | 3           | Amend Procedural Rules of the Supervisory Committee   | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China | Hong Kong | 03/21/07     | EGM          | 4           | Approve Purchase by Directors and Officers of Liability Insurance at an Aggregate Insured Amount of \$50 Million for One Year's Coverage                                    | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China | Hong Kong | 03/21/07     | EGM          | 5           | Adopt Standard Policy for Determining the Amount of Allowance to be Paid to the Independent Non-Executive Directors and External Supervisors                                | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    |   |           | 03/21/07     | EGM          | 6           |   | Mgmt                               | For                       | Abstain   |



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|        |         |   |           |          |     |    |  |  |      |     |         |
|--------|---------|---|-----------|----------|-----|----|--|--|------|-----|---------|
|        |         | Industrial and Commercial Bank of China | Hong Kong |          |     |    |  | Adopt Remuneration Plan for Internal Supervisors   |      |     |         |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 1  |  | Accept Financial Statements and Statutory Reports  | Mgmt | For | Abstain |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 2  |  | Approve Final Dividend   | Mgmt | For | Abstain |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 3a |  | Elect John E Strickland as Director  | Mgmt | For | Abstain |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 3b |  | Elect Oscar S H Wong as Director   | Mgmt | For | Abstain |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 4  |  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration                                     | Mgmt | For | Abstain |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 5  |  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Mgmt | For | Abstain |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 6a |  | Approve Remuneration of HK\$450,000 to the Chairman and HK\$300,000 to each of the other Non-Executive Directors               | Mgmt | For | Abstain |
| 388 HK | 6267359 | Hong Kong Exchanges and Clearing Ltd    | Hong Kong | 04/26/07 | AGM | 6b |  | Approve Remuneration of HK\$50,000 to the Chairman and Every Member (Excluding Executive Director) of Certain Board Committees | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                         | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--------------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 1212 HK       | B00LN47                    | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | For       |
| 1212 HK       | B00LN47                    | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07     | AGM          | 2           | Approve Final Dividend   | Mgmt                               | For                       | For       |
| 1212 HK       | B00LN47                    | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07     | AGM          | 3a          | Reelect Cheng Kar-shun, Henry as Non-Executive Director                                      | Mgmt                               | For                       | For       |
| 1212 HK       | B00LN47                    | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07     | AGM          | 3b          | Reelect Lau Yuk-wai, Amy as Non-Executive Director   | Mgmt                               | For                       | For       |
| 1212 HK       | B00LN47                    | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07     | AGM          | 3c          | Reelect Lam Siu-lun, Simon as Independent Non-Executive Director                             | Mgmt                               | For                       | For       |
| 1212 HK       | B00LN47                    | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07     | AGM          | 3d          | Authorize Board to Fix the Remuneration of Directors   | Mgmt                               | For                       | For       |
| 1212 HK       | B00LN47                    | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07     | AGM          | 4           | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | For       |

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|         |         |                                      |           |          |     |    |   |      |     |         |
|---------|---------|--------------------------------------|-----------|----------|-----|----|---|------|-----|---------|
| 1212 HK | B00LN47 | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07 | AGM | 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Mgmt | For | For     |
| 1212 HK | B00LN47 | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07 | AGM | 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                          | Mgmt | For | Against |
| 1212 HK | B00LN47 | LIFESTYLE INTERNATIONAL HOLDINGS LTD | Hong Kong | 04/23/07 | AGM | 5c | Authorize Reissuance of Repurchased Shares  | Mgmt | For | Against |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 1  | Accept Financial Statements and Statutory Reports   | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 2  | Approve Final Dividend  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3a | Reelect Christopher R. Buttery as Executive Director  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3b | Reelect Klaus Nyborg as Executive Director  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3c | Reelect Wang Chunlin as Executive Director  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3d | Reelect Jan Rindbo as Executive Director  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3e | Reelect Daniel R. Bradshaw as Non-Executive Director  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3f | Reelect Robert C. Nicholson as Independent Non-Executive Director   | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3g | Reelect Patrick B. Paul as Independent Non-Executive Director   | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3h | Reelect David M. Turnbull as Independent Non-Executive Director   | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 3i | Authorize Board to Fix Remuneration of Directors  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration                | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                          | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 7  | Authorize Reissuance of Repurchased Shares  | Mgmt | For | Abstain |
| 2343 HK | B01RQM3 | PACIFIC BASIN SHIPPING LIMITED       | Hong Kong | 4/4/2007 | AGM | 8  | Approve Renewal of the 2 Percent Annual Cap Within the Issue Mandate Under the Long Term Incentive Scheme | Mgmt | For | Abstain |

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| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                          | Country | Meeting Date | Meeting Type | Agenda Item | Description   | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---------------------------------------|---------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 1           | Approve Qualification for the Public Offer of Ordinary A Shares   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.1         | Approve Issue Type of Ordinary A Shares   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.2         | Approve Face Value of Ordinary A Shares   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.3         | Approve Issuance of Not More Than 200 Million Ordinary A Shares   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.4         | Approve Target Subscribers of Ordinary A Shares   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.5         | Approve Issuing Method of Ordinary A Shares   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.6         | Approve Issue Price and Pricing Method of Ordinary A Shares   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.7         | Approve Listing of the Ordinary A Shares in the Shanghai Stock Exchange   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.8         | Approve Use of Proceeds from the A Share Issue  | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.9         | Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval  | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 2.1         | Approve Allocation of Income Gained Prior to the A Share Issue to All Shareholders Based on Their Shareholdings After the A Share Issue | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 3           | Authorize Board to Determine All Matters in Relation to the A Share Issue   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 4           | Approve Feasibility Report on the Use of Proceeds from the A Share Issue  | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 5           | Approve Use of Proceeds from Previous Share Placement   | Mgmt                               | For                       | Abstain   |
| 900947 CH     | 6018256                    | Shanghai Zhenhua Port Machinery Group | China   | 10/4/2007    | EGM          | 6           | Approve Guidelines on the Usage and Management of Raised  | Mgmt                               | For                       | Abstain   |

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|           |         | Group                                 |           |           |     |    |  | Proceeds   |      |     |         |
|-----------|---------|---------------------------------------|-----------|-----------|-----|----|--|--|------|-----|---------|
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 7  |  | Elect Directors Other Than Independent Directors                   | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 8  |  | Elect Independent Directors and Fix Their Remuneration             | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 9  |  | Elect Supervisors  | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 10 |  | Amend Incentive Plan for Outstanding Staff and Senior Executives   | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 11 |  | Amend Articles of Association                                      | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 12 |  | Amend Rules and Procedures Regarding Shareholder Meeting           | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 13 |  | Amend Rules and Procedures Regarding Board Meeting                 | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 14 |  | Amend Rules and Procedures Regarding Supervisory Committee Meeting | Mgmt | For | Abstain |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Group | China     | 10/4/2007 | EGM | 15 |  | Approve Related Party Transaction                                  | Mgmt | For | Abstain |
| 813 HK    | B16YNS1 | SHIMAO PROPERTY HOLDINGS LIMITED      | Hong Kong | 04/26/07  | AGM | 1  |  | Accept Financial Statements and Statutory Reports                  | Mgmt | For | Abstain |
| 813 HK    | B16YNS1 | SHIMAO PROPERTY HOLDINGS LIMITED      | Hong Kong | 04/26/07  | AGM | 2  |  | Approve Final Dividend   | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                     | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|----------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 813 HK        | B16YNS1                    | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07     | AGM          | 3a          | Reelect Hui Wing Mau as Executive Director                 | Mgmt                               | For                       | Abstain   |
| 813 HK        | B16YNS1                    | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07     | AGM          | 3b          | Reelect Hui Sai Tan, Jason as Executive Director           | Mgmt                               | For                       | Abstain   |
| 813 HK        | B16YNS1                    | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07     | AGM          | 3c          | Reelect Lu Hong Bing as Independent Non-Executive Director | Mgmt                               | For                       | Abstain   |

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|        |         |                                  |           |          |             |    |  |      |     |         |
|--------|---------|----------------------------------|-----------|----------|-------------|----|--|------|-----|---------|
| 813 HK | B16YNS1 | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07 | AGM         | 3d | Authorize Board to Fix the Remuneration of Directors   | Mgmt | For | Abstain |
| 813 HK | B16YNS1 | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07 | AGM         | 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | Mgmt | For | Abstain |
| 813 HK | B16YNS1 | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07 | AGM         | 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt | For | Abstain |
| 813 HK | B16YNS1 | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07 | AGM         | 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Mgmt | For | Abstain |
| 813 HK | B16YNS1 | SHIMAO PROPERTY HOLDINGS LIMITED | Hong Kong | 04/26/07 | AGM         | 7  | Authorize Reissuance of Repurchased Shares   | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 1  | Accept the Report of the Board of Directors  | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 2  | Accept the Report of the Supervisory Committee   | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 3  | Accept Financial Statements and Statutory Reports  | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 4  | Approve Profit Distribution Proposal and Dividends Distribution Proposal   | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 5  | Reappoint Ernst & Young and Ernst & Young Hua Ming CPAs Ltd. Co. as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 6b | Approve Increase in Registered Capital and Amend Articles to Reflect Such Increase in Registered Capital   | Mgmt | For | Abstain |
| 753 HK | B04KNF1 | AIR CHINA LTD                    | Hong Kong | 05/30/07 | AGM         | 6c | Amend Articles Re: Scope of Business   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel Company Limited     | Hong Kong | 05/29/07 | EGM (11:00) | 1  | Approve Class and Par Value of Shares to be Issued Pursuant to the Proposed Rights Issue   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel Company Limited     | Hong Kong | 05/29/07 | EGM (11:00) | 2  | Approve Ratio and Number of Shares to be Issued Pursuant to the Proposed Rights Issue  | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel Company Limited     | Hong Kong | 05/29/07 | EGM (11:00) | 3  | Approve Pricing of Shares to be Issued Pursuant to the Proposed Rights Issue   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel Company Limited     | Hong Kong | 05/29/07 | EGM (11:00) | 4  | Approve Target Subscribers of Shares to be Issued Pursuant to the Proposed Rights Issue  | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel Company Limited     | Hong Kong | 05/29/07 | EGM (11:00) | 5  | Approve Use of Proceeds from the Proposed Rights Issue   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel Company Limited     | Hong Kong | 05/29/07 | EGM (11:00) | 6  | Approve Validity of the Proposed Rights Issue  | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel Company Limited     | Hong Kong | 05/29/07 | EGM (11:00) | 7  | Authorize Board to Take Any Action and Execute Any Document Necessary to Implement the Proposed Rights   | Mgmt | For | Abstain |

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| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                 | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1a          | Approve Class and Par Value of Shares to be Issued Pursuant to the Proposed Rights Issue | Mgmt                               | For                       | Abstain   |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                 | Country   | Meeting Date | Meeting Type | Agenda Item | Description   | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|------------------------------|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1b          | Approve Ratio and Number of Shares to be Issued Pursuant to the Proposed Rights Issue                             | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1b          | Approve Ratio and Number of Shares to be Issued Pursuant to the Proposed Rights Issue                             | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1c          | Approve Ratio and Number of Shares to be Issued Pursuant to the Proposed Rights Issue                             | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1d          | Approve Target Subscribers of Shares to be Issued Pursuant to the Proposed Rights Issue                           | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1e          | Approve Use of Proceeds from the Proposed Rights Issue  | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1f          | Approve Validity of the Proposed Rights Issue   | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 1g          | Authorize Board to Take Any Action and Execute Any Document Necessary to Implement the Proposed Rights Issue      | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 2           | Approve Use of Proceeds from the Proposed Rights Issue for the Bayuquan Project                                   | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 3           | Approve Distribution of Undistributed Retained Profits Accrued Before the Completion of the Proposed Rights Issue | Mgmt                               | For                       | Abstain   |
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 05/29/07     | EGM (9:00)   | 4           | Approve the Previous Fund Use Report  | Mgmt                               | For                       | Abstain   |
| 1 HK          | 6190273                    | Cheung Kong Holdings         | Hong Kong | 05/17/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports   | Mgmt                               | For                       | Abstain   |
| 1 HK          | 6190273                    | Cheung Kong Holdings         | Hong Kong | 05/17/07     | AGM          | 2           | Declare Final Dividend  | Mgmt                               | For                       | Abstain   |
| 1 HK          | 6190273                    | Cheung Kong Holdings         | Hong Kong | 05/17/07     | AGM          | 3a          | Elect Ip Tak Chuen, Edmond as Director  | Mgmt                               | For                       | Abstain   |
| 1 HK          | 6190273                    | Cheung Kong Holdings         | Hong Kong | 05/17/07     | AGM          | 3b          | Elect Woo Chia Ching, Grace as Director   | Mgmt                               | For                       | Abstain   |
| 1 HK          | 6190273                    | Cheung Kong Holdings         | Hong Kong | 05/17/07     | AGM          | 3c          | Elect Chiu Kwok Hung, Justin as Director  | Mgmt                               | For                       | Abstain   |

