

Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX

TAIWAN GREATER CHINA FUND

Form N-PX

August 23, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549  
FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY  
Investment Company Act file number: 811-05617  
TAIWAN GREATER CHINA FUND  
(Exact name of registrant as specified in charter)  
Bank Tower, Room 1001  
205 Dun Hua North Road  
Taipei 105, Taiwan  
Republic of China  
(Address of principal executive offices) (Zip code)  
Brown Brothers Harriman & Co.  
40 Water St.  
Boston, MA 02109  
(Name and address of agent for service)  
Registrant's telephone number, including area code: (800) 343-9567  
Date of fiscal year end: December 31  
Date of reporting period: 7/1/05 to 6/30/06

Item 1. Proxy Voting Record.

ACER INC.

Ticker: Security ID: Y0004E108  
Meeting Date: JUN 15, 2006 Meeting Type: Annual  
Record Date: APR 16, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Operating Results                    | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Operating Procedures for Endorsement and Guarantee             | For     | For       | Management |

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ADVANCED SEMICONDUCTOR ENGINEERING INC.

Ticker: ASXCF Security ID: Y00153109  
Meeting Date: JUN 21, 2006 Meeting Type: Annual  
Record Date: APR 22, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                | For     | For       | Management |
| 2 | Approve Compensation of the Accumulated Losses of the Company    | For     | For       | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |
| 4 | Amend Endorsement and Guarantee Operating                        | For     | For       | Management |

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|      |   |      |      |            |
|------|---|------|------|------------|
|      | Guidelines  |      |      |            |
| 5    | Amend Rules and Procedures Regarding Shareholder Meeting  | For  | For  | Management |
| 6    | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue | For  | For  | Management |
| 7    | Amend Articles of Association   | For  | For  | Management |
| 8    | Approve Spin-Off Agreement  | For  | For  | Management |
| 9.1  | Elect Chang Chien-Shen as Director with Shareholder No. 2   | For  | For  | Management |
| 9.2  | Elect Chang Hung-Pen as Director with Shareholder No. 3   | For  | For  | Management |
| 9.3  | Elect Cheng Tien-Cheng as Director with Shareholder No. 6403  | For  | For  | Management |
| 9.4  | Elect Wu Tien-Yu, a Representative of ASE Enterprises Ltd., as Director with Shareholder No. 1  | For  | For  | Management |
| 9.5  | Elect Tung Hung-Szu, a Representative of ASE Enterprises Ltd., as Director with Shareholder No. 1   | For  | For  | Management |
| 9.6  | Elect Chen Chang-I, a Representative of ASE Enterprises Ltd., as Director with Shareholder No. 1  | For  | For  | Management |
| 9.7  | Elect Lo Jui-Jung, a Representative of ASE Enterprises Ltd., as Director with Shareholder No. 1   | For  | For  | Management |
| 9.8  | Elect Chang Feng Mei-Jean as Supervisor with Shareholder No. 7  | For  | For  | Management |
| 9.9  | Elect Ho Hong, a Representative of ASE Test Inc., as Supervisor with Shareholder No. 144216   | For  | For  | Management |
| 9.10 | Elect Liu Sheao-Ming, a Representative of ASE Test Inc., as Supervisor with Shareholder No. 144216  | For  | For  | Management |
| 9.11 | Elect Tseng Yen-Yi, a Representative of ASE Test Inc., as Supervisor with Shareholder No. 144216  | For  | For  | Management |
| 10   | Approve Release of Restrictions of Competitive Activities of Directors  | For  | For  | Management |
| 11   | Other Business  | None | None | Management |

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ADVANTECH CO. LTD.

Ticker: Security ID: Y0017P108  
Meeting Date: JUN 16, 2006 Meeting Type: Annual  
Record Date: APR 17, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 6   | Amend Operating Procedures for<br>Endorsement and Guarantee  | For | For     | Management |
| 7   | Amend Rules and Procedures Regarding<br>Shareholder Meeting  | For | For     | Management |
| 8.1 | Elect Ted Hsu, a Representative of<br>ASUSTek Computer Inc., as Director with<br>Shareholder No. 33509 | For | For     | Management |
| 8.2 | Elect Sharon Su as an Independent<br>Supervisor with ID No. S221401514                                 | For | For     | Management |
| 9   | Approve Release of Restrictions of<br>Competitive Activities of Directors                              | For | For     | Management |
| 10  | Other Business   | For | Against | Management |

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### ADVANTECH CO. LTD.

Ticker: Security ID: Y0017P108  
 Meeting Date: NOV 18, 2005 Meeting Type: Special  
 Record Date: OCT 18, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Reduce<br>Amount of Capital Reserved for Employee<br>Stock Options and Bonds with Warrants<br>from NTD 800 Million to NTD 200 Million | For     | For       | Management |

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### ASIA CEMENT CORPORATION

Ticker: Security ID: Y0275F107  
 Meeting Date: JUN 7, 2006 Meeting Type: Annual  
 Record Date: APR 8, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements  | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends<br>and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Amend Endorsement and Guarantee Operating<br>Guidelines                 | For     | For       | Management |
| 6 | Amend Operating Procedures for Loan of<br>Funds to Other Parties        | For     | For       | Management |
| 7 | Amend Procedures Governing the<br>Acquisition or Disposal of Assets     | For     | For       | Management |
| 8 | Other Business  | None    | None      | Management |

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### ASUSTEK COMPUTER INC.

Ticker: AKCPY Security ID: Y04327105  
 Meeting Date: DEC 6, 2005 Meeting Type: Special  
 Record Date: NOV 6, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |      |      |            |
|---|--|------|------|------------|
| 1 | Approve Swap of Shares with Askey Computer Company         | For  | For  | Management |
| 2 | Approve Issuance of Shares for the Share Swap              | For  | For  | Management |
| 3 | Amend Articles of Association                              | For  | For  | Management |
| 4 | Elect Yang Longhui with ID number N103321517 as Supervisor | For  | For  | Management |
| 5 | Other Business   | None | None | Management |

ASUSTEK COMPUTER INC.

