

JF CHINA REGION FUND INC
Form N-PX
August 14, 2008
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, 2007 June 30, 2008

Item 1. Proxy Voting Record.

Ticker Symbol	Security ID (ISIN / Sedol)	Company Name	Country	Meeting Date	Meeting Type	Agenda Item
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2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.1	El No Di
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.2	El No Di
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.3	El wi Di
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.4	El ID Di
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.5	El D
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.6	El H C 12
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.7	El R C 27
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.8	El No S
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.9	El ID S
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	2	A R S
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	3	A D
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	4	A 20 E
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	5	A A
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	6	A A
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	7	A O
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	8	A G o
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	9	A R a
2353 TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	10	A R A
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1a	El No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1b	El No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1c	El No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1d	El No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1e	El No

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753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1f	El Pr Di
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1g	El as
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1h	El Ex
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1i	El Ex
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1j	El as No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1k	El In No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1l	El In No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	1m	El In No
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	2	Ap Di
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	3a	El Su
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	3b	El Su
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 10/30/07	EGM	3c	El Su
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1a	Ap St
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1b	Ap St
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1c	Ap A
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1d	Ap Su St
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1e	Ap St Is
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1f	Ap A
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1g	Ap of Is
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1h	Ap Ac Pr Is
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	1i	Ap th
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	2	Ap fro
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	3	Au De Re Is
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong 12/17/07	EGM	4	Ap Pr Pr Pr

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753 HK	CNE1000001S0	AIR CHINA LTD		Hong Kong	12/17/07	EGM	5		SI Ap Bo fro SH
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	1		Ac St Re
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	2		Ap
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3A.i		El Dr
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3A.ii		El Dr
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3A.ii		El
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3B		Au Dr
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	4		Ap To Au TH
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	5A		Ap Ec Se Pr
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	5B		Au Re
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	5C		Au Re
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	1		Ap W (S
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	2		Ap Lu
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	3		Ap Co
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	4		Au Ex
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	1		Ap Ag Co Al
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	2		Ar Ca
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	3		Ar As
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	4		Ap W
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	5		Au Im Pr Co
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	6		Ap Ca Su
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	7		Ap of
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	8		Ap of
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:45)	EGM	1		Ap Ag

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2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong	10/12/2007 (14:45)	EGM	2	
1102 TT	TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	1	
1102 TT	TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	2	
1102 TT	TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	3	
1102 TT	TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	4	
1102 TT	TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	5	
1102 TT	TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	6	
1102 TT	TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	7	
2409 TT	TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	1	
2409 TT	TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	2	
2409 TT	TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	3	
2409 TT	TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	4	
2409 TT	TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	5	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	11/4/2008	EGM	1	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	1	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	2	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	3	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4a1	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4a2	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4a3	
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4b	

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1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	5	Ap
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	6	Ec
1880 HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	7	Se
2882 TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	1	Pr
2882 TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	2	Up
2882 TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	3	Sh
2882 TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	4	Aut
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	1	Re
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	2	Ac
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3a	St
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3b	ar
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3c	Ap
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3d	Re
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3e	Di
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3f	Re
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3g	Di
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	4	Re
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	5a	Cl
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	5b	Ap
1 HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	5c	To
552 HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong	7/8/2007	EGM	1	Aut
552 HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong	7/8/2007	EGM	2	TH

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552 HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong 7/8/2007	EGM	3	Ap A T C
552 HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong 7/8/2007	EGM	4	Ap S C T C
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	1a	Ap S N A S M P fo P D A
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	1b	A o S I
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	1c	Ap R L
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	2	A A
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	3	Ap P S M
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	4	Ap P D
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	5	Ap P S
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	6	E I N N
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	7	E I N N
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	1	A B
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	2	A B
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	3	A S R
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	4	Ap E 20
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	5	Ap P of P
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	6	Ap
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	7	

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939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	8	Ap Dr Ap Su
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	9	El Ex
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	1	Ap Pr Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	2	Ap Is of
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	3	Ap A
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	4	Ap Su Su Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	5	Ap De A
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	6	Ap Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	7	Ap Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	8	Ap Se Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	9	Ap fo to
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	10	Ap of
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	11	Ap Ac Be
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	12	Ap th to
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	13	Ap to In Ac Co
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	14	Ap Re Fu Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	15	Ap A
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	16	Ap Us Pr Ex
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	17	Ap Ag Co Or Co In an Gr