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|      |         | Holdings             |           |          |     |    |  |      |     |         |
|------|---------|----------------------|-----------|----------|-----|----|--|------|-----|---------|
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 3d | Elect Chow Kun Chee, Roland as Director  | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 3e | Elect Yeh Yuan Chang, Anthony as Director  | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 3f | Elect Chow Nin Mow, Albert as Director   | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 3g | Elect Wong Yick-ming, Rosanna as Director  | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 3h | Elect Kwan Chiu Yin, Robert as Director  | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 4  | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 5c | Authorize Reissuance of Repurchased Shares   | Mgmt | For | Abstain |
| 1 HK | 6190273 | Cheung Kong Holdings | Hong Kong | 05/17/07 | AGM | 6  | Amend Articles Re: Appointment of Directors  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                  | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|-------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 1919 HK       | B0B8Z18                    | CHINA COSCO HOLDINGS CO., LTD | Hong Kong | 05/15/07     | AGM          | 1           | Accept Report of the Board of Directors  | Mgmt                               | For                       | Abstain   |
| 1919 HK       | B0B8Z18                    | CHINA COSCO HOLDINGS CO., LTD | Hong Kong | 05/15/07     | AGM          | 2           | Accept Report of the Supervisory Committee   | Mgmt                               | For                       | Abstain   |
| 1919 HK       | B0B8Z18                    | CHINA COSCO HOLDINGS CO., LTD | Hong Kong | 05/15/07     | AGM          | 3           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 1919 HK       | B0B8Z18                    | CHINA COSCO HOLDINGS CO., LTD | Hong Kong | 05/15/07     | AGM          | 4           | Reappoint PricewaterhouseCoopers as International Auditors and BDO Reanda Certified Public Accountants as PRC Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 1919 HK       | B0B8Z18                    | CHINA COSCO HOLDINGS CO., LTD | Hong Kong | 05/15/07     | AGM          | 5a1         | Elect Xu Lirong as Non-Executive Director  | Mgmt                               | For                       | Abstain   |
| 1919 HK       | B0B8Z18                    | CHINA COSCO                   | Hong Kong | 05/15/07     | AGM          | 5a2         | Elect Zhang Liang as Non-Executive Director  | Mgmt                               | For                       | Abstain   |

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|         |         |                                  |           |          |     |    |  |      |     |         |
|---------|---------|----------------------------------|-----------|----------|-----|----|--|------|-----|---------|
|         |         | HOLDINGS CO., LTD                |           |          |     |    |  |      |     |         |
| 1919 HK | B0B8Z18 | CHINA COSCO HOLDINGS CO., LTD    | Hong Kong | 05/15/07 | AGM | 5b | Authorize Board to Fix Remuneration of Directors   | Mgmt | For | Abstain |
| 1919 HK | B0B8Z18 | CHINA COSCO HOLDINGS CO., LTD    | Hong Kong | 05/15/07 | AGM | 5c | Authorize Board to Enter Into Service Contracts with Each of the Newly Elected Non-Executive Directors   | Mgmt | For | Abstain |
| 1919 HK | B0B8Z18 | CHINA COSCO HOLDINGS CO., LTD    | Hong Kong | 05/15/07 | AGM | 6  | Approve Profit Appropriation Proposal for 2006   | Mgmt | For | Abstain |
| 1919 HK | B0B8Z18 | CHINA COSCO HOLDINGS CO., LTD    | Hong Kong | 05/15/07 | AGM | 7  | Approve Special Distribution Proposal and Authorize Board to Make Necessary Adjustment to the Exercise Method of the Outstanding Share Appreciation Rights | Mgmt | For | Abstain |
| 1919 HK | B0B8Z18 | CHINA COSCO HOLDINGS CO., LTD    | Hong Kong | 05/15/07 | AGM | 8  | Approve Amendments to the Term of the Proposed A Share Issue   | Mgmt | For | Abstain |
| 1919 HK | B0B8Z18 | CHINA COSCO HOLDINGS CO., LTD    | Hong Kong | 05/15/07 | AGM | 9  | Amend Articles Re: Board Composition   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 1  | Accept Financial Statements and Statutory Reports  | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 2a | Approve Final Dividend   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 2b | Approve Special Dividend   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 3a | Reelect Wang Jianzhou as Director  | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 3b | Reelect Li Yue as Director   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 3c | Reelect Zhang Chenshuang as Director   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 3d | Reelect Frank Wong Kwong Shing as Director   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 3e | Reelect Paul Michael Donovan as Director   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt | For | Abstain |
| 941 HK  | 6073556 | China Mobile (Hong Kong) Limited | Hong Kong | 05/16/07 | AGM | 7  | Authorize Reissuance of Repurchased Shares   | Mgmt | For | Abstain |



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| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                      | Country   | Meeting Date | Meeting Type | Agenda Item | Description   | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|-----------------------------------|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 1           | Accept the Report of the Board of Directors   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 2           | Accept the Report of the Supervisory Committee  | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 3           | Accept Financial Statements and Statutory Reports   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 4           | Approve Profit Distribution Plan and Final Dividend   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 5           | Approve KPMG Huazhen and KPMG as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 6           | Approve Sichuan-to-East China Gas Project   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 7           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 8           | Approve Issuance of Corporate Bonds   | Mgmt                               | For                       | Abstain   |
| 386 HK        | 6291819                    | China Petroleum & Chemical Corp.  | Hong Kong | 05/29/07     | AGM          | 9           | Authorize Board to Deal with All Matters in Connection with the Issuance of Corporate Bonds and Formulation and Execution of All Necessary Legal Documents for Such Purpose | Mgmt                               | For                       | Abstain   |
| 291 HK        | 6972459                    | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports   | Mgmt                               | For                       | Abstain   |
| 291 HK        | 6972459                    | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07     | AGM          | 2           | Approve Final Dividend  | Mgmt                               | For                       | Abstain   |
| 291 HK        | 6972459                    | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07     | AGM          | 3a          | Reelect Wang Qun as Director  | Mgmt                               | For                       | Abstain   |
| 291 HK        | 6972459                    | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07     | AGM          | 3b          | Reelect Lau Pak Shing as Director   | Mgmt                               | For                       | Abstain   |
| 291 HK        | 6972459                    | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07     | AGM          | 3c          | Reelect Qiao Shibo as Director  | Mgmt                               | For                       | Abstain   |

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|        |         |                                   |           |          |     |    |  |      |     |         |
|--------|---------|-----------------------------------|-----------|----------|-----|----|--|------|-----|---------|
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 3d | Reelect Yan Biao as Director   | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 3e | Reelect Jiang Wei as Director  | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 3f | Reelect Chan Po Fun, Peter as Director   | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 3g | Reelect Bernard Charnwut Chan as Director  | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 3h | Reelect Siu Kwing Chue, Gordon as Director                                       | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 3i | Authorize Board to Fix the Remuneration of Directors                             | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Abstain |
| 291 HK | 6972459 | China Resources Enterprises, Ltd. | Hong Kong | 05/31/07 | AGM | 7  | Authorize Reissuance of Repurchased Shares                                       | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                          | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---------------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 291 HK        | 6972459                    | China Resources Enterprises, Ltd.     | Hong Kong | 05/31/07     | EGM          | 1           | Approve Sale of the Entire Issued Share Capital of China Resources Petrochems Investments Ltd. to China Petrochem & Chemical Corporation at a Consideration of HK\$4.0 Billion | Mgmt                               | For                       | For       |
| 836 HK        | 6711566                    | CHINA RESOURCES POWER HOLDINGS CO LTD | Hong Kong | 05/30/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 836 HK        | 6711566                    | CHINA RESOURCES POWER HOLDINGS CO LTD | Hong Kong | 05/30/07     | AGM          | 2           | Approve Final Dividend   | Mgmt                               | For                       | Abstain   |

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|         |         |  |           |          |     |    |  |      |     |         |
|---------|---------|--|-----------|----------|-----|----|--|------|-----|---------|
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 3a | Reelect Tang Cheng as Director   | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 3b | Reelect Zhang Shen Wen as Director   | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 3c | Reelect Jiang Wei as Director  | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 3d | Reelect Anthony H. Adams as Director   | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 3e | Reelect Ma Chiu-Cheung, Andrew as Director   | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 3f | Authorize Board to Fix the Remuneration of Directors   | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | Mgmt | For | Abstain |
| 836 HK  | 6711566 | CHINA RESOURCES POWER HOLDINGS CO LTD    | Hong Kong | 05/30/07 | AGM | 7  | Authorize Reissuance of Repurchased Shares   | Mgmt | For | Abstain |
| 2707 TT | 6107574 | Formosa International Hotels Corporation | Taiwan    | 05/30/07 | AGM | 1  | Accept 2006 Operating Results and Financial Statements                                       | Mgmt | For | Abstain |
| 2707 TT | 6107574 | Formosa International Hotels Corporation | Taiwan    | 05/30/07 | AGM | 2  | Approve 2006 Profit Distribution Plan  | Mgmt | For | Abstain |
| 2707 TT | 6107574 | Formosa International Hotels Corporation | Taiwan    | 05/30/07 | AGM | 3  | Amend Procedures Governing the Acquisition or Disposal of Assets                             | Mgmt | For | Abstain |
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD            | Hong Kong | 05/30/07 | AGM | 1  | Accept Financial Statements and Statutory Reports  | Mgmt | For | Abstain |
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD            | Hong Kong | 05/30/07 | AGM | 2  | Approve Final Dividend of RMB 0.025 Per Share  | Mgmt | For | Abstain |

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|         |         |                               |           |          |     |    |  |      |     |         |
|---------|---------|-------------------------------|-----------|----------|-----|----|--|------|-----|---------|
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD | Hong Kong | 05/30/07 | AGM | 3a | Reelect Wang Hung, Roger as Director   | Mgmt | For | Abstain |
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD | Hong Kong | 05/30/07 | AGM | 3b | Authorize Remuneration Committee to Fix Remuneration of Directors                | Mgmt | For | Abstain |
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD | Hong Kong | 05/30/07 | AGM | 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Mgmt | For | Abstain |
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD | Hong Kong | 05/30/07 | AGM | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Abstain |
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD | Hong Kong | 05/30/07 | AGM | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Mgmt | For | Abstain |
| 3308 HK | B10S7M1 | GOLDEN EAGLE RETAIL GROUP LTD | Hong Kong | 05/30/07 | AGM | 5c | Authorize Reissuance of Repurchased Shares                                       | Mgmt | For | Abstain |
| 11 HK   | 6408374 | Hang Seng Bank                | Hong Kong | 2/5/2007 | AGM | 1  | Accept Financial Statements and Statutory Reports                                | Mgmt | For | Abstain |
| 11 HK   | 6408374 | Hang Seng Bank                | Hong Kong | 2/5/2007 | AGM | 2a | Elect Edgar D Ancona as Director   | Mgmt | For | Abstain |
| 11 HK   | 6408374 | Hang Seng Bank                | Hong Kong | 2/5/2007 | AGM | 2b | Elect John C C Chan as Director  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name              | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 11 HK         | 6408374                    | Hang Seng Bank            | Hong Kong | 2/5/2007     | AGM          | 2c          | Elect Eric K C Li as Director  | Mgmt                               | For                       | Abstain   |
| 11 HK         | 6408374                    | Hang Seng Bank            | Hong Kong | 2/5/2007     | AGM          | 2d          | Elect Vincent H S Lo as Director   | Mgmt                               | For                       | Abstain   |
| 11 HK         | 6408374                    | Hang Seng Bank            | Hong Kong | 2/5/2007     | AGM          | 2e          | Elect David W K Sin as Director  | Mgmt                               | For                       | Abstain   |
| 11 HK         | 6408374                    | Hang Seng Bank            | Hong Kong | 2/5/2007     | AGM          | 3           | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Mgmt                               | For                       | Abstain   |
| 11 HK         | 6408374                    | Hang Seng Bank            | Hong Kong | 2/5/2007     | AGM          | 4           | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Mgmt                               | For                       | Abstain   |
| 11 HK         | 6408374                    | Hang Seng Bank            | Hong Kong | 2/5/2007     | AGM          | 5           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt                               | For                       | Abstain   |
| 13 HK         | 6448068                    | Hutchison Whampoa Limited | Hong Kong | 05/17/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports                                | Mgmt                               | For                       | Abstain   |
| 13 HK         | 6448068                    | Hutchison Whampoa Limited | Hong Kong | 05/17/07     | AGM          | 2           | Approve Final Dividend   | Mgmt                               | For                       | Abstain   |
| 13 HK         | 6448068                    | Hutchison Whampoa Limited | Hong Kong | 05/17/07     | AGM          | 3a          | Reelect Li Ka-Shing as Director  | Mgmt                               | For                       | Abstain   |
| 13 HK         | 6448068                    | Hutchison Whampoa Limited | Hong Kong | 05/17/07     | AGM          | 3b          | Reelect Frank John Sixt as Director  | Mgmt                               | For                       | Abstain   |
| 13 HK         | 6448068                    | Hutchison Whampoa Limited | Hong Kong | 05/17/07     | AGM          | 3c          | Reelect Michael David Kadoorie as Director                                       | Mgmt                               | For                       | Abstain   |
| 13 HK         | 6448068                    |                           |           | 05/17/07     | AGM          | 3d          |  | Mgmt                               | For                       | Abstain   |

