

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

301 Bellevue Parkway
Wilmington, DE 19809

(Address of principal executive offices) (Zip code)

Cleary, Gottlieb, Steen & Hamilton
1 Liberty Plaza
New York, NY 10006

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2005 - June 30, 2006

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

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

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

347 HK	CN0009082362	Angang New Steel Company	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 2 of 25

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
914 HK	CN0009099507	Anhui Conch Cement Company Ltd	Hong Kong
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2357 TT	TW0002357001	Asustek Computer	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
2409 TT	TW0002409000	AU Optronics Corp	Taiwan
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
3328 HK	CN000A0ERWC7	BANK OF COMMUNICATIONS CO LTD	Hong Kong
2836 TT	TW0002836004	Bank Of Kaohsiung Co Ltd	Taiwan
2836 TT	TW0002836004	Bank Of Kaohsiung Co Ltd	Taiwan

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

2836	TT	TW0002836004	Bank Of Kaohsiung Co Ltd	Taiwan
2836	TT	TW0002836004	Bank Of Kaohsiung Co Ltd	Taiwan
2836	TT	TW0002836004	Bank Of Kaohsiung Co Ltd	Taiwan
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong
392	HK	HK0392006679	Beijing Enterprises Holdings	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
914 HK	Approve Profit Appropriation Proposal	MGMT
914 HK	Amend Articles of Association	MGMT
914 HK	Elect Chan Yuk Tong as Independent Non-Executive Director	MGMT
914 HK	Approve Provision of Guarantee of Bank Loans to Relevant Subsidiaries	MGMT
914 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
2357 TT	Approve Swap of Shares with Askey Computer Company	MGMT
2357 TT	Approve Issuance of Shares for the Share Swap	MGMT
2357 TT	Amend Articles of Association	MGMT
2357 TT	Elect One Supervisor	MGMT
2357 TT	Accept Financial Statements and Statutory Reports	MGMT
2357 TT	Approve Allocation of Income and Dividends	MGMT
2357 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT
2357 TT	Amend Articles of Association	MGMT
2357 TT	Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee	MGMT
2357 TT	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	MGMT
2357 TT	Approve Investment in People's Republic of China	MGMT
2409 TT	Accept 2005 Operating Results and Financial Statements	MGMT
2409 TT	Approve Allocation of Income and Dividends	MGMT
2409 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT
2409 TT	Approve Merger and Issuance of New Shares Pursuant to the Merger	MGMT
2409 TT	Amend Articles of Association	MGMT
2409 TT	Amend Election Rules of Directors and Supervisors	MGMT
2409 TT	Amend Endorsement and Guarantee Operating Guidelines	MGMT
2409 TT	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2005 Under Statute for Upgrading Industry	MGMT
3328 HK	Accept Report of the Board of Directors	MGMT
3328 HK	Accept Report of the Board of Supervisors	MGMT
3328 HK	Accept Financial Statements and Statutory Reports	MGMT
3328 HK	Approve Dividend and Profit Distribution Plan	MGMT
3328 HK	Reappoint PricewaterhouseCoopers and Deloitte Touche Tohmatsu CPA Ltd. as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	MGMT
3328 HK	Elect Peng Chun as Executive Director	MGMT
3328 HK	Elect Peter Wong Tung Shun as Non-Executive Director	MGMT
3328 HK	Elect Qian Ping as Non-Executive Director	MGMT
3328 HK	Elect Laura M Cha as Non-Executive Director	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 3 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