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1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	2	Ac Bo Ac Su
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	3	Ac St Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	4	Ap
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	5	Re Pr an as Au an TH
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6a	El an Hi
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6b	El Di Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6c	El Di Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6d	El Di Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6e	El an Hi
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6f	El Di Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6g	El Di Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6h	El an He
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6i	El Ha Au Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6j	El Di Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6k	El Di Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7a	El Su Bo Re
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7b	El Su

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1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7c	B R E I S S U E R E L E A S E S A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 6/6/2008
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7d	E L E M E N T S O F T H E A R T I C L E S O F T H E C O N S T I T U T I O N O N 6/6/2008
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	1	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 6/6/2008
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	2	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 6/6/2008
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	3	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 6/6/2008
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	4	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 6/6/2008
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	1	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 05/28/2008
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	2	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 05/28/2008
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	3	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 05/28/2008
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	4	A P P R O V E D B Y T H E A D M I N I S T R A T O R I E S O F T H E B O A R D O F D I R E C T O R S O F T H E C O R P O R A T I O N O N 05/28/2008

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2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	5	Ap Pr Di Er
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	6	Ap M or Di Se O
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	7	Ap Di R Pr Zh P C A Pr C A ar Th
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	8	Ap Cl
2628 HK	CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	12	Ap E S Pr
3968 HK	CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	1	Ar As
3968 HK	CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	2	Ap Ap S M
3968 HK	CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	1	Ap Tr Pa C
3968 HK	CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	2	El In N
3968 HK	CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	3	Ap Au In In Ar Pe Va C P A
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	1	Ac B
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	2	Ac B
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	3	Ac R
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	4	Ac R
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	5	Ap Ap

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3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	6	Di
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	7	Ap
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	8	Ap
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	9	Re
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	10	Pe
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	11	Ac
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	12	Tr
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13a	Ap
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13b1	St
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13b2	(B
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13b3	ar
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13b4	th
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13b5	No
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13b6	Bi
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13b7	Ap
3968 HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	13c	Re
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	1	Is
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	2a	M
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	2b	Ac
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3a	St
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3b	Re

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941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3c	Re
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3d	Re
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3e	Re
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	4	Re
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	5	Re
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	6	Re
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	7	Re
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 12/31/07	EGM	1	Ap
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 03/27/08	EGM	1	Tr
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 05/30/08	EGM	1	Pa
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 05/30/08	EGM	2	Ar
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	1	Ap
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	2	Sh
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	3	W
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	4	Pr
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	5	Ex
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	6	Aut
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7a	Th
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7b	El

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3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7c	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7d	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7e	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7f	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7g	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7h	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7i	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7j	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7k	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	8a	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	8b	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	8c	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	8d	El
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	9	Ar
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	10	Ar
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	11	Ar
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	1	Ar
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	2	Ar
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	3a	Re
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	3b	Re
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	3c	Re
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	3d	Re
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	3e	Re
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	4	Re
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	5	Re

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906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	6	Ap Ec Se Pr
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	7	Au Re
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 10/8/2007	EGM	1	El
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1a	Ap th
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1b	Ap th
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1c	Ap M An Ex th
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1d	Ap B
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1e	Ap th
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1f	Ap M Pr th
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1g	Ap R w
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1h	Ap B
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1i	Ap W
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1j	Ap Pe
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1k	Ap Ex W
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1l	Ap th
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1m	Ap Ex W
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1n	Ap fr Is W
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1o	Ap R Is W
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1p	Au C M Is W
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	2	Ap R of In Pr Pr
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	3	Ap R

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386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	1	Pr Di Pr Pr Ac Bo Su
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	2	Ac Su
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	3	Ac Fi St
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	4	Ap Pr Fi En
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	5	Re He Do Au an TH
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	6	Ap Di
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	7	Ap Ec Se Pr
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	8	Ap Do Bo Ar Rf Is
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	9	Au wi th
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	10	Ar Bu Co
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	11	Au Bo Ar W th So
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	1	Ac th
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	2	Ac th
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	3	Ac th Co
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	4	Ac St Re
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	5	Ap Pr
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	6	Re He Ac Ye Ex

