

JF CHINA REGION FUND INC
Form N-PX
August 26, 2011

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

FORM N-PX

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

Investment Company Act file number 811-06686

JF China Region Fund, Inc.
(Exact name of registrant as specified in charter)

One Beacon Street, 18th Floor

Boston, MA 02108
(Address of principal executive offices) (Zip code)

Cleary, Gottlieb, Steen & Hamilton

1 Liberty Plaza

New York, NY 10006
(Name and address of agent for service)

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

Date of fiscal year end: December 31 _

Date of reporting period: July 1, 2010 June 30, 2011

Item 1. Proxy Voting Record.

JF China Region Fund Inc.

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Vote Summary Report from 07/01/10 to 06/30/11

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vote Instru |
|------------------|--------------|------------------------------|-----------------|------------|---|------------|------------------------------|----------------|
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 27-Jul-10 | 1 | Approve Sale and Purchase Agreement Between the Company, Hanika Realty Company Ltd., and Grace Wealth Development Ltd. in Relation to the Site for a Consideration of HK\$624.2 Million | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 27-Jul-10 | 1 | Approve Acquisition Agreements | Management | For | For |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 2 | Approve Final Dividend | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 3a | Reelect Pang King Fai as Director | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 3b | Reelect William Fung Kwok Lun as Director | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 3c | Reelect Michael Tien Puk Sun as Director | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 3d | Approve Remuneration of Directors | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix | Management | For | Absta |

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|---------|--------------|-----------------------|-----------|----|--|------------|-----|-------|
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 5 | Their Remuneration Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Absta |
| 6928560 | BMG9400S1329 | Vtech Holdings Ltd | 30-Jul-10 | 7 | Authorize Reissuance of Repurchased Shares | Management | For | Absta |
| 6803708 | CNE0000000T2 | China Vanke Co | 10-Aug-10 | 1 | Elect Qiao Shibo as Director | Management | For | Absta |
| 6803708 | CNE0000000T2 | China Vanke Co | 10-Aug-10 | 2 | Elect Zhang Liping as Independent Director | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1a | Approve Type and Nominal Value of the Rights Shares | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1b | Approve Proportion and Number of the Rights Shares to be Issued | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1c | Approve Subscription Price for the Rights Shares | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1d | Approve Target Subscribers for the Rights Issue | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1e | Approve Use of Proceeds | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1f | Approve Effective Period of the Resolution | Management | For | Absta |
| B154564 | CNE1000001Z5 | | 20-Aug-10 | 1g | | Management | For | Absta |

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|---------|--------------|-----------------------------|-----------|----|--|------------|-----|-------|
| | | Bank of China Limited | | | Approve Authorisation for the Rights Issue | | | |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1a | Approve Type and Nominal Value of the Rights Shares | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1b | Approve Proportion and Number of the Rights Shares to be Issued | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1c | Approve Subscription Price for the Rights Shares | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1d | Approve Target Subscribers for the Rights Issue | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1e | Approve Use of Proceeds | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1f | Approve Effective Period of the Resolution | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 1g | Approve Authorization for the Rights Issue | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 2 | Approve Proposal in Relation to Arrangement for Accumulated Undistributed Profits of the Bank Prior to the Rights Issue | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 3 | Approve Feasibility Analysis Report on the Use of Proceeds Raised from the Rights Issue | Management | For | Absta |
| B154564 | CNE1000001Z5 | Bank of China | 20-Aug-10 | 4 | Approve Report on the | Management | For | Absta |

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| | | Limited | | | Use of Proceeds Raised from the Previous Issuance of Securities by the Bank | | | | |
|---------|--------------|-----------------------|-----------|----|---|------------|-----|--|-------|
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 5a | Reelect Hong Zhihua as Non-Executive Director | Management | For | | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 5b | Reelect Huang Haibo as Non-Executive Director | Management | For | | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 5c | Reelect Cai Haoyi as Non-Executive Director | Management | For | | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 5d | Elect Sun Zhijun as Non-Executive Director | Management | For | | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 5e | Elect Liu Lina as Non-Executive Director | Management | For | | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 5f | Elect Jiang Yansong as Non-Executive Director | Management | For | | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 5g | Elect Chow Man Yiu, Paul as Independent Non-Executive Director | Management | For | | Absta |
| B154564 | CNE1000001Z5 | Bank of China Limited | 20-Aug-10 | 6 | Approve Remuneration Plan for the Chairman, Executive Directors, Chairman of the Board of Supervisors and Supervisors of 2009 | Management | For | | Absta |
| 6286257 | BMG5485F1445 | Li & Fung Limited | 13-Sep-10 | 1 | Approve Scheme of Arrangement | Management | For | | For |

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vot Inst |
|------------------|--------------|---------------------|-----------------|------------|---|------------|------------------------------|-------------|
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1a | Approve Type of Securities to be Issued | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1b | Approve Nominal Value | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1c | Approve Number of A Shares to be Issued | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1d | Approve Target Allottees | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1e | Approve Issue Price | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1f | Approve Use of Proceeds | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1g | Approve Undistributed Profits | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1h | Approve Place of Listing | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 1i | Approve Validity Period of Resolution | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 2 | Approve Merger Proposal between the Company and Taihang Cement | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 3 | Amend Articles of Association Amend Rules and Procedures | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 4 | Re: Shareholders' General Meeting Amend Rules and Procedures | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 5 | Re: Board Meeting Amend Rules and Procedures | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG | 14-Sep-10 | 6 | Amend Rules | Management | For | For |

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| | | Corporation | | | and Procedures Re: Supervisory Committee Authorize Board to Handle All Matters Relating to the Implementation of the A Share Issue and Merger Proposal Approve Mortgage over Dacheng Building Provided by BBMG Hongye Ecological Science and Technology Co. Ltd. in Favor of Bank of China, Beijing Olympics Village Branch to Secure the Corporate Debenture Issued by BBMG Group Company Ltd. Elect Zhang Furong as Shareholder Representative Supervisor | | | |
|---------|--------------|--|-----------|-----|---|--------------|-----|-----|
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 7 | | Management | For | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 14-Sep-10 | 8 | | Management | For | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 15-Sep-10 | 1 | | Share Holder | For | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1 | Approve Revised Stock Option Plan Grants | Management | For | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.1 | Approve the Determination and Scope of the Incentive Objects | Management | For | Abs |
| 6191340 | CNE000000644 | China International | 17-Sep-10 | 1.2 | Approve Grant Number of | Management | For | Abs |

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|---------|--------------|---|-----------|------|---|------------|-----|--|-----|
| | | Marine Containers (Group) Co., Ltd. | | | Stock Option, Source, Type and Number of Underlying Stocks | | | | |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.3 | Approve Incentive Objects and Allocation of the Stock Option | Management | For | | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.4 | Approve Validity Period, Grant Day, Exercise Day and Lockup Period | Management | For | | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.5 | Approve the Exercise Price and the Basis of the Fix Price | Management | For | | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.6 | Approve Conditions on Grant and Exercise of the Stock Option | Management | For | | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.7 | Approve Adjustment Method and Procedures of the Stock Option Plan | Management | For | | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.8 | Approve Implementation Procedures of the Stock Option Plan and Exercise Procedures of the Incentive Objects | Management | For | | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 1.9 | Approve Rights and Obligations of the Company and Objects | Management | For | | Abs |
| 6191340 | CNE000000644 | | 17-Sep-10 | 1.10 | | Management | For | | Abs |

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|---------|--------------|---|-----------|----|---|------------|-----|-----|
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 2 | Approve Modification, Termination and Other Terms of the Stock Option Plan | Management | For | Abs |
| 6191340 | CNE000000644 | China International Marine Containers (Group) Co., Ltd. | 17-Sep-10 | 3 | Approve Implementation Assessment Methods of the Stock Option Plan Grants | Management | For | Abs |
| 6331555 | KYG3307Z1090 | Far East Consortium International Ltd | 17-Sep-10 | 1 | Authorization to the Board to Handle Matters in Relation to the Stock Option Plan Grants | Management | For | For |
| 6331555 | KYG3307Z1090 | Far East Consortium International Ltd | 17-Sep-10 | 2 | Spin-Off of Kosmopolito Hotel International Ltd. and Its Subsidiaries | Management | For | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1a | Approve Proposed Share Option Scheme | Management | For | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1b | Approve Types and Nominal Value of Securities to be Issued in Relation to the Rights Issue of A Shares and H Shares | Management | For | Abs |
| B1G1QD8 | CNE1000003G1 | | 21-Sep-10 | 1c | Approve Proportion and Number of Shares to be Issued in Relation to the Rights Issue of A Shares and H Shares | Management | For | Abs |

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|---------|--------------|---|-----------|----|---|------------|-----|--|-----|
| | | Industrial and Commercial Bank of China Limited | | | Approve Subscription Price and Basis for Price Determination in Relation to the Rights Issue of A Shares and H Shares | | | | |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1d | Approve Target Subscribers in Relation to the Rights Issue of A Shares and H Shares | Management | For | | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1e | Approve Amount and Use of Proceeds in Relation to the Rights Issue of A Shares and H Shares | Management | For | | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1f | Approve Effective Period of the Resolutions in Relation to the Rights Issue of A Shares and H Shares | Management | For | | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1g | Approve Authorization for the Rights Issue in Relation to the Rights Issue of A Shares and H Shares | Management | For | | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1a | Approve Type and Nominal Value of the Rights Shares | Management | For | | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1b | Approve Proportion and Number of the Rights Shares to be Issued | Management | For | | Abs |
| B1G1QD8 | CNE1000003G1 | | 21-Sep-10 | 1c | | Management | For | | Abs |

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|---------|--------------|---|-----------|----|--|------------|-----|-----|
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1d | Approve Subscription Price for the Rights Shares | Management | For | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1e | Approve Target Subscribers for the Rights Issue | Management | For | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1f | Approve Use of Proceeds | Management | For | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1g | Approve Effective Period of the Resolution | Management | For | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 1g | Approve Authorization for the Rights Issue | Management | For | Abs |

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| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vote Instr |
|------------------|--------------|---|-----------------|------------|---|------------|------------------------------|---------------|
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 2 | Approve Arrangements for the Accumulated Undistributed Profits Prior to the Completion of the Rights Issue of A Shares and H Shares | Management | For | Abs |
| B1G1QD8 | CNE1000003G1 | Industrial | 21-Sep-10 | 3 | Approve | Management | For | Abs |

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| | | and Commercial Bank of China Limited | | | Feasibility Analysis Report on Use of Proceeds from the Rights Issue of A Shares and H Shares | | | |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 4 | Approve Report on Utilization of Proceeds from Previous Issuances | Management | For | Abst |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 5 | Authorize Board to Fix Remuneration of Directors and Supervisors | Management | For | Abst |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 6 | Elect Xu Shanda as Independent Non-Executive Director | Management | For | Abst |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 7 | Elect Li Xiaopeng as Executive Director | Share Holder | None | Abst |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 21-Sep-10 | 8 | Approve Utilization of Proceeds from the Previous Issuance of A Share Convertible Bonds | Share Holder | None | Abst |
| B01Z8S7 | BMG3978C1249 | Gome Electrical Appliances Holdings Ltd (formerly CHINA EAGL | 28-Sep-10 | 1 | Reelect Zhu Jia as Non-Executive Director | Management | For | For |
| B01Z8S7 | BMG3978C1249 | Gome Electrical Appliances | 28-Sep-10 | 2 | Reelect Ian Andrew Reynolds as | Management | For | For |

