TAIWAN GREATER CHINA FUND Form N-PX August 10, 2007

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File number: 811-05617

TAIWAN GREATER CHINA FUND

(Exact name of registrant as specified in charter)

Bank Tower, Room 1001

205 Dun Hua North Road Taipei 105, Taiwan Republic of China (Address of principal executive offices) (Zip code)

Brown Brothers Harriman & Co. 40 Water St.

Boston, MA 02109 (Name and address of agent for service)

Registrant's telephone number, including area code:

(800) 343-9567

Date of fiscal year end: December 31

Date of reporting period: 7/1/06 to 6/30/07

Item 1. Proxy Voting Record.

A-DATA TECHNOLOGY CO LTD

Ticker: Security ID: Y00138100 Meeting Date: JUN 13, 2007 Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements For For Management 2 Approve Allocation of Income and For For Management

| Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Amend Articles of Association For For Management Supervisors Amend Election Rules of Directors and For For Management Supervisors Amend Procedures Coverning the For For Management Acquisition or Disposal of Assets Amend Procedures Coverning the For For Management Acquisition or Disposal of Assets Accen INC. Ticker: Security ID: Y0004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 Proposal Myt Rec Vote Cast Sponsor Management Operating Results Approve Capitalization of 2006 Dividends For For Management and Employee Profit Distribution Plan For For Management and Employee Profit Sharing Amend Articles of Association For For Management and Employee Profit Sharing Amend Articles of Association For For Management and Employee Notic Sharing Amend Articles of Association For For Management and Employee Profit Sharing Approve Agitalization of 2006 Dividends For For Management Approve Capitalization of Score For For Management Approve Capitalization of Income and For For Management Reports Approve Increase of Registered Capital For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management an | | Dividends | | | |
|--|-------|---|---------|-----------|------------|
| 4 Amend Articles of Association For For For Management 5 Amend Election Rules of Directors and Supervisors For For For Management 6 Amend Proceedures Governing the Acquisition or Disposal of Assets For For Management | 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| 5 Amend Election Rules of Directors and For For Management Supervisors For For Management Acquisition or Disposal of Assets 6 Amend Procedures Governing the Acquisition or Disposal of Assets For For Management Acquisition or Disposal of Assets | 4 | | For | For | Management |
| 6 Amend Procedures Governing the Acquisition or Disposal of Assets For For Management Acquisition or Disposal of Assets ACER INC. Ticker: Security ID: Y0004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements and For For Management Management Games and Portial Record Date: APR 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Profit Distribution Plan For For Management Management and Employee Profit Sharing 4 Amend Articles of Association For For Management | 5 | | For | For | - |
| Ticker: Security ID: Y004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Friancial Statements and For For Management Operating Results Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: APR 29, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For For Management Reports Approve Allocation of Income and For For Management Approve Capitalization of 2006 Dividends For For Management Reports Approve Capitalization of 2006 Dividends For For Management Reports Approve Allocation of Income and For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds S Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 6 Amend Articles of Association For For Management | 6 | Amend Procedures Governing the | For | For | Management |
| Ticker: Security ID: Y004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Friancial Statements and For For Management Operating Results Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: APR 29, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For For Management Reports Approve Allocation of Income and For For Management Approve Capitalization of 2006 Dividends For For Management Reports Approve Capitalization of 2006 Dividends For For Management Reports Approve Allocation of Income and For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds S Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 6 Amend Articles of Association For For Management | | | | | |
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| Record Date: APR 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements and Operating Results For For Management 2 Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing For For Management 4 Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: Sponsor 1 Accept Financial Statements and Statutory For For Management 1 Accept Financial Statements and Statutory For For Management 2 Approve Allocation of Income and Dividends For For For Management 3 Approve Increase of Registered Capital and Employee Profit Sharing For For For Management 4 Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas | | - | | | |
| 1 Accept 2006 Financial Statements and Operating Results For For For Management 2 Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing For For Management 4 Amend Articles of Association For For Management | | | iu i | | |
| 1 Accept 2006 Financial Statements and Operating Results For For For Management 2 Approve 2006 Profit Distribution Plan For For Management 3 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing A Amend Articles of Association For For Management 4 Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: Sponsor Record Date: APR 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management 3 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing 4 Approve Capitalization of 2006 Dividends For For 4 Approve Capitalizat | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: APR 29, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For For Management Beports Approve Allocation of Income and For For Management Dividends Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds Amend Articles of Association For For Management Acquisition or Disposal of Assets Amend Articles of Association For For Management Amend Employee Profit Sharing | 1 | Accept 2006 Financial Statements and | For | For | Management |
| and Employee Profit Sharing Amend Articles of Association For For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory For For Management Reports Approve Allocation of Income and Dividends Approve Capitalization of 2006 Dividends For Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds Amend Procedures Governing the For For For For For For For For For For Management Amend Procedures Governing the Acquisition or Disposal of Assets Amend Articles of Association For For For For For For For Management Amend Procedures Governing the For For Management Amend Articles of Association | 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 4 Amend Articles of Association For For Management | 3 | | For | For | Management |
| Ticker:ASXCFSecurity ID: Y00153109 Meeting Date: JUN 28, 2007Meeting Type: Annual Record Date: APR 29, 2007#ProposalMgt RecVote CastSponsor1Accept Financial Statements and Statutory ReportsForForManagement Management Dividends2Approve Allocation of Income and DividendsForForManagement Management and Employee Profit Sharing3Approve Capitalization of 2006 Dividends and Employee Profit SharingForForFor4Approve Increase of Registered Capital Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Dodd Depositor of Income Soverning the Acquisition or Disposal of AssetsForForFor5Amend Procedures Governing the Acquisition or Disposal of AssetsForForForManagement6Amend Articles of AssociationForForForManagement | 4 | | For | For | Management |
| Record Date: APR 29, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For For Management Reports Approve Allocation of Income and For For Management Dividends Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds Amend Procedures Governing the For For For Management Acquisition or Disposal of Assets Amend Articles of Association For For Management | Ticke | er: ASXCF Security ID: Y001 | | | |
| 1Accept Financial Statements and Statutory For ReportsForForManagement2Approve Allocation of Income and DividendsForForManagement3Approve Capitalization of 2006 DividendsForForManagement3Approve Capitalization of 2006 DividendsForForManagement4Approve Increase of Registered CapitalForForManagement4Approve Increase of Registered CapitalForForManagementand Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible BondsForForManagement5Amend Procedures Governing the Acquisition or Disposal of AssetsForForManagement6Amend Articles of AssociationForForManagement | | | la⊥ | | |
| 1Accept Financial Statements and Statutory For ReportsForForManagement2Approve Allocation of Income and DividendsForForManagement3Approve Capitalization of 2006 DividendsForForManagement4Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible BondsForForManagement5Amend Procedures Governing the Acquisition or Disposal of AssetsForForManagement | # | Proposal | Mat Rec | Vote Cast | Sponsor |
| Dividends3Approve Capitalization of 2006 DividendsForForManagement3and Employee Profit Sharing4Approve Increase of Registered CapitalForForManagement4Approve Increase of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible BondsForForManagement5Amend Procedures Governing the Acquisition or Disposal of AssetsForForManagement6Amend Articles of AssociationForForManagement | | Accept Financial Statements and Statutory | 2 | | 1 |
| and Employee Profit Sharing 4 Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds 5 Amend Procedures Governing the Acquisition or Disposal of Assets 6 Amend Articles of Association For For Management | 2 | | For | For | Management |
| and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds Amend Procedures Governing the For For Management Acquisition or Disposal of Assets Amend Articles of Association For For Management | 3 | | For | For | Management |
| OverseasConvertible Bonds5Amend Procedures Governing the Acquisition or Disposal of AssetsForForManagement6Amend Articles of AssociationForForManagement | 4 | and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book | For | For | Management |
| 5Amend Procedures Governing the Acquisition or Disposal of AssetsForForManagement6Amend Articles of AssociationForForManagement | | | | | |
| Acquisition or Disposal of Assets 6 Amend Articles of Association For For Management | | 5. | | | |
| 6 Amend Articles of Association For For Management | 5 | Overseas Convertible Bonds | For | For | Management |
| | 5 | Overseas Convertible Bonds Amend Procedures Governing the | For | For | Management |
| None none fidilagement | | Overseas Convertible Bonds Amend Procedures Governing the Acquisition or Disposal of Assets | | | - |

ADVANTECH CO. LTD.

Ticker: Security ID: Y0017P108 Meeting Date: JUN 15, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--------|---|--------------|----------------|--------------|
| 1 | Accept 2006 Operating Results and | For | For | Management |
| | Financial Statements | _ | _ | |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| 4 | and Employee Profit Sharing Amend Articles of Association | F ace | 7 and in at | Manageran |
| 4 5 | Amend Articles of Association Amend Procedures Governing the | For | Against For | Management |
| 5 | Acquisition or Disposal of Assets | For | FOL | Management |
| 6 | Amend Election Rules of Directors and | For | Against | Management |
| 0 | Supervisors | 101 | ngarnoe | managemente |
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| ASIA | CEMENT CORPORATION | | | |
| Ticke | Committee TD. V027 | 5 | | |
| | er: Security ID: Y027 ing Date: JUN 7, 2007 Meeting Type: Annu | | | |
| | rd Date: APR 8, 2007 Meeting Type. Anno | laı | | |
| 110000 | La Bace. Mix 0, 2007 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2006 Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | | | - |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| 4 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 5 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| 6 | Other Business | None | None | Management |
| | | | | |
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| | | | | |
| ASUST | IEK COMPUTER INC. | | | |
| | | | | |
| Ticke | | | | |
| | ing Date: JUN 13, 2007 Meeting Type: Annu | ial | | |
| Recoi | rd Date: APR 14, 2007 | | | |
| # | Proposal | Mqt Rec | Vote Cast | Sponsor |
| 1 | Amend Rules and Procedures Regarding | For | Against | Management |
| - | Shareholder Meeting | 2 0 2 | 119421100 | rianagomorio |
| 2 | Accept 2006 Financial Statements | For | For | Management |
| 3 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 4 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | - |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 7 | Approve Increase of Registered Capital | For | For | Management |
| | and Issuance of Ordinary Shares to | | | |
| | Participate in the Issuance of Global | | | |
| 0 | Depository Receipts | _ | - · · | |
| 8 | | | | |
| 0 | Other Business | For | Against | Management |

