JF CHINA REGION FUND INC Form N-PX August 17, 2006

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)

301 Bellevue Parkway Wilmington, DE 19809

(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, 2005 - June 30, 2006

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 there under (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

PROXY VOTING RECORD FOR PERIOD JULY 1, 2005 TO JUNE 30, 2006

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
2353 TT	TW0002353000	Acer Inc.	Taiwan
2353 TT	TW0002353000	Acer Inc.	Taiwan
2353 TT	TW0002353000	Acer Inc.	Taiwan
2353 TT	TW0002353000	Acer Inc.	Taiwan
2353 TT	TW0002353000	Acer Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
2311 TT	TW0002311008	Advanced Semiconductor Engineering Inc.	Taiwan
753 HK	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 HK	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 HK	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 HK	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 HK	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 НК	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 НК	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 HK	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
753 HK	CN000A0DNWD6	AIR CHINA LTD	Hong Kong
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong

TICKER		MANAGEMENT OR SHARE PROPOSAL
SYMBOL	DESCRIPTION	(IDENTIFY MGMT OR S
2353 TT	Accept Financial Statements and Operating Results	MGMT
2353 TT	Approve Allocation of Income and Dividends Approve Capitalization of 2005 Dividends and Employee Profit	MGMT
2353 TT	Sharing	MGMT
2353 TT	Amend Articles of Association	MGMT
2353 TT	Amend Operating Procedures for Endorsement and Guarantee	MGMT
2311 TT	Accept Financial Statements and Statutory Reports	MGMT
2311 TT	Approve Compensation of the Accumulated Losses of the Company	MGMT
2311 TT	Amend Procedures Governing the Acquisition or Disposal of Assets	MGMT
2311 TT	Amend Endorsement and Guarantee Operating Guidelines	MGMT
2311 TT	Amend Rules and Procedures Regarding Shareholder Meeting	MGMT
	Approve Increase of Registered Capital and Issuance of Ordinary	
	Shares to Participate in the Issuance of Global Depository	
2311 TT	Receipt or Domestic Rights Issue	MGMT
2311 TT	Amend Articles of Association	MGMT
2311 TT	Approve Spin-Off Agreement	MGMT
2311 TT	Elect Qian-Sheng Chang as Director with Shareholder No. 2	MGMT
2311 TT	Elect Hong-Ben Chang as Director with Shareholder No. 3	MGMT
2311 TT	Elect Tian-Zheng Cheng as Director with Shareholder No. 6403 Elect Tian-Yu Wu, a Representative of ASE Enterprises Ltd., as	MGMT
2311 TT	Director with Shareholder No. 1 Elect Hong-Xi Dong, a Representative of ASE Enterprises Ltd.,	MGMT
2311 TT	as Director with Shareholder No. 1	MGMT
0011 55	Elect Rui-Rong Luo, a Representative of ASE Enterprises Ltd.,	MCME
2311 TT	as Director with Shareholder No. 1	MGMT
0011 88	Elect Chang-Yi Chen, a Representative of ASE Enterprises Ltd.,	MCME
2311 TT	as Director with Shareholder No. 1	MGMT
2311 TT	Elect Mei-Zhen Feng as Supervisor with Shareholder No. 7	MGMT
0011 mm	Elect Hong He, a Representative of ASE Test Inc., as Supervisor with Shareholder No. 144216	MCMT
2311 TT		MGMT
2311 TT	Elect Xiao-Ming Leung, a Representative of ASE Test Inc., as Supervisor with Shareholder No. 144216	MGMT
2311 11	Elect Yuan-Yi Zeng, a Representative of ASE Test Inc., as	MGMI
2311 TT	Supervisor with Shareholder No. 144216	MGMT
2311 11	Approve Release of Restrictions of Competitive Activities of	MGM1
2311 TT	Directors	MGMT
753 HK	Accept Report of the Board of Directors	MGMT
753 HK	Accept Report of the Supervisory Committee	MGMT
753 HK	Accept Financial Statements and Statutory Reports	MGMT
753 HK	Approve Profit Distribution Proposal	MGMT
753 HK	Elect Christopher Dale Pratt as Non-Executive Director	MGMT
755 1110	Reappoint Ernst & Young and Ernst & Young Hua Ming CPAs Ltd.	HOHI
	Co. as International and Domestic Auditors Respectively, and	
753 HK	Authorize Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
753 HK	Preemptive Rights	MGMT
752 1112	Authorize Board to Increase the Registered Capital of the	MCMT
753 HK	Company Amond Articles Ro. Score of Business	MGMT
753 HK	Amend Articles Re: Scope of Business	MGMT
2600 HK	Accept Report of the Directors	MGMT
2600 HK	Accept Report of the Supervisory Committee	MGMT
2600 HK 2600 HK	Accept Financial Statements and Statutory Reports	MGMT
2600 HK	Approve Final Dividend and Profit Distribution Plan Approve Remuneration of Directors and Supervisors	MGMT MGMT
2000 nn	while we we wanted and the contractions and substitutions	PIOPII

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
2600 НК	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong
2600 HK 2600 HK	CN0007659070 CN0007659070	ALUMINUM CORPORATION OF CHINA LTD ALUMINUM CORPORATION OF CHINA LTD	Hong Kong Hong Kong
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK 347 HK	CN0009082362 CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company Angang New Steel Company	Hong Kong Hong Kong
347 HK	CN0009082362	Angang New Steel Company Angang New Steel Company	Hong Kong
J47 III	CN0009002302	Angang New Steel Company	nong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK 347 HK	CN0009082362 CN0009082362	Angang New Steel Company Angang New Steel Company	Hong Kong Hong Kong
347 HK	CN0009082362	Angang New Steel Company Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 НК	CN0009082362	Angang New Steel Company	Hong Kong
347 НК	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 HK	CN0009082362	Angang New Steel Company	Hong Kong
347 НК	CN0009082362	Angang New Steel Company	Hong Kong

347 HK	CN0009082362 Angang New Steel Company	Hong Kong
914 HK	CN0009099507 Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507 Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507 Anhui Conch Cement Company Ltd	Hong Kong
TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
	Approve PricewaterhouseCoopers, Hong Kong CPAs and	
	PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as	
2600 111	International and PRC Auditors, Respectively, and Authorize	MOME
2600 HK	Audit Committee to Fix Their Remuneration Authorize Issuance of Short-Term Bonds with a Principal Amount	MGMT
2600 HK	of Up to RMB 5.0 Billion	MGMT
2000 IIK	Approve Extension of Validity Period for Implementation of	PIGPI I
	Resolution in Relation to the A Share Issue Passed at the AGM	
2600 HK	Held on June 9, 2005	MGMT
2600 HK	Amend Articles Re: Issue of A Shares	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
2600 HK	Preemptive Rights	MGMT
347 HK	Accept Report of the Board of Directors	MGMT
347 HK	Accept Report of the Supervisory Committee	MGMT
347 HK	Accept Financial Statements and Statutory Reports	MGMT
347 HK	Approve Proposed Profit Distribution Plan	MGMT
347 HK	Approve Remuneration of Directors and Supervisors	MGMT
	Approve Auditors for 2006 and Authorize Board to Fix Their	
347 HK	Remuneration	MGMT
347 HK	Elect Liu Jie as Executive Director	MGMT
347 HK	Elect Tang Fuping as Executive Director	MGMT
347 HK	Elect Yang Hua as Executive Director	MGMT
347 HK 347 HK	Elect Wang Chunming as Executive Director	MGMT
347 HK 347 HK	Elect Huang Haodong as Executive Director Elect Lin Daqing as Executive Director	MGMT MGMT
347 HK	Elect Fu Wei as Executive Director	MGMT
347 HK	Elect Fu Jihui as Executive Director	MGMT
347 HK	Elect Yu Wanyuan as Non-Executive Director	MGMT
347 HK	Elect Wu Xichun as Independent Non-Executive Director	MGMT
347 HK	Elect Wang Linsen as Independent Non-Executive Director	MGMT
347 HK	Elect Liu Yongze as Independent Non-Executive Director	MGMT
347 HK	Elect Francis Li Chak Yan as Independent Non-Executive Director	MGMT
347 HK	Elect Wang Xiaobin as Independent Non-Executive Director	MGMT
347 HK	Elect Qi Cong as Supervisor	MGMT
347 HK	Elect Zhang Lifen as Supervisor	MGMT
347 HK	Elect Shan Mingyi as Supervisor	MGMT
347 HK	Change Company Name	MGMT
347 HK	Amend Articles of Association	MGMT
247 ****	Amend Rules of Procedure for the General Meetings of the	MONTH.
347 HK	Shareholders	MGMT
347 НК	Amend Rules of Procedure for the Meetings of the Board of Directors	MCMT
34/ NK	Amend Rules of Procedure for the Meeetings of the Supervisory	MGMT
347 HK	Committee	MGMT
711 1 FC	Approve Revised 2005 Acquisition Agreement Between Anshan Iron	1101.11
	& Steel Group Complex (Angang Hldg.) and the Company; Issue of	
	2.97 Billion Consideration Shares to Angang Hldg.; and	
347 HK	Applications for the Revised Whitewash Waiver	MGMT
	Authorize Board to Handle All Matters Relating to the	
347 HK	Acquisition	MGMT
347 HK	Amend Articles Re: Board Composition and Share Capital	MGMT
	Approve Proposal to Distribute Not Less Than 50 Percent of Net	

347	HK	Profits in Each Financial Year By Way of Cash Dividends	MGMT
347	HK	Elect Tang Fuping and Wang Haodong as Executive Directors	MGMT
914	HK	Accept Report of the Board of Directors	MGMT
914	HK	Accept Report of the Supervisory Committee	MGMT
914	HK	Accept Financial Statements and Statutory Reports	MGMT

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TICKER	SECURITY ID		
SYMBOL	(ISIN / SEDOL)	COMPANY NAME	COUNTRY
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
2836 TT	TW0002836004	Bank Of Kaohsiung Co Ltd	Taiwan
2836 TT	TW0002836004	Bank Of Kaohsiung Co Ltd	Taiwan
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2836 TT	TW0002836004 Bank Of Kaohsiung Co Ltd	Taiwan
2836 TT	TW0002836004 Bank Of Kaohsiung Co Ltd	Taiwan
2836 TT	TW0002836004 Bank Of Kaohsiung Co Ltd	Taiwan
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
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392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679 Beijing Enterprises Holdings	Hong Kong
		MANAGEMENT OR SHARE
TICKER		PROPOSAL
SYMBOL	DESCRIPTION	(IDENTIFY MGMT OR S
914 HK	Approve Profit Appropriation Proposal	MGMT
914 HK	Amend Articles of Association	MGMT
914 HK	Elect Chan Yuk Tong as Independent Non-Executive Director	MGMT
	Approve Provision of Guarantee of Bank Loans to Relevant	
914 HK	Subsidiaries	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
914 HK	Preemptive Rights	MGMT
2357 TT	Approve Swap of Shares with Askey Computer Company	MGMT
2357 TT	Approve Issuance of Shares for the Share Swap	MGMT
2357 TT	Amend Articles of Association	MGMT
2357 TT	Elect One Supervisor	MGMT
2357 TT	Accept Financial Statements and Statutory Reports	MGMT
2357 TT	Approve Allocation of Income and Dividends	MGMT
	Approve Capitalization of 2005 Dividends and Employee Profit	
2357 TT	Sharing	MGMT
2357 TT	Amend Articles of Association	MGMT
	Amend Operating Procedures for Loan of Funds to Other Parties,	
2357 TT	Endorsement and Guarantee	MGMT
	Approve Increase of Registered Capital and Issuance of Ordinary	
	Shares to Participate in the Issuance of Global Depository	
2357 TT	Receipt or Domestic Rights Issue	MGMT
2357 TT	Approve Investment in People's Republic of China	MGMT
2409 TT	Accept 2005 Operating Results and Financial Statements	MGMT
2409 TT	Approve Allocation of Income and Dividends	MGMT
	Approve Capitalization of 2005 Dividends and Employee Profit	
2409 TT	Sharing	MGMT
2409 TT	Approve Merger and Issuance of New Shares Pursuant to the Merger	MGMT
2409 TT	Amend Articles of Association	MGMT
2409 TT	Amend Election Rules of Directors and Supervisors	MGMT
2409 TT	Amend Endorsement and Guarantee Operating Guidelines	MGMT
	Approve 5-Year Income Tax Exemption Regarding Rights Offering	
2409 TT	in 2005 Under Statute for Upgrading Industry	MGMT
3328 HK	Accept Report of the Board of Directors	MGMT
3328 HK	Accept Report of the Board of Supervisors	MGMT
3328 HK	Accept Financial Statements and Statutory Reports	MGMT
3328 HK	Approve Dividend and Profit Distribution Plan	MGMT
5520 m	Reappoint PricewaterhouseCoopers and Deloitte Touche Tohmatsu CPA Ltd. as International and Domestic Auditors Respectively,	110111
3328 НК	and Authorize Board to Fix Their Remuneration	MGMT
3328 HK	Elect Peng Chun as Executive Director	MGMT
3328 HK	Elect Peter Wong Tung Shun as Non-Executive Director	MGMT
3328 HK	Elect Qian Ping as Non-Executive Director	MGMT
3328 HK	Elect Laura M Cha as Non-Executive Director	MGMT
5525 1110	DIGGO Daara ii ona ao non baccacive Director	110111

2836 TT	Accept Financial Statements and Statutory Reports	MGMT
2836 TT	Approve Allocation of Income and Dividends	MGMT
2836 TT	Amend Rules and Procedures Regarding Shareholder Meeting	MGMT
2836 TT	Amend Election Rules of Directors and Supervisors	MGMT
2836 TT	Amend Articles of Association	MGMT
392 HK	Accept Financial Statements and Statutory Reports	MGMT
392 HK	Approve Final Dividend	MGMT
392 HK	Reelect Bai Jin Rong as Director	MGMT
392 HK	Reelect Guo Ying Ming as Director	MGMT
392 HK	Reelect Guo Pu Jin as Director	MGMT
392 HK	Reelect Zhou Si as Director	MGMT
392 HK	Reelect E Meng as Director	MGMT
392 HK	Reelect Lee Tung Hai, Leo as Director	MGMT
392 HK	Reelect Wang Xian Zhang as Director	MGMT
392 HK	Authorize Board to Fix Remuneration of Directors	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
392 НК 392 НК	НК0392006679 НК0392006679	Beijing Enterprises Holdings Beijing Enterprises Holdings	Hong Kong Hong Kong
392 HK	НК0392006679	Beijing Enterprises Holdings	Hong Kong
392 HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392 HK	нк0392006679	Beijing Enterprises Holdings	Hong Kong
392 НК	нк0392006679	Beijing Enterprises Holdings	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 НК	НК2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	НК2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	НК2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 НК	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2388 HK	HK2388011192	BOC HONG KONG (HOLDINGS) LTD	Hong Kong
2474 TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2474 TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2474 TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2474 TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2474 TT	TW0002474004	Catcher Technology Co Ltd	Taiwan