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| | | CHINA EAGL | | | | | | | |
|---------|--------------|---------------------------|-----------|----|--|------------|-----|--|-----|
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 1 | Accept Financial Statements and Statutory Reports | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 2 | Approve Final Dividend | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 3a | Reelect Dominic Chiu Fai Ho as Director | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 3b | Reelect Ronnie Chichung Chan as Director | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 3c | Reelect Philip Nan Lok Chen as Director | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 3d | Reelect William Pak Yau Ko as Director | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 3e | Reelect Henry Tze Yin Yiu as Director | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 3f | Reelect Hau Cheong Ho as Director | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 3g | Approve Remuneration of Directors | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | | For |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 6 | Approve Issuance of Equity or Equity-Linked Securities | Management | For | | For |

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|---------|--------------|--|-----------|----|--|------------|-----|------|
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 20-Oct-10 | 7 | without Preemptive Rights Authorize Reissuance of Repurchased Shares Approve Sale and Purchase Agreement Between Powerfaith Enterprises Ltd., the Company, and China Resources Gas (Holdings) Ltd. | Management | For | For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd | 25-Oct-10 | 1 | Approve Issuance of Equity or Equity-Linked Securities | Management | For | Abst |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd | 25-Oct-10 | 2 | without Preemptive Rights Approve Adjustment of Remuneration Domestic Persons of the Company Acting as Independent Non-Executive Directors | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 1 | Approve Means of Major Asset Restructuring, Object of the Transaction, and Parties to the Transaction | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 2a | Approve Transaction Price and Basis of Pricing Involved in the Major Asset Restructuring | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 2b | | Management | For | Abst |

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|---------|--------------|--|-----------|----|---|------------|-----|------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 2c | Approve Vesting of Profit or Loss from the Relevant Assets from the Base Date of Asset Pricing to the Completion Date | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 2d | Approve Contract Obligations and Default Liabilities under the Transfer of Ownership of Relevant Assets | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 2e | Approve Validity Period of the Resolution of the Major Asset Restructuring | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 3 | Approve Supplemental Agreement to the Share Subscription Agreement between the Company and SDB | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 4 | Approve Profits Forecast Compensation Agreement between the Company and SDB | Management | For | Abst |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 01-Nov-10 | 5 | Authorize Board to Process Matter Relating to the Major Asset Restructuring of the Company | Management | For | Abst |
| 6193766 | KYG2108Y1052 | | 01-Nov-10 | 1 | | Management | For | For |

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|---------|--------------|--|-----------|---|--|------------|-----|--|------|
| | | China Resources Land Ltd. (frmrly. China Resources Beijing L | | | Approve Acquisition of the Entire Equity Interest in Fast Lead Investments Ltd. from Central New Investments Limited and the Allotment and Issue of 348 Million Consideration Shares | | | | |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrly. China Resources Beijing L | 01-Nov-10 | 2 | Approve Provision of Construction Services, Decoration Services and Furniture Services Framework Agreement and Related Annual Caps | Management | For | | For |
| 6903556 | KYG8878S1030 | Tingyi (Cayman Islands) Holding Corp. | 11-Nov-10 | 1 | Approve TZCI Supply Agreement and Related Annual Caps | Management | For | | Abst |
| 6903556 | KYG8878S1030 | Tingyi (Cayman Islands) Holding Corp. | 11-Nov-10 | 2 | Approve TFS Supply Agreement and Related Annual Caps | Management | For | | Abst |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 24-Nov-10 | 1 | Approve Non-Exempt Continuing Connected Transactions | Management | For | | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 24-Nov-10 | 2 | Approve Proposed Caps for Each Category of Non-Exempt Continuing Connected Transactions | Management | For | | For |
| 6806633 | HK0242001243 | | 09-Dec-10 | 1 | | Management | For | | For |

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Shun Tak
Holdings
Ltd.

Approve SAA
Extension
Agreement and
the Related
Annual Caps

3

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation |
|------------------|--------------|--|-----------------|------------|---|------------|------------------------------|
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 09-Dec-10 | 2 | Approve FAA Extension Agreement and the Related Annual Caps | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 16-Dec-10 | 1a | Approve Acquisition by Sichuan Lingyu Investment Co., Ltd of 7.23 Percent Equity Interest in Huili County Caitong Iron & Titanium Co., Ltd., and Entire Equity Interest in Aba Mining Company Limited from Sichuan Chuanwei Group Co., Ltd. Authorize Any One Director to Do All Such Acts and | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 16-Dec-10 | 1b | Things to Give Effect to the Equity Interest Transfer Agreements | Management | For |
| B01Z8S7 | BMG3978C1249 | Gome Electrical Appliances Holdings Ltd (formerly CHINA EAGL | 17-Dec-10 | 1 | Approve Increase in Size of Board from 11 to 13 | Management | For |

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|---------|--------------|--|-----------|----|--|------------|-----|
| B01Z8S7 | BMG3978C1249 | Gome Electrical Appliances Holdings Ltd (formerly CHINA EAGL | 17-Dec-10 | 2 | Elect Zou Xiao Chun as Executive Director | Management | For |
| B01Z8S7 | BMG3978C1249 | Gome Electrical Appliances Holdings Ltd (formerly CHINA EAGL | 17-Dec-10 | 3 | Elect Huang Yan Hong as Non-Executive Director | Management | For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd | 22-Dec-10 | 1 | Approve Master Lending Agreements and the Related Annual Caps | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 22-Dec-10 | 1a | Approve Master Agreement | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 22-Dec-10 | 1b | Approve Provision of Oilfield Services by the Group and the Related Caps | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 22-Dec-10 | 1c | Approve Provision of Material and Utilities Services by CNOOC Group and the Related Caps | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 22-Dec-10 | 1d | Approve Provision of Property Services by CNOOC Group and the Related Caps | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 22-Dec-10 | 1e | Authorize Board to Do All Such Acts Necessary to Give Effect to the Master Agreement | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 22-Dec-10 | 2 | Amend Articles of Association of the Company | Management | For |
| 6560995 | CNE1000002P4 | | 22-Dec-10 | 3 | | Management | For |

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| | | China Oilfield Services Ltd. | | | Elect Li Feilong as an Executive Director | | |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 23-Dec-10 | 1 | Approve Master Lending Agreements and the Related Annual Caps Appoint Baker Tilly Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration Amend Articles of Association | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 30-Dec-10 | 1 | Re: Business Scope of the Company | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 30-Dec-10 | 2 | Approve Renewal of the Financial Framework Agreement | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M | 30-Dec-10 | 1 | Proposed Annual Caps for the Financial Framework Agreement | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M | 30-Dec-10 | 2 | Approve Renewal of the Construction Agreement | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M | 30-Dec-10 | 3 | Approve Proposed Annual Caps for the Construction Agreement | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M | 30-Dec-10 | 4 | Approve Hangzhou SPA, Hangzhou JV Agreement and Related | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 16-Feb-11 | 1 | | Management | For |

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|---------|--------------|--|-----------|----|---|------------|-----|
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 16-Feb-11 | 1 | Transactions Approve Master Joint Venture Agreement and Related Transactions | Management | For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 18-Feb-11 | 1 | Appoint Grant Thornton Jingdu Tianhua as International Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 18-Feb-11 | 2 | Amend Articles of Association of the Company | Management | For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 18-Feb-11 | 3 | Amend Rules of Procedures for the Shareholders' Meeting | Management | For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 18-Feb-11 | 4 | Amend Rules of Procedures for the Board of Directors Approve to Amend Procedures | Management | For |
| 6696157 | TW0009904003 | Pou Chen Corp. | 02-Mar-11 | 1 | Governing the Acquisition or Disposal of Assets Approve Investment in | Management | For |
| 6696157 | TW0009904003 | Pou Chen Corp. | 02-Mar-11 | 2 | Nanshan Life Insurance Co., Ltd. via Joint Venture Accept Financial | Management | For |
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 1 | Statements and Statutory Reports | Management | For |
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 2a | Reelect Chang Kat Kiam as Director | Management | For |

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|---------|--------------|--|-----------|----|--|------------|-----|
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 2b | Reelect Lee Chin Guan as Director | Management | For |
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 2c | Reelect Quah Poh Keat as Director | Management | For |
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 2d | Authorize Board to Fix the Directors' Remuneration Reappoint Ernst & Young as Auditors and | Management | For |
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 3 | Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6477493 | BMG7297B1054 | Public Financial Holdings Ltd (frmrlly JCG Holdings) | 04-Mar-11 | 6 | Authorize Reissuance of Repurchased Shares Approve | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 08-Mar-11 | 1 | Change in Use of Proceeds in Relation to the A Share Issue Approve | Management | For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 08-Mar-11 | 1 | Change in Use of Proceeds in Relation to the A Share Issue Approve 2010 | Management | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 1 | Directors' Report | Management | For |
| 6803708 | CNE0000000T2 | | 31-Mar-11 | 2 | | Management | For |

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| | | China Vanke Co., Ltd. | | | Approve 2010 Supervisors' Report | | |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 3 | Approve 2010 Annual Report and Audited Financial Report | Management | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 4 | Approve 2010 Allocation of Income and Dividends | Management | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 5 | Approve to Re-Appoint Company's 2011 Audit Firm | Management | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.1 | Elect Wang Shi as Director | Management | For |

4

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vo Ins |
|------------------|--------------|-----------------------|-----------------|------------|--|------------|------------------------------|-----------|
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.2 | Elect Yu Liang as Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.3 | Elect Qiao Shibo as Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.4 | Elect Sun Jianyi as Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.5 | Elect Wang Yin as Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.6 | Elect Xiao Li as Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.7 | Elect Jiang Wei as Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.8 | Elect Qi Daqing as Independent Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.9 | Elect Zhang Liping as Independent Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.10 | Elect Chen Maobo as Independent | Management | For | Ab |

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|---------|--------------|-----------------------|-----------|------|--|------------|-----|-----|
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 6.11 | Director Elect Hua Sheng as Independent Director | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 31-Mar-11 | 7 | Authorize the Company to Carry out Enterprise Citizen Related Work within Specified Expenditure Amount | Management | For | Ab |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1 | Revised A Share Stock Option Plan Grants | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1a | Approve the Determination and Scope of the Incentive Objects | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1b | Approve Source and Number of the Underlying Shares | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1c | Approve Allocation of the Stock Option | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1d | Approve Validity Period, Grant Day, Waiting Period, Exercise Arrangement and Lockup Period | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1e | Approve Exercise Price and the Basis of the Fix Price | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1f | Approve Conditions on Grant and Exercise of the Stock Option | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1g | Approve Adjustment | Management | For | For |