2474	TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2474	TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2474	TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2474	TT	TW0002474004	Catcher Technology Co Ltd	Taiwan
2801	TT	TW0002801008	Chang Hwa Commercial Bank	Taiwan
2801	TT	TW0002801008	Chang Hwa Commercial Bank	Taiwan
2801	TT	TW0002801008	Chang Hwa Commercial Bank	Taiwan
2801	TT	TW0002801008	Chang Hwa Commercial Bank	Taiwan
2801	TT	TW0002801008	Chang Hwa Commercial Bank	Taiwan
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1	HK	HK0001000014	Cheung Kong Holdings	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
392 HK	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	MGMT
392 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
392 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
392 HK	Authorize Reissuance of Repurchased Shares	MGMT
392 HK	Amend Articles of Association	MGMT
392 HK	Approve Sale of a 49.52 Percent and 0.61 Percent Equity Interest in Beijing Wangfujing Dept. Store (Group) Co. Ltd. to Beijing Beikong Commercial Investment Ltd. Co.	MGMT
2388 HK	Accept Financial Statements and Statutory Reports	MGMT
2388 HK	Approve Final Dividends of HK\$0.48 Per Share	MGMT
2388 HK	Reelect XIAO Gang as Director	MGMT
2388 HK	Reelect HE Guangbei as Director	MGMT
2388 HK	Reelect LI Zaohang as Director	MGMT
2388 HK	Reelect KOH Beng Seng as Director	MGMT
2388 HK	Reelect SHAN Weijian as Director	MGMT
2388 HK	Reelect TUNG Savio Wai-Hok as Director	MGMT
2388 HK	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
2388 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
2388 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
2388 HK	Authorize Reissuance of Repurchased Shares	MGMT
2388 HK	Approve Acquisition of a 51 Percent Equity Interest in BOC Group Life Assurance Co. Ltd. from Bank of China Group Insurance Co. Ltd. at a Consideration of HK\$900.0 Million and the Relevant Shareholders' Agreement	MGMT
2388 HK	Approve Revised Caps and New Annual Cap	MGMT
2474 TT	Accept 2005 Financial Statements	MGMT
2474 TT	Approve Allocation of Income and Dividends	MGMT
2474 TT	Amend Articles of Association	MGMT
2474 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT
2474 TT	Amend Endorsement and Guarantee Operating Guidelines	MGMT
2474 TT	Amend Operating Procedures for Loan of Funds to Other Parties	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 4 of 25

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
1 HK	HK0001000014	Cheung Kong Holdings	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
8201 HK	KYG2107J1094	China Fire Safety Enterprise Grp Hldgs Ltd (frmrlly WANYOU FIR	Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628 HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong

2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
2628	HK	CN0003580601	CHINA LIFE INSURANCE CO LTD	Hong Kong
144	HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144	HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144	HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong
144	HK	HK0144000764	China Merchants Holdings (International) Co. Ltd.	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
1 HK	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
1 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
1 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
1 HK	Authorize Reissuance of Repurchased Shares	MGMT
8201 HK	Accept Financial Statements and Statutory Reports	MGMT
8201 HK	Reelect Cheng Kai Tuen, George as Director	MGMT
8201 HK	Reelect Wat Chi Ping, Isaac as Director	MGMT
8201 HK	Reelect Pu Rong Sheng as Director	MGMT
8201 HK	Reelect Chen Shu Quan as Director	MGMT
8201 HK	Authorize Board to Fix Remuneration of Directors	MGMT
8201 HK	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
8201 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
8201 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
8201 HK	Authorize Reissuance of Repurchased Shares	MGMT
2628 HK	Elect Ma Yongwei as Director	MGMT
2628 HK	Elect Xia Zhihua as Supervisor	MGMT
2628 HK	Amend Articles Re: Board Composition	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 5 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
941 HK	HK0941009539	China Mobile (Hong Kong) Limited	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
3323 HK	CN000A0JDAF5	China National Building Material Co Ltd	Hong Kong
906 HK	B03PGR0	China Netcom Group Corp (HK) Ltd	Hong Kong
906 HK	B03PGR0	China Netcom Group Corp (HK) Ltd	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
144 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
144 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
144 HK	Authorize Reissuance of Repurchased Shares	MGMT
144 HK	Amend Articles Re: Reelection of Directors	MGMT
144 HK	Accept Financial Statements and Statutory Reports	MGMT
144 HK	Approve Final Dividend and Special Dividend	MGMT
144 HK	Reelect WANG Shuai Ting, SHEN Zhong Min, WU Jing Ru, WANG Xiao Bin, and CHEN Ji Min as Directors and Fix Their Remuneration	MGMT
144 HK	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
144 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
144 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
144 HK	Authorize Reissuance of Repurchased Shares	MGMT
144 HK	Amend Articles Re: Appointment of Directors	MGMT
144 HK	Approve Share Option Scheme	MGMT
941 HK	Accept Financial Statements and Statutory Reports	MGMT
941 HK	Approve Final Dividend of HK\$ 0.57 Per Share	MGMT
941 HK	Reelect Lu Xiangdong as Director	MGMT
941 HK	Reelect Xue Taohai as Director	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 6 of 25

