

JF CHINA REGION FUND INC
Form N-PX
August 20, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

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

Investment Company Act file number 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

One Beacon Street, 18th Floor

Boston, MA 02108

(Address of principal executive offices) (Zip code)

Dechert LLP

1095 Avenue of the Americas

New York, NY 10036

(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, 2011 June 30, 2012

Item 1. Proxy Voting Record.

JF China Region Fund Inc.

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Vote Summary Report from 07/01/11 to
06/30/12

Sedol	ISIN	Company Name	Meeting Date	Item Number	Proposal	Proponet	Management Recommendation	Vote Instruction
B0LMTQ3	CNE1000002H1	China Construction Bank Corporation	18-Aug-11	1	Approve Issuance of RMB-Denominated Subordinated Bonds	Management For		Abstain
B0LMTQ3	CNE1000002H1	China Construction Bank Corporation	18-Aug-11	2	Elect Zhang Huajian as Shareholder Representative Supervisor	Management For		Abstain
6535517	BMG2113B1081	China Resources Gas Group Ltd.	31-Aug-11	1	Approve Sale and Purchase Agreement	Management For		Abstain
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11	1	Accept Financial Statements and Statutory Reports	Management For		Abstain
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11	2	Approve Final Dividend of RMB 0.065 Per Share	Management For		Abstain
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11	3	Reelect Wang Rong as Executive Director	Management For		Abstain
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11	4	Reelect Chen Limin as Independent Non-Executive Director	Management For		Abstain
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11	5	Authorize Board to Fix the Remuneration of Directors	Management For		Abstain
B2471B8	KYG444031069	Hidili Industry International	02-Sep-11	6	Reappoint Deloitte Touche	Management For		Abstain

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		Development Limited		Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration		
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11 7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	Abstain
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11 8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management For	Abstain
B2471B8	KYG444031069	Hidili Industry International Development Limited	02-Sep-11 9	Authorize Reissuance of Repurchased Shares	Management For	Abstain
B00GWP6	KYG0420V1068	AMVIG Holdings Ltd	12-Sep-11 1	Approve Grant of 40 Million Share Options to Chan Sai Wai	Management For	Abstain
B00GWP6	KYG0420V1068	AMVIG Holdings Ltd	12-Sep-11 2	Approve Grant of 30 Million Share Options to Ng Sai Kit	Management For	Abstain
B00GWP6	KYG0420V1068	AMVIG Holdings Ltd	12-Sep-11 3	Approve Refreshment of Scheme Mandate Limit Under Share Option Scheme	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 1	Approve Specific Mandate to Allot and Issue of Not More than 1 Billion	Management For	Abstain

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B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 2	A Shares of RMB 1 Each Authorize Board and Relevant Authorised Persons to Deal with Matters in Relation to the Proposed A Share Issue	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 3	Amend Articles of Association	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 4	Amend Articles Re: Change of License Number	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 5	Amend Articles Re: Change of Names of Two Shareholders	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 6	Adopt Rules for Shareholders' General Meetings	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 7	Adopt Rules for Board Meetings	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 8	Adopt Working Rules for Independent Directors	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 9	Adopt Working Rules for Supervisory Committee Meetings	Management For	Abstain
B0Y91C1	CNE1000002N9	China	16-Sep-11 10	Approve	Management For	Abstain

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		National Building Material Co., Ltd.		Sharing of the Accumulated Undistributed Profits Accrued Prior to the Completion of the A Share Issue by New and Existing Shareholders of the Company After the A Share Issue		
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 11	Adopt Rules for Management of Connected Transactions	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 12	Adoption of the Rules for Management of Funds Raised from Capital Markets	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	16-Sep-11 1	Approve Specific Mandate to Allot and Issue of Not More than 1 Billion A Shares of RMB 1 Each	Management For	Abstain
6193766	KYG2108Y1052	China Resources Land Ltd. (fmrly. China Resources Beijing L	19-Sep-11 1	Approve Sale and Purchase Agreement	Management For	For
6411673	TW0002881000	Fubon Financial Holding Co. Ltd.	06-Oct-11 1.1	Approve By-Election of Chao, Yuan-Chi with ID Number	Management For	Abstain