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|---------|--------------|---------------------------|-----------|------|---|------------|-----|-----|
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1h | Method and Procedures of the Stock Option Plan Approve Accounting Method of the Stock Option | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1i | Approve Grant and Exercise Procedures of the Stock Option | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1j | Approve Rights and Obligations of the Company and Incentive Objects | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.1k | Approve Modification, Termination and Other Treatment of the Incentive Plan under Special Circumstances | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.2 | Approve Authorization to the Board to Handle Matters in Relation to the Stock Option Plan Grants | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 1.3 | Approve to Formulate Implementation Assessment Methods of the Stock Option Plan Grants | Management | For | For |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 08-Apr-11 | 2 | Approve Cooperation with a Company | Management | For | For |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 2 | Approve Final Dividend | Management | For | Ab |

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|---------|--------------|---|-----------|----|--|------------|-----|----|
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 3 | Reelect Wang Wenmo as Executive Director | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 4 | Reelect Wu Yonghua as Executive Director | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 5 | Reelect Lu Hong Te as Independent Non-Executive Director | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 6 | Authorize Board to Fix the Remuneration of Directors | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 7 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 9 | Authorize Share Repurchase Program | Management | For | Ab |
| B1YVKN8 | KYG040111059 | Anta Sports Products Ltd. | 11-Apr-11 | 10 | Authorize Reissuance of Repurchased Shares | Management | For | Ab |
| 6205876 | CNE0000008B3 | China Merchants Property Development Co., Ltd. (formerly China Merchants Property Development | 12-Apr-11 | 1 | Approve 2010 Annual Report and Annual Report Summary | Management | For | Ab |
| 6205876 | CNE0000008B3 | China Merchants Property Development | 12-Apr-11 | 2 | Approve 2010 Financial Statements | Management | For | Ab |

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| 6205876 | CNE0000008B3 | China Merchants China Merchants Property Development Co., Ltd. (formerly China Merchants China Merchants Property Development Co., Ltd. (formerly China Merchants | 12-Apr-11 | 8.2 | Elect Wang Hong as Director | Share Holder | For | Ab |
| 6205876 | CNE0000008B3 | China Merchants China Merchants Property Development Co., Ltd. (formerly China Merchants | 12-Apr-11 | 8.3 | Elect Hu Yong as Director | Share Holder | For | Ab |

5

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendat |
|------------------|--------------|---|-----------------|------------|---|--------------|---------------------------|
| 6205876 | CNE0000008B3 | China Merchants Property Development Co., Ltd. (formerly China Merchants China Merchants Property Development Co., Ltd. (formerly China Merchants | 12-Apr-11 | 9.1 | Elect Liu Zhimin as Supervisor | Share Holder | For |
| 6205876 | CNE0000008B3 | China Merchants Property Development Co., Ltd. (formerly China Merchants | 12-Apr-11 | 9.2 | Elect Hua Li as Supervisor | Share Holder | For |
| B2NT803 | KYG5804G1047 | Maoye International Holdings Ltd | 21-Apr-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| B2NT803 | KYG5804G1047 | Maoye International Holdings Ltd | 21-Apr-11 | 2 | Reelect Huang Mao Ru as an Executive Director | Management | For |
| B2NT803 | KYG5804G1047 | Maoye International | 21-Apr-11 | 3 | Reelect Wang Bin as an Executive Director | Management | For |

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|---------|--------------|---|-----------|----|---|------------|-----|
| B2NT803 | KYG5804G1047 | Holdings Ltd Maoye International Holdings Ltd | 21-Apr-11 | 4 | Reelect Chow Chan Lum as an Independent Non-Executive Director | Management | For |
| B2NT803 | KYG5804G1047 | Maoye International Holdings Ltd | 21-Apr-11 | 5 | Authorize Board to Fix the Remuneration of Directors | Management | For |
| B2NT803 | KYG5804G1047 | Maoye International Holdings Ltd | 21-Apr-11 | 6 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B2NT803 | KYG5804G1047 | Maoye International Holdings Ltd | 21-Apr-11 | 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B2NT803 | KYG5804G1047 | Maoye International Holdings Ltd | 21-Apr-11 | 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B2NT803 | KYG5804G1047 | Maoye International Holdings Ltd | 21-Apr-11 | 9 | Authorize Reissuance of Repurchased Shares | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 2 | Approve Final Dividend for the Year Ended Dec. 31, 2010 | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 3a | Reelect Tsai Eng-Meng as Director | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 3b | Reelect Chu Chi-Wen as Director | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 3c | Reelect Tsai Wang-Chia as Director | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 3d | Reelect Chan Yu-Feng as Director | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 3e | Reelect Cheng Wen-Hsien as Director | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 3f | Reelect Lee Kwang-Chou as Director | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 3g | Authorize Board to Fix the Remuneration of Directors | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 4 | Reappoint PricewaterhouseCoopers as Auditors and | Management | For |

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|---------|--------------|--|-----------|----|--|------------|-----|
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 5 | Authorize Board to Fix Their Remuneration Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 28-Apr-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 2 | Approve Final Dividend of HK\$0.05 Per Share | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 3a | Reelect Li Guangjie as Director | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 3b | Reelect Li Sang Edward as Director | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 3c | Reelect Wong Tung Ching as Director | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 4 | Authorize Board to Fix the Remuneration of the Directors | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 5 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B3W1335 | HK0000065869 | Guotai Junan International Holdings Ltd. | 28-Apr-11 | 6c | Authorize Reissuance of Repurchased Shares | Management | For |
| 6659116 | BMG677491539 | Orient Overseas International Ltd. | 03-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6659116 | BMG677491539 | Orient Overseas International | 03-May-11 | 2a | Declare Final Dividend | Management | For |

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|---------|--------------|---|-----------|----|--|------------|-----|
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 2b | Declare Special Dividend | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 3a | Reelect Kenneth Gilbert Cambie as Director | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 3b | Reelect King Roger as Director | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 3c | Reelect Simon Murray as Director | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 4 | Authorize Board to Fix Remuneration of Directors | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6659116 | BMG677491539 | Ltd. Orient Overseas International Ltd. | 03-May-11 | 6c | Authorize Reissuance of Repurchased Shares | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 04-May-11 | 1 | Approve Extension of the Validity Period of Resolutions in Relation to the A Share Issue | Management | For |

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation |
|------------------|------|-----------------|-----------------|------------|----------|----------|------------------------------|
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| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 04-May-11 | 1 | Approve Extension of the Validity Period of Resolutions in Relation to the A Share Issue | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 2 | Approve Final Dividend of HK\$0.35 Per Share | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 3a1 | Reelect Lau Wai Man as Director | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 3a2 | Reelect Wang Xiaoming as Director | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 3a3 | Reelect Hidemitsu Otsuka as Director | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 3a4 | Reelect Wilfred Chun Ning Liu as Director | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 3a5 | Reelect Cheng Yuk Wo Director | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 3a6 | Reelect Andrew Chiu Cheung Ma as Director | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 3a7 | Reelect Meng Qinghui as Director | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd | 04-May-11 | 3b | Approve Remuneration of Directors at | Management | For |

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| | | (frmly Liu Chong Hing Bank Ltd. | | | HK\$250,000 for the Chairman, HK\$200,000 for Each Independent Non-Executive Director, HK\$200,000 for Each Non-Executive Director with Committee Responsibilities and HK\$150,000 for Each of the Other Directors | | |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6525035 | HK1111036765 | Chong Hing Bank Ltd (frmly Liu Chong Hing Bank Ltd. | 04-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 2 | Approve Final Dividend of HK\$0.02 Per Share | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 3a | Reelect Yu Yan as Director | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 3b | Reelect Li Lin as Director | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 3c | Reelect Yi Lin as Director | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 3d | Reelect Zhang Yan as Director | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 3e | Approve Remuneration of Directors | Management | For |

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|---------|--------------|---------------------------|-----------|----|--|------------|-----|
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| B3MWPK9 | KYG771301051 | Ruinian International Ltd | 05-May-11 | 8 | Approve Change of Company Name | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 2 | Declare Final Dividend | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 3a | Reelect Kuok Khoon Chen as Director | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 3b | Reelect Wong Siu Kong as Director | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 3c | Reelect Ho Shut Kan as Director | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 3d | Reelect Wong Yu Pok, Marina as Director | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 4 | Authorize Board to Fix Remuneration of Directors | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |

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|---------|--------------|-----------------------|-----------|----|--|------------|-----|
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 6c | Authorize Reissuance of Repurchased Shares | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 6d | Adopt 2011 Share Option Scheme and Terminate 2002 Share Option Scheme | Management | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 05-May-11 | 7 | Amend Bylaws | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 2 | Approve Final Dividend of HK\$1.08 Per Share | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 3a | Reelect Cheng Hon Kwan as Director | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 3b | Reelect Tse Hau Yin Aloysius as Director | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 4 | Authorize Board to Fix the Remuneration of Directors | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 5 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For |

7

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation |
|------------------|--------------|--------------------|-----------------|------------|--|------------|------------------------------|
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 05-May-11 | 8 | Authorize Reissuance of | Management | For |

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| | | | | | | | |
|---------|--------------|--|-----------|----|---|------------|-----|
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 1 | Repurchased Shares Accept Financial Statements and Statutory Reports | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 2a | Reelect Wang Jin as Non-Executive Director | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 2b | Reelect Yu Haizong as Independent Non-Executive Director | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 2c | Reelect Liu Yi as Independent Non-Executive Director | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 3 | Authorize Board to Fix the Directors' Remuneration | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite Mining Co., Ltd. | 06-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| B41PH55 | KYG211321081 | China Vanadium Titano-Magnetite | 06-May-11 | 8 | Declare Final Dividend of | Management | For |

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| | | Mining Co., Ltd. | | | HK\$0.062 Per Share for The Year Ended Dec. 31, 2010 | | |
|---------|--------------|---|-----------|----|--|------------|-----|
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 2 | Approve Final Dividend | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 3a | Reelect Wang Xu as a Director | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 3b | Reelect Han Qing Tao as a Director | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 3c | Reelect Yao Kang as a Director | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 3d | Reelect Leung Sau Fan, Sylvia as a Director | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 3e | Authorize Board to Fix Remuneration of Directors | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M Poly (Hong Kong) | 06-May-11 | 5a | Approve Issuance of Equity or Equity-Linked Securities without | Management | For |

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| | | | | | | | |
|---------|--------------|--|-----------|----|--|------------|-----|
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M | 06-May-11 | 5b | Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M | 06-May-11 | 5c | Authorize Reissuance of Repurchased Shares | Management | For |
| 6220987 | HK0119000674 | Poly (Hong Kong) Investments Limited (formerly Continental M | 06-May-11 | 6 | Approve Increase in Authorized Share Capital | Management | For |
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 1 | Accept Consolidated Financial Statements and Statutory Reports | Management | For |
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 2a | Elect Wong Kwai Mo as Director | Management | For |
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 2b | Elect Wu Ching as Director | Management | For |
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 2c | Elect Dong Ying, Dorothy as Director | Management | For |
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 3 | Approve Remuneration of Directors | Management | For |
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 5 | Approve Issuance of Equity or Equity-Linked Securities without | Management | For |

