JF CHINA REGION FUND INC Form N-PX August 19, 2009 **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) 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, 2008 June 30, 2009 Item 1. Proxy Voting Record. JF China Region Fund Inc. Vote Summary Report from 07/01/08 to 06/30/09

Security ID

Ticker Symbol (ISIN / Sedol) Company Name
2353 TT TW0002353000 Acer Inc.

Meeting Agenda

Date Item Description
06/19/09 1

Management or Shareholder Proposa (identify MGMT or Sharehold) Mgmt

				Approve 2008 Business
				Operations Reports and
2353 TT	TW0002353000 Acer Inc.	06/19/09	2	Financial Statements Approve 2008 Allocation Mgmt of Income and Dividends
2353 TT	TW0002353000 Acer Inc.	06/19/09	3	Approve Capitalization of Mgmt 2008 Dividends
2353 TT	TW0002353000 Acer Inc.	06/19/09	4	Approve Stock Option Mgmt Grants to Employees
2000 11	TW0002353000 Acer Inc.	06/19/09	5	Approve Amendment on Mgmt the Procedures for Loans
2353 TT	TW0002353000 Acer Inc.	06/19/09	6	to Other Parties Approve Amendment on Mgmt the Procedures for Endorsement and
2353 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	1	Guarantee Aprove 2008 Financial Mgmt Statements and Statutory
2311 TT 2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	2	Reports Approve 2008 Allocation Mgmt
	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	3	of Income and Dividends Approve Capital Injection Mgmt to Issue New Shares or Global Depository Receipt or Convertible
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	4	Bonds Amend Procedures Mgmt Governing the Acquisition and Disposal
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	5	of Assets Approve Amendment on Mgmt the Procedures for Loans
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	6	to Other Parties Approve Amendment on Mgmt the Procedures for Endorsement and
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	7	Guarantee Amend Articles of Mgmt
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	8	Association Elect Directors and Mgmt
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	9	Supervisors Approve Release of Mgmt Restrictions on Competitive Activities of
2311 TT	TW0002311008 Advanced Semiconductor Engineering Inc.	06/25/09	10	Directors Transact Other Business
2311 TT	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	1	(Non-Voting) Approve Revision of Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	2	Annual Caps Approve Connected Mgmt Transaction with a
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	3	Related Party Approve the Mutual Mgmt Provision of Products and Services Framework Agreement Between the Company and Xinan Aluminum (Group) Company Ltd. and
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	4	Related Annual Caps Authorize Board to RatifyMgmt and Execute Approved
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	5	Resolutions Authorize Repurchase of Mgmt Up to 10 Percent of
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	12/29/08	1	Issued Share Capital Authorize Repurchase of Mgmt Up to Ten Percent of
2600 HK 2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	1	Issued Share Capital Mgmt

				Accept Report of the	
				Directors	
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	2	Accept Report of the Supervisory Committee	Mgmt
	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	2	Accept Financial Statements and Statutory	Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	4	Reports Approve Non-Payment of	Momt
2600 HK		03/20/09		Final Dividend for the Year Ended Dec. 31, 2008	.vigiii
	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	5	Elect Xiong Weiping as	Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	6	Executive Director Approve Remuneration	Mgmt
2000 HW		00,200		Standard for Directors and Supervisors for 2009 and the Distribution of 2008 Annual Incentive Salary of Directors and Supervisors in the Form of Discretionary Bonus with a Total Amount of	- Tagan
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	7	RMB 1.1 Million Approve Renewal of	Mgmt
2600 HK				One-Year Liability Insurance for Directors, Supervisors, and Senior Management from May 18, 2009 to May 17, 2010	C
2000 TIK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	8	•	Mgmt
2600 HK		05/04/00		PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as the Company's Independent and PRC Auditors, Respectively; and Authorize the Board to Fix Their Remuneration	
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09 05/26/09	9 10	Other Business (Voting) Amend Articles Re:	Mgmt Mgmt
2600 HK	CIVEI00000118 ALCIMINON CONFORATION OF CHINA ETD	03/20/07	10	Corporate Communication By Electronic Means	wigint
2000 IIK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	11	Approve Issuance of H	Mgmt
2600 HK				Shares without Preemptive Rights	
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	12	Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital	
2000 1111	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	13	Authorize Issuance of	Mgmt
2600 HK	CNE 100000179 ALLIMINI IM CORDOR ATION OF CHINA LTD	05/26/00	14	Short-Term Bills in the Principal Amount of Up to RMB 10 Billion	Mamt
2400 HW	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	14	Medium-Term Notes in the Principal Amount of	Mgmt
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	15	Up to RMB 10 Billion Amend Articles Re: Business Scope of the	ShrHoldr
2600 HK	CNE1000001T8 ALUMINUM CORPORATION OF CHINA LTD	05/26/09	1	Company (Article 13) Authorize Repurchase of	Mgmt
2600 HK				Up to 10 Percent of Issued H Share Capital	
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	1	Accept Report of the Board of Directors	Mgmt
J 1/ 111X				Dona of Directors	

	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Accept Report of the	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	2	Supervisory Committee Accept Financial	Mgmt
347 HK			3	Statements	
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	4	Approve Profit Distribution Proposal	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	5	Approve Remuneration of Directors	fMgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	6	Approve Remuneration of Supervisors	fMgmt
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Appoint Zhong Rui Yue Hua Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as the Domestic and International Auditors, Respectively, and Authorize the Board to	1
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	7	Fix Their Remuneration Elect Zhang Xiaogang as	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8a	Executive Director Elect Tang Fuping as	Mgmt
347 HK		12/6/2009	8b	Executive Director Elect Yang Hua as	
347 HK	CNE1000001V4 Angang Steel Company Limited		8c	Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8d	Elect Yu Wanyuan as Executive Director	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8e	Elect Chen Ming as Executive Director	Mgmt
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Elect Fu Jihui as	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8f	Executive Director Elect Li Shijun as	Mgmt
347 HK			8g	Independent Non-Executive Director	
	CNE1000001V4 Angang Steel Company Limited	12/6/2009	- 8	Elect Ma Guoqiang as	Mgmt
347 HK			8h	Independent Non-Executive Director	
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Elect Liu Wei as Independent	Mgmt
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	8i	Non-Executive Director Elect Ma Chiu-Cheung,	Mgmt
347 HK	C. Z. Social Company Zimited	12, 0, 2009	8j	Andrew as Independent Non-Executive Director	g
34/ NK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	oj	Elect Wen Baoman as	Mgmt
347 HK			9a	Shareholders' Representative Supervisor	r
	CNE1000001V4 Angang Steel Company Limited	12/6/2009		Elect Shan Mingyi as Shareholders'	Mgmt
347 HK		101610000	9b	Representative Superviso	
347 HK	CNE1000001V4 Angang Steel Company Limited	12/6/2009	10	Amend Articles of Association	Mgmt
	TW0002409000 AU Optronics Corp	06/19/09	1	Approve 2008 Business Operations Report and	Mgmt
2409 TT				Financial Statements and Statutory Reports	
	TW0002409000 AU Optronics Corp	06/19/09	2	Approve 2008 Allocation	-
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	3	of Income and Dividends Approve Capitalization o	
2409 TT	·			2008 Dividends and Employee Profit Sharing	
	TW0002409000 AU Optronics Corp	06/19/09	4	Amend Articles of	Mgmt
2409 TT 2409 TT	TW0002409000 AU Optronics Corp	06/19/09	5	Association Approve Amendment on	Mgmt
				the Procedures for Asset Acquisition and Disposal for Derivatives	,
				Transactions and for Loans to Other Parties	
				and for Endorsement and	

				uarantee	
	TW0002409000 AU Optronics Corp	06/19/09	6	Approve Amendment on the Election Procedures	Mgmt
				for Directors and	
2409 TT				Supervisors	
2409 TT	TW0002409000 AU Optronics Corp	06/19/09	7	Transact Other Business	
2409 11	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	1	(Non-Voting) Accept Financial	Mgmt
				Statements and Directors	_
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	2	and Auditors' Reports Approve Final and	Mamt
3998 HK	KTG120321004 BOSIDENG INTERNATIONAL HOLDINGS ETD	09/20/08	2	Special Dividend	Mgmt
2000 1117	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3a	Reelect Gao Dekang as	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3b	Director Reelect Gao Miaoqin as	Mgmt
3998 HK	VVC12/5210/A DOCIDENC INTERNATIONAL HOLDINGS LTD	00/26/09	2-	Director	M
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3c	Reelect Wang Yao as Director	Mgmt
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3d	Reelect Ngai Wai Fung a Director	sMgmt
3996 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	3e	Authorize Board to Fix	Mgmt
3998 HK				Remuneration of	
3996 ПК	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	4	Directors Appoint Auditors and	Mgmt
				Authorize Board to Fix	0
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	5	Their Remuneration Approve Issuance of	Mamt
	KTG120321004 BOSIDENG INTERNATIONAL HOLDINGS ETD	09/20/08	3	Equity or Equity-Linked	Mgmt
2000 1117				Securities without	
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	6	Preemptive Rights Authorize Repurchase of	Momt
	RTG120021001 BOSIDENG RTEACHTION IE HOEDINGS BID	07/20/00	Ü	Up to 10 Percent of	giiit
3998 HK	WWG10/2010/4 ROGIDENG INTERNATIONAL HOLDINGG LTD	00/26/00	7	Issued Share Capital	3.6
3998 HK	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08	7	Authorize Reissuance of Repurchased Shares	Mgmt
	KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD	09/26/08		Approve the	Mgmt
				Non-Exercise of the Righ of First Refusal and	ıt
3998 HK			1	Related Transactions	
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Accept Financial	Mgmt
1 HK			1	Statements and Statutory Reports	
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	2	Approve Final Dividend	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3a	Elect Kam Hing Lam as	Mgmt
1 ПК	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	Sa	Director Elect Woo Chia Ching,	Mgmt
1 HK			3b	Grace as Director	
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3c	Elect Fok Kin-ning, Canning as Director	Mgmt
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	30	Elect Frank John Sixt as	Mgmt
1 HK	WWW.	05/01/00	3d	Director	3.5
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3e	Elect George Colin Magnus as Director	Mgmt
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Elect Kwok Tun-li,	Mgmt
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	3f	Stanley as Director Elect Hung Siu-lin,	Mgmt
1 HK			3g	Katherine as Director	Wigilit
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Appoint Deloitte Touche	_
				Tohmatsu as Auditors an Authorize Board to Fix	u
1 HK			4	Their Remuneration	
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Approve Issuance of Equity or Equity-Linked	Mgmt
				Securities without	
1 HK	IIV0001000014 Change Von - /II-13:> Limite 1	05/21/00	5a	Preemptive Rights	M '
	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09		Authorize Repurchase of Up to 10 Percent of	Mgmt
1 HK			5b	Issued Share Capital	
1 HK	HK0001000014 Cheung Kong (Holdings) Limited	05/21/09	5c	Authorize Reissuance of	Mgmt
1 111X			50	Repurchased Shares	