Ticker:            AKCPY                    Security ID: Y04327105  
 Meeting Date: JUN 13, 2006    Meeting Type: Annual  
 Record Date: APR 14, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee  | For     | For       | Management |
| 6 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue | For     | For       | Management |
| 7 | Approve Investment in People's Republic of China  | For     | For       | Management |
| 8 | Other Business  | For     | Against   | Management |

AU OPTRONICS CORP

Ticker:            AUO                                    Security ID: Y0451X104  
 Meeting Date: JUN 15, 2006    Meeting Type: Annual  
 Record Date: APR 16, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Approve Merger and Issuance of New Shares Pursuant to the Merger     | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Amend Election Rules of Directors and Supervisors                    | For     | For       | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | For       | Management |
| 8 | Approve 5-Year Income Tax Exemption                                  | For     | For       | Management |

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Regarding Rights Offering in 2005 Under  
Statute for Upgrading Industry

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### BENQ CORPORATION

Ticker: Security ID: Y07988101  
Meeting Date: JUL 28, 2005 Meeting Type: Special  
Record Date: JUN 28, 2005

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Acquisition of Siemens AG's Mobile Devices Business      | For     | For       | Management |
| 1.2 | Approve Issuance of Ordinary Shares or Global Depository Receipt | For     | For       | Management |
| 1.3 | Amend Articles of Association                                    | For     | For       | Management |

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### BENQ CORPORATION

Ticker: Security ID: Y07988101  
Meeting Date: JUN 14, 2006 Meeting Type: Annual  
Record Date: APR 15, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Ronald Chwang as Director with ID No. A125990480  | For     | For       | Management |
| 2 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 3 | Approve Compensation of the Accumulated Losses of the Company   | For     | For       | Management |
| 4 | Approve Issuance of Series A Preferred Shares and Unsecured Convertible Bonds for a Private Placement | For     | For       | Management |
| 5 | Amend Articles of Association   | For     | For       | Management |
| 6 | Amend Election Rules of Directors and Supervisors   | For     | For       | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines  | For     | For       | Management |
| 8 | Amend Investment Limit in China   | For     | For       | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors                                | For     | For       | Management |

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### CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101  
Meeting Date: MAY 30, 2006 Meeting Type: Annual  
Record Date: MAR 31, 2006

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements           | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends | For     | For       | Management |
| 3 | Amend Articles of Association              | For     | For       | Management |
| 4 | Approve Capitalization of 2005 Dividends   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | and Employee Profit Sharing  |     |     |            |
| 5 | Amend Endorsement and Guarantee Operating Guidelines                   | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties          | For | For | Management |
| 7 | Amend Rules and Procedures Regarding Shareholder Meeting               | For | For | Management |
| 8 | Elect Directors and Supervisors  | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

### CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: Y1306X109  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 14, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements                                       | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | For       | Management |

### CHI MEI OPTOELECTRONICS CORP.

Ticker: Security ID: Y1371T108  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3  | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | For       | Management |
| 4  | Amend Procedures Governing Derivative Financial Instruments          | For     | For       | Management |
| 5  | Amend Endorsement and Guarantee Operating Guidelines                 | For     | For       | Management |
| 6  | Amend Operating Procedures for Loan of Funds to Other Parties        | For     | For       | Management |
| 7  | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 8  | Amend Articles of Association  | For     | For       | Management |
| 9  | Amend Election Rules of Directors and Supervisors                    | For     | For       | Management |
| 10 | Other Business   | None    | None      | Management |

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 CHI MEI OPTOELECTRONICS CORP.

Ticker: Security ID: Y1371Q104  
 Meeting Date: MAR 31, 2006 Meeting Type: Special  
 Record Date: MAR 1, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For     | For       | Management |
| 2 | Amend Articles of Association                      | For     | For       | Management |

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 CHINA AIRLINES

Ticker: Security ID: Y1374F105  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Operating Results and Financial Statements   | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3  | Approve Capitalization of 2005 Dividends, Reserves for Bonus Issue, and Employee Profit Sharing | For     | For       | Management |
| 4  | Amend Articles of Association   | For     | For       | Management |
| 5  | Amend Procedures Governing Derivative Financial Instruments                                     | For     | Against   | Management |
| 6  | Amend Operating Procedures for Endorsement and Guarantee  | For     | Against   | Management |
| 7  | Amend Rules and Procedures Regarding Shareholder Meeting  | For     | For       | Management |
| 8  | Approve Investment in People's Republic of China  | For     | For       | Management |
| 9  | Elect Directors and Supervisors   | For     | For       | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors                          | For     | For       | Management |
| 11 | Other Business  | None    | None      | Management |

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 CHINA MOTOR CORP

Ticker: Security ID: Y1499J107  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |

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|   |                               |      |         |            |
|---|-------------------------------|------|---------|------------|
| 4 | Amend Articles of Association | For  | For     | Management |
| 5 | Other Business                | None | Abstain | Management |

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### CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109  
 Meeting Date: JUN 15, 2006 Meeting Type: Annual  
 Record Date: APR 16, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Operating Results and Financial Statements                                  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing               | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting                           | For     | For       | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Director Y. C. Chiang | For     | For       | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Director L. M. Chung  | For     | For       | Management |
| 8 | Other Business   | For     | Against   | Management |

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### CHUNGHWA PICTURE TUBES LTD.

Ticker: Security ID: Y1612U104  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2005 Operating Results, Financial Statements, and Audited Report   | For     | For       | Management |
| 2 | Approve Compensation of the Accumulated Losses of the Company   | For     | For       | Management |
| 3 | Authorize the Chairman of the Board to Approve and Sign Transactions related to Loan of Funds to Other Parties, Foreign Exchange, and Endorsement and Guarantee | For     | For       | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue     | For     | For       | Management |
| 5 | Amend Articles of Association   | For     | For       | Management |
| 6 | Amend Election Rules of Directors and Supervisors   | For     | For       | Management |
| 7 | Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry  | For     | For       | Management |
| 8 | Amend Endorsement and Guarantee Operating Guidelines  | For     | For       | Management |
| 9 | Other Business  | None    | None      | Management |



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 COMPAL ELECTRONICS INC.

Ticker: Security ID: Y16907100  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Accept 2005 Financial Statements  | For     | For       | Management |
| 2    | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3    | Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue | For     | For       | Management |
| 4    | Amend Articles of Association   | For     | For       | Management |
| 5    | Amend Endorsement and Guarantee Operating Guidelines  | For     | For       | Management |
| 6    | Amend Trading Procedures Governing Derivative Products  | For     | For       | Management |
| 7.1  | Elect Hsu Sheng-Hsiung as Director with Shareholder No. 23  | For     | For       | Management |
| 7.2  | Elect Chen Jui-Tsung as Director with Shareholder No. 83  | For     | For       | Management |
| 7.3  | Elect Hsu Wen-Being as Director with Shareholder No. 15   | For     | For       | Management |
| 7.4  | Elect a Representative of Kinpo Electronics Inc. as Director with Shareholder No. 85                              | For     | For       | Management |
| 7.5  | Elect Shen Wen-Chung as Director with Shareholder No. 19173   | For     | For       | Management |
| 7.6  | Elect Lin Kuang-Nan as Director with Shareholder No. 57   | For     | For       | Management |
| 7.7  | Elect Wang Ping-Hsien as Director with Shareholder No. 62674  | For     | For       | Management |
| 7.8  | Elect Chang Yung-Ching as Director with Shareholder No. 2024  | For     | For       | Management |
| 7.9  | Elect Kung Shao-Tsu as Director with Shareholder No. 2028   | For     | For       | Management |
| 7.10 | Elect Hsu Chiung-Chi as Director with Shareholder No. 91  | For     | For       | Management |
| 7.11 | Elect a Representative of China Development Industrial Bank as Director with Shareholder No. 1782                 | For     | For       | Management |
| 7.12 | Elect Ko Charng-Chyi as Supervisor with Shareholder No. 55  | For     | For       | Management |
| 7.13 | Elect Chou Yen-Chia as Supervisor with Shareholder No. 60   | For     | For       | Management |
| 7.14 | Elect Hsu Sheng-Chieh as Supervisor with Shareholder No. 3  | For     | For       | Management |
| 8    | Approve Release of Restrictions of Competitive Activities of Directors  | For     | For       | Management |
| 9    | Other Business  | None    | None      | Management |

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 COMPAL ELECTRONICS INC.