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| | | | | | | | |
|---------|--------------|-------------------------------|-----------|----|--|------------|-----|
| B3PS5G0 | KYG203911014 | Changfeng Axle (China) Co Ltd | 09-May-11 | 6 | Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B3PS5G0 | | Changfeng Axle (China) Co Ltd | 09-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 2 | Approve Final Dividend | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 3a | Reelect Yip Moon Tong as Director | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 3b | Reelect Glenn Robert Sturrock Smith as Director | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 3c | Reelect Kwok Man Leung as Director | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 3d | Reelect Hsu Hsung, Adolf as Director | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 3e | Reelect Yeung Yue Man as Director | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 4 | Reappoint KPMG as Auditors and Authorize the Board to Fix Their Remuneration | Management | For |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B284BK4 | HK1828040670 | | 11-May-11 | 6 | | Management | For |

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|---------|--------------|-----------------------------|-----------|---|--|------------|-----|--|
| | | Dah Chong Hong Holdings Ltd | | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | | |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For | |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 11-May-11 | 8 | Approve Remuneration of Directors and Board Committee Members | Management | For | |

8

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vot Inst |
|------------------|--------------|-----------------------|-----------------|------------|--|------------|------------------------------|-------------|
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 2 | Declare Final Dividend | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 3a1 | Reelect Lau Chi Ping Martin as Director | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 3a2 | Reelect Antonie Andries Roux as Director | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 3b | Authorize Board to Fix the Remuneration of Directors | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 4 | Reappoint Auditors and Authorize Board to Fix Their | Management | For | Abs |

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|---------|--------------|--------------------------------|-----------|---|---|------------|-----|-----|
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 5 | Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For | Abs |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 11-May-11 | 8 | Authorize Board to Establish Further Employee Incentive Schemes | Management | For | Abs |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 1 | Approve Financial Statements and Auditor's Report and Declare Final Dividend | Management | For | For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 2 | Reelect Mark Greenberg as a Director | Management | For | For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 3 | Reelect Simon Keswick as a Director | Management | For | Ag |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 4 | Reelect Richard Lee as a Director | Management | For | For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 5 | Reelect Y.K. Pang as a Director | Management | For | For |
| 6472119 | BMG507361001 | Jardine Matheson | 12-May-11 | 6 | Approve Remuneration | Management | For | For |

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| | | Holdings Ltd. | | | of Directors | | | |
|---------|--------------|--------------------------------|-----------|----|--|------------|-----|-----|
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | Ag |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | Management | For | For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 12-May-11 | 9 | Authorize Share Repurchase Program | Management | For | For |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Abs |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 2 | Declare Final Dividend | Management | For | Abs |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 3a | Reelect Zhang Yuping as Director and Authorize Board to Fix His Remuneration | Management | For | Abs |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 3b | Reelect Liu Xueling as Director and Authorize Board to Fix His Remuneration | Management | For | Abs |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 3c | Elect Zheng Yu as Director and Authorize Board to Fix Her Remuneration | Management | For | Abs |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 4 | Reappoint KPMG as Auditors and | Management | For | Abs |

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|---------|--------------|----------------------------------|-----------|----|--|------------|-----|-----|
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 5a | Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abs |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abs |
| B1QDWP8 | KYG450481083 | Hengdeli Holdings Ltd. | 12-May-11 | 6 | Authorize Reissuance of Repurchased Shares | Management | For | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 1 | Accept Report of the Board of Directors | Management | For | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 2 | Accept Report of the Supervisory Committee | Management | For | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 3 | Accept Consolidated Financial Statements | Management | For | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 4 | Approve Plan for Allocating Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profits | Management | For | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 5 | Approve the Profit Distribution Plan for the Year Ended Dec. 31, 2010 | Management | For | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & | 13-May-11 | 6 | Authorize the Board to | Management | For | Abs |

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|---------|--------------|---|-----------|----|---|--------------|-----|--|-----|
| | | Chemical Corp. | | | Determine the Interim Profit Distribution Plan for 2011 Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration Authorize Board to | | | | |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 7 | Determine the Proposed Plan for Issuance of Debt Financing Instruments | Management | For | | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 9 | Elect Fu Chengyu as Non-Executive Director | Management | For | | Abs |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 13-May-11 | 10 | Accept Financial Statements and Statutory Reports | Share Holder | For | | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 1 | Approve Final Dividend of HK\$0.076 Per Share | Management | For | | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 2 | Reelect Zhou Wanchun as Executive Director | Management | For | | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 3a | | Management | For | | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 3b | | Management | For | | Abs |

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|---------|--------------|---|-----------|----|--|------------|-----|-----|
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 3c | Reelect Xiang Wenbo as Non-Executive Director | Management | For | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 4 | Reelect Ngai Wai Fung as Independent Non-Executive Director | Management | For | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 5 | Authorize Board to Fix Remuneration of Directors | Management | For | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 6 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | Abs |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 6 | Approve Increase in Authorized Share Capital | Management | For | Abs |

9

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommen |
|------------------|--------------|---|-----------------|------------|--|------------|------------------------|
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 7 | Authorize Capitalization of Reserves for Bonus Issue | Management | For |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B56HH42 | KYG781631059 | Sany Heavy Equipment International Holdings Co., Ltd. | 13-May-11 | 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B56HH42 | KYG781631059 | Sany Heavy | 13-May-11 | 10 | Authorize Reissuance of | Management | For |

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| | | Equipment International Holdings Co., Ltd. | | | Repurchased Shares | | |
|---------|--------------|---|-----------|----|--|------------|-----|
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 1 | Accept Consolidated Financial Statements and Statutory Reports | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 2 | Approve Final Dividend | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3a | Reelect Chen Jianqiang as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3b | Reelect Tao Qingrong as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3c | Reelect Fung Hiu Lai as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3d | Reelect Wang Lin as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3e | Reelect Fung Hiu Chuen, John as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3f | Reelect Lin Zhijun as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3g | Reelect Zhang Weijiong as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 3h | Reelect Wang Shuaiting as Director | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 4 | Authorize Board to Fix Remuneration of Directors | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 17-May-11 | 8 | Authorize Reissuance of Repurchased Shares | Management | For |

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| | | | | | | | |
|---------|--------------|-----------------------------|-----------|-----|---|------------|-----|
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 2 | Declare Final Dividend and Special Cash Bonus for the Year Ended Dec. 31, 2010 | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 3a1 | Reelect Cheung Kam Shing as Director | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 3a2 | Reelect Ip Kit Yee, Kitty as Director | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 3a3 | Reelect Koo Fook Sun, Louis as Director | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 3a4 | Reelect Sun Tak Chiu as Director | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 3a5 | Reelect Wang Ching Miao, Wilson as Director | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 3b | Authorize Board to Fix Remuneration of Directors Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 17-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 3.1 | Elect CHUNG, LONG-CHANG with ID Number 000001 as Director | Management | For |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 3.2 | Elect KUO, CHIU-KUEN with ID Number 000007 as Director | Management | For |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 3.3 | Elect LIU, JO-MEI with ID Number 000024 as Director | Management | For |
| 6275459 | TW0002548005 | Huaku Development | 18-May-11 | 3.4 | Elect a Representative of CHUNG SHAN | Management | For |

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| | | Co., Ltd. | | | | INVESTMENT CO., LTD with ID Number 012488 as Director Elect a Representative of NEW LAND | | |
|---------|--------------|-----------------------------------|-----------|-----|--|--|-----|--|
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 3.5 | INVESTMENT CO., LTD. with ID Number 000002 as Director | Management | For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 3.6 | Elect HWANG, YIH-RAY with ID Number 000009 as Supervisor | Management | For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 3.7 | Elect HSU, WEN-CHANG with ID Number 000007 as Supervisor | Management | For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 4 | Approve Release of Restrictions of Competitive Activities of New Directors and Their Representatives | Management | For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 5 | Approve Capitalization of Capital Reserve and Issuance of New Shares | Management | For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 6 | Amend Articles of Association | Management | For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 18-May-11 | 8 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | |

10

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vote Instruction |
|------------------|--------------|------------------------|-----------------|------------|--|------------|------------------------------|---------------------|
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 2 | Declare Final Dividend | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 3 | Reelect Zhao Feng as Executive Director | Management | For | Abstain |

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| | | | | | | | | |
|---------|--------------|-----------------------|-----------|----|--|------------|-----|---------|
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 4 | Reelect Mikio Natsume as Non-Executive Director | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 5 | Reelect Yu Zheng as Non-Executive Director | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 6 | Elect Kawaguchi Kiyoshi as Executive Director | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 7 | Elect He Dong Han as Non-Executive Director | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 8 | Authorize Board to Fix Remuneration of Directors | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 9 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18-May-11 | 12 | Authorize Reissuance of Repurchased Shares | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings | 18-May-11 | 1 | Accept Financial Statements and | Management | For | Abstain |

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| | | | | | | | | |
|---------|--------------|----------------------------|-----------|----|---|------------|-----|---------|
| | | Ltd. | | | Statutory Reports | | | |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 2 | Declare Final Dividend | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3a | Elect Fok Kin Ning, Canning as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3b | Elect Tso Kai Sum as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3c | Elect Ronald Joseph Arculli as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3d | Elect Chow Woo Mo Fong, Susan as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3e | Elect Andrew John Hunter as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3f | Elect Kam Hing Lam as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3g | Elect Holger Kluge as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3h | Elect Li Tzar Kuoi, Victor as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3i | Elect George Colin Magnus as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 3j | Elect Yuen Sui See as Director | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix | Management | For | Abstain |

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|---------|--------------|----------------------------|-----------|----|---|------------|-----|---------|
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 5 | Their Remuneration Approve Issuance of Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 18-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 1 | Accept Financial Statements and Directors' and Auditors' Reports | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 2 | Approve Final Dividend | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 3a | Reelect Xue Taohai as Director | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 3b | Reelect Huang Wenlin as Director | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 3c | Reelect Xu Long as Director | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 3d | Reelect Lo Ka Shui as Director | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 5 | Authorize Repurchase of Up to 10 | Management | For | Abstain |

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| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 6 | Percent of Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | | Abstain |
|---------|--------------|------------------------------|-----------|----|---|------------|-----|--|---------|
| 6073556 | HK0941009539 | China Mobile Limited | 19-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 2 | Declare Final Dividend | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 3a | Reelect Chan Cheuk Yin as Director | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 3b | Reelect Chan Cheuk Hei as Director | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 3c | Reelect Kwong Che Keung, Gordon as Director | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 3d | Authorize Board to Fix Remuneration of Directors | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 5a | Authorize Repurchase of Up to 10 Percent of Issued Share | Management | For | | Abstain |

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|---------|--------------|------------------------------|-----------|----|--|------------|-----|---------|
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 5b | Capital Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
|---------|--------------|------------------------------|-----------|----|--|------------|-----|---------|

11

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vote Instruct |
|------------------|--------------|-------------------------------------|-----------------|------------|--|------------|------------------------------|------------------|
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 5c | Authorize Reissuance of Repurchased Shares | Management | For | Abstain |
| B0PR2F4 | KYG011981035 | Agile Property Holdings Ltd. | 19-May-11 | 1 | Approve Provision of Market Customary Indemnities in Relation to the Issue of \$500 Million 4 Percent Convertible Bonds Due 2016 | Management | For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 1 | Accept Report of the Board of Directors | Management | For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 2 | Accept Report of the Supervisory Committee | Management | For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 3 | Accept Financial Statements and Statutory Reports | Management | For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal | 20-May-11 | 4 | Approve Proposed Profit | Management | For | Abstain |