2474 TT	TW0002474004 Catcher Technol	.ogv Co Ltd	Taiwan
2474 TT	TW0002474004 Catcher Technol	34	Taiwan
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2474 TT	TW0002474004 Catcher Technol	ogy Co Lla	laiwan
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2474 TT	TW0002474004 Catcher Technol	34	Taiwan
2801 TT	TW0002801008 Chang Hwa Comme	rcial Bank	Taiwan
2801 TT	TW0002801008 Chang Hwa Comme	ercial Bank	Taiwan
2801 TT	TW0002801008 Chang Hwa Comme		Taiwan
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2801 TT	TW0002801008 Chang Hwa Comme	rcial Bank	Ialwan
2801 TT	TW0002801008 Chang Hwa Comme		Taiwan
1 HK	HK0001000014 Cheung Kong Hol	dings	Hong Kong
1 HK	HK0001000014 Cheung Kong Hol		Hong Kong
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1 HK	HK0001000014 Cheung Kong Hol		Hong Kong
1 HK	HK0001000014 Cheung Kong Hol		Hong Kong
1 HK	HK0001000014 Cheung Kong Hol	dings.	Hong Kong
			MANAGEMENT OR SHARE
TICKER			PROPOSAL
SYMBOL	DESCRIPTION		(IDENTIFY MGMT OR S
SIMPOH	DESCRIFTION		(IDENTILI POLL ON
	Description of Audi	the state of the s	
		tors and Authorize Board to Fix	
392 HK	Their Remuneration		MGMT
392 HK	Authorize Repurchase of Up to 1	.0 Percent of Issued Share Capital	MGMT
		Equity-Linked Securities without	
200 1172		quity brinked becarreres wreness	3.4C3.4E
392 HK	Preemptive Rights		MGMT
392 HK	Authorize Reissuance of Repurch	ased Shares	MGMT
392 HK	Amend Articles of Association		MGMT
	Approve Sale of a 49.52 Percent	and 0.61 Percent Equity	
		Dept. Store (Group) Co. Ltd. to	
200 1112			24C24FF
392 HK	Beijing Beikong Commercial Inve		MGMT
2388 HK	Accept Financial Statements and	l Statutory Reports	MGMT
2388 HK	Approve Final Dividends of HK\$0	.48 Per Share	MGMT
2388 НК	Reelect XIAO Gang as Director		MGMT
2388 HK	Reelect HE Guangbei as Director	_	MGMT
2388 HK	Reelect LI Zaohang as Director		MGMT
2388 HK	Reelect KOH Beng Seng as Direct	or	MGMT
2388 HK	Reelect SHAN Weijian as Directo	or	MGMT
2388 HK	Reelect TUNG Savio Wai-Hok as D		MGMT
2000 1110			MGHI
	Reappoint PricewaterhouseCooper		
2388 HK	Board to Fix Their Remuneration		MGMT
	Approve Issuance of Equity or E	Equity-Linked Securities without	
2388 НК	Preemptive Rights		MGMT
2388 HK	1 3	.0 Percent of Issued Share Capital	MGMT
2388 HK	Authorize Reissuance of Repurch		MGMT
	Approve Acquisition of a 51 Per		
	Group Life Assurance Co. Ltd. f	rom Bank of China Group	
	Insurance Co. Ltd. at a Conside	eration of HK\$900.0 Million and	
2388 НК	the Relevant Shareholders' Agre		MGMT
2388 HK	Approve Revised Caps and New Ar	_	MGMT
2474 TT	Accept 2005 Financial Statement		MGMT
2474 TT	Approve Allocation of Income an	d Dividends	MGMT
2474 TT	Amend Articles of Association		MGMT
21/1 11	Approve Capitalization of 2005	Dividends and Employee Profit	110111
3 4 E 4		Dividends and Emproyee Front	744 4 600
2474 TT	Sharing		MGMT
2474 TT	Amend Endorsement and Guarantee	: Operating Guidelines	MGMT
2474 TT	Amend Operating Procedures for	Loan of Funds to Other Parties	MGMT

2474 TT 2474 TT	Amend Rules and Procedures Regarding Shareholder Meeting Elect Directors and Supervisors	MGMT MGMT
	Approve Release of Restrictions of Competitive Activities of	
2474 TT	Directors	MGMT
2801 TT	Accept 2005 Operating Results and Financial Statements	MGMT
2801 TT	Approve Compensation of the Accumulated Losses of the Company	MGMT
2801 TT	Amend Articles of Association	MGMT
2801 TT	Amend Trading Procedures Governing Derivative Products	MGMT
	Approve Release of Restrictions of Competitive Activities of	
2801 TT	Directors	MGMT
1 HK	Accept Financial Statements and Statutory Reports	MGMT
1 HK	Approve Final Dividend	MGMT
1 HK	Reelect Kam Hing Lam as Director	MGMT
1 HK	Reelect Chung Sun Keung, Davy as Director	MGMT
1 HK	Reelect Fok Kin-ning, Canning as Director	MGMT
1 HK	Reelect Frank John Sixt as Director	MGMT
1 HK	Reelect George Colin Magnus as Director	MGMT
1 HK	Reelect Kwok Tun-li, Stanley as Director	MGMT
1 HK	Reelect Hung Siu-lin, Katherine as Director	MGMT

Page 4 of 25

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
		China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	, ,
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
		China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	, ,
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
		China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	- 5 - 5
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
		China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	- 5 - 5
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
0201 1111	1110210701031	China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	mong mong
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
0201 1111	1110210701031	China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	mong mong
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
0201 1111	1110210701091	China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	nong nong
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
0201 III	1110210701074	China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	nong Rong
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
0201 1110	1110210701091	China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	nong nong
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
0201 III	K1G210701094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrly	nong Rong
8201 HK	KYG2107J1094	WANYOU FIR	Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CN0003580601	CHINA LIFE INSURANCE CO LID CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CN0003580601	CHINA LIFE INSURANCE CO LID CHINA LIFE INSURANCE CO LTD	, ,
			Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong

2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
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2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	
		Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
0.600	000000000000000000000000000000000000000	
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601 CHINA LIFE INSURANCE CO LTD	Hong Kong
144 HK	HK0144000764 China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764 China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764 China Merchants Holdings (International) Co. Ltd.	
144 HK	HK0144000764 China Merchants Holdings (International) Co. Ltd.	Hong Kong
TICKER		MANAGEMENT OR SHARE
SYMBOL	DESCRIPTION	PROPOSAL (IDENTIFY MGMT OR S
	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	
SYMBOL	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without	(IDENTIFY MGMT OR S
SYMBOL 1 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	(IDENTIFY MGMT OR S
SYMBOL 1 HK 1 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital	(IDENTIFY MGMT OR S MGMT
SYMBOL 1 HK 1 HK 1 HK 1 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares	(IDENTIFY MGMT OR S MGMT MGMT MGMT MGMT
SYMBOL 1 HK 1 HK 1 HK 1 HK 1 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports	(IDENTIFY MGMT OR S MGMT MGMT MGMT MGMT MGMT
SYMBOL 1 HK 1 HK 1 HK 1 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director	(IDENTIFY MGMT OR S MGMT MGMT MGMT MGMT
SYMBOL 1 HK 1 HK 1 HK 1 HK 1 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports	(IDENTIFY MGMT OR S MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK 8201 HK 8201 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK 8201 HK 8201 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK 8201 HK 8201 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK 8201 HK 8201 HK 8201 HK 8201 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK 8201 HK 8201 HK 8201 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
SYMBOL 1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
SYMBOL 1 HK 1 HK 1 HK 1 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Elect Ma Yongwei as Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Elect Ma Yongwei as Director Elect Xia Zhihua as Supervisor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT
1 HK 1 HK 1 HK 1 HK 1 HK 1 HK 8201 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports Reelect Cheng Kai Tuen, George as Director Reelect Wat Chi Ping, Isaac as Director Reelect Pu Rong Sheng as Director Reelect Chen Shu Quan as Director Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital Authorize Reissuance of Repurchased Shares Elect Ma Yongwei as Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT

2628	HK	Accept Report of the Board of Directors	MGMT
2628	HK	Accept Report of the Supervisory Committee	MGMT
2628	HK	Accept Financial Statements and Statutory Reports	MGMT
2628	HK	Approve Final Dividend	MGMT
2628	HK	Reelect Yang Chao as Director	MGMT
2628	HK	Reelect Wu Yan as Directors	MGMT
2628	HK	Reelect Shi Guoqing as Director	MGMT
2628	HK	Reelect Long Yongtu as Director	MGMT
2628	HK	Reelect Chau Tak Hay as Director	MGMT
2628	HK	Reelect Sun Shuyi as Director	MGMT
2628	HK	Reelect Cai Rang as Director	MGMT
2628	HK	Reelect Ma Yongwei as Director	MGMT
2628	HK	Elect Wan Feng as Director	MGMT
2628	HK	Elect Zhuang Zuojin as Director	MGMT
2628	HK	Reelect Xia Zhihua as Supervisor	MGMT
2628	HK	Reelect Wu Weimin as Supervisor	MGMT
2628	HK	Reelect Tian Hui as Supervisor	MGMT
2628	HK	Authorize Board to Fix the Remuneration of Directors	MGMT
		Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs	
		and PricewaterhouseCoopers, CPAs as PRC and International	
		Auditors Respectively, and Authorize Board to Fix Their	
2628	HK	Remuneration	MGMT
2628	HK	Amend Articles of Association	MGMT
		Approve Issuance of Equity or Equity-Linked Securities without	
2628	HK	Preemptive Rights	MGMT
144 I	HK	Accept Financial Statements and Statutory Reports	MGMT
144 I	HK	Approve Final Dividend	MGMT
144 I	HK	Reelect Directors and Authorize Board to Fix Their Remuneration	MGMT
144 I	HK	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT

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TICKER	SECURITY ID		
SYMBOL	(ISIN / SEDOL)	COMPANY NAME	COUNTRY
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
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144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
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144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144 HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
941 HK	НК0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong

941 HK	HK0941009539 China	Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539 China	Mobile (Hong Kong) Limited	Hong Kong
941 HK		Mobile (Hong Kong) Limited	Hong Kong
941 HK		Mobile (Hong Kong) Limited	Hong Kong
941 HK		Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539 China	Mobile (Hong Kong) Limited	Hong Kong
941 HK		Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539 China	Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539 China	Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539 China	Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539 China	Mobile (Hong Kong) Limited	Hong Kong
3323 HK	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
3323 НК	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
3323 НК	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
3323 HK		National Building Material Co Ltd	Hong Kong
3323 НК	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5 China	National Building Material Co Ltd	Hong Kong
906 HK	B03PGR0 China	Netcom Group Corp (HK) Ltd	Hong Kong
906 HK	B03PGR0 China	Netcom Group Corp (HK) Ltd	Hong Kong
			MANAGEMENT OR SHARE
TICKER SYMBOL	DESCRIPTION		PROPOSAL (IDENTIFY MGMT OR S
	Approve Issuance of Ed	quity or Equity-Linked Securities without	
144 HK	Preemptive Rights		MGMT
144 HK	Authorize Repurchase of	of Up to 10 Percent of Issued Share Capital	MGMT
144 HK	Authorize Reissuance o	of Repurchased Shares	MGMT
144 HK	Amend Articles Re: Ree	election of Directors	MGMT
144 HK	Accept Financial State	ements and Statutory Reports	MGMT
144 HK	Approve Final Dividence	d and Special Dividend	MGMT
		ng, SHEN Zhong Min, WU Jing Ru, WANG Xiao	
144 HK		as Directors and Fix Their Remuneration ache Tohmatsu as Auditors and Authorize	MGMT
144 HK	Board to Fix Their Ren		MGMT
144 HK		of Up to 10 Percent of Issued Share Capital	MGMT
	Approve Issuance of Ed	quity or Equity-Linked Securities without	
144 HK	Preemptive Rights		MGMT
144 HK	Authorize Reissuance o	<u>.</u>	MGMT
144 HK		pointment of Directors	MGMT
144 HK	Approve Share Option S		MGMT
941 HK		ements and Statutory Reports	MGMT
941 HK		d of HK\$ 0.57 Per Share	MGMT
941 HK	Reelect Lu Xiangdong a		MGMT
941 HK	Reelect Xue Taohai as	Director	MGMT

941 HK	Reelect Sha Yuejia as Director	MGMT
941 HK	Reelect Liu Aili as Director	MGMT
941 HK	Reelect Xin Fanfei as Director	MGMT
941 HK	Reelect Xu Long as Director	MGMT
941 HK	Reelect Lo Ka Shui as Director	MGMT
941 HK	Reelect Moses Cheng Mo Chi as Director	MGMT
	Reappoint KPMG as Auditors and Authorize Board to Fix Their	
941 HK	Remuneration	MGMT
941 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
941 HK	Preemptive Rights	MGMT
941 HK	Authorize Reissuance of Repurchased Shares	MGMT
	Change Company Name from China Mobile (Hong Kong) Limited to	
941 HK	China Mobile Limited	MGMT
3323 HK	Accept Report of the Board of Directors	MGMT
3323 HK	Accept Report of the Supervisory Committee	MGMT
3323 HK	Accept Financial Statements and Statutory Reports	MGMT
3323 HK	Approve Final Dividend and Profit Distribution Plan	MGMT
	Authorize Board to Deal with Matters Relating to the	
3323 HK	Distribution of Interim Dividends for the Year 2006	MGMT
	Reappoint ShineWing CPAs and Deloitte Touche Tohmatsu, CPAs as	
	PRC and International Auditors Respectively, and Authorize	
3323 HK	Board to Fix Their Remuneration	MGMT
3323 HK	Elect Peng Shou as Executive Director	MGMT
2222 ****	Approve Issuance of Equity or Equity-Linked Securities without	14C) 4E
3323 HK	Preemptive Rights	MGMT
3323 НК	Amend Articles Re: Share Capital Structure and Number of Directors	MGMT
3323 NN		MGMI
	Approve Acquisition by the Company of the Entire Issued Share Capital of China Netcom Group New Horizon Communications Corp.	
906 HK	(BVI) Ltd. at a Consideration of RMB 12.8 Billion	MGMT
J00 1110	Approve Continuing Connected Transactions Contemplated Under	PIOPII
	the Engineering and Information Technology Services Agreement	
	and Materials Procurement Agreement; and the Relevant Annual	
906 HK	Caps	MGMT
0		

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TICKI SYMB0		SECURITY ID (ISIN / SEDOL)	COMPANY NAME					COUNT	ΓRΥ
906 1		B03PGR0	China Netcom	-	-			_	Kong
906 I		HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
								_	_
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong
906 I	HK	HK0906028292	CHINA NETCOM	GROUP	CORP	HONGKONG	LTD	Hong	Kong

906 HK	HK0906028292 CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292 CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
386 HK	6291819 China Petroleum & Chemical Corp 'H'	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
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386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
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386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
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386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556 China Petroleum & Chemical Corp.	Hong Kong
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1088 HK	CN000A0ERK49 CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49 CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49 CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49 CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49 CHINA SHENHUA ENERGY CO LTD	Hong Kong
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		MANACEMENT OF CHARE
		MANAGEMENT OR SHARE
TICKER		PROPOSAL
SYMBOL	DESCRIPTION	(IDENTIFY MGMT OR S
	Approve Continuing Connected Transactions Contemplated Under	
	the Domestic Interconnection Settlement Agreement and the	
906 HK	International Long Distance Voice Services Settlement Agreement	MGMT
906 HK	Accept Financial Statements and Statutory Reports	MGMT
906 HK	Approve Final Dividend of HK\$0.466 Per Share	MGMT
	• •	
906 HK	Reelect Jose Maria Alvarez-Pallete as a Director	MGMT
906 HK	Reelect Zhang Xiaotie as a Director	MGMT
906 HK	Reelect Miao Jianhua as a Director	MGMT
906 HK	Reelect John Lawson Thornton as a Director	MGMT
906 HK	Reelect Victor Cha Mou Zing as a Director	MGMT
906 HK	Reappoint PricewaterhouseCoopers as Auditors and Authorize	MGMT
906 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capita	l MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
906 HK	Preemptive Rights	MGMT