1000 1117	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Accept Financial Statements and Statutory	Mgmt
1038 HK	DMC2000D1025 Cl	05/14/00	1	Reports	
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	2	Approve Final Dividend	
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3a	Elect Li Tzar Kuoi, Victor as Director	Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3b	Elect Fok Kin Ning, Canning as Director	Mgmt
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Elect Tso Kai Sum as	Mgmt
1038 HK	DI GOOOD LOOF GI	0.5/4.4/00	3c	Director	
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3d	Elect Cheong Ying Chew Henry as Director	,Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	3e	Elect Barrie Cook as Director	Mgmt
1029 HW	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix	-
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	4	Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	5a	Preemptive Rights Authorize Repurchase of	Mgmt
1038 HK			5b	Up to 10 Percent of Issued Share Capital	
1036 TIK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	30	Authorize Reissuance of	Mgmt
1038 HK			5c	Repurchased Shares	8
	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09		Approve Acquisition of Bonds, Notes, Commercial Paper or	Mgmt
1029 117			6-	Other Similar Debt Instruments Issued by Connected Issuers (Connected Debt Securities) Pursuant to the Master Agreement Dated April 3, 2009 Made Between the Company and Hutchison Whampoa	
1038 HK	BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd	05/14/09	6a	Ltd. Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the	Mgmt
1038 HK			6b	Group	
1000 1117	CNE100000528 China Coal Energy Company Limited	06/26/09	1	Accept Report of the	Mgmt
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	1	Board of Directors Accept Report of the	Mgmt
1898 HK	CIVE100000520 Clinia Coal Energy Company Elimica	00/20/07	2	Supervisory Committee	Mighit
	CNE100000528 China Coal Energy Company Limited	06/26/09		Accept Financial Statements and Statutory	Mgmt
1898 HK	CNE100000528 China Coal Engrave Company Limited	06/26/09	3	Reports	Mamt
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	4	Approve Profit Distribution Plan	Mgmt
	CNE100000528 China Coal Energy Company Limited	06/26/09		Approve Capital Expenditure Budget for	Mgmt
1898 HK			5	2009	
1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	6	Approve Remuneration of	
1898 HK 1898 HK	CNE100000528 China Coal Energy Company Limited	06/26/09	6 7	Directors and Supervisors Reappoint PricewaterhouseCoopers	Mgmt
				Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public	

Accountants, as the

						Accountants, as the	
						Company's International Auditors and Authorize	
						the Board to Fix Their	
						Remuneration	
	CNE100000528 Ch	nina Coal Energy Company Limite	d	06/26/09		Amend Articles of	Mgmt
1898 HK		2, 1 ,			8	Association	C
1900 1117	CNE1000002F5 Ch	nina Communications Construction	Company Ltd.	06/18/09	1	Accept Report of the	Mgmt
1800 HK	CNE1000002E5 Ch	nina Communications Construction	Company I td	06/18/09	1	Board of Directors Accept Report of the	Mgmt
1800 HK	CNE100000215 CI	inia Communications Construction	Company Ltd.	00/16/09	2	Supervisory Committee	wigiiii
1000 1111	CNE1000002F5 Ch	nina Communications Construction	Company Ltd.	06/18/09	_	Accept Consolidated	Mgmt
						Financial Statements and	8
1800 HK					3	Statutory Reports	
	CNE1000002F5 Ch	nina Communications Construction	Company Ltd.	06/18/09		Approve Profit	Mgmt
						Distribution and Dividend	1
1800 HK					4	Distribution Plan	
	CNE1000002F5 Ch	nina Communications Construction	Company Ltd.	06/18/09		Reappoint	Mgmt
						PricewaterhouseCoopers	
						and	
						PricewaterhouseCoopers	
						Zhong Tian CPAs	
						Limited Company as International and	
						Domestic Auditors,	
						Respectively, and	
						Authorize Board to Fix	
1800 HK					5	Their Remuneration	
	CNE1000002F5 Ch	nina Communications Construction	Company Ltd.	06/18/09		Allow Electronic	Mgmt
			I J			Distribution of Company	8
1800 HK					6	Communications	
	CNE1000002F5 Ch	nina Communications Construction	Company Ltd.	06/18/09		Amend Articles of	Mgmt
1800 HK					7	Association	
	CNE1000002F5 Ch	nina Communications Construction	Company Ltd.	06/18/09		Approve Issuance of	Mgmt
						Equity or Equity-Linked	
1000 1117					0	Securities without	
1800 HK	CNE1000003111 Cl	-i Gti B1- Gti-	_	02/26/00	8	Preemptive Rights	Manua
	CNE1000002H1 Cn	nina Construction Bank Corporatio	n	03/26/09		Approve Issuance of	Mgmt
						Subordinated Bonds in the Aggregate Principal	
						Amount Not Exceeding	
939 HK					1	RMB 80 Billion	
,	CNE1000002H1 Ch	nina Construction Bank Corporatio	n	03/26/09	_	Approve Resolution on	Mgmt
			_			Supplying Corporate	8
						Communications to the	
						Holders of H Shares By	
						Means of the Bank's Own	1
939 HK					2	Website	
	CNE1000002H1 Ch	nina Construction Bank Corporatio	n	11/6/2009		Accept 2008 Report of	Mgmt
939 HK	G1771000000111 G1			444648000	1	the Board of Directors	
939 HK	CNE1000002H1 Ch	nina Construction Bank Corporatio	n	11/6/2009	2	Accept 2008 Report of	Mgmt
939 HK	CNE1000003111 Ch	nina Construction Bank Corporatio	•	11/6/2000	2	the Board of Supervisors	Mamt
939 HK	CNE1000002H1 CH	ilina Construction Bank Corporatio	11	11/6/2009	3	Accept 2008 Final Financial Accounts	Mgmt
)3) IIIX	CNF1000002H1 Ch	nina Construction Bank Corporatio	n	11/6/2009	3	Approve 2009 Fixed	Mgmt
939 HK	CIVEI0000002III CII	ma Construction Bank Corporatio	11	11/0/2009	4	Assets Investment Budge	_
	CNE1000002H1 Ch	nina Construction Bank Corporatio	n	11/6/2009		Approve Profit	Mgmt
		1				Distribution Plan for the	C
939 HK					5	Second Half of 2008	
	CNE1000002H1 Ch	nina Construction Bank Corporatio	n	11/6/2009		Approve 2008 Final	Mgmt
						Emoluments Distribution	
					_	Plan for Directors and	
939 HK					6	Supervisors	_
939 HK		hina Construction Bank Corporatio		11/6/2009	7	Appoint Auditors	Mgmt
020 1117	CNE1000002H1 Ch	nina Construction Bank Corporatio	n	11/6/2009	0	Elect Chen Zuofu as	Mgmt
939 HK	CNE100000212 CI	aine Life Income C. L. '. '		10/27/00	8	Executive Director	M
2628 HK	CNETUUUUU2L3 Ch	nina Life Insurance Co. Limited		10/27/08	1a	Elect Miao Jianmin as Non-Executive Director	Mgmt
2020 11K	CNE100000213 Ch	nina Life Insurance Co. Limited		10/27/08	14	Elect Lin Dairen as	Mgmt
	CITE 1000004L3 CI	ina Liic insurance Co. Lillincu		10121100		Lieu Lin Danch as	14181111
2628 HK					1b	Executive Director	

	CNE1000002L3 China Life Insurance Co. Limited	10/27/08		Elect Liu Yingqi as	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	10/27/08	1c	Executive Director Amend Articles of	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	2	Association Approve Report of the	Mgmt
2628 HK			1	Board of Directors	•
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	2	Accept Report of the Supervisory Committee	Mgmt
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Accept Financial Statements and Statutory	Mgmt
2628 HK	CNET0000001 2 China Life Language Co. Limited	05/25/00	3	Reports	Manut
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Approve Profit Distribution and Cash	Mgmt
				Dividend Distribution Plan for the Year Ended	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	4	Dec. 31, 2008 Approve Remuneration of	fMømt
2628 HK			5	Directors and Supervisors	3
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Reappoint PricewaterhouseCoopers	Mgmt
				Zhong Tian Certified Public Accountants Co.	
				Ltd. and PricewaterhouseCoopers	
				as PRC and International	
				Auditors, Respectfully, and Authorize Board to	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	6	Fix Their Remuneration Elect Yang Chao as	Mgmt
2628 HK			7a	Executive Director	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7b	Elect Wan Feng as Executive Director	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7c	Elect Lin Dairen as Executive Director	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7d	Elect Liu Yingqi as Executive Director	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Elect Miao Jianmin as	Mgmt
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7e	Non-Executive Director Elect Shi Guoqing as	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7f	Non-Executive Director Elect Zhuang Zuojin as	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7g	Non-Executive Director Elect Sun Shuyi as	Mgmt
2628 HK			7h	Independent Non-Executive Director	C
2020 TIK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	/11	Elect Ma Yongwei as	Mgmt
2628 HK			7i	Independent Non-Executive Director	
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Elect Sun Changji as Independent	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7j	Non-Executive Director Elect Bruce Douglas	Mamt
2620 1117	CNET000002L3 Clinia Life histirance Co. Limited	03123109	71	Moore as Independent	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	7k	Non-Executive Director Elect Xia Zhihua as	Mgmt
2628 HK			8a	Non-Employee Representative Supervisor	r
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Elect Shi Xiangming as	Mgmt
2628 HK			8b	Non-Employee Representative Supervisor	
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Elect Tian Hui as Non-Employee	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	8c	Representative Supervisor Approve Renewal of	r Mgmt
	CALIFORNIA DI CAMBA D	03123107		Liability Insurance for	14181111
2628 HK			9	Directors and Senior Management Officers	
	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Review Duty Report of Independent Directors for	
2628 HK			10	the Year 2008	