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|        |              |                                |           |           |     |    |  |   |      |     |         |
|--------|--------------|--------------------------------|-----------|-----------|-----|----|--|---|------|-----|---------|
|        |              | Hutchison Whampoa Limited      | Hong Kong |           |     |    |  | Reelect George Colin Magnus as Director   |      |     |         |
| 13 HK  | 6448068      | Hutchison Whampoa Limited      | Hong Kong | 05/17/07  | AGM | 4  |  | Appoint Auditors and Authorize Board to Fix Their Remuneration  | Mgmt | For | Abstain |
| 13 HK  | 6448068      | Hutchison Whampoa Limited      | Hong Kong | 05/17/07  | AGM | 5a |  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt | For | Abstain |
| 13 HK  | 6448068      | Hutchison Whampoa Limited      | Hong Kong | 05/17/07  | AGM | 5b |  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Mgmt | For | Abstain |
| 13 HK  | 6448068      | Hutchison Whampoa Limited      | Hong Kong | 05/17/07  | AGM | 5c |  | Authorize Reissuance of Repurchased Shares  | Mgmt | For | Abstain |
| 13 HK  | 6448068      | Hutchison Whampoa Limited      | Hong Kong | 05/17/07  | AGM | 5d |  | Approve Employee Share Option Plan of Hutchison Telecommunications (Australia) Ltd.   | Mgmt | For | Abstain |
| 13 HK  | 6448068      | Hutchison Whampoa Limited      | Hong Kong | 05/17/07  | AGM | 5e |  | Amend Articles of Association   | Mgmt | For | Abstain |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 1  |  | Adopt Financial Statements and Directors' and Auditors' Reports   | Mgmt | For | For     |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 2  |  | Reelect Jenkin Hui as Director  | Mgmt | For | For     |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 3  |  | Reelect Adam Keswick as Director  | Mgmt | For | Against |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 4  |  | Reelect Ben Keswick as Director   | Mgmt | For | Against |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 5  |  | Reelect Lord Leach of Fairford as Director  | Mgmt | For | Against |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 6  |  | Reelect James Riley as Director   | Mgmt | For | Against |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 7  |  | Reappoint Auditors and Authorize Board to Fix Their Remuneration  | Mgmt | For | Against |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 8  |  | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 51.3 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7.7 Million | Mgmt | For | For     |
| JM SP  | BMG507361001 | Jardine Matheson Holdings Ltd. | Bermuda   | 10/5/2007 | AGM | 9  |  | Authorize Share Repurchase Program  | Mgmt | For | For     |
| 683 HK | 6486314      | Kerry Properties Ltd           | Hong Kong | 3/5/2007  | AGM | 1  |  | Accept Financial Statements and Statutory Reports   | Mgmt | For | Abstain |

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| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name             | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 2           | Approve Final Dividend   | Mgmt                               | For                       | Abstain   |
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 3a          | Reelect Ma Wing Kai, William as Director   | Mgmt                               | For                       | Abstain   |
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 3b          | Reelect Lau Ling Fai, Herald as Director   | Mgmt                               | For                       | Abstain   |
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 4           | Approve Remuneration of Directors  | Mgmt                               | For                       | Abstain   |
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 5           | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 6a          | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Mgmt                               | For                       | Abstain   |
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 6b          | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Mgmt                               | For                       | Abstain   |
| 683 HK        | 6486314                    | Kerry Properties Ltd     | Hong Kong | 3/5/2007     | AGM          | 6c          | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 2           | Approve Final Dividend of HK\$0.39 Per Share   | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 3a          | Reelect Victor Fung Kwok King as Director  | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 3b          | Reelect Paul Edward Selway-Swift as Director   | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 3c          | Reelect Bruce Philip Rockowitz as Director   | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 3d          | Reelect Annabella Leung Wai Ping as Director   | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 4           | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 5           | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 6           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Mgmt                               | For                       | Abstain   |
| 494 HK        | 6286257                    | Li & Fung Limited        | Hong Kong | 05/15/07     | AGM          | 7           | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |
| 3368 HK       | B0HZZ57                    | PARKSON RETAIL GROUP LTD | Hong Kong | 05/17/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 3368 HK       | B0HZZ57                    | PARKSON RETAIL GROUP LTD | Hong Kong | 05/17/07     | AGM          | 2           | Declare Final Dividend of RMB 0.27 Per Share   | Mgmt                               | For                       | Abstain   |
| 3368 HK       | B0HZZ57                    | PARKSON RETAIL           | Hong Kong | 05/17/07     | AGM          | 3a1         | Reelect Chew Fook Seng as Director   | Mgmt                               | For                       | Abstain   |

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|         |         |                          |           |          |     |     |   |      |     |         |
|---------|---------|--------------------------|-----------|----------|-----|-----|---|------|-----|---------|
|         |         | GROUP LTD                |           |          |     |     |   |      |     |         |
| 3368 HK | B0HZZ57 | PARKSON RETAIL GROUP LTD | Hong Kong | 05/17/07 | AGM | 3a2 | Reelect Cheng Heng Jem as Director  | Mgmt | For | Abstain |
| 3368 HK | B0HZZ57 | PARKSON RETAIL GROUP LTD | Hong Kong | 05/17/07 | AGM | 3a3 | Reelect Yau Ming King, Robert as Director                                       | Mgmt | For | Abstain |
| 3368 HK | B0HZZ57 | PARKSON RETAIL GROUP LTD | Hong Kong | 05/17/07 | AGM | 3b  | Authorize Board to Fix the Remuneration of Directors                            | Mgmt | For | Abstain |
| 3368 HK | B0HZZ57 | PARKSON RETAIL GROUP LTD | Hong Kong | 05/17/07 | AGM | 4   | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Abstain |
| 3368 HK | B0HZZ57 | PARKSON RETAIL GROUP LTD | Hong Kong | 05/17/07 | AGM | 5a  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name               | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|----------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 3368 HK       | B0HZZ57                    | PARKSON RETAIL GROUP LTD   | Hong Kong | 05/17/07     | AGM          | 5b          | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt                               | For                       | Abstain   |
| 3368 HK       | B0HZZ57                    | PARKSON RETAIL GROUP LTD   | Hong Kong | 05/17/07     | AGM          | 5c          | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |
| 857 HK        | 6226576                    | Petrochina Company Limited | Hong Kong | 05/16/07     | AGM          | 1           | Accept Report of the Board of Directors  | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    | Petrochina Company Limited | Hong Kong | 05/16/07     | AGM          | 2           | Accept Report of the Supervisory Committee   | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    | Petrochina Company Limited | Hong Kong | 05/16/07     | AGM          | 3           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    | Petrochina Company Limited | Hong Kong | 05/16/07     | AGM          | 4           | Approve Final Dividend   | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    | Petrochina Company Limited | Hong Kong | 05/16/07     | AGM          | 5           | Authorize Board to Determine the Distribution of Interim Dividends for the Year 2007   | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    | Petrochina Company Limited | Hong Kong | 05/16/07     | AGM          | 6           | Reappoint PricewaterhouseCoopers, CPA and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPA as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    | Petrochina Company Limited | Hong Kong | 05/16/07     | AGM          | 7           | Reelect Jiang Jiemin as Director   | Mgmt                               | For                       | For       |
| 857 HK        | 6226576                    |                            |           | 05/16/07     | AGM          | 8           | Reelect Zhou Jiping as Director  | Mgmt                               | For                       | For       |

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|           |         |  |           |          |     |    |   |      |     |         |  |
|-----------|---------|--|-----------|----------|-----|----|---|------|-----|---------|--|
|           |         | Petrochina Company Limited               | Hong Kong |          |     |    |   |      |     |         |  |
| 857 HK    | 6226576 | Petrochina Company Limited               | Hong Kong | 05/16/07 | AGM | 9  | Reelect Duan Wende as Director  | Mgmt | For | For     |  |
| 857 HK    | 6226576 | Petrochina Company Limited               | Hong Kong | 05/16/07 | AGM | 10 | Reelect Sun Xianfeng as Supervisor  | Mgmt | For | For     |  |
| 857 HK    | 6226576 | Petrochina Company Limited               | Hong Kong | 05/16/07 | AGM | 11 | Reelect Zhang Jinzhu as Supervisor  | Mgmt | For | For     |  |
| 857 HK    | 6226576 | Petrochina Company Limited               | Hong Kong | 05/16/07 | AGM | 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt | For | Against |  |
| 857 HK    | 6226576 | Petrochina Company Limited               | Hong Kong | 05/16/07 | AGM | 13 | Approve Disposal of 70 Percent Equity Interest in China National United Oil Corporation to China National Petroleum Corporation | Mgmt | For | For     |  |
| 857 HK    | 6226576 | Petrochina Company Limited               | Hong Kong | 05/16/07 | AGM | 14 | Other Business (Voting)   | Mgmt | For | Against |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 1  | Accept Directors' Report  | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 2  | Accept Supervisors' Report  | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 3  | Accept Report on the Job Description of Independent Directors   | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 4  | Accept 2006 Report on the Performance of the President and 2007 Work Plan   | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 5  | Accept 2006 Financial Statements  | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 6  | Approve Allocation of Income and Dividend   | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 7  | Amend Articles of Association   | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 8  | Authorize Issuance of Short-Term Financing Bonds  | Mgmt | For | Abstain |  |
| 900947 CH | 6018256 | Shanghai Zhenhua Port Machinery Co. Ltd. | China     | 05/18/07 | AGM | 9  | Amend Accounting Policy and Estimate  | Mgmt | For | Abstain |  |