906 HK	Authorize Reissuance of Repurchased Shares	MGMT
906 HK	Amend Rules of the Share Option Scheme	MGMT
906 HK	Amend Terms of Options Granted Under the Share Option Scheme	MGMT
	Approve Issue of Short-Term Commercial Paper of a Total	
	Principal Amount of Up to 10 Percent of Net Assets Value and	
	Maximum Amount Approved by the Peoples Bank of China and	
	Authorize Board to Determine Matters in Relation to Such	
386 HK	Issuance	MGMT
386 HK	Accept the Report of the Board of Directors	MGMT
386 HK	Accept the Report of the Supervisory Committee	MGMT
386 HK	Accept Financial Statements and Statutory Reports	MGMT
386 HK	Approve Profit Appropriation and Final Dividend	MGMT
	Approve PRC and International Auditors and Authorize Board to	
386 HK	Fix Their Remuneration	MGMT
386 HK	Elect Chen Tonghai as Director	MGMT
386 HK	Elect Zhou Yuan as Director	MGMT
386 HK	Elect Wang Tianpu as Director	MGMT
386 HK	Elect Zhang Jianhua as Director	MGMT
386 HK	Elect Wang Zhigang as Director	MGMT
386 HK	Elect Dai Houliang as Director	MGMT
386 HK	Elect Fan Yifei as Director	MGMT
386 HK	Elect Yao Zhongmin as Director	MGMT
386 HK	Elect Shi Wanpeng as Independent Non-Executive Director	MGMT
386 HK	Elect Liu Zhongli as Independent Non-Executive Director	MGMT
386 HK	Elect Li Deshui as Independent Non-Executive Director	MGMT
386 HK	Elect Wang Zuoran as Supervisor	MGMT
386 HK	Elect Zhang Youcai as Supervisor	MGMT
386 HK	Elect Kang Xianzhang as Supervisor	MGMT
386 HK	Elect Zou Huiping as Supervisor	MGMT
386 HK	Elect Li Yonggui as Supervisor	MGMT
	Approve the Service Contracts Between Sinopec Corp. and	
386 HK	Directors and Supervisors	MGMT
386 HK	Approve Connected Transactions and Annual Caps	MGMT
	Authorize Issue of Commercial Paper with a Maximum Amount Not	
	Exceeding 10 Percent of the Latest Audited Amount of the Net	
386 HK	Assets	MGMT
386 HK	Amend Articles of Association	MGMT
1088 HK	Accept Report of the Board of Directors	MGMT
1088 HK	Accept Report of the Supervisory Committee	MGMT
1088 HK	Accept Financial Statements and Statutory Reports	MGMT
	Approve Allocation of Income and Final Dividend of RMB 0.125	
1088 HK	Per Share	MGMT
1088 HK	Approve Remuneration of Directors and Supervisors	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
1088 НК	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK 1088 HK	CN000A0ERK49 CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD CHINA SHENHUA ENERGY CO LTD	Hong Kong Hong Kong

1000 1112	CNIOOON OEDWAO	CHIMA CHENHIJA ENEDCY CO LTD	Hang Vang
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 НК	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 НК	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
728 НК	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 НК	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 НК	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 НК	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
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728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
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728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 НК 386 НК	6559335 6559335	China Telecom Corp Ltd 'H' China Telecom Corp Ltd 'H'	Hong Kong Hong Kong
			MANIA CEMENIE OD CHADE
TICKER SYMBOL	DESCRIPTION		MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
1088 НК	Approve Status and Share Appro Reappoint KPMG	List of the Initial Long Term Incentives Plan eciation Rights Scheme Huazhen and KPMG as PRC and International	MGMT
1088 HK	_	ectively, and Authorize Committee Comprising Chen n, and Ling Wen to Fix Their Remuneration	MGMT
1088 HK	-	d Annual Caps of Connected Transactions	MGMT

1088 НК	Amend Articles Re: Reflect Relevant Laws and Reulations of the Company Law and the Securities Law of the PRC Amend Rules Governing the Proceedings of Shareholders Meetings,	MGMT
1088 HK	Directors Meetings, and for the Board of Supervisors; and Procedures for Considering Connected Transactions Approve Issuance of Equity or Equity-Linked Securities without	MGMT
1088 HK	Preemptive Rights Reelect Wang Xiaochu as Director and Authorize Board to Fix His	MGMT
728 HK	Remuneration Reelect Leng Rongquan as Director and Authorize Board to Fix	MGMT
728 HK	His Remuneration Reelect Wu Andi as Director and Authorize Board to Fix Her	MGMT
728 HK	Remuneration Reelect Zhang Jiping as Director and Authorize Board to Fix His	MGMT
728 HK	Remuneration Reelect Huang Wenlin as Director and Authorize Board to Fix Her	MGMT
728 HK	Remuneration Reelect Li Ping as Director and Authorize Board to Fix His	MGMT
728 HK	Remuneration Reelect Wei Leping as Director and Authorize Board to Fix His	MGMT
728 HK	Remuneration Reelect Yang Jie as Director and Authorize Board to Fix His	MGMT
728 HK	Remuneration Reelect Sun Kangmin as Director and Authorize Board to Fix His	MGMT
728 HK	Remuneration	MGMT
728 HK	Reelect Li Jinming as Director and Authorize Board to Fix His Remuneration	MGMT
728 HK	Reelect Zhang Youcai as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	MGMT
728 HK	Reelect Vincent Lo Hong Sui as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	MGMT
728 HK	Reelect Shi Wanpeng as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	MGMT
728 HK	Elect Xu Erming as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	MGMT
728 HK	Elect Tse Hau Yin, Aloysius as Independent Non-Executive Director and Authorize Board to Fix His Remuneration Reelect Zhang Xiugin as Supervisor and Authorize the	MGMT
728 HK	Supervisory Committee to Fix Her Remuneration Reelect Zhu Lihao as Supervisor and Authorize the Supervisory	MGMT
728 HK	Committee to Fix Her Remuneration Elect Li Jian as Supervisor and Authorize the Supervisory	MGMT
728 HK	Committee to Fix His Remuneration Elect Xu Cailiao as Supervisor and Authorize the Supervisory	MGMT
728 HK	Committee to Fix His Remuneration	MGMT
728 HK	Amend Articles Re: Capital Structure	MGMT
728 HK	Amend Articles Re: Number of Independent Directors	MGMT
720 III	Authorize Issue of Short Term Commercial Paper in One or More Tranches with a Maximum Outstanding Repayment Amount of RMB30	110111
386 HK	Billion and the First Tranche of Issue Expected Not to Exceed RMB10 Billion	MGMT

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TICKER	SECURITY ID	
SYMBOL	(ISIN / SEDOL)	COMPANY NAME

728 HK	6559335 Ch.	ina Telecom Corp Ltd 'H'	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK		INA UNICOM LTD	Hong Kong
762 HK		INA UNICOM LTD	Hong Kong
762 HK		INA UNICOM LTD	Hong Kong
762 HK		INA UNICOM LTD	Hong Kong
762 HK		INA UNICOM LTD	Hong Kong
702 1110	11110 / 0200 9 110	IM ONICON BID	nong nong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	HK0762009410 CH	INA UNICOM LTD	Hong Kong
762 HK	НК0762009410 СН	INA UNICOM LTD	Hong Kong
762 HK		INA UNICOM LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	
883 HK			Hong Kong
		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
003 1110	111(000301323) CIV	OOC HID	nong Rong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
883 HK		OOC LTD	Hong Kong
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883 HK		OOC LTD	Hong Kong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
883 HK	HK0883013259 CN	OOC LTD	Hong Kong
			MANAGEMENT OR SHARE
TICKER			PROPOSAL
SYMBOL	DESCRIPTION		(IDENTIFY MGMT OR S
	Authorize Board to	Determine Specific Terms, Conditions and	
		ting to the Issuance of the Short Term	
		nd Do Acts and Take Steps Necessary for the	
728 HK	_	ort Term Commercial Paper	MGMT
762 HK		tatements and Statutory Reports	MGMT
		7	-

762	HK	Approve Final Dividend of RMB 0.11 Per Share	MGMT
762	HK	Reelect Chang Xiaobing as Director	MGMT
762	HK	Reelect Tong Jilu as Director	MGMT
762	HK	Reelect Li Jianguo as Director	MGMT
762	HK	Reelect Yang Xiaowei as Director	MGMT
762	HK	Reelect Li Zhengmao as Director	MGMT
762	HK	Reelect Li Gang as Director	MGMT
762	HK	Reelect Zhang Junan as Director	MGMT
762	HK	Reelect Lu Jianguo as Director	MGMT
762	HK	Reelect Cheung Wing Lam, Linus as Director	MGMT
762	HK	Reelect Wong Wai Ming as Director	MGMT
762	HK	Authorize Board to Fix Their Remuneration	MGMT
		Reappoint PricewaterhouseCoopers as Auditors and Authorize	
762	HK	Board to Fix Their Remuneration	MGMT
762		Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
702	1110	Approve Issuance of Equity or Equity-Linked Securities without	110111
762	ПK	Preemptive Rights	MGMT
762		Authorize Reissuance of Repurchased Shares	MGMT
883		Accept Financial Statements and Statutory Reports	MGMT
883		Approve Final Dividend	MGMT
883		Reelect Zhou Shouwei as Director	MGMT
883		Reelect Evert Henkes as Director	MGMT
883			MGMT
		Reelect Cao Xinghe as Director	
883		Reelect Wu Zhenfang as Director	MGMT
883		Reelect Yang Hua as Director	MGMT
883		Reelect Lawrence J. Lau as Director	MGMT
883		Elect Edgar W.K. Cheng as Independent Director	MGMT
883		Authorize Board to Fix the Remuneration of Directors	MGMT
883		Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
883	HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
		Approve Issuance of Equity or Equity-Linked Securities without	
883		Preemptive Rights	MGMT
883		Authorize Reissuance of Repurchased Shares	MGMT
883	HK	Reelect Fu Chengyu as Executive Director	MGMT
883	HK	Reelect Wu Guangqi as Executive Director	MGMT
		Reelect Tse Hau Yin, Aloysius as Independent Non-Executive	
883	HK	Director	MGMT
		Authorize Board to Fix the Remuneration of Directors Subject to	
883	HK	a Limit of HK\$20 Million	MGMT
883	HK	Amend Articles Re: Remuneration of Directors	MGMT
		Approve Supplemental Agreement in Relation to Certain	
883	HK	Amendements to Existing Non-Compete Undertaking	MGMT
883	HK	Approve Revised Annual Caps	MGMT
883	HK	Approve Non-Exempt Continuing Connected Transactions	MGMT
883	HK	Approve Proposed Annual Caps	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
883 HK	HK0883013259	CNOOC LTD CNPC Hong Kong Ltd. CNPC Hong Kong Ltd. CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005		Hong Kong
135 HK	BMG2237F1005		Hong Kong
135 HK	BMG2237F1005		Hong Kong

135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 НК	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
1199 НК	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 НК	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 НК	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 НК	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 НК	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 НК	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
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1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
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2308 TT	TW0002308004	DELTA ELECTRONIC INC	нопд копд Taiwan
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2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
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2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
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2308 TT 2308 TT	TW0002308004 TW0002308004	DELTA ELECTRONIC INC DELTA ELECTRONIC INC	Taiwan Taiwan
2308 TT 2308 TT	TW0002308004 TW0002308004	DELTA ELECTRONIC INC DELTA ELECTRONIC INC	Taiwan Taiwan
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2308 TT	TW0002308004	DELTA ELECTRONIC INC	
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
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2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
			MANAGEMENT OR SHARE
TICKER SYMBOL	DESCRIPTION		PROPOSAL (IDENTIFY MGMT OR S
883 HK	Adoption of New	nation of Existing Share Option Scheme and ew Share Option Scheme	MGMT
135 HK	_	al Statements and Statutory Reports	MGMT
135 HK	Approve Divide	end	MGMT
135 HK		alin as Director	MGMT
135 HK		eration of Directors	MGMT
135 HK	Approve Audito	ors and Authorize Board to Fix Their Remuneration	MGMT

135 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
135 HK	Preemptive Rights	MGMT
135 HK	Authorize Reissuance of Repurchased Shares	MGMT
	Amend Bylaws Re: Removal, Appointment, and Retirement by	
135 HK	Rotation of Directors	MGMT
1199 HK	Amend Share Option Plan	MGMT
1199 HK	Accept Financial Statements and Statutory Reports	MGMT
1199 HK	Approve Final Dividend	MGMT
1199 HK	Reelect WEI Jiafu as Director	MGMT
1199 HK	Reelect CHEN Hongsheng as Director	MGMT
1199 HK	Reelect SUN Jiakang as Director	MGMT
1199 HK	Reelect WANG Zhi as Director	MGMT
1199 HK		MGMT
1199 HK 1199 HK	Reelect QIN Fuyan as Director	MGMT
	Reelect CHOW Kwong Fai, Edward as Director	-
1199 HK	Reelect Timothy George FRESHWATER as Director	MGMT
1199 HK	Authorize Board to Fix the Remuneration of Directors	MGMT
	Reappoint PricewaterhouseCoopers as Auditors and Authorize	
1199 HK	Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
1199 HK	Preemptive Rights	MGMT
1199 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
1199 HK	Authorize Reissuance of Repurchased Shares	MGMT
1199 HK	Amend Bylaws Re: Appointment of Director	MGMT
2308 TT	Accept 2005 Financial Statements	MGMT
	Approve Allocation of Income and Payment of Cash Dividend of	
	NTD 3 Per Share and Stock Dividend at the Ratio of 50 Shares	
2308 TT	Per 1,000 Shares Held	MGMT
2308 TT	Amend Rules and Procedures Regarding Shareholder Meeting	MGMT
2308 TT	Amend Operating Procedures for Loan of Funds to Other Parties	MGMT
2308 TT	Amend Endorsement and Guarantee Operating Guidelines	MGMT
	Approve Capitalization of 2005 Dividends and Employee Profit	
2308 TT	Sharing	MGMT
2308 TT	Amend Articles of Association	MGMT
2308 TT	Elect Bruce CH Cheng as Director with Account No. 1	MGMT
2308 TT	Elect Yancey Hai as Director with Account No. 38010	MGMT
2308 TT	Elect Mark Ko as Director with Account No. 15314	MGMT
2308 TT	Elect Raymond Hsu as Director with Account No. 3	MGMT
2308 TT	Elect Fred Chai-Yan Lee as Director with Passport No. 057416787	MGMT
2308 TT	Elect Ping Cheng as Director with Account No. 43	MGMT
2308 TT	Elect Yi-Chiang Lo as Director with Account No. 205026	MGMT
2308 TT		MGMT
	Elect Sam Liang as Director with Account No. 53912	-
2308 TT	Elect Simon Chang as Director with Account No. 19	MGMT
2308 TT	Elect E-Ying Hsieh as Supervisor with Account No. 2	MGMT
2308 TT	Elect Chung-Hsing Huang as Supervisor with ID No. H101258606	MGMT
0000	Approve Release of Restrictions of Competitive Activities of	
2308 TT	Directors	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong

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113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
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113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
TTO IIIV	070007T	Dickson Concepts (inci) ned	110119 110119
113 HK	6266851	Distance Concents (Intl) Itd	Hong Kong
		Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
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113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
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113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
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861 HK	6351865	Digital China Holdings Ltd	Hong Kong
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861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK 1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK 1072 HK	CN0008935867 CN0008935867	Dongfang Electrical Machinery Company Ltd Dongfang Electrical Machinery Company Ltd	нопд Kong Hong Kong
1072 HK 1072 HK	CN0008935867 CN0008935867	Dongfang Electrical Machinery Company Ltd Dongfang Electrical Machinery Company Ltd	нопд Kong Hong Kong
10/2 nv	CNUUU09330007	Donglang Electrical Machinery Company and	HOIIA WOIIA
1072 HK	CN1000000000000000000000000000000000000	Designation Machinese Company Itd	Hana Kana
TU/Z UV	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1070 1112	CM000000000000	D. C	II am ay IV am ay
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
			77 - 2 - 2
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
		71.4	**
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
			MANAGEMENT OR SHARE
TICKER			PROPOSAL
SYMBOL	DESCRIPTION		(IDENTIFY MGMT OR S
113 HK	Accept Financia	al Statements and Statutory Reports	MGMT