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|---------|--------------|---|-----------|----|--|---|-----|--|---------|
| | | Mining Company Limited | | | | Distribution Plan and Authorize Board to Distribute an Aggregate Cash Dividend of RMB 2.9 Billion | | | |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 5a | Reelect Li Weimin as Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 5b | Reelect Wang Xin as Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 5c | Elect Zhang Yingmin as Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 5d | Reelect Shi Xuerang as Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 5e | Reelect Wu Yuxiang as Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 5f | Reelect Zhang Baocai as Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 6a | Elect Wang Xianzheng as Independent Non-Executive Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 6b | Elect Cheng Faguang as Independent Non-Executive Director | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal | 20-May-11 | 6c | Elect Wang Xiaojun as | Management | For | | Abstain |

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|---------|--------------|---|-----------|----|---|--|-----|--|---------|
| | | Mining Company Limited Yanzhou Coal | | | | Independent Non-Executive Director Elect Xue Youzhi as | | | |
| 6109893 | CNE1000004Q8 | Mining Company Limited Yanzhou Coal | 20-May-11 | 6d | Independent Non-Executive Director Reelect Song Guo as | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Mining Company Limited Yanzhou Coal | 20-May-11 | 7a | Non-Worker Representative Supervisors Reelect Zhou Shoucheng as | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Mining Company Limited Yanzhou Coal | 20-May-11 | 7b | Non-Worker Representative Supervisors Reelect Zhang Shengdong as | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Mining Company Limited Yanzhou Coal | 20-May-11 | 7c | Non-Worker Representative Supervisors Reelect Zhen Ailan as | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Mining Company Limited Yanzhou Coal | 20-May-11 | 7d | Non-Worker Representative Supervisors Approve Remuneration of Directors and Supervisors | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Mining Company Limited Yanzhou Coal | 20-May-11 | 8 | Approve Purchase of Liability Insurance for Directors | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Mining Company Limited Yanzhou Coal | 20-May-11 | 9 | Approve Bidding by the Company for the Mining Rights of Zhuan Longwan Coal Mine Field in Inner Mongolia | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company | 20-May-11 | 10 | Appoint Grant Thornton Jingdu Tianhua and Shine | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company | 20-May-11 | 11 | | Management | For | | Abstain |

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|---------|--------------|-------------------------------------|-----------|----|--|--------------|------|--|---------|
| | | Limited | | | Wing Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration Authorize Company to Handle Matters in Relation to Financing Activities at Fixed Interest Rate | | | | |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 12 | Amend Articles of Association, Rules of Procedure for Shareholders' Meetings, and Rules of Procedures for the Board | Share Holder | None | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 13 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 15 | Accept Financial Statements and Statutory Reports | Management | For | | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 1 | Declare Final Dividend of HK\$0.0625 Per Share | Management | For | | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 2 | | Management | For | | Abstain |

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|---------|--------------|---------------------------------|-----------|----|--|------------|-----|---------|
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 3a | Reelect Horst Julius Pudwill as Group Executive Director | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 3b | Reelect Joseph Galli, Jr. as Group Executive Director | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 3c | Reelect Christopher Patrick Langley as Independent Non-Executive Director | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 3d | Reelect Peter David Sullivan as Independent Non-Executive Director | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 3e | Authorize Board to Fix Remuneration of Directors Reappoint Deloitte Touche | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 4 | Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abstain |
| B0190C7 | HK0669013440 | Techtronic Industries Co., Ltd. | 20-May-11 | 7 | Authorize Reissuance of Repurchased | Management | For | Abstain |

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| Ticker/SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponent | Management Recommendation | Vote |
|--------------|--------------|---------------------------|--------------|---------|---|------------|---------------------------|---------|
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Abstain |
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 2 | Approve Final Dividend of RMB 0.10 Per Share | Management | For | Abstain |
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 3a1 | Reelect Cheng Yoong Choong as Director | Management | For | Abstain |
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 3a2 | Reelect Werner Josef Studer as Director | Management | For | Abstain |
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 3b | Authorize Board to Fix the Remuneration of Directors | Management | For | Abstain |
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Abstain |
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abstain |

12

| Ticker/SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponent | Management Recommendation | Vote |
|--------------|--------------|---------------------------|--------------|---------|--|------------|---------------------------|---------|
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 5b | Approve Issuance of Equity or Equity-Linked Securities without | Management | For | Abstain |

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| | | | | | | | | |
|---------|--------------|-------------------------------|-----------|----|---|------------|-----|---------|
| B0HZZ57 | KYG693701156 | Parkson Retail Group Ltd. | 20-May-11 | 5c | Preemptive Rights Authorize Reissuance of Repurchased Shares | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 2 | Approve Profit Distribution Proposal and Payment of Final Dividend for the Year Ended Dec. 31, 2010 | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 3 | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4a | Reelect Wang Xiaochu as Director and Authorize the Board to Fix His Remuneration | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4b | Reelect Shang Bing as Director and Authorize the Board to Fix His Remuneration | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4c | Reelect Wu Andi as Director and Authorize the Board to Fix Her Remuneration | Management | For | Abstain |

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|---------|--------------|-------------------------------|-----------|----|---|------------|-----|---------|
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4d | Remuneration Reelect Zhang Jiping as Director and Authorize the Board to Fix His | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4e | Remuneration Reelect Zhang Chenshuang as Director and Authorize the Board to Fix His | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4f | Remuneration Reelect Yang Xiaowei as Director and Authorize the Board to Fix His | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4g | Remuneration Reelect Yang Jie as Director and Authorize the Board to Fix His | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4h | Remuneration Reelect Sun Kangmin as Director and Authorize the Board to Fix His | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4i | Remuneration Reelect Li Jinming as Director and Authorize the Board to Fix His | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4j | Remuneration Reelect Wu Jichuan as Independent Director and Authorize the Board to Fix His | Management | For | Abstain |
| 6559335 | CNE1000002V2 | | 20-May-11 | 4k | Remuneration | Management | For | Abstain |

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|---------|--------------|-------------------------------|-----------|----|---|------------|-----|--|---------|
| | | China Telecom Corporation Ltd | | | Reelect Qin Xiao as Independent Director and Authorize the Board to Fix His Remuneration | | | | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4l | Reelect Tse Hau Yin, Aloysius as Independent Director and Authorize the Board to Fix His Remuneration | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4m | Reelect Cha May Lung, Laura as Independent Director and Authorize the Board to Fix Her Remuneration | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 4n | Reelect Xu Erming as Independent Director and Authorize the Board to Fix His Remuneration | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 5a | Reelect Miao Jianhua as Supervisor and Authorize the Board to Fix His Remuneration | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 5b | Reelect Zhu Lihao as Independent Supervisor and Authorize the Board to Fix Her Remuneration | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom | 20-May-11 | 5c | Reelect Xu Cailiao as | Management | For | | Abstain |

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| | | Corporation Ltd | | | Supervisor and Authorize the Board to Fix His Remuneration | | | | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 5d | Reelect Han Fang as Supervisor and Authorize the Board to Fix Her Remuneration | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 5e | Elect Du Zuguo as Supervisor and Authorize the Board to Fix His Remuneration | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 6 | Amend Articles Re: Composition of the Supervisory Committee | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 7a | Approve Issuance of Debentures with a Maximum Outstanding Repayment Amount of up to RMB 90 Billion | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 7b | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Debentures | Management | For | | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 8a | Approve Issuance of Company Bonds Not Exceeding RMB 30 Billion | Management | For | | Abstain |

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|---------|--------------|-------------------------------------|-----------|----|--|------------|-----|---------|
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 8b | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Company Bonds | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 20-May-11 | 10 | Authorize Board to Increase the Registered Capital of the Company and Amend the Articles of Association to Reflect Such Increase | Management | For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 20-May-11 | 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abstain |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 20-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Abstain |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 20-May-11 | 2 | Declare Final Dividend | Management | For | Abstain |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 20-May-11 | 3a | Elect Li Ka-shing as Director | Management | For | Abstain |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) | 20-May-11 | 3b | Elect Chung Sun Keung, Davy as | Management | For | Abstain |

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|---------|--------------|---|-----------|----|--|------------|-----|--------|
| 6190273 | HK0001000014 | Limited Cheung Kong (Holdings) | 20-May-11 | 3c | Director Elect Pau Yee Wan, Ezra as Director | Management | For | Abstai |
| 6190273 | HK0001000014 | Limited Cheung Kong (Holdings) | 20-May-11 | 3d | Elect Leung Siu Hon as Director | Management | For | Abstai |
| 6190273 | HK0001000014 | Limited Cheung Kong (Holdings) | 20-May-11 | 3e | Elect George Colin Magnus as Director | Management | For | Abstai |
| 6190273 | HK0001000014 | Limited Cheung Kong (Holdings) | 20-May-11 | 3f | Elect Simon Murray as Director | Management | For | Abstai |
| 6190273 | HK0001000014 | Limited Cheung Kong (Holdings) | 20-May-11 | 3g | Elect Cheong Ying Chew, Henry as Director | Management | For | Abstai |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 20-May-11 | 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Abstai |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 20-May-11 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstai |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 20-May-11 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abstai |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 20-May-11 | 5c | Authorize Reissuance of Repurchased Shares | Management | For | Abstai |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) | 20-May-11 | 6 | Amend Articles of Association | Management | For | Abstai |

Limited

13

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendati |
|------------------|--------------|--|-----------------|------------|--|------------|----------------------------|
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 2a | Reelect Zhang Hwo Jie as Executive Director | Management | For |
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 2b | Reelect Nomo Kenshiro as Executive Director | Management | For |
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 2c | Reelect Choy Tak Ho as Independent Non-Executive Director | Management | For |
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 3 | Declare Final Dividend | Management | For |
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B08C0N0 | KYG321481015 | EVA Precision Industrial Holdings Ltd. | 20-May-11 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B08C0N0 | KYG321481015 | EVA | 20-May-11 | 5c | Authorize Reissuance of | Management | For |

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| | | Precision Industrial Holdings Ltd. EVA Precision Industrial Holdings Ltd. EVA | | | | Repurchased Shares | | |
|---------|--------------|---|-----------|---|--|--------------------|-----|--|
| B08C0N0 | KYG321481015 | Precision Industrial Holdings Ltd. EVA | 20-May-11 | 6 | Approve Increase in Authorized Share Capital | Management | For | |
| B08C0N0 | KYG321481015 | Precision Industrial Holdings Ltd. EVA | 20-May-11 | 7 | Approve Bonus Issue | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 23-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 23-May-11 | 2 | Approve Profit Distribution Plan and Dividend for the Year Ended Dec. 31, 2010 | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 23-May-11 | 3 | Approve the Director's Report for the Year Ended Dec. 31, 2010 | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 23-May-11 | 4 | Approve the Supervisory Committee's Report for the Year Ended Dec. 31, 2010 | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 23-May-11 | 5 | Reappoint Ernst & Young Hua Ming and Ernst & Young as the Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 23-May-11 | 6 | Approve the Performance Evaluation of the Stock Appreciation Rights Scheme for the Senior Management | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 23-May-11 | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | |
| 6560995 | CNE1000002P4 | China Oilfield Services | 23-May-11 | 8 | Amend Articles Re: Business Scope of the Company | Management | For | |