2/20 W/	CNE1000002L3 China Life Insurance Co. Limited	05/25/09		Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year	
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	11	2008 Amend Articles of	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	12	Association Amend Procedural Rules for Shareholders' General	C
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	13	Meetings Amend Procedural Rules	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	14	for Board of Directors Meetings Amend Procedural Rules	Mgmt
2628 HK	CNE1000002L3 China Life Insurance Co. Limited	05/25/09	15	for the Supervisory Committee Meetings Approve Issuance of	Mgmt
2628 HK			16	Equity or Equity-Linked Securities without	
2020 ПК	CNE1000002M1 China Merchants Bank Co Ltd	02/27/09	16	Allowing the Company to Send or Supply Corporate Communication to the Holders of H Shares	
3968 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	1	Through the Company's Website Accept Financial Statements and Statutory	Mgmt
941 HK			1	Reports	
941 HK	HK0941009539 China Mobile (Hong Kong) Limited HK0941009539 China Mobile (Hong Kong) Limited	05/19/09 05/19/09	2	Approve Final Dividend Reelect Wang Jianzhou as	-
941 HK			3a	Director	_
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3b	Reelect Zhang Chunjiang as Director	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3c	Reelect Sha Yuejia as Director	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3d		Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3e		Mgmt
	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09		Reelect Moses Cheng Mo	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3f		Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	3g	Jonathan Read as Director Reappoint KPMG as Auditors and Authorize Board to Fix Their	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	4	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	5	Equity or Equity-Linked	Mgmt
941 HK			6	Securities without Preemptive Rights	
941 HK	HK0941009539 China Mobile (Hong Kong) Limited	05/19/09	7	Authorize Reissuance of	Mgmt
7 1 111K	CNE1000002N9 China National Building Material Co Ltd	08/29/08	1	Repurchased Shares Elect Li Decheng as Independent	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	08/29/08	1	Non-Executive Director Amend Articles Re:	Mgmt
3323 HK			2	Increase in the Number of Directors	
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	1	Accept Report of Board of Directors	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	2		Mgmt
JJ2J 11IX			2	Supervisory Committee	

	CNE1000002N9 China National Building Material Co Ltd	06/26/09		Accept Financial Statements and Statutory	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	3	Reports Approve Proposed Profit Distribution Plan and	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	4	Final Dividend Distribution Plan Authorize Board to Deal with All Matters in Relation to the	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	5	Company's Distribution of Interim Dividend Reappoint Vocation International Certified Public Accountants Co., Ltd. and UHY Vocation HK CPA Limited as the PRC and International	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	6	Auditors, Respectively, and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
3323 HK	CNE1000002N9 China National Building Material Co Ltd	06/26/09	7	Preemptive Rights Amend Articles of	Mgmt
3323 HK	HK0906028292 CHINA NETCOM GROUP CORP HONGKONG LTD	09/17/08	8	Association Approve Scheme of	Mgmt
906 HK	HK0906028292 CHINA NETCOM GROUP CORP HONGKONG LTD	09/17/08	1	Arrangement Approve Scheme of	Mgmt
906 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	1	Arrangement Accept Financial Statements and Statutory	Mgmt
688 HK 688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	1 2a	Reports Reelect Chen Bin as Director	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	2b	Reelect Zhu Yijian as Director	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	2c	Reelect Luo Liang as Director	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09		Reelect Li Kwok Po,	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	2d	David as Director Reelect Fan Hsu Lai Tai,	Mgmt
000 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	2e	Rita as Director Authorize the Board to Fix Remuneration of	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	3	Directors Approve Final Dividend	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	4	of HK\$0.07 Per Share Reappoint Deloitte	Mgmt
(00 HH		00,2,703	~	Touche Tohmatsu as Auditors and Authorize the Board to Fix Their	
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	5	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	6	Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
688 HK	HIVOV 000002010 China Occasional Lond 0 Long demand Lod	05/27/00	7	Preemptive Rights	Manut
688 HK	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09	8	Authorize Reissuance of Repurchased Shares	_
(00 III	HK0688002218 China Overseas Land & Investment Ltd.	05/27/09		Approve CSCECL Group Engagement Agreement	Migmt
688 HK	HK0688002219 China Overseas Land & Investment Ltd.	05/27/09	1	and Related Cap Approve CSC Group Engagement Agreement	Mgmt
689 HK 386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	2	and Related Cap	Mgmt

				Accept Report of the	
				Board of Directors	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	2	Accept Report of the	Mgmt
300 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	2	Supervisory Committee Accept Consolidated	Mgmt
386 HK	C. 12.000002 Q 2 C	00,22,0)	3	Financial Statements	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Plan for	Mgmt
				Allocating Any Surplus Common Reserve Funds	
				of RMB 20 Billion From	
386 HK	CONTRACTOR COLUMN TO A COLUMN	0.5.12.2.10.0	4	the After-Tax Profit	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Profit Distribution Plan for the	Mgmt
				Year Ended Dec. 31,	
386 HK	CNTT100000000 CILL D. J. O. CILL J. I.G.	05/22/00	5	2008	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Reappoint KPMG Huazhen and KPMG as	Mgmt
				Domestic and Overseas	
				Auditors, Respectively,	
386 HK			6	and Authorize Board to Fix Their Remuneration	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Authorize Board to	Mgmt
				Determine the Interim	
386 HK			7	Profit Distribution Plan for 2009	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Elect Su Shulin as	Mgmt
386 HK	CNET00000000 China Patralaum & Chaminal Com	05/22/00	8a	Director	M4
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8b	Elect Wang Tianpu as Director	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09			Mgmt
386 HK	CNE 100000202 China Patralayum & Chamical Cours	05/22/09	8c	Director	Mamt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	03/22/09	8d	Elect Zhang Jianhua as Director	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	_	Elect Wang Zhigang as	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8e	Director Elect Cai Xiyou as	Mgmt
386 HK	CIVE 1000002Q2 China i Cirolcum & Chemical Corp.	03122109	8f	Director	Mgiiit
206 1117	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	0	Elect Cao Yaofeng as	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8g	Director Elect Li Chunguang as	Mgmt
386 HK	C. V. 2. 1000000 2 Q. 2. C. Imilia i ett citetati et citetati ett cite	03/22/09	8h	Director Director	giiit
207 1117	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	0.	Elect Dai Houliang as	Mgmt
386 HK 386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8i 8j	Director Elect Liu Yun as Director	Momt
300 IIIX	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	Oj	Elect Liu Zhongli as	Mgmt
206 1117			01	Independent	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	8k	Non-Executive Director Elect Ye Qing as	Mgmt
	Civil 1000002Q2 Cilina i cu olculii & Cilciliicai Corp.	03/22/07		Independent	Wigiiit
386 HK		05/00/00	81	Non-Executive Director	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Elect Li Deshui as Independent	Mgmt
386 HK			8m	Non-Executive Director	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Elect Xie Zhongyu as	Mgmt
386 HK			8n	Independent Non-Executive Director	
200 1111	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	011	Elect Chen Xiaojin as	Mgmt
386 HK			0.0	Independent	
360 FK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	80	Non-Executive Director Elect Wang Zuoran as	Mgmt
386 HK	C. 12.000002 Q 2 C	00,22,05	9	Supervisor	
206 UV	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	Oo	Elect Zhang Youcai as	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9a	Supervisor Elect Geng Limin as	Mgmt
386 HK	•		9b	Supervisor	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	9c	Elect Zou Huiping as Supervisor	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	,,	Elect Li Yonggui as	Mgmt
386 HK			9d	Supervisor	

	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Service Contract Among the Company,	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	10	Directors and Supervisors Authorize Secretary of the Board to Deal with All Matters Relating to	Mgmt
386 HK			11	the Election of the Directors and Supervisors	
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	12	Amend Articles of Association	Mgmt
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the	Mgmt
386 HK	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09	13	Articles of Association Authorize Board to Determine the Proposed Plan for Issuance of Debt	Mgmt
386 HK	CNE 10000000 China Patralaum & Chaminal Cam	05/22/00	14	Financing Instruments	
	CNE1000002Q2 China Petroleum & Chemical Corp.	05/22/09		Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
386 HK	CNE100000981 CHINA RAILWAY CONSTRUCTION CORPORATION LTD	01/13/09	15	Preemptive Rights Approve Issuance of Medium-Term Notes in an Aggregate Principal Amount of No More Thar RMB 15 Billion in the	Mgmt n
1186 HK	HK0836012952 CHINA RESOURCES POWER HOLDINGS CO LTD	2/7/2008	1	PRC Approve Acquisition by China Resources Power Project Service Company	Mgmt
				Ltd. of 60 Percent Equity Interest of China Resources Power (Jiangsu) Investment Co. Ltd. From China Resuorces Co. Ltd. at a Consideration of RMB	
836 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	1	1.43 Billion Accept Report of the	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	1	Board of Directors Accept Report of the	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	2	Board of Supervisors Accept Financial Statements and Statutory	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	3	Reports Approve Profit	Mgmt
1088 HK			4	Distribution Plan Approve Remuneration of	
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	5	Directors and Supervisors	,
	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009		Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize the Board to Fix Their	Mgmt
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	6	Remuneration Elect Gong Huazhang as	Mgmt
1088 HK		محدروس	7	Independent Non-Executive Director	
1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	8	Approve Connected Transaction with a Related Party	Mgmt
	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009		Amend Articles of	Mgmt
1088 HK 1088 HK	CNE1000002R0 CHINA SHENHUA ENERGY CO LTD	5/6/2009	9	Association Approve Issuance of Equity or Equity-Linked Securities without	Mgmt

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	CNE1000002R0 CHINA SHENHI	UA ENERGY CO LTD	5/6/2009	Preemptive Rights Authorize Repurchase of Mgmt
1088 HK			11	Up to 10 Percent of Issued Share Capital
	CNE1000002R0 CHINA SHENHI	UA ENERGY CO LTD	5/6/2009	Authorize Repurchase of Mgmt Up to 10 Percent of the Issued A Share Capital
1088 HK	CNT-100000524 CI ' CI ' CI ' C		1	and H Share Capital
20// 1117	CNE100000536 China Shipping C	Container Lines Co. Ltd.	6/8/2008	Approve Revised Annual Mgmt Caps Under the Revised Master Provision of
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	6/8/2008	Containers Agreement Approve Change in the Mgmt Use of A Share Listing
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	6/8/2008	Proceeds Elect Yan Zhichong as Mgmt Non-Executive Director
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	3 10/10/2008	and Authorize Board to Fix His Remuneration and Approve Resignation of Yao Zuozhi as Non-Executive Director Approve Acquisition of Mgmt the Entire Equity Interest in China Shipping Terminal Development Co., Ltd. from China Shipping (Group)
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09	Company Accept Financial Mgmt Statements and Auditors'
2866 HK			1	Reports
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09 2	Approve Profit Mgmt Distribution Plan
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09	Accept Report of the Mgmt Board of Directors
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09	Accept Report of the Mgmt
2866 HK	CNE100000536 China Shipping C		06/25/09 5	Supervisory Committee Accept Annual Reports Mgmt
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09	Appoint Mgmt PricewaterhouseCoopers, Hong Kong, Certified Public Accountants as International Auditors and Authorize the Board to Fix Their Remuneration
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09	Appoint Vocation Mgmt International Certified Public Accountants Co., Ltd. as PRC Auditors and Authorize the Board to Fix Their Remuneration
2866 HK	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09	Approve Remuneration of Mgmt
2000 FIX	CNE100000536 China Shipping C	Container Lines Co. Ltd.	06/25/09	Directors and Supervisors Approve Regulations Mgmt Governing Independent
2866 HK	CNE1000002V2 China Telecom C	Corporation Ltd	9 12/3/2009	Non-Executive Directors Amend Articles of Mgmt
728 HK	CNE1000002V2 China Telecom C	Corporation Ltd	05/26/09	Association Accept Financial Mgmt Statements and Statutory
728 HK	CNE1000002V2 China Telecom C	Corporation Ltd	05/26/09	Reports Approve Allocation of Mgmt Profit and Distirbution of Dividend for the Year
728 HK 728 HK	CNE1000002V2 China Telecom C	Corporation Ltd	05/26/09 3	Ended Dec. 31, 2008 Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors,