113 HK	Approve Final Dividend	MGMT
113 HK	Approve Special Dividend	MGMT
113 HK	Reelect Dickson Poon as Director	MGMT
113 HK	Reelect Raymond Lee as Director	MGMT
113 HK	Reelect Ng Chan Lam as Director	MGMT
113 HK	Reelect Bhanusak Asvaintra as Director	MGMT
113 HK	Approve Remuneration of Directors	MGMT
110 1111	Reappoint KPMG as Auditors and Authorize Board to Fix Their	110111
113 нк	Remuneration	MGMT
113 111		MGMI
110 1112	Approve Issuance of Equity or Equity-Linked Securities without	MCMT
113 HK	Preemptive Rights	MGMT
113 HK	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
113 HK	Authorize Reissuance of Repurchased Shares	MGMT
	Approve Increase in Authorized Capital from HK\$109.0 Million to	
	HK\$120.0 Million by the Creation of 36.7 Million Additional	
113 HK	Shares of HK\$0.3 Each	MGMT
	Authorize Capitalization of Reserves for Bonus Issue and	
113 HK	Issuance of One Bonus Share for Every 10 Existing Shares Held	MGMT
113 HK	Amend Bylaws of the Company	MGMT
861 HK	Accept Financial Statements and Statutory Reports	MGMT
861 HK	Approve Final Dividend	MGMT
861 HK	Reelect LI Qin as Director	MGMT
861 HK	Reelect GUO Wei as Director	MGMT
861 HK	Reelect ZENG Maochao as Director	MGMT
861 HK	Reelect William O Grabe as Director	MGMT
861 HK	Reelect Hu Zhao Guang as Director	MGMT
861 HK	Authorize Board to Fix the Remuneration of Directors	MGMT
001 1110	Approve Ernst & Young as Auditors and Authorize Board to Fix	110111
861 HK	Their Remuneration	MGMT
001 111		MGMI
0.61 1117	Approve Issuance of Equity or Equity-Linked Securities without	MOME
861 HK	Preemptive Rights	MGMT
861 HK	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
861 HK	Authorize Reissuance of Repurchased Shares	MGMT
861 HK	Approve Issuance of Shares Pursuant to the Share Option Scheme	MGMT
1072 HK	Accept Report of the Board of Directors	MGMT
1072 HK	Accept Report of the Supervisory Committee	MGMT
1072 HK	Approve Profit Distribution Proposal	MGMT
1072 HK	Accept Financial Statements and Statutory Reports	MGMT
1072 HK	Approve 2006 Work Plan	MGMT
	Approve 2006 Connected Transactions Under the DEC Supply	
	Agreement Between the Company and China Dongfang Electric Corp.	
1072 HK	and the Annual Caps	MGMT
	Approve Deloitte Deloitte Touche Tomants CPAs of Hong Kong and	
	Deloitte Touche Tohmatsu CPAs as Auditors and Authorize Board	
1072 HK	to Fix Their Remuneration	MGMT
	Approve 2006 Connected Transactions Under the Supply Agreement	
	Between the Company and Certain Subsidiaries of Dongfang	
1072 HK	Electric Machinery Works and the Annual Caps	MGMT
10/2 1111	Approve Connected Transactions Between the Company and China	110111
1072 HK	Dongfang Electric Corp. and Its Subsidiaries	MGMT
1072 HK	Amend Articles of Association	MGMT
489 HK	Accept Report of the Board of Directors	MGMT
	• •	
489 HK	Accept Report of the Supervisory Committee	MGMT
489 HK	Accept Financial Statements and Statutory Reports	MGMT
489 HK	Approve Allocation of Income	MGMT
400	Authorize Board to Deal with All Matters in Relation to the	
489 HK	Distribution of Interim Dividend for the Year 2006	MGMT

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 НК	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
220 1112	(221 (42	Family Haldings	
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 НК	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 НК	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501011	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2030 1110	1(10303301041	TOXCONN INTERNATIONAL HOLDINGS LID	nong Rong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
3308 HK	KYG3958R1092	GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong

GOLDEN EAGLE RETAIL GROUP LTD

3308 HK

3308 HK

KYG3958R1092

MANAGEMENT OR SHARE TICKER PROPOSAL SYMBOL DESCRIPTION (IDENTIFY MGMT OR S Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC and International Auditors Respectively, and Authorize Board to Fix 489 HK Their Remuneration MGMT Authorize Board to Fix the Remuneration of Directors and 489 HK Supervisors for the Year 2006 MGMT 489 HK Approve Revised Annual Caps of Connected Transactions MGMT 489 HK Approve Issue of Public Short-Term Corporate Debentures MGMT Approve Issuance of Equity or Equity-Linked Securities without 489 HK Preemptive Rights MGMT Amend Articles of Association 489 HK MGMT 330 HK Accept Financial Statements and Statutory Reports MGMT 330 HK Approve Final Dividend of HK\$0.66 Per Share MGMT 330 HK Approve Special Dividend of HK\$0.84 Per Share MGMT Reelect Michael Ying Lee Yuen as Director and Authorize Board 330 HK to Fix His Remuneration MGMT Reelect Thomas Johannes Grote as Director and Authorize Board 330 HK to Fix His Remuneration MGMT Reelect Raymond Or Ching Fai as Director and Authorize Board to 330 HK Fix His Remuneration MGMT Reappoint PricewaterhouseCoopers as Auditors and Authorize 330 HK Board to Fix Their Remuneration MGMT 330 HK Approve Repurchase of Up to 10 Percent of Issued Capital MGMT Approve Issuance of Equity or Equity-Linked Securities without 330 HK Preemptive Rights MGMT 330 HK Authorize Reissuance of Repurchased Shares MGMT Approve Issuance of Shares Pursuant to the 2001 Share Option 330 HK Scheme MGMT Amend Bylaws Re: Voting By Poll and Appointment and Retirement 330 HK by Rotation of Directors MGMT 2892 TT Accept 2005 Operating Results and Financial Statements MGMT 2892 TT Approve Allocation of Income and Dividends MGMT Approve Capitalization of 2005 Dividends and Employee Profit 2892 TT MGMT Approve Release of restrictions of Competitive Activities of 2892 TT Directors MGMT 2892 TT Amend Articles of Association MGMT 2038 HK Accept Financial Statements and Statutory Reports MGMT Reelect Chin Wai Leung, Samuel as Director and Authorize Board 2038 HK to Fix His Remuneration MGMT Reelect Chang Ban Ja, Jimmy as Director and Authorize Board to 2038 HK Fix His Remuneration MGMT Reelect Gou Hsiao Ling as Director and Authorize Board to Fix 2038 HK Her Remuneration MGMT Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize 2038 HK Board to Fix Their Remuneration MGMT 2038 HK Authorize Repurchase of Up to 10 Percent of Issued Share Capital MGMT Approve Issuance of Equity or Equity-Linked Securities without 2038 HK Preemptive Rights MGMT 2038 HK Authorize Reissuance of Repurchased Shares MGMT 2038 HK Approve Issuance of Shares Pursuant to Share Scheme MGMT 2038 HK Approve Issuance of Shares Pursuant to Share Option Scheme MGMT 2038 HK Amend Articles of Association MGMT 2038 HK Approve Product Sales Supplemental Agreement and Annual Caps MGMT 2038 HK Approve Purchase Supplemental Agreement and Annual Caps MGMT

Accept Financial Statements and Statutory Reports

MGMT

Hong Kong

3308 HK Reelect Wang Yao as Independent Non-Executive Director MGMT

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TICKER	SECURITY ID		
SYMBOL	(ISIN / SEDOL)	COMPANY NAME	COUNTRY
3308 HK	KYG3958R1092	GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong
3308 HK	KYG3958R1092	GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong
3308 НК	KYG3958R1092	GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong
3308 HK	KYG3958R1092	GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong
3308 HK	KYG3958R1092	GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong
3308 HK 525 HK	KYG3958R1092 CN0009007393	GOLDEN EAGLE RETAIL GROUP LTD Guangshen Railway Co	Hong Kong Hong Kong
323 III	CN0003007333	Guangshen Karrway Co	nong kong
525 НК	CN0009007393	Guangshen Railway Co	Hong Kong
525 HK	CN0009007393	Guangshen Railway Co	Hong Kong
525 HK	CN0009007393	Guangshen Railway Co	Hong Kong
525 HK	CN0009007393	Guangshen Railway Co	Hong Kong
2777 HK	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 HK	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 HK	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 HK	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
2777 НК	CN000A0ES9H5	GUANGZHOU R&F PROPERTIES CO., LTD	Hong Kong
200771 CH 200771 CH 97 HK 97 HK 97 HK	CN0009138933 6113098 HK0097000571 HK0097000571 HK0097000571	HANGZHOU STEAM TURBINE Hangzhou Steam Turbine Co Ltd 'B' Henderson Investment Ltd. Henderson Investment Ltd. Henderson Investment Ltd.	China China Hong Kong Hong Kong Hong Kong

97 HK	HK0097000571 Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571 Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571 Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571 Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571 Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571 Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571 Henderson Investment Ltd.	Hong Kong
91 nn	nkuu9/0003/1 nenderson investment Ltd.	Holig Kolig
		MANAGEMENT OR SHARE
TICKER		PROPOSAL
SYMBOL	DESCRIPTION	(IDENTIFY MGMT OR S
SIMBOL	DESCRIPTION	(IDENIIFI MGMI OR S
3308 HK	Declaret Law Chale Vac. John as Indonendent Non Everytime Director	MGMT
	Reelect Lau Shek Yao, John as Independent Non-Executive Director	
3308 HK	Authorize Board to Fix the Remuneration of Directors	MGMT
2200 ****	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize	MONT
3308 HK	Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
3308 HK	Preemptive Rights	MGMT
3308 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
3308 HK	Authorize Reissuance of Repurchased Shares	MGMT
525 HK	Approve Connected Transactions and Annual Caps	MGMT
	Approve Proposal That Existing and New Shareholders of the	
	Company Will Be Entitled to Sharing in the Undistributed	
525 HK	Retained Profits of the Company	MGMT
	Authorize Board to Do All Acts and Things in Connection with	
	the Proposed Public Issue of Renminbi-Denominated Ordinary	
525 HK	Shares	MGMT
525 HK	Approve Public Issue of Renminbi-Denominated Ordinary Shares	MGMT
525 HK	Approve Public Issue of Renminbi-Denominated Ordinary Shares	MGMT
2777 HK	Accept Report of the Board of Directors	MGMT
2777 HK	Accept Report of the Supervisory Committee	MGMT
2777 HK	Accept Financial Statements and Statutory Reports	MGMT
2777 HK	Approve Final Dividend of RMB 0.66 Per Share	MGMT
	Reappoint PricewaterhouseCoopers as Auditors and Authorize	
2777 HK	Board to Fix Their Remuneration	MGMT
	Authorize Board to Decide on Matters Relating to the Payment of	
2777 HK	Interim Dividend for the Six Months Ended 30 June 2006	MGMT
	Reelect Li Sze Lim as Executive Director and Authorize Board to	
2777 HK	Fix His Remuneration	MGMT
	Reelect Zhang Li as Executive Director and Authorize Board to	
2777 HK	Fix His Remuneration	MGMT
	Reelect Zhou Yaonan as Executive Director and Authorize Board	
2777 НК	to Fix His Remuneration	MGMT
	Reelect Lu Jing as Executive Director and Authorize Board to	
2777 НК	Fix His Remuneration	MGMT
2,,,, 1111	Reelect Feng Xiangyang as Supervisor and Authorize Board to Fix	110111
2777 НК	His Remuneration	MGMT
2,,,, 1111	Approve Issuance of Equity or Equity-Linked Securities without	110111
2777 НК	Preemptive Rights	MGMT
2/// 1110	Approve Issuance of Notes in an Amount Not Exceeding RMB 2.0	110111
2777 НК	Billion	MGMT
2/// 1110	Approve Subdivision of Every Domestic Share and H Share of RMB	HOH
	1 Each in the Share Capital of the Company into Four Domestic	
	Shares and H Shares of RMB 0.25 Each and to Authorize Board to	
עזז רררט	Amend Articles of Association	MCMT
2777 НК		MGMT
200771 011	Approve Acquisition of 100 Million shares of Hangzhou	MCMT
200771 CH	Commercial Bank form Zhejiang Sinhoo Company Limited Amend Articles of Association	MGMT
200771 CH		MGMT
97 HK	Accept Financial Statements and Statutory Reports	MGMT
97 HK	Approve Final Dividend	MGMT
97 HK	Reelect Wu King Cheong as Director	MGMT

97 HK	Reelect Lee Ka Kit as Director	MGMT
97 HK	Reelect Lee Ka Shing as Director	MGMT
97 HK	Reelect Eddie Lau Yum Chuen as Director	MGMT
97 HK	Reelect Li Ning as Director	MGMT
97 HK	Reelect Philip Yuen Pak Yiu as Director	MGMT
97 HK	Reelect Suen Kwok Lam as Director	MGMT
97 HK	Authorize Board to Fix the Remuneration of Directors	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME		COUNTRY
97 HK 97 HK	НК0097000571 НК0097000571	Henderson Investment Ltd. Henderson Investment Ltd.		Hong Kong Hong Kong
97 HK 97 HK	НК0097000571 НК0097000571	Henderson Investment Ltd. Henderson Investment Ltd.		Hong Kong Hong Kong
97 HK	НК0097000571	Henderson Investment Ltd.		Hong Kong
97 HK 2317 TT 2317 TT 2317 TT	HK0097000571 TW0002317005 TW0002317005	Henderson Investment Ltd. Hon Hai Precision Industry Hon Hai Precision Industry Hon Hai Precision Industry		Hong Kong Taiwan Taiwan Taiwan
2317 TT 2317 TT 2317 TT 2317 TT 2807 TT 2807 TT	TW0002317005 TW0002317005 TW0002317005 TW0002317005 TW0002807005 TW0002807005	Hon Hai Precision Industry Hon Hai Precision Industry Hon Hai Precision Industry Hon Hai Precision Industry Hsinchu International Bank Hsinchu International Bank		Taiwan Taiwan Taiwan Taiwan Taiwan Taiwan
2807 TT 2807 TT 902 HK	TW0002807005 TW0002807005 CN0009115410	Hsinchu International Bank Hsinchu International Bank Huaneng Power International	Inc.	Taiwan Taiwan Hong Kong
902 НК	CN0009115410	Huaneng Power International	Inc.	Hong Kong
902 HK 902 HK 902 HK 902 HK 450 HK 450 HK 450 HK 450 HK	CN0009115410 6099671 6099671 6099671 6445014 6445014 6445014 6445014	Huaneng Power International Huaneng Power International Huaneng Power International Huaneng Power International Hung Hing Printing Group	Inc.	Hong Kong
450 HK	6445014	Hung Hing Printing Group		Hong Kong

450 HK 450 HK 450 HK 13 HK 13 HK 13 HK 13 HK 13 HK 13 HK 13 HK	Hung Hing Printing Group Hung Hing Printing Group HK0013000119 Hutchison Whampoa Limited		Hong Kong
TICKER SYMBOL	DESCRIPTION		MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
97 HK 97 HK	Reappoint Auditors and Authorize Board to Fix Th Approve Repurchase of Up to 10 Percent of Issued Approve Issuance of Equity or Equity-Linked Secu	Capital	MGMT MGMT
97 НК 97 НК	Preemptive Rights Authorize Reissuance of Repurchased Shares Approve Scheme of Arrangement Between the Compan	y and Holders	MGMT MGMT
97 HK	of Scheme Shares Approve Scheme of Arrangement Between the Compan		MGMT
97 HK	of Scheme Shares	1	MGMT
2317 TT	Accept Financial Statements and Statutory Report	S	MGMT
2317 TT	Approve Allocation of Income and Dividends		MGMT
	Approve Capitalization of 2005 Dividends and Emp	loyee Profit	
2317 TT	Sharing Approve Increase of Registered Capital and Issua Shares to Participate in the Issuance of Global	_	MGMT
2317 TT	Receipt or Domestic Rights Issue	1 1 1 1 1 1	MGMT
2317 TT	Amend Operating Procedures for Endorsement and G	Guarantee	MGMT
2317 TT	Amend Operating Procedures for Loan of Funds to		MGMT
2317 TT	Amend Articles of Association		MGMT
2807 TT	Accept 2005 Financial Statements		MGMT
2807 TT	Approve Allocation of Income and Dividends		MGMT
	Approve Capitalization of 2005 Dividends and Emp	loyee Profit	
2807 TT	Sharing		MGMT
2807 TT	Amend Articles of Association		MGMT
902 HK	Elect Guo Junming as Supervisor		MGMT
	Authorize Issue of Asset-Backed Debt Financing P Principal Amount of Up to RMB 15.0 Billion and G to Directors to Determine the Terms and Other Re	rant of Mandate	
902 НК	Relating to the Issue of Asset-Backed Debt Finan Authorize Issue of Short-Term Debentures of a Pr of Up to RMB 5.0 Billion and Grant of Mandate to Determine the Terms and Other Relevant Matters R	incipal Amount Directors to	MGMT
902 HK	Issue of Short-Term Debentures		MGMT
902 HK	Elect Ding Shida as Director		MGMT
902 HK	Elect Gu Jianguo as Supervisor		MGMT
902 HK	Amend Articles to Reflect Changes in Capital		MGMT
450 HK	Accept Financial Statements and Statutory Report	S	MGMT
450 HK	Reelect Yam Ho Ming, Michael as Director		MGMT
450 HK	Reelect Yum Pui Ming, Anna as Director		MGMT
450 HK	Reelect Yap, Alfred Donald as Director		MGMT
450 HK	Authorize Board to Fix the Remuneration of Direct Approve Ernst & Young and Nexia Charles Mar Fan		MGMT
450 HK	Auditors and Authorize Board to Fix Their Remune Approve Issuance of Equity or Equity-Linked Secu		MGMT