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| Ticker Symbol | Security ID<br>(ISIN / Sedol) | Company<br>Name                                   | Country | Meeting<br>Date | Meeting<br>Type | Agenda<br>Item | Description  | Management<br>or<br>Shareholder<br>Proposal | Management<br>Recommendation | Fund<br>Vote |
|---------------|-------------------------------|---|---------|-----------------|-----------------|----------------|--|---|------------------------------|--------------|
| 900947 CH     | 6018256                       | Shanghai<br>Zhenhua Port<br>Machinery<br>Co. Ltd. | China   | 05/18/07        | AGM             | 10             | Approve Auditors and<br>Authorize Board to Fix<br>Their Remuneration   | Mgmt  | For                          | Abstain      |
| 900947 CH     | 6018256                       | Shanghai<br>Zhenhua Port<br>Machinery<br>Co. Ltd. | China   | 05/18/07        | AGM             | 11             | Approve Status on the Use<br>of Proceeds from Previous<br>Share Placement  | Mgmt  | For                          | Abstain      |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 1              | Accept Financial<br>Statements and Statutory<br>Reports  | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 2              | Approve Final Dividend of<br>50.21 US Cents Per<br>Ordinary Share  | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 3              | Approve Remuneration<br>Report   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 4              | Re-elect Sir CK Chow<br>Director   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 5              | Re-elect Jamie Dundas as<br>Director   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 6              | Re-elect Ruth Markland as<br>Director  | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 7              | Re-elect Richard Meddings<br>as Director   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 8              | Re-elect Kai Nargolwala as<br>Director   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 9              | Re-elect Paul Skinner as<br>Director   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 10             | Elect Lord Adair Turner as<br>Director   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 11             | Reappoint KPMG Audit<br>Plc as Auditors of the<br>Company  | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 12             | Authorise Board to Fix<br>Remuneration of Auditors   | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 13             | Authorise Issue of Equity<br>or Equity-Linked<br>Securities with<br>Pre-emptive Rights up to<br>Aggregate Nominal<br>Amount of USD<br>230,794,344 (Relevant<br>Securities and Scrip<br>Dividend Scheme);<br>Otherwise up to USD<br>138,476,606 | Mgmt  | For                          | For          |
| STAN LN       | GB0004082847                  | Standard<br>Chartered<br>PLC                      | U.K.    | 3/5/2007        | AGM             | 14             | Authorise Issue of Equity<br>or Equity-Linked<br>Securities with   | Mgmt  | For                          | For          |

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|         |              |                        |      |          |     |     |   |      |     |     |
|---------|--------------|------------------------|------|----------|-----|-----|---|------|-----|-----|
|         |              |                        |      |          |     |     | Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 16   |      |     |     |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 15  | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 34,619,151  | Mgmt | For | For |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 16  | Authorise 138,476,606 Ordinary Shares for Market Purchase   | Mgmt | For | For |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 17  | Authorise 7,500 Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase   | Mgmt | For | For |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 18  | Authorise the Company to Make EU Political Organisation Donations up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000   | Mgmt | For | For |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 19  | Authorise Standard Chartered Bank to Make EU Political Organisation Donations up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000   | Mgmt | For | For |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 20  | Approve the Waiver in Respect of the Reporting and Annual Review Requirements in Respect of Ongoing Banking Transactions with Associates of Temasek Holdings (Private) Limited that the Company has not been Able to Identify | Mgmt | For | For |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 21  | Approve the Waiver in Respect of the Requirement to Enter into Fixed-Term Written Agreements with Temasek Holdings (Private) Limited and its Associates in Respect of Ongoing Banking Transactions                            | Mgmt | For | For |
| STAN LN | GB0004082847 | Standard Chartered PLC | U.K. | 3/5/2007 | AGM | 22a | Approve the Ratification of Past Ongoing Banking Transactions with Temasek Holdings (Private) Limited and its Associates  | Mgmt | For | For |

| Ticker Symbol | Security ID | Company Name | Country | Meeting Date | Meeting Type | Agenda Item | Description | Management or | Management Recommendation | Fund Vote |
|---------------|-------------|--------------|---------|--------------|--------------|-------------|-------------|---------------|---------------------------|-----------|
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|         | (ISIN / Sedol) |  |           |           |           |     |  | Shareholder Proposal  |      |     |         |
|---------|----------------|--|-----------|-----------|-----------|-----|--|---|------|-----|---------|
| STAN LN | GB0004082847   | Standard Chartered PLC                 | U.K.      | 3/5/2007  | AGM       | 22b |  | Approve Future Ongoing Banking Transactions with Temasek Holdings (Private) Limited and its Associates, Including the Waiver in Respect of the Requirement to Set an Annual Cap | Mgmt | For | For     |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 1   |  | Approve Final Dividend  | Mgmt | For | Abstain |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 2a  |  | Reelect P A Johansen as Director  | Mgmt | For | Abstain |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 2b  |  | Reelect Adrian Swire as Director  | Mgmt | For | Abstain |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 2c  |  | Reelect J R Slosar as Director  | Mgmt | For | Abstain |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 3   |  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | Mgmt | For | Abstain |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 4   |  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Mgmt | For | Abstain |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 5   |  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt | For | Abstain |
| 19 HK   | 6867748        | Swire Pacific Limited                  | Hong Kong | 10/5/2007 | AGM       | 6   |  | Approve Remuneration of Directors   | Mgmt | For | Abstain |
| 2330 TT | 6889106        | Taiwan Semiconductor Manufacturing Co. | Taiwan    | 7/5/2007  | AGM 09:30 | 1   |  | Accept 2006 Business Report and Financial Statements  | Mgmt | For | Abstain |
| 2330 TT | 6889106        | Taiwan Semiconductor Manufacturing Co. | Taiwan    | 7/5/2007  | AGM 09:30 | 2   |  | Approve 2006 Profit Distribution  | Mgmt | For | Abstain |
| 2330 TT | 6889106        | Taiwan Semiconductor Manufacturing Co. | Taiwan    | 7/5/2007  | AGM 09:30 | 3   |  | Approve Capitalization of 2006 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus  | Mgmt | For | Abstain |
| 2330 TT | 6889106        | Taiwan Semiconductor Manufacturing Co. | Taiwan    | 7/5/2007  | AGM 09:30 | 4   |  | Amend Articles of Association   | Mgmt | For | Abstain |
| 2330 TT | 6889106        | Taiwan Semiconductor Manufacturing Co. | Taiwan    | 7/5/2007  | AGM 09:30 | 5   |  | Amend Internal Rules and Policies   | Mgmt | For | Abstain |
| 700 HK  | B01CT30        | TENCENT HOLDINGS LIMITED               | Hong Kong | 05/16/07  | AGM       | 1   |  | Accept Financial Statements and Statutory Reports   | Mgmt | For | For     |
| 700 HK  | B01CT30        | TENCENT HOLDINGS LIMITED               | Hong Kong | 05/16/07  | AGM       | 2   |  | Approve Final Dividend  | Mgmt | For | For     |
| 700 HK  | B01CT30        | TENCENT HOLDINGS LIMITED               | Hong Kong | 05/16/07  | AGM       | 3a1 |  | Reelect Zhang Zhidong as Director   | Mgmt | For | For     |
| 700 HK  | B01CT30        | TENCENT HOLDINGS LIMITED               | Hong Kong | 05/16/07  | AGM       | 3a2 |  | Reelect Charles St Leger Searle as Director   | Mgmt | For | For     |
| 700 HK  | B01CT30        | TENCENT HOLDINGS LIMITED               | Hong Kong | 05/16/07  | AGM       | 3a3 |  | Reelect Lau Chi Ping Martin as Director   | Mgmt | For | For     |

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|         |         | LIMITED                                 |           |          |     |    |  |      |     |         |
| 700 HK  | B01CT30 | TENCENT HOLDINGS LIMITED                | Hong Kong | 05/16/07 | AGM | 3b | Authorize Board to Fix Remuneration of Directors                                 | Mgmt | For | For     |
| 700 HK  | B01CT30 | TENCENT HOLDINGS LIMITED                | Hong Kong | 05/16/07 | AGM | 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Mgmt | For | For     |
| 700 HK  | B01CT30 | TENCENT HOLDINGS LIMITED                | Hong Kong | 05/16/07 | AGM | 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | For | Against |
| 700 HK  | B01CT30 | TENCENT HOLDINGS LIMITED                | Hong Kong | 05/16/07 | AGM | 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Mgmt | For | For     |
| 700 HK  | B01CT30 | TENCENT HOLDINGS LIMITED                | Hong Kong | 05/16/07 | AGM | 7  | Authorize Reissuance of Repurchased Shares                                       | Mgmt | For | Against |
| 700 HK  | B01CT30 | TENCENT HOLDINGS LIMITED                | Hong Kong | 05/16/07 | AGM | 8  | Approve New Share Option Scheme and Terminate Existing Share Option Scheme       | Mgmt | For | For     |
| 2311 TT | 6056074 | Advanced Semiconductor Engineering Inc. | Taiwan    | 06/28/07 | AGM | 1  | Accept Financial Statements and Statutory Reports                                | Mgmt | For | Abstain |
| 2311 TT | 6056074 | Advanced Semiconductor Engineering Inc. | Taiwan    | 06/28/07 | AGM | 2  | Approve Allocation of Income and Dividends                                       | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                            | Country        | Meeting Date | Meeting Type | Agenda Item | Description   | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---|----------------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 2311 TT       | 6056074                    | Advanced Semiconductor Engineering Inc. | Taiwan         | 06/28/07     | AGM          | 3           | Approve Capitalization of 2006 Dividends and Employee Profit Sharing  | Mgmt                               | For                       | Abstain   |
| 2311 TT       | 6056074                    | Advanced Semiconductor Engineering Inc. | Taiwan         | 06/28/07     | AGM          | 4           | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds | Mgmt                               | For                       | Abstain   |
| 2311 TT       | 6056074                    | Advanced Semiconductor Engineering Inc. | Taiwan         | 06/28/07     | AGM          | 5           | Amend Procedures Governing the Acquisition or Disposal of Assets  | Mgmt                               | For                       | Abstain   |
| 2311 TT       | 6056074                    | Advanced Semiconductor Engineering Inc. | Taiwan         | 06/28/07     | AGM          | 6           | Amend Articles of Association   | Mgmt                               | For                       | Abstain   |
| 538 HK        | B1TNRD8                    | AJISEN (CHINA) HOLDINGS LTD             | Cayman Islands | 06/29/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports (Voting)  | Mgmt                               | For                       | Abstain   |
| 538 HK        | B1TNRD8                    | AJISEN (CHINA) HOLDINGS LTD             | Cayman Islands | 06/29/07     | AGM          | 2A.i        | Elect Poon Wai as Director  | Mgmt                               | For                       | Abstain   |

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|        |         |                                      |                   |          |     |       |   |      |     |         |
|--------|---------|--------------------------------------|-------------------|----------|-----|-------|---|------|-----|---------|
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2A.ii | Elect Poon Ka Man, Jason<br>as Director   | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2A.ii | Elect Yin Yibing as<br>Director   | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2A.iv | Elect Katsuaki Shigemitsu<br>as Director  | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2A.v  | Elect Wong Hin Sun,<br>Eugene as Director   | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2A.vi | Elect Lo Peter as Director  | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2A.vi | Elect Jen Shek Voon as<br>Director  | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2A.vi | Elect Yan Yu as Director  | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 2B    | Authorize Board to Fix<br>Director's Remuneration   | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 3     | Approve Deloitte Touche<br>Tohmatsu as Auditors and<br>Authorize Board to Fix<br>Their Remuneration | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 4A    | Approve Issuance of Equity<br>or Equity-Linked Securities<br>without Preemptive Rights              | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 4B    | Authorize Share<br>Repurchase Program   | Mgmt | For | Abstain |
| 538 HK | B1TNRD8 | AJISEN<br>(CHINA)<br>HOLDINGS<br>LTD | Cayman<br>Islands | 06/29/07 | AGM | 4C    | Authorize Reissuance of<br>Repurchased Shares   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel<br>Company<br>Limited   | Hong<br>Kong      | 8/6/2007 | AGM | 1     | Accept Report of the Board<br>of Directors  | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel<br>Company<br>Limited   | Hong<br>Kong      | 8/6/2007 | AGM | 2     | Accept Report of the<br>Supervisory Committee   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel<br>Company<br>Limited   | Hong<br>Kong      | 8/6/2007 | AGM | 3     | Accept Financial<br>Statements and Statutory<br>Reports   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel<br>Company<br>Limited   | Hong<br>Kong      | 8/6/2007 | AGM | 4     | Approve Proposed<br>Distribution of Profits   | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel<br>Company<br>Limited   | Hong<br>Kong      | 8/6/2007 | AGM | 5     | Approve Remuneration of<br>Directors and Senior<br>Management                                       | Mgmt | For | Abstain |
| 347 HK | 6015644 | Angang Steel<br>Company<br>Limited   | Hong<br>Kong      | 8/6/2007 | AGM | 6     | Approve Remuneration of<br>Supervisors  | Mgmt | For | Abstain |