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6411673	TW0002881000	Fubon Financial Holding Co. Ltd.	06-Oct-11 1.2	A102889975 as Independent Director Approve By-Election of Chao, Shao-Kang with ID Number D100005296 as Independent Director	Management For	Abstain
6411673	TW0002881000	Fubon Financial Holding Co. Ltd.	06-Oct-11 2	Approve Release of Restrictions of Competitive Activities of the Newly Elected Independent Directors	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 1a	Approve Issue of Domestic Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 1b	Authorize Board to Deal with Matters in Relation to the Issue of Domestic Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2a	Approve Type of Securities to be Issued in Relation to the Issue of A Shares	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2b	Approve Issuance Size in Relation to the Issue of A Shares	Management For	Abstain

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6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2c	Convertible Corporate Bonds Approve Nominal Value and Issue Price in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2d	Approve Term in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2e	Approve Interest Rate in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2f	Approve Method and Timing of Interest Payment in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2g	Approve Conversion Period in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2		12-Oct-11 2h		Management For	Abstain

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		China Petroleum & Chemical Corp.		Approve Determination and Adjustment of Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds		
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2i	Approve Downward Adjustment to Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2j	Approve Conversion Method of Fractional Share in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2k	Approve Terms of Redemption in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2l	Approve Terms of Sale Back in Relation to the Issue of A Shares Convertible Corporate	Management For	Abstain

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6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2m	Bonds Approve Dividend Rights of the Year of Conversion in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2n	Approve Method of Issuance and Target Subscribers in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2o	Approve Subscription Arrangement for Existing Shareholders in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11 2p	Approve Convertible Bonds Holders and Convertible Bonds Holders' Meetings in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
6291819	CNE1000002Q2	China Petroleum &	12-Oct-11 2q	Approve Use of Proceeds from	Management For	Abstain

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6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11	2r	the Issuance of the Convertible Bonds Approve Guarantee in Relation to the Issue of A Shares Convertible Corporate Bonds	Management For	Abstain
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Sedol	ISIN	Company Name	Meeting Date	Item Number	Proposal	Proponet	Management Recommendation	Vote Instruct
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11	2s	Approve Validity Period of the Resolutions in Relation to the Issuance of the Convertible Bonds	Management For	Abstain	
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11	2t	Approve Matters Relating to Authorization in Relation to the Issuance of the Convertible Bonds	Management For	Abstain	
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11	2u	Approve Feasibility Analysis Report on the Use of Proceeds from the Issuance of the Convertible Bonds	Management For	Abstain	
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	12-Oct-11	2v	Approve Report on the Use of Proceeds from Last Issuance of Securities	Management For	Abstain	
6030506	HK0101000591		18-Oct-11	1		Management For	Abstain	

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		Hang Lung Properties Ltd.		Accept Financial Statements and Statutory Reports		
6030506	HK0101000591	Hang Lung Properties Ltd.	2 18-Oct-11	Declare Final Dividend	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	3a 18-Oct-11	Reelect Nelson Wai Leung Yuen as Director	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	3b 18-Oct-11	Reelect Shang Shing Yin as Director	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	3c 18-Oct-11	Reelect Hon Kwan Cheng as Director	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	3d 18-Oct-11	Reelect Laura Lok Yee Chen as Director	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	3e 18-Oct-11	Reelect Pak Wai Liu as Director	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	3f 18-Oct-11	Authorize the Board of Directors to Fix Directors' Fees	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	4 18-Oct-11	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	5 18-Oct-11	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	6 18-Oct-11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	Abstain

