

JF CHINA REGION FUND INC
Form N-PX
August 14, 2008
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

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

Investment Company Act file number 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

73 Tremont Street

Boston, MA 02108

(Address of principal executive offices) (Zip code)

Cleary, Gottlieb, Steen & Hamilton

1 Liberty Plaza

New York, NY 10006

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-441-9800

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 June 30, 2008

Item 1. Proxy Voting Record.

Ticker Symbol	Security ID (ISIN / Sedol)	Company Name	Country	Meeting Date	Meeting Type	Agenda Item	Description
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2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.1	Elect
								No. 1
								Direc
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.2	Elect
								No. 1
								Direc
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.3	Elect
								with
								Direc
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.4	Elect
								ID N
								Direc
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.5	Elect
								D100
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.6	Elect
								Hung
								Corp
								1250
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.7	Elect
								Repr
								Capit
								2736
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.8	Elect
								No. 1
								Sup
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	1.9	Elect
								ID N
								Sup
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	2	Acce
								Rep
								State
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	3	Appr
								Distr
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	4	Appr
								2007
								Emp
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	5	Appr
								Agre
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	6	Ame
								Assc
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	7	Appr
								Opti
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	8	Ame
								Gove
								or D
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	9	Ame
								Risk
								and
2353	TT	TW0002353000	Acer Inc.	Taiwan	06/13/08	AGM	10	Appr
								Rest
								Activ
753	HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1a	Elect
								Non-
753	HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1b	Elect
								Non-
753	HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1c	Elect
								Non-
753	HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1d	Elect
								Non-
753	HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1e	Elect
								Non-

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753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1f	Elect Pratt Direc
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1g	Elect as N
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1h	Elect Exec
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1i	Elect Exec
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1j	Elect as In Non-
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1k	Elect Indep Non-
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1l	Elect Indep Non-
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	1m	Elect Indep Non-
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	2	Appr Direc
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	3a	Elect Sup
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	3b	Elect Sup
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	10/30/07	EGM	3c	Elect Sup
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1a	Appr Shar
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1b	Appr Shar
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1c	Appr A Sh
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1d	Appr Subs Shar
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1e	Appr Struc Issue
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1f	Appr A Sh
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1g	Appr of the Issue
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1h	Appr Accu Profi Issue
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	1i	Appr the A
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	2	Appr from
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	3	Auth Dete Rela Issue
753 HK	CNE1000001S0	AIR CHINA LTD	Hong Kong	12/17/07	EGM	4	Appr Prop Proje Proc

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753 HK	CNE1000001S0	AIR CHINA LTD		Hong Kong	12/17/07	EGM	5		Shareholder Approval from Shareholders
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	1		Acceptance of State Report
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	2		Approval
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3A.i		Electoral Director
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3A.ii		Electoral Director
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3A.ii		Electoral Director
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	3B		Authorization of Director
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	4		Approval of Terms of Reference
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	5A		Approval of Equipment Security Procedures
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	5B		Authorization of Report
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	6/6/2008	AGM	5C		Authorization of Report
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	1		Approval of Weibo (Shareholder)
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	2		Approval of Luck
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	3		Approval of Cons
538 HK	KYG0192S1093	Ajisen (China) Holdings Ltd.		Cayman Islands	06/18/08	EGM	4		Authorization of Executive
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	1		Approval of Agreement with Alum
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	2		Amendment of Capital
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	3		Amendment of Association
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	4		Approval of Waiver
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	5		Authorization of Implementation of Proposals
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	6		Approval of Caps
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	7		Approval of RFP
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:00)	EGM	8		Approval of RFP
2600 HK	CN0007659070	ALUMINUM CORPORATION OF CHINA LTD		Hong Kong	10/12/2007 (14:45)	EGM	1		Approval of Agreement