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|---------|--------------|---------------------------------------|-----------|----|---|------------|-----|
| 6560995 | CNE1000002P4 | Ltd. China Oilfield Services | 23-May-11 | 9 | Approve Extension of the Validity Period of Resolutions in Relation to the A Share Issue | Management | For |
| 6560995 | CNE1000002P4 | Ltd. China Oilfield Services | 23-May-11 | 1 | Approve Extension of the Validity Period of Resolutions in Relation to the A Share Issue | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 1 | Accept Report of Board of Directors | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 2 | Accept Report of Supervisory Board | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 3 | Accept Financial Statements and Auditors' Report | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 4 | Approve Profit Distribution Proposal and Payment of Final Dividend of RMB 0.07 Per Share | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 5 | Reappoint Ernst & Young and Beijing Xinghua Certified Public Accountants Co., Ltd., as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 6 | Elect Li Xinhua as Non-Executive Director and Authorize Board to Fix His Remuneration | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B3NFC51 | CNE100000F20 | BBMG Corporation | 24-May-11 | 8 | Approve Issuance of Debentures with a Principal Amount of Up to RMB 2.6 Billion | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 1 | Accept Consolidated Financial Statements and Statutory Reports | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 2 | Approve Dividends | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 3a | Reelect Zhaohua Chang as Director | Management | For |

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|---------|--------------|-------------------------------|-----------|----|--|------------|-----|
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 3b | Reelect Norihiro Ashida as Director | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 3c | Reelect Hiroshi Shirafuji as Director | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 3d | Reelect Zezhao Hua as Director | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 3e | Reelect Jonathan H. Chou as Director | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 3f | Reelect Guoen Liu as Director | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 3g | Approve Remuneration of Directors | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 5 | Authorize Share Repurchase Program | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B676TW7 | KYG608371046 | MicroPort Scientific Corp | 25-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 2 | Declare Final Dividend of HK\$0.572 Per Share | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 3a | Reelect He Guangbei as Director | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 3b | Reelect Li Zaohang as Director | Management | For |

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendati |
|------------------|--------------|--|-----------------|------------|--|------------|----------------------------|
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 3c | Reelect Fung Victor Kwok King as Director | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 3d | Reelect Shan Weijian as Director | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 25-May-11 | 1 | Approve Connected Transaction with a Related Party | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 1 | Accept Report of the Board of Directors | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 2 | Accept Report of the Board of Supervisors | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 3 | Accept Annual Report | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 4 | Accept Financial Report | Management | For |

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|---------|--------------|--|-----------|-----|---|------------|-----|
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 5 | Approve Profit Distribution Plan for the Year 2010 | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 6 | Approve Financial Budget Plan for the Year 2011 | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 7 | Approve Resolution on Engagement of Accounting Firms and Their Service Fees | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 8 | Elect Tian Guoli as Non-Executive Director | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 9 | Approve Grant of Credit Facilities by the Bank to CITIC Group | Management | For |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 26-May-11 | 10 | Approve Special Report on Related Party Transactions of the Bank for the Year 2010 | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1a | Accept Financial Statements and Statutory Reports | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1b | Declare Final Dividend | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1c1 | Reelect Wang Yilin as Non-Executive Director | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1c2 | Reelect Li Fanrong as Executive Director | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1c3 | Reelect Lawrence J. Lau as Independent Non-Executive Director | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1c4 | Reelect Wang Tao as Independent Non-Executive Director | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1c5 | Authorize Board to Fix Remuneration of Directors | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 1d | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 2b | Approve Issuance of Equity or Equity-Linked Securities without | Management | For |

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|---------|--------------|---|-----------|----|--|------------|-----|
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 27-May-11 | 2c | Preemptive Rights Authorize Reissuance of Repurchased Shares | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 2 | Declare Final Dividend | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 3a | Reelect Nicholas John Mayhew as Director | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 3b | Reelect Gary Pak-Ling Wang as Director | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 3c | Reelect Tai-Lun Sun (Dennis Sun) as Director | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 3d | Reelect Akimitsu Ashida as Director | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 3e | Reelect Hidemitsu Otsuka as Director | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 3f | Reelect Robert Tsai-To Sze as Director | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 4 | Authorize Board to Fix Remuneration of Directors | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 5 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 6 | Approve Increase in Authorized Share Capital | Management | For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 27-May-11 | 7 | Approve Issuance of Equity or Equity-Linked Securities without | Management | For |

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| 6249799 | HK0440001847 | Ltd. Dah Sing Financial Holdings Ltd. | 27-May-11 | 8 | Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6249799 | HK0440001847 | Ltd. Dah Sing Financial Holdings Ltd. | 27-May-11 | 9 | Authorize Reissuance of Repurchased Shares | Management | For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 1 | Approve Share Premium Reduction | Management | For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 2 | Declare Final Dividend of HK\$0.08 Per Share | Management | For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 3a | Reelect Ma Guoan as Director | Management | For |

15

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | V In |
|------------------|--------------|--------------------------------------|-----------------|------------|--|------------|------------------------------|---------|
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 3b | Reelect Wang Chuandong as Director | Management | For | A |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 3c | Reelect Ong Thiam Kin as Director | Management | For | A |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 3d | Authorize Board to Fix Remuneration of Directors | Management | For | A |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 4 | Reappoint Deloitte Touche Tohmatsu, Certified Public Accountants as Auditors and | Management | For | A |

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|---------|--------------|---|-----------|----|---|------------|-----|---|
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 5a | Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | A |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 5b | Authorize Reissuance of Repurchased Shares | Management | For | A |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 30-May-11 | 5c | Approve 2010 Work Report of Board of Directors | Management | For | A |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 31-May-11 | 1 | Approve 2010 Work Report of Board of Supervisors | Management | For | A |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 31-May-11 | 2 | Approve 2010 Audited Accounts | Management | For | A |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 31-May-11 | 3 | Approve 2010 Profit Distribution Plan | Management | For | A |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 31-May-11 | 4 | Approve Purchase of Office Premises by Shanghai Branch | Management | For | A |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 31-May-11 | 5 | Approve 2011 Fixed Assets Investment Budget | Management | For | A |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China | 31-May-11 | 6 | Reappoint Ernst & Young and Ernst & | Management | For | A |

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|---------|--------------|---|-----------|----|--|--------------|------|---|
| | | Limited | | | Young Hua Ming as External Auditors and Fix Aggregate Audit Fees for 2011 at RMB 159.6 Million | | | |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 31-May-11 | 8 | Elect Zhao Lin as Shareholder Supervisor | Share Holder | None | A |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 31-May-11 | 9 | Approve Payment of Remuneration to Directors and Supervisors | Share Holder | None | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 2a | Declare Final Dividend | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 2b | Declare Special Dividend | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 3a | Reelect Wang Zhihua as Director | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 3b | Reelect Cheng Li as Director | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 3c | Authorize Board to Fix Remuneration of Directors | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their | Management | For | A |

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|---------|--------------|---|-----------|----|--|------------|-----|---|
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 5a | Remuneration Authorize Repurchase of Up to 10 Percent of Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 5b | Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports | Management | For | A |
| B045C04 | KYG2110P1000 | China Shineway Pharmaceutical Group Ltd. | 31-May-11 | 5c | Approve Final Dividend of HK\$0.20 Per Share | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 1 | Reelect Zhu Yicai as Executive Director | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 2 | Reelect Feng Kuande as Executive Director | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 3 | Reelect Gao Hui as Independent Non-Executive Director | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 4 | Reelect Qiao Jun as Independent Non-Executive Director | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 5 | Authorize the Board to Fix the Remuneration of Directors | Management | For | A |

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|---------|--------------|---|-----------|----|--|------------|-----|---|
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 8 | Reappoint KPMG as Auditors and Authorize the Board to Fix Their Remuneration | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | A |
| B0D01C5 | BMG211591018 | China Yurun Food Group Ltd. | 31-May-11 | 11 | Authorize Reissuance of Repurchased Shares | Management | For | A |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 1 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | Management | For | A |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 2 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | Management | For | A |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 3a | China Resources Land Ltd. (frmrlly. China Resources Beijing L | Management | For | A |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 3b | China Resources Land Ltd. (frmrlly. China Resources Beijing L | Management | For | A |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 3c | China Resources Land Ltd. (frmrlly. China Resources Beijing L | Management | For | A |

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|---------|--------------|---|-----------|----|--|------------|-----|---|
| 6193766 | KYG2108Y1052 | Ltd. (frmrlly. China Resources Beijing L China Resources Land | 01-Jun-11 | 3d | Director Reelect Shi Shanbo as Director | Management | For | A |
| 6193766 | KYG2108Y1052 | Ltd. (frmrlly. China Resources Beijing L China Resources Land | 01-Jun-11 | 3e | Reelect Wei Bin as Director | Management | For | A |
| 6193766 | KYG2108Y1052 | Ltd. (frmrlly. China Resources Beijing L China Resources Land | 01-Jun-11 | 3f | Reelect Zhang Haipeng as Director | Management | For | A |
| 6193766 | KYG2108Y1052 | Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 3g | Reelect Yan Y. Andrew as Director | Management | For | A |

16

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Man Reco |
|------------------|--------------|---|-----------------|------------|---|------------|-------------|
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 3h | Reelect Ho Hin Ngai, Bosco as Director | Management | For |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 3i | Authorize Board to Fix the Remuneration of Directors Reappoint Deloitte Touche Tohmatsu as | Management | For |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 4 | Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |

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| | | | | | | | |
|---------|--------------|---|-----------|---|---|------------|-----|
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 01-Jun-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 1 | Approve Report of Board of Directors | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 2 | Approve Report of Supervisory Board | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 3 | Approve Final Accounts | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 4 | Accept Audited Financial Statements and Auditor's Reports | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 5 | Approve Profit Distribution Plan | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 6 | Approve Payment of Second Special Dividend to Hebei Construction & Investment Group Co., Ltd. and HECIC Water Investment Co., Ltd. in the Aggregate Amount of RMB 42 Million | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 7 | Approve Budget Report for the Year Ending Dec. 31, 2011 | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 8 | Reappoint Zhong Lei Certified Public Accountants Co., Ltd. and Ernst & Young as PRC and Overseas Auditors, Respectively, and Authorize the President of the Company to Fix their Remuneration | Management | For |
| B3ZXLP6 | CNE100000TW9 | China Suntien Green Energy Corp Ltd. | 03-Jun-11 | 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 1 | Approve Report of Board of Directors | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 2 | Approve Report of Supervisory Committee | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., | 03-Jun-11 | 3 | Approve Report of Auditors and Audited | Management | For |