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| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                 | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 347 HK        | 6015644                    | Angang Steel Company Limited | Hong Kong | 8/6/2007     | AGM          | 7           | Appoint KPMG and KPMG Huazhen as Overseas and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 1102 TT       | 6056331                    | Asia Cement Corporation      | Taiwan    | 7/6/2007     | AGM          | 1           | Accept 2006 Financial Statements   | Mgmt                               | For                       | Abstain   |
| 1102 TT       | 6056331                    | Asia Cement Corporation      | Taiwan    | 7/6/2007     | AGM          | 2           | Approve Allocation of Income and Dividends   | Mgmt                               | For                       | Abstain   |
| 1102 TT       | 6056331                    | Asia Cement Corporation      | Taiwan    | 7/6/2007     | AGM          | 3           | Approve Capitalization of 2006 Dividends   | Mgmt                               | For                       | Abstain   |
| 1102 TT       | 6056331                    | Asia Cement Corporation      | Taiwan    | 7/6/2007     | AGM          | 4           | Amend Procedures Governing the Acquisition or Disposal of Assets   | Mgmt                               | For                       | Abstain   |
| 1102 TT       | 6056331                    | Asia Cement Corporation      | Taiwan    | 7/6/2007     | AGM          | 5           | Approve Release of Restrictions of Competitive Activities of Directors   | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 1           | Accept Annual Report of the Bank   | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 2           | Accept Report of the Board of Directors  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 3           | Accept Report of the Board of Supervisors  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 4           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 5           | Approve 2007 Annual Budget   | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 6           | Approve Profit Distribution Plan   | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 7           | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Ltd. and PricewaterhouseCoopers Hong Kong as External Auditors              | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 8           | Amend Procedural Rules of Shareholders' Meetings   | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 9           | Amend Procedural Rules for Board of Directors  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 10          | Amend Procedural Rules for Board of Supervisors  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 11a1        | Reelect Xiao Gang as Executive Director  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 11a2        | Reelect Li Lihui as Executive Director   | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING   | Hong Kong | 06/14/07     | AGM          | 11a3        | Reelect Hua Qingshan as Executive Director   | Mgmt                               | For                       | Abstain   |

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|         |         |                            |           |          |     |       |  |      |     |         |
|---------|---------|----------------------------|-----------|----------|-----|-------|--|------|-----|---------|
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a4  | Reelect Li Zaohang as Executive Director                           | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a5  | Reelect Anthony Francis Neoh as Independent Non-Executive Director | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a6  | Elect Huang Shizhong as Independent Non-Executive Director         | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a7  | Elect Huang Danhan as Independent Non-Executive Director           | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a8  | Reelect Zhang Jinghua as Non-Executive Director                    | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a9  | Reelect Hong Zhihua as Non-Executive Director                      | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a10 | Reelect Huang Haibo as Non-Executive Director                      | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07 | AGM | 11a11 | Elect Cai Haoyi as Non-Executive Director                          | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name               | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|----------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 11a12       | Elect Lin Yongze as Non-Executive Director   | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 11a13       | Elect Wang Gang as Non-Executive Director  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 11b1        | Reelect Liu Ziqiang as Supervisor  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 11b2        | Reelect Wang Xueqiang as Supervisor  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 11b3        | Reelect Liu Wanming as Supervisor  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 12a         | Approve Remuneration Schemes for the Chairman of the Board of Directors and the Chairman of the Board of Supervisors | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 12b         | Approve Remuneration Scheme for Independent Non-Executive Directors  | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 13a         | Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Chairman of the Board of Directors     | Mgmt                               | For                       | Abstain   |
| 3988 HK       | B154564                    | BANK OF CHINA LTD, BEIJING | Hong Kong | 06/14/07     | AGM          | 13b         | Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the  | Mgmt                               | For                       | Abstain   |

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|         |         |                                    |           |          |     |     |  |      |     |         |
|---------|---------|------------------------------------|-----------|----------|-----|-----|--|------|-----|---------|
|         |         |                                    |           |          |     |     | Chairman of the Board of Supervisors   |      |     |         |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING         | Hong Kong | 06/14/07 | AGM | 13c | Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Supervisors    | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING         | Hong Kong | 06/14/07 | AGM | 14  | Accept Duty Report of Independent Non-Executive Directors                                    | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING         | Hong Kong | 06/14/07 | AGM | 15  | Amend Articles of Association  | Mgmt | For | Abstain |
| 3988 HK | B154564 | BANK OF CHINA LTD, BEIJING         | Hong Kong | 06/14/07 | AGM | 16  | Authorize Issuance of Renminbi Denominated Bonds for an Amount Not Exceeding RMB 3.0 Billion | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 1   | Accept 2006 Financial Statements   | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 2   | Approve 2006 Profit Distribution Plan  | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 3   | Amend Articles of Association  | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 4   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing                         | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 5   | Amend Endorsement and Guarantee Operating Guidelines   | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 6   | Amend Operating Procedures for Loan of Funds to Other Parties                                | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 7   | Amend Procedures Governing the Acquisition or Disposal of Assets                             | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 8   | Amend Rules and Procedures Regarding Shareholder Meeting                                     | Mgmt | For | Abstain |
| 2474 TT | 6186669 | Catcher Technology Co Ltd          | Taiwan    | 06/28/07 | AGM | 9   | Other Business   | Mgmt | For | Abstain |
| 2882 TT | 6425663 | CATHAY FINANCIAL HOLDING CO., LTD. | Taiwan    | 06/15/07 | AGM | 1   | Accept 2006 Operating Results and Financial Statements                                       | Mgmt | For | Abstain |
| 2882 TT | 6425663 | CATHAY FINANCIAL HOLDING CO., LTD. | Taiwan    | 06/15/07 | AGM | 2   | Approve 2006 Profit Distribution Plan  | Mgmt | For | Abstain |
| 2882 TT | 6425663 | CATHAY FINANCIAL HOLDING CO., LTD. | Taiwan    | 06/15/07 | AGM | 3   | Amend Articles of Association  | Mgmt | For | Abstain |
| 2882 TT | 6425663 | CATHAY FINANCIAL HOLDING CO., LTD. | Taiwan    | 06/15/07 | AGM | 4   | Amend Procedures Governing the Acquisition or Disposal of Assets                             | Mgmt | For | Abstain |
| 2882 TT | 6425663 | CATHAY FINANCIAL HOLDING CO., LTD. | Taiwan    | 06/15/07 | AGM | 5   | Amend Election Rules of Directors and Supervisors  | Mgmt | For | Abstain |
| 2882 TT | 6425663 | CATHAY FINANCIAL                   | Taiwan    | 06/15/07 | AGM | 6   | Elect Directors  | Mgmt | For | Abstain |



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|         |         |                                    |        |          |     |   |  |      |     |         |
|---------|---------|------------------------------------|--------|----------|-----|---|--|------|-----|---------|
|         |         | HOLDING CO., LTD.                  |        |          |     |   |  |      |     |         |
| 2882 TT | 6425663 | CATHAY FINANCIAL HOLDING CO., LTD. | Taiwan | 06/15/07 | AGM | 7 | Approve Release of Restrictions of Competitive Activities of Directors | Mgmt | For | Abstain |
| 2801 TT | 6187855 | Chang Hwa Commercial Bank Ltd.     | Taiwan | 06/15/07 | AGM | 1 | Accept 2006 Operating Results and Financial Statements                 | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                           | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 2801 TT       | 6187855                    | Chang Hwa Commercial Bank Ltd.         | Taiwan    | 06/15/07     | AGM          | 2           | Approve 2006 Profit Distribution Plan  | Mgmt                               | For                       | Abstain   |
| 2801 TT       | 6187855                    | Chang Hwa Commercial Bank Ltd.         | Taiwan    | 06/15/07     | AGM          | 3           | Amend Articles of Association  | Mgmt                               | For                       | Abstain   |
| 2801 TT       | 6187855                    | Chang Hwa Commercial Bank Ltd.         | Taiwan    | 06/15/07     | AGM          | 4           | Amend Election Rules of Directors and Supervisors  | Mgmt                               | For                       | Abstain   |
| 2801 TT       | 6187855                    | Chang Hwa Commercial Bank Ltd.         | Taiwan    | 06/15/07     | AGM          | 5           | Amend Procedures Governing the Acquisition or Disposal of Assets   | Mgmt                               | For                       | Abstain   |
| 552 HK        | B1HVJ16                    | China Communications Services Corp.Ltd | Hong Kong | 11/6/2007    | AGM          | 1           | Accept Financial Statements and Statutory Reports and Approve Provisionary Budget and Strategy for Fiscal Year 2007  | Mgmt                               | For                       | Abstain   |
| 552 HK        | B1HVJ16                    | China Communications Services Corp.Ltd | Hong Kong | 11/6/2007    | AGM          | 2           | Approve Profit Distribution Proposal   | Mgmt                               | For                       | Abstain   |
| 552 HK        | B1HVJ16                    | China Communications Services Corp.Ltd | Hong Kong | 11/6/2007    | AGM          | 3           | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 552 HK        | B1HVJ16                    | China Communications Services Corp.Ltd | Hong Kong | 11/6/2007    | AGM          | 4           | Approve Adoption of Share Appreciation Rights Scheme   | Mgmt                               | For                       | Abstain   |
| 552 HK        | B1HVJ16                    | China Communications Services Corp.Ltd | Hong Kong | 11/6/2007    | AGM          | 5           | Amend Articles Re: Capital Structure   | Mgmt                               | For                       | Abstain   |
| 552 HK        | B1HVJ16                    | China Communications Services Corp.Ltd | Hong Kong | 11/6/2007    | AGM          | 6           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                     | Mgmt                               | For                       | Abstain   |
| 552 HK        | B1HVJ16                    | China Communications Services Corp.Ltd | Hong Kong | 11/6/2007    | AGM          | 7           | Approve Increase in Registered Capital   | Mgmt                               | For                       | Abstain   |
| 939 HK        | B0LMTQ3                    | China Construction Bank Corporation    | Hong Kong | 06/13/07     | AGM          | 1           | Accept Report of the Board of Directors  | Mgmt                               | For                       | Abstain   |
| 939 HK        | B0LMTQ3                    | China Construction Bank Corporation    | Hong Kong | 06/13/07     | AGM          | 2           | Accept Report of the Board of Supervisors  | Mgmt                               | For                       | Abstain   |
| 939 HK        | B0LMTQ3                    | China Construction Bank Corporation    | Hong Kong | 06/13/07     | AGM          | 3a          | Reelect Guo Shuqing as Executive Director  | Mgmt                               | For                       | Abstain   |

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|--------|---------|-------------------------------------|-----------|----------|-----|----|---|------|-----|---------|
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3b | Reelect Zhang Jianguo as Executive Director                         | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3c | Reelect Zhao Lin as Executive Director                              | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3d | Reelect Luo Zhefu as Executive Director                             | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3e | Reelect Wang Shumin as Non-Executive Director                       | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3f | Reelect Wang Yonggang as Non-Executive Director                     | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3g | Reelect Liu Xianghui as Non-Executive Director                      | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3h | Reelect Zhang Xiangdong as Non-Executive Director                   | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3i | Reelect Gregory L. Curl as Non-Executive Director                   | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3j | Reelect Song Fengming as Independent Non-Executive Director         | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3k | Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3l | Reelect Elaine La Roche as Independent Non-Executive Director       | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3m | Reelect Peter Levene as Independent Non-Executive Director          | Mgmt | For | Abstain |
| 939 HK | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07 | AGM | 3n | Elect Wang Yong as Non-Executive Director                           | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                        | Country   | Meeting Date | Meeting Type | Agenda Item | Description                                 | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|-------------------------------------|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 939 HK        | B0LMTQ3                    | China Construction Bank Corporation | Hong Kong | 06/13/07     | AGM          | 3o          | Elect Li Xiaoling as Non-Executive Director | Mgmt                               | For                       | Abstain   |
| 939 HK        | B0LMTQ3                    | China Construction Bank Corporation | Hong Kong | 06/13/07     | AGM          | 4a          | Reelect Xie Duyang as Supervisor            | Mgmt                               | For                       | Abstain   |
| 939 HK        | B0LMTQ3                    | China Construction Bank Corporation | Hong Kong | 06/13/07     | AGM          | 4b          | Reelect Liu Jin as Supervisor               | Mgmt                               | For                       | Abstain   |
| 939 HK        | B0LMTQ3                    |                                     |           | 06/13/07     | AGM          | 4c          |   | Mgmt                               | For                       | Abstain   |