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AU OPTRONICS CORP

Ticker: Security ID: Y0451X104 Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and Financial Statements | For | For | Management |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets, Derivative Financial Instrument, Loan of Funds to Other Parties, and Endorsement and Guarantee | For | For | Management |
| 6.1 | Elect Vivien Huey-Juan Hsieh as Independent Director with ID No. P200062523 | For | For | Management |
| 6.2 | Elect Chieh-Chien Chao as Independent Director with ID No. J100588946 | For | For | Management |
| 6.3 | Elect Tze-Kaing Yang as Independent Director with ID No. A102241340 | For | For | Management |
| 6.4 | Elect Kuen-Yao (KY) Lee as Director with ID No. K101577037 | For | Against | Management |
| 6.5 | Elect Hsuan Bin (HB) Chen as Director with ID No. J101514119 | For | Against | Management |
| 6.6 | Elect Hui Hsiung as Director with ID No. Y100138545 | For | Against | Management |
| 6.7 | Elect Cheng-Chu Fan, a Representative of BenQ Corporation, as Director with ID No. J101966328 | For | Against | Management |
| 6.8 | Elect Lai-Juh Chen, a Representative of BenQ Corporation, as Director with ID No. A121498798 | For | Against | Management |
| 6.9 | Elect Ching-Shih Han, a Representative of China Development Industrial Bank, as Director with ID No. E220500302 | For | Against | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

BENQ CORPORATION

Ticker:Security ID: Y07988101Meeting Date: JUN 15, 2007Meeting Type: AnnualRecord Date:APR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2006 Financial Statements | For | For | Management |
| 2 | Approve Compensation of the Accumulated | For | For | Management |
| | Losses of the Company | | | |
| 3 | Approve Reduction in Stated Capital | For | For | Management |
| 4 | Approve Spin-Off Agreement | For | For | Management |
| 5 | Approve Issuance of Preferred or Ordinary | For | For | Management |
| | Shares for a Private Placement | | | |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Amend Election Rules of Directors and | For | For | Management |
| | | | | |

| 8 | Supervisors Amend Procedures Governing the | For | For | Managamant |
|--|--|---|--------------------------------|---|
| 0 | Acquisition or Disposal of Assets | FOL | FOL | Management |
| 9 | Amend Procedures Governing Derivative Financial Instruments | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 11 | Other Business | None | None | Management |
| | | | | |
| CATC | HER TECHNOLOGY CO LTD | | | |
| Tick | | | | |
| | ing Date: JUN 28, 2007 Meeting Type: Annu rd Date: APR 29, 2007 | al | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| _ | Accept 2006 Financial Statements | For | For | Management |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 1 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 8 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 9 | Other Business | | Nacionat | Management |
| | Sener Bastness | For | Against | management |
| | | For | Against | |
| | G SHIN RUBBER INDUSTRY CO. LTD. | For | Aga1115t | |
| CHEN | G SHIN RUBBER INDUSTRY CO. LTD. | For | Aga1115t | |
| ſick 1eet | G SHIN RUBBER INDUSTRY CO. LTD. | 6X109 | Aga1115t | |
| Tick Meet Reco | G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu | 6X109 | | Sponsor |
| ſick Meet Reco # | G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and | 6X109 al | Vote Cast For | |
| Tick Meet Reco # 1 | G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal | 6X109 al Mgt Rec | Vote Cast | Sponsor |
| Iick Meet Reco # 1 | G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve Allocation of Income and Dividends | 6X109 al Mgt Rec For For | Vote Cast For For | Sponsor Management Management |
| Iick Meet Reco # 1 2 3 | G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve Allocation of Income and Dividends Approve Capitalization of 2006 Dividends Amend Procedures Governing the | 6X109 al Mgt Rec For | Vote Cast For | Sponsor Management Management Management |
| Tick Meet | G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve Allocation of Income and Dividends Approve Capitalization of 2006 Dividends | 6X109 al Mgt Rec For For For | Vote Cast For For For | Sponsor Management |

CHENG UEI PRECISION INDUSTRY CO. LTD.

Ticker: Security ID: Y13077105 Meeting Date: JUN 13, 2007 Record Date: APR 14, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2006 Operating Results and | For | For | Management |
| | Financial Statements | | | - |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | and Employee Profit Sharing | | |) |
| 4 | Amend Procedures Governing the | For | For | Management |
| 1 | Acquisition or Disposal of Assets | 101 | 101 | managemente |
| 5 | Amend Election Rules of Directors and | For | For | Management |
| 5 | Supervisors | 101 | 101 | Hanagement |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Approve Release of Restrictions of | For | Against For | Management |
| / | | FOL | FOL | Management |
| 0 | Competitive Activities of Directors Other Business | Mana | Mana | Managerant |
| 8 | Other Business | None | None | Management |
| | | | | |
| | | | | |
| CHI N | MEI OPTOELECTRONICS CORP. | | | |
| | | 1 = 1 0 0 | | |
| Ticke | | 1T108 | | |
| | ing Date: DEC 15, 2006 Meeting Type: Spec | ial | | |
| Recor | rd Date: NOV 15, 2006 | | | |
| | | | | _ |
| # | Proposal | Mgt Rec | Vote Cast | 1 |
| 1 | Approve Issuance of Shares for a Private | For | For | Management |
| | Placement | | | |
| 2 | Other Business | None | None | Management |
| | | | | |
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| CHI N | MEI OPTOELECTRONICS CORP. | | | |
| CHI N | MEI OPTOELECTRONICS CORP. | | | |
| CHI N Ticke | | 1T108 | | |
| Ticke | | | | |
| Ticke Meeti | er: Security ID: Y137 | | | |
| Ticke Meeti | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu | | | |
| Ticke Meeti | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu | | Vote Cast | Sponsor |
| Ticke Meeti Recor | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 | al | Vote Cast For | Sponsor Management |
| Ticke Meeti Recor # 1 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements | al Mgt Rec For | For | Management |
| Ticke Meeti Recor # | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan | al Mgt Rec | | Management Management |
| Ticke Meeti Recor # 1 2 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends | al Mgt Rec For For | For For | Management |
| Ticke Meeti Recor # 1 2 3 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing | al Mgt Rec For For For | For For For | Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association | al Mgt Rec For For For | For For For | Management Management Management Management |
| Ticke Meeti Recor # 1 2 3 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the | al Mgt Rec For For For | For For For | Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets | al Mgt Rec For For For For | For For For For | Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under | al Mgt Rec For For For For | For For For | Management Management Management Management |
| Ticke Meeti Recor # 1 2 3 4 5 6 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry | al Mgt Rec For For For For For | For For For For For | Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent | al Mgt Rec For For For For | For For For For | Management Management Management Management Management |
| Ticke Meeti Recor # 1 2 3 4 5 6 7.1 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 | al Mgt Rec For For For For For For | For For For For For | Management Management Management Management Management Management |
| Ticke Meeti Recor # 1 2 3 4 5 6 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent | al Mgt Rec For For For For For | For For For For For | Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 | al Mgt Rec For For For For For For For | For For For For For For | Management Management Management Management Management Management Management |
| Ticke Meeti Recor # 1 2 3 4 5 6 7.1 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of | al Mgt Rec For For For For For For | For For For For For | Management Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as | al Mgt Rec For For For For For For For | For For For For For For | Management Management Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of | al Mgt Rec For For For For For For For | For For For For For For | Management Management Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as | al Mgt Rec For For For For For For For | For For For For For For | Management Management Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 | al Mgt Rec For For For For For For For For | For For For For For For Against | Management Management Management Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative | al Mgt Rec For For For For For For For For | For For For For For For Against | Management Management Management Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu- rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 | Al Mgt Rec For For For For For For For For For | For For For For For For Against | Management Management Management Management Management Management Management Management Management |
| Ticke Meeti Recor # 1 2 3 4 5 6 7.1 7.2 7.3 7.4 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu- rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as | Al Mgt Rec For For For For For For For For For | For For For For For Against Against | Management Management Management Management Management Management Management Management |
| Ticke Meeti Recor # 1 2 3 4 5 6 7.1 7.2 7.3 7.4 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Jau-Yang Ho as Director with ID No. R100111067 | Al Mgt Rec For For For For For For For For For For | For For For For For Against Against Against | Management Management Management Management Management Management Management Management Management Management |
| Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5 | er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu- rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Jau-Yang Ho as Director with ID No. | Al Mgt Rec For For For For For For For For For | For For For For For Against Against | Management Management Management Management Management Management Management Management Management |

| 7.7 | Elect Biing-Seng Wu as Director with ID No. D120246328 | For | Against | Management |
|------|--|------|---------|------------|
| 7.8 | Elect Jung-Chun Lin as Director with ID No. D100337060 | For | Against | Management |
| 7.9 | Elect Hsing Tsung Wang as Director with ID No. D100405803 | For | Against | Management |
| 7.10 | Elect Shih-Chang Wang, a Representative of Tai Chi Investment Co. Ltd., as Supervisor with Shareholder No. 11407 | For | Against | Management |
| 7.11 | Elect Ueng-Chun Wu as Supervisor with ID No. D120840200 | For | Against | Management |
| 7.12 | Elect Wan-Lin Hsu as Supervisor with ID No. N100680064 | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Other Business | None | None | Management |

CHINA AIRLINES LTD

| Ticker: | | Security ID: | Y1374F105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 21, 2007 | Meeting Type: | Annual |
| Record Date: | APR 22, 2007 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Operating Results and Financial | For | For | Management |
| | Statements | | | |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 6 | Other Business | None | None | Management |
| | | | | |

CHINA STEEL CORPORATION

| | er: Security ID: Y15 ing Date: JUN 21, 2007 Meeting Type: Ann cd Date: APR 22, 2007 | | | |
|-----|---|---------|-----------|------------|
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2006 Operating Results and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 6 | Amend Election Rules of Directors and | For | For | Management |
| | Supervisors | | | |
| 7.1 | Elect Yao-Chung Chiang, a Representative | For | Against | Management |
| | of the Ministry of Economic Affairs, | | | |
| | R.O.C., as Director with Shareholder No. | | | |

| 7 0 | Y00001 | | 7 | Manager |
|------|--|-----|---------|------------|
| 7.2 | Elect Fadah Hsieh, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001 | For | Against | Management |
| 7.3 | Elect Jung-Chiou Hwang, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001 | For | Against | Management |
| 7.4 | Elect Yuan-Cheng Chen, a Representative of Chiun Yu Investment Corporation., as Director with Shareholder No. V01357 | For | Against | Management |
| 7.5 | Elect Lo-Min Chung, a Representative of Ever Wealthy International Corporation, as Director with Shareholder No. V02376 | For | Against | Management |
| 7.6 | Elect Cheng-I Weng, a Representative of Gau Ruei Investment Corporation as Director with Shareholder No. V01360 | For | Against | Management |
| 7.7 | Elect Shun-Tsai Wu, a Representative of China Steel Labor Union, as Director with Shareholder No. X00012 | For | Against | Management |
| 7.8 | Elect Ho-Chong Chen, a Representative of Shin Mao Investment Corporation, as Director with Shareholder No. V01369 | For | Against | Management |
| 7.9 | Elect San-Shiung Hong as Independent Director with ID No. A101349114 | For | For | Management |
| 7.10 | Elect Ken H.C. Chiu as Independent Director with ID No. E100588951 | For | For | Management |
| 7.11 | Elect Wei-Sheng Hwang as Independent Director with ID No. T102103672 | For | For | Management |
| 7.12 | Elect Iuan-Yuan Lu, a Representative of Hung Chuan Investment Corporation, as Supervisor with Shareholder No. V02250 | For | For | Management |
| 7.13 | Elect Jing-Yi Wang, a Representative of Chi Yi Investment Corporation, as Supervisor with Shareholder No. V02555 | For | For | Management |
| 7.14 | Elect Tian-Lin Lu, a Representative of Bureau of Labor Insurance, as Supervisor with Shareholder No. V01384 | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