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6030506	HK0101000591	Hang Lung Properties Ltd.	7	18-Oct-11	Authorize Reissuance of Repurchased Shares	Management For	Abstain
6030506	HK0101000591	Hang Lung Properties Ltd.	8	18-Oct-11	Amend Articles Re: Corporate Communication	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	1	19-Oct-11	Approve the Profit Distribution Plan of the Half Year of 2011	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	2	19-Oct-11	Approve Supplementary Budget Proposal on Acquisition of Property for Business Operation 2011	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	1a	19-Oct-11	Approve Offering Size in Relation to the Issue of Renminbi Bonds in Hong Kong	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	1b	19-Oct-11	Approve Maturity in Relation to the Issue of Renminbi Bonds in Hong Kong	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	1c	19-Oct-11	Approve Interest Rate in Relation to the Issue of Renminbi Bonds in Hong Kong	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	1d	19-Oct-11	Approve Issue Targets in Relation to the Issue of Renminbi Bonds in Hong Kong	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	1e	19-Oct-11	Approve Use of Proceeds in Relation to the Issue of Renminbi Bonds in Hong Kong	Management For	Abstain

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B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	19-Oct-11	1f	Approve Authorization Matters in Relation to the Bond issue	Management For	Abstain
B1W0JF2	CNE1000001Q4	China CITIC Bank Corporation Ltd.	19-Oct-11	1g	Approve Term of Validity of the Authorization	Management For	Abstain
6425395	CNE1000001T8	Aluminum Corporation of China Ltd.	25-Oct-11	1	Approve Provision of Guarantee for the Foreign Currency Loan which Chalco Trading Hong Kong Co., Ltd. will Seek, the Proposed Issue of the US\$ Denominated Bonds by Chalco HongKong Ltd., and Provision of Guarantee for Chalco HongKong Ltd.	Management For	Abstain
6425395	CNE1000001T8	Aluminum Corporation of China Ltd.	25-Oct-11	2	Adopt Code on Shareholders' Meeting	Management For	Abstain
6633563	CNE1000003P2	Lianhua Supermarket Holdings Co., Ltd.	03-Nov-11	1	Amend Articles Re: Business Scope of the Company	Management For	Abstain
BOY91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	1a	Elect Song Zhiping as Executive Director	Management For	Abstain
BOY91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	1b	Elect Cao Jianglin as Executive Director	Management For	Abstain
BOY91C1	CNE1000002N9	China National Building Material Co.,	15-Nov-11	1c	Elect Peng Shou as Executive Director	Management For	Abstain

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		Ltd.				
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1d	15-Nov-11	Elect Cui Xingtai as Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1e	15-Nov-11	Elect Chang Zhangli as Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1f	15-Nov-11	Elect Guo Chaomin as Non-Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1g	15-Nov-11	Elect Huang Anzhong as Non-Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1h	15-Nov-11	Elect Cui Lijun as Non-Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1i	15-Nov-11	Elect Qiao Longde as Independent Non-Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1j	15-Nov-11	Elect Li Decheng as Independent Non-Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1k	15-Nov-11	Elect Ma Zhongzhi as Independent Non-Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	1l	15-Nov-11	Elect Samuel Shin Fang as Independent Non-Executive Director	Management For Abstain
B0Y91C1	CNE1000002N9	China National	1m	15-Nov-11	Elect Wu Liansheng as	Management For Abstain

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		Building Material Co., Ltd.			Independent Non-Executive Director		
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	2a	Elect Wu Jiwei as Supervisor	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	2b	Elect Zhou Guoping as Supervisor	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	2c	Elect Tang Yunwei as Independent Supervisor	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	2d	Elect Zhao Lihua as Independent Supervisor	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	3	Approve Establishment of Nomination Committee	Management For	Abstain
B0Y91C1	CNE1000002N9	China National Building Material Co., Ltd.	15-Nov-11	4	Approve Establishment of Strategic Steering Committee	Management For	Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	1	Accept Financial Statements and Statutory Reports	Management For	Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	2	Declare Final Dividend	Management For	Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	3a1	Reelect Cheng Kar Shun, Henry as Director	Management For	Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	3a2	Reelect Doo Wai Hoi, William as	Management For	Abstain