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
906 HK	B03PGR0	China Netcom Group Corp (HK) Ltd	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
906 HK	HK0906028292	CHINA NETCOM GROUP CORP HONGKONG LTD	Hong Kong
386 HK	6291819	China Petroleum & Chemical Corp 'H'	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
386 HK	CN0005789556	China Petroleum & Chemical Corp.	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
906 HK	Approve Continuing Connected Transactions Contemplated Under the Domestic Interconnection Settlement Agreement and the International Long Distance Voice Services Settlement Agreement	MGMT
906 HK	Accept Financial Statements and Statutory Reports	MGMT
906 HK	Approve Final Dividend of HK\$0.466 Per Share	MGMT
906 HK	Reelect Jose Maria Alvarez-Pallete as a Director	MGMT
906 HK	Reelect Zhang Xiaotie as a Director	MGMT
906 HK	Reelect Miao Jianhua as a Director	MGMT
906 HK	Reelect John Lawson Thornton as a Director	MGMT
906 HK	Reelect Victor Cha Mou Zing as a Director	MGMT
906 HK	Reappoint PricewaterhouseCoopers as Auditors and Authorize	MGMT
906 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
906 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 7 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
1088 HK	CN000A0ERK49	CHINA SHENHUA ENERGY CO LTD	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
386 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
1088 HK	Approve Status List of the Initial Long Term Incentives Plan and Share Appreciation Rights Scheme	MGMT
1088 HK	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize Committee Comprising Chen Biting, Wu Yuan, and Ling Wen to Fix Their Remuneration	MGMT
1088 HK	Approve Revised Annual Caps of Connected Transactions	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

728 HK	6559335	China Telecom Corp Ltd 'H'	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
762 HK	HK0762009410	CHINA UNICOM LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong
883 HK	HK0883013259	CNOOC LTD	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
728 HK	Authorize Board to Determine Specific Terms, Conditions and Other Matters Relating to the Issuance of the Short Term Commercial Paper and Do Acts and Take Steps Necessary for the Issuance of the Short Term Commercial Paper	MGMT
762 HK	Accept Financial Statements and Statutory Reports	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 9 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
135 HK	BMG2237F1005	CNPC Hong Kong Ltd.	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
1199 HK	BMG2442N1048	Cosco Pacific Limited	Hong Kong
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan
2308 TT	TW0002308004	DELTA ELECTRONIC INC	Taiwan