CHUNGHWA PICTURE TUBES LTD.

| Ticker: | | | Security ID: | Y1612U104 |
|---------------|---------|------|---------------|-----------|
| Meeting Date: | JUN 13, | 2007 | Meeting Type: | Annual |
| Record Date: | APR 14, | 2007 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve Compensation of the Accumulated | For | For | Management |
| | Losses of the Company | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 5 | Approve Increase of Registered Capital | For | For | Management |
| | and Issuance of Ordinary Shares to | | | |
| | Participate in the Issuance of Global | | | |
| | | | | |

Depository Receipt or Domestic Rights Issue

| | Issue | | | |
|------------|---|------|---------|-------------|
| 6.1 | Elect Lin Wei-Shan, a Representative of Ta Tung Co. Ltd., as Director with | For | Against | Management |
| | Shareholder No. 2 | | | |
| 6.2 | Elect Lin Kuo Wen-Yen, a Representative | For | Against | Management |
| | of Ta Tung Co. Ltd., as Director with | | | |
| | Shareholder No. 2 | | | |
| 6.3 | Elect Chang Chuang-Yin, a Representative | For | Against | Management |
| | of Ta Tung Co. Ltd., as Director with | | | |
| | Shareholder No. 2 | | | |
| 6.4 | Elect Lin Hong-Ming, a Representative of | For | Against | Management |
| | Ta Tung Co. Ltd., as Director with | | | |
| | Shareholder No. 2 | | | |
| 6.5 | Elect a Representative of Ta Tung Co. | For | Against | Management |
| | Ltd. as Director with Shareholder No. 2 | | | |
| 6.6 | Elect a Representative of Ta Tung Co. | For | Against | Management |
| | Ltd. as Director with Shareholder No. 2 | | | |
| 6.7 | Elect Chao Chien-Ho as Independent | For | For | Management |
| <i>c</i> 0 | Director with ID No. A123023511 | _ | _ | |
| 6.8 | Elect Yuan Chien-Chung as Independent | For | For | Management |
| 6.9 | Director with ID No. B101167257 Elect Shih Kuo-Ching as Independent | For | For | Manager |
| 0.9 | Director with ID No. A103288409 | FOL | FOL | Management |
| 6.10 | Elect Yu Wen-Cheng, a Representative of | For | For | Management |
| 0.10 | Chunghwa Electronics Investment Co. Ltd., | 101 | 101 | nanagement |
| | as Supervisor with Shareholder No. 1 | | | |
| 6.11 | Elect Chu Ying-Yu, a Representative of | For | For | Management |
| ••• | Chunghwa Electronics Investment Co. Ltd., | 101 | 101 | managemente |
| | as Supervisor with Shareholder No. 1 | | | |
| 6.12 | Elect Wang Chi-Cheng, a Representative of | For | For | Management |
| | Chunghwa Electronics Investment Co. Ltd., | | | |
| | as Supervisor with Shareholder No. 1 | | | |
| 6.13 | Elect a Representative of Chunghwa | For | For | Management |
| | Electronics Investment Co. Ltd. as | | | 5 |
| | Supervisor with Shareholder No. 1 | | | |
| 6.14 | Elect Yang Pang-Kuang as Supervisor with | For | For | Management |
| | Shareholder No. 10023 | | | |
| 7 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| 8 | Other Business | None | None | Management |
| | | | | |

COMPAL ELECTRONICS INC.

| Ticke | r: Sec | urity ID: Y169 | 07100 | | |
|-------|----------------------------|-----------------|---------|-----------|------------|
| Meeti | ng Date: JUN 15, 2007 Mee | ting Type: Annu | al | | |
| Recor | d Date: APR 16, 2007 | | | | |
| | | | | | |
| # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2006 Financial Stat | ements | For | For | Management |
| 2 | Approve 2006 Profit Distri | bution Plan | For | For | Management |
| 3 | Approve Capitalization of | 2006 Dividends, | For | For | Management |
| | Reserves for Bonus Issue, | and Employee | | | |
| | Profit Sharing | | | | |
| 4 | Amend Articles of Associat | ion | For | For | Management |
| 5 | Amend Procedures Governing | the | For | For | Management |
| | Acquisition or Disposal of | Assets | | | |
| 6 | Elect Wong Chung-Pin as Di | rector with | For | For | Management |
| | Shareholder No. 1357 | | | | |
| | | | | | |

| 7 | Denness Deleges of Destrictions of | Dere | Den | Management |
|------------------|--|------------------------------|--------------------------------|---|
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | None | None | Management |
| | | | | |
| D-LIN | NK CORP. | | | |
| | er: Security ID: Y201 ing Date: JUN 8, 2007 Meeting Type: Annu cd Date: APR 9, 2007 | | | |
| # 1 | Proposal Accept 2006 Operating Results and Financial Statements | Mgt Rec For | Vote Cast For | Sponsor Management |
| 2 3 | Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For For | For For | Management Management |
| 4 5 6 | Approve Reduction in Stated Capital Amend Articles of Association Other Business | For For None | For For None | Management Management Management |
| DELT# | A ELECTRONICS INC. | | | |
| | er: Security ID: Y202 ing Date: JUN 8, 2007 Meeting Type: Annu cd Date: APR 9, 2007 | | | |
| # 1 2 3 | Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets | Mgt Rec For For For | Vote Cast For For For | Sponsor Management Management Management |
| 4 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management |
| 5 6 | Amend Articles of Association Approve Release of Restrictions of | For For | For For | Management Management |
| 7 | Competitive Activities of Directors Other Business | None | None | Management |
| | NAL CHEMICAL CO. LTD. | | | |
| | er: Security ID: Y234 ing Date: MAY 24, 2007 Meeting Type: Annu cd Date: MAR 25, 2007 | | | |
| # 1 2 3 | Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends | Mgt Rec For For For | Vote Cast For For For | Sponsor Management Management Management |
| | and Employee Profit Sharing | _ | T e e | Management |
| 4 5 | Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets | For For | For For | Management Management |

| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
|--------|--|----------------|------------------|--------------------------|
| | | | | |
| EVA A | IRWAYS CORPORATION | | | |
| | r: Security ID: Y236 ng Date: JUN 13, 2007 Meeting Type: Annua d Date: APR 14, 2007 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2006 Operating Results and Financial Statements | For | For | Management |
| 2 3 | Approve 2006 Profit Distribution Plan Approve Investment in People's Republic of China | For For | For For | Management Management |
| 4 | Amend Procedures Governing the | For | For | Management |
| 5.1 | Acquisition or Disposal of Assets Elect Lin Bou-Shiu, a Representative of Evergreen Marine Corp. (Taiwan) Ltd., as | For | For | Management |
| 5.2 | Director with Shareholder No. 19 Elect Hsu Po-Jung, a Representative of Evergreen Marine Corp. (Taiwan) Ltd., as Director with Shareholder No. 19 | For | For | Management |
| 5.3 | Elect Chen Hsing-Te as Director with Shareholder No. 54 | For | For | Management |
| 5.4 | Elect Chang Yung-Fa as Director with Shareholder No. 1 | For | For | Management |
| 5.5 | Elect Chang Kuo-Cheng as Director with Shareholder No. 7 | For | For | Management |
| 5.6 | Elect Lin Ching-En as Director with Shareholder No. 957 | For | For | Management |
| 5.7 | Elect Lin Shin-I as Director with ID No. AA90000088 | For | For | Management |
| 5.8 | Elect Ko Lee-Ching as Supervisor with Shareholder No. 1961 | For | For | Management |
| 5.9 | Elect Owng Rong-Jong, a Representative of Evergreen International Corp., as | For | For | Management |
| 5.10 | Supervisor with Shareholder No. 5414 Elect Chen Cheng-Pang as Supervisor with | For | For | Management |
| 6 | Shareholder No. 44086 Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| | | | | |
| EVERG | REEN MARINE CORP. | | | |
| | r: EVGQY Security ID: Y236 ng Date: JUN 27, 2007 Meeting Type: Annua d Date: APR 28, 2007 | | | |
| # 1 | Proposal Accept Operating Results and Financial | Mgt Rec For | Vote Cast For | Sponsor Management |
| 2 | Statements Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Authorization Limit for Board to | For | For | Management |
| 4 | Invest in The People's Republic of China Amend Articles of Association | For | For | Management |

| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
|-----|--|-----|-----|------------|
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For | For | Management |
| 7.1 | Elect Chang Yung-Fa as Director with Shareholder Account No. 1 | For | For | Management |
| 7.2 | Elect Wang Long-Shung, a Representative of Evergreen Airline Services Corporation, as Director with Shareholder Account No. 255146 | For | For | Management |
| 7.3 | Elect Chang Kuo-Cheng as Director with Shareholder Account No. 9 | For | For | Management |
| 7.4 | Elect Lin Sun-San as Director with Shareholder Account No. 24 | For | For | Management |
| 7.5 | Elect Kuo Shiuan-Yu as Director with Shareholder Account No. 10 | For | For | Management |
| 7.6 | Elect Yeh Shun-Li as Director with Shareholder Account No. 34 | For | For | Management |
| 7.7 | Elect Yen Ho-Yao as Director with Shareholder Account No. 647 | For | For | Management |
| 7.8 | Elect Ko Lee-Ching as Supervisor with Shareholder Account No. 32 | For | For | Management |
| 7.9 | Elect Ku Lai Mei-Hsueh, a Representative of Ultra International Investments Ltd., as Supervisor with Shareholder Account No. 280000 | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103 Meeting Date: JUN 21, 2007 Record Date: APR 22, 2007

| ŧ | ŧ | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---|---------|-----------|------------|
| 1 | L | Accept 2006 Financial Statements | For | For | Management |
| 2 | 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 2 | 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | | and Employee Profit Sharing | | | |
| 4 | 1 | Amend Procedures Governing the | For | For | Management |
| | | Acquisition or Disposal of Assets | | | |
| 5 | 5 | Amend Endorsement and Guarantee Operating | For | For | Management |
| | | Guidelines | | | |
| 6 | 5 | Other Business | None | None | Management |
| | | | | | |