450 HK	Preemptive Rights	MGMT
450 HK	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
450 HK	Authorize Reissuance of Repurchased Shares	MGMT
13 HK	Accept Financial Statements and Statutory Reports	MGMT
13 HK	Approve Final Dividend	MGMT
13 HK	Elect CHOW WOO Mo Fong, Susan as Director	MGMT
13 HK	Elect LAI Kai Ming, Dominic as Director	MGMT
13 HK	Elect Simon MURRAY as Director	MGMT
13 HK	Elect OR Ching Fai, Raymond as Director	MGMT
13 HK	Elect William SHURNIAK as Director	MGMT
13 HK	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT

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TICKER	SECURITY ID		
SYMBOL	(ISIN / SEDOL)	COMPANY NAME	COUNTRY
13 HK	НК0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
14 HK	HK0014000126	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
14 HK	GB0004082847	Hysan Development Co. Ltd.	Hong Kong
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
3481 TT	TW0003101000	INNOLUX DISPLAY CORP	Taiwan
3101 11	100003101000	Involon Biol Hill Gont	rarwan
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
3481 TT	TW0003481008	INNOLUX DISPLAY CORP	Taiwan
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong

358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615 Jiangxi Copper Company Ltd.	Hong Kong
330 III	onotoso, total orangani copper compan, zea.	nong nong
		MANAGEMENT OR SHARE
TICKER		PROPOSAL
SYMBOL	DESCRIPTION	(IDENTIFY MGMT OR S
	Approve Issuance of Equity or Equity-Linked Securities without	
13 HK	Preemptive Rights	MGMT
13 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
13 HK	Authorize Reissuance of Repurchased Shares	MGMT
13 HK	Approve Share Option Scheme of Hutchison China MediTech Limited	MGMT
14 HK	Accept Financial Statements and Statutory Reports	MGMT
14 HK	Approve Final Dividend (with Scrip Alternative)	MGMT
14 HK	Reelect Peter Ting Chang Lee as Director	MGMT
14 HK	Reelect David Akers-Jones as Director	MGMT
14 HK	Reelect Hans Michael Jebsen as Director	MGMT
14 HK	Reelect Chien Lee as Director	MGMT
	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize	
14 HK	Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
14 HK	Preemptive Rights	MGMT
14 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
14 HK	Authorize Reissuance of Repurchased Shares	MGMT
	Amend Articles Re: Issue of Replacement Cheque, Warrant or	-
14 HK	Other Financial Instrument; Payment of Dividends or Bonuses	MGMT
3481 TT	Accept Financial Statements and Statutory Reports	MGMT
3481 TT	Approve Compensation of the Accumulated Losses of the Company	MGMT
	Approve 5-Year Income Tax Exemption Under Statute for Upgrading	
3481 TT	Industry	MGMT
3481 TT	Amend Articles of Association	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
3481 TT	Preemptive Rights	MGMT
	Approve Cancellation of the Issuance of Preferred Shares for a	
3481 TT	Private Placement in 2004	MGMT
3481 TT	Approve Issuance of Preferred Shares for a Private Placement	MGMT
3481 TT	Amend Operating Procedures for Endorsement and Guarantee	MGMT
3481 TT	Amend Procedures Governing the Acquisition or Disposal of Assets	MGMT
358 HK	Accept Report of the Board of Directors	MGMT
358 HK	Accept Report of the Supervisory Committee	MGMT
358 HK	Accept Financial Statements and Auditors' Report	MGMT
358 HK	Approve Profit Distribution Proposal	MGMT
358 HK	Elect He Changming as Director	MGMT
358 HK	Elect Qi Huaiying as Director	MGMT
358 HK	Elect Li Yihuang as Director	MGMT
358 HK	Elect Wang Chiwei as Director	MGMT
358 HK	Elect Wu Jinxing as Director	MGMT
358 HK	Elect Gao Jianmin as Director	MGMT
358 HK	Elect Liang Qing as Director	MGMT

358	HK	Elect Kang Yi as Director	MGMT
358	HK	Elect Yin Hongshan as Director	MGMT
358	HK	Elect Tu Shutian as Director	MGMT
358	HK	Elect Zhang Rui as Director	MGMT
358	HK	Authorize Board to Fix Remuneration of Directors	MGMT
		Authorize Board to Enter into Service Contract and/or	
358	HK	Appointment Letter with Each of the Newly Elected Directors	MGMT
358	HK	Elect Wang Maoxian as Supervisor	MGMT
358	HK	Elect Li Ping as Supervisor	MGMT
358	HK	Elect Gan Chengjiu as Supervisor	MGMT
358	HK	Elect Li Baomin as Supervisor	MGMT

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TICKER	SECURITY ID		
SYMBOL	(ISIN / SEDOL)	COMPANY NAME	COUNTRY
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 НК	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
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358 НК	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
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992 HK 992 HK	6218089 6218089	Lenovo Group Ltd Lenovo Group Ltd	Hong Kong Hong Kong
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992 HK	6218089	Lenovo Group Ltd	Hong Kong
992 HK	6218089	Lenovo Group Ltd	Hong Kong
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992 HK	6218089	Lenovo Group Ltd	Hong Kong
992 HK	6218089	Lenovo Group Ltd	Hong Kong
992 HK	6218089	Lenovo Group Ltd	Hong Kong
992 HK	6218089	Lenovo Group Ltd	Hong Kong
992 HK	6218089	Lenovo Group Ltd	Hong Kong
494 HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445	Li & Fung Limited	Hong Kong

494 HK	BMG5485F1445 Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445 Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445 Li & Fung Limited	Hann Wann
494 HK	BMG5485F1445 Li & Fung Limited BMG5485F1445 Li & Fung Limited	Hong Kong Hong Kong
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494 HK	BMG5485F1445 Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445 Li & Fung Limited	Hong Kong
494 HK	BMG5485F1445 Li & Fung Limited	Hong Kong
1212 HK	KYG548561029 LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029 LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029 LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029 LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
		MANACEMENT OD CHADEHO
TICKER		MANAGEMENT OR SHAREHO PROPOSAL
SYMBOL	DESCRIPTION	(IDENTIFY MGMT OR SHA
STRIDOL	DESCRIFTION	(IDENTIFI FIGHT OR SHE
358 НК	Elect Hu Failiang as Supervisor	MGMT
358 HK	Authorize Board to Fix Remuneration of Supervisors	MGMT
	Authorize Board to Enter into Service Contract or Appointment	
358 HK	Letter with Each of the Newly Elected Supervisors	MGMT
	Reappoint Deloitte Touche Tohmatsu Shanghai CPAs Ltd. and	
	Deloitte Touche Tohmatsu as PRC and International Auditors and	
358 HK	Authorize Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
358 HK	Preemptive Rights	MGMT
358 HK	Amend Articles of Association	MGMT
	Approve Share Repurchase Agreement Between the Company and	
	International Business Machines Corp. in Relation to the	
992 HK	Purchase by the Company of 435.7 Million Non-Voting Shares at a Total Purchase Price of \$152.2 Million	MGMT
992 HK	Accept Financial Statements and Statutory Reports	MGMT
992 HK	Reelect Yuanging Yang as Director	MGMT
992 HK	Reelect Stephen M. Ward, Jr. as Director	MGMT
992 HK	Reelect Xuezheng Ma as Director	MGMT
992 HK	Reelect Chuanzhi Liu as Director	MGMT
992 HK	Reelect Linan Zhu as Director	MGMT
992 HK	Reelect James G. Coulter as Director	MGMT
992 HK	Reelect William O. Grabe as Director	MGMT
992 HK	Reelect Weijian Shan as Director	MGMT
992 HK	Reelect Chia-Wei Woo as Director	MGMT
992 HK	Authorize Board to Fix the Remuneration of Directors	MGMT
	Reappoint PricewaterhouseCoopers as Auditors and Authorize	
992 HK	Board to Fix Their Remuneration	MGMT
000 ****	Approve Issuance of Equity or Equity-Linked Securities without	VOVE
992 HK 992 HK	Preemptive Rights Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
992 HK	Approve Repurchase of Up to 10 Percent of Issued Capital Authorize Reissuance of Repurchased Shares	MGMT MGMT
992 HK	Approve China Services Agreement and Annual Caps	MGMT
992 HK	Approve Reverse Transition Services Agreement and Annual Caps	MGMT
	Approve Service Contract Between the Company and Stephen M	
992 HK	Ward, Jr.	MGMT
494 HK	Accept Financial Statements and Statutory Reports	MGMT
494 HK	Approve Final Dividend of HK\$0.355 Per Share	MGMT
494 HK	Reelect Henny Chan as Director	MGMT
494 HK	Reelect Danny Lau Sai Wing as Director	MGMT
494 HK	Reelect Franklin Warren McFarlan as Director	MGMT

494 HK	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
	Approve Increase in Authorized Share Capital from HK\$80 Million	
	to HK\$100 Million by the Creation of Additional 800 Million	
494 HK	Shares of HK\$0.025 Each	MGMT
	Authorize Capitalization of Reserves for Bonus Issue on the	
494 HK	Basis of One New Share for Every 10 Existing Shares Held	MGMT
494 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
494 HK	Preemptive Rights	MGMT
494 HK	Authorize Reissuance of Repurchased Shares	MGMT
494 HK	Amend Bylaws	MGMT
1212 HK	Accept Financial Statements and Statutory Reports	MGMT
1212 HK	Approve Final and Special Dividends	MGMT
1212 HK	Reelect Doo Wai-hoi as Executive Director	MGMT
1212 HK	Reelect Lau Luen-hung as Non-Executive Director	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212 HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
2454 TT	TW0002454006	MEDIA TEK INCORP	Taiwan
2454 TT	TW0002454006	MEDIA TEK INCORP	Taiwan
2454 TT	TW0002454006	MEDIA TEK INCORP	Taiwan
2454 TT	TW0002454006	MEDIA TEK INCORP	Taiwan
2454 TT	TW0002454006	MEDIA TEK INCORP	Taiwan
2454 TT	TW0002454006	MEDIA TEK INCORP	Taiwan
2454 TT	TW0002454006	MEDIA TEK INCORP	Taiwan
8046 TT	TW0008046004	Nan Ya Printed Circuit Board	Taiwan
8046 TT	TW0008046004	Nan Ya Printed Circuit Board	Taiwan
8046 TT	TW0008046004	Nan Ya Printed Circuit Board	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
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3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan

3034 TT TW0002304005 Novatek Microelectronics Corp. Ltd. Taiw 3034 TT TW00023034005 Novatek Microelectronics Corp. Ltd. Taiw 3034 TT Accept Operating Results and Financial Statements MCMT 3034 TT Accept Operating Results and Financial Statements MCMT 3034 TT Accept Operating Results and Financial Statements MCMT 3034 TT Accept Operating Results and Financial Statements MCMT 3034 TT Accept Stancial Statements and Statutory Reports MCMT 3034 TT Accept Coops of Association Telectors MCMT 3034 TT Approve Allocation of Income and Dividen	134 TT TW0003334005 Novatek Microelectronics Corp. Ltd. Taiwan 134 TT TW0003034005 Novatek Microelectronics Corp. Ltd. Taiwan 134 TT TW0003034005 Novatek Microelectronics Corp. Ltd. Taiwan 134 TT TW0003034005 Novatek Microelectronics Corp. Ltd. Taiwan 135 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 137 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 138 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 139 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 130 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 131 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 132 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 133 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 134 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED Hong Kong 135 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 136 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 137 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 138 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 139 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 140 HTML BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 140 HTML BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 141 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 142 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG Kong 143 HK BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG KONG 144 HTWL BW6684371393 PACIFIC DASIN SHIPPING LIMITED HONG KONG 145 HW66843 HW66843 PACIFIC DASIN SHIPPING LIMITED HONG KONG 145 HW66843 HW66843 PACIFIC DASIN SHIPPING LIMITED HONG KONG 146 HW66843 HW6684			
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2343 HK BMG684371393 PACIFIC BASIN SHIPPING LIMITED Hong 2344 HK BMG684371393 PACIFIC BASIN SHIPPING LIMITED HONG 2345 HT Approve Remuneration HONG 2454 HT Approve Remuneration HONG 2454 HT Approve Alphane Holoite Touche Tohnatsu as Auditors and Authorize 2454 HT Approve Alphane Holoite Touche Tohnatsu as Auditors and Authorize 2454 HT Approve Alphane Holoite Touche Tohnatsu as Auditors without 2454 HT Approve Alphane Holoite Touche Tohnatsu as Auditors and Authorize 2454 HT Approve Alphane Holoite Hong 2454 HT Approve Alphane Holoite Holoite Holoite Holoite Holoite Holoite 2454 HT Amend Articles of Association Approve Capitalization of Income and Dividends Approve Capitalization of Income and Dividends Approve Capitalization of Income and Dividends Approve Capitalization of Association Approve Alphane Holoite Holoite Holoite Holoite Holoite Holoite 2454 HT Amend Articles of Association Approve Capitalization of 1005 Dividends and Employee Profit Ap	343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 343 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 344 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 345 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 346 HONG KONG 347 HONG KONG 348 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 348 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 348 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED HONG KONG 348 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED 349 HONG KONG 340 HONG KONG 340 HONG KONG 340 HONG KONG 340 HONG KONG 341 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED 340 HONG KONG 341 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED 341 HK BMG664371393 PACIFIC BASIN SHIPPING LIMITED 342 HK REPLECTOR AND	3034 TT	TW0003034005 Novatek Microelectronics Corp. Ltd.	Taiwan
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	U34 II Elect Y.C. Kung as Director with Shareholder No. / MGMT			
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3034	тт	Elect Tommy Chen as Director with Shareholder No. 9	MGMT
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3034		Elect Steve Wang as Director with Shareholder No. 8136	MGMT
3034	TT	Elect Max Wu as Director with ID No. D101448375	MGMT
3034	TT	Elect Stan Hung as Supervisor with Shareholder No. 128	MGMT
3034	TT	Elect Gina Huang as Supervisor with Shareholder No. 2021	MGMT
		Elect Honda Shih, a Representative of Hsun Chieh Investment Co.	
3034	TT	Ltd., as Supervisor with Shareholder No. 18598	MGMT
		Approve Release of Restrictions of Competitive Activities of	
3034	TT	Directors	MGMT
2343	HK	Accept Financial Statements and Statutory Reports	MGMT
2343	HK	Approve Final Dividend of HK\$0.35 Per Share	MGMT
2343	HK	Reelect Christopher R. Buttery as an Executive Director	MGMT
2343	HK	Reelect Paul C. Over as an Executive Director	MGMT
		Reelect The Earl of Cromer as an Independent Non-Executive	
2343	HK	Director	MGMT
2343	HK	Reelect Brian P. Friedman as a Non-Executive Director	MGMT
2343	HK	Reelect Lee Kwok Yin, Simon as a Non-Executive Director	MGMT
2343	HK	Authorize the Board to Fix the Remuneration of Directors	MGMT
		Reappoint PricewaterhouseCoopers, Certified Public Accountants,	
2343	HK	as Auditors and Authorize Board to Fix Their Remuneration	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
2343 HK 2343 HK 2343 HK	BMG684371393 BMG684371393 BMG684371393	PACIFIC BASIN SHIPPING LIMITED PACIFIC BASIN SHIPPING LIMITED PACIFIC BASIN SHIPPING LIMITED	Hong Kong Hong Kong Hong Kong
2343 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK	BMG684371393 KYG693701073 KYG693701073 KYG693701073 KYG693701073 KYG693701073 KYG693701073 KYG693701073 KYG693701073	PACIFIC BASIN SHIPPING LIMITED PARKSON RETAIL GROUP LTD	Hong Kong
3368 HK 3368 HK 3368 HK	KYG693701073 KYG693701073 KYG693701073 KYG693701073	PARKSON RETAIL GROUP LTD PARKSON RETAIL GROUP LTD PARKSON RETAIL GROUP LTD PARKSON RETAIL GROUP LTD	Hong Kong Hong Kong Hong Kong Hong Kong
857 HK	6226576	PetroChina Co Ltd 'H' PetroChina Co Ltd 'H'	Hong Kong