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1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	1	Ap Ec Se Pr
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	2	Ar R C
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 12/21/07	EGM	1	Ap C Pr of In Po Lt of R C
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 04/23/08	EGM	1	Ap Er C Ne th of U El Ag R Lt
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	1	Ac St an
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	2	Ap
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	3a	R D
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	3b	R D
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	3c	R D
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	3d	R D
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	3e	R as
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	3f	Ar R
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	4	To Au Th
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	5	Ar Up Sh
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	6	Ap Ec Se Pr
836 HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong 05/30/08	AGM	7	Ar R
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1a	Ap Se Sh
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1b	Ap A

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1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1c	E Ap SH St
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1d	Ap M SH th
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1e	Ap Er SH
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1f	Ap Di Di SH
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1g	Ap Su
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1h	Ap De A
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1i	Ap of
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1j	Ap SH M Pa
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1k	Au M SH
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	2	Ap Ca SH
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	3	Ap Pr SH
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	4	Ap Pr th
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	5	Ap Pr th Co
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	6	Ap Co Ed SH De Co SH Po SH Co to Ag
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 05/16/08	AGM	1	Ac Bo
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 05/16/08	AGM	2	Ac Bo
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 05/16/08	AGM	3	Ac SH Re
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 05/16/08	AGM	4	

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1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 05/16/08	AGM	5	Ap Pr Ap Di
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 05/16/08	AGM	6	Re Ha th Au ar Co th Cl W Co Re
1088 HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 05/16/08	AGM	7	Ap th Tr M Co
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	1	Ap
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	2	Ap Di Di th
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	3	El In Ne
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	4	Ap G
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	5	Ar Sh
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	6	Ap Pr Sh M
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	7	Ap Pr th
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	8	Ap Pr th Co
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:30)	EGM	9	Ap Di fo Tr
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:00)	EGM	1	Ap
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 09/29/07 (9:00)	EGM	2	Ap Di Di th
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 06/26/08	AGM	1	Ac St of
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 06/26/08	AGM	2	Ap Pr Er
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 06/26/08	AGM	3	Ac Bo
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong 06/26/08	AGM	4	Ac Su

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2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong	06/26/08	AGM	5	Ac
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong	06/26/08	AGM	6	Ap
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong	06/26/08	AGM	7	Pr
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong	06/26/08	AGM	8	Ho
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong	06/26/08	AGM	9	Pr
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong	06/26/08	AGM	10	Pr
2866 HK	CNE100000536	CHINA SHIPPING CONTAINER LINES CO LTD	Hong Kong	06/26/08	AGM	11	Pr
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	1	Ac
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	2	St
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	3a1	Re
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	3a2	Di
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	3a3	Re
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	3a4	Di
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	3a5	Re
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	3a6	Di
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	3b	La
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	4	Re
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	5	Pr
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	6	as
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong	05/16/08	AGM	7	Bo
200002 CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	1	Re
200002 CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	2	Ac

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200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	3	Re
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	4	Ap In Ca Fo
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	5	Ap Au Th
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	6	Ac Re
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.1	Ap Di
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.2	El Di
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.3	El
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.4	El Di
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.5	El Di
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.6	El Di
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.7	El
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.8	El In
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.9	In
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.10	El In
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	7.11	El In
200002	CH	CNE0000008Q1	China Vanke Co	China	04/23/08	AGM	8	Ac In
200002	CH	CNE0000008Q1	China Vanke Co	China	5/6/2008	AGM	1	Ap th Re St
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	1	Ac St Re
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	2	Ap Di
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	3	Ap 20 En
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	4	Ar As
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.1	El Sh Di
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.2	El Sh Di
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.3	El Re Ch Co ID
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.4	El Re He De