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6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	3a3	Director Reelect Lam Wai Hon, Patrick as Director	Management For		Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	3a4	Reelect Cheng Chi Ming, Brian as Director	Management For		Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	3b	Authorize Board to Fix the Remuneration of Directors	Management For		Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	4	Reappoint Auditor and Authorize Board to Fix Their Remuneration	Management For		Abstain

Sedol	ISIN	Company Name	Meeting Date	Item Number	Proposal	Proponet	Management Recommendation	Vote Instruction
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For		Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	5b	Authorize Share Repurchase Program	Management For		Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	5c	Authorize Reissuance of Repurchased Shares	Management For		Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	5d	Adopt New Share Option Scheme	Management For		Abstain
6568353	BMG668971101	NWS Holdings Limited	21-Nov-11	5e	Approve Refreshment of the Share Option Scheme Limit	Management For		Abstain

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6727284	BMG7541U1071	REXLot Holdings. Ltd.	1	22-Nov-11	Approve Issue of 6 Percent Convertible Bonds Due 2016 in the Principal Amount of HK\$77.8 Million to Kingly Profits Corporation	Management For	Abstain
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	1	29-Nov-11	Approve Issuance of Subordinated Bonds	Management For	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	2	29-Nov-11	Elect Jiang Jianqing as Executive Director of the Bank	Management For	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	3	29-Nov-11	Elect Yang Kaisheng as Executive Director of the Bank	Management For	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	4	29-Nov-11	Elect Wong Kwong Shing, Frank as Independent Non-Executive Director of the Bank	Management For	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	5	29-Nov-11	Elect Tian Guoqiang as Independent Non-Executive Director of the Bank	Management For	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	6	29-Nov-11	Elect Wang Chixi as Shareholder Supervisor of the Bank	Management For	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	7	29-Nov-11	Elect Huan Huiwu as Non-Executive Director of the Bank	Share Holder None	For

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B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	29-Nov-11	8	Elect Wang Xiaoya as Non-Executive Director of the Bank	Share Holder None	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	29-Nov-11	9	Elect Ge Rongrong as Non-Executive Director of the Bank	Share Holder None	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	29-Nov-11	10	Elect Li Jun as Non-Executive Director of the Bank	Share Holder None	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	29-Nov-11	11	Elect Wang Xiaolan as Non-Executive Director of the Bank	Share Holder None	For
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	29-Nov-11	12	Elect Yao Zhongli as Non-Executive Director of the Bank	Share Holder None	For
6486314	BMG524401079	Kerry Properties Ltd.	14-Dec-11	1	Approve Master Joint Venture Agreement and the Transactions	Management For	For
6291819	CNE1000002Q2	China Petroleum & Chemical Corp.	15-Dec-11	1	Approve Proposed Downward Adjustment to the Conversion Price of the A Share Convertible Bonds	Management For	Abstain
BOY91C1	CNE1000002N9	China National Building Material Co., Ltd.	05-Jan-12	1	Approve Remuneration of Directors and Supervisors for the Three Year Term From Nov. 15, 2011 to Nov. 15,	Management For	Abstain

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BOLMTQ3	CNE1000002H1	China Construction Bank Corporation	16-Jan-12	1	Elect Wang Hongzhang as Executive Director	Management For	Abstain
6782045	CNE1000002S8	China Shipping Development Co., Ltd. (Frmrl. Shanghai Hai Xing)	16-Jan-12	1	Elect Xu Lirong as Executive Director and Approve Director's Service Contract	Management For	Abstain
6782045	CNE1000002S8	China Shipping Development Co., Ltd. (Frmrl. Shanghai Hai Xing)	16-Jan-12	2	Elect Wang Wusheng as Independent Non-Executive Director and Approve Director's Service Contract	Management For	Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	08-Feb-12	1a	Approve Issue Size in Relation to the Public Offering of Corporate Bonds	Management For	Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	08-Feb-12	1b	Approve Bond Period and Interest Rate in Relation to the Public Offering of Corporate Bonds	Management For	Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	08-Feb-12	1c	Approve Use of Proceeds in Relation to the Public Offering of Corporate Bonds	Management For	Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	08-Feb-12	1d	Approve Arrangement to Place to Existing Shareholders in Relation to the Public Offering of Corporate	Management For	Abstain