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2600 HK CN0007659070	ALUMINUM CORPORATION OF CHINA LTD	Hong Kong	10/12/2007 (14:45)	EGM	2	Com Alum Appr Waiv
1102 TT TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	1	Acce State Repo
1102 TT TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	2	Appr Incor
1102 TT TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	3	Appr 2007 Emp
1102 TT TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	4	Ame Assoc
1102 TT TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	5	Ame Guar Guid
1102 TT TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	6	Elect Sup
1102 TT TW0001102002	Asia Cement Corporation	Taiwan	06/17/08	AGM	7	Appr Rest Activ
2409 TT TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	1	Acce State Repo
2409 TT TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	2	Appr Incor
2409 TT TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	3	Appr 2007 Emp
2409 TT TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	4	Ame Direc
2409 TT TW0002409000	AU Optronics Corp	Taiwan	06/19/08	AGM	5	Appr Rest Activ
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	11/4/2008	EGM	1	Appr Belle Millio Shar Inter from Shar the S Optic Exec Irrev
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	1	Acce Finan Statu
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	2	Appr
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	3	Reap Auth Their
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4a1	Reel Exec
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4a2	Reel Non-
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4a3	Reel Indep Non-
1880 HK KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	4b	Auth Rem

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1880	HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	5	Appr Equi Secu Pree
1880	HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	6	Auth Up to Shar
1880	HK	KYG097021045	Belle International Holdings Ltd	Hong Kong	05/15/08	AGM	7	Auth Repu
2882	TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	1	Acce Repo State
2882	TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	2	Appr Incor
2882	TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	3	Appr 2007
2882	TT	TW0002882008	CATHAY FINANCIAL HOLDING CO., LTD.	Taiwan	06/13/08	AGM	4	Emp Appr Rest Activ
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	1	Acce State and
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	2	Appr
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3a	Reel
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3b	Direc Reel Victo
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3c	Reel Keur
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3d	Reel Ezra
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3e	Reel Direc
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3f	Reel Direc
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	3g	Reel Chev
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	4	Appr Tohr Auth Thei
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	5a	Appr Equi Secu Pree
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	5b	Auth Up to Shar
1	HK	HK0001000014	Cheung Kong (Holdings) Limited	Hong Kong	05/22/08	AGM	5c	Auth Repu
552	HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong	7/8/2007	EGM	1	Appr Com Acqu Chin Tele Corp Purc 4.6 E Acqu
552	HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong	7/8/2007	EGM	2	Appr Caps

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552 HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong 7/8/2007	EGM	3	Appro Agre Tele Corp
552 HK	CN000A0LE1L1	China Communications Services Corp.Ltd	Hong Kong 7/8/2007	EGM	4	Appro Strat Chin Tele Corp
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	1a	Appro Secu Nom Attac Shar Subs Meth Prop for L Proc Distr Accu
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	1b	Auth on a Sche Issue
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	1c	Appro Reg Listin
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	2	Ame Assoc
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	3	Appro Proc Shar Meet
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	4	Appro Proc Direc
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	5	Appro Proc Supr
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	6	Elect Indep Non-
939 HK	CN000A0HF1W3	China Construction Bank Corporation	Hong Kong 08/23/07	EGM	7	Elect Indep Non-
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	1	Acce Boar
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	2	Acce Boar
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	3	Acce State Repo
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	4	Appro Expe 2008
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	5	Appro Plan of 20 Profi
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	6	Appro
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	7	

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939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	8	Appr Direc
939 HK	CNE1000002H1	China Construction Bank Corporation	Hong Kong 12/6/2008	AGM	9	Appr Subc Exec
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	1	Appr Priva Shar
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	2	Appr Issue of A
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	3	Appr A Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	4	Appr Subs Subs
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	5	Appr Shar Dete
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	6	Appr A Sh Shar
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	7	Appr Shar
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	8	Appr Sellin Shar
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	9	Appr for L to be
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	10	Appr of th
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	11	Appr Accu Befo
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	12	Appr the F to A
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	13	Appr to A Instit Acqu Conr
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	14	Appr Repo Func Shar
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	15	Appr A Sh
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	16	Appr Use Prev Exer
1919 HK	CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	17	Appr Agre Com Ocea Co.; Inves and Grou