				Respectively, and	
				Authorize Board to Fix Their Remuneration	
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	4a	Approve Issuance of Debentures	Mgmt
	CNE1000002V2 China Telecom Corporation Ltd	05/26/09		Authorize Board to Determine Specific	Mgmt
				Terms, Conditions and	
728 HK			4b	Other Matters of the Debentures	
	CNE1000002V2 China Telecom Corporation Ltd	05/26/09		Approve Issuance of Bonds in One or More	Mgmt
728 HK			5a	Tranches Not Exceeding	
/20 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	Ja	RMB 30 Billion Authorize Board to	Mgmt
				Determine Specific Terms, Conditions and	
728 HK			5b	Other Matters of the Company Bonds	
, 20 1111	CNE1000002V2 China Telecom Corporation Ltd	05/26/09		Approve Issuance of	Mgmt
				Equity or Equity-Linked Securities without	
728 HK	CNE1000002V2 China Telecom Corporation Ltd	05/26/09	6	Preemptive Rights Authorize Board to	Mgmt
	•			Increase the Registered Capital of the Company	C
				and Amend the Articles	
728 HK			7	of Association to Reflect Such Increase	
	HK0000049939 China Unicom (Hong Kong) Ltd	01/14/09		Approve Transfer Agreement Between	Mgmt
				China United Network Communications Corp.	
				Ltd. and China United	
762 HK			1	Telecommunications Corp. Ltd.	
	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve Disposal by China Unicom	Mgmt
				Corporation Ltd. (CUCL) of the CDMA Business to	
762 HV			1	China Telecom	
762 HK	HK0762009411 CHINA UNICOM LTD	09/16/08	1	Corporation Ltd. Approve Transfer of the	
				Rights and Obligations of China United	
				Telecommunications Corporation Ltd. Under	
				the Option Waiver and	
763 HK			2	Lease Termination Agreement to CUCL	
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	1	Amend Articles Re: Fractional Shares	Mgmt
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	2	Approve Scheme of Arrangement	Mgmt
	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve Framework Agreement for	Mgmt
7/2 111/			2	Engineering and	
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	3	Information Technology Approve Domestic	Mgmt
				Interconnection Settlement Agreement	
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	4	2008-2010 Approve International	Mgmt
	TIKO/02007410 CIIINA UNICOM ETD	07/10/00		Long Distance Voice	wight
762 HK			5	Services Settlement Agreement	
	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve Framework Agreement for	Mgmt
762 HK			6	Interconnection Settlement	
			-		

	HK0762009410 CHINA UNICOM LTD	09/16/08		Approve Transfer Agreement Between China United	Mgmt
				Telecommunications Corporation Ltd., the Company and China	
				Netcom (Group) Co., Ltd.; and the Continuing	
762 HK	HK0762009410 CHINA UNICOM LTD	09/16/08	7	Connected Transactions Change Company Name to China Unicom (Hong	Mgmt
762 HK	CNE0000008Q1 China Vanke Co	10/4/2009	8	Kong) Ltd. Approve 2008 Directors'	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	1	Report Approve 2008	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	2	Supervisors' Report Approve Annual Report	Mgmt
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	3	and Financial Statements Approve 2008 Allocation	
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	4	of Income and Dividends Approve to Re-Appoint	
			_	KPMG China as Company's 2009 Audit	
200002 CH	CNE0000008Q1 China Vanke Co	10/4/2009	5	Firm Amend Articles of	Mgmt
200002 CH		00/14/00	6	Association	_
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	08/14/08	1	Approve Capitalization o Reserves for Bonus Issue	
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	08/14/08	2	Approve Adjustment of Capital Contribution in a	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	2	Company Approve 2008 Business	Mgmt
2412 TT			1	Report and Financial Statements	
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	2	Approve 2008 Allocation of Income and Dividends	_
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	3	Amend Articles of Association	Mgmt
2712 11	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	3	Proposed Conversion of the Capital Surplus Into	Mgmt
				Capital Stock of the Company and Issuance of	ç
2412 TT			4	New Shares	
	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09		Proposed Capital Deduction and Issuance	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	5	of Cash Dividends Amend Procedures	Mgmt
	1.0002.12001 Changina 19000. Co. 21a.	00/17/07		Governing the Acquisition or Disposal	
2412 TT			6	of Assets	
	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09		Approve Amendment on the Procedures for Loans	Mgmt
2412 TT	TW0002412004 Chunghwa Telecom Co. Ltd.	06/19/09	7	to Other Parties Approve Amendment on	Mgmt
				the Procedures for Endorsement and	
2412 TT	HK0883013259 CNOOC LTD	05/27/09	8	Guarantee Accept Financial	Mgmt
002 1117	TIKO003013237 CINOOCE115	03/2//09	1	Statements and Statutory	Wight
883 HK 883 HK	HK0883013259 CNOOC LTD	05/27/09	1 2	Reports Approve Final Dividend	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	3a	Reelect Wu Guangqi as Executive Director	Mgmt
	HK0883013259 CNOOC LTD	05/27/09		Reelect Cao Xinghe as	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	3b	Non-Executive Director Reelect Wu Zhenfang as	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	3c	Non-Executive Director Reelect Edgar W. K.	Mgmt
002 1117		33,2110)	2.1	Cheng as Independent	
883 HK			3d	Non-Executive Director	

	HK0883013259 CNOOC LTD	05/27/09			Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	3e	Fix Remuneration of Directors	Mamt
883 HK	HRU865015239 CNOOCLID	03/2//09	4	Reappoint Auditors and Authorize the Board to Fix Their Remuneration	Mgmt
000 1111	HK0883013259 CNOOC LTD	05/27/09		Authorize Repurchase of Up to 10 Percent of	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	5	Issued Share Capital Approve Issuance of Equity or Equity-Linked	Mgmt
883 HK			6	Securities without Preemptive Rights	
883 HK	HK0883013259 CNOOC LTD	05/27/09	7	Authorize Reissuance of Repurchased Shares	Mgmt
883 HK	HK0883013259 CNOOC LTD	05/27/09	8	1	Mgmt
003 111	TW0001402006 Far Eastern Textile Ltd.	06/26/09	O	Approve 2008 Financial	Mgmt
1402 TT			1	Statements and Statutory Reports	
1402 11	TW0001402006 Far Eastern Textile Ltd.	06/26/09	1	Approve 2008 Allocation	Mgmt
1402 TT	TW0001402006 Far Eastern Textile Ltd.	06/26/09	1	of Income and Dividends	Mamt
	1 W0001402006 Far Eastern Textile Ltd.	06/26/09		Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and	Mgmt
1402 TT	TW0001402006 For Forton: Tordin 144	06/26/00	3	Guarantee	Manut
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Approve Increase in Capital- ELECT 2 OUT OF ELEVEN DIRECTORS AND THREE SUPERVISORS VIA CUMULATIVE	Mgmt
1402 TT			4	VOTING	
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Elect Douglas Tong Hsu,	Mgmt
1402 TT			5.1	Shareholder No. 8 as Director	
	TW0001402006 Far Eastern Textile Ltd.	06/26/09		Elect Johnny Shih,	Mgmt
1402 TT			5.2	Shareholder No. 7618 as Director	
1102 11	TW0001402006 Far Eastern Textile Ltd.	06/26/09	3.2		Mgmt
1402 TT			6	Directors	
1402 TT	TW0001402006 Far Eastern Textile Ltd.	06/26/09	7	Transact Other Business (Non-Voting)	
1102 11	TW0002892007 First Financial Holding Co. Ltd.	05/22/09			Mgmt
2892 TT	TWOOOOOO TELLET AND THE COLUMN	05/02/00	2	Financial Statements	
2892 TT	TW0002892007 First Financial Holding Co. Ltd.	05/22/09	2	Approve 2008 Allocation of Income and Dividends	Mgmt
	TW0002892007 First Financial Holding Co. Ltd.	05/22/09	3		Mgmt
2892 TT	TW0002892007 First Financial Holding Co. Ltd.	05/22/09	4	Dividends Elect Directors and	Mgmt
2892 TT	TW0002902007 First Financial Holding Co. Ltd	05/22/00	5	Supervisors (Bundled) Transact Other Business (I	Non Woting)
2892 TT	TW0002892007 First Financial Holding Co. Ltd. TW0001301000 Formosa Plastics Corp.	05/22/09 5/6/2009		,	Mgmt
1301 TT				Statements and Statutory Reports	8
	TW0001301000 Formosa Plastics Corp.	5/6/2009	2	Approve 2008 Allocation	Mgmt
1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	3		Mgmt
1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	4	Registered Capital Amend Articles of	Mgmt
1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	5	Association	Mgmt
1301 TT				Directors and Supervisors	
1301 TT	TW0001301000 Formosa Plastics Corp.	5/6/2009	6	Approve Amendment on the Procedures for Loans	Mgmt