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
883 HK	Approve Termination of Existing Share Option Scheme and Adoption of New Share Option Scheme	MGMT
135 HK	Accept Financial Statements and Statutory Reports	MGMT
135 HK	Approve Dividend	MGMT
135 HK	Reelect Li Hualin as Director	MGMT
135 HK	Approve Remuneration of Directors	MGMT
135 HK	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 10 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
113 HK	6266851	Dickson Concepts (Intl) Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
861 HK	6351865	Digital China Holdings Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
1072 HK	CN0008935867	Dongfang Electrical Machinery Company Ltd	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0H MV55	DONGFENG MOTOR CORPORATION	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
113 HK	Accept Financial Statements and Statutory Reports	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
489 HK	CN000A0HMV55	DONGFENG MOTOR CORPORATION	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
330 HK	6321642	Esprit Holdings	Hong Kong
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2892 TT	TW0002892007	FIRST FINANCIAL HOLDING COMPANY	Taiwan
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
2038 HK	KYG365501041	FOXCONN INTERNATIONAL HOLDINGS LTD	Hong Kong
3308 HK	KYG3958R1092	GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
3308 HK	KYG3958R1092 GOLDEN EAGLE RETAIL GROUP LTD	Hong Kong
489 HK	Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	MGMT
489 HK	Authorize Board to Fix the Remuneration of Directors and Supervisors for the Year 2006	MGMT
489 HK	Approve Revised Annual Caps of Connected Transactions	MGMT
489 HK	Approve Issue of Public Short-Term Corporate Debentures	MGMT
489 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
489 HK	Amend Articles of Association	MGMT
330 HK	Accept Financial Statements and Statutory Reports	MGMT
330 HK	Approve Final Dividend of HK\$0.66 Per Share	MGMT
330 HK	Approve Special Dividend of HK\$0.84 Per Share	MGMT
330 HK	Reelect Michael Ying Lee Yuen as Director and Authorize Board to Fix His Remuneration	MGMT
330 HK	Reelect Thomas Johannes Grote as Director and Authorize Board to Fix His Remuneration	MGMT
330 HK	Reelect Raymond Or Ching Fai as Director and Authorize Board to Fix His Remuneration	MGMT
330 HK	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
330 HK	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
330 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
330 HK	Authorize Reissuance of Repurchased Shares	MGMT
330 HK	Approve Issuance of Shares Pursuant to the 2001 Share Option Scheme	MGMT
330 HK	Amend Bylaws Re: Voting By Poll and Appointment and Retirement by Rotation of Directors	MGMT
2892 TT	Accept 2005 Operating Results and Financial Statements	MGMT
2892 TT	Approve Allocation of Income and Dividends	MGMT
2892 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT
2892 TT	Approve Release of restrictions of Competitive Activities of Directors	MGMT
2892 TT	Amend Articles of Association	MGMT
2038 HK	Accept Financial Statements and Statutory Reports	MGMT
2038 HK	Reelect Chin Wai Leung, Samuel as Director and Authorize Board to Fix His Remuneration	MGMT
2038 HK	Reelect Chang Ban Ja, Jimmy as Director and Authorize Board to Fix His Remuneration	MGMT
2038 HK	Reelect Gou Hsiao Ling as Director and Authorize Board to Fix Her Remuneration	MGMT
2038 HK	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
2038 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
2038 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
2038 HK	Authorize Reissuance of Repurchased Shares	MGMT
2038 HK	Approve Issuance of Shares Pursuant to Share Scheme	MGMT
2038 HK	Approve Issuance of Shares Pursuant to Share Option Scheme	MGMT
2038 HK	Amend Articles of Association	MGMT
2038 HK	Approve Product Sales Supplemental Agreement and Annual Caps	MGMT
2038 HK	Approve Purchase Supplemental Agreement and Annual Caps	MGMT
3308 HK	Accept Financial Statements and Statutory Reports	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

97 HK	HK0097000571	Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571	Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571	Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571	Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571	Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571	Henderson Investment Ltd.	Hong Kong
97 HK	HK0097000571	Henderson Investment Ltd.	Hong Kong

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 13 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