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|---------|--------------|--|-----------|-----|---|------------|-----|
| | | Ltd. | | | Financial Statements | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 4 | Approve Profit Distribution Plan and Distribution of Final Dividend | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 5 | Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2011 | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 6 | Reappoint Vocation International Certified Public Accountants Co., Ltd. as PRC Auditors and Baker Tilly Hong Kong Limited as International Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 7 | Approve Bonus Issue on the Basis of Ten Bonus Shares for Every Ten Existing Shares Held | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 9 | Approve Issuance of Debt Financing Instruments in Aggregate Amount Not Exceeding 40 Percent of Total Audited Net Assets | Management | For |
| B4X3RF7 | BMG8162K1137 | SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 1 | Accept Consolidated Financial Statements and Statutory Reports | Management | For |
| B4X3RF7 | BMG8162K1137 | SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 2a1 | Reelect Che Fengsheng as Director | Management | For |
| B4X3RF7 | BMG8162K1137 | SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 2a2 | Reelect Guo Weicheng as Director | Management | For |
| B4X3RF7 | BMG8162K1137 | SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 2a3 | Reelect Meng Xianhui as Director | Management | For |
| B4X3RF7 | BMG8162K1137 | SIHUAN PHARMACEUTICAL | 03-Jun-11 | 2a4 | Reelect Zhang Jionglong as Director | Management | For |

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|---------|--------------|---|-----------|-----|--|------------|-----|
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 2a5 | Reelect Patrick Sun as Director | Management | For |
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 2a6 | Reelect Bai Huiliang as Director | Management | For |
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 2a7 | Reelect Xu Kangsen as Director | Management | For |
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 2b | Approve Remuneration of Directors | Management | For |
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 4a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 4b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B4X3RF7 | BMG8162K1137 | HOLDINGS GROUP LTD SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD | 03-Jun-11 | 4c | Authorize Reissuance of Repurchased Shares | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 1 | Accept Consolidated Financial Statements and Statutory Reports | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a1 | Reelect Bi Hua, Jeff as Director | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a2 | Reelect Hong Gang as Director | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a3 | Reelect James Henry Hildebrandt as Director | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a4 | Reelect Zhu Jia as Director | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a5 | Reelect Lee Lap, Danny as Director | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a6 | Reelect Lew Kiang Hua as Director | Management | For |
| B3ZNGT5 | KYG407691040 | | 03-Jun-11 | 2a7 | | Management | For |

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|---------|--------------|--|-----------|-----|---|------------|-----|
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a8 | Reelect Shang Xiaojun as Director Reelect Allen Warren Lueth as Director | Management | For |
|---------|--------------|--|-----------|-----|---|------------|-----|

17

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation |
|------------------|--------------|--|-----------------|------------|--|------------|------------------------------|
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a9 | Reelect Ernst Hermann Behrens as Director | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2a10 | Reelect Chen Weishu as Director | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 2b | Approve Remuneration of Directors | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 4a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 4b | Authorize Share Repurchase Up to 10 Percent of Issued Share Capital | Management | For |
| B3ZNGT5 | KYG407691040 | Greatview Aseptic Packaging Co Ltd. | 03-Jun-11 | 4c | Authorize Reissuance of Repurchased Shares | Management | For |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 03-Jun-11 | 1 | Approve Bonus Issue on the Basis of Ten Bonus Shares for Every Ten Shares Held | Management | For |
| 6718976 | CNE1000002L3 | China Life Insurance Co. Limited | 03-Jun-11 | 1 | Approve Report of the Board of Directors | Management | For |
| 6718976 | CNE1000002L3 | China Life | 03-Jun-11 | 2 | Approve Report of | Management | For |

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|---------|--------------|--|-----------|-----|--|--------------|-----|
| 6718976 | CNE1000002L3 | Insurance Co. Limited China Life Insurance Co. Limited | 03-Jun-11 | 3 | Supervisory Committee Accept Financial Statements and Auditors' Report | Management | For |
| 6718976 | CNE1000002L3 | China Life Insurance Co. Limited | 03-Jun-11 | 4 | Approve Profit Distribution and Cash Dividend Distribution Plan | Management | For |
| 6718976 | CNE1000002L3 | China Life Insurance Co. Limited | 03-Jun-11 | 5 | Approve Remuneration of Directors and Supervisors | Management | For |
| 6718976 | CNE1000002L3 | China Life Insurance Co. Limited | 03-Jun-11 | 6 | Approve PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. as PRC Auditors and PricewaterhouseCoopers as International Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6718976 | CNE1000002L3 | China Life Insurance Co. Limited | 03-Jun-11 | 7 | Approve Continued Donations to the China Life Charity Fund | Management | For |
| 6718976 | CNE1000002L3 | China Life Insurance Co. Limited | 03-Jun-11 | 8 | Amend Articles of Association | Management | For |
| 6718976 | CNE1000002L3 | China Life Insurance Co. Limited | 03-Jun-11 | 9 | Elect Yuan Li as Executive Director | Share Holder | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 1 | Accept Financial Statements and Statutory Reports (Voting) | Management | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 2 | Declare Final Dividend of RMB 0.05 Per Share | Management | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 3a1 | Reelect Shi Chungui as Independent Non-Executive Director | Management | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 3a2 | Reelect Lee Ka Kit as Non-Executive Director | Management | For |
| B1SM7Z8 | KYG492041036 | | 07-Jun-11 | 3a3 | | Management | For |

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| | | Intime Department Store (Group) Co., Ltd. | | | Elect Chen Xiaodong as Executive Director | | |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 3b | Authorize Board to Fix Remuneration of Directors | Management | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 4 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 07-Jun-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 1 | Accept Financial Statement and Directors' and Auditors' Reports | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 2 | Approve Final Dividend | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 3a | Reelect Paul M. P. Chan as Director | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 3b | Reelect Vincent K. Fang as Director | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) | 07-Jun-11 | 6 | Approve Issuance of Equity or Equity-Linked | Management | For |

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| | | Ltd. | | | Securities without Preemptive Rights | | |
|---------|--------------|-----------------------------|-----------|----|--|------------|-----|
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 8 | Approve Increase in the Authorized Share Capital of the Company | Management | For |
| 6435576 | HK0004000045 | Wharf (Holdings) Ltd. | 07-Jun-11 | 9 | Adopt Share Option Scheme | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 2a | Reelect Michael Alan Leven as Executive Director | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 2b | Reelect Toh Hup Hock as Executive Director | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 2c | Reelect Jeffrey Howard Schwartz as Non-Executive Director | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 2d | Reelect David Muir Turnbull as Independent Non-Executive Director | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 2e | Reelect Iain Ferguson Bruce as Independent Non-Executive Director | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 2f | Authorize Board to Fix Remuneration of Directors Reappoint PricewaterhouseCoopers as Auditors and | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 3 | Authorize Board to Fix Their Remuneration | Management | For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation |
|------------------|--------------|---------------------|-----------------|------------|---|------------|------------------------------|
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 5 | Approve Issuance of Equity or Equity-Linked | Management | For |

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| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 07-Jun-11 | 6 | Securities without Preemptive Rights Authorize | | | |
|---------|--------------|--------------------------------------|-----------|---|--|------------|-----|--|
| | | | | | Reissuance of Repurchased Shares | Management | For | |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 08-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 08-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 08-Jun-11 | 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | Management | For | |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 08-Jun-11 | 4 | Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | Management | For | |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 08-Jun-11 | 5 | Amend Articles of Association | Management | For | |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 3 | Increase Authorized Common Stock | Management | For | |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 4 | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares | Management | For | |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 5 | Amend Articles of Association | Management | For | |
| B5T7VM5 | KYG898431096 | | 09-Jun-11 | 6 | | Management | For | |

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| | | TPK Holding Co., Ltd. | | | Approve Amendments on the Procedures for Lending Funds to Other Parties | | |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 8 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 9 | Approve to Amend Trading Procedures Governing Derivatives Products | Management | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 10 | Approve Release of Restrictions of Competitive Activities of Newly Elected Directors | Management | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 11 | Approve Issuance of New Shares or Global Depositary Receipt for Capital Increase | Management | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 09-Jun-11 | 12 | Other Business (Voting) | Management | For |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 09-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 09-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 09-Jun-11 | 3 | Amend Articles of Association | Management | For |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 09-Jun-11 | 4 | Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and | Management | For |

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|---------|--------------|--|-----------|-----|--|------------|-----|
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 09-Jun-11 | 1 | Guarantees Approve 2010 Business Operations Report and Financial Statements | Management | For |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 09-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 09-Jun-11 | 3 | Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | Management | For |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 09-Jun-11 | 4 | Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" | Management | For |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 09-Jun-11 | 5.1 | Approve By-Election of Gregory C. Chow as Independent Director | Management | For |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 09-Jun-11 | 5.2 | Approve By-Election of Kok-Choo Chen as Independent Director | Management | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 1 | Approve Report of Board of Directors | Management | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 2 | Approve Report of Board of Supervisors | Management | For |
| B0LMTQ3 | CNE1000002H1 | | 09-Jun-11 | 3 | | Management | For |

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|---------|--------------|-------------------------------------|-----------|---|--|---|--------------|------|
| | | China Construction Bank Corporation | | | | Approve Final Financial Accounts | | |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 4 | | Approve Fixed Assets Investment Budget for the Year 2011 | Management | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 5 | | Approve Profit Distribution Plan for 2010 | Management | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 6 | | Appoint Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 7 | | Elect Dong Shi as Non-Executive Director | Management | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 8 | | Approve Purchase of Head Office Business Processing Centre | Management | For |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 09-Jun-11 | 9 | | Approve 2010 Final Emolument Distribution Plan for Directors and Supervisors | Share Holder | None |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 1 | | Accept Report of the Board of Directors | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 2 | | Accept Report of the Supervisory Committee | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 3 | | Accept Financial Statements and Report of the Auditors | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 4 | | Reappoint Ernst & Young Hua Ming Certified Public Accountants as PRC Auditors and Ernst & Young as the Non-PRC Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co | 10-Jun-11 | 5 | | Approve Profit Distribution and | Management | For |

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| | | Ltd. | | | Payment of Final Dividend of RMB 0.20 Per Share | | | |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 6 | Declare Interim Dividend | Management | For | |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 7 | Approve Standard of Performance-Based Bonus to the Chairman of the Board | Management | For | |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | |

19

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vot Inst |
|------------------|--------------|---|-----------------|------------|---|------------|------------------------------|-------------|
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 10-Jun-11 | 9 | Approve Issuance of Short Term Debentures | Management | For | For |
| 6870876 | TW0002103009 | TSRC Corp. (frmlly TAIWAN SYNTHETIC RUBBER) | 10-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abs |
| 6870876 | TW0002103009 | TSRC Corp. (frmlly TAIWAN SYNTHETIC RUBBER) | 10-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Abs |
| 6870876 | TW0002103009 | TSRC Corp. (frmlly TAIWAN SYNTHETIC RUBBER) | 10-Jun-11 | 3 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Abs |
| 6870876 | TW0002103009 | TSRC Corp. (frmlly TAIWAN SYNTHETIC RUBBER) | 10-Jun-11 | 4 | Amend Articles of Association | Management | For | Abs |

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|---------|--------------|---|-----------|-----|--|------------|-----|-----|
| 6870876 | TW0002103009 | RUBBER) TSRC Corp. (frmly TAIWAN SYNTHETIC RUBBER) | 10-Jun-11 | 5 | Approve Capitalization of Income and Dividends and Issuance of New Shares | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 2 | Declare Final Dividend | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 3a1 | Reelect Kwong Ming Pierre Tsui as Director | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 3a2 | Reelect Yinghui Wang as Director | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 3a3 | Reelect Xuezheng Wang as Director | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 3a4 | Reelect Fung Man, Norman Wai as Director | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 3b | Authorize Board to Fix Remuneration of Directors Reappoint Ernst & Young as Auditors and | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 4 | Authorize Baord to Fix Their Remuneration | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abs |