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2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.5	SI Dr El In
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.6	El In
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.7	El Re In Sh as
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.8	El Re In Sh as
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	5.9	El Sh Su
2891	TT	TW0002891009	Chinatrust Financial Holding Co. Ltd.	Taiwan	06/13/08	AGM	6	Ap Re Ac
2360	TT	TW0002360005	Chroma Ate Inc.	Taiwan	06/13/08	AGM	1	Ac St Re
2360	TT	TW0002360005	Chroma Ate Inc.	Taiwan	06/13/08	AGM	2	Ap In
2360	TT	TW0002360005	Chroma Ate Inc.	Taiwan	06/13/08	AGM	3	Ap 20 Er
2360	TT	TW0002360005	Chroma Ate Inc.	Taiwan	06/13/08	AGM	4	Ar As
2360	TT	TW0002360005	Chroma Ate Inc.	Taiwan	06/13/08	AGM	5	Ar Di
2360	TT	TW0002360005	Chroma Ate Inc.	Taiwan	06/13/08	AGM	6	El Su
2360	TT	TW0002360005	Chroma Ate Inc.	Taiwan	06/13/08	AGM	7	Ap Re Ac
2412	TT	TW0002412004	Chunghwa Telecom Co. Ltd.	Taiwan	06/19/08	AGM	1	Ac St Re
2412	TT	TW0002412004	Chunghwa Telecom Co. Ltd.	Taiwan	06/19/08	AGM	2	Ap In
2412	TT	TW0002412004	Chunghwa Telecom Co. Ltd.	Taiwan	06/19/08	AGM	3	Ar As
2412	TT	TW0002412004	Chunghwa Telecom Co. Ltd.	Taiwan	06/19/08	AGM	4	Ap 20 Er
2412	TT	TW0002412004	Chunghwa Telecom Co. Ltd.	Taiwan	06/19/08	AGM	5	Ar G or
2412	TT	TW0002412004	Chunghwa Telecom Co. Ltd.	Taiwan	06/19/08	AGM	6	Tr (N
883	HK	HK0883013259	CNOOC LTD	Hong Kong	6/12/2007	EGM	1	Ap th Ex Se Co Tr
883	HK	HK0883013259	CNOOC LTD	Hong Kong	6/12/2007	EGM	2	Ap Co

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883 HK	HK0883013259	CNOOC LTD	Hong Kong 6/12/2007	EGM	3	Tr Re Ap fo No Co
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1a	Ac St Re
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1b	Ap
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1c1	Re Ex
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1c2	Re Ex
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1c3	Re Ex
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1c4	Re as No
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1c5	El In No
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1c6	Ap Di
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	1d	Re Au TH
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	2a	Au Up SH
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	2b	Ap Ec Se Pr
883 HK	HK0883013259	CNOOC LTD	Hong Kong 05/29/08	AGM	2c	Au Re
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	1	Ac St Re
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	2	Ap HI
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	3	Ap of
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	4a	Re M
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	4b	Re G
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	4c	Re Ha
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	4d	Au TH
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	5	Re Pr as Bo Re
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	6	Au Up SH
330 HK	BMG3122U1457	Esprit Holdings	Hong Kong 4/12/2007	AGM	7	Ap Ec Se

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330 HK	BMG3122U1457	Esprit Holdings	Hong Kong	4/12/2007	AGM	8	Pr
1301 TT	TW0001301000	Formosa Plastics Corp.	Taiwan	06/19/08	AGM	1	Re
1301 TT	TW0001301000	Formosa Plastics Corp.	Taiwan	06/19/08	AGM	2	Ac
1301 TT	TW0001301000	Formosa Plastics Corp.	Taiwan	06/19/08	AGM	3	St
1301 TT	TW0001301000	Formosa Plastics Corp.	Taiwan	06/19/08	AGM	4	Re
1301 TT	TW0001301000	Formosa Plastics Corp.	Taiwan	06/19/08	AGM	5	Ap
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	1	In
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	2	Ar
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	3	As
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	4	Ar
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	5	Di
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	6	Or
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	7a	Ac
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	7b	Bo
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	7c	Ac
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	7d	St
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	8a	Re
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	8b	Pr
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	9a	as
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	9b	Bo

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2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	9c	Ap G C S A B E E L A A
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	9d	Ap G C S A B G S G P P
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	10	Ap S of
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	AGM	11	Ap E S P
2777 HK	CNE100000569	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong	05/30/08	EGM	1	Ap S of
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	1	A S R
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	2	Ap
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	3a	R a
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	3b	R D
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	3c	R D
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	3d	A D
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	4	R A b D
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	5a	A U S
101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	5b	