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857 HK	6226576	PetroChina Co Ltd 'H'	Hong	Kong
857 HK	6226576	PetroChina Co Ltd 'H'	Hong	Kong
0.57	6006576			**
857 HK	6226576	PetroChina Co Ltd 'H'	_	Kong
857 HK 857 HK	6226576 6226576	Petrochina Company Limited Petrochina Company Limited	_	Kong Kong
857 HK	6226576	Petrochina Company Limited	-	Kong
857 HK	6226576	Petrochina Company Limited	_	Kong
857 HK	6226576	Petrochina Company Limited	_	Kong
857 HK	6226576	Petrochina Company Limited	_	Kong
857 HK	6226576	Petrochina Company Limited	_	Kong
857 HK	6226576	Petrochina Company Limited	-	Kong
857 HK	6226576	Petrochina Company Limited	Hong	Kong
857 HK	6226576	Petrochina Company Limited	Hong	Kong
857 HK	6226576	Petrochina Company Limited	Hong	Kong
857 HK	6226576	Petrochina Company Limited	Hong	Kong
857 HK	6226576	Petrochina Company Limited	-	Kong
857 HK	6226576	Petrochina Company Limited	Hong	Kong
857 HK	6226576	Petrochina Company Limited	Hong	Kong
857 HK	6226576	Petrochina Company Limited	Hona	Kong
857 HK	CN0009365379	Petrochina Company Limited	_	Kong
m T OWED			MANAGEMENT OR	SHAREHO
TICKER				
	DESCRIPTION		PROPOSAL	T OR SHA
SYMBOL	DESCRIPTION		(IDENTIFY MGM	T OR SHA
		of Equity or Equity-Linked Securities without		T OR SHA
				I OR SHA
SYMBOL	Approve Issuance Preemptive Right		(IDENTIFY MGM	T OR SHA
SYMBOL 2343 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu	s hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares	(IDENTIFY MGM	T OR SHA
2343 HK 2343 HK 2343 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance	s hase of Up to 10 Percent of Issued Share Capital	(IDENTIFY MGM' MGMT MGMT	T OR SHA
2343 HK 2343 HK 2343 HK 2343 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme	s hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive	(IDENTIFY MGM' MGMT MGMT MGMT MGMT	I OR SHA
2343 HK 2343 HK 2343 HK 2343 HK 2343 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial	s hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports	(IDENTIFY MGM' MGMT MGMT MGMT MGMT MGMT	T OR SHA
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2343 HK 2343 HK 2343 HK 2343 HK 2343 HK 3368 HK 3368 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Cheng Yo	s hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director	(IDENTIFY MGM' MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
2343 HK 2343 HK 2343 HK 2343 HK 3368 HK 3368 HK 3368 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurca Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Cheng Yo Reelect Chew Foo	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director	(IDENTIFY MGM' MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
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2343 HK 2343 HK 2343 HK 2343 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Cheng Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director ng, Eddy as Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
2343 HK 2343 HK 2343 HK 2343 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Cheng Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi Reelect Studer W	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director ng, Eddy as Director erner Josef as Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
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2343 HK 2343 HK 2343 HK 2343 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc' Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Chemg Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi Reelect Studer W Reelect Ko Tak F Approve Remunera	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director ng, Eddy as Director erner Josef as Director ai, Desmond as Director tion of Directors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
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2343 HK 2343 HK 2343 HK 2343 HK 2343 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Chem Yo Reelect Chem Foo Reelect Tan Sri Reelect Fong Chi Reelect Studer W Reelect Ko Tak F Approve Remunera Reappoint Ernst Their Remunerati Authorize Repurc Approve Issuance Preemptive Right Authorize Reissu	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director ng, Eddy as Director erner Josef as Director erner Josef as Director ai, Desmond as Director tion of Directors a Young as Auditors and Authorize Board to Fix on hase of Up to 10 Percent of Issued Share Capital of Equity or Equity-Linked Securities without s ance of Repurchased Shares	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
2343 HK 2343 HK 2343 HK 2343 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Cheng Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi Reelect Studer W Reelect Ko Tak F Approve Remunera Reappoint Ernst Their Remunerati Authorize Repurc Approve Issuance Preemptive Right Authorize Reissu Amend Articles o	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director ng, Eddy as Director erner Josef as Director erner Josef as Director ai, Desmond as Director tion of Directors avong Young as Auditors and Authorize Board to Fix on hase of Up to 10 Percent of Issued Share Capital of Equity or Equity-Linked Securities without s ance of Repurchased Shares f Association	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
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2343 HK 2343 HK 2343 HK 2343 HK 2343 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Chemg Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi Reelect Studer W Reelect Ko Tak F Approve Remunera Reappoint Ernst Their Remunerati Authorize Repurc Approve Issuance Preemptive Right Authorize Reissu Amend Articles o Approve Acquisit Enlarged Registe	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director or Cheng Heng Jem as Director erner Josef as Director erner Josef as Director ai, Desmond as Director tion of Directors avong as Auditors and Authorize Board to Fix on hase of Up to 10 Percent of Issued Share Capital of Equity or Equity-Linked Securities without s ance of Repurchased Shares f Association ion of a Total of 50 Percent Interest in the red Capital of Zhong You Kan Tan Kai Fa Co.	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
2343 HK 2343 HK 2343 HK 2343 HK 2343 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurca Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Dir Reelect Cheng Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi Reelect Fong Chi Reelect Studer W Reelect Ko Tak F Approve Remunera Reappoint Ernst Their Remunerati Authorize Repurca Approve Issuance Preemptive Right Authorize Reissu Amend Articles o Approve Acquisit Enlarged Registe Ltd. (Newco) By	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director cerner Josef as Director erner Josef as Director ai, Desmond as Director tion of Directors Young as Auditors and Authorize Board to Fix on hase of Up to 10 Percent of Issued Share Capital of Equity or Equity-Linked Securities without s ance of Repurchased Shares f Association ion of a Total of 50 Percent Interest in the red Capital of Zhong You Kan Tan Kai Fa Co. Way of Capital Contribution to Newco in an	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
2343 HK 2343 HK 2343 HK 2343 HK 2343 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurc Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Di Reelect Cheng Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi Reelect Studer W Reelect Ko Tak F Approve Remunera Reappoint Ernst Their Remunerati Authorize Repurc Approve Issuance Preemptive Right Authorize Reissu Amend Articles o Approve Acquisit Enlarged Registe Ltd. (Newco) By Aggregate Amount	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director or g. Eddy as Director erner Josef as Director erner Josef as Director ai, Desmond as Director tion of Directors average Young as Auditors and Authorize Board to Fix on hase of Up to 10 Percent of Issued Share Capital of Equity or Equity-Linked Securities without s ance of Repurchased Shares f Association ion of a Total of 50 Percent Interest in the red Capital of Zhong You Kan Tan Kai Fa Co. Way of Capital Contribution to Newco in an of RMB 20.7 Billion	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
2343 HK 2343 HK 2343 HK 2343 HK 3368 HK	Approve Issuance Preemptive Right Authorize Repurca Authorize Reissu Approve Issuance Scheme Accept Financial Approve Final Dir Reelect Cheng Yo Reelect Chew Foo Reelect Tan Sri Reelect Fong Chi Reelect Studer W Reelect Ko Tak F Approve Remunera Reappoint Ernst Their Remunerati Authorize Repurca Approve Issuance Preemptive Right Authorize Reissu Amend Articles o Approve Acquisit Enlarged Registe Ltd. (Newco) By Aggregate Amount Approve Transfer	hase of Up to 10 Percent of Issued Share Capital ance of Repurchased Shares of Shares Pursuant to the Long Term Incentive Statements and Statutory Reports vidend of RMB 0.26 Per Share ong Choong as Director k Seng as Director Cheng Heng Jem as Director ng, Eddy as Director erner Josef as Director erner Josef as Director ai, Desmond as Director tion of Directors Young as Auditors and Authorize Board to Fix on hase of Up to 10 Percent of Issued Share Capital of Equity or Equity-Linked Securities without s ance of Repurchased Shares f Association ion of a Total of 50 Percent Interest in the red Capital of Zhong You Kan Tan Kai Fa Co. Way of Capital Contribution to Newco in an of RMB 20.7 Billion by the Company of the Entire Issued Capital of	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	I OR SHA
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		Approve Supplemental Comprehensive Agreement and Continuing	
857	HK	Connected Transactions	MGMT
857	HK	Approve Annual Limits of Continuing Connected Transactions	MGMT
		Authorize the Chief Financial Officer of the Company to Do All	
		Acts Necessary to Implement the Supplemental Comprehensive	
857	HK	Agreement, Continuing Connected Transactions, and Proposed Caps	MGMT
857	HK	Elect Su Shulin as Director	MGMT
857	HK	Elect Gong Huazhang as Director	MGMT
857	HK	Elect Wang Yilin as Director	MGMT
857	HK	Elect Zeng Yukang as Director	MGMT
857	HK	Elect Jiang Fan as Director	MGMT
857	HK	Elect Chee-Chen Tung as Independent Director	MGMT
857	HK	Elect Liu Hongru as Independent Director	MGMT
857	HK	Elect Wang Fucheng as Supervisor	MGMT
857	HK	Elect Wen Qingshan as Supervisor	MGMT
857	HK	Elect Li Yongwu as Independent Supervisor	MGMT
857	HK	Elect Wu Zhipan as Independent Supervisor	MGMT
857	HK	Approve Second Supplemental Comprehensive Agreement	MGMT
857	HK	Approve CRMSC Products and Services Agreement	MGMT
857	HK	Approve Ongoing Connected Transactions	MGMT
		Approve Annual Caps of the Ongoing Connected Transactions	
		Except the Annual Limit in Respect of the Products and Services	
		to be Provided to China Railway Materials and Suppliers Corp.	
857	HK	(CRMSC) Under the CRMSC Products and Services Agreement	MGMT
		Approve Annual Caps in Respect of the Products and Services to	
		be Provided to CRMSC Under the CRMSC Products and Services	
857	HK	Agreement	MGMT
857	HK	Accept Report of the Board of Directors	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
857 HK	CN0009365379	Petrochina Company Limited Petrochina Company Limited Petrochina Company Limited Petrochina Company Limited	Hong Kong
857 HK	CN0009365379		Hong Kong
857 HK	CN0009365379		Hong Kong
857 HK	CN0009365379		Hong Kong
857 HK	CN0009365379	Petrochina Company Limited Petrochina Company Limited Petrochina Company Limited	Hong Kong
857 HK	CN0009365379		Hong Kong
857 HK	CN0009365379		Hong Kong
857 HK	CN0009365379	Petrochina Company Limited POWERTECH TECHNOLOGY INC POWERTECH TECHNOLOGY INC	Hong Kong
6239 TT	TW0006239007		Taiwan
6239 TT	TW0006239007		Taiwan
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC	Taiwan
6239 TT	TW0006239007	POWERTECH TECHNOLOGY INC POWERTECH TECHNOLOGY INC POWERTECH TECHNOLOGY INC Shandong Chenming	Taiwan
6239 TT	TW0006239007		Taiwan
6239 TT	TW0006239007		Taiwan
200488 CH	CN0009072876		China

	0 0		
200488 CH	CN0009072876	Shandong Chenming	China
200488 CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488 CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488 CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488 СН	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488 CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488 CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488 CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488 CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
2337 НК	CN0001642502	SHANGHAI FORTE LAND CO LTD	Hong Kong
900947 CH	6018256	Shanghai Zhenhua Port Machinery Co 'B'	China
900947 CH	6018256	Shanghai Zhenhua Port Machinery Co 'B'	China
900947 CH	6018256	Shanghai Zhenhua Port Machinery Co 'B'	China
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69 HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
TICKER			MANAGEMENT OR SHAREH PROPOSAL
SYMBOL	DESCRIPTION		(IDENTIFY MGMT OR SH
0.5.7			MOME
857 HK		the Supervisory Committee	MGMT
857 HK	-	Statements and Statutory Reports	MGMT
857 HK	Approve Final Di		MGMT
857 HK		to Distribute Interim Dividend	MGMT
	Zhong Tian CPAs	waterhouseCoopers and PricewaterhouseCoopers Company Limited as International and Domestic	
	-	tively and Authorize Board to Fix Their	
857 HK	Remuneration		MGMT
857 HK	Reelect Zheng Hu		MGMT
857 HK		Bernabe as Independent Non-Executive Director e of Equity or Equity-Linked Securities without	MGMT
857 HK	Preemptive Right	CS .	MGMT
6239 TT	Accept 2005 Oper	cating Results and Financial Statements	MGMT
6239 TT	Approve Allocati	ion of Income and Dividends	MGMT
	Approve Capitali	zation of 2005 Dividends and Employee Profit	
6239 TT	Sharing		MGMT
		e of Registered Capital and Issuance of Ordinary	
		cipate in the Issuance of Global Depository	
6239 TT	-	stic Rights Issue	MGMT
6239 TT	Amend Articles of		MGMT
6239 TT		Procedures for Endorsement and Guarantee	MGMT
	Amend Articles of		MGMT
200488 CH		ee of Credit Lines of Certain Subsidiaries	MGMT
200488 CH	Accept Directors	s' Report	MGMT

200488 CH	Accept Supervisors' Report	MGMT
200488 CH	Accept Financial Statements and Statutory Reports	MGMT
	Approve Allocation of Income and Payment of Cash Dividend of	
200488 CH	RMB 1.2 Per 10 Shares	MGMT
200488 CH	Amend Articles of Association	MGMT
200488 CH	Elect Directors	MGMT
200488 CH	Elect Supervisors	MGMT
200488 CH	Approve Issuance of Short-Term Financing Bonds	MGMT
	Approve Issue of Short-Term Notes in an Amount Not Exceeding	
	RMB 1.0 Billion and Authorize Board to Finalize the Details of	
2337 HK	the Notes Offering	MGMT
	Approve Conversion of Foreign Non-Floatable Shares into	
	Floatable Shares	MGMT
	Authorize Board to Ratify and Execute Approved Resolutions	MGMT
900947 CH	Amend Articles of Association	MGMT
69 HK	Accept Financial Statements and Statutory Reports	MGMT
69 HK	Approve Final Dividend	MGMT
69 HK	Reelect Kuok Khoon Loong, Edward as Director	MGMT
69 HK	Reelect Lui Man Shing as Director	MGMT
69 HK	Reelect Ng Si Fong, Alan as Director	MGMT
69 HK	Reelect Kuok Oon Kwong as Director	MGMT
	Approve Remuneration of Directors Including Fees Payable to the	
69 HK	Members of the Audit and Remuneration Committees	MGMT
	Reappoint PricewaterhouseCoopers as Auditors and Authorize	
69 HK	Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
69 HK	Preemptive Rights	MGMT
69 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
69 HK	Authorize Reissuance of Repurchased Shares	MGMT
69 HK	Amend Bylaws Re: Election and Removal of Directors	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
548 HK	6848743	Shenzhen Expressway Co Ltd 'H'	Hong Kong
007 1111	DMC01 (EVI1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak	
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 НК	BMG8165Y1104	Fung H	Hong Kong
		Sinochem Hong Kong Holdings Limited (formerly Wah Tak	
297 НК	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 НК	BMG8165Y1104	Fung H	Hong Kong
		Sinochem Hong Kong Holdings Limited (formerly Wah Tak	3 3
297 HK	BMG8165Y1104	Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
257 1110	Diidologilloi	Sinochem Hong Kong Holdings Limited (formerly Wah Tak	nong nong
297 HK	BMG8165Y1104	Fung H	Hong Kong
		Sinochem Hong Kong Holdings Limited (formerly Wah Tak	