Ticker: Security ID: Y16907100

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Meeting Date: SEP 30, 2005 Meeting Type: Special

Record Date: AUG 31, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Selling the Mobile Telecommunications Department to Compal Communications | For     | For       | Management |
| 2 | Other Business  | None    | None      | Management |

D-LINK CORP.

Ticker: Security ID: Y2013S102

Meeting Date: JUN 9, 2006 Meeting Type: Annual

Record Date: APR 10, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Other Business  | None    | None      | Management |

DELTA ELECTRONICS INC.

Ticker: Security ID: Y20263102

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAR 19, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept 2005 Financial Statements  | For     | For       | Management |
| 2   | Approve Allocation of Income and Payment of Cash Dividend of NTD 3 Per Share and Stock Dividend at the Ratio of 50 Shares Per 1,000 Shares Held | For     | For       | Management |
| 3   | Amend Rules and Procedures Regarding Shareholder Meeting  | For     | For       | Management |
| 4   | Amend Operating Procedures for Loan of Funds to Other Parties   | For     | For       | Management |
| 5   | Amend Endorsement and Guarantee Operating Guidelines  | For     | For       | Management |
| 6   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 7   | Amend Articles of Association   | For     | For       | Management |
| 8.1 | Elect Bruce CH Cheng as Director with Account No. 1   | For     | Abstain   | Management |
| 8.2 | Elect Yancey Hai as Director with Account No. 38010   | For     | Abstain   | Management |
| 8.3 | Elect Mark Ko as Director with Account No. 15314  | For     | Abstain   | Management |
| 8.4 | Elect Raymond Hsu as Director with Account No. 3  | For     | Abstain   | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 8.5  | Elect Fred Chai-Yan Lee as Director with Passport No. 057416787        | For  | Abstain | Management |
| 8.6  | Elect Ping Cheng as Director with Account No. 43                       | For  | Abstain | Management |
| 8.7  | Elect Yi-Chiang Lo as Director with Account No. 205026                 | For  | For     | Management |
| 8.8  | Elect Sam Liang as Director with Account No. 53912                     | For  | Abstain | Management |
| 8.9  | Elect Simon Chang as Director with Account No. 19                      | For  | Abstain | Management |
| 8.10 | Elect E-Ying Hsieh as Supervisor with Account No. 2                    | For  | For     | Management |
| 8.11 | Elect Chung-Hsing Huang as Supervisor with ID No. H101258606           | For  | For     | Management |
| 9    | Approve Release of Restrictions of Competitive Activities of Directors | For  | For     | Management |
| 10   | Other Business   | None | None    | Management |

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ETERNAL CHEMICAL CO. LTD.

Ticker: Security ID: Y23471108  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements                                     | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | Against   | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting             | For     | Against   | Management |
| 6 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | Against   | Management |

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EVA AIRWAYS CORPORATION

Ticker: Security ID: Y2361Y107  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Operating Results and Financial Statements  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Amend Rules and Procedures Regarding Shareholder Meeting                                     | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 6 | Amend Procedures Governing Derivative Financial Instrument                                   | For     | For       | Management |

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 EVERGREEN MARINE CORP.

Ticker: Security ID: Y23632105  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Operating Results and Financial Statements  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting                                     | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 7 | Amend Procedures Governing Derivative Financial Instruments                                  | For     | For       | Management |

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 FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 14, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 6 | Elect Douglas Tong Hsu as Director with Shareholder No. 8                                    | For     | For       | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors                       | For     | For       | Management |
| 8 | Other Business   | None    | None      | Management |

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 FORMOSA CHEMICAL & FIBER CO. CORP.

Ticker: Security ID: Y25946107  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends                           | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association and Related Rules and Procedures       | For | For | Management |
| 5 | Elect Directors and Supervisors                                      | For | For | Management |

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FORMOSA PLASTICS CORP.

Ticker: Security ID: Y26095102  
 Meeting Date: JUN 5, 2006 Meeting Type: Annual  
 Record Date: APR 6, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept 2005 Financial Statements  | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                            | For     | For       | Management |
| 4   | Amend Articles of Association and Related Rules   | For     | For       | Management |
| 5.1 | Elect a Representative of Nan Ya Plastics Corp. as Director with Shareholder No. 6145           | For     | For       | Management |
| 5.2 | Elect a Representative of Formosa Chemicals & Fibre Corp. as Director with Shareholder No. 6400 | For     | For       | Management |
| 5.3 | Elect a Representative of Formosa Petrochemical Corp. as Director with Shareholder No. 558432   | For     | For       | Management |
| 5.4 | Elect a Representative of Chang Gung Memorial Hospital as Supervisor with Shareholder No. 46388 | For     | For       | Management |

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FOXCONN TECHNOLOGY CO. LTD (FRMLY Q-RUN TECHNOLOGY CO LTD)

Ticker: Security ID: Y3002R105  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | For       | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties        | For     | For       | Management |
| 6 | Amend Articles of Association  | For     | For       | Management |
| 7 | Other Business   | None    | None      | Management |

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GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3   | Amend Articles of Association  | For     | For       | Management |
| 4.1 | Elect King Liu as Director with Shareholder No. 4  | For     | For       | Management |
| 4.2 | Elect Tony Lo as Director with Shareholder No. 10  | For     | For       | Management |
| 4.3 | Elect Bonnie Tu as Director with Shareholder No. 2   | For     | For       | Management |
| 4.4 | Elect Young Liu as Director with Shareholder No. 22  | For     | For       | Management |
| 4.5 | Elect Donald Chiu as Director with Shareholder No. 8   | For     | For       | Management |
| 4.6 | Elect Tu Liu Yeh Chiao as Director with Shareholder No. 1  | For     | For       | Management |
| 4.7 | Elect Wang Shou Chien as Director with Shareholder No. 19  | For     | For       | Management |
| 4.8 | Elect Yu Yu Chiu, a Representative of Lian Wei Investment Co. Ltd., as Supervisor with Shareholder No. 15807 | For     | For       | Management |
| 4.9 | Elect Brian Yang as Supervisor with Shareholder No. 110  | For     | For       | Management |
| 5   | Other Business   | None    | None      | Management |