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101 HK	HK0101000591	HANG LUNG PROPERTIES LTD	Hong Kong	5/11/2007	AGM	5c	Ap Ec Se Pr
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	Taiwan	2/6/2008	AGM	1	Ac Re St Re
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	Taiwan	2/6/2008	AGM	2	Ap In
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	Taiwan	2/6/2008	AGM	3	Ap 20 En
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	Taiwan	2/6/2008	AGM	4	Ap Re Is St th De
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	Taiwan	2/6/2008	AGM	5	Ar As
2317 TT	TW0002317005	Hon Hai Precision Industry Co. Ltd.	Taiwan	2/6/2008	AGM	6	Ar G or
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	1	Ac St Re
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	2	Ap HI
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	3a	Re Di
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	3b	Re as
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	3c	El as
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	3d	El Di
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	4	Re Pr as Bo Re
388 HK	HK0388045442	Hong Kong Exchanges and Clearing Ltd	Hong Kong	04/24/08	AGM	5	Ar Up St
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	1	Ac St Re
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	2a	Re Di
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	2b	Re Pe
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	2c	Re Fo
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	2d	Re as
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	2e	Re as
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	2f	Re Di
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	2g	

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2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	3	
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	4a	
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	4b	
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	4c	
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	5	
2332 HK	KYG467141043	HUTCHISON TELECOMMUNICATIONS INTL LTD	Hong Kong	6/5/2008	AGM	6	
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan	06/13/08	AGM	1	
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan	06/13/08	AGM	2	
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan	06/13/08	AGM	3	
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan	06/13/08	AGM	4	
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan	06/13/08	AGM	5	
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan	06/13/08	AGM	6	
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan	06/13/08	AGM	7	
1833 HK	KYG492041036	INTIME DEPARTMENT STORE (GROUP) CO LTD	Cayman Islands	08/31/07	EGM	1	
1833 HK	KYG492041036	INTIME DEPARTMENT STORE (GROUP) CO LTD	Cayman Islands	02/19/08	EGM	1	
	KYG513401003	JF CHINA PIONEER A-SHARE FUND	Cayman Islands	02/15/08	EGM	1	
	KYG513401003	JF CHINA PIONEER A-SHARE FUND	Cayman Islands	02/15/08	EGM	2	
	KYG513401003	JF CHINA PIONEER A-SHARE FUND	Cayman Islands	02/15/08	EGM	3	

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	KYG513401003	JF CHINA PIONEER A-SHARE FUND	Cayman Islands	02/15/08	EGM	4	of An Li Re Su Sh
	KYG513401003	JF CHINA PIONEER A-SHARE FUND	Cayman Islands	02/15/08	EGM	5	An Fe
	KYG513401003	JF CHINA PIONEER A-SHARE FUND	Cayman Islands	02/15/08	EGM	6	An Up
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	1	Ac Bo
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	2	Ac Su
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	3	Ac St Re
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	4	Ap Pr
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	5	Ap Ka No
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	6	El In No
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	7	Ap W Su
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	8	El Su
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	9	El Su
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	10	Ap H Yo
358 HK	CNE1000003K3	Jiangxi Copper Company Ltd.	Hong Kong	6/6/2008	AGM	11	In Au Th Ap Ec Se Pr
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong	11/23/07	EGM	1a	Re W
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong	11/23/07	EGM	1b	Re Di
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong	11/23/07	EGM	1c	Re Di
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong	11/23/07	EGM	2	Ap th Co
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong	02/21/08	EGM	1	Ap Re Ag By Ag Tr
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong	04/22/08	EGM	1	Ap Ke Lt Sh (S

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683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	1	an Ke (N KR Ac St Re
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	2	Ap
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	3a	Re as
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	3b	Re Di
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	3c	Re Vi
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	4	Ap Di
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	5	Re Pr as Bo Re
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	6a	Ap Ec Se Pr
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	6b	Av Up St
683 HK	BMG524401079	Kerry Properties Ltd	Hong Kong 6/5/2008	AGM	6c	Av Re
494 HK	BMG5485F1445	Li & Fung Limited	Hong Kong 7/12/2007	EGM	1	Ap Ag Tr Co
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	1	Ac St Re
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	2	Ap
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	3a1	Re So Ne
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	3a2	Re Ne
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	3a3	Re Ch Ne
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	3a4	Re Bu Ne
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	3b	Av Re
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	4	Re Pr as Bo Re
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	5	Ap Ec Se Pr
2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong 9/5/2008	AGM	6	Av Up