		0 0			
2	97 HK	BMG8165Y1104	Fung H	_	Kong
2	97 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Fung H		Kong
2	97 HK	DMC016EV1104	Sinochem Hong Kong Holdings Limited (formerly Wah		Vonc
2	9 / NK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah	_	Kong
2	97 HK	BMG8165Y1104	Fung H	_	Kong
2	97 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Fung H		Kong
_	, 1111	5110010011101	Sinochem Hong Kong Holdings Limited (formerly Wah	_	110119
2	97 HK	BMG8165Y1104	Fung H	_	Kong
2	97 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Fung H		Kong
			Sinochem Hong Kong Holdings Limited (formerly Wah		
2	97 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah	_	Kong
2	97 HK	BMG8165Y1104	Fung H		Kong
2	07 1117	DMC016EV1104	Sinochem Hong Kong Holdings Limited (formerly Wah		Vonc
۷	97 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah	_	Kong
2	97 HK	BMG8165Y1104	Fung H	Hong	Kong
2	97 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Fung H		Kong
_	, 1111	5110010011101	Sinopec Zhenhai Refining & Chemical Co Ltd (forme	_	110119
1	128 HK	6691818	Zhenhai Sinopec Zhenhai Refining & Chemical Co Ltd (forme	_	Kong
1	128 HK	CN0008934001	Zhenhai	Hong	Kong
1	128 HK	CN0008934001	Sinopec Zhenhai Refining & Chemical Co Ltd (forme Zhenhai	-	Kong
_	111	01100000001001	Sinopec Zhenhai Refining & Chemical Co Ltd (forme	_	110119
1	128 HK	CN0008934001	Zhenhai	Hong	Kong
5	98 HK	CN0001729671	SINOTRANS LIMITED	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
5	98 HK	6579010	Sinotrans Ltd 'H'	Hong	Kong
			М	MANAGEMENT OR	SHAREHO
	ICKER			PROPOSAL	
S	YMBOL	DESCRIPTION	((IDENTIFY MGM	I OR SHA
		of Controlling Sh Non-Executive Dir	e: Editing Changes; Business Objectives; Duties nareholders; Appointment of Independent sectors; Rules of Procedures for the		
5	48 HK	Shareholders Meet Committee	ing, Board of Directors and Supervisory M	IGMT	
2	97 НК	Accept Financial	Statements and Statutory Reports M	IGMT	
2	97 НК	Reelect Liu De Sh	nu as Director M	IGMT	
2	97 HK	Reelect Harry Yar	ng as Director M	1GMT	
2	97 НК	Reelect Wade Fetz	er III as Director	IGMT	

297 HK Reelect Ko Ming Tung, Edward as Director

MGMT

297 НК	Reelect Tan Tin Sek as Director	MGMT
297 НК	Authorize Board to Fix Remuneration of Directors Approve Deloitte Touche Tohmatsu as Auditors and Authorize	MGMT
297 HK	Board to Fix Their Remuneration	MGMT
297 HK	Approve Final Dividend Approve Issuance of Equity or Equity-Linked Securities without	MGMT
297 HK	Preemptive Rights	MGMT
297 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
297 HK	Authorize Reissuance of Repurchased Shares	MGMT
297 HK	Approve Issuance of Shares Pursuant to Share Option Scheme	MGMT
297 HK	Amend Bylaws of the Company	MGMT
297 HK	Approve Binding Memorandum of Understanding and Annual Caps	MGMT
297 HK	Approve Tianji Gaopoing Distribution Agreement and Annual Caps	MGMT
297 HK	Approve Tianji Coal Distribution Agreement and Annual Caps	MGMT
297 HK	Approve Beijing Procurement Agreement and Annual Caps	MGMT
297 HK	Approve New Shandong Supply Agreement and Annual Caps	MGMT
1128 HK	Approve Continuing Connected Transactions and Annual Caps Approve Merger Agreement Between the Company and Ningbo	MGMT
1128 HK	Yonglian Petrochemical Co. Ltd. Approve Merger Agreement Between the Company and Ningbo	MGMT
1128 HK	Yonglian Petrochemical Co. Ltd.	MGMT
1128 HK	Amend Articles Re: Merger Elect Zhao Huxiang as Executive Director and Authorize Board to	MGMT
598 HK	Fix His Remuneration	MGMT
598 HK	Elect Miao Yuexin as Independent Non-Executive Director	MGMT
598 HK 598 HK	Reelect Zhang Bin as Executive Director	MGMT MGMT
598 HK 598 HK	Reelect Zhang Jianwei as Executive Director Reelect Tao Suyun as Executive Director	MGMT
598 HK	Reelect Yang Yuntao as Non-Executive Director	MGMT
598 HK	Reelect Sun Shuyi as Independent Non-Executive Director	MGMT
598 HK	Reelect Wang Xiaozheng as Supervisor	MGMT
598 HK	Reelect Zhang Junkuo as Supervisor	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
598 НК	6579010	Sinotrans Ltd 'H'	Hong Kong
598 HK 598 HK	6579010 6579010	Sinotrans Ltd 'H' Sinotrans Ltd 'H'	Hong Kong Hong Kong

2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK 2888 HK	GB0004082847 GB0004082847	Standard Chartered PLC Standard Chartered PLC	Hong Kong Hong Kong
		Standard Chartered PLC	
2888 HK 2888 HK	GB0004082847 GB0004082847	Standard Chartered PLC	Hong Kong Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK 2888 HK	GB0004082847 GB0004082847	Standard Chartered PLC Standard Chartered PLC	Hong Kong Hong Kong
2888 НК	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK 2888 HK 2888 HK	GB0004082847 GB0004082847 GB0004082847	Standard Chartered PLC Standard Chartered PLC Standard Chartered PLC Standard Chartered PLC	Hong Kong Hong Kong Hong Kong
2888 HK 2888 HK 2888 HK 2888 HK 2888 HK	GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847	Standard Chartered PLC	Hong Kong Hong Kong Hong Kong Hong Kong Hong Kong
2888 HK 2888 HK 2888 HK	GB0004082847 GB0004082847 GB0004082847	Standard Chartered PLC Standard Chartered PLC Standard Chartered PLC Standard Chartered PLC	Hong Kong Hong Kong Hong Kong
2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 2888 HK	GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 19 HK 19 HK	GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 HK0019000162 HK0019000162	Standard Chartered PLC Swire Pacific Limited Swire Pacific Limited	Hong Kong
2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 19 HK 19 HK 19 HK	GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 HK0019000162 HK0019000162 HK0019000162	Standard Chartered PLC Swire Pacific Limited Swire Pacific Limited Swire Pacific Limited	Hong Kong
2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 19 HK 19 HK	GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 HK0019000162 HK0019000162	Standard Chartered PLC Swire Pacific Limited Swire Pacific Limited	Hong Kong
2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 19 HK 19 HK 19 HK 19 HK	GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 HK0019000162 HK0019000162 HK0019000162	Standard Chartered PLC Swire Pacific Limited Swire Pacific Limited Swire Pacific Limited	Hong Kong
2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 2888 HK 19 HK 19 HK 19 HK 19 HK	GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 GB0004082847 HK0019000162 HK0019000162 HK0019000162 HK0019000162 HK0019000162	Standard Chartered PLC Swire Pacific Limited Swire Pacific Limited Swire Pacific Limited	Hong Kong

598 НК	Amend Articles Re: Business Scope of the Company	MGMT
598 HK	Approve Final Dividend	MGMT
598 HK	Reelect Wang Dianfu as Executive Director	MGMT
598 HK	Reelect Zhang Xuebin as Executive Director	MGMT
598 HK	Reelect Leung Chi Ching, Frederick as Executive Director	MGMT
598 HK	Reelect Wong Wang Sang, Stephen as Non-Executive Director	MGMT
598 HK	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
598 HK	Preemptive Rights	MGMT
598 HK	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
598 HK	Authorize Reissuance of Repurchased Shares	MGMT
598 HK	Amend Bylaws Re: Appointment and Reelection of Directors	MGMT
751 HK	Accept Financial Statements and Statutory Reports	MGMT
2888 HK	Accept Financial Statements and Statutory Reports	MGMT
2888 HK	Approve Final Dividend of 45.06 US Cents Per Ordinary Share	MGMT
2888 HK	Approve Remuneration Report	MGMT
2888 HK	Re-elect Mervyn Davies as Director	MGMT
2888 HK	Re-elect Mike DeNoma as Director	MGMT
2888 HK	Re-elect Peter Sands as Director	MGMT
2888 HK	Re-elect Sir CK Chow as Director	MGMT
2888 HK	Re-elect Rudy Markham as Director	MGMT
2888 HK	Re-elect Hugh Norton as Director	MGMT
2888 HK	Re-elect Bryan Sanderson as Director	MGMT
2888 HK	Reappoint KPMG Audit Plc as Auditors of the Company Authorize Board to Fix Remuneration of Auditors	MGMT
2888 HK		MGMT
	Authorise Issue of Equity or Equity-Linked Securities with	
	Pre-emptive Rights up to Aggregate Nominal Amount of USD 219,978,312 (Relevant Securities, Scrip Dividend Schemes and	
2888 HK	Exchangeable Securities); and Otherwise up to USD 131,986,987	MGMT
2000 III	Authorise Issue of Equity or Equity-Linked Securities with	MGMI
	Pre-emptive Rights up to Aggregate Nominal Amount Equal to the	
	Company's Share Capital Repurchased by the Company Pursuant to	
2888 НК	Resolution 16	MGMT
2000 1110	Authorise Issue of Equity or Equity-Linked Securities without	110111
	Pre-emptive Rights up to Aggregate Nominal Amount of USD	
2888 НК	32,996,746	MGMT
2000 1111	Authorise the Company 131,986,987 Ordinary Shares for Market	110111
2888 НК	Purchase	MGMT
	Authorise 328,388 Dollar Preference Shares and 195,285,000	
2888 НК	Sterling Preference Shares for Market Purchase	MGMT
	Authorise the Company to Make Donations to EU Political	-
	Organization Donation up to GBP 100,000 and to Incur EU	
2888 НК	Political Ependiture up to GBP 100,000	MGMT
	Authorise Standard Chartered Bank to Make EU Political	
	Organization Donations up to GBP 100,000 and to Incur EU	
2888 НК	Political Ependiture up to GBP 100,000	MGMT
2888 НК	Amend Standard Chartered 2001 Performance Share Plan	MGMT
2888 НК	Approve Standard Chartered 2006 Resticted Share Scheme	MGMT
	Approve Acquisition by Swire Properties Ltd. of One Ordinary	
	Share in the Issued Capital of Supreme Luck Investments Ltd.	
19 HK	and the Relevant Shareholder's Loan	MGMT
19 HK	Approve Final Dividend	MGMT
19 HK	Reelect D Ho as Director	MGMT
19 HK	Reelect J W J Hughes-Hallett as Director	MGMT

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
			, ,
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 11	1W0003007001	TATWAN GREEN FOINT ENTERFRISES CO DID	Iaiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co. Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 11	1W0002550000	Taiwan Semiconductor Manufacturing Co.	rarwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
005 1110	111(0005015110	reencronic industries	nong nong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
CCO 1117	11120660012440	Tasktussia Taskustuisa	
669 HK	HK0669013440 HK0669013440	Techtronic Industries Techtronic Industries	Hong Kong
669 HK			Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan

MANAGEMENT OR SHAREHO
TICKER
PROPOSAL

SYMBOL	DESCRIPTION	(IDENTIFY	MGMT	OR	SHA
19 HK	Reelect K G Kerr as Director	MGMT			
19 HK	Reelect C K M Kwok as Director	MGMT			
19 HK	Reelect M M T Yang as Director	MGMT			
19 HK	Elect P N L Chen as Director	MGMT			
19 HK	Elect C D Pratt as Director	MGMT			
	Reappoint PricewaterhouseCoopers as Auditors and Authorize				
19 HK	Board to Fix Their Remuneration	MGMT			
19 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without	MGMT			
19 HK	Preemptive Rights	MGMT			
3007 TT	Accept 2005 Operating Results and Financial Statements	MGMT			
3007 TT	Approve Allocation of Income and Dividends	MGMT			
	Approve Capitalization of 2005 Dividends, Reserves for Bonus				
3007 TT	Issue, and Employee Profit Sharing	MGMT			
3007 TT	Amend Articles of Association	MGMT			
3007 TT	Elect Directors and Supervisors	MGMT			
2330 TT	Accept 2005 Business Report and Financial Statements	MGMT			
	Approve Allocation of Income and Payment of Cash Dividend of				
	NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares				
2330 TT	Per 1,000 Shares Held	MGMT			
	Approve Capitalization of 2005 Dividends, Employee Profit				
2330 TT	Sharing, and Capitalization of Capital Surplus	MGMT			
2330 TT	Amend Articles of Association	MGMT			
2330 TT	Elect Morris Chang as Director with Shareholder No. 4515	MGMT			
	Elect JC Lobbezoo, a Representative of Koninklijke Philips				
2330 TT	Electronics NV, as Director with Shareholder No. 2	MGMT			
2330 TT	Elect FC Tseng as Director with Shareholder No. 104	MGMT			
2330 TT	Elect Stan Shih as Director with Shareholder No. 534770	MGMT			
2550 11		MGMI			
2220 ##	Elect Chintay Shih, a Representative of Development Fund, as	MCMT			
2330 TT	Director with Shareholder No. 1	MGMT			
2330 TT	Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059	MGMT			
2330 TT	Elect Lester Carl Thurow as Director with ID No. 102505482	MGMT			
2330 TT	Elect Rick Tsai as Director with Shareholder No. 7252	MGMT			
2330 TT	Elect Carleton S. Fiorina as Director with ID No. 026323305	MGMT			
	Elect James C. Ho, a Representative of Development Fund, as				
2330 TT	Supervisor with Shareholder No. 1	MGMT			
2330 TT	Elect Michael E. Porter as Supervisor with ID No. 158611569	MGMT			
669 HK	Accept Financial Statements and Statutory Reports	MGMT			
669 HK	Approve Final Dividend of HK\$0.126 Per Share	MGMT			
	Reelect Patrick Kin Wah Chan, Frank Chi Chung Chan, and Joel				
669 HK	Arthur Schleicher as Directors and Fix Their Remuneration	MGMT			
669 HK	Approve Auditors and Fix Their Remuneration	MGMT			
	Approve Issuance of Equity or Equity-Linked Securities without				
669 HK	Preemptive Rights	MGMT			
669 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT			
669 HK	Authorize Reissuance of Repurchased Shares Amend Articles Re: Voting by Poll, Removal, and Retirement by	MGMT			
669 HK	Rotation of Directors	MGMT			
1319 TT	Accept Operating Results and Financial Statements	MGMT			
1319 TT	Approve Allocation of Income and Dividends	MGMT			
1319 TT	Amend Procedures Governing the Acquisition or Disposal of Assets	MGMT			
1319 TT	Amend Operating Procedures for Endorsement and Guarantee	MGMT			
1319 TT	Amend Election Rules of Directors and Supervisors	MGMT			
1319 TT	Elect Directors	MGMT			
1010 11	21000 211000010	110111			

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
1319 TT 903 HK	TW0001319002 BMG8984D1074	TONG YANG INDUSTRY TPV Technology Limited (frmly TPV HOLDINGS LTD)	Taiwan Hong Kong
903 HK	6179573	TPV Technology Ltd	Hong Kong
903 HK	6179573	TPV Technology Ltd	Hong Kong
903 HK	6179573	TPV Technology Ltd	Hong Kong
3044 TT 3044 TT	TW0003044004 TW0003044004	TRIPOD TECHNOLOGY CORP TRIPOD TECHNOLOGY CORP	Taiwan Taiwan
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan
3044 TT	TW0003044004	TRIPOD TECHNOLOGY CORP	Taiwan
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK 2338 HK	CN000A0B9CD4 CN000A0B9CD4	WEICHAI POWER CO WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 НК	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 НК	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 НК	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
TT OVER			MANAGEMENT OR SHAREHO