450 HK	6445014	Hung Hing Printing Group	Hong Kong
450 HK	6445014	Hung Hing Printing Group	Hong Kong
450 HK	6445014	Hung Hing Printing Group	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong
13 HK	HK0013000119	Hutchison Whampoa Limited	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHARE PROPOSAL (IDENTIFY MGMT OR S
97 HK	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
97 HK	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
97 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
97 HK	Authorize Reissuance of Repurchased Shares	MGMT
97 HK	Approve Scheme of Arrangement Between the Company and Holders of Scheme Shares	MGMT
97 HK	Approve Scheme of Arrangement Between the Company and Holders of Scheme Shares	MGMT
2317 TT	Accept Financial Statements and Statutory Reports	MGMT
2317 TT	Approve Allocation of Income and Dividends	MGMT
2317 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT
2317 TT	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	MGMT
2317 TT	Amend Operating Procedures for Endorsement and Guarantee	MGMT
2317 TT	Amend Operating Procedures for Loan of Funds to Other Parties	MGMT
2317 TT	Amend Articles of Association	MGMT
2807 TT	Accept 2005 Financial Statements	MGMT
2807 TT	Approve Allocation of Income and Dividends	MGMT
2807 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT
2807 TT	Amend Articles of Association	MGMT
902 HK	Elect Guo Junming as Supervisor	MGMT
902 HK	Authorize Issue of Asset-Backed Debt Financing Products of a Principal Amount of Up to RMB 15.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Asset-Backed Debt Financing Products	MGMT
902 HK	Authorize Issue of Short-Term Debentures of a Principal Amount of Up to RMB 5.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Short-Term Debentures	MGMT
902 HK	Elect Ding Shida as Director	MGMT
902 HK	Elect Gu Jianguo as Supervisor	MGMT
902 HK	Amend Articles to Reflect Changes in Capital	MGMT
450 HK	Accept Financial Statements and Statutory Reports	MGMT
450 HK	Reelect Yam Ho Ming, Michael as Director	MGMT
450 HK	Reelect Yum Pui Ming, Anna as Director	MGMT
450 HK	Reelect Yap, Alfred Donald as Director	MGMT
450 HK	Authorize Board to Fix the Remuneration of Directors	MGMT
450 HK	Approve Ernst & Young and Nexia Charles Mar Fan & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	MGMT
450 HK	Approve Issuance of Equity or Equity-Linked Securities without	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 14 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong
358 HK	CN0009070615	Jiangxi Copper Company Ltd.	Hong Kong

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 15 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

494	HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494	HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494	HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494	HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494	HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494	HK	BMG5485F1445	Li & Fung Limited	Hong Kong
494	HK	BMG5485F1445	Li & Fung Limited	Hong Kong
1212	HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212	HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212	HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong
1212	HK	KYG548561029	LIFESTYLE INTERNATIONAL HOLDINGS LTD	Hong Kong

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 16 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
3034 TT	TW0003034005	Novatek Microelectronics Corp. Ltd.	Taiwan
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
2343 HK	BMG684371393	PACIFIC BASIN SHIPPING LIMITED	Hong Kong
1212 HK	Reelect Hui Chiu-chung as Independent Non-Executive Director	MGMT	
1212 HK	Approve Remuneration of Directors	MGMT	
1212 HK	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT	
1212 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT	
1212 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT	
1212 HK	Authorize Reissuance of Repurchased Shares	MGMT	
1212 HK	Approve Grant to Lau Luen-hung, Thomas of an Option to Subscribe for 7.63 Million Shares Pursuant to the Share Option Scheme	MGMT	
1212 HK	Amend Articles Re: Retirement by Rotation of Directors	MGMT	
2454 TT	Accept Operating Results and Financial Statements	MGMT	
2454 TT	Approve Allocation of Income and Dividends	MGMT	
2454 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT	
2454 TT	Amend Articles of Association	MGMT	
2454 TT	Amend Procedures Governing the Acquisition or Disposal of Assets	MGMT	
2454 TT	Elect Five Directors and Three Supervisors	MGMT	
2454 TT	Approve Release of Restrictions of Competitive Activities of Directors	MGMT	
8046 TT	Accept Financial Statements and Statutory Reports	MGMT	
8046 TT	Approve Allocation of Income and Dividends	MGMT	
8046 TT	Amend Articles of Association	MGMT	
3034 TT	Accept 2005 Operating Results and Financial Statements	MGMT	
3034 TT	Approve Allocation of Income and Dividends	MGMT	
3034 TT	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	MGMT	
3034 TT	Amend Articles of Association	MGMT	
3034 TT	Elect Chitung Liu, a Representative of United Microelectronics Corp., as Director with Shareholder No. 1	MGMT	
3034 TT	Elect Bellona Chen, a Representative of United Microelectronics Corp., as Director with Shareholder No. 1	MGMT	
3034 TT	Elect T.S. Ho as Director with Shareholder No. 6	MGMT	
3034 TT	Elect Y.C. Kung as Director with Shareholder No. 7	MGMT	