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2331 HK	KYG5496K1242	LI NING COMPANY LTD	Hong Kong	9/5/2008	AGM	7	SH
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	09/25/07	AGM	1	Ap
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	09/25/07	AGM	2	Ev
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	09/25/07	AGM	3	Un
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	09/25/07	AGM	4	of
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	1	SH
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	2	C
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	3a	of
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	3b	Aut
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	3c	Up
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	3d	Is
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	3e	Aut
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	4	Re
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	5a	to
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	5b	Th
1212 HK	KYG548561284	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong	04/28/08	AGM	5c	8.
2454 TT	TW0002454006	MediaTek Inc.	Taiwan	06/13/08	AGM	1	or
2454 TT	TW0002454006	MediaTek Inc.	Taiwan	06/13/08	AGM	2	SH
2454 TT	TW0002454006	MediaTek Inc.	Taiwan	06/13/08	AGM	3	SH
1303 TT	TW0001303006	Nan Ya Plastics Corp	Taiwan	06/13/08	AGM	1	Ac

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1303 TT	TW0001303006	Nan Ya Plastics Corp	Taiwan	06/13/08	AGM	2	Ap
1303 TT	TW0001303006	Nan Ya Plastics Corp	Taiwan	06/13/08	AGM	3	Ar
1303 TT	TW0001303006	Nan Ya Plastics Corp	Taiwan	06/13/08	AGM	4	As
1303 TT	TW0001303006	Nan Ya Plastics Corp	Taiwan	06/13/08	AGM	5	Ap
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	1	Re
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	2	Ac
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	3a1	Fi
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	3a2	St
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	3b	Ap
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	4	Re
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	5a	as
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	5b	Bo
3368 HK	KYG693701073	PARKSON RETAIL GROUP LTD	Hong Kong	05/22/08	AGM	5c	Re
857 HK	CN0009365379	Petrochina Company Limited	Hong Kong	10/8/2007	EGM	1	Ap
857 HK	CN0009365379	Petrochina Company Limited	Hong Kong	10/8/2007	EGM	2	Iss
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	1	Te
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	2	Aut
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	3	At
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	4	M
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	5	A
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.1	Li
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.2	Ac

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6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.3	as El Re Co Sh
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.4	as El Re In Sh
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.5	as El Re M Ta Sh
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.6	as El a K Sh
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.7	as El Re St wi No
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.8	El No Di
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.9	El Sh Di
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.10	El Re K wi 33
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.11	El Re K wi 33
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	6.12	El Re K wi 33
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan	06/13/08	AGM	7	Ap Re Ac
9945 TT	TW0009945006	Ruentex Development Co Ltd	Taiwan	6/6/2008	AGM	1	Ac St Re
9945 TT	TW0009945006	Ruentex Development Co Ltd	Taiwan	6/6/2008	AGM	2	Ap In
9945 TT	TW0009945006	Ruentex Development Co Ltd	Taiwan	6/6/2008	AGM	3	Ar G or
9945 TT	TW0009945006	Ruentex Development Co Ltd	Taiwan	6/6/2008	AGM	4	El Su
9945 TT	TW0009945006	Ruentex Development Co Ltd	Taiwan	6/6/2008	AGM	5	

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813 HK	KYG810431042	SHIMAO PROPERTY HOLDINGS LIMITED	Hong Kong	11/30/07	EGM	1	Ap Re Ac Ap Su Tr Be SH (S Be an Lt Er Co In
813 HK	KYG810431042	SHIMAO PROPERTY HOLDINGS LIMITED	Hong Kong	11/30/07	EGM	2	Ap No Ag Co SH (H
813 HK	KYG810431042	SHIMAO PROPERTY HOLDINGS LIMITED	Hong Kong	11/30/07	EGM	3	Ap
813 HK	KYG810431042	SHIMAO PROPERTY HOLDINGS LIMITED	Hong Kong	11/30/07	EGM	4	Ap Pu An Ke Ag
242 HK	HK0242001243	Shun Tak Holdings Ltd.	Hong Kong	08/21/07	EGM	1	Ap Ac (P HI HI an SH Pr Pu Ag
242 HK	HK0242001243	Shun Tak Holdings Ltd.	Hong Kong	08/21/07	EGM	2	Ap Pu SH S fr In to
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	1	Ac St Re
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	2	Ap Di
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	3	Ap 20 Er
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.1	El SH Di
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.2	El SH Di
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.3	El SH Di
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.4	