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6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	1e	08-Feb-12	Bonds Approve Guarantee in Relation to the Public Offering of Corporate Bonds	Management For Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	1f	08-Feb-12	Approve Listing Arrangement in Relation to the Public Offering of Corporate Bonds	Management For Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	1g	08-Feb-12	Approve Methods for Redemption and Payment of Interest in Relation to the Public Offering of Corporate Bonds	Management For Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	1h	08-Feb-12	Approve Warranty for Repayment of the Bonds in Relation to the Public Offering of Corporate Bonds	Management For Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	1i	08-Feb-12	Approve Valid Period of the Special Resolutions in Relation to the Public Offering of Corporate Bonds	Management For Abstain
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited		08-Feb-12 2	Authorize Board to Further Authorize the General Managers of the Company to Handle All Matters in Relation to the	Management For Abstain

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B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	1	Public Offering of Corporate Bonds Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	2a	Approve Type of Securities to be Issued in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	2b	Approve Issue Size in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	2c	Approve Par Value and Issue Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	2d	Approve Term in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	2e	Approve Interest Rate in Relation to the Public Issuance	Management For	Abstain

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B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2f	08-Feb-12	of A Share Convertible Corporate Bonds Approve Method and Timing of the Interest Payment in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2g	08-Feb-12	Approve Conversion Period in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2h	08-Feb-12	Approve Determination and Adjustment to CB Conversion Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2i	08-Feb-12	Approve Downward Adjustment to CB Conversion Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance	08-Feb-12 2j		Approve Method for	Management For	Abstain

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		(Group) Co. of China, Ltd.		Determining the Number of Shares for Conversion in Relation to the Public Issuance of A Share Convertible Corporate Bonds	
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2k	Approve Terms Management For of Redemption in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Abstain
			08-Feb-12		
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2l	Approve Terms Management For of Sale Back in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Abstain
			08-Feb-12		
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2m	Approve Management For Entitlement to Dividend of the Year Conversion in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Abstain
			08-Feb-12		
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2n	Approve Management For Method of Issuance and Target Subscribers in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Abstain
			08-Feb-12		

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B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2o	08-Feb-12	Approve Subscription Arrangement for the Existing A Shareholders in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2p	08-Feb-12	Approve the Relevant Matters of CB Holders' Meetings in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2q	08-Feb-12	Approve Use of Proceeds in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	2r	08-Feb-12	Approve Special Provisions in Relation to Solvency Capital in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12 2s		Approve Guarantee and Security in Relation to the Public Issuance of A Share Convertible	Management For	Abstain

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B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	2t	Corporate Bonds	Approve Validity Period of the Resolution in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	2u	Corporate Bonds	Approve Matters Relating to Authorization in Relation to the Public Issuance of A Share Convertible Corporate Bonds	Management For	Abstain

Sedol	ISIN	Company Name	Meeting Date	Item Number	Proposal	Proponet	Management Recommendation
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	3	Approve Feasibility Analysis on the Use of Proceeds of the Public Issuance of A Share Convertible Corporate Bonds	Management For	
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	4	Approve Utilization Report on the Use of Proceeds from the Previous Fund Raising Activity	Management For	
B01FLR7	CNE1000003X6	Ping An Insurance (Group) Co. of China, Ltd.	08-Feb-12	5	Elect Fan Mingchun as Non-Executive Director	Share Holder	None
B1G1QD8	CNE1000003G1	Industrial and	23-Feb-12	1	Approve Fixed Assets Investment Budget for	Management For	