TICKER

SYMBOL DESCRIPTION

(IDENTIFY MGMT OR SHA

PROPOSAL

1319 TT	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
903 HK	Approve Connected Transactions and Annual Caps	MGMT
303 III	Approve Acquisition by the Company of Part of the Monitor and	110111
	Flat Screen Television Business of Koninklijke Philips	
	Electronics N.V. at a Consideration of \$357.9 Million to be	
	Satisfied by the Issue of Up to 263.2 Million Shares and	
903 HK	Convertible Bonds	MGMT
J03 III	Approve Continuing Connected Transactions with a Related Party	110111
903 HK	and Annual Caps	MGMT
	Approve Acquisition by the Company of Shares in Beijing Orient	
	Top Victory Electronics Co., Ltd. That Are Not Currently Owned	
	by the Company at a Consideration of \$49.3 Million to be	
903 HK	Satisfied by the Issue of Up to 88.0 Million New Shares	MGMT
3044 TT	Accept Financial Statements and Statutory Reports	MGMT
3044 TT	Approve Allocation of Income and Dividends	MGMT
	Approve Capitalization of 2005 Dividends and Employee Profit	
3044 TT	Sharing	MGMT
3044 TT	Amend Investment Limit in the People's Republic of China	MGMT
3044 TT	Amend Articles of Association	MGMT
3044 TT	Amend Rules and Procedures Regarding Shareholder Meeting	MGMT
3044 TT	Amend Operating Procedures for Endorsement and Guarantee	MGMT
	Amend Procedures Governing the Acquisition or Disposal of	
3044 TT	Assets and Derivative Products	MGMT
3044 TT	Elect Directors and Supervisors	MGMT
2338 HK	Approve WF General Services Supplemental Agreement	MGMT
2338 HK	Approve WF Utility Services Supplemental Agreement	MGMT
2338 HK	Approve CW General Services Supplemental Agreement	MGMT
2338 HK	Approve CW Utility Services Supplemental Agreement	MGMT
2338 НК	Approve Processing Services Supplemental Agreement	MGMT
2338 НК	Approve COPN Supply Agreement and Relevant Annual Caps	MGMT
2338 НК	Approve WD Sales and Warranty Agreement and Relevant Annual Caps	MGMT
2338 НК	Approve Hangqi Purchases Agreement and Relevant Annual Caps	MGMT
2338 НК	Approve Hangqi Supply Agreement and Relevant Annual Caps	MGMT
2338 НК	Reelect Tan Xuguang as Executive Director	MGMT
2338 HK	Reelect Xu Xinyu as Executive Director	MGMT
2338 HK	Reelect Sun Shaojun as Executive Director	MGMT
2338 HK	Reelect Zhang Quan as Executive Director	MGMT
2338 HK	Reelect Yeung Sai Hong as Non-Executive Director	MGMT
2338 HK	Reelect Chen Xuejian as Non-Executive Director	MGMT
2338 HK	Reelect Yao Yu as Non-Executive Director	MGMT
2338 HK	Reelect Li San Yim as Non-Executive Director	MGMT
2338 HK	Reelect Tong Jingen as Non-Executive Director	MGMT
2338 HK	Reelect Zhang Fusheng as Non-Executive Director	MGMT
2338 HK	Reelect Julius G. Kiss as Non-Executive Director	MGMT
2338 HK	Elect Han Xiaoqun as Non-Executive Director	MGMT
2338 НК	Reelect Zhang Xiaoyu as Independent Non-Executive Director and	MCMT
2330 HK	Approve Expiration of the Existing INED Term on Dec. 18, 2005	MGMT
2330 RM	Reelect Koo Fook Sun as Independent Non-Executive Director and	MGMT
2338 НК	Approve Expiration of the Existing INED Term on Dec. 18, 2005	LIGIAT

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TICKER	SECURITY ID	
SYMBOL	(ISIN / SEDOL)	COMPANY NAME

COUNTRY

2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK	CN000A0B9CD4	WEICHAI POWER CO	Hong Kong
2338 HK 20 HK 20 HK 20 HK 20 HK	CN000A0B9CD4 6981488 6981488 6981488 6981488	WEICHAI POWER CO Wheelock & Co Ltd Wheelock & Co Ltd Wheelock & Co Ltd Wheelock & Co Ltd	Hong Kong Hong Kong Hong Kong Hong Kong
20 HK	6981488	Wheelock & Co Ltd	Hong Kong
20 HK	6981488	Wheelock & Co Ltd	Hong Kong
20 HK	6981488	Wheelock & Co Ltd	Hong Kong
20 HK	6981488	Wheelock & Co Ltd	Hong Kong
20 HK	6981488	Wheelock & Co Ltd	Hong Kong
3231 TT	TW0003231007	WISTRON CORP	Taiwan
3231 TT	TW0003231007	WISTRON CORP	Taiwan
3231 TT	TW0003231007	WISTRON CORP	Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007	WISTRON CORP	Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007	WISTRON CORP WISTRON CORP WISTRON CORP WISTRON CORP	Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007	WISTRON CORP WISTRON CORP	Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007	WISTRON CORP WISTRON CORP WISTRON CORP WISTRON CORP	Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007		Taiwan
3231 TT	TW0003231007	WISTRON CORP WUMART STORES INC WUMART STORES INC WUMART STORES INC	Taiwan
8277 HK	CN0005900757		Hong Kong
8277 HK	CN0005900757		Hong Kong
8277 HK	CN0005900757		Hong Kong
8277 HK	CN0005900757	WUMART STORES INC	Hong Kong
8277 HK	CN0005900757	WUMART STORES INC	Hong Kong
8277 HK	CN0005900757	WUMART STORES INC	Hong Kong
8277 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK	CN0005900757 KYG9826J1040 KYG9826J1040 KYG9826J1040 KYG9826J1040 KYG9826J1040	WUMART STORES INC XINAO GAS HOLDINGS	Hong Kong Hong Kong Hong Kong Hong Kong Hong Kong Hong Kong
2688 HK	KYG9826J1040	XINAO GAS HOLDINGS	Hong Kong
2688 HK	KYG9826J1040	XINAO GAS HOLDINGS	Hong Kong

MANAGEMENT OR SHAREH

TICKER		PROPOSAL
SYMBOL	DESCRIPTION	(IDENTIFY MGMT OR SH
	Reelect Fang Zhong Chang as Independent Non-Executive Director and Approve Expiration of the Existing INED Term on Dec. 18,	
2338 НК	2005	MGMT
2338 НК		MGMT
	Reelect Sun Chengping as Supervisor	
2338 НК	Reelect Jiang Jianfang as Supervisor	MGMT
	Authorize Remuneration Committee to Fix the Basic Salary at an Amount Not Exceeding RMB 600,000 Per Annum for Each of the	
2338 HK	Directors and Supervisors	MGMT
20 HK	Accept Financial Statements and Statutory Reports	MGMT
20 HK	Approve Final Dividend	MGMT
20 HK	Reelect Gonzaga W. J. Li as Director	MGMT
20 HK	Reelect William Turnbull as Director	MGMT
	Approve KPMG as Auditors and Authorize Board to Fix Their	
20 HK	Remuneration	MGMT
20 HK	Approve Remuneration of Directors and Audit Committee Members	MGMT
20 HK	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
20 1110	Approve Issuance of Equity or Equity-Linked Securities without	110111
20 HK	Preemptive Rights	MGMT
20 HK	Authorize Reissuance of Repurchased Shares	MGMT
3231 TT	Accept 2005 Financial Statements and Operating Results	MGMT
3231 TT		
3231 11	Approve Allocation of Income and Dividends	MGMT
2021 55	Approve Capitalization of 2005 Dividends and Employee Profit	NOVE.
3231 TT	Sharing	MGMT
3231 TT	Amend Articles of Association	MGMT
	Approve Issuance of Non-Physical Shares Through the Book-Entry	
3231 TT	System	MGMT
3231 TT	Amend Endorsement and Guarantee Operating Guidelines	MGMT
	Approve Issuance of Ordinary Shares to Participate in the	
3231 TT	Issuance of Global Depository Receipt	MGMT
3231 TT	Elect Hsien-Ming Lin as Director with ID No. D101317339	MGMT
3231 TT	Elect Hong-Po Hsieh as Director with ID No. N101599142	MGMT
3231 TT	Elect Po-Tuan Huang as Director with ID No. A104294769	MGMT
3231 TT	Elect Chen-Jung Shih as Director with ID No. N100407449	MGMT
3231 TT	Elect Hung-I Lu as Director with ID No. D101292837	MGMT
3231 TT	Elect Kuo-Chih Tsai as Director with ID No. A100138304	MGMT
3231 TT	Elect Min-Chih Hsuan as Director with ID No. F100588265	MGMT
3231 TT	Elect Chin-Bing Peng as Supervisor with ID No. J100569889	MGMT
3231 TT	Elect Kuo-Feng Wu as Supervisor with ID No. N100666626	MGMT
3231 TT	Elect Chung-Jen Cheng as Supervisor with ID No. J100515149	MGMT
	Approve Release of Restrictions of Competitive Activities of	
3231 TT	Directors	MGMT
8277 HK	Accept Financial Statements and Auditors Reports	MGMT
8277 HK	Accept Report of the Board of Directors	MGMT
8277 HK	Accept Report of the Supervisory Committee	MGMT
8277 HK	Approve Profit Distribution Proposal	MGMT
	Reappoint Deloitte Touche Tohmatsu CPA Ltd and Deloitte Touche	
	Tohmatsu as Domestic and International Auditors, Respectively,	
8277 HK	and Authorize Board to Fix Their Remuneration	MGMT
	Approve Issuance of Equity or Equity-Linked Securities without	
8277 HK	Preemptive Rights	MGMT
	Amend Articles Re: Change in Chinese Name of a Domestic	
8277 HK	Shareholder	MGMT
2688 HK	Accept Financial Statements and Statutory Reports	MGMT
2688 HK	Approve Final Dividend	MGMT
2688 HK	Reelect Yang Yu as Director	MGMT
2688 HK	Reelect Chen Jiacheng as Director	MGMT
2688 HK	Reelect Zhao Jinfeng as Director	MGMT
2688 HK	Reelect Yu Jianchao as Director	MGMT
2688 HK	Reelect Cheung Yip Sang as Director	MGMT

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TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY I
2688 HK 2688 HK	KYG9826J1040 KYG9826J1040	XINAO GAS HOLDINGS XINAO GAS HOLDINGS	Hong Kong A Hong Kong A
2688 HK 2688 HK 2688 HK 2688 HK	KYG9826J1040 KYG9826J1040 KYG9826J1040 KYG9826J1040	XINAO GAS HOLDINGS XINAO GAS HOLDINGS XINAO GAS HOLDINGS XINAO GAS HOLDINGS	Hong Kong A Hong Kong A Hong Kong A Hong Kong A
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong E
1171 НК 1171 НК	CN0009131243 CN0009131243	Yanzhou Coal Mining Company Limited Yanzhou Coal Mining Company Limited	Hong Kong E Hong Kong E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong E
1171 HK 1171 HK	CN0009131243 CN0009131243	Yanzhou Coal Mining Company Limited Yanzhou Coal Mining Company Limited	Hong Kong E Hong Kong E
TICKER SYMBOL	DESCRIPTION		MANAGEMENT OR SHAREHO PROPOSAL (IDENTIFY MGMT OR SHA
	Authorize Board Reappoint Audit	d to Fix the Remuneration of Directors cors and Authorize Board to Fix Their Remuneration	PROPOSAL (IDENTIFY MGMT OR SHA
SYMBOL 2688 HK 2688 HK	Authorize Board Reappoint Audit Approve Issuand	cors and Authorize Board to Fix Their Remuneration ce of Equity or Equity-Linked Securities without	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT
SYMBOL 2688 HK 2688 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ	cors and Authorize Board to Fix Their Remuneration ce of Equity or Equity-Linked Securities without ats	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT
SYMBOL 2688 HK 2688 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur	cors and Authorize Board to Fix Their Remuneration ce of Equity or Equity-Linked Securities without	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT
2688 HK 2688 HK 2688 HK 2688 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles	cors and Authorize Board to Fix Their Remuneration be of Equity or Equity-Linked Securities without ats The control of Issued Share Capital	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT
2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles Approve Provisi Annual Caps	cors and Authorize Board to Fix Their Remuneration to of Equity or Equity-Linked Securities without ats the chase of Up to 10 Percent of Issued Share Capital suance of Repurchased Shares Re: Appointment and Removal of Directors	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT MGMT MGMT
2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles Approve Provisi Annual Caps	cors and Authorize Board to Fix Their Remuneration to of Equity or Equity-Linked Securities without ats the chase of Up to 10 Percent of Issued Share Capital suance of Repurchased Shares Re: Appointment and Removal of Directors Lon of Materials and Water Supply Agreement and	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGM
2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles Approve Provisi Annual Caps Approve Provisi Caps Approve Provisi	cors and Authorize Board to Fix Their Remuneration to of Equity or Equity-Linked Securities without ats the chase of Up to 10 Percent of Issued Share Capital suance of Repurchased Shares Re: Appointment and Removal of Directors Lon of Materials and Water Supply Agreement and	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGM
2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 1171 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles Approve Provisi Annual Caps Approve Provisi Caps Approve Provisi Approve Provisi Approve Provisi Approve Provisi Approve Provisi	cors and Authorize Board to Fix Their Remuneration be of Equity or Equity-Linked Securities without atts that the second of Up to 10 Percent of Issued Share Capital suance of Repurchased Shares Re: Appointment and Removal of Directors on of Materials and Water Supply Agreement and con of Labour and Services Agreement and Annual con of Electricity Agreement and Annual Caps on of Equipment Maintenance and Repair Works	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGM
2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 1171 HK 1171 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles Approve Provisi Annual Caps Approve Provisi Caps Approve Provisi Approve Provisi Approve Provisi Approve Provisi Agreement and Approve Provisi Annual Caps	cors and Authorize Board to Fix Their Remuneration to of Equity or Equity-Linked Securities without that the schase of Up to 10 Percent of Issued Share Capital squance of Repurchased Shares Re: Appointment and Removal of Directors on of Materials and Water Supply Agreement and on of Labour and Services Agreement and Annual on of Electricity Agreement and Annual Caps on of Equipment Maintenance and Repair Works Annual Caps on of Products and Materials Agreement and	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT MGMT MGMT MG
2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 1171 HK 1171 HK 1171 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles Approve Provisi Annual Caps Approve Provisi Caps Approve Provisi Approve Provisi Approve Provisi Approve Provisi Agreement and Approve Provisi Annual Caps	cors and Authorize Board to Fix Their Remuneration be of Equity or Equity-Linked Securities without atts that the schase of Up to 10 Percent of Issued Share Capital squance of Repurchased Shares Re: Appointment and Removal of Directors on of Materials and Water Supply Agreement and on of Labour and Services Agreement and Annual con of Electricity Agreement and Annual Caps on of Equipment Maintenance and Repair Works Annual Caps	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGM
2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 2688 HK 1171 HK 1171 HK 1171 HK 1171 HK	Authorize Board Reappoint Audit Approve Issuand Preemptive Righ Authorize Repur Authorize Reiss Amend Articles Approve Provisi Annual Caps Approve Provisi Annual Caps Approve Amendme Committee	cors and Authorize Board to Fix Their Remuneration to of Equity or Equity-Linked Securities without that the schase of Up to 10 Percent of Issued Share Capital squance of Repurchased Shares Re: Appointment and Removal of Directors on of Materials and Water Supply Agreement and on of Labour and Services Agreement and Annual on of Electricity Agreement and Annual Caps on of Equipment Maintenance and Repair Works Annual Caps on of Products and Materials Agreement and	PROPOSAL (IDENTIFY MGMT OR SHA MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGM

SIGNATURES

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

Registrant JF China Region Fund, Inc.

By (Signature and Title)* /s/ Simon Crinage

Simon Crinage, President
(Principal Executive Officer)

Date August 17, 2006

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