MANAGEMENT OR SHAREHOLDERS
PROPOSAL
(IDENTIFY MGMT OR SHAREHOLDERS)

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

3034	TT	Elect Tommy Chen as Director with Shareholder No. 9	MGMT
3034	TT	Elect Steve Wang as Director with Shareholder No. 8136	MGMT
3034	TT	Elect Max Wu as Director with ID No. D101448375	MGMT
3034	TT	Elect Stan Hung as Supervisor with Shareholder No. 128	MGMT
3034	TT	Elect Gina Huang as Supervisor with Shareholder No. 2021	MGMT
3034	TT	Elect Honda Shih, a Representative of Hsun Chieh Investment Co. Ltd., as Supervisor with Shareholder No. 18598	MGMT
3034	TT	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
2343	HK	Accept Financial Statements and Statutory Reports	MGMT
2343	HK	Approve Final Dividend of HK\$0.35 Per Share	MGMT
2343	HK	Reelect Christopher R. Buttery as an Executive Director	MGMT
2343	HK	Reelect Paul C. Over as an Executive Director	MGMT
2343	HK	Reelect The Earl of Cromer as an Independent Non-Executive Director	MGMT
2343	HK	Reelect Brian P. Friedman as a Non-Executive Director	MGMT
2343	HK	Reelect Lee Kwok Yin, Simon as a Non-Executive Director	MGMT
2343	HK	Authorize the Board to Fix the Remuneration of Directors	MGMT
2343	HK	Reappoint PricewaterhouseCoopers, Certified Public Accountants, as Auditors and Authorize Board to Fix Their Remuneration	MGMT

Page 17 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

857 HK	Approve Supplemental Comprehensive Agreement and Continuing Connected Transactions	MGMT
857 HK	Approve Annual Limits of Continuing Connected Transactions	MGMT
	Authorize the Chief Financial Officer of the Company to Do All Acts Necessary to Implement the Supplemental Comprehensive Agreement, Continuing Connected Transactions, and Proposed Caps	MGMT
857 HK	Elect Su Shulin as Director	MGMT
857 HK	Elect Gong Huazhang as Director	MGMT
857 HK	Elect Wang Yilin as Director	MGMT
857 HK	Elect Zeng Yukang as Director	MGMT
857 HK	Elect Jiang Fan as Director	MGMT
857 HK	Elect Chee-Chen Tung as Independent Director	MGMT
857 HK	Elect Liu Hongru as Independent Director	MGMT
857 HK	Elect Wang Fucheng as Supervisor	MGMT
857 HK	Elect Wen Qingshan as Supervisor	MGMT
857 HK	Elect Li Yongwu as Independent Supervisor	MGMT
857 HK	Elect Wu Zhipan as Independent Supervisor	MGMT
857 HK	Approve Second Supplemental Comprehensive Agreement	MGMT
857 HK	Approve CRMSC Products and Services Agreement	MGMT
857 HK	Approve Ongoing Connected Transactions	MGMT
	Approve Annual Caps of the Ongoing Connected Transactions Except the Annual Limit in Respect of the Products and Services to be Provided to China Railway Materials and Suppliers Corp. (CRMSC) Under the CRMSC Products and Services Agreement	MGMT
857 HK	Approve Annual Caps in Respect of the Products and Services to be Provided to CRMSC Under the CRMSC Products and Services Agreement	MGMT
857 HK	Accept Report of the Board of Directors	MGMT