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		Commercial Bank of China Limited		2012		
B1G1QD8	CNE1000003G1	Industrial and Commercial Bank of China Limited	23-Feb-12	2	Elect Or Ching Fai as Director	Management For
B5T7VM5	KYG898431096	TPK Holding Co., Ltd.	06-Mar-12	1	Amend Articles of Association	Management For
B5T7VM5	KYG898431096	TPK Holding Co., Ltd.	06-Mar-12	2	Approve Amendments on the Procedures for Lending Funds to Other Parties	Management For
B75FVJ4	CNE1000019Y0	New China Life Insurance Co Ltd.	20-Mar-12	1	Appoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers as the PRC Auditors and International Auditors of the Company, Respectively	Management For
B75FVJ4	CNE1000019Y0	New China Life Insurance Co Ltd.	20-Mar-12	2	Approve Issue of Subordinated Term Debts	Management For
B75FVJ4	CNE1000019Y0	New China Life Insurance Co Ltd.	20-Mar-12	3	Approve Issue of Debt Financing Instruments	Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	16-Apr-12	1	Accept Financial Statements and Statutory Reports	Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	16-Apr-12	2	Approve Final Dividend of HK\$0.10 Per Share	Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	16-Apr-12	3a	Reelect Tao Qingrong as Executive Director	Management For
B3ZNNL6	KYG837851081	Springland International	16-Apr-12	3b	Reelect Yu Yaoming as Executive Director	Management For

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		Holdings Ltd.			
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	3c	16-Apr-12	Reelect Wang Lin as Non-Executive Director Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	3d	16-Apr-12	Reelect Lin Zhijun as Independent Non-Executive Director Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	4	16-Apr-12	Authorize Board to Fix Remuneration of Directors Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	5	16-Apr-12	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	6	16-Apr-12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	7	16-Apr-12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For
B3ZNNL6	KYG837851081	Springland International Holdings Ltd.	8	16-Apr-12	Authorize Reissuance of Repurchased Shares Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	1	19-Apr-12	Accept Financial Statements and Statutory Reports Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	2	19-Apr-12	Approve Final Dividend Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	3a	19-Apr-12	Reelect Jan Rindbo as Executive Director Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	3b	19-Apr-12	Reelect Patrick B. Paul as Independent Non-Executive Director Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	3c	19-Apr-12	Reelect Alasdair G. Morrison as Independent Non-Executive Director Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	3d	19-Apr-12	Authorize Board to Fix Remuneration of Directors Management For
B01RQM3	BMG684371393			19-Apr-12	4 Management For

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		Pacific Basin Shipping Ltd			Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	5	19-Apr-12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	6	19-Apr-12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	7	19-Apr-12	Approve Renewal of 2 Percent Annual Cap within the Issue Mandate Under the Long Term Incentive Scheme	Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	8	19-Apr-12	Amend Bye-laws of the Company	Management For
B01RQM3	BMG684371393	Pacific Basin Shipping Ltd	9	19-Apr-12	Adopt New Bye-Laws of the Company	Management For
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	1	23-Apr-12	Approve Issuance of USD Bonds	Management For
6109893	CNE1000004Q8	Yanzhou Coal Mining Company Limited	2	23-Apr-12	Approve Amendments to the Articles of Association and Rules of Procedure for the Board of Directors	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	1	27-Apr-12	Accept Financial Statements and Statutory Reports	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	2	27-Apr-12	Declare Final Dividend	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	3a	27-Apr-12	Reelect Liao Ching-Tsun as Director	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	3b	27-Apr-12	Reelect Tsai Shao-Chung as Director	Management For
B2Q14Z3	KYG9431R1039	Want Want China	3c	27-Apr-12	Reelect Maki Haruo as Director	Management For

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		Holdings Ltd.				
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	3d	27-Apr-12	Reelect Pei Kerwei as Director	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	3e	27-Apr-12	Reelect Chien Wen-Guey as Director	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	3f	27-Apr-12	Reelect Kao Ruey-Bin as Director	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	3g	27-Apr-12	Authorize Board to Fix Directors' Remuneration	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	4	27-Apr-12	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	5	27-Apr-12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	6	27-Apr-12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
B2Q14Z3	KYG9431R1039	Want Want China Holdings Ltd.	7	27-Apr-12	Authorize Reissuance of Repurchased Shares	Management For
B4JMX94	KYG211411098	China Lilang Ltd	1	03-May-12	Accept Financial Statements and Statutory Reports	Management For
B4JMX94	KYG211411098	China Lilang Ltd	2	03-May-12	Declare Final dividend and Special Final Dividend	Management For
B4JMX94	KYG211411098	China Lilang Ltd	3a	03-May-12	Reelect Wang Dong Xing as Executive Director	Management For
B4JMX94	KYG211411098	China Lilang Ltd	3b	03-May-12	Reelect Hu Cheng Chu as Executive Director	Management For
B4JMX94	KYG211411098	China Lilang	3c	03-May-12	Reelect Wang Ru Ping as	Management For