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1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	18	Com Ocea Appr Conr and Caps
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	19	Waiv Man Shar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (14:00)	EGM	20	Auth the C Com to De Rela Acqu Shar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (16:00)	EGM	1	Appr Purc Issue and Due (Agr
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07 (16:00)	EGM	2	Appr Ratifi
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	1	Appr Priva Shar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	2	Appr Issue of A
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	3	Appr A Sh
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	4	Appr Subs Subs Shar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	5	Appr Dete A Sh
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	6	Appr Shar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	7	Appr Shar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	8	Appr Selli Shar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	9	Appr for L to be
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	10	Appr of th
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	11	Appr Accu Befo
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	12	Appr this I
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 10/23/07	EGM	13	Appr to A Instit Acqu Conr
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	1	

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1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	2	Acceptance of Board
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	3	Acceptance of Super
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	4	Acceptance of State
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	5	Report
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6a	Approval of Price
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6b	and as In
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6c	Audit and Their
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6d	Elect
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6e	and His F
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6f	Elect
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6g	Direct
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6h	Boar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6i	Rem
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6j	Elect
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	6k	Direct
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7a	Boar
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7b	Rem
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7b	Elect
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7b	Sup

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1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7c	Board Remo
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	AGM	7d	Elect Sup Boar Rem
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	1	Elect Sup Boar Rem
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	2	Appr Betw Hold Guar Prov of CH a Gu \$69.
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	3	Appr Agre Betw Cont as B COS Engi (NAC Rela Cons 13,3
1919 HK CNE1000002J7	CHINA COSCO HOLDINGS CO., LTD	Hong Kong 6/6/2008	EGM	4	Appr Amo COS Tran Inter Buye COS as B Inter Righ COS HK
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	1	Appr Boar
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	2	Acce Sup
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	3	Acce State Repe
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	4	

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2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	5	Approv Profi Divid Ende
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	6	Approv Man on R Direc Seni Offic
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	7	Approv Direc
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	8	Reap Price Zhor Publ Certi Acco Price Certi Acco and Thei
2628 HK CNE1000002L3	China Life Insurance Co. Limited	Hong Kong 05/28/08	AGM	12	Approv Equi Secu Pree
3968 HK CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	1	Ame Assc
3968 HK CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	2	Approv Approv Sche Man
3968 HK CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	1	Approv Tran Party
3968 HK CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	2	Cap Elect Indep Non-
3968 HK CN000A0KFDV9	CHINA MERCHANTS BANK CO LTD	Hong Kong 10/22/07	EGM	3	Approv Auth Inves Invol Amo Perc Valu Com Publ Acco
3968 HK CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	1	Acce Boar
3968 HK CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	2	Acce Boar
3968 HK CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	3	Acce Repo
3968 HK CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	4	Acce Repo
3968 HK CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong 06/27/08	AGM	5	Approv Approv

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3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	6	Divic Appr Auth Thei
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	7	Acce and Repo Non-
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	8	Acce Repo Perfo
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	9	Acce and Repo Sup
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	10	Acce Tran
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	11	Appr Porti Inter Life Ltd.
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	12	Appr Wing Inclu Poss
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13a	Appr Sub (Bon and/ the F Not I Billio
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13b1	Appr of the
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13b2	Appr Bond
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13b3	Appr the E
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13b4	Appr Subs
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13b5	Appr from
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13b6	Appr Reso the E
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13b7	Appr Resp Issue
3968	HK	CNE1000002M1	CHINA MERCHANTS BANK CO LTD	Hong Kong	06/27/08	AGM	13c	Appr Rela Issue Mark
941	HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong	8/5/2008	AGM	1	Acce State Repo
941	HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong	8/5/2008	AGM	2a	Appr
941	HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong	8/5/2008	AGM	2b	Appr
941	HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong	8/5/2008	AGM	3a	Reel Direc
941	HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong	8/5/2008	AGM	3b	Reel Direc

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941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3c	Reel Direc
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3d	Reel Direc
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	3e	Reel Direc
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	4	Reap Audi Boar Rem
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	5	Auth Up to Shar
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	6	Appr Equi Secu Pree
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong 8/5/2008	AGM	7	Auth Repu
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 12/31/07	EGM	1	Appr Tran Parti Annu
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 03/27/08	EGM	1	Appr Spec a Ma 300 Way Plac
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 05/30/08	EGM	1	Appr Shor With Princ Exce
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 05/30/08	EGM	2	Auth Deal Rela Issu Shor
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	1	Acce Boar
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	2	Acce Sup
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	3	Acce State Repe
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	4	Appr Plan Distr
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	5	Auth All M Distr Divic 2008
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	6	Appr Inter Auth Their
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7a	Elect Exec
3323 HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong 06/30/08	AGM	7b	Elect Exec