Page 18 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

200488	CH	CN0009072876	Shandong Chenming	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
200488	CH	CN0009072876	Shandong Chenming Paper Holdings Ltd	China
2337	HK	CN0001642502	SHANGHAI FORTE LAND CO LTD	Hong Kong
900947	CH	6018256	Shanghai Zhenhua Port Machinery Co 'B'	China
900947	CH	6018256	Shanghai Zhenhua Port Machinery Co 'B'	China
900947	CH	6018256	Shanghai Zhenhua Port Machinery Co 'B'	China
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
69	HK	BMG8063F1068	Shangri-la Asia Ltd.	Hong Kong
				MANAGEMENT OR SHAREH PROPOSAL (IDENTIFY MGMT OR SH
TICKER SYMBOL	DESCRIPTION			
857	HK	Accept Report of the Supervisory Committee		MGMT
857	HK	Accept Financial Statements and Statutory Reports		MGMT
857	HK	Approve Final Dividend		MGMT
857	HK	Authorize Board to Distribute Interim Dividend		MGMT
		Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their		
857	HK	Remuneration		MGMT
857	HK	Reelect Zheng Hu as Director		MGMT
857	HK	Reelect Franco Bernabe as Independent Non-Executive Director		MGMT
		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		MGMT
6239	TT	Accept 2005 Operating Results and Financial Statements		MGMT
6239	TT	Approve Allocation of Income and Dividends		MGMT
		Approve Capitalization of 2005 Dividends and Employee Profit Sharing		MGMT
		Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository		
6239	TT	Receipt or Domestic Rights Issue		MGMT
6239	TT	Amend Articles of Association		MGMT
6239	TT	Amend Operating Procedures for Endorsement and Guarantee		MGMT
200488	CH	Amend Articles of Association		MGMT
200488	CH	Approve Guarantee of Credit Lines of Certain Subsidiaries		MGMT
200488	CH	Accept Directors' Report		MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 19 of 25

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
548 HK	6848743	Shenzhen Expressway Co Ltd 'H'	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong
297 HK	BMG8165Y1104	Sinochem Hong Kong Holdings Limited (formerly Wah Tak Fung H	Hong Kong

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
297 HK	BMG8165Y1104	Fung H Sinochem Hong Kong Holdings Limited (formerly Wah Tak	Hong Kong
1128 HK	6691818	Sinopec Zhenhai Refining & Chemical Co Ltd (formerly Zhenhai	Hong Kong
1128 HK	CN0008934001	Sinopec Zhenhai Refining & Chemical Co Ltd (formerly Zhenhai	Hong Kong
1128 HK	CN0008934001	Sinopec Zhenhai Refining & Chemical Co Ltd (formerly Zhenhai	Hong Kong
1128 HK	CN0008934001	Sinopec Zhenhai Refining & Chemical Co Ltd (formerly Zhenhai	Hong Kong
598 HK	CN0001729671	SINOTRANS LIMITED	Hong Kong
598 HK	6579010	Sinotrans Ltd 'H'	Hong Kong
598 HK	6579010	Sinotrans Ltd 'H'	Hong Kong
598 HK	6579010	Sinotrans Ltd 'H'	Hong Kong
598 HK	6579010	Sinotrans Ltd 'H'	Hong Kong
598 HK	6579010	Sinotrans Ltd 'H'	Hong Kong
598 HK	6579010	Sinotrans Ltd 'H'	Hong Kong
598 HK	6579010	Sinotrans Ltd 'H'	Hong Kong