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2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.5	El wi as El SH Di
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.6	El SH as El Ne Di
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.7	El Ne Di
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.8	El SH 24
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.9	El Re Pe Ec wi 27
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.10	El wi as El SH Su
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.11	El Re Si Co SH as Ap Re Ac
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	4.12	El Re Si Co SH as Ap Re Ac
2325 TT	TW0002325008	Siliconware Precision Industries Co. Ltd.	Taiwan	06/13/08	AGM	5	Ap Re Ac
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	1	Ac Fi Di Re
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	2	Ap
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	3	Re Di Re
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	4	Re M
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	5	Re Di Re
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	6	Ac Re Re
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	7	Re Ac Bo Re
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	8a	Ap Ec Se Pr
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	8b	Ac Up SH
410 HK	KYG826001003	SOHO CHINA LTD	Hong Kong	05/13/08	AGM	8c	Ac Re

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16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	1	Ac
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	2	St
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	3a1	Re
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	3a2	Re
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	3a3	Re
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	3a4	as
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	3a5	Re
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	3b	TH
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	4	Re
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	5	Ap
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	6	Di
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	7	Ea
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	Hong Kong	6/12/2007	AGM	8	Hi
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan	06/13/08	AGM	1	Cl
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan	06/13/08	AGM	2	En
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan	06/13/08	AGM	3	Pr
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	1	Ac
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	2	St
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	3a1	Re
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	3a2	Re
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	3b	Di
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	4	Ap
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	5	TH

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700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	6	Ap Up St Re
700 HK	KYG875721220	TENCENT HOLDINGS LIMITED	Hong Kong	05/14/08	AGM	7	Ap Re
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan	06/13/08	AGM	1	Ap St Re
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan	06/13/08	AGM	2	Ap In
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan	06/13/08	AGM	3	Ap 20 Er
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan	06/13/08	AGM	4	Ap G G
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan	06/13/08	AGM	5	Ap As
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan	06/13/08	AGM	6	Ap Di
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	1	Ap St Re
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	2	Ap
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	3a	Re as
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	3b	Re Cl
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	3c	Re Cl
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	3d	Re as
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	4	Re Au Bo Re
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	5	Ap Di Co
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	6	Ap Up St
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	7	Ap Ec Se Pr
4 HK	HK0004000045	Wharf (Holdings) Ltd.	Hong Kong	05/27/08	AGM	8	Ap Re
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	1	Ap Re St
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	2	Ap In
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	3	Ap 20 Er
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	4	Ap As
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	5	Ap G or
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	6	

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3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	7	Ap Sh PI
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	8	Ap Re Is St th D
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	9.1	Ap Ta R U U
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	9.2	El wi
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	10	10 Ap R Ac
3231 TT	TW0003231007	WISTRON CORP	Taiwan	06/25/08	AGM	11	Tr (N
200869 CH	CN0009094862	Yantai Changyu Pioneer Wine Co Ltd	China	7/9/2007	EGM	1	Ap of
200869 CH	CN0009094862	Yantai Changyu Pioneer Wine Co Ltd	China	7/9/2007	EGM	2	Ap In
200869 CH	CN0009094862	Yantai Changyu Pioneer Wine Co Ltd	China	7/9/2007	EGM	3	El
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	1	Ac
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	2	Ac R
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	3	Ac
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	4	Ac St R
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	5	Ap In
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	6	Ar As
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	7	Ar Pr St
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	8	Ar Pr B
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	9	Ar Pr St
200869 CH	CNE000000T59	Yantai Changyu Pioneer Wine Co Ltd	China	04/17/08	AGM	10	Ap Tr
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong	03/26/08	EGM	1	Ap Ef Pr fo
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong	06/20/08	AGM	1	Ac B
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong	06/20/08	AGM	2	Ac St
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong	06/20/08	AGM	3	Ac Fi St

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2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	4a	In D Ap of Ap 0.
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	4b	Ap 0.
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	5	Ap D ar
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	6	Re ar M D R Au TH
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	7a	Ap Ke Ne
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	7b	Au Ex Si Re of El Ne
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	8a	Au Ex Si Ag R Pe
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	8b	Ap Ed Se Pr
2899 HK	CNE100000502	Zijin Mining Group Co Ltd (formerly FUJIAN ZIJIN MINING INDU	Hong Kong 06/20/08	AGM	9	

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 8, 2008