	TW0001301000	Formosa Plastics Corp.	5/6/2009	7	to Other Parties Approve Amendment on the Procedures for Endorsement and	Mgmt
1301 TT 1301 TT	TW0001301000	Formosa Plastics Corp.	5/6/2009	8	Guarantee Elect Directors and Supervisors (Bundled)	Mgmt
	TW0001301000	Formosa Plastics Corp.	5/6/2009	9	Transact Other Business	Mgmt
1301 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	1	(Non-Voting) Approve 2008 Business Operations Report and	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	2	Financial Statements Approve 2008 Allocation	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	3	of Income and Dividends Approve the Company's Long-term Capital Fund Raising Plans and Authorize the Board of Directors to Take Appropriate Measures at	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	4	the Appropriate Time to Proceed Amend Procedures Governing the	Mgmt
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	5	Acquisition or Disposal of Assets Elect Chen, Kok-Choo,	Mgmt
2881 TT	1 1 1 0 0 0 2 0 0 1 0 0 0	Tubbi Timaletai Holding Co. Eta.	00/15/05	3	ID No. A210358712 as ar Independent Director	_
2881 TT	TW0002881000	Fubon Financial Holding Co. Ltd.	06/19/09	6	Approve Release of Restrictions on Competitive Activities of Directors	Mgmt
	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	1	Accept Financial Statements and Statutory	Mgmt
123 HK 123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	2	Reports Approve Final Dividend	Mgmt
123 HK		Guangzhou Investment Co. Ltd	3/6/2009	3a	Reelect Lu Zhifeng as Director	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	3b	Reelect Zhang Zhaoxing as Director	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	3c	Reelect Yu Lup Fat Joseph as Director	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	3d	Reelect Lee Ka Lun as Director	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	3e	Reelect Lau Hon Chuen Ambrose as Director	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	3f	Authorize the Board to Fix Remuneration of	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	4	Directors Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	5a	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	5b	Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
123 HK	HK0123000694	Guangzhou Investment Co. Ltd	3/6/2009	5c	Preemptive Rights Authorize Reissuance of	Mgmt
123 HK	HK0011000095	Hang Seng Bank	6/5/2009	1	Repurchased Shares Accept Financial Statements and Statutory	Mgmt
11 HK	HK0011000005	Hang Seng Bank	6/5/2009	2a	Reports Reelect Margaret K M Y	Mamt
11 HK	11110011000093	Hang Jong Dank	01 31 400 7	∠a	Leung as Director	ıvığılıt

11 HK	HK0011000095 Ha	ang Seng Bank		6/5/2009	2b	Reelect Patrick K W Chan as Director	Mgmt
11 HK	HK0011000095 Ha	ang Seng Bank		6/5/2009	2c	Reelect Peter T C Lee as Director	Mgmt
11 HK	HK0011000095 Ha	ang Seng Bank		6/5/2009	2d	Reelect Richard Y S Tang as Director	Mgmt
11 HK	HK0011000095 Ha	ang Seng Bank		6/5/2009	2e	Reelect Peter T S Wong as Director	Mgmt
	HK0011000095 Ha	ang Seng Bank		6/5/2009	3	Reappoint KPMG as Auditors and Authorize Board to Fix Their	Mgmt
11 HK	НК0011000095 На	ang Seng Bank		6/5/2009	4	Remuneration Authorize Repurchase of Up to 10 Percent of	Mgmt
11 HK	HK0011000095 Ha	ang Seng Bank		6/5/2009	5	Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
11 HK	ТW0002317005 Но	on Hai Precision Industry Co. Ltd	l.	04/16/09		Preemptive Rights Accept 2008 Financial Statements and Statutory	Mgmt
2317 TT					1	Reports	
	TW0002317005 Ho	on Hai Precision Industry Co. Ltd	l.	04/16/09	_	Approve 2008 Allocation	Mgmt
2317 TT	TW/0002217005 II	on Hoi Duosision Industry Co. Ltd	1	04/16/00	2	of Income and Dividends	Mamt
2317 TT	1 W 0002317003 FR	on Hai Precision Industry Co. Ltd		04/16/09	3	Approve Capitalization of Dividends	MgIIII
	TW0002317005 Ho	on Hai Precision Industry Co. Ltd	l.	04/16/09			Mgmt
2217 PP					4	the Issuance of Global	
2317 TT	TW0002317005 Ho	on Hai Precision Industry Co. Ltd	l.	04/16/09	4	Depository Receipt Approve Amendment on the Procedures for Loans	Mgmt
2317 TT					5	to Other Parties	
	ТW0002317005 Но	on Hai Precision Industry Co. Ltd	l.	04/16/09		Approve Amendment on the Procedures for Endorsement and	Mgmt
2317 TT	TW0002317005 Ho	on Hai Precision Industry Co. Ltd	l.	04/16/09	6	Guarantee Approve Rules and Procedures of Shareholder's General	Mgmt
2317 TT					7	Meeting Meeting	
2317 TT	TW0002317005 Ho	on Hai Precision Industry Co. Ltd	l.	04/16/09	8		Mgmt
2317 TT	TW0002317005 Ho	on Hai Precision Industry Co. Ltd	.	04/16/09	9	Other Business	Mgmt
	HK0388045442 Ho	ong Kong Exchanges and Clearin	g Ltd	04/23/09		Statements and Director's	Mgmt
388 HK	HIZ0200045442 H	K E 1 101 '	T . 1	0.4/22/00	1	and Auditor's Reports	
388 HK		ong Kong Exchanges and Clearin		04/23/09	2	Approve Final Dividend of HK\$1.80 Per Share	
388 HK	HK0388045442 Ho	ong Kong Exchanges and Clearin	g Ltd	04/23/09	3a	Elect Ignatius T C Chan as Director	Mgmt
388 HK	HK0388045442 Ho	ong Kong Exchanges and Clearin	g Ltd	04/23/09	3b		Mgmt
388 HK	HK0388045442 Ho	ong Kong Exchanges and Clearin	g Ltd	04/23/09		Elect Gilbert K T Chu as	ShrHoldr
300 HK	HK0388045442 Ho	ong Kong Exchanges and Clearin	g Ltd	04/23/09	3c	Director Reappoint PricewaterhouseCoopers	Mgmt
388 HK					4	as Auditors and Authorize Board to Fix Their Remuneration	:
	HK0388045442 Ho	ong Kong Exchanges and Clearin	g Ltd	04/23/09		Authorize Repurchase of Up to 10 Percent of	Mgmt
388 HK	TW0002498003 HT	TC Corporation		06/19/09	5	Issued Share Capital Approve 2008 Business Reports and Financial	Mgmt
2498 TT					1	Reports and Financial Statements	
2409 TT	TW0002498003 H	TC Corporation		06/19/09	2	Approve 2008 Allocation	Mgmt
2498 TT					2	of Income and Dividends	

	TW0002498003 HTC Corporation	06/19/09	Approve Capitalization of Mgmt 2008 Dividends and
2498 TT	TW/0002409002 LITC Companyion	06/10/00	Employee Profit Sharing
2498 TT	TW0002498003 HTC Corporation	06/19/09 4	Amend Articles of Mgmt Association
	TW0002498003 HTC Corporation	06/19/09	Approve Amendment on Mgmt the Procedures for Asset
2498 TT	TW/0002409002 HTC Corporation	5 06/19/09	Acquisition and Disposal
	TW0002498003 HTC Corporation		Approve Amendments on Mgmt the Procedures for
2498 TT	TW0002498003 HTC Corporation	6 06/19/09	Derivatives Approve Amendment on Mgmt
2498 TT	•	7	the Procedures for Loans to Other Parties
2470 11	TW0002498003 HTC Corporation	06/19/09	Approve Amendment on Mgmt
			the Procedures for Endorsement and
2498 TT	TW0002498003 HTC Corporation	8 06/19/09	Guarantee Elect Hochen Tan with IDMgmt
2.400 FFF	1 W 0002478005 111C Corporation		No. D101161444 as
2498 TT 2498 TT	TW0002498003 HTC Corporation	9 06/19/09 10	Director Other Business Mgmt
2.5011	HK0013000119 Hutchison Whampoa Limited	05/21/09	Accept Financial Mgmt
13 HK		1	Statements and Statutory Reports
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 2	Approve Final Dividend Mgmt
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 3a	Reelect Li Ka-shing as Mgmt Director
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 3b	Reelect Chow Woo Mo Mgmt Fong, Susan as Director
	HK0013000119 Hutchison Whampoa Limited	05/21/09	Reelect Lai Kai Ming, Mgmt
13 HK	HK0013000119 Hutchison Whampoa Limited	3c 05/21/09	Dominic as Director Reelect William Shurniak Mgmt
13 HK	HK0013000119 Hutchison Whampoa Limited	3d 05/21/09	as Director Appoint Auditors and Mgmt
	Tikoo13000119 Tittemson whampoa Linned		Authorize Board to Fix
13 HK	HK0013000119 Hutchison Whampoa Limited	4 05/21/09	Their Remuneration Approve Remuneration of Mgmt
13 HK	•	5	Directors
	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve Issuance of Mgmt Equity or Equity-Linked
13 HK		6a	Securities without Preemptive Rights
10 1111	HK0013000119 Hutchison Whampoa Limited	05/21/09	Authorize Repurchase of Mgmt
13 HK		6b	Up to 10 Percent of Issued Share Capital
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 6c	Authorize Reissuance of Mgmt Repurchased Shares
13 1110	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve Amendments to Mgmt
13 HK		7	the 2004 Partner Share Option Plan
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09 1	Approve HTHKH Share Mgmt Option Scheme
13 HK	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve CKH Master Mgmt
			Agreement Between the Company and Cheung
			Kong (Hldgs.) Ltd. in
			Relation to the Acquisition of CKH
13 HK		2	Connected Debt Securities
10 1111	HK0013000119 Hutchison Whampoa Limited	05/21/09	Approve HSE Master Mgmt
			Agreement Between the Company and Husky
			Energy Inc. in Relation to the Acquisition of HSE
		_	Connected Debt
13 HK 349 HK	HK0349001625 Industrial and Commercial Bank of China (Asia) Ltd.	3 05/22/09 1	Securities Mgmt
		•	2