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHAREHOLDERS PROPOSAL (IDENTIFY MGMT OR SHAREHOLDERS)
548 HK	Amend Articles Re: Editing Changes; Business Objectives; Duties of Controlling Shareholders; Appointment of Independent Non-Executive Directors; Rules of Procedures for the Shareholders Meeting, Board of Directors and Supervisory Committee	MGMT
297 HK	Accept Financial Statements and Statutory Reports	MGMT
297 HK	Reelect Liu De Shu as Director	MGMT
297 HK	Reelect Harry Yang as Director	MGMT
297 HK	Reelect Wade Fetzer III as Director	MGMT
297 HK	Reelect Ko Ming Tung, Edward as Director	MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Page 20 of 25

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
598 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
751 HK	6228828	Skyworth Digital Holdings Ltd	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
2888 HK	GB0004082847	Standard Chartered PLC	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
TICKER SYMBOL	DESCRIPTION		MANAGEMENT OR SHAREHOLDERS PROPOSAL (IDENTIFY MGMT OR SHAREHOLDERS)
598 HK	Authorize Board to Determine the Remuneration of Directors		MGMT
598 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		MGMT

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
19 HK	HK0019000162	Swire Pacific Limited	Hong Kong
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
3007 TT	TW0003007001	TAIWAN GREEN POINT ENTERPRISES CO LTD	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
2330 TT	TW0002330008	Taiwan Semiconductor Manufacturing Co.	Taiwan
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
669 HK	HK0669013440	Techtronic Industries	Hong Kong
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan
1319 TT	TW0001319002	TONG YANG INDUSTRY	Taiwan

TICKER MANAGEMENT OR SHAREHOLDERS PROPOSAL

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHAREHOLDER PROPOSAL (IDENTIFY MGMT OR SHA)
---------------	-------------	---

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY
------------------	-------------------------------	--------------	---------

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

MANAGEMENT OR SHAREH

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

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

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

Page 24 of 25

TICKER SYMBOL	SECURITY ID (ISIN / SEDOL)	COMPANY NAME	COUNTRY	
2688 HK	KYG9826J1040	XINAO GAS HOLDINGS	Hong Kong	A
2688 HK	KYG9826J1040	XINAO GAS HOLDINGS	Hong Kong	A
2688 HK	KYG9826J1040	XINAO GAS HOLDINGS	Hong Kong	A
2688 HK	KYG9826J1040	XINAO GAS HOLDINGS	Hong Kong	A
2688 HK	KYG9826J1040	XINAO GAS HOLDINGS	Hong Kong	A
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong	E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong	E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong	E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong	E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong	E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong	E
1171 HK	CN0009131243	Yanzhou Coal Mining Company Limited	Hong Kong	E

TICKER SYMBOL	DESCRIPTION	MANAGEMENT OR SHAREHOLDERS PROPOSAL (IDENTIFY MGMT OR SHA)
2688 HK	Authorize Board to Fix the Remuneration of Directors	MGMT
2688 HK	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
2688 HK	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
2688 HK	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	MGMT
2688 HK	Authorize Reissuance of Repurchased Shares	MGMT
2688 HK	Amend Articles Re: Appointment and Removal of Directors	MGMT
1171 HK	Approve Provision of Materials and Water Supply Agreement and Annual Caps	MGMT
1171 HK	Approve Provision of Labour and Services Agreement and Annual Caps	MGMT
1171 HK	Approve Provision of Electricity Agreement and Annual Caps	MGMT
1171 HK	Approve Provision of Equipment Maintenance and Repair Works Agreement and Annual Caps	MGMT
1171 HK	Approve Provision of Products and Materials Agreement and Annual Caps	MGMT
1171 HK	Approve Amendment to The Procedural Rules of the Supervisory Committee	MGMT
1171 HK	Amend Articles Re: Voting on Connected Transactions	MGMT

Page 25 of 25

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

SIGNATURES

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

Registrant JF China Region Fund, Inc.

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

Simon Crinage, President
(Principal Executive Officer)

Date August 17, 2006

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