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: HNHAY Security ID: Y36861105  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue | For     | For       | Management |
| 5 | Amend Operating Procedures for Endorsement and Guarantee  | For     | For       | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties   | For     | For       | Management |
| 7 | Amend Articles of Association   | For     | For       | Management |
| 8 | Other Business  | None    | None      | Management |

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HOTAI MOTOR CO LTD

Ticker: Security ID: Y37225102  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports        | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends               | For     | For       | Management |
| 3 | Amend Operating Procedures for Endorsement and Guarantee | For     | For       | Management |

JOHNSON HEALTH TECH CO LTD

Ticker: Security ID: Y4466K107  
 Meeting Date: JUN 27, 2006 Meeting Type: Annual  
 Record Date: APR 28, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Receive Report on the 2005 Operating Results   | None    | None      | Management |
| 1b | Receive Supervisors' Report  | None    | None      | Management |
| 1c | Receive Report on the Status of Investment in the People's Republic of China                             | None    | None      | Management |
| 1d | Receive Report on the Status of Loan of Funds to Other Parties, and External Endorsements and Guarantees | None    | None      | Management |
| 2a | Accept 2005 Operating Results and Financial Statements   | For     | For       | Management |
| 2b | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3a | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                                     | For     | For       | Management |
| 3b | Amend Articles of Association  | For     | Against   | Management |
| 3c | Amend Rules and Procedures Regarding Shareholder Meeting   | For     | Against   | Management |
| 3d | Amend Endorsement and Guarantee Operating Guidelines   | For     | Against   | Management |
| 4  | Other Business   | For     | Against   | Management |

LARGAN PRECISION CO LTD

Ticker: Security ID: Y52144105  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements | For     | For       | Management |

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|   |  |      |      |            |
|---|--|------|------|------------|
| 2 | Approve Allocation of Income and Dividends                           | For  | For  | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For  | For  | Management |
| 4 | Amend Articles of Association  | For  | For  | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines                 | For  | For  | Management |
| 6 | Amend Rules and Procedures Regarding Shareholder Meeting             | For  | For  | Management |
| 7 | Other Business   | None | None | Management |

LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: Y5313K109  
 Meeting Date: JUN 21, 2006 Meeting Type: Annual  
 Record Date: APR 22, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Acquisition Through Share Swap Agreement   | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 4 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | For       | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 8 | Other Business   | None    | None      | Management |

MEDIATEK INC.

Ticker: Security ID: Y5945U103  
 Meeting Date: JUN 21, 2006 Meeting Type: Annual  
 Record Date: APR 22, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Operating Results and Financial Statements                    | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4   | Amend Articles of Association  | For     | For       | Management |
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | For       | Management |
| 6.1 | Elect Ming-Kai Tsai as Director with Shareholder No.1                | For     | For       | Management |
| 6.2 | Elect Jyh-Jer Cho as Director with Shareholder No. 2                 | For     | For       | Management |
| 6.3 | Elect Qing-Jiang Xie as Director with Shareholder No. 11             | For     | For       | Management |



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|     |   |      |     |            |
|-----|---|------|-----|------------|
| 6.4 | Elect a Representative of National Taiwan University as Director with Shareholder No. 23053       | For  | For | Management |
| 6.5 | Elect a Representative of National Chiao University as Director with Shareholder No. 23286        | For  | For | Management |
| 6.6 | Elect a Representative of National Chinghua University as Supervisor with Shareholder No. 48657   | For  | For | Management |
| 6.7 | Elect a Representative of National Cheng Kung University as Supervisor with Shareholder No. 76347 | For  | For | Management |
| 6.8 | Elect a Representative of Flyway Investment Ltd. as Supervisor with Shareholder No. 2471          | For  | For | Management |
| 7   | Approve Release of Restrictions of Competitive Activities of Directors                            | For  | For | Management |
| 8   | Other Business  | None | For | Management |

### MERIDA INDUSTRY CO LTD

Ticker: Security ID: Y6020B101  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3  | Amend Procedures Governing the Acquisition or Disposal of Assets                         | For     | Against   | Management |
| 4  | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee | For     | For       | Management |
| 5  | Amend Articles of Association  | For     | Against   | Management |
| 6  | Amend Rules and Procedures Regarding Shareholder Meeting                                 | For     | Against   | Management |
| 7  | Amend Election Rules of Directors and Supervisors  | For     | Against   | Management |
| 8  | Approve Investment in People's Republic of China   | For     |           | Management |
| 9  | Elect Directors and Supervisors  | For     | For       | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors                   | For     | For       | Management |
| 11 | Other Business   | None    | None      | Management |

### MERRY ELECTRONICS CO LTD

Ticker: Security ID: Y6021M106  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends                           | For | For     | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For     | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties        | For | For     | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines                 | For | For     | Management |
| 6 | Amend Articles of Association  | For | Against | Management |

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### MERRY ELECTRONICS CO LTD

Ticker: Security ID: Y6021M106  
 Meeting Date: OCT 18, 2005 Meeting Type: Special  
 Record Date: SEP 18, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Report of Proposed Merger with the Subsidiary                               | None    | None      | Management |
| 2.1 | Approve Revision on the Utilization of Overseas Unsecured Convertible Bonds of 2004 | For     | Against   | Management |
| 2.2 | Amend Articles of Incorporation   | For     | Against   | Management |

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### MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | For       | Management |
| 6 | Amend Rules and Procedures Regarding Shareholder Meeting             | For     | For       | Management |
| 7 | Other Business   | None    | Abstain   | Management |

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### NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends           | For | For     | Management |
| 3 | Authorize Capitalization of Reserves for Bonus Issue | For | For     | Management |
| 4 | Amend Articles of Association                        | For | For     | Management |
| 5 | Other Business                                       | For | Against | Management |

NIEN MADE ENTERPRISE CO LTD

Ticker: Security ID: Y6349P104  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3  | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 4  | Amend Articles of Association  | For     | For       | Management |
| 5  | Amend Rules and Procedures Regarding Shareholder Meeting                                     | For     | For       | Management |
| 6  | Amend Election Rules of Directors and Supervisors  | For     | For       | Management |
| 7  | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 8  | Elect Directors and Supervisors  | For     | For       | Management |
| 9  | Approve Release of Restrictions of Competitive Activities of Directors                       | For     | For       | Management |
| 10 | Other Business   | None    | None      | Management |