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|         |         |                                     |           |           |     |    |  |  |      |     |         |
|---------|---------|-------------------------------------|-----------|-----------|-----|----|--|--|------|-----|---------|
|         |         | China Construction Bank Corporation | Hong Kong |           |     |    |  | Reelect Jin Panshi as Supervisor   |      |     |         |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 4d |  | Reelect Guo Feng as External Supervisor  | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 4e |  | Elect Dai Deming as External Supervisor  | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 5  |  | Approve Final Emoluments Distribution Plan for Directors and Supervisors   | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 6  |  | Accept Financial Statements and Statutory Reports  | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 7  |  | Approve Profit Distribution Plan and Dividend  | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 8  |  | Authorize Board to Deal with Matters Related to the Declaration of Interim Dividend of 2007, the Interim Dividend of 2007 Should be 45 Percent of the After-Tax Net Profit of the Bank in the First Half of 2007 | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 9  |  | Accept Final Accounts  | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 10 |  | Approve Capital Expenditure Budget for 2007  | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 11 |  | Approve Cooperation Agreement Between the Company and Bank of America Corporation and Establishment of a Joint Venture   | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 12 |  | Authorize Directors to Deal with Matters Related to Liability Insurance of Directors, Supervisors and Senior Management in Accordance with Market Practice   | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 13 |  | Reappoint KPMG Huazhen and KPMG as Domestic and International Auditors Respectively and Authorize Board to Fix Their Remuneration  | Mgmt | For | Abstain |
| 939 HK  | B0LMTQ3 | China Construction Bank Corporation | Hong Kong | 06/13/07  | AGM | 14 |  | Authorize Issuance of Subordinated Bonds   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD         | Hong Kong | 12/6/2007 | AGM | 1  |  | Accept Report of the Board of Directors  | Mgmt | For | Abstain |

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|         |         |                             |           |           |     |   |   |      |     |         |
|---------|---------|-----------------------------|-----------|-----------|-----|---|---|------|-----|---------|
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD | Hong Kong | 12/6/2007 | AGM | 2 | Accept Report of the Supervisory Committee  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD | Hong Kong | 12/6/2007 | AGM | 3 | Accept Financial Statements and Auditors' Report  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD | Hong Kong | 12/6/2007 | AGM | 4 | Approve Profit Distribution and Cash Dividend Distribution Plan   | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD | Hong Kong | 12/6/2007 | AGM | 5 | Authorize Board to Fix the Remuneration of Directors and Supervisors  | Mgmt | For | Abstain |
| 2628 HK | 6718976 | CHINA LIFE INSURANCE CO LTD | Hong Kong | 12/6/2007 | AGM | 6 | Approve Purchase of Liability Insurance for Directors and Management and Authorize Board to Organize and Implement It | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                            | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 2628 HK       | 6718976                    | CHINA LIFE INSURANCE CO LTD             | Hong Kong | 12/6/2007    | AGM          | 7           | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants and PricewaterhouseCoopers, Certified Public Accountants as PRC and International Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 2628 HK       | 6718976                    | CHINA LIFE INSURANCE CO LTD             | Hong Kong | 12/6/2007    | AGM          | 8           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 06/15/07     | AGM          | 1           | Accept Report of the Board of Directors  | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 06/15/07     | AGM          | 2           | Accept Report of the Supervisory Committee   | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 06/15/07     | AGM          | 3           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 06/15/07     | AGM          | 4           | Approve Profit Distribution Plan and Final Dividend Distribution Plan  | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 06/15/07     | AGM          | 5           | Approve Interim Dividend for 2007  | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    | China National Building Material Co Ltd | Hong Kong | 06/15/07     | AGM          | 6           | Reappoint ShineWing Certified Public Accountants and Deloitte Touche Tohmatsu, Certified Public Accountants as PRC and International Auditors and Authorize Board to Fix Their Remuneration                                      | Mgmt                               | For                       | Abstain   |
| 3323 HK       | B0Y91C1                    |   |           | 06/15/07     | AGM          | 7           | Approve Revised 2007 Cap   | Mgmt                               | For                       | Abstain   |

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|         |         |   |           |          |     |    |  |      |     |         |
|---------|---------|---|-----------|----------|-----|----|--|------|-----|---------|
|         |         | China National Building Material Co Ltd | Hong Kong |          |     |    |  |      |     |         |
| 3323 HK | B0Y91C1 | China National Building Material Co Ltd | Hong Kong | 06/15/07 | AGM | 8  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | Mgmt | For | Abstain |
| 3323 HK | B0Y91C1 | China National Building Material Co Ltd | Hong Kong | 06/15/07 | AGM | 9  | Amend Articles Re: Scope of Business Activities of the Company                               | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 1  | Accept Financial Statements and Statutory Reports  | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 2a | Reelect Kong Qingping as Director  | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 2b | Reelect Xiao Xiao as Director  | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 2c | Reelect Wang Man Kwan, Paul as Director  | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 2d | Reelect Chen Bin as Director   | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 2e | Reelect Zhu Yijian as Director   | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 2f | Reelect Luo Liang as Director  | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 3  | Authorize Board to Fix the Remuneration of Directors   | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 4  | Approve Final Dividend of HK\$0.06 Per Share   | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 5  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 7  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | Mgmt | For | Abstain |
| 688 HK  | 6192150 | China Overseas Land & Investment Ltd.   | Hong Kong | 5/6/2007 | AGM | 8  | Authorize Reissuance of Repurchased Shares   | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation                 | Taiwan    | 06/21/07 | AGM | 1  | Accept 2006 Operating Results and Financial Statements                                       | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation                 | Taiwan    | 06/21/07 | AGM | 2  | Approve 2006 Profit Distribution Plan  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name | Country | Meeting Date | Meeting Type | Agenda Item | Description | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--------------|---------|--------------|--------------|-------------|-------------|------------------------------------|---------------------------|-----------|
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|---------|---------|-------------------------|--------|----------|-----|------|---|------|-----|---------|
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 3    | Approve Capitalization of 2006 Dividends and Employee Profit Sharing  | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 4    | Amend Articles of Association   | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 5    | Amend Procedures Governing the Acquisition or Disposal of Assets  | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 6    | Amend Election Rules of Directors and Supervisors   | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.1  | Elect Yao-Chung Chiang, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001 | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.2  | Elect Fadah Hsieh, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001      | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.3  | Elect Jung-Chiou Hwang, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001 | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.4  | Elect Yuan-Cheng Chen, a Representative of Chiun Yu Investment Corporation., as Director with Shareholder No. V01357          | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.5  | Elect Lo-Min Chung, a Representative of Ever Wealthy International Corporation, as Director with Shareholder No. V02376       | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.6  | Elect Cheng-I Weng, a Representative of Gau Ruei Investment Corporation as Director with Shareholder No. V01360               | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.7  | Elect Shun-Tsai Wu, a Representative of China Steel Labor Union, as Director with Shareholder No. X00012                      | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.8  | Elect Ho-Chong Chen, a Representative of Shin Mao Investment Corporation, as Director with Shareholder No. V01369             | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.9  | Elect San-Shiung Hong as Independent Director with ID No. A101349114  | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.1  | Elect Ken H.C. Chiu as Independent Director with ID No. E100588951  | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.11 | Elect Wei-Sheng Hwang as Independent Director with ID No. T102103672  | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation | Taiwan | 06/21/07 | AGM | 7.12 | Elect Iuan-Yuan Lu, a Representative of Hung Chuan Investment Corporation, as Supervisor                                      | Mgmt | For | Abstain |

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|         |         |                                       |        |          |     |      |  | with Shareholder No. V02250  |      |     |         |
| 2002 TT | 6190950 | China Steel Corporation               | Taiwan | 06/21/07 | AGM | 7.13 |  | Elect Jing-Yi Wang, a Representative of Chi Yi Investment Corporation, as Supervisor with Shareholder No. V02555 | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation               | Taiwan | 06/21/07 | AGM | 7.14 |  | Elect Ying-Yuan Lee, a Representative of Bureau of Labor Insurance, as Supervisor with Shareholder No. V01384    | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation               | Taiwan | 06/21/07 | AGM | 8    |  | Approve Release of Restrictions of Competitive Activities of Directors   | Mgmt | For | Abstain |
| 2002 TT | 6190950 | China Steel Corporation               | Taiwan | 06/21/07 | AGM | 9    |  | Other Business   | Mgmt | For | Abstain |
| 2891 TT | 6527666 | Chinatrust Financial Holding Co. Ltd. | Taiwan | 06/15/07 | AGM | 1    |  | Accept 2006 Financial Statements   | Mgmt | For | Abstain |
| 2891 TT | 6527666 | Chinatrust Financial Holding Co. Ltd. | Taiwan | 06/15/07 | AGM | 2    |  | Approve Compensation of the Accumulated Losses of the Company  | Mgmt | For | Abstain |
| 2891 TT | 6527666 | Chinatrust Financial Holding Co. Ltd. | Taiwan | 06/15/07 | AGM | 3    |  | Amend Procedures Regarding the Acquisition or Disposal of Assets   | Mgmt | For | Abstain |
| 2891 TT | 6527666 | Chinatrust Financial Holding Co. Ltd. | Taiwan | 06/15/07 | AGM | 4    |  | Amend Election Rules of Directors and Supervisors  | Mgmt | For | Abstain |
| 2891 TT | 6527666 | Chinatrust Financial Holding Co. Ltd. | Taiwan | 06/15/07 | AGM | 5    |  | Amend Articles of Association  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                   | Country | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--------------------------------|---------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 5534 TT       | 6511788                    | CHONG HONG CONSTRUCTION CO LTD | Taiwan  | 06/15/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports                | Mgmt                               | For                       | Abstain   |
| 5534 TT       | 6511788                    | CHONG HONG CONSTRUCTION CO LTD | Taiwan  | 06/15/07     | AGM          | 2           | Approve Allocation of Income and Dividends                       | Mgmt                               | For                       | Abstain   |
| 5534 TT       | 6511788                    | CHONG HONG CONSTRUCTION CO LTD | Taiwan  | 06/15/07     | AGM          | 3           | Approve Capitalization of 2006 Dividends                         | Mgmt                               | For                       | Abstain   |
| 5534 TT       | 6511788                    | CHONG HONG CONSTRUCTION CO LTD | Taiwan  | 06/15/07     | AGM          | 4           | Approve Issuance of Shares for a Private Placement               | Mgmt                               | For                       | Abstain   |
| 5534 TT       | 6511788                    | CHONG HONG CONSTRUCTION CO LTD | Taiwan  | 06/15/07     | AGM          | 5           | Amend Articles of Association                                    | Mgmt                               | For                       | Abstain   |
| 5534 TT       | 6511788                    | CHONG HONG CONSTRUCTION CO LTD | Taiwan  | 06/15/07     | AGM          | 6           | Amend Procedures Governing the Acquisition or Disposal of Assets | Mgmt                               | For                       | Abstain   |
| 5534 TT       | 6511788                    |                                | Taiwan  | 06/15/07     | AGM          | 7           |  | Mgmt                               | For                       | Abstain   |

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|---------|---------|--------------------------------|-----------|-----------|-----|---|--|---|------|-----|---------|
|         |         | CHONG HONG CONSTRUCTION CO LTD |           |           |     |   |  | Elect Directors and Supervisors   |      |     |         |
| 5534 TT | 6511788 | CHONG HONG CONSTRUCTION CO LTD | Taiwan    | 06/15/07  | AGM | 8 |  | Approve Release of Restrictions of Competitive Activities of Directors  | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 1 |  | Accept Report of the Board of Directors   | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 2 |  | Accept Report of the Supervisory Committee  | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 3 |  | Accept Financial Statements and Statutory Reports   | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 4 |  | Approve Final Dividend Distribution   | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 5 |  | Appoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as the PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 6 |  | Approve Executive Directors' Remuneration and Adjustment of Independent Non-Executive Directors Remuneration  | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 7 |  | Approve Adjustment of Independent Supervisors' Remuneration   | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 8 |  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt | For | Abstain |
| 2880 HK | B12YMD3 | DALIAN PORT (PDA) CO LTD       | Hong Kong | 12/6/2007 | AGM | 9 |  | Amend Articles Re: Scope of Business, Minutes of Shareholder's Meeting and Retirement by Rotation of Directors  | Mgmt | For | Abstain |
| 2308 TT | 6260734 | Delta Electronics Inc.         | Taiwan    | 8/6/2007  | AGM | 1 |  | Accept 2006 Financial Statements  | Mgmt | For | Abstain |
| 2308 TT | 6260734 | Delta Electronics Inc.         | Taiwan    | 8/6/2007  | AGM | 2 |  | Approve 2006 Profit Distribution Plan   | Mgmt | For | Abstain |
| 2308 TT | 6260734 | Delta Electronics Inc.         | Taiwan    | 8/6/2007  | AGM | 3 |  | Amend Procedures Governing the Acquisition or Disposal of Assets  | Mgmt | For | Abstain |
| 2308 TT | 6260734 | Delta Electronics Inc.         | Taiwan    | 8/6/2007  | AGM | 4 |  | Approve Capitalization of 2006 Dividends and Employee Profit Sharing  | Mgmt | For | Abstain |
| 2308 TT | 6260734 | Delta Electronics Inc.         | Taiwan    | 8/6/2007  | AGM | 5 |  | Amend Articles of Association   | Mgmt | For | Abstain |
| 2308 TT | 6260734 | Delta Electronics Inc.         | Taiwan    | 8/6/2007  | AGM | 6 |  | Approve Release of Restrictions of Competitive Activities   | Mgmt | For | Abstain |