FORMOSA CHEMICAL & FIBER CO. CORP.

| Ticke | er: | Security ID: Y | 25946107 | | |
|-------|------------------------|-----------------|----------|-----------|------------|
| Meeti | ng Date: JUN 8, 2007 | Meeting Type: A | nnual | | |
| Recor | rd Date: APR 9, 2007 | | | | |
| | | | | | |
| # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2006 Financial | Statements | For | For | Management |
| 2 | Approve 2006 Profit Di | stribution Plan | For | For | Management |

| 3 | Amend Articles of Association and Approve Other Important Matters | For | For | Management |
|------------------|---|------------------------------|--------------------------------|---|
| FORMO | SA PLASTICS CORP. | | | |
| | r: Security ID: Y260 ng Date: JUN 14, 2007 Meeting Type: Annu d Date: APR 15, 2007 | | | |
| # 1 2 3 | Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Articles of Association and Related Rules | Mgt Rec For For For | Vote Cast For For For | Sponsor Management Management Management |
| FOXCO | NN INTERNATIONAL HOLDINGS LTD | | | |
| | r: Security ID: G365 ng Date: JUN 12, 2007 Meeting Type: Annu d Date: JUN 6, 2007 | | | |
| # 1 | Proposal Accept Financial Statements and Statutory | Mgt Rec For | Vote Cast For | Sponsor Management |
| 2a | Reports Reelect Dai Feng Shuh as Director and | For | For | Management |
| 2b | Authorize Board to Fix His Remuneration Reelect Lee Jin Ming as Director and | For | For | Management |
| 2c | Authorize Board to Fix His Remuneration Reelect Lu Fang Ming as Director and | For | For | Management |
| 3 | Authorize Board to Fix His Remuneration Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their | For | For | Management |
| 4 | Remuneration Authorize Repurchase of Up to 10 Percent | For | For | Management |
| 5 | of Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without | For | Against | Management |
| 6 | Preemptive Rights Authorize Reissuance of Repurchased | For | Against | Management |
| 7 | Shares Approve Issuance of Shares Pursuant to Share Scheme | For | For | Management |
| Ticke Meeti | ng Date: JUN 8, 2007 Meeting Type: Annu | 2R105 |) | |
| | d Date: APR 9, 2007 | Mart D | Mat - O | Crean a state |
| # 1 | Proposal Accept Financial Statements and Statutory Reports | Mgt Rec For | Vote Cast For | Sponsor Management |
| 2 | Approve Allocation of Income and | For | For | Management |

| 3 | Dividends Approve Capitalization of 2006 Dividends | For | For | Management |
|--------|---|------------|------------|------------|
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and | For | For | Management |
| | Supervisors | | | |
| 6 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 7 | Elect Directors and Supervisors | For | For | Management |
| 8 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| 9 | Other Business | None | None | Management |
| | | | | |
| | | | | |
| FU SH | ENG INDUSTRIAL CO LTD | | | |
| Ticke | er: Security ID: Y267 | 6G106 | | |
| Meeti | ng Date: JUN 13, 2007 Meeting Type: Annu | | | |
| | d Date: APR 14, 2007 | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2005 Operating Results and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Procedure of Acquisition or | For | For | Management |
| | Disposal of Assets | | | |
| 5 | Amend Operating Procedures for | For | For | Management |
| | Endorsement and Guarantee | | | |
| 6 | Other Business | None | None | Management |
| | | | | |
| | | | | |
| | | | | |
| CTANT | | | | |
| GIANI | MANUFACTURING COMPANY LTD | | | |
| Tiaka | Committee TD. V270 | 97106 | | |
| Ticke | | 8Z106 | | |
| | | aı | | |
| RECOL | d Date: APR 16, 2007 | | | |
| # | Proposal | Mat Rec | Vote Cast | Spongor |
| # 1 | Proposal | 2 | | Sponsor |
| T | Accept Financial Statements and Statutory | FOL | For | Management |
| 2 | Reports Approve Allocation of Income and | For | For | Management |
| 2 | Dividends | TOT | LOT | ranayement |
| 3 | Amend Articles of Association | For | For | Management |
| 3 | Amend Articles of Association Amend Procedures Governing the | For For | For For | Management |
| 7 | Acquisition or Disposal of Assets | LOL | LOL | Management |
| 5 | Approve Release of Restrictions of | For | For | Managemon+ |
| 5 | Competitive Activities of Directors | TOT | TOT | Management |
| 6 | Other Business | None | None | Managemon+ |
| 0 | ACHET DROTHEOD | 110116 | 110116 | Management |
| | | | | |

HIGH TECH COMPUTER CORP

Ticker:

Security ID: Y3194T109

Meeting Date: JUN 20, 2007 Meeting Type: Annual Record Date: APR 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|--------------------------|
| 1 | Accept 2006 Operating Results and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Rules and Procedures Regarding | For | For | Management |
| 5 | Shareholder Meeting Amend Articles of Association | For | For | Managamant |
| 6 | Amend Articles of Association Amend Procedures Governing the | For | For | Management Management |
| 0 | Acquisition or Disposal of Assets | FOI | FOI | Management |
| 7 | Amend Trading Procedures Governing | For | For | Management |
| | Derivative Financial Instruments | | | |
| 8 | Amend Election Rules of Directors and | For | For | Management |
| | Supervisors | | | |
| 9 | Approve Acquisition of Assets from Dopod | For | For | Management |
| | International | | | |
| 10.1 | Elect Cher Wang as Director with | For | Against | Management |
| 10.2 | Shareholder No. 2 Elect Wen-Chi Chen as Director with | For | 7 mainat | Mananana |
| 10.2 | Shareholder No. 5 | FOL | Against | Management |
| 10.3 | Elect H.T. Cho as Director with | For | Against | Management |
| 10.0 | Shareholder No. 22 | 101 | ngarnoe | managemente |
| 10.4 | Elect Josef Felder as Independent | For | For | Management |
| | Director | | | - |
| 10.5 | Elect Chen-Kuo Lin as Independent | For | For | Management |
| | Director | | | |
| 10.6 | Elect a Representative of Way-Chi | For | For | Management |
| | Investment Co. Ltd. as Supervisor with | | | |
| 1 1 | Shareholder No. 15 | Den | | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 12 | Other Business | None | None | Management |
| 12 | other business | NOTIC | Wolle | managemente |
| | | | | |
| | | | | |
| | | | | |
| HON H | AI PRECISION INDUSTRY CO. LTD. | | | |
| | | 64405 | | |
| Ticke | | 61105 | | |
| | ng Date: JUN 8, 2007 Meeting Type: Annu d Date: APR 9, 2007 | ια⊥ | | |
| Kecol | a Date. AFR 9, 2001 | | | |
| # | Proposal | Mqt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and Statutory | 2 | For | Management |

| 1 | Accept rinancial statements and statutory | FOL | FOL | Management |
|---|---|-----|-----|------------|
| | Reports | | | |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Approve Increase of Registered Capital | For | For | Management |
| | and Issuance of Ordinary Shares to | | | |
| | Participate in the Issuance of Global | | | |
| | Depository Receipt | | | |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Election Rules of Directors and | For | For | Management |
| | Supervisors | | | |
| 7 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| | | | | |

| ~ - | | | | |
|---|---|---|---|---|
| 8.1 | Elect Hwu Tsong-Min as Independent Director with ID No. E100527029 | For | For | Management |
| 8.2 | Elect Liu Cheng-Yu as Independent Director with ID No. E121186813 | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Other Business | None | None | Management |
| | | | | |
| JOHNS | ON HEALTH TECH CO LTD | | | |
| Ticke | er: Security ID: Y446 | 56K107 | | |
| | ng Date: JUN 22, 2007 Meeting Type: Annu rd Date: APR 23, 2007 | | | |
| ŧ | Proposal | Mgt Rec | Vote Cast | Sponsor |
| L | Accept 2006 Operating Results and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| ō | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| , | Approve Release of Restrictions of | For | For | Management |
| / | Competitive Activities of Directors | | | |
| 8 | Competitive Activities of Directors Other Business | None | None | Management |
| 8 | Other Business | None | None | Management |
| 3 LARGA | Other Business | | None | Management |
| 3 LARGA Ficke | Other Business | | None | Management |
| 3 LARGA Ficke Meeti | Other Business NN PRECISION CO LTD er: Security ID: Y521 | | None | Management |
| ARGA LARGA Licke Meeti Recor | Other Business N PRECISION CO LTD er: Security ID: Y521 .ng Date: JUN 15, 2007 Meeting Type: Annu | | None Vote Cast | Management |
| ARGA Licke Leeti Recor | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu and Date: APR 16, 2007 | .44105 aal | | Sponsor |
| ARGA Cicke Meeti Recor | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- ad Date: APR 16, 2007 Proposal Accept 2006 Operating Results and | .44105 Mgt Rec | Vote Cast | Sponsor Management |
| ARGA Cicke Meeti Recor | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements | 44105 mal Mgt Rec For | Vote Cast For | Sponsor Management Management |
| ARGA Licke Meeti Recor | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends | 44105 Mgt Rec For For | Vote Cast For For | Sponsor Management Management Management |
| ARGA LARGA Lecti Recor | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing | 44105 Mgt Rec For For For | Vote Cast For For For | Sponsor Management Management Management Management |
| 3 LARGA ficke Meeti Recor # L | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the | 44105 mal Mgt Rec For For For For | Vote Cast For For For Against | Sponsor Management Management Management Management |
| ARGA Cicke Meeti Recor | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- erd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Amend Election Rules of Directors and | 44105 Mgt Rec For For For For For For | Vote Cast For For For Against For | Sponsor Management Management Management Management Management |
| 3 LARGA Iicke Meeti | Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- erd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Amend Election Rules of Directors and Supervisors | 44105 Mgt Rec For For For For For For For | Vote Cast For For For Against For For | |

LITE-ON TECHNOLOGY CORP.