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: Security ID: Y64153102  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept 2005 Operating Results and Financial Statements  | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                                      | For     | For       | Management |
| 4   | Amend Articles of Association   | For     | For       | Management |
| 5.1 | Elect Chitung Liu, a Representative of United Microelectronics Corp., as Director with Shareholder No. 1  | For     | For       | Management |
| 5.2 | Elect Bellona Chen, a Representative of United Microelectronics Corp., as Director with Shareholder No. 1 | For     | For       | Management |
| 5.3 | Elect T.S. Ho as Director with Shareholder No. 6  | For     | For       | Management |
| 5.4 | Elect Y.C. Kung as Director with  | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
|      | Shareholder No. 7  |     |     |            |
| 5.5  | Elect Tommy Chen as Director with Shareholder No. 9  | For | For | Management |
| 5.6  | Elect Steve Wang as Director with Shareholder No. 8136   | For | For | Management |
| 5.7  | Elect Max Wu as Director with ID No. D101448375  | For | For | Management |
| 5.8  | Elect Stan Hung as Supervisor with Shareholder No. 128   | For | For | Management |
| 5.9  | Elect Gina Huang as Supervisor with Shareholder No. 2021   | For | For | Management |
| 5.10 | Elect Honda Shih, a Representative of Hsun Chieh Investment Co. Ltd., as Supervisor with Shareholder No. 18598 | For | For | Management |
| 6    | Approve Release of Restrictions of Competitive Activities of Directors   | For | For | Management |

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### POU CHEN CORP

Ticker: Security ID: Y70786101  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting             | For     | For       | Management |
| 6 | Amend Operating Procedures for Endorsement and Guarantee             | For     | For       | Management |
| 7 | Other Business   | None    | None      | Management |

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### POWERCHIP SEMICONDUCTOR CORP

Ticker: Security ID: Y70810109  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements           | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                       | For     | For       | Management |
| 3 | Amend Rules and Procedures Regarding Shareholder Meeting         | For     | For       | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties    | For     | For       | Management |
| 6 | Amend Endorsement and Guarantee Operating Guidelines             | For     | For       | Management |

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|       |  |      |         |            |
|-------|--|------|---------|------------|
| 7     | Approve Capitalization of 2005 Dividends and Employee Profit Sharing   | For  | For     | Management |
| 8     | Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue   | For  | For     | Management |
| 9     | Amend Articles of Association  | For  | For     | Management |
| 10    | Approve Selection of Tax Benefit in connection with the Local Rights Issues in 2005  | For  | For     | Management |
| 11    | Approve Continuation of the Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue Approved on the 2005 Annual General Meeting | For  | For     | Management |
| 12.1  | Elect Frank Huang as Director with Shareholder No. 1   | For  | Against | Management |
| 12.2  | Elect Brian Shieh as Director with Shareholder No. 568   | For  | Against | Management |
| 12.3  | Elect Stephen Chen as Director with Shareholder No. 1293   | For  | Against | Management |
| 12.4  | Elect Edmond Hsu, a Representative of Veutron Corp., as Director with Shareholder No. 6  | For  | Against | Management |
| 12.5  | Elect Daniel Chen, a Representative of Veutron Corp., as Director with Shareholder No. 6   | For  | Against | Management |
| 12.6  | Elect K.T. Tong, a Representative of Amax Capital Inc., as Director with Shareholder No. 566898  | For  | Against | Management |
| 12.7  | Elect Michael Tsai, a Representative of Novax Technologies, Inc., as Director with Shareholder No. 328749  | For  | Against | Management |
| 12.8  | Elect Charles Hsu, a Representative of Deutron Electronics Corp., as Director with Shareholder No. 327856  | For  | Against | Management |
| 12.9  | Elect Ming Huei Hsu, a Representative of Zhi-Li Investment Corp., as Director with Shareholder No. 489781  | For  | Against | Management |
| 12.10 | Elect Shigeru Koshimaru, a Representative of Elpida Memory (Taiwan) Co. Ltd., as Director with Shareholder No. 566925  | For  | Against | Management |
| 12.11 | Elect Koichi Nagasawa as Independent Director with ID No. 19421017NA   | For  | For     | Management |
| 12.12 | Elect C.P. Chang as Independent Director with ID No. N102640906  | For  | For     | Management |
| 12.13 | Elect C.H. Huang as Supervisor with Shareholder No. 4  | For  | For     | Management |
| 12.14 | Elect Virginia Lo, a Representative of NewSoft Technology Corp., as Supervisor with Shareholder No. 5117   | For  | For     | Management |
| 13    | Approve Release of Restrictions of Competitive Activities of Directors   | For  | For     | Management |
| 14    | Other Business   | None | None    | Management |

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 PREMIER IMAGE TECHNOLOGY CORP. (FRMLY. PREMIER CAMERA)

Ticker: Security ID: Y7081U103  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual

## Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX

Record Date: APR 13, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | Against   | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | Against   | Management |
| 6 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | Against   | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties        | For     | Against   | Management |

PRESIDENT CHAIN STORE CORP.

Ticker: Security ID: Y7082T105  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2    | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3    | Amend Articles of Association   | For     | For       | Management |
| 4    | Amend Endorsement and Guarantee Operating Guidelines  | For     | For       | Management |
| 5.1  | Elect Kao Chin Yen, a Representative of Kao Chuan Co. Ltd., as Director with Shareholder No. 2303 | For     | For       | Management |
| 5.2  | Elect Lin Chang Sheng, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1 | For     | For       | Management |
| 5.3  | Elect Lin Lung Yi, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1     | For     | For       | Management |
| 5.4  | Elect Hsu Chung Jen, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1   | For     | For       | Management |
| 5.5  | Elect Lo Chih Hsieh, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1   | For     | For       | Management |
| 5.6  | Elect Yang Wen Lung, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1   | For     | For       | Management |
| 5.7  | Elect Wu Kuo Hsuan, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1    | For     | For       | Management |
| 5.8  | Elect Tu Te Cheng, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1     | For     | For       | Management |
| 5.9  | Elect a Representative of Uni-President Enterprise Corp., with Shareholder No. 1                  | For     | For       | Management |
| 5.10 | Elect ADA K.H. Tse, a Representative of Nan Shan Life Insurance, with Shareholder                 | For     | For       | Management |

## Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX

|      |  |      |      |  |            |
|------|--|------|------|--|------------|
|      | No. 27   |      |      |  |            |
| 5.11 | Elect Ying Chien Li as Supervisor<br>(Shareholder or ID Number is Not<br>Provided) | For  | For  |  | Management |
| 6    | Other Business   | None | None |  | Management |

### QUANTA COMPUTER INC.

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y7174J106 |
| Meeting Date: JUN 14, 2006 | Meeting Type: Annual   |
| Record Date: APR 15, 2006  |                        |