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3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7c	Elect
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7d	Exec
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7e	Exec
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7f	Non-
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7g	Elect
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7h	Non-
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7i	Elect
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7j	Indep
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	7k	Non-
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	8a	Elect
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	8b	Supr
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	8c	Elect
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	8d	Indep
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	9	Auth
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	10	Rem
3323	HK	CNE1000002N9	China National Building Material Co Ltd	Hong Kong	06/30/08	AGM	11	and
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	1	Appr
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	2	Equi
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	3a	Secu
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	3b	Pree
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	3c	Ame
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	3d	Com
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	3e	Supr
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	4	Acc
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	State
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Rep
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Appr
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Reel
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906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Reel
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906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Reap
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Price
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	as A
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Boar
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Rem
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Auth
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Up t
906	HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong	05/22/08	AGM	5	Shar

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906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	6	Approv Equi Secu Pree
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong 05/22/08	AGM	7	Auth Repu
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 10/8/2007	EGM	1	Elect
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1a	Appro the E
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1b	Appro the E
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1c	Appro Meth Arran Exist the E
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1d	Appro Bond
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1e	Appro the E
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1f	Appro Meth Princ the E
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386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1h	Appro Bond
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386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1j	Appro Perio
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1k	Appro Exer
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1l	Warr
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1l	Appro the V
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	1m	Appro Exer Warr
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386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	2	Appro Rela of the Inves Proc Prop
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 11/15/07	EGM	3	Appro Rela

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386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	1	Prep Direc Proc Prev
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	2	Acce Boar
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	3	Acce Sup Finan Statu
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	4	Appr Plan Finan Ende
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	5	Reap Hua Dom Audi and Thei
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	6	Appr Distr
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	7	Appr Equi Secu Pree
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	8	Appr Dom Bond Amo RMB Issu
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	9	Auth with the E
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	10	Ame Busi Com
386 HK	CNE1000002Q2	China Petroleum & Chemical Corp.	Hong Kong 05/26/08	AGM	11	Auth Boar Ame Wor the F Scop
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	1	Acce the C
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	2	Acce the E
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	3	Acce the S Com
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	4	Acce State Rep
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	5	Appr Prop
1186 HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong 06/26/08	AGM	6	Reap Hong Acc Your Exte

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1186	HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong	06/26/08	AGM	1	Appr Equi Secu Pree
1186	HK	CNE100000981	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	Hong Kong	06/26/08	AGM	2	Ame Regi Com
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	12/21/07	EGM	1	Appr Chin Proje of a Inter Pow Ltd. of a RMB Chin
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	04/23/08	EGM	1	Appr Entir Chin North the P of Po Unde Elect Agre Resc Ltd.
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	1	Acce State and
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	2	Appr
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	3a	Reel Direc
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	3b	Reel Direc
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	3c	Reel Direc
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	3d	Reel Direc
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	3e	Reel as D
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	3f	Auth Rem
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	4	Reap Tohr Auth Thei
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	5	Auth Up to Shar
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	6	Appr Equi Secu Pree
836	HK	HK0836012952	CHINA RESOURCES POWER HOLDINGS CO LTD	Hong Kong	05/30/08	AGM	7	Auth Repu
1088	HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong	08/24/07	EGM	1a	Appr Secu Shar
1088	HK	CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong	08/24/07	EGM	1b	Appr A Sh

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1088 HK CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1c	Each Appr Shar Stoc
1088 HK CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1d	Appr More Shar the C
1088 HK CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1e	Appr Entit Shar
1088 HK CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1f	Appr Distr Distr Shar
1088 HK CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1g	Appr Subs
1088 HK CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1h	Appr Dete A Sh
1088 HK CNE1000002R0	CHINA SHENHUA ENERGY CO LTD	Hong Kong 08/24/07	EGM	1i	Appr of A
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