Security ID: Y5313K109 Ticker: Meeting Date: JAN 11, 2007 Meeting Type: Special Record Date: DEC 12, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Stated Capital For For Management 2 Approve Acquisition of Li Shin For Management For International Enterprise Corp. Through Share Swap Agreement 3 Other Business None None Management _____ LITE-ON TECHNOLOGY CORP. Security ID: Y5313K109 Ticker: Meeting Date: JUN 21, 2007 Meeting Type: Annual Record Date: APR 22, 2007 Mgt Rec Vote Cast Sponsor # Proposal Accept 2006 Financial Statements 1 For For Management Approve 2006 Profit Distribution Plan For 2 For Management 3 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing For For 4 Amend Articles of Association Management 5 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets Amend Election Rules of Directors and For For 6 Management Supervisors Amend Operating Procedures for Loan of For 7 For Management Funds to Other Parties, and Endorsement and Guarantee 8.1 Elect Raymond Soong as Director with Against For Management Shareholder No. 1 Elect David Lin, a Representative of 8.2 For Against Management Lite-On Capital Inc., as Director with Shareholder No. 28383 8.3 Elect Warren Chen, a Representative of Against Management For Lite-On Capital Inc., as Director with Shareholder No. 28383 Elect Chung-Yao Lin, a Representative of For 8.4 Against Management Dorcas Investment Co. Ltd., as Director with Shareholder No. 617 8.5 Elect Keh-Shew Lu, a Representative of For Against Management Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285 Elect Rick Wu, a Representative of 8.6 For Against Management Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285 Elect CH Chen, a Representative of Yuan For Against 8.7 Management Pao Investment Co. Ltd., as Director with Shareholder No. 103603 8.8 Elect David Lee, a Representative of Yuan For Against Management Pao Investment Co. Ltd., as Director with Shareholder No. 103603 Elect Kuo-Feng Wu as Independent Director For Management 8.9 For with Shareholder No. 435271 8.10 Elect Hsiao-Wei Chang as Independent For For Management Director with Shareholder No. 441272 8.11 Elect Yao-Wu Yang as Independent Director For For Management

| | with Shareholder No. 435270 | | | | | |
|-------|---|-----------|-----------|------------|--|--|
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management | | |
| 10 | Other Business | None | None | Management | | |
| | | | | | | |
| MEDIA | ATEK INC. | | | | | |
| | er: Security ID: Y594 ing Date: JUN 11, 2007 Meeting Type: Annu cd Date: APR 12, 2007 | | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor | | |
| 1 | Accept 2006 Operating Results and Financial Statements | For | For | Management | | |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management | | |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management | | |
| 4 | Amend Articles of Association | For | For | Management | | |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management | | |
| 6 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global | For | For | Management | | |
| 7 | Depository Receipt Other Business | None | None | Management | | |
| | DA INDUSTRY CO LTD | 0.0.1.0.1 | | | | |
| | er: Security ID: Y602 ing Date: JUN 22, 2007 Meeting Type: Annu cd Date: APR 23, 2007 | | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor | | |
| 1 | Accept Financial Statements and Statutory Reports | / For | For | Management | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management | | |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management | | |
| 4 | Amend Articles of Association | For | Against | Management | | |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management | | |
| | | | | | | |
| MERRY | (ELECTRONICS CO LTD | | | | | |
| | er: Security ID: Y602 ing Date: JUN 13, 2007 Meeting Type: Annu cd Date: APR 14, 2007 | | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor | | |
| 1 | Accept 2006 Financial Statements | For | For | Management | | |
| 2 | Approve Allocation of Income and Dividends | For | For | Management | | |

| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management |
|------|---|-----|---------|------------|
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7.1 | Elect Lu-Lee Liao as Director with ID No. B101111951 | For | For | Management |
| 7.2 | Elect Wen-Chien Wei as Director with ID No. B100236940 | For | For | Management |
| 7.3 | Elect Wen-Chen Lai as Director with ID No. B101206188 | For | For | Management |
| 7.4 | Elect Lu-Yen Liao as Director with ID No. B101111942 | For | For | Management |
| 7.5 | Elect Chin-Tang Tseng as Director with ID No. L102667843 | For | For | Management |
| 7.6 | Elect Shu-Chun Lin as Director with ID No. B220900747 | For | For | Management |
| 7.7 | Elect Shin-Chieh Lin as Director with ID No. B120900530 | For | For | Management |
| 7.8 | Elect Yun-Chuan Hung as Supervisor with ID No. B200427836 | For | For | Management |
| 7.9 | Elect Shan-Chun Cho as Supervisor with ID No. S120747840 | For | For | Management |
| 7.10 | Elect Ben-Lin Liao as Supervisor with ID No. B101294357 | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103 Meeting Date: JUN 12, 2007 Meeting Type: Annual Record Date: APR 13, 2007

| - | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----|---|---------|-----------|------------|
| | 1 | Accept 2006 Operating Results and | For | For | Management |
| | | Financial Statements | | | |
| ŝ | 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| | 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| | | and Employee Profit Sharing | | | |
| 4 | 4 | Amend Articles of Association | For | Against | Management |
| | 5 | Amend Procedures Governing the | For | For | Management |
| | | Acquisition or Disposal of Assets | | | |
| | 6.1 | Elect Matthew Feng-Chiang Miau as | For | For | Management |
| | | Director with Shareholder No. 6 | | | |
| | 6.2 | Elect Kuo Yun, a Representative of UPC | For | For | Management |
| | | Technology Corporation, as Director with | | | |
| | | Shareholder No. 226 | | | |
| | 6.3 | Elect Wu Sheng-Chien Simon, a | For | For | Management |
| | | Representative of UPC Technology | | | |
| | | Corporation, as Director with Shareholder | | | |
| | | No. 226 | | | |
| | 6.4 | Elect Ho Jhi Wu as Director with | For | For | Management |
| | | Shareholder No. 117 | | | |
| | 6.5 | Elect Hsieh Hsiang Chuan as Director with | For | For | Management |
| | | ID No. S101030991 | | | |
| | | | | | |

Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX Elect Chiao Yu-Cheng as Supervisor with For 6.6 For Management ID No. A102667986 6.7 Elect Ching Hu-Shih, a Representative of For For Management Lien Hwa Industrial Corp., as Supervisor with Shareholder No. 1 7 Approve Release of Restrictions of For For Management Competitive Activities of Directors 8 Other Business None None Management _____ MOTECH INDUSTRIES CO LTD Security ID: Y61397108 Ticker: Meeting Date: FEB 5, 2007 Meeting Type: Special Record Date: JAN 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Increase of Registered Capital 1 For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt Other Business 2 None None Management _____ MOTECH INDUSTRIES CO LTD Security ID: Y61397108 Ticker: Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Operating Results and 1 For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends For 3 Amend Rules and Procedures Regarding Against Management Shareholder Meeting 4 Amend Articles of Association Against For Management Approve Capitalization of 2006 Dividends For 5 For Management and Employee Profit Sharing 6 Amend Procedures Governing the For Against Management Acquisition or Disposal of Assets 7 Amend Trading Procedures Governing For Against Management Derivative Financial Instruments 8 Amend Election Rules of Directors and For Against Management Supervisors 9.1 Elect Cheng Fu-Tien as Director with For Against Management Shareholder No. 1 9.2 Elect Tseng Yung-Hui as Director with For Against Management Shareholder No. 2 9.3 Elect Simon Y.H. Tsuo as Director with For Against Management Shareholder No. 5 Elect Tsai Wen-Chun as Director with For 9.4 Against Management Shareholder No. 4 Elect Wang Shu-Chun as Director with For 9.5 Against Management Shareholder No. 57 Elect Wu Cheng-Ching as Independent For 9.6 For Management Director with Shareholder No. 106

21

| 9.7 | Elect Lee San-Boh as Independent Director | For | For | Management |
|--------|---|------------|------------|--------------------------|
| | with Shareholder No. 52 | | | - |
| 9.8 | Elect Lu Ming-Shiaw as Supervisor with Shareholder No. 3 | For | For | Management |
| 9.9 | Elect Lee Chih-Kaou as Supervisor with Shareholder No. 6 | For | For | Management |
| 9.10 | Elect George Huang as Supervisor with ID No. A101313365 | For | For | Management |
| 10 | Approve Release of Restrictions of | For | For | Management |
| 11 | Competitive Activities of Directors Other Business | None | None | Management |
| | | | | |
| NAN Y | A PLASTICS CORP | | | |
| Ticke | r: Security ID: Y620 | 61109 | | |
| | ng Date: JUN 22, 2007 Meeting Type: Annua | al | | |
| Recor | d Date: APR 23, 2007 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 2 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan | For For | For For | Management Management |
| 3 | Amend Articles of Association and Related | | For | Management |
| 4.1 | Rules Elect William Wong as Director with | For | Against | Management |
| 4.2 | Shareholder No. 273986 Elect Wilfred Wang as Director with | For | Against | Management |
| 4.3 | Shareholder No. 273985 Elect Sandy Wang as Director with | For | Against | Management |
| 4.4 | Shareholder No. 073127 Elect Yang Chau-Lin as Director with | For | Against | Management |
| 4.5 | Shareholder No. 062151 Elect Wu C. T. as Director with | For | Against | Management |
| 4.6 | Shareholder No. 007883 Elect Lin Hsin-Yi as Independent Director | For | For | Management |
| 4.7 | with ID No. D100805018 Elect Chiu Cheng-Hsiung as Independent | For | For | Management |
| 4.8 | Director with ID No. A101558337 | For | For | - |
| 4.0 | Elect Li Young-San as Independent Director with ID No. All0312189 | For | For | Management |
| | | | | |
| | | | | |
| NAN Y | A PRINTED CIRCUIT BOARD CORP. | | | |
| Ticke | r: Security ID: Y620 | 5K108 | | |
| | ng Date: JUN 21, 2007 Meeting Type: Annual Date: APR 22, 2007 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2006 Financial Statements | For | For | Management |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management |
| 4 | and Employee Profit Sharing Amend Articles of Association | For | For | Management |
| 5 | Other Business | For | Against | Management |
| | | | | - |