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on the 2005 Operating Results and 2006 Business Plan                          | None    | None      | Management |
| 1.2 | Receive 2005 Audited Report  | None    | None      | Management |
| 1.3 | Receive Report on the Status of the Issuance of European Convertible Bonds                   | None    | None      | Management |
| 2.1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2.2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3.1 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 3.2 | Amend Articles of Association  | For     | For       | Management |
| 3.3 | Amend Rules and Procedures Regarding Shareholder Meeting                                     | For     | For       | Management |
| 3.4 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 3.5 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | For       | Management |
| 3.6 | Amend Election Rules of Directors and Supervisors  | For     | For       | Management |
| 4   | Other Business   | For     | Against   | Management |

### QUANTA DISPLAY INC

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y7174X105 |
| Meeting Date: JUN 15, 2006 | Meeting Type: Annual   |
| Record Date: APR 16, 2006  |                        |

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements                                       | For     | For       | Management |
| 2 | Approve Compensation of the Accumulated Losses of the Company                                | For     | For       | Management |
| 3 | Approve Merger   | For     | For       | Management |
| 4 | Selection of Tax benefit in connection with the Local Rights Issues in 2005 according to SUI | For     | For       | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For     | For       | Management |
| 6 | Approve Issuance of Shares for a Private Placement   | For     | For       | Management |

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|    |   |      |      |            |
|----|---|------|------|------------|
| 7  | Approve Issuance of Global Depository Receipts  | For  | For  | Management |
| 8  | Approve Issuance of Ordinary Shares in a Private Placement to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue | For  | For  | Management |
| 9  | Amend Articles of Association   | For  | For  | Management |
| 10 | Amend Rules and Procedures Regarding Shareholder Meeting  | For  | For  | Management |
| 11 | Amend Operating Procedures for Endorsement and Guarantee  | For  | For  | Management |
| 12 | Other Business  | None | None | Management |

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### RADIANT OPTO-ELECTRONICS CORP

Ticker: Security ID: Y7174K103  
Meeting Date: JUN 14, 2006 Meeting Type: Annual  
Record Date: APR 15, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept 2005 Operating Results and Financial Statements  | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 4   | Amend Articles of Association   | For     | Against   | Management |
| 5   | Amend Operating Procedures for Endorsement and Guarantee  | For     | Against   | Management |
| 6   | Amend Rules and Procedures Regarding Shareholder Meeting  | For     | Against   | Management |
| 7   | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2005 Under Statute for Upgrading Industry      | For     | For       | Management |
| 8   | Amend Election Rules of Directors and Supervisors   | For     | Against   | Management |
| 9.1 | Elect Wang Pen-Jan as Director with Shareholder No. 1   | For     | For       | Management |
| 9.2 | Elect Wang Been-Fong, a Representative of Dragonjet Investment Co. Ltd., as Director with Shareholder No. 30434 | For     | For       | Management |
| 9.3 | Elect Wang Ying-Fu, a Representative of Ruisheng Investment Co. Ltd., as Director with Shareholder No. 4        | For     | For       | Management |
| 9.4 | Elect Tzeng Lun-Bin as Director with ID No. D60120863249  | For     | For       | Management |
| 9.5 | Elect Chen Chien-Hsiung as Supervisor with Shareholder No. 9  | For     | For       | Management |
| 9.6 | Elect Wang Pen-Chin as Supervisor with Shareholder No. 150  | For     | For       | Management |
| 9.7 | Elect Wang Pen-Tsung as Supervisor with Shareholder No. 13  | For     | For       | Management |
| 10  | Approve Release of Restrictions of Competitive Activities of Directors  | For     | For       | Management |

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### SILICONWARE PRECISION INDUSTRIES CO



## Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX

Ticker: Security ID: Y7934R109  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | For       | Management |
| 6 | Other Business   | None    | None      | Management |

### SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: Y83011109  
 Meeting Date: JAN 19, 2006 Meeting Type: Special  
 Record Date: DEC 20, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Spin-Off of the Company's Liquid Crystal Display Business | For     | For       | Management |
| 1.2 | Other Business  | None    | None      | Management |
| 2.1 | Extraordinary Issues  | None    | None      | Management |

### TAIWAN CEMENT CORP.

Ticker: Security ID: Y8415D106  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2005 Operating Results and Financial Statements, Allocation of Income and Dividends                        | For     | For       | Management |
| 2   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 3   | Amend Articles of Association  | For     | For       | Management |
| 4   | Amend Endorsement and Guarantee Operating Guidelines   | For     | For       | Management |
| 5   | Approve Increase in Investment Limit in China to 40 Percent of the Company's Net Assets                            | For     | For       | Management |
| 6.1 | Elect Koo Cheng-Yun, a Representative of Fu Pin Investment Co. Ltd., as Director with Shareholder No. 20420701     | For     | For       | Management |
| 6.2 | Elect Chang An Ping, a Representative of Heng Qiang Investment Co. Ltd., as Director with Shareholder No. 20420700 | For     | For       | Management |
| 6.3 | Elect Yeh Ming-Hsun, a Representative of Heng Qiang Investment Co. Ltd., as Director with Shareholder No. 20420700 | For     | For       | Management |

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|      |   |      |      |            |
|------|---|------|------|------------|
| 6.4  | Elect a Representative of Goldsun Development & Construction Co. Ltd. as Director with Shareholder No. 20011612                 | For  | For  | Management |
| 6.5  | Elect Chen Chien-Tong, a Representative of Ta Chong Bank Ltd., as Director with Shareholder No. 20220370                        | For  | For  | Management |
| 6.6  | Elect Chang Yong, a Representative of Shin Huo Investment Co. Ltd., as Director with Shareholder No. 20074832                   | For  | For  | Management |
| 6.7  | Elect Chen The-Jen, a Representative of Dao Yuan Investment Co. Ltd., as Director with Shareholder No. 20058191                 | For  | For  | Management |
| 6.8  | Elect Chang Yao-Tang, a Representative of Chinatrust Investment Co. Ltd., as Director with Shareholder No. 20003072             | For  | For  | Management |
| 6.9  | Elect Kenneth C.M. Lo, a Representative of China Synthetic Rubber Corp., as Director with Shareholder No. 20055830              | For  | For  | Management |
| 6.10 | Elect Eric T. Wu, a Representative of Shinkong Synthetic Fiber Corp., as Director with Shareholder No. 20042730                 | For  | For  | Management |
| 6.11 | Elect Hsieh Chi-Chia, a Representative of Fu Pin Investment Co. Ltd, as Director with Shareholder No. 20420701                  | For  | For  | Management |
| 6.12 | Elect John T. Yu as Director with Shareholder No. 20083257  | For  | For  | Management |
| 6.13 | Elect Jennifer Lin, Esq., a Representative of Fu Pin Investment Co. Ltd., as Director with Shareholder No. 20420701             | For  | For  | Management |
| 6.14 | Elect Weijian Shan, a Representative of Heng Qiang Investment Co. Ltd., as Director with Shareholder No. 20420700               | For  | For  | Management |
| 6.15 | Elect Lin Nan-Chou, a Representative of Sishan Investment Co. Ltd., as Director with Shareholder No. 20391964                   | For  | For  | Management |
| 6.16 | Elect Chang Yung Ping, a Representative of Tong Yang Chia Hsin International Corp., as Supervisor with Shareholder No. 20457108 | For  | For  | Management |
| 6.17 | Elect Chen Chi-Te, a Representative of Chien Kuo Construction Co. Ltd., as Supervisor with Shareholder No. 20037719             | For  | For  | Management |
| 6.18 | Elect Chao Koo Hwai-Chen, a Representative of Koo Foundation, as Supervisor with Shareholder No. 20178935                       | For  | For  | Management |
| 7    | Approve Release of Restrictions of Competitive Activities of Directors  | For  | For  | Management |
| 8    | Other Business  | None | None | Management |