							Accept Financial	
							Statements and Statutory Reports	
349 HK		Industrial and Commer	,	<i>'</i>	05/22/09	2	Approve Final Dividend	-
349 HK	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	3a	Reelect Jiang Jianqing as Director	Mgmt
349 HK	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	3b	Reelect Hu Hao as Director	Mgmt
349 HK	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	3c	Reelect Zhang Yi as Director	Mgmt
	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09		Reelect Yuen Kam Ho,	Mgmt
349 HK	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	3d	George as Director Authorize the Board to Fix Remuneration of	Mgmt
349 HK	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	4	Directors Reappoint Ernst and Young as Auditors and	Mgmt
349 HK						5	Authorize the Board to Fix Their Remuneration	
34) IIIX	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	3	Approve Issuance of Equity or Equity-Linked	Mgmt
349 HK						6	Securities without Preemptive Rights	
349 HK	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	7	Authorize Repurchase of Up to 10 Percent of	Mgmt
	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09		Issued Share Capital Authorize Reissuance of	Mgmt
349 HK	HK0349001625	Industrial and Commer	rcial Bank of China (A	sia) Ltd.	05/22/09	8	Repurchased Shares Amend Articles of	Mgmt
349 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	9	Association Elect Jiang Jianqing as	Mgmt
1398 HK		Industrial and Commer			10/27/08	1	Executive Director Elect Yang Kaisheng as	
1398 HK						2	Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	3	Elect Zhang Furong as Executive Director	Mgmt
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	4	Elect Niu Ximing as Executive Director	Mgmt
1200 HHz	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	_	Elect Leung Kam Chung, Antony as Independent	Mgmt
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	5	Non-Executive Director Elect John L. Thornton as	Mgmt
1398 HK						6	Independent Non-Executive Director	
	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08		Elect Qian Yingyi as Independent	Mgmt
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	7	Non-Executive Director Elect Wong Kwong Shing, Frank as	Mgmt
1398 HK						8	Independent Non-Executive Director	
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	9	Elect Huan Huiwu as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	10	Elect Gao Jianhong as Non-Executive Director	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	11	Elect Li Chunxiang as	ShrHoldr
	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08		Non-Executive Director Elect Li Jun as	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	12	Non-Executive Director Elect Li Xiwen as	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	13	Non-Executive Director Elect Wei Fusheng as	ShrHoldr
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	10/27/08	14	Non-Executive Director Elect Wang Chixi as	Mgmt
1398 HK		Industrial and Commer			10/27/08	15	Shareholder Supervisor Approve Issuance of	
1398 HK						16	Subordinated Bonds	Mgmt
1398 HK	CNE1000003G1	Industrial and Commer	rcial Bank of China Li	mited	05/25/09	1	Approve 2008 Work Report of the Board of Directors	Mgmt

	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09		Report of the Board of	Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	2		Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	3		Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	4	Distribution Plan Approve 2009 Fixed	Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	5	Assets Investment Budget Reappoint Ernst & Young and Ernst & Young Hua	
1200 HV				Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009	
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	6	at RMB 153 million Approve the Remuneration Calculations for Directors	Mgmt
1398 HK			7	and Supervisors for 2008	
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	8	Amend Articles of Association	Mgmt
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09		Amend Rules of Procedures for Shareholders' General	Mgmt
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	9	Meeting Amend Rules of	Mgmt
1398 HK			10	Procedures for the Board of Directors	C
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	11	Procedures for the Board	Mgmt
	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09		U	ShrHoldr
1398 HK	CNE1000003G1 Industrial and Commercial Bank of China Limited	05/25/09	12		ShrHoldr
1398 HK	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	13	External Supervisor Approve Financial Statements and Auditor's	Mgmt
JM SP			1	Report and Declare Final Dividend	
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	2		Mgmt
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	3	Reelect R.C.Kwok as	Mgmt
	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	4	•	Mgmt
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	4	Director Reappoint Auditors and Authorize Board to Fix	Mgmt
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	5	Their Remuneration Authorize Issue of Equity or Equity-Linked	Mgmt
				Securities with Pre-emptive Rights up to Aggregate Nominal	
				Amount of USD 52.1 Million and without	
				Pre-emptive Rights up to Aggregate Nominal Amount of USD 7.8	
JM SP	BMG507361001 Jardine Matheson Holdings Ltd.	7/5/2009	6	Million Authorize Share	Mgmt
JM SP	BMG524401079 Kerry Properties Ltd.	4/9/2008	7	Repurchase Program	Mgmt
683 HK			1a	Chen as Director	
683 HK	BMG524401079 Kerry Properties Ltd.	4/9/2008	1b	Marina as Director	Mgmt
<02 TTT-	BMG524401079 Kerry Properties Ltd.	4/9/2008		Venture Agreement and	Mgmt
683 HK 2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	2	Related Transactions	Mgmt

				Aggant Financial	
				Accept Financial Statements and Statutory Reports	
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	2	Approve Final Dividend Mg	gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a1	Reelect Zhang Zhi Yong Mg as Executive Director	gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a2	Reelect Chong Yik Kay Mg as Executive Director	gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a3	Reelect Lim Meng Ann asMa Non-Executive Director	gmt
	KYG5496K1242 LI NING COMPANY LTD	05/15/09			gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	3a4	Executive Director	gmt
2331 HK	AT GO FORTE IZZETALING COMETENT ZITZ	03/13/07	3b	the Remuneration of Directors	Siiit
2331 1110	KYG5496K1242 LI NING COMPANY LTD	05/15/09	30		gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/00	4	Remuneration	4
	K YG5490K 1242 LI NING COMPAN Y LTD	05/15/09		Approve Issuance of Mg Equity or Equity-Linked Securities without	gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	5	Preemptive Rights Authorize Repurchase of Ma	omt
2331 HK	2.2	00,10,0	6	Up to 10 Percent of Issued Share Capital	5
	KYG5496K1242 LI NING COMPANY LTD	05/15/09		Authorize Reissuance of Mg	gmt
2331 HK	KYG5496K1242 LI NING COMPANY LTD	05/15/09	7	Repurchased Shares Amend Share Option Mg Scheme Adopted on June	gmt
2331 HK	KYG548561284 Lifestyle International Holdings Ltd.	07/29/08	8	5, 2004 Approve Subscription by Ma	omt
				Win Promise Ltd. of 4.3 Billion Shares in EganaGoldpfeil (Holdings) Ltd. and Subscription by Treasure Focus Ltd. of Convertible Bonds to be Issued by Horizon Asset Holdings	
1212 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	1	Ltd.	gmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	1	the Board of Directors	gmt
323 HK			2	the Supervisory Committee	0
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	3	Accept Audited Financial Mg Statements	gmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	4	Approve Profit Mg Distribution Plan	gmt
	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09		Hua Ming and Ernst & Young as Auditors and Authorize the Board to	gmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	5	Fix Their Remuneration Approve Continued Mg Provision of Guarantees for Ma Steel International Trade and Economics	gmt
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	6	Corporation Approve Issuance of DebtMg Financing Instrument of Non-Financial Institutions in an Aggregate Amount of Not Exceeding RMB 4	gmt
323 HK	CNE100002D9 Magashan Ican 9 Strat Commun. List	06/16/00	7	Billion	~m-4
323 HK	CNE1000003R8 Maanshan Iron & Steel Company Ltd.	06/16/09	8	Amend Articles of Ma Association	gmt

	TW0002454006	MediaTek Inc.	10/6/2009		Accept Financial Statements and Statutory	Mgmt
2454 TT				1	Reports	
2.0.11	TW0002454006	MediaTek Inc.	10/6/2009	•	Approve 2008 Allocation	Mgmt
2454 TT				2	of Income and Dividends	8
2.0.11	TW0002454006	MediaTek Inc.	10/6/2009	_	Approve Capitalization of	Momt
	1 0002		10,0,200		2008 Dividends and	
2454 TT				3	Employee Profit Sharing,	
213111	TW0002454006	MediaTek Inc	10/6/2009	5	Approve Amendment on	Momt
	1 ***0002+3+000	Wedia Tek Inc.	10/0/2007		the Procedures for Loans	wigiiit
					to Other Parties and	
					Procedures on	
					Endorsement and	
2454 TT				4	Guarantee	
2434 11	TW0002454006	MadiaTak Ina	10/6/2009	7	Amend Procedures	Mamt
	1 W0002434000	Media rek fiic.	10/0/2009			Mgmt
					Governing the	
0.45.4 TT				_	Acquisition or Disposal	
2454 TT	EN 10002 15 1006	M 1' m 1 T	101612000	5	of Assets	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect Ming-kai Tsai	Mgmt
0.45.4 FFF				. 1	(Shareholder ID Number:	
2454 TT				6.1	1) as Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect Jyh-jer Cho	Mgmt
0 1 T 1 TTT					(Shareholder ID Number:	
2454 TT				6.2	2) as Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect Ching-jiang Hsieh	_
					(Shareholder ID Number:	
2454 TT				6.3	11) as Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect National Taiwan	Mgmt
					University (Shareholder	
					ID Number: 23053) as	
2454 TT				6.4	Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect National Chiao	Mgmt
					Tung University	
					(Shareholder ID Number:	
2454 TT				6.5	23286) as Director	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect National Tsing Hua	Mgmt
					University (Shareholder	
					ID Number: 48657) as	
2454 TT				6.6	Supervisor	
	TW0002454006	MediaTek Inc.	10/6/2009		Elect National Cheng	Mgmt
					Kung University	C
					(Shareholder ID Number:	
2454 TT				6.7	76347) as Supervisor	
	TW0002454006	MediaTek Inc	10/6/2009		Elect MediaTek Capital	Momt
	1 0002		10,0,200		Corp. (Shareholder ID	
					Number: 2471) as	
2454 TT				6.8	Supervisor	
213111	TW0002454006	MediaTek Inc	10/6/2009	0.0	Approve Release of	Mgmt
	1 11 0002 + 3 + 000	Wedia Tex Inc.	10/0/2007		Restrictions of	Wigiiit
					Competitive Activities of	
2454 TT				7	Directors	
213111	TW0002454006	MadiaTak Inc	10/6/2009	,	Transact Other Business	Mamt
2454 TT	1 ***0002434000	Wedia tek file.	10/0/2009	8	(Non-Voting)	wigiiii
2434 11	HK0017000140	New World Development Co. Ltd	2/12/2008	O	Accept Financial	Mamt
	HK0017000149	New World Development Co. Ltd.	2/12/2006			Mgmt
17 HK				1	Statements and Statutory	
	HE0017000140	Navy Would Davidonment Co. Ltd	2/12/2008		Reports Approve Final Dividend	Manet
17 HK		New World Development Co. Ltd.		2	11	_
17 1117	HK0017000149	New World Development Co. Ltd.	2/12/2008	2	Reelect Cheng Yu-Tung	Mgmt
17 HK				3a	as Director	
	HK0017000149	New World Development Co. Ltd.	2/12/2008		Reelect Sin Wai-Kin,	Mgmt
17 HK				3b	David as Director	
	HK0017000149	New World Development Co. Ltd.	2/12/2008		Reelect Liang	Mgmt
					Chong-Hou, David as	
17 HK				3c	Director	
	HK0017000149	New World Development Co. Ltd.	2/12/2008		Reelect Yeung	Mgmt
					Ping-Leung, Howard as	
17 HK				3d	Director	
17 HK	HK0017000149	New World Development Co. Ltd.	2/12/2008	3e	Approve Proposal Not to	Mgmt
					Fill Up the Vacated	
					Office Resulting from the	
					-	