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|         |         |                                    |           |           |     |    | of Directors  |      |     |         |
|---------|---------|------------------------------------|-----------|-----------|-----|----|---|------|-----|---------|
| 1326 TT | 6348715 | Formosa Chemical & Fiber Co. Corp. | Taiwan    | 8/6/2007  | AGM | 1  | Accept 2006 Financial Statements  | Mgmt | For | Abstain |
| 1326 TT | 6348715 | Formosa Chemical & Fiber Co. Corp. | Taiwan    | 8/6/2007  | AGM | 2  | Approve 2006 Profit Distribution Plan   | Mgmt | For | Abstain |
| 1326 TT | 6348715 | Formosa Chemical & Fiber Co. Corp. | Taiwan    | 8/6/2007  | AGM | 3  | Amend Articles of Association and Approve Other Important Matters             | Mgmt | For | Abstain |
| 2038 HK | B05MBB8 | FOXCONN INTERNATIONAL HOLDINGS LTD | Hong Kong | 12/6/2007 | AGM | 1  | Accept Financial Statements and Statutory Reports                             | Mgmt | For | Abstain |
| 2038 HK | B05MBB8 | FOXCONN INTERNATIONAL HOLDINGS LTD | Hong Kong | 12/6/2007 | AGM | 2a | Reelect Dai Feng Shuh as Director and Authorize Board to Fix His Remuneration | Mgmt | For | Abstain |
| 2038 HK | B05MBB8 | FOXCONN INTERNATIONAL HOLDINGS LTD | Hong Kong | 12/6/2007 | AGM | 2b | Reelect Lee Jin Ming as Director and Authorize Board to Fix His Remuneration  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name   | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|--|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 2038 HK       | B05MBB8                    | FOXCONN INTERNATIONAL HOLDINGS LTD                         | Hong Kong | 12/6/2007    | AGM          | 2c          | Reelect Lu Fang Ming as Director and Authorize Board to Fix His Remuneration                 | Mgmt                               | For                       | Abstain   |
| 2038 HK       | B05MBB8                    | FOXCONN INTERNATIONAL HOLDINGS LTD                         | Hong Kong | 12/6/2007    | AGM          | 3           | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt                               | For                       | Abstain   |
| 2038 HK       | B05MBB8                    | FOXCONN INTERNATIONAL HOLDINGS LTD                         | Hong Kong | 12/6/2007    | AGM          | 4           | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | Mgmt                               | For                       | Abstain   |
| 2038 HK       | B05MBB8                    | FOXCONN INTERNATIONAL HOLDINGS LTD                         | Hong Kong | 12/6/2007    | AGM          | 5           | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | Mgmt                               | For                       | Abstain   |
| 2038 HK       | B05MBB8                    | FOXCONN INTERNATIONAL HOLDINGS LTD                         | Hong Kong | 12/6/2007    | AGM          | 6           | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |
| 2038 HK       | B05MBB8                    | FOXCONN INTERNATIONAL HOLDINGS LTD                         | Hong Kong | 12/6/2007    | AGM          | 7           | Approve Issuance of Shares Pursuant to Share Scheme  | Mgmt                               | For                       | Abstain   |
| 2354 TT       | 6801779                    | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007     | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 2354 TT       | 6801779                    | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007     | AGM          | 2           | Approve Allocation of Income and Dividends   | Mgmt                               | For                       | Abstain   |
| 2354 TT       | 6801779                    | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007     | AGM          | 3           | Approve Capitalization of 2006 Dividends and Employee Profit Sharing                         | Mgmt                               | For                       | Abstain   |

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|---------|---------|--|-----------|----------|-------------|----|---|------|-----|---------|
| 2354 TT | 6801779 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007 | AGM         | 4  | Amend Articles of Association   | Mgmt | For | Abstain |
| 2354 TT | 6801779 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007 | AGM         | 5  | Amend Election Rules of Directors and Supervisors   | Mgmt | For | Abstain |
| 2354 TT | 6801779 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007 | AGM         | 6  | Amend Procedures Governing the Acquisition or Disposal of Assets  | Mgmt | For | Abstain |
| 2354 TT | 6801779 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007 | AGM         | 7  | Elect Directors and Supervisors   | Mgmt | For | Abstain |
| 2354 TT | 6801779 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | Taiwan    | 8/6/2007 | AGM         | 8  | Approve Release of Restrictions of Competitive Activities of Directors  | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 1  | Accept the Report of the Board of Directors   | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 2  | Accept the Report of the Supervisory Committee  | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 3  | Accept Financial Statements and Statutory Reports   | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 4  | Approve Final Dividend of RMB 0.2 Per Share   | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 5  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration                              | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 6  | Approve the Board to Decide on Matters Relating to the Payment of Interim Dividend for the 6 Months Ended June 30, 2007 | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 7a | Reelect Zhang Lin as Non-Executive Director   | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 8a | Reelect Liang Yinemei as Supervisor   | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 8b | Reelect Zheng Ercheng as Supervisor   | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | AGM (11:00) | 9  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD                          | Hong Kong | 06/18/07 | EGM (14:00) | 1a | Approve Proposed A Share Issue and Terms and Conditions   | Mgmt | For | Abstain |

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| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                      | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|-----------------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 1b          | Authorize Board to Determine and Deal with Matters and to Execute all Relevant Agreements in Relation to the Proposed A Share Issue  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 1c          | Approve Effectivity of the Proposed A Share Issue  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 2           | Approve Share Consolidation on the Basis of Every Four Issued or Unissued Ordinary Shares into One Ordinary Shares of RMB 1.0 Each and Authorize Board to Effect the Share Consolidation of Domestic Shares and H Shares | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 3           | Approve Capitalization of Other Reserves and Transfer to the Paid Up Capital Account for the Issuance of 2.4 Billion Shares and Authorize Board to Effect the Capitalization Issue                                       | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 4           | Amend Articles of Association  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 5           | Amend Address and Business Scope of the Company  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 6           | Approve Sharing of Accumulated Retained Earnings at the Time of the A Share Issue  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 7           | Approve and Adopt Rules and Procedures of Shareholder's General Meeting  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 8           | Approve and Adopt Rules and Procedures for Board Meeting   | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 9           | Approve and Adopt Rules and Procedures of the Supervisory Board  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 10          | Approve and Adopt the Decision Making Procedures for Connected Transactions  | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    | GUANGZHOU R&F PROPERTIES CO., LTD | Hong Kong | 06/18/07     | EGM (14:00)  | 11          | Approve and Adopt Independent Directors' Rules   | Mgmt                               | For                       | Abstain   |
| 2777 HK       | B19H8Y8                    |                                   |           | 06/18/07     |              | 12          |  | Mgmt                               | For                       | Abstain   |

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|         |         |                                     |           |          |             |    |   |      |     |         |
|---------|---------|-------------------------------------|-----------|----------|-------------|----|---|------|-----|---------|
|         |         | GUANGZHOU R&F PROPERTIES CO., LTD   | Hong Kong |          | EGM (14:00) |    | Approve Use of Proceeds from the Proposed A Share Issue   |      |     |         |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD   | Hong Kong | 06/18/07 | EGM (15:00) | 1a | Approve Proposed A Share Issue and Terms and Conditions   | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD   | Hong Kong | 06/18/07 | EGM (15:00) | 1b | Authorize Board to Determine and Deal with Matters and to Execute all Relevant Agreements in Relation to the Proposed A Share Issue | Mgmt | For | Abstain |
| 2777 HK | B19H8Y8 | GUANGZHOU R&F PROPERTIES CO., LTD   | Hong Kong | 06/18/07 | EGM (15:00) | 1c | Approve Effectivity of the Proposed A Share Issue   | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 1  | Accept Financial Statements and Statutory Reports   | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 2  | Approve Allocation of Income and Dividends  | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 3  | Approve Capitalization of 2006 Dividends and Employee Profit Sharing  | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 4  | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt  | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 5  | Amend Articles of Association   | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 6  | Amend Election Rules of Directors and Supervisors   | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 7  | Amend Procedures Governing the Acquisition or Disposal of Assets  | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 8  | Elect Directors and Supervisors   | Mgmt | For | Abstain |
| 2317 TT | 6438564 | Hon Hai Precision Industry Co. Ltd. | Taiwan    | 8/6/2007 | AGM         | 9  | Approve Release of Restrictions of Competitive Activities of Directors  | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name                                    | Country   | Meeting Date | Meeting Type | Agenda Item | Description                                       | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|---|-----------|--------------|--------------|-------------|---|------------------------------------|---------------------------|-----------|
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China Limited | Hong Kong | 12/6/2007    | AGM          | 1           | Accept Report of the Board of Directors           | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China Limited | Hong Kong | 12/6/2007    | AGM          | 2           | Accept Report of the Board of Supervisors         | Mgmt                               | For                       | Abstain   |
| 1398 HK       | B1G1QD8                    | Industrial and Commercial Bank of China Limited | Hong Kong | 12/6/2007    | AGM          | 3           | Accept Financial Statements and Statutory Reports | Mgmt                               | For                       | Abstain   |

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|         |         |   |                |           |     |     |  |      |     |         |
|---------|---------|---|----------------|-----------|-----|-----|--|------|-----|---------|
| 1398 HK | B1G1QD8 | Industrial and Commercial Bank of China Limited | Hong Kong      | 12/6/2007 | AGM | 4   | Approve Profit Distribution Plan and Dividend Recommendation   | Mgmt | For | Abstain |
| 1398 HK | B1G1QD8 | Industrial and Commercial Bank of China Limited | Hong Kong      | 12/6/2007 | AGM | 5   | Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt | For | Abstain |
| 1398 HK | B1G1QD8 | Industrial and Commercial Bank of China Limited | Hong Kong      | 12/6/2007 | AGM | 6a  | Elect Xu Shanda as Independent Non-Executive Director  | Mgmt | For | Abstain |
| 1398 HK | B1G1QD8 | Industrial and Commercial Bank of China Limited | Hong Kong      | 12/6/2007 | AGM | 6b  | Elect Chen Xiaoyue as Independent Non-Executive Director   | Mgmt | For | Abstain |
| 1398 HK | B1G1QD8 | Industrial and Commercial Bank of China Limited | Hong Kong      | 12/6/2007 | AGM | 7   | Approve 2007 Fixed Assets Investment Budget  | Mgmt | For | Abstain |
| 1833 HK | B1SM7Z8 | INTIME DEPARTMENT STORE (GROUP) CO LTD          | Cayman Islands | 6/6/2007  | AGM | 1   | Accept Financial Statements and Statutory Reports (Voting)   | Mgmt | For | For     |
| 1833 HK | B1SM7Z8 | INTIME DEPARTMENT STORE (GROUP) CO LTD          | Cayman Islands | 6/6/2007  | AGM | 2.1 | Elect Shen Guojun as Director  | Mgmt | For | For     |
| 1833 HK | B1SM7Z8 | INTIME DEPARTMENT STORE (GROUP) CO LTD          | Cayman Islands | 6/6/2007  | AGM | 2.2 | Elect Joseph Chow as Director  | Mgmt | For | For     |
| 1833 HK | B1SM7Z8 | INTIME DEPARTMENT STORE (GROUP) CO LTD          | Cayman Islands | 6/6/2007  | AGM | 3   | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | Mgmt | For | For     |
| 1833 HK | B1SM7Z8 | INTIME DEPARTMENT STORE (GROUP) CO LTD          | Cayman Islands | 6/6/2007  | AGM | 4   | Authorize Share Repurchase   | Mgmt | For | For     |
| 1833 HK | B1SM7Z8 | INTIME DEPARTMENT STORE (GROUP) CO LTD          | Cayman Islands | 6/6/2007  | AGM | 5   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt | For | Against |
| 1833 HK | B1SM7Z8 | INTIME DEPARTMENT STORE (GROUP) CO LTD          | Cayman Islands | 6/6/2007  | AGM | 6   | Authorize Reissuance of Repurchased Shares   | Mgmt | For | Against |
| 2454 TT | 6372480 | MediaTek Inc.                                   | Taiwan         | 11/6/2007 | AGM | 1   | Accept 2006 Operating Results and Financial Statements   | Mgmt | For | For     |
| 2454 TT | 6372480 | MediaTek Inc.                                   | Taiwan         | 11/6/2007 | AGM | 2   | Approve 2006 Profit Distribution Plan  | Mgmt | For | For     |
| 2454 TT | 6372480 | MediaTek Inc.                                   | Taiwan         | 11/6/2007 | AGM | 3   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing   | Mgmt | For | For     |
| 2454 TT | 6372480 | MediaTek Inc.                                   | Taiwan         | 11/6/2007 | AGM | 4   | Amend Articles of Association  | Mgmt | For | For     |
| 2454 TT | 6372480 | MediaTek Inc.                                   | Taiwan         | 11/6/2007 | AGM | 5   | Amend Procedures Governing the Acquisition or Disposal of Assets   | Mgmt | For | For     |
| 2454 TT | 6372480 | MediaTek Inc.                                   | Taiwan         | 11/6/2007 | AGM | 6   | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt                     | Mgmt | For | For     |