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TAIWAN FU HSING IND CO LTD

Ticker: Security ID: Y8419B106  
 Meeting Date: JUL 6, 2005 Meeting Type: Special  
 Record Date: JUN 6, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | To Conclude a Contract Agreement with Ingersoll Group | For     | Against   | Management |

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|   |                |      |      |            |
|---|----------------|------|------|------------|
| 2 | Other Business | None | None | Management |
|---|----------------|------|------|------------|

TAIWAN FU HSING IND CO LTD

Ticker: Security ID: Y8419B106  
 Meeting Date: MAY 30, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements                       | For     | For       | Management |
| 2 | Approve Allocation of Income and Payment of Cash Dividend of NTD 4 Per Share | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | For       | Management |
| 4 | Amend Endorsement and Guarantee Operating Guidelines                         | For     | For       | Management |
| 5 | Amend Procedures Governing Derivative Financial Instruments                  | For     | For       | Management |

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: Security ID: Y8420M109  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements                                     | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Election Rules of Directors and Supervisors                    | For     | For       | Management |
| 6 | Elect Directors and Supervisors                                      | For     | For       | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: Y84629107  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2005 Business Report and Financial Statements  | For     | For       | Management |
| 2 | Approve Allocation of Income and Payment of Cash Dividend of NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares Per 1,000 Shares Held | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus  | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 5.1  | Elect Morris Chang as Director with Shareholder No. 4515  | For  | Abstain | Management |
| 5.2  | Elect JC Lobbezoo, a Representative of Koninklijke Philips Electronics NV, as Director with Shareholder No. 2 | For  | Abstain | Management |
| 5.3  | Elect FC Tseng as Director with Shareholder No. 104   | For  | Abstain | Management |
| 5.4  | Elect Stan Shih as Director with Shareholder No. 534770   | For  | For     | Management |
| 5.5  | Elect Chintay Shih, a Representative of Development Fund, as Director with Shareholder No. 1                  | For  | Abstain | Management |
| 5.6  | Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059  | For  | For     | Management |
| 5.7  | Elect Lester Carl Thurow as Director with ID No. 102505482  | For  | For     | Management |
| 5.8  | Elect Rick Tsai as Director with Shareholder No. 7252   | For  | Abstain | Management |
| 5.9  | Elect Carleton S. Fiorina as Director with ID No. 026323305   | For  | For     | Management |
| 5.10 | Elect James C. Ho, a Representative of Development Fund, as Supervisor with Shareholder No. 1                 | For  | Abstain | Management |
| 5.11 | Elect Michael E. Porter as Supervisor with ID No. 158611569   | For  | For     | Management |
| 6    | Other Business  | None | None    | Management |

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### TONG YANG INDUSTRY

Ticker: Security ID: Y8886R105  
 Meeting Date: JUN 27, 2006 Meeting Type: Annual  
 Record Date: APR 28, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Operating Results and Financial Statements                      | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                             | For     | For       | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets       | For     | For       | Management |
| 4 | Amend Operating Procedures for Endorsement and Guarantee               | For     | For       | Management |
| 5 | Amend Election Rules of Directors and Supervisors                      | For     | For       | Management |
| 6 | Elect Chen Han-Tao as Director with ID No. S121539404                  | For     | For       | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For     | For       | Management |
| 8 | Other Business   | None    | None      | Management |

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### TRIPOD TECHNOLOGY CORP

Ticker: Security ID: Y8974X105  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                     | For     | For       | Management |
| 4 | Amend Investment Limit in the People's Republic of China                                 | For     | Against   | Management |
| 5 | Amend Articles of Association  | For     | Against   | Management |
| 6 | Amend Rules and Procedures Regarding Shareholder Meeting                                 | For     | Against   | Management |
| 7 | Amend Operating Procedures for Endorsement and Guarantee                                 | For     | Against   | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets and Derivative Products | For     | Against   | Management |
| 9 | Elect Directors and Supervisors  | For     | For       | Management |

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### TYC BROTHER INDUSTRIAL CO LTD

Ticker: Security ID: Y9015F103  
 Meeting Date: JUN 21, 2006 Meeting Type: Annual  
 Record Date: APR 22, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                      | For     | For       | Management |
| 2 | Approve Compensation of the Accumulated Losses of the Company          | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | For       | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties          | For     | For       | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines                   | For     | For       | Management |
| 6 | Elect Directors and Supervisors  | For     | For       | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For     | For       | Management |
| 8 | Other Business   | None    | Abstain   | Management |

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### UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                       | For     | For       | Management |
| 3 | Approve Increase in Investment in the People's Republic of China | For     | For       | Management |
| 4 | Other Business   | None    | None      | Management |

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UNITED MICROELECTRONICS CORP