				Retirement of Lord	
				Sandberg, Michael as Director	
	HK0017000149 New World Development Co. Ltd.	2/12/2008		Authorize Board to Fix the Remuneration of	Mgmt
17 HK	HK0017000149 New World Development Co. Ltd.	2/12/2008	3f	Directors Reappoint Joint Auditors	Mgmt
17 HK	HK0017000149 New World Development Co. Ltd.	2/12/2008	4	and Authorize Board to Fix Their Remuneration Authorize Repurchase of	Momt
17 HK		_,	5	Up to 10 Percent of Issued Share Capital	8
	HK0017000149 New World Development Co. Ltd.	2/12/2008		Approve Issuance of Equity or Equity-Linked	Mgmt
17 HK			6	Securities without Preemptive Rights	
17 HK	HK0017000149 New World Development Co. Ltd.	2/12/2008	7	Authorize Reissuance of Repurchased Shares	Mgmt
17111	HK0017000149 New World Development Co. Ltd.	12/31/08	,	Approve Agreement Among New World	Mgmt
				China Land Ltd., New World Development	
				(China) Ltd., New World China Property Ltd.,	
				William Doo Wai-Hoi, Stanley Enterprises Ltd.,	
17 HK			1	Grand China Enterprises Ltd. and Golden Wealth	
1 / HK	KYG693701073 PARKSON RETAIL GROUP LTD	4/7/2008	1	Investment Ltd. Approve Acquisition By Grand Parkson Retail	Mgmt
				Group Ltd. of the 70 Percent Equity Interest in	
				Nanning Brilliant Parkson Commercial Co., Ltd. and	1
				100 Percent Equity Interest in Tianjin	
				Parkson Retail Development Co., Ltd.	
3368 HK			1	From East Crest International Ltd.	
	KYG693701073 PARKSON RETAIL GROUP LTD	4/7/2008		Approve Subdivision of Every One Existing	Mgmt
				Issued and Unissued Shares of HK\$0.10 Each	
3368 HK			2	in the Share Capital Into Five Shares of HK\$0.02 Each	
3300 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	2	Accept Financial Statements and Statutory	Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	1	Reports Approve Final Dividend	Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	2	of RMB 0.085 Per Share Reelect Cheng Heng Jem	Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	3a1	as Director Reelect Ko Tak Fai,	Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	3a2	Desmond as Director Authorize the Board to	Mgmt
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	3b	Fix Remuneration of Directors Reappoint Ernst and	Mgmt
	TO CONTROL THE CONTROL	33,22,07		Young as Auditors and Authorize the Board to	.,,,,,,,,,,
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	4	Fix Their Remuneration Authorize Repurchase of	Mgmt
3368 HK			5a	Up to 10 Percent of Issued Share Capital	=
3368 HK	KYG693701156 PARKSON RETAIL GROUP LTD	05/22/09	5b	Approve Issuance of Equity or Equity-Linked	Mgmt
				Securities without	

					5	
	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09		Preemptive Rights Authorize Reissuance of Mg	gmt
3368 HK	KYG693701156	PARKSON RETAIL GROUP LTD	05/22/09	5c	Repurchased Shares Amend Memorandum and Mg	
3368 HK	US71372U1043	PERFECT WORLD CO LTD	4/7/2008	6	Articles Re: Share Capital Amend Share Incentive Mg	
PWRD US				1	Plan	
PWRD US	US/13/2U1043	PERFECT WORLD CO LTD	4/7/2008	2	PricewaterhouseCoopers	gmt
FWKD 03	US71372U1043	PERFECT WORLD CO LTD	4/7/2008	2		gmt
PWRD US	11071272111042	DUDING WOLLD GO LED	4/7/2000	3	PricewaterhouseCoopers as Auditors for 2008	
PWRD US	US/13/2U1043	PERFECT WORLD CO LTD	4/7/2008	4	Statements and Statutory	gmt
FWKD 03	US71372U1043	PERFECT WORLD CO LTD	4/7/2008	4		gmt
PWRD US	TW0006220007	POWED TECH TECHNIQUOCY INC	06/19/09	5	Implement Resolutions 1 to 4	4
	1 W 0000239007	POWERTECH TECHNOLOGY INC	00/19/09		Approve 2008 Business Mg Operations Report and	gmt
6239 TT				1	Financial Statements and Statutory Reports	
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	06/19/09	2	Approve 2008 Allocation Mg of Income and Dividends	gmt
	TW0006239007	POWERTECH TECHNOLOGY INC	06/19/09		Approve Capitalization of Mg	gmt
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	06/19/09	3		gmt
					Governing the Acquisition or Disposal	
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	06/19/09	4	of Assets Approve Amendments on Mg	mt
6239 TT	1 000025,007		00/15/05	5	the Procedures for	5
0239 11	TW0006239007	POWERTECH TECHNOLOGY INC	06/19/09	3	Derivatives Approve Amendment on Mg	gmt
6239 TT				6	the Procedures for Loans to Other Parties	
	TW0006239007	POWERTECH TECHNOLOGY INC	06/19/09		Approve Amendment on Mg the Procedures for	gmt
6239 TT				7	Endorsement and Guarantee	
0237 11	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	,	Accept Financial Mg	gmt
16 HK				1	Statements and Statutory Reports	
16 HK		Sun Hung Kai Properties Ltd.	4/12/2008	2	Approve Final Dividend Mg	-
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3a1	Reelect Kwong Siu-hing Mg as Director	gmt
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3a2	Reelect Cheung Kin-tung, Mg Marvin as Director	gmt
	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008		Reelect Lee Shau-kee as Mg	gmt
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3a3	-	gmt
16 HK				3a4	Ping-sheung, Walter as Director	
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3a5	Reelect Kwok Ping-luen, Mg Raymond as Director	gmt
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3a6	Reelect Chan Kai-ming asMg Director	gmt
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3a7	Reelect Wong Yick-kam, Mg Michael as Director	gmt
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3a8	Reelect Wong Chik-wing, Mg Mike as Director	gmt
16 HK	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	3b	Approve Remuneration of Mg	gmt
10 11K	HK0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	50	Directors Reappoint Auditors and Mg Authorize Board to Fix	gmt
16 HK	HE0016000122	Sun Hung Voi Droportios Ltd	4/12/2000	4	Their Remuneration	4
17 1117	пК0016000132	Sun Hung Kai Properties Ltd.	4/12/2008	_	Authorize Repurchase of Mg Up to 10 Percent of	gmt
16 HK				5	Issued Share Capital	

	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008		Equity or Equity-Linked	Mgmt
16 HK			6	Securities without Preemptive Rights	
	HK0016000132 Sun Hung Kai Properties Ltd.	4/12/2008	_	Authorize Reissuance of	Mgmt
16 HK	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	7	Repurchased Shares Approve 2008 Financial Statements and Statutory	Mgmt
1722 TT			1	Reports	
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	2	Approve 2008 Allocation of Income and Dividends	Mgmt
1.500 FF	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09			Mgmt
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	3	Association Approve Amendment on	Momt
	1.100027 22 007 1.11.11.12.12.12.12.12.12.12.12.12.12.12	00,10,05		the Procedures for Loans	
1722 TT			4	and for Endorsements and Guarantee	
1722 11	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	•		Mgmt
				of Agriculture with	
1722 TT			5.1	Shareholder No. 17316, as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		_	Mgmt
				Representative of Council of Agriculture with	
1500 FF				Shareholder No. 17316,	
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	5.2	as Director Elect Fang-Xung Ye,	Mgmt
	TWOOT/22007 THWINTENTENEDER CO DID	00/10/07		Representative of Council	.,,,,,,,,,
				of Agriculture with Shareholder No. 17316,	
1722 TT			5.3	as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09			Mgmt
				Representative of Council of Agriculture with	
1722 TT			5 A	Shareholder No. 17316,	
1722 TT	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09	5.4	as Director Elect Sheng-Feng You,	Mgmt
				Representative of Council	J
				of Agriculture with Shareholder No. 17316,	
1722 TT			5.5	as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		Elect Chang-Hai Tasi with Shareholder No.	Mgmt
1722 TT			5.6	214242 as Director	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		Elect Chiung-Ying Lin, Representative of	Mgmt
				Chunghwa Post Co., Ltd.	
1722 TT			5.7	with Shareholder No. 163375, as Supervisor	
	TW0001722007 TAIWAN FERTILIZER CO LTD	06/16/09		Transact Other Business	
1722 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	6	(Non-Voting) Approve 2008 Business	Mgmt
	1 W0002550000 Talwaii Schileondaetoi Mailaractaring Co.	10/0/2007		Operations Report and	wigint
2330 TT	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009	1	Financial Statements Approve 2008 Allocation	Mamt
2330 TT			2	of Income and Dividends	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve Capitalization of 2008 Dividends and	Mgmt
2330 TT			3	Employee Profit Sharing	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve to Amend the Company's Internal	Mgmt
2330 TT			4	Policies	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve Amendment on the Procedures for Loans	Mgmt
2330 TT			4.1	to Other Parties	
	TW0002330008 Taiwan Semiconductor Manufacturing Co.	10/6/2009		Approve Amendment on the Procedures for	Mgmt
				Endorsement and	
2330 TT			4.2	Guarantee	

2220 FF	TW0002330008	Taiwan Semicondu	actor Manufacturing (Co.	10/6/2009		0.	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	actor Manufacturing (Co.	10/6/2009	5.1	No. 4515 as Director Elect F.C. Tseng, ID No.	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	actor Manufacturing (Co.	10/6/2009	5.2	104 as Director Elect Rick Tsai, ID No.	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	actor Manufacturing (Co.	10/6/2009	5.3	7252 as Director Elect Tain-Jy Chen (Representative of	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	actor Manufacturing (Co.	10/6/2009	5.4	National Elect Peter Leahy Bonfield, ID No. 093180657 as	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	actor Manufacturing (Co.	10/6/2009	5.5	Independent Director Elect Stan Shih, ID No. 534770 as Independent	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	actor Manufacturing (Co.	10/6/2009	5.6	Director Elect Carleton Sneed Fiorina, ID No. 438012153 as	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	actor Manufacturing C	Co.	10/6/2009	5.7	Independent Director Elect Thomas J. Engibous, ID No. 135021464 as	Mgmt
2330 TT	TW0002330008	Taiwan Semicondu	uctor Manufacturing (Co.	10/6/2009	5.8	Independent Director Transact Other Business	
2330 TT	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	6	(Non-Voting) Accept Financial Statements and Statutory	Mgmt
700 HK 700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	1 2a	Reports Approve Final Dividend	Mgmt
700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	2b	Approve Special Dividend	Mgmt
700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	3a1	Reelect Iain Ferguson Bruce as Director	Mgmt
700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	3a2	Reelect Ian Charles Stone as Director	Mgmt
	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09		Authorize Board to Fix the Remuneration of	Mgmt
700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	3b	Directors	Mgmt
700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	4	Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without	Mgmt
700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	5	Preemptive Rights Authorize Repurchase of Up to 10 Percent of	Mgmt
700 HK	KYG875721220	TENCENT HOLD	INGS LIMITED		05/13/09	6	Issued Share Capital Authorize Reissuance of	Mgmt
700 HK		TENCENT HOLD			05/13/09	7	Repurchased Shares Adopt 2009 Share Option	C
700 HK		TENCENT HOLD			05/13/09	1	Scheme Amend the Existing Share	
700 HK						2	Award Scheme Adopted on Dec. 13, 2007	
322 HK	KYG8878S1030	Tingyi (Cayman Is	lands) Holding Co.		8/6/2009	1	Accept Financial Statements and Statutory Reports	Mgmt
322 HK			lands) Holding Co. lands) Holding Co.		8/6/2009 8/6/2009	2	Approve Final Dividend Reelect Ryo Yoshizawa	_
322 HK			lands) Holding Co.		8/6/2009	3a	as Director Reelect Wu Chung-Yi as	
322 HK						3b	Director	
322 HK			lands) Holding Co.		8/6/2009	3c	Reelect Junichiro Ida as Director	
322 HK			lands) Holding Co.		8/6/2009	3d	Reelect Hsu Shin-Chun as Director	
322 HK	KYG8878S1030	Tingyi (Cayman Is	lands) Holding Co.		8/6/2009	4		Mgmt