NIEN MADE ENTERPRISE CO LTD

with Shareholder No. 7

Security ID: Y6349P104 Ticker: Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports Management Approve 2006 Profit Distribution Plan For For Approve Capitalization of 2006 Dividends For For 2 3 Management and Employee Profit Sharing For Against Management For For Management Amend Articles of Association 4 Amend Procedures Governing the 5 Acquisition or Disposal of Assets None None Management 6 Other Business NOVATEK MICROELECTRONICS CORP. LTD. Ticker: Security ID: Y64153102 Meeting Date: JUN 11, 2007 Meeting Type: Annual Record Date: APR 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Operating Results and For For Management Financial Statements For 2 Approve Allocation of Income and For Management Dividends Approve Capitalization of 2006 Dividends For 3 For Management and Employee Profit Sharing Against Management 4 Amend Articles of Association For Amend Operating Procedures for For Against Management 5 Endorsement and Guarantee 6 Amend Procedures Governing the For Against Management Acquisition or Disposal of Assets _____ POU CHEN CORP Ticker: Security ID: Y70786101 Meeting Date: APR 24, 2007 Meeting Type: Annual Record Date: FEB 23, 2007 Mgt Rec Vote Cast Sponsor # Proposal Accept 2006 Operating Results and 1 For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing For Against For Against 4 Amend Articles of Association Management Amend Procedures Governing the 5 Management Acquisition or Disposal of Assets 6.1 Elect Chi-Chien Tsai as Director with For For Management Shareholder No. 2 Elect David Tsai Nai-Feng as Director For For 6.2 Management

| 6.3 | Elect Tai Yu Kuo, a Representative of Lai Chia Investments Co. Ltd., as Director | For | For | Management |
|--|---|--|--|--|
| 6.4 | with Shareholder No. 55639 Elect Lu Min Chan, a Representative of PC Brothers Corporation, as Director with Shareholder No. 11 | For | For | Management |
| 6.5 | | For | For | Management |
| 6.6 | Elect J.D. Sy, a Representative of Sheachang Enterprise Corp., as Supervisor with Shareholder No. 31497 | For | For | Management |
| 6.7 | Elect Y.L. Lin, a Representative of Evergreen Investments Co. Ltd., as Supervisor with Shareholder No. 65988 | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | None | None | Management |
| Tick | er: Security ID: Y708 | 10109 | | |
| | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 | | | |
| Reco | ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 | al | Vote Cast | Sponsor |
| | ing Date: JUN 15, 2007 Meeting Type: Annua | | Vote Cast For | Sponsor Management |
| Reco # 1 2 | ing Date: JUN 15, 2007 Meeting Type: Annu- rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan | al Mgt Rec | | - |
| Reco # 1 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements | al Mgt Rec For | For | Management |
| Reco # 1 2 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets | al Mgt Rec For For | For | Management Management |
| Reco # 1 2 3 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the | al Mgt Rec For For For | For For For | Management Management Management |
| Reco # 1 2 3 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of | al Mgt Rec For For For For | For For For | Management Management Management Management |
| Reco # 1 2 3 4 5 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating | al Mgt Rec For For For For | For For For Against | Management Management Management Management Management |
| Reco # 1 2 3 4 5 6 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating Guidelines Approve Capitalization of 2006 Dividends | al Mgt Rec For For For For For | For For For Against Against | Management Management Management Management Management |
| Reco # 1 2 3 4 5 6 7 8 9 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating Guidelines Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Approve Spin-Off Agreement | al Mgt Rec For For For For For For | For For For Against Against For Against For | Management Management Management Management Management Management |
| Reco # 1 2 3 4 5 6 7 8 | ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating Guidelines Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association | al Mgt Rec For For For For For For For | For For For Against Against For Against | Management Management Management Management Management Management Management |

PREMIER IMAGE TECHNOLOGY CORP. (FORMERLY PREMIER CAMERA TAI

Ticker:Security ID:Y7081U103Meeting Date: AUG 7, 2006Meeting Type: SpecialRecord Date:JUL 8, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Change of Allocation of 2005 | For | For | Management |
| | Profits from Legal Reserves to Retained | | | |
| | Earnings | | | |
| 2 | Approve Merger with Hon Hai Precision | For | For | Management |

| 3 | Industry Co. Ltd. Approve Dissolving the Company upon Completion of the Merger | For | For | Managemen |
|--|--|---|---|---|
| | Other Business | None | None | Managemen |
| RES | IDENT CHAIN STORE CORP. | | | |
| ick | er: Security ID: Y708 | 32T105 | | |
| | ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 | lal | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| | Accept 2006 Financial Statements | For | For | Managemen |
| | Approve 2006 Profit Distribution Plan | For | For | Managemer |
| | Amend Articles of Association | For | For | Managemen |
| | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Managemer |
| | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Managemer |
| | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Managemer |
| | Other Business | None | None | Managemen |
| 'ick leet | ing Date: JUN 15, 2007 Meeting Type: Annu | | | |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 | lal | Voto Cost | Spongor |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal | Mgt Rec | Vote Cast | Sponsor |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements | Mgt Rec For | For | Managemen |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends | Mgt Rec | | Managemer Managemer |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan | Mgt Rec For For | For For For | Managemer Managemer Managemer |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association | Mgt Rec For For For For | For For For | Managemer Managemer Managemer Managemer |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing | Mgt Rec For For For | For For For | Managemer Managemer Managemer Managemer Managemer |
| ick eet eco | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with | Mgt Rec For For For For For | For For For For For | Managemen Managemen Managemen Managemen Managemen |
| ick eet eco | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with | Mgt Rec For For For For For For | For For For For Against | Managemer Managemer Managemer Managemer Managemer Managemer |
| ick eet eco | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with | Mgt Rec For For For For For For For | For For For For Against Against | Managemen Managemen Managemen Managemen Managemen Managemen Managemen |
| .1 .2 .4 | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with | Mgt Rec For For For For For For For For | For For For Against Against Against | Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen |
| .1 .2 .4 | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with Shareholder No. 99044 Elect Chan Lu-Min as Director with ID No. K101713364 Elect S.C. Liang as Supervisor with Shareholder No. 6 | Mgt Rec For For For For For For For For For For | For For For Against Against Against For | Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen |
| .1 .2 .3 .4 .5 | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with Shareholder No. 99044 Elect Chan Lu-Min as Director with ID No. K101713364 Elect S.C. Liang as Supervisor with | Mgt Rec For For For For For For For For For For | For For For Against Against For For | Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen |
| ick eet | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with Shareholder No. 99044 Elect Chan Lu-Min as Director with ID No. K101713364 Elect S.C. Liang as Supervisor with Shareholder No. 6 Elect Eddie Lee as Supervisor with ID No. R121459044 Elect Chang Ching-Yi as Supervisor with ID No. A122450363 | Mgt Rec For For For For For For For For For For | For For For Against Against For For For | Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen |
| .1 .2 .3 .4 .5 .6 .7 | er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with Shareholder No. 99044 Elect Chan Lu-Min as Director with ID No. K101713364 Elect S.C. Liang as Supervisor with Shareholder No. 6 Elect Eddie Lee as Supervisor with ID No. R121459044 Elect Chang Ching-Yi as Supervisor with | Mgt Rec For For For For For For For For For For | For For For Against Against For For For For | Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer |

_____ REALTEK SEMICONDUCTOR CORP. Ticker: Security ID: Y7220N101 Meeting Date: JAN 18, 2007 Meeting Type: Special Record Date: DEC 19, 2006 # Proposal Mgt Rec Vote Cast Sponsor For For Management For Against Management Approve Reduction in Stated Capital 1 2 Other Business _____ REALTEK SEMICONDUCTOR CORP. Ticker: Security ID: Y7220N101 Meeting Date: JUN 11, 2007 Meeting Type: Annual Record Date: APR 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Financial StatementsForForManagementApprove 2006 Profit Distribution PlanForForManagement 1 2 3 Approve Capitalization of 2006 Dividends, For For Management Reserves for Bonus Issue, and Employee Profit Sharing For For 4 Amend Procedures Governing the Management Acquisition or Disposal of Assets 5 Amend Articles of Association For Against Management For For Approve Release of Restrictions of Management 6 Competitive Activities of Directors 7 Other Business None None Management _____ SHIN ZU SHING CO LTD Security ID: Y7755T101 Ticker: Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements and For Management For Operating Results 2 Approve Allocation of Income and For For Management Dividends 3 Amend Articles of Association For Against Management Approve Capitalization of 2006 Dividends For 4 For Management and Employee Profit Sharing 5 Amend Election Rules of Directors and For Against Management Supervisors Amend Procedures Governing the For 6 For Management Acquisition or Disposal of Assets 7 Elect Directors and Supervisors For For Management Approve Release of Restrictions of 8 For For Management Competitive Activities of Directors 9 Other Business None None Management

| SILIC | CONWARE PRECISION INDUSTRIES CO. LTD. | | | | |
|----------------|--|----------------|------------------|-----------------------|--|
| | r: Security ID: Y793 ng Date: JUN 13, 2007 Meeting Type: Annu d Date: APR 14, 2007 | | | | |
| # 1 | Proposal Accept 2006 Operating Results and Financial Statements | Mgt Rec For | Vote Cast For | Sponsor Management | |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management | |
| 3 | Approve Capitalization of 2006 Dividends | For | For | Management | |
| | and Employee Profit Sharing | | | | |
| 4 | Amend Articles of Association | For | For | Management | |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management | |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management | |
| 7 | Other Business | None | None | Management | |
| | N CEMENT CORP. | | | | |
| | r: Security ID: Y841 ng Date: JUN 15, 2007 Meeting Type: Annu d Date: APR 16, 2007 | | | | |
| # | Proposal | Mqt Rec | Vote Cast | Sponsor | |
| 1 | Approve 2006 Operating Results and Financial Statements | For | For | Management | |
| 2 | Approve 2006 Profit Distribution Plan, and Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management | |
| 3 | Amend Procedures Governing the | For | For | Management | |
| | Acquisition or Disposal of Assets | | | | |
| 4 | Amend Articles of Association | For | For | Management | |
| 5 | Other Business | None | None | Management | |
| Ticke Meeti | N GLASS INDUSTRIAL CORP. r: Security ID: Y842 ng Date: JUN 8, 2007 Meeting Type: Annu d Date: APR 9, 2007 | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
| 1 | Accept 2006 Financial Statements | For | For | Management | |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management | |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management | |
| 4 | Amend Articles of Association | For | For | Management | |
| 5 | Approve Investment in People's Republic | For | For | Management | |
| | of China | | | <u> </u> | |
| 6 | Amend Procedures Governing the | For | For | Management | |
| | Acquisition or Disposal of Assets | | | | |

TAIWAN SEMICONDUCTOR MANUFACTURING CO. Ticker: TSMWF Security ID: Y84629107 Meeting Date: MAY 7, 2007 Meeting Type: Annual Record Date: MAR 8, 2007 Mgt Rec Vote Cast Sponsor # Proposal 1 Accept 2006 Business Report and Financial For For Management Statements 2Approve 2006 Profit DistributionForForManagement3Approve Capitalization of 2006 Dividends, ForForManagement Employee Profit Sharing, and Capitalization of Capital Surplus Amend Articles of AssociationForForManagementAmend Internal Rules and PoliciesForForManagementOther BusinessNoneNoneManagement 4 5 Other Business 6 _____ TATUNG CO. Security ID: Y8548J103 Ticker: Meeting Date: JUN 15, 2007 Meeting Type: Annual Record Date: APR 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Operating Results and For For Management Financial Statements Approve Compensation of the Accumulated For For 2 Management Losses of the Company For For 3 Amend Articles of Association For Management Amend Procedures Governing the Management 4 For Acquisition or Disposal of Assets None None 5 Other Business Management _____ TECO ELECTRIC & MACHINERY CO. LTD. Ticker: Security ID: Y8563V106 Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Operating Results and 1 For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Amend Procedures Governing the For Against Management Acquisition or Disposal of Assets _____ TINGYI (CAYMAN ISLANDS) HOLDING CO. Ticker: Security ID: G8878S103 Meeting Date: JUN 11, 2007 Meeting Type: Annual