Ticker: Security ID: Y92370108  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Accept 2005 Operating Results and Financial Statements   | For     | For       | Management |
| 2    | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3    | Amend Endorsement and Guarantee Operating Guidelines   | For     | Against   | Management |
| 4    | Amend Trading Procedures Regarding Derivative Products   | For     | Against   | Management |
| 5    | Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue    | For     | For       | Management |
| 6    | Amend Articles of Association  | For     | Against   | Management |
| 7.1  | Elect Jackson Hu, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818             | For     | Against   | Management |
| 7.2  | Elect Peter Chang, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818            | For     | Against   | Management |
| 7.3  | Elect Ching-Chang Wen, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818        | For     | Against   | Management |
| 7.4  | Elect Fu-Tai Liou, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818            | For     | Against   | Management |
| 7.5  | Elect Shih-Wei Sun, a Representative of Silicon Integrated Systems Corp., as Director with Shareholder No. 1569628   | For     | Against   | Management |
| 7.6  | Elect Stan Hung, a Representative of Silicon Integrated Systems Corp., as Director with Shareholder No. 1569628      | For     | Against   | Management |
| 7.7  | Elect Paul S.C. Hsu as Director with ID No. F102847490   | For     | For       | Management |
| 7.8  | Elect Chung Laung Liu as Director with ID No. S124811949   | For     | For       | Management |
| 7.9  | Elect Chun-Yen Chang as Director with Shareholder No. 357863   | For     | For       | Management |
| 7.10 | Elect Tzyy-Jang Tseng, a Representative of Hsun Chieh Investment Co., as Supervisor with Shareholder No. 195818      | For     | For       | Management |
| 7.11 | Elect Ta-Sing Wang, a Representative of Silicon Integrated Systems Corp., as Supervisor with Shareholder No. 1569628 | For     | For       | Management |
| 7.12 | Elect Ting-Yu Lin as Supervisor with Shareholder No. 5015  | For     | For       | Management |
| 8    | Approve Release of Restrictions of Competitive Activities of Directors   | For     | For       | Management |

WALSIN LIHWA CORP OF TAIWAN

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Ticker: Security ID: Y9489R104  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends               | For     | For       | Management |
| 3 | Amend Articles of Association                            | For     | For       | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting | For     | For       | Management |

### WAN HAI LINES LIMITED

Ticker: Security ID: Y9507R102  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting             | For     | Against   | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | For       | Management |
| 7 | Amend Operating Procedures for Endorsement and Guarantee             | For     | For       | Management |
| 8 | Amend Operating Procedures for Loan of Funds to Other Parties        | For     | For       | Management |
| 9 | Other Business   | None    | None      | Management |

### WINTEK CORPORATION

Ticker: Security ID: Y9664Q103  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 4, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue | For     | For       | Management |
| 5 | Approve Issuance of Shares for a Private  | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | Placement  |     |         |            |
| 6 | Amend Articles of Association  | For | For     | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For | For     | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For | For     | Management |
| 9 | Other Business   | For | Against | Management |

YAGEO CORP

Ticker: Security ID: Y9723R100  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date: APR 15, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3   | Amend Articles of Association  | For     | For       | Management |
| 4   | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 5   | Amend Rules and Procedures Regarding Shareholder Meeting                                     | For     | For       | Management |
| 6   | Amend Election Rules of Directors and Supervisors  | For     | For       | Management |
| 7   | Approve Increase in Investment Limit in China  | For     | For       | Management |
| 8.1 | Elect Lawrence F. Lin as Independent Director with ID No. F102340709                         | For     | For       | Management |
| 8.2 | Elect David K. Chang as Independent Director with ID No. A110805278                          | For     | For       | Management |
| 8.3 | Elect Paul Chien as Independent Director with ID No. A120799705                              | For     | For       | Management |
| 9   | Approve Release of Restrictions of Competitive Activities of Directors                       | For     | For       | Management |
| 10  | Other Business   | None    | None      | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9729D105  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Operating Results and Financial Statements                | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                       | For     | For       | Management |
| 3 | Amend Articles of Association                                    | For     | For       | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |
| 5 | Amend Operating Procedures for Endorsement and Guarantee         | For     | For       | Management |



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|   |  |      |      |            |
|---|--|------|------|------------|
| 6 | Approve Investment in People's Republic of China                       | For  | For  | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For  | For  | Management |
| 8 | Other Business   | None | None | Management |

YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

Ticker: Security ID: Y98715108  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 4   | Amend Articles of Association   | For     | For       | Management |
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets  | For     | For       | Management |
| 6   | Amend Procedures Governing Derivative Financial Instruments   | For     | For       | Management |
| 7   | Amend Operating Procedures for Endorsement and Guarantee  | For     | For       | Management |
| 8   | Amend Operating Procedures for Loan of Funds to Other Parties   | For     | For       | Management |
| 9.1 | Elect Ho Shou-Chuan, a Representative of Shinyi Investment Business (Stock) Corp., as Director with Shareholder No. 11885 | For     | For       | Management |
| 9.2 | Elect Zhong Hong-Zhi, a Representative of Shinyi Enterprise (Stock) Corp., as Director with Shareholder No. 5             | For     | For       | Management |
| 9.3 | Elect Peng Zhen-Yang, a Representative of Shinyi Enterprise (Stock) Corp., as Director with Shareholder No. 5             | For     | For       | Management |
| 9.4 | Elect Qiu Xiu-Ying, a Representative of Shinyi Enterprise (Stock) Corp., as Director with Shareholder No. 5               | For     | For       | Management |
| 9.5 | Elect Xie Zhong-Bi, a Representative of Yuen Foong Paper Co. Ltd., as Supervisor with Shareholder No. 17                  | For     | For       | Management |
| 10  | Other Business  | For     | Against   | Management |

YULON NISSAN MOTOR CO LTD

Ticker: Security ID: Y98769105  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends        | For     | For       | Management |

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|   |  |      |         |            |
|---|--|------|---------|------------|
| 3 | Amend Articles of Association                                    | For  | For     | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For  | For     | Management |
| 5 | Amend Procedures Governing Related Party Transactions            | For  | For     | Management |
| 6 | Approve Investment in People's Republic of China                 | For  | For     | Management |
| 7 | Elect Directors and Supervisors                                  | For  | For     | Management |
| 8 | Other Business   | None | Abstain | Management |

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 ZYXEL COMMUNICATIONS CORP.

Ticker: Security ID: Y9894L106  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept 2005 Operating Results and Financial Statements                 | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends                             | For     | For       | Management |
| 3  | Amend Rules and Procedures Governing Shareholder Meeting               | For     | For       | Management |
| 4  | Amend Operating Procedures for Loan of Funds to Other Parties          | For     | For       | Management |
| 5  | Amend Endorsement and Guarantee Operating Guidelines                   | For     | For       | Management |
| 6  | Amend Trading Procedures Governing Derivative Products                 | For     | For       | Management |
| 7  | Amend Procedures Governing the Acquisition or Disposal of Assets       | For     | For       | Management |
| 8  | Approve Capitalization of 2005 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 9  | Amend Articles of Association  | For     | For       | Management |
| 10 | Approve Investment in People's Republic of China                       | For     | For       | Management |
| 11 | Elect Directors and Supervisors  | For     | For       | Management |
| 12 | Approve Release of Restrictions of Competitive Activities of Directors | For     | For       | Management |
| 13 | Other Business   | None    | None      | Management |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused

(Registrant) Taiwan Greater China Fund

By (Signature and Title)\* /s/ Steven R. Champion

Steven R. Champion, President and Chief Executive Officer

Date: 8/16/06

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\* Print the name and title of each officer under his or her signature.