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B4JMX94	KYG211411098	China Lilang Ltd	03-May-12	3d	Executive Director Reelect Nie Xing as Independent Non-Executive Director	Management For
B4JMX94	KYG211411098	China Lilang Ltd	03-May-12	3e	Authorize Board to Fix Directors' Remuneration	Management For
B4JMX94	KYG211411098	China Lilang Ltd	03-May-12	4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For

Sedol	ISIN	Company Name	Meeting Date	Item Number	Proposal	Proponet	Management Recommendation	V
B4JMX94	KYG211411098	China Lilang Ltd	03-May-12	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	A	
B4JMX94	KYG211411098	China Lilang Ltd	03-May-12	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management For	A	
B4JMX94	KYG211411098	China Lilang Ltd	03-May-12	7	Authorize Reissuance of Repurchased Shares	Management For	A	
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	1	Accept Financial Statements and Statutory Reports	Management For	A	
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	2	Declare Final Dividend	Management For	A	
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	3a	Reelect Ma Wing Kai, William as Director	Management For	A	
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	3b	Reelect Chan Wai Ming, William as Director	Management For	A	
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	3c	Reelect Lau Ling Fai, Herald as Director	Management For	A	
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	3d	Reelect Bryan Pallop Gaw as Director	Management For	A	
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	4	Authorize Board to Fix Remuneration of Directors	Management For	A	

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6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	5	Reappoint PricewaterhouseCoopers as Auditor and Authorize Board to Fix Its Remuneration	Management For	A
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	A
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management For	A
6486314	BMG524401079	Kerry Properties Ltd.	03-May-12	6c	Authorize Reissuance of Repurchased Shares	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	1	Accept Financial Statements and Statutory Reports	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	2	Declare Final Dividend of HK\$1.34 Per Share with Scrip Option	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	3a	Reelect Fung Yuk Sing Michael as Director	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	3b	Reelect Ho Chi Wai Louis as Director	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	3c	Reelect Brian Gerard Rogan as Director	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	3d	Reelect Lau Hon Chuen Ambrose as Director	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	3e	Reelect Stephen Dubois Lackey as Director	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	4	Authorize Board to Fix Directors' Remuneration	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	5	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	03-May-12	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	A

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6972374	HK0302001547	Wing Hang Bank Ltd	7 03-May-12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management For	A
6972374	HK0302001547	Wing Hang Bank Ltd	8 03-May-12	Authorize Reissuance of Repurchased Shares	Management For	A
B4TX8S1	HK0000069689	AIA Group Ltd.	1 08-May-12	Accept Financial Statements and Statutory Reports	Management For	F
B4TX8S1	HK0000069689	AIA Group Ltd.	2 08-May-12	Approve Final Dividend of HK\$0.22 Per Share	Management For	F
B4TX8S1	HK0000069689	AIA Group Ltd.	3 08-May-12	Reelect Jack Chak-Kwong So as Non-Executive Director	Management For	F
B4TX8S1	HK0000069689	AIA Group Ltd.	4 08-May-12	Reelect Chung-Kong Chow as Independent Non-Executive Director	Management For	F
B4TX8S1	HK0000069689	AIA Group Ltd.	5 08-May-12	Reelect John Barrie Harrison as Independent Non-Executive Director	Management For	F
B4TX8S1	HK0000069689	AIA Group Ltd.	6 08-May-12	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For	F
B4TX8S1	HK0000069689	AIA Group Ltd.	7a 08-May-12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	F
B4TX8S1	HK0000069689	AIA Group Ltd.				