Reappoint Mazars CPA

						Reappoint Mazars CPA	
						Ltd. as Auditors and Authorize Board to Fix	
	VVC997981020	Tingvi (Covmon Islands) Holding Co	8/6/2	2000		Their Remuneration Approve Issuance of	Mamt
	K1000/031030	Tingyi (Cayman Islands) Holding Co.	8/0/2	2009		Equity or Equity-Linked	Mgmt
						Securities without	
322 HK					5	Preemptive Rights	
322 IIK	KVG887881030	Tingyi (Cayman Islands) Holding Co.	8/6/2		3	Authorize Repurchase of	Mamt
	K10007031030	Thigyi (Cayman Islands) Holding Co.	8/0/2	2009		Up to 10 Percent of	wigiiit
322 HK					6	Issued Share Capital	
322 IIIX	KVG8878S1030	Tingyi (Cayman Islands) Holding Co.	8/6/2		O	Authorize Reissuance of	Mamt
322 HK	K1 0007051050	Thigy! (Cayman Islands) Holding Co.	0/0/2		7	Repurchased Shares	wigiii
322 TH	HK0004000045	Wharf (Holdings) Ltd.	5/6/2		,	Accept Financial	Mgmt
	11110004000043	What (Holdings) Etd.	3/0/2	2007		Statements and Statutory	Wigiiit
4 HK					1	Reports	
4 HK	HK0004000045	Wharf (Holdings) Ltd.	5/6/2		2	Approve Final Dividend	Momt
71110		Wharf (Holdings) Ltd.	5/6/2		_	Reelect Peter K. C. Woo	-
4 HK	11110004000043	What (Holdings) Etd.	3/0/2		3a	as Director	Wigiiit
11111	HK0004000045	Wharf (Holdings) Ltd.	5/6/2		Ju	Reelect Stephen T. H. Ng	Momt
4 HK	11110004000043	What (Holdings) Etd.	3/0/2		3b	as Director	Wigiiit
11111	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect Doreen Y. F. Lee	Momt
4 HK	1111000 10000 13	What (Holdings) Etc.	37072		3c	as Director	i i giii
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect Paul Y. C. Tsui as	sMomt
4 HK	1111000.0000.0	what (Horanigo) Ziai	5,0,2		3d	Director	31,18111
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect Hans Michael	Mgmt
4 HK	1111000.0000.0	what (Horanigo) Ziai	5,0,2		3e	Jebsen as Director	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reelect James E.	Mgmt
4 HK		(2.3.		3f	Thompson as Director	8
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Reappoint KPMG as	Mgmt
	1111000 10000 13	What (Holdings) Etc.	37072	2007		Auditors and Authorize	i i giii
						Board to Fix Their	
4 HK					4	Remuneration	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Authorize Repurchase of	Mgmt
		(Up to 10 Percent of	8
4 HK					5	Issued Share Capital	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2			Approve Issuance of	Mgmt
		(Equity or Equity-Linked	8
						Securities without	
4 HK				(6	Preemptive Rights	
	HK0004000045	Wharf (Holdings) Ltd.	5/6/2	2009		Authorize Reissuance of	Mgmt
4 HK				,	7	Repurchased Shares	
	TW0003231007	WISTRON CORP	06/23	3/09		•	Mgmt
						Operations Reports and	_
3231 TT					1	Financial Statements	
	TW0003231007	WISTRON CORP	06/23	3/09		Approve 2008 Allocation	Mgmt
3231 TT					2	of Income and Dividends	
	TW0003231007	WISTRON CORP	06/23	3/09		Approve Capitalization of	fMgmt
3231 TT					3	2008 Dividends	
	TW0003231007	WISTRON CORP	06/23	3/09		Amend Articles of	Mgmt
3231 TT				4	4	Association	
	TW0003231007	WISTRON CORP	06/23	3/09		Approve Amendment on	Mgmt
						the Election Procedures	
					_	for Directors and	
3231 TT					5	Supervisors	
	TW0003231007	WISTRON CORP	06/23	3/09		Elect Simon Lin	Mgmt
						(Hsien-Ming Lin),	
2221 555						Shareholder No. 000002	
3231 TT			0.44		6.1	as Director	
	TW0003231007	WISTRON CORP	06/23	3/09		Elect Stan Shih	Mgmt
						(Chen-Jung Shih),	
2021 TT					6.2	Shareholder No. 000003	
3231 TT	TW000000100	WIGHDON CORP	A		6.2	as Director	
	1 W 0003231007	WISTRON CORP	06/23	3/09		Elect Haydn Hsieh	Mgmt
						(Hong-Po Hsieh),	
2021 TT					6.3	Shareholder No. 000004	
3231 TT	TW0002221007	WISTRON CORP	06/04			as Director	Mant
3231 TT	1 W 0003231007	WISTRON CORP	06/23	3/09 (6.4	Elect Philip Peng	Mgmt
						(Chin-Bing Peng),	
						Representative of Acer	

		3				
	TW0003231007	WISTRON CORP	06/23/09		Inc., Shareholder No. 000001 as Director Elect Robert Huang	Mgmt
3231 TT				6.5	(Po-Tuan Huang), Shareholder No. 000642 as Director	S
	TW0003231007	WISTRON CORP	06/23/09		Elect John Hsuan (Min-Chih Hsuan), ID No. F100588265 as	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.6	Independent Director Elect Michael Tsai (Kuo-Chih Tsai), ID No.	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.7	A100138304 as Independent Director Elect Victor C.J. Cheng (Chung-Jen Cheng), ID	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.8	No. J100515149 as Independent Director Elect James K.F. Wu (Kuo-Feng Wu), ID No.	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	6.9	N100666626 as Independent Director Approve Release of	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	7	Restrictions on Competitive Activities of Directors Approve Amendment on	
3231 TT	1 W 0003231007	WISTRONCORI	00/23/07	8	the Procedures for Endorsement and Guarantee	wigiiit
3231 TT	TW0003231007	WISTRON CORP	06/23/09	9	Approve Amendment on the Procedures for Loans to Other Parties	Mgmt
2221 TT	TW0003231007	WISTRON CORP	06/23/09	10	Amend Procedures Governing the Acquisition and Disposal	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	10	of Assets Approve Amendment of the Foreign Exchange Risk Management Policy	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	11	and Guidelines Approve Amendment of the Regulation for the Management of	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	12	Long-term and Short-term Investments Approve Issuance of	n Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	13	Preferred A-Shares Through a Private Placement Approve Issuance of New	Mgmt
3231 TT	TW0003231007	WISTRON CORP	06/23/09	14	Common Shares in the Form of GDR Approve and Discuss the	
3231 TT	TW0003231007	WISTRON CORP	06/23/09	15	Proposal to Opt for Tax Benefits for Earnings in 2006 Approve and Discuss the	Mamt
	1 w 0003231007	WISTRONCORI	00/23/07		Proposal to Opt for Tax Benefits for the Issuance of New Common Shares in 2008 and the Earnings	Wigint
3231 TT	TW0002885001	Yuanta Financial Holding Co. Ltd	06/26/09	16	in 2007 Approve 2008 Business Operations Reports and	Mgmt
2885 TT	TW0002885001	Yuanta Financial Holding Co. Ltd	06/26/09	1	Financial Statements Approve 2008 Allocation	Mgmt
2885 TT	TW0002885001	Yuanta Financial Holding Co. Ltd	06/26/09	2	of Income and Dividends Approve Allocation of	Mgmt
2885 TT				3	Cash Dividend	

2885 TT		Yuanta Financial Holding Co. Ltd Yuanta Financial Holding Co. Ltd	06/26/09 4/5/2009	4	Transact Other Business (Non-Voting) Accept Report of the	Mgmt Mgmt
576 HK 576 HK		Yuanta Financial Holding Co. Ltd	4/5/2009	2	Directors Accept Report of the Supervisory Committee	Mgmt
576 HK	CNE1000004S4	Yuanta Financial Holding Co. Ltd	4/5/2009	3	Accept Financial Statements and Statutory Reports	Mgmt
576 HK		Yuanta Financial Holding Co. Ltd	4/5/2009	4	Approve Final Dividend of RMB 0.24 Per Share	C
576 HK	CNE1000004S4	Yuanta Financial Holding Co. Ltd	4/5/2009	5	Approve Final Accounts for the Year 2008 and Financial Budget for the Year 2009	Mgmt
3/0 HK	CNE1000004S4	Yuanta Financial Holding Co. Ltd	4/5/2009	3	Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to	Mgmt
576 HK 576 HK	CNE1000004S4	Yuanta Financial Holding Co. Ltd	4/5/2009	6 7	Fix Their Remuneration Reappoint Zhejiang Pan China Certified Public Accountants Hong Kong as PRC Auditors and Authorize Board to Fix Their Remuneration	Mgmt

SIGNATURES

Pursuant to the requirements of the Investment Company	Act of 1940, the re	gistrant has duly cau	ised this report to be sig	gned on its behalf by the
undersigned, thereunto duly authorized.				

Registrant JF China Region	1 Fund, Inc.	
Ву	/s/ Simon Crinage	
Simon Crinage, President		
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Date August 10, 2009