Record Date: JUN 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|--|--|---|--|---|
| 1 | Accept Financial Statements and Statutory | For | For | Management |
| | Reports | | | |
| 2 | Approve Final Dividend | For | For | Management |
| 3a | Reelect Wu Chung-Yi as Director and | For | For | Management |
| ou | Authorize Board to Fix His Remuneration | 101 | 101 | rianagomorro |
| 3b | Reelect Junichiro Ida as Director and | For | For | Management |
| 30 | | FOL | FOL | Management |
| | Authorize Board to Fix His Remuneration | _ | _ | |
| 3c | Reelect Hsu, Shin-Chun as Director and | For | For | Management |
| | Authorize Board to Fix His Remuneration | | | |
| 4 | Reappoint Moores Rowland Mazars, | For | For | Management |
| | Certified Public Accountants as Auditors | | | |
| | and Authorize Board to Fix Their | | | |
| | Remuneration | | | |
| 5 | Approve Issuance of Equity or | For | Against | Management |
| 0 | Equity-Linked Securities without | 101 | 119421100 | riariagonorio |
| | | | | |
| 6 | Preemptive Rights | - | - | |
| 6 | Authorize Repurchase of Up to 10 Percent | For | For | Management |
| | of Issued Share Capital | | | |
| 7 | Authorize Reissuance of Repurchased | For | Against | Management |
| | Shares | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| II MIN | IC MARTNE TRANCRORT CORR | | | |
| 0-MIF | IG MARINE TRANSPORT CORP. | | | |
| | | C *** 1 0 0 | | |
| Ticke | | | | |
| | ng Date: JUN 5, 2007 Meeting Type: Annu | al | | |
| Recor | d Date: APR 6, 2007 | | | |
| | | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| # 1 | Proposal Accept 2006 Financial Statements | Mgt Rec For | Vote Cast For | Sponsor Management |
| 1 | Accept 2006 Financial Statements | For | For | Management |
| 1 2 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan | For For | For For | Management Management |
| 1 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the | For | For | Management |
| 1 2 3 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets | For For For | For For For | Management Management Management |
| 1 2 3 4 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors | For For For | For For For | Management Management Management Management |
| 1 2 3 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets | For For For | For For For | Management Management Management |
| 1 2 3 4 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors | For For For | For For For | Management Management Management Management |
| 1 2 3 4 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of | For For For | For For For | Management Management Management Management |
| 1 2 3 4 5 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors | For For For For | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors | For For For For | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors | For For For For | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors | For For For For | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business | For For For For | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors | For For For For | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-F | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business | For For For For None | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 | For For For For None 75106 | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business | For For For For None 75106 | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke Meeti | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 | For For For For None 75106 | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke Meeti | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 ing Date: JUN 28, 2007 Meeting Type: Annu | For For For For None 75106 | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke Meeti | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 ing Date: JUN 28, 2007 Meeting Type: Annu | For For For For None 75106 | For For For For | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke Meeti Recor | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 .ng Date: JUN 28, 2007 Meeting Type: Annu cd Date: APR 29, 2007 | For For For None 75106 al Mgt Rec | For For For None | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke Meeti Recor | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory | For For For None 75106 al Mgt Rec | For For For None | Management Management Management Management Management |
| 1 2 3 4 5 6 UNI-E Ticke Meeti Recor # 1 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 ng Date: JUN 28, 2007 Meeting Type: Annu d Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports | For For For None 75106 al Mgt Rec For | For For For None Vote Cast For | Management Management Management Management Management Sponsor Management |
| 1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business | For For For None 75106 al Mgt Rec For For | For For For None Vote Cast For For | Management Management Management Management Management Management Sponsor Management Management |
| 1 2 3 4 5 6 UNI-E Ticke Meeti Recor # 1 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the | For For For None 75106 al Mgt Rec For | For For For None Vote Cast For | Management Management Management Management Management Sponsor Management |
| 1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the People's Republic of China | For For For None 75106 al Mgt Rec For For | For For For None Vote Cast For For | Management Management Management Management Management Management Sponsor Management Management |
| 1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the | For For For None 75106 al Mgt Rec For For | For For For None Vote Cast For For | Management Management Management Management Management Management Sponsor Management Management |
| 1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2 3 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the People's Republic of China | For For For None 75106 al Mgt Rec For For For | For For For None Vote Cast For For | Management Management Management Management Management Management Sponsor Management Management Management |
| 1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2 3 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business RESIDENT ENTERPRISES CORP. | For For For None 75106 al Mgt Rec For For For | For For For None Vote Cast For For | Management Management Management Management Management Management Sponsor Management Management Management |
| 1 2 3 4 5 6 Ticke Meeti Recor # 1 2 3 4 | Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business | For For For None 75106 al Mgt Rec For For For For | For For For None Vote Cast For For For For | Management Management Management Management Management Management Sponsor Management Management Management Management |

| 6 | Amend Articles of Association | For | For | Management |
|------|---|------|------|------------|
| 7.1 | Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090 | For | For | Management |
| 7.2 | Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090 | For | For | Management |
| 7.3 | Elect Kao-Huei Cheng as Director with Account No. 52900010 | For | For | Management |
| 7.4 | Elect Chang-Sheng Lin as Director with Account No. 15900071 | For | For | Management |
| 7.5 | Elect Ping-Chih Wu, a Representative of Giant Attempt Ltd., as Director with Account No. 69100060 | For | For | Management |
| 7.6 | Elect Po-Ming Hou as Director with Account No. 23100014 | For | For | Management |
| 7.7 | Elect Ching-Chien Hou Su as Director with Account No. 23100015 | For | For | Management |
| 7.8 | Elect Hsiu-Jen Liu as Director with Account No. 52700020 | For | For | Management |
| 7.9 | Elect Ying-Jen Wu as Director with Account No. 11100062 | For | For | Management |
| 7.10 | Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co. Ltd., as Director with Account No. 69102650 | For | For | Management |
| 7.11 | Elect Kao-Keng Chen as Supervisor with Account No. 33100090 | For | For | Management |
| 7.12 | Elect Peng-Chih Kuo, a Representative of Chau Chih Inv. Co. Ltd., as Supervisor with Account No. 69105890 | For | For | Management |
| 7.13 | Elect Joe J.T. Teng as Supervisor with Account No. 53500011 | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Other Business | None | None | Management |

UNITED MICROELECTRONICS CORP

Ticker: Security ID: Y92370108 Meeting Date: JUN 11, 2007 Record Date: APR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2006 Operating Results and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve 2006 Profit Distribution Plan | For | For | Management |
| 3 | Approve Reduction in Stated Capital | For | For | Management |
| 4 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Election Rules of Directors and | For | For | Management |
| | Supervisors | | | |
| 7 | Approve Investment in People's Republic of China | For | For | Management |
| | | | | |

Security ID: Y9489R104 Ticker: Meeting Date: MAY 30, 2007 Meeting Type: Annual Record Date: MAR 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Operating Results and For For Management Financial Statements Management Approve 2006 Profit Distribution Plan For Amend Procedures Governing the For 2 For 3 Management For Acquisition or Disposal of Assets 4 Approve Release of Restrictions of For For Management Competitive Activities of Directors 5 Other Business For Against Management _____ WAN HAI LINES LIMITED Ticker: Security ID: Y9507R102 Meeting Date: JUN 27, 2007 Meeting Type: Annual Record Date: APR 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports Approve 2006 Profit Distribution Plan For For 2 Management Amend Articles of Association 3 For Against Management 4 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 5 Other Business None None Management _____ WINTEK CORPORATION Security ID: Y9664Q103 Ticker: Meeting Date: APR 27, 2007 Meeting Type: Annual Record Date: FEB 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor Acknowledge 2006 Financial Statements For For Management 1 Acknowledge 2006 Earnings Distribution For Approve Increase of Registered Capital For 2 For Management 3 For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt 4 Approve Issuance of Shares for a Private For For Management Placement 5 Amend Articles of Association For For Management 6 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 7.1 Elect Huang Shian Hsion as Director with For For Management Shareholder No. 62 7.2 Elect Hsu Chen-Chang as Director with For For Management Shareholder No. 87 7.3 Elect Liu Shio Lian as Director with For For Management Shareholder No. 63 Elect Wang Ching-Fang as Director with For For 7.4 Management Shareholder No. 9408