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|         |         |                         |        |          |     |   |  |      |     |         |
|---------|---------|-------------------------|--------|----------|-----|---|--|------|-----|---------|
| 6286 TT | 6694559 | RICHTEK TECHNOLOGY CORP | Taiwan | 8/6/2007 | AGM | 1 | Accept 2006 Operating Results and Financial Statements               | Mgmt | For | Abstain |
| 6286 TT | 6694559 | RICHTEK TECHNOLOGY CORP | Taiwan | 8/6/2007 | AGM | 2 | Approve 2006 Profit Distribution Plan                                | Mgmt | For | Abstain |
| 6286 TT | 6694559 | RICHTEK TECHNOLOGY CORP | Taiwan | 8/6/2007 | AGM | 3 | Amend Articles of Association  | Mgmt | For | Abstain |
| 6286 TT | 6694559 | RICHTEK TECHNOLOGY CORP | Taiwan | 8/6/2007 | AGM | 4 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | Mgmt | For | Abstain |
| 6286 TT | 6694559 | RICHTEK TECHNOLOGY CORP | Taiwan | 8/6/2007 | AGM | 5 | Amend Rules and Procedures Regarding Shareholder Meeting             | Mgmt | For | Abstain |
| 6286 TT | 6694559 | RICHTEK TECHNOLOGY CORP | Taiwan | 8/6/2007 | AGM | 6 | Amend Procedures Governing the Acquisition or Disposal of Assets     | Mgmt | For | Abstain |
| 6286 TT | 6694559 | RICHTEK TECHNOLOGY CORP | Taiwan | 8/6/2007 | AGM | 7 | Approve New Election Rules of Directors and Supervisors              | Mgmt | For | Abstain |

| Ticker Symbol | Security ID (ISIN / Sedol) | Company Name           | Country   | Meeting Date | Meeting Type | Agenda Item | Description  | Management or Shareholder Proposal | Management Recommendation | Fund Vote |
|---------------|----------------------------|------------------------|-----------|--------------|--------------|-------------|--|------------------------------------|---------------------------|-----------|
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 1           | Accept Financial Statements and Statutory Reports  | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 2           | Approve Final Dividend   | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 3a          | Reelect Ho Chiu Fung, Daisy as Director  | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 3b          | Reelect So Shu Fai, Ambrose as Director  | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 3c          | Reelect Shum Hong Kuen, David as Director  | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 3d          | Reelect Ho Tsu Kwok, Charles as Director   | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 3e          | Reelect Yeh V-Nee as Director  | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 4           | Reappoint H.C. Watt & Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration   | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 5           | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 6a          | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 6b          | Authorize Reissuance of Repurchased Shares   | Mgmt                               | For                       | Abstain   |
| 242 HK        | 6806633                    | Shun Tak Holdings Ltd. | Hong Kong | 06/14/07     | AGM          | 7           | Approve Directors' Fees for the Year Ending Dec. 31, 2007 at HK\$200,000 for Each Independent Non-Executive Director, HK\$5,000 for Each Other Director, and | Mgmt                               | For                       | Abstain   |

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|---------|---------|---|--------|----------|-----|-----|---|------|-----|---------|
|         |         |   |        |          |     |     | Other Directors' Remuneration to be Fixed by the Board of Directors           |      |     |         |
| 2325 TT | 6808877 | Siliconware Precision Industries Co. Ltd. | Taiwan | 06/13/07 | AGM | 1   | Accept 2006 Operating Results and Financial Statements                        | Mgmt | For | Abstain |
| 2325 TT | 6808877 | Siliconware Precision Industries Co. Ltd. | Taiwan | 06/13/07 | AGM | 2   | Approve 2006 Profit Distribution Plan   | Mgmt | For | Abstain |
| 2325 TT | 6808877 | Siliconware Precision Industries Co. Ltd. | Taiwan | 06/13/07 | AGM | 3   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing          | Mgmt | For | Abstain |
| 2325 TT | 6808877 | Siliconware Precision Industries Co. Ltd. | Taiwan | 06/13/07 | AGM | 4   | Amend Articles of Association   | Mgmt | For | Abstain |
| 2325 TT | 6808877 | Siliconware Precision Industries Co. Ltd. | Taiwan | 06/13/07 | AGM | 5   | Amend Procedures Governing the Acquisition or Disposal of Assets              | Mgmt | For | Abstain |
| 2325 TT | 6808877 | Siliconware Precision Industries Co. Ltd. | Taiwan | 06/13/07 | AGM | 6   | Approve Release of Restrictions of Competitive Activities of Directors        | Mgmt | For | Abstain |
| 3044 TT | 6305721 | TRIPOD TECHNOLOGY CORP                    | Taiwan | 06/13/07 | AGM | 1   | Accept Financial Statements and Statutory Reports                             | Mgmt | For | Abstain |
| 3044 TT | 6305721 | TRIPOD TECHNOLOGY CORP                    | Taiwan | 06/13/07 | AGM | 2   | Approve Allocation of Income and Dividends                                    | Mgmt | For | Abstain |
| 3044 TT | 6305721 | TRIPOD TECHNOLOGY CORP                    | Taiwan | 06/13/07 | AGM | 3   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing          | Mgmt | For | Abstain |
| 3044 TT | 6305721 | TRIPOD TECHNOLOGY CORP                    | Taiwan | 06/13/07 | AGM | 4   | Amend Articles of Association   | Mgmt | For | Abstain |
| 3044 TT | 6305721 | TRIPOD TECHNOLOGY CORP                    | Taiwan | 06/13/07 | AGM | 5   | Amend Procedures Governing the Acquisition or Disposal of Assets              | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 1   | Accept 2006 Financial Statements  | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 2   | Approve Allocation of Income and Dividends                                    | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 3   | Approve Capitalization of 2006 Dividends and Employee Profit Sharing          | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 4   | Amend Articles of Association   | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 5   | Abolish Existing and Approve New Election Rules for Directors and Supervisors | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 6   | Amend Rules and Procedures Regarding Shareholder Meeting                      | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 7   | Amend Procedures Governing the Acquisition or Disposal of Assets              | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.1 | Elect Shen Chi-Fong as Independent Director with ID No. H101242626            | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.2 | Elect Yu Shang-Wu as Independent Director with ID No. J120315449              | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.3 |   | Mgmt | For | Abstain |

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|---------|---------|---|--------|----------|-----|------|--|--|------|-----|---------|
|         |         |   |        |          |     |      |  | Elect Lin Jin-Bao as Director with Shareholder No. 1                   |      |     |         |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.4  |  | Elect Hsu Der-Jun as Director with Shareholder No. 7                   | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.5  |  | Elect Kuo Fa-Jin as Director with Shareholder No. 2                    | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.6  |  | Elect Lin Wan-Shing Director with Shareholder No. 6                    | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.7  |  | Elect Go Tien-Chong as Director with Shareholder No. 45                | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.8  |  | Elect Kuo Shu-Hsin as Director with Shareholder No. 8                  | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.9  |  | Elect Kuo Je-Hsiun as Director with Shareholder No. 21                 | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.11 |  | Elect Yang Min-Shou as Supervisor with Shareholder No. 5               | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.12 |  | Elect Yang Du-An as Supervisor with Shareholder No. 18                 | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 8.13 |  | Elect Liu Cheng-Yi as Supervisor with ID No. P120217835                | Mgmt | For | Abstain |
| 3042 TT | 6336248 | TXC CORP                                  | Taiwan | 06/13/07 | AGM | 9    |  | Approve Release of Restrictions of Competitive Activities of Directors | Mgmt | For | Abstain |
| 5347 TT | 6109677 | VANGUARD INTERNATIONAL SEMICONDUCTOR CORP | Taiwan | 06/13/07 | AGM | 1    |  | Accept 2006 Business Operation Report and Financial Statements         | Mgmt | For | Abstain |
| 5347 TT | 6109677 | VANGUARD INTERNATIONAL SEMICONDUCTOR CORP | Taiwan | 06/13/07 | AGM | 2    |  | Approve Allocation of Income and Dividends                             | Mgmt | For | Abstain |
| 5347 TT | 6109677 | VANGUARD INTERNATIONAL SEMICONDUCTOR CORP | Taiwan | 06/13/07 | AGM | 3    |  | Approve Capitalization of 2006 Dividends and Employee Profit Sharing   | Mgmt | For | Abstain |
| 5347 TT | 6109677 | VANGUARD INTERNATIONAL SEMICONDUCTOR CORP | Taiwan | 06/13/07 | AGM | 4    |  | Amend Articles of Association  | Mgmt | For | Abstain |
| 5347 TT | 6109677 | VANGUARD INTERNATIONAL SEMICONDUCTOR CORP | Taiwan | 06/13/07 | AGM | 5    |  | Amend Procedures Governing the Acquisition or Disposal of Assets       | Mgmt | For | Abstain |
| 3231 TT | 6672481 | WISTRON CORP                              | Taiwan | 06/21/07 | AGM | 1    |  | Accept 2006 Financial Statements and Operating Results                 | Mgmt | For | Abstain |
| 3231 TT | 6672481 | WISTRON CORP                              | Taiwan | 06/21/07 | AGM | 2    |  | Approve 2006 Profit Distribution Plan                                  | Mgmt | For | Abstain |
| 3231 TT | 6672481 | WISTRON CORP                              | Taiwan | 06/21/07 | AGM | 3    |  | Approve Capitalization of 2006 Dividends and Employee Profit Sharing   | Mgmt | For | Abstain |
| 3231 TT | 6672481 | WISTRON CORP                              | Taiwan | 06/21/07 | AGM | 4    |  | Amend Articles of Association  | Mgmt | For | Abstain |
| 3231 TT | 6672481 | WISTRON CORP                              | Taiwan | 06/21/07 | AGM | 5    |  | Amend Procedures Governing the Acquisition or Disposal                 | Mgmt | For | Abstain |



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|---------|---------|--------------|--------|----------|-----|---|--|------|-----|---------|
|         |         |              |        |          |     |   | of Assets  |      |     |         |
| 3231 TT | 6672481 | WISTRON CORP | Taiwan | 06/21/07 | AGM | 6 | Approve Release of Restrictions of Competitive Activities of Directors   | Mgmt | For | Abstain |
| 3231 TT | 6672481 | WISTRON CORP | Taiwan | 06/21/07 | AGM | 7 | Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry | Mgmt | For | Abstain |

**SIGNATURES**

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

Registrant JF China Region Fund, Inc.

By \_\_\_\_\_ /s/ Simon Crinage \_\_\_\_\_

Simon Crinage, President

Date August 17, 2007