| 7.5 | Elect Yu-Chi Chao as Director with Shareholder No. A120668036 | For | For | Management |
|--------|--|------------|---------------|--------------------------|
| 7.6 | Elect Alex Huang as Supervisor with | For | For | Management |
| 7.7 | Shareholder No. 64 Elect Hui-Fu Lin as Supervisor with | For | For | Management |
| 7.8 | Shareholder No. 12 Elect Terry Huang as Supervisor with | For | For | Management |
| 8 | Shareholder No. 68 Approve Release of Restrictions of | For | For | Management |
| 0 | Competitive Activities of Directors | Nama | Marra | Managaran |
| 9 | Other Business | None | None | Management |
| | | | | |
| | | | | |
| YAGEO | CORP | | | |
| | | | | |
| Ticke | r: Security ID: Y972 ng Date: JUN 13, 2007 Meeting Type: Annu | | | |
| | d Date: APR 14, 2007 | Jai | | |
| | | | | |
| # 1 | Proposal Accept 2006 Financial Statements | Mgt Rec | Vote Cast | Sponsor |
| 2 | Approve 2006 Profit Distribution Plan | For For | For For | Management Management |
| 3 | Approve Increase of Registered Capital | For | For | Management |
| | and Issuance of Ordinary Shares to | | | 5 |
| | Participate in the Issuance of Global | | | |
| 4 | Depository Receipt | Der | D a se | Management |
| 4 5 | Amend Articles of Association Amend Procedures Governing the | For For | For For | Management Management |
| 5 | Acquisition or Disposal of Assets | 101 | 101 | managemente |
| 6 | Amend Election Rules of Directors and | For | For | Management |
| | Supervisors | | | |
| 7.1 | Elect Pierre T.M. Chen as Director with | For | Against | Management |
| 7.2 | Social Security Number E102053460 Elect Eric C.Y. Huang as Director with | For | Against | Management |
| , | Social Security Number E100250032 | 101 | 119421100 | 11411490110110 |
| 7.3 | Elect Wood M.Y. Chen as Director with | For | Against | Management |
| | Social Security Number E100531998 | _ | | |
| 7.4 | Elect David J.L. Huang as Director with Social Security Number N120113448 | For | Against | Management |
| 7.5 | Elect Remko Rosman as Director with | For | Against | Management |
| | Social Security Number FC01726127 | | 5 | 5 |
| 7.6 | Elect Timothy C.H. Gau as Director with | For | Against | Management |
| 7.7 | Social Security Number F121273518 | For | Against | Managamant |
| /•/ | Elect Bob P.Y. Wang as Director with Social Security Number F100181373 | FOL | Against | Management |
| 7.8 | Elect Alan W.C. Lee as Director with | For | Against | Management |
| | Social Security Number L120185308 | | | |
| 7.9 | Elect Paul S.J. Chen as Director with | For | Against | Management |
| 7.10 | Social Security Number A120799705 Elect Stephen J. Tsuei as Director with | For | Against | Management |
| /•±0 | Social Security Number E101012241 | TOT | ngarnse | managemente |
| 7.11 | Elect Shih-Chien Yang as Independent | For | For | Management |
| | Director with Social Security Number | | | |
| 7 1 0 | A102691671 Float Lawronco L F. Lin as Indonendont | For | For | Managoment |
| 7.12 | Elect Lawrence L.F. Lin as Independent Director with Social Security Number | For | For | Management |
| | F102340709 | | | |
| 7.13 | Elect Danny Chiu as Independent Director | For | For | Management |
| 7 1 4 | with Social Security Number K120530821 | | D ' ' | |
| 7.14 | Elect Yuan Ho Lai as Supervisor with | For | Against | Management |

| | 0 0 | | | | | | |
|-----------------------------|---|---------|-----------|-----------------|--|--|--|
| | Social Security Number M100671680 | | | | | | |
| 7.15 | Elect Paul S.P. Hsu as Supervisor with | For | For | Management | | | |
| 7 1 6 | Social Security Number A102927041 | - | | | | | |
| 7.16 | Elect Jan Yan Sheng as Supervisor with | For | Against | Management | | | |
| 8 | Social Security Number N122144138 Approve Release of Restrictions of | For | For | Management | | | |
| 0 | Competitive Activities of Directors | 101 | 101 | Hanagemente | | | |
| | L. | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| YANG I | MING MARINE TRANSPORT CORP. | | | | | | |
| Ticke | r: Security ID: Y972 | 90105 | | | | | |
| | ng Date: JUN 27, 2007 Meeting Type: Annua | | | | | | |
| | d Date: APR 28, 2007 | | | | | | |
| | | | | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor | | | |
| 1 | Accept Operating Results and Financial | For | For | Management | | | |
| 0 | Statements | _ | _ | | | | |
| 2 | Approve Allocation of Income and | For | For | Management | | | |
| 3 | Dividends Approve Capitalization of 2006 Dividends | For | For | Management | | | |
| 5 | and Employee Profit Sharing | 101 | 101 | Planagemente | | | |
| 4 | Amend Articles of Association | For | For | Management | | | |
| 5 | Amend Procedures Governing the | For | For | Management | | | |
| | Acquisition or Disposal of Assets | | | | | | |
| 6 | Amend Operating Procedures for | For | For | Management | | | |
| | Endorsement and Guarantee | _ | _ | | | | |
| 7.1 | Elect Wong-Hsiu Huang, a Representative | For | For | Management | | | |
| | of the Ministry of Transportation and Communications, as Director with | | | | | | |
| | Shareholder No. 1 | | | | | | |
| 7.2 | Elect Nuan-Hsuan Ho, a Representative of | For | For | Management | | | |
| | the Ministry of Transportation and | | | 5 | | | |
| | Communications, as Director with | | | | | | |
| | Shareholder No. 1 | | | | | | |
| 7.3 | Elect Jin-Yuan Chen, a Representative of | For | For | Management | | | |
| | the Ministry of Transportation and | | | | | | |
| | Communications, as Director with Shareholder No. 1 | | | | | | |
| 7.4 | Elect Fu-Mei Chu, a Representative of the | For | For | Management | | | |
| | Ministry of Transportation and | 101 | 101 | 114114 90110110 | | | |
| | Communications, as Director with | | | | | | |
| | Shareholder No. 1 | | | | | | |
| 7.5 | Elect Adam Hung, a Representative of the | For | For | Management | | | |
| | Ministry of Transportation and | | | | | | |
| | Communications, as Director with Shareholder No. 1 | | | | | | |
| 7.6 | Elect Wing-Kong Leung, a Representative | For | For | Management | | | |
| 1.0 | of Chinachem Group, as Director with | 101 | 101 | Hanagemente | | | |
| | Shareholder No. 170837 | | | | | | |
| 7.7 | Elect Benny T. Hu, a Representative of | For | For | Management | | | |
| | Yuean Ho Investment Co. Ltd., as Director | | | | | | |
| with Shareholder No. 401517 | | | | | | | |
| 7.8 | Elect Pin-Jan Ku as Supervisor with ID | For | For | Management | | | |
| 7 0 | No. M101129014 | For | For | Managament | | | |
| 7.9 | Elect He-Gui Chen as Supervisor with ID No. L101796863 | For | For | Management | | | |
| 8 | Approve Release of Restrictions of | For | For | Management | | | |
| - | Competitive Activities of Directors | - | - | | | | |
| 9 | Other Business | None | None | Management | | | |
| | | | | | | | |

_____ YUE YUEN INDUSTRIAL (HOLDINGS) LTD Security ID: G98803144 Ticker: Meeting Date: MAR 1, 2007 Meeting Type: Annual Record Date: FEB 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For 1 For Management Reports 2 Approve Final Dividend of HK\$0.51 Per For For Management Share 3a Reelect Chan Lu Min as Director For For Management 3b Reelect Edward Y. Ku as Director For For Management 3c Reelect Kuo Tai Yu as Director For For Management 3d Reelect So Kwan Lok as Director For For Management 3e Reelect Liu Len Yu as Director For For Management Authorize Board to Fix the Remuneration For 3f For Management of Directors Appoint Auditors and Authorize Board to For 4 For Management Fix Their Remuneration 5a Approve Issuance of Equity or Against For Management Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent For 5b For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares 6 Amend Bylaws Re: Voting By Poll; For For Management Appointment, Removal and Retirement by Rotation of Directors _____ YUE YUEN INDUSTRIAL (HOLDINGS) LTD Ticker: Security ID: G98803144 Meeting Date: MAR 1, 2007 Meeting Type: Special Record Date: FEB 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Supplemental Production Agreement For Management For and Annual Caps Approve Supplemental PCC Management For 2 Management For Service Agreement and Annual Caps 3 Approve Supplemental PCC Services For For Management Agreement and Annual Caps 4 Approve PCC Connected Sales Agreement and For For Management Annual Caps Approve PCC Connected Purchases Agreement For 5 For Management and Annual Caps 6 Approve Pou Chien Lease Agreement and For For Management Annual Caps 7 Approve Pou Yuen Lease Agreement and For Management For Annual Caps 8 Approve Yue Dean Lease Agreement and For For Management Annual Caps 9 Approve Supplemental Pou Yii Lease For For Management

| | Agreement and Annual Cana | | | |
|-------------------|---|-----------|-----------|---------------|
| 10 | Agreement and Annual Caps Approve Supplemental GBD Management Service Agreement and Annual Caps | For | For | Management |
| 11 | Approve Supplemental GBD Tenancy Agreement and Annual Caps | For | For | Management |
| 12 | Approve GBD Box Agreement and Annual Caps | For | For | Management |
| 13 | Approve Supplemental Godalming Tenancy | For | For | Management |
| 10 | Agreement and Annual Caps | 101 | 101 | riariagomorro |
| 14 | Approve Yue Cheng Rest Assured Agreement | For | For | Management |
| 15 | Approve Guangzhou Pouxue Rest Assured | For | For | Management |
| | Agreement | | | 5 |
| 16 | Approve YY Rest Assured Agreement | For | For | Management |
| YUEN Ticke | FOONG YU PAPER MANUFACTURING CO. LTD. | 1 5 1 0 0 | | |
| | | | | |
| | ing Date: JUN 28, 2007 Meeting Type: Annu rd Date: APR 29, 2007 | a⊥ | | |
| Recoi | IG Date. AFR 29, 2007 | | | |
| # | Proposal | Mqt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and Statutory | 2 | For | Management |
| | Reports | | | 2 |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | _ | _ | |
| 3 | Approve Capitalization of 2006 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Spin-Off Agreement | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets, the Acquisition of Real Property, and the Merger, Spin-Off, Acquisition or Share Transfer | For | For | Management |
| Ticke Meet: | CHI PAINT & VARNISHING MANUFACTURING CO. L er: Security ID: Y987 ing Date: JUN 22, 2007 Meeting Type: Annu rd Date: APR 23, 2007 | 9V103 | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Amend Procedures Governing the | For | Against | Management |
| | Acquisition or Disposal of Assets | | | |
| 5 | Approve Payment of Transportation | For | For | Management |
| | Allowances to Directors and Supervisors | | | |
| 6 | Approve Release of Restrictions of | For | For | Management |
| 7 | Competitive Activities of Directors | | | |
| 7 | Other Business | None | None | Management |
| | | | | |

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)

Taiwan Greater China Fund

By (Signature and Title)*

/s/ Steven R. Champion Steven R. Champion

Date: 8/27/07

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

pt">

Citizenship

David Perlmutter

Executive Vice President General Manager, Intel Architecture Group Chief Product Officer

2200 Mission College Blvd. Santa Clara, CA 95054-1549

Israel

Arvind Sodhani

Executive Vice President President, Intel Capital

2200 Mission College Blvd. Santa Clara, CA 95054-1549

U.S.A.

William M. Holt

Executive Vice President General Manager, Technology and Manufacturing Group

2200 Mission College Blvd. Santa Clara, CA 95054-1549

U.S.A.

Thomas M. Kilroy

Executive Vice President General Manager, Sales and Marketing Group

2200 Mission College Blvd. Santa Clara, CA 95054-1549

U.S.A.

A. Douglas Melamed

Senior Vice President General Counsel 200 Mission College Blvd. Santa Clara, CA 95054-1549

U.S.A.

Stacy J. Smith

Executive Vice President Chief Financial Officer,

2200 Mission College Blvd. Santa Clara, CA 95054-1549

U.S.A.

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