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|---------|--------------|--|-----------|----|--|------------|-----|-----|
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abs |
| B62XVR2 | KYG488581078 | International Mining Machinery Holdings Ltd. | 14-Jun-11 | 5c | Authorize Reissuance of Repurchased Shares | Management | For | Abs |
| 6141806 | TW0005371009 | Coretronic Corp(frmly OPTOMA CORP) | 15-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abs |
| 6141806 | TW0005371009 | Coretronic Corp(frmly OPTOMA CORP) | 15-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Abs |
| 6141806 | TW0005371009 | Coretronic Corp(frmly OPTOMA CORP) | 15-Jun-11 | 3 | Approve Increase of Cash Capital and Issuance of Ordinary Shares or Participation in the Issuance of Global Depository Receipt | Management | For | Abs |
| 6141806 | TW0005371009 | Coretronic Corp(frmly OPTOMA CORP) | 15-Jun-11 | 4 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Abs |
| 6696157 | TW0009904003 | Pou Chen Corp. | 15-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abs |
| 6696157 | TW0009904003 | Pou Chen Corp. | 15-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Abs |
| 6696157 | TW0009904003 | Pou Chen Corp. | 15-Jun-11 | 3 | Approve to Amend Procedures Governing the Acquisition or | Management | For | Abs |

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| 6696157 | TW0009904003 | Pou Chen Corp. | 15-Jun-11 | 4 | Disposal of Assets Approve Amendments on the Procedures for Lending Funds to Other Parties | Management | For | Abs |
| 6696157 | TW0009904003 | Pou Chen Corp. | 15-Jun-11 | 5 | Approve Release of Restrictions of Competitive Activities of Representatives of Institutional Directors | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 2 | Approve Final Dividend | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 3a | Reelect Ho Hung Sun, Stanley as Executive Director | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 3b | Reelect Ho Chiu King, Pansy Catilina as Executive Director | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 3c | Reelect Ho Hau Chong, Norman as Independent Non-Executive Director | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 4 | Authorize the Board to Fix the Remuneration of Directors | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 5 | Reappoint H.C. Watt and Company Ltd. as Auditors and Authorize the Board to Fix Their | Management | For | Abs |
| 6806633 | HK0242001243 | | 15-Jun-11 | 6 | Remuneration | Management | For | Abs |

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| | | Shun Tak Holdings Ltd. | | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | | |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abs |
| 6806633 | HK0242001243 | Shun Tak Holdings Ltd. | 15-Jun-11 | 8 | Authorize Reissuance of Repurchased Shares | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 1 | Accept Report of the Board of Directors | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 2 | Accept Report of Supervisory Committee | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 3 | Approve Annual Report and its Summary for the Year Ended Dec. 31, 2010 | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 4 | Accept Financial Statements and Auditors' Report | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 5 | Approve Profit Distribution Plan and Final Dividend | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 6 | Reappoint Ernst & Young Hua Ming as PRC Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration | Management | For | Abs |

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| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 7 | Approve Redesignation of Cheung Chi Yan, Louis as Non-Executive Director | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 8 | Elect Woo Ka Biu, Jackson as Independent Non-Executive Director | Management | For | Abs |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 16-Jun-11 | 9 | Amend Articles of Association | Management | For | Abs |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 17-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abs |

20

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vote Instru |
|------------------|--------------|--|-----------------|------------|---|------------|------------------------------|----------------|
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 17-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Absta |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 17-Jun-11 | 3 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | Absta |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 20-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 20-Jun-11 | 2 | Approve 2010 Allocation of Income and | Management | For | For |

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|---------|--------------|---|-----------|---|--|------------|-----|-----|
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 20-Jun-11 | 3 | Dividends Amend Articles of Association Approve Amendments on the | Management | For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 20-Jun-11 | 4 | Procedures for Lending Funds to Other Parties Approve Amendments on the | Management | For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 20-Jun-11 | 5 | Procedures for Endorsement and Guarantees Approve to Amend Rules and | Management | For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 20-Jun-11 | 6 | Procedures Regarding Shareholder's General Meeting Approve 2010 Business | Management | For | For |
| 6137720 | TW0003037008 | Unimicron Technology Corp. (EX WORLD WISER ELECTRONICS INC) | 22-Jun-11 | 1 | Operations Report and Financial Statements | Management | For | For |
| 6137720 | TW0003037008 | Unimicron Technology Corp. (EX WORLD WISER ELECTRONICS INC) | 22-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | For |
| 6137720 | TW0003037008 | Unimicron Technology Corp. (EX WORLD WISER ELECTRONICS INC) | 22-Jun-11 | 3 | Approve Amendments on the Procedures for Lending Funds to Other Parties | Management | For | For |
| 6137720 | TW0003037008 | Unimicron Technology Corp. (EX WORLD WISER ELECTRONICS INC) | 22-Jun-11 | 4 | Approve Amendments on the Procedures for Endorsement and | Management | For | For |

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Guarantees

| | | | | | | | | |
|---------|--------------|--|-----------|---|---|------------|-----|-------|
| 6137720 | TW0003037008 | Unimicon Technology Corp. (EX WORLD WISER ELECTRONICS INC) | 22-Jun-11 | 5 | Elect Directors and Supervisors (Bundled) | Management | For | For |
| 6137720 | TW0003037008 | Unimicon Technology Corp. (EX WORLD WISER ELECTRONICS INC) | 22-Jun-11 | 6 | Approve Proposal to Release the Prohibition on Directors from Participation in Competitive Business | Management | For | For |
| 6056331 | TW0001102002 | Asia Cement Corporation | 22-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Absta |
| 6056331 | TW0001102002 | Asia Cement Corporation | 22-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Absta |
| 6056331 | TW0001102002 | Asia Cement Corporation | 22-Jun-11 | 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares, and Increase of Authorized Capital | Management | For | Absta |
| 6056331 | TW0001102002 | Asia Cement Corporation | 22-Jun-11 | 4 | Amend Articles of Association | Management | For | Absta |
| 6056331 | TW0001102002 | Asia Cement Corporation | 22-Jun-11 | 5 | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | Management | For | Absta |
| 6056331 | TW0001102002 | Asia Cement Corporation | 22-Jun-11 | 6 | Elect Directors and Supervisors (Bundled) | Management | For | Absta |
| 6056331 | TW0001102002 | Asia Cement Corporation | 22-Jun-11 | 7 | Approve Release of | Management | For | Absta |

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| SECURITY ID | FILE NUMBER | COMPANY NAME | DATE | COUNT | DESCRIPTION | MANAGEMENT | FOR | ABSTRACT |
|-------------|--------------|-----------------------------|-----------|-------|--|------------|-----|----------|
| 6704986 | TW0002912003 | President Chain Store Corp. | 22-Jun-11 | 1 | Restrictions of Competitive Activities of Directors Approve 2010 Business Operations Report and Financial Statements | Management | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 22-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 22-Jun-11 | 3 | Amend Articles of Association | Management | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 22-Jun-11 | 4 | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | Management | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 22-Jun-11 | 5 | Approve Amendments on the Procedures for Lending Funds to Other Parties | Management | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 22-Jun-11 | 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 6869937 | TW0001101004 | Taiwan Cement Corp. | 22-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Absta |
| 6869937 | TW0001101004 | Taiwan Cement Corp. | 22-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Absta |
| 6869937 | TW0001101004 | Taiwan Cement Corp. | 22-Jun-11 | 3 | Amend Articles of Association | Management | For | Absta |

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| 6687872 | TW0003189007 | Kinsus Interconnect Technology Corp. | 22-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Absta |
| 6687872 | TW0003189007 | Kinsus Interconnect Technology Corp. | 22-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Absta |
| 6687872 | TW0003189007 | Kinsus Interconnect Technology Corp. | 22-Jun-11 | 3 | Amend Articles of Association | Management | For | Absta |
| 6447678 | TW0002536000 | Hung Poo Real Estate Development Corp. | 24-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Absta |
| 6447678 | TW0002536000 | Hung Poo Real Estate Development Corp. | 24-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Absta |
| 6447678 | TW0002536000 | Hung Poo Real Estate Development Corp. | 24-Jun-11 | 3 | Approve Capitalization of 2010 Income and Dividends | Management | For | Absta |
| 6451680 | TW0002887007 | Taishin Financial Holding Co., Ltd. | 24-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | For |
| 6451680 | TW0002887007 | Taishin Financial Holding Co., Ltd. | 24-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | For |
| 6451680 | TW0002887007 | Taishin Financial Holding Co., Ltd. | 24-Jun-11 | 3 | Amend Articles of Association | Management | For | For |
| 6451680 | TW0002887007 | Taishin Financial Holding Co., Ltd. | 24-Jun-11 | 4 | Approve Capitalization of Income and Dividends and Issuance of New Shares | Management | For | For |
| 6451680 | TW0002887007 | Taishin Financial Holding Co., Ltd. | 24-Jun-11 | 5 | Approve Rewriting of Rules and | Management | For | For |

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|---------|--------------|----------------------------------|-----------|-----|---|------------|-----|-----|
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 1 | Procedures Regarding Shareholder's General Meeting Approve 2010 Business Operations Report and Financial Statements | Management | For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | Management | For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 4 | Approve the Plan of Long-term Fund Raising | Management | For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 5.1 | Elect CHANG Hong-Chang with ID Number B101251576 as Independent Director | Management | For | For |

21

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vote Instruc |
|------------------|--------------|----------------------------------|-----------------|------------|---|------------|------------------------------|-----------------|
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 5.2 | Elect CHEUNG Chi-Yan Louis with Shareholder Number E880683(0) as Independent Director | Management | For | For |

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|---------|--------------|----------------------------------|-----------|-----|--|------------|-----|---------|
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 5.3 | Elect TING Ting-Yu Timothy with ID Number A104351241 as Independent Director | Management | For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 5.4 | Elect CHEN Kok-Choo with ID Number A210358712 as Independent Director | Management | For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 24-Jun-11 | 6 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abstain |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Abstain |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 3 | Approve Capitalization of 2010 Income and Dividends | Management | For | Abstain |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 4 | Amend Articles of Association | Management | For | Abstain |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 5 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | Management | For | Abstain |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 6 | Approve to Amend Procedures Governing the Acquisition or Disposal of | Management | For | Abstain |

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|---------|--------------|---------------------------|-----------|-----|--|------------|-----|--------|
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 7 | Assets Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase of Cash Capital | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.1 | Elect Mr. D.k. Tsai with Shareholder Number 641 as Director Elect Mr. David Sun, a Representative of Ktc-tu Corporation with Shareholder Number 33709 as Director Elect Mr. C.c. Liao, a Representative of Ktc-tu Corporation with Shareholder Number 33709 as Director Elect Mr. Akira Tsujimoto, a Representative of Ktc-tu Corporation with Shareholder Number 33709 as Director | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.2 | Elect Mr. C.c. Liao, a Representative of Ktc-tu Corporation with Shareholder Number 33709 as Director Elect Mr. Akira Tsujimoto, a Representative of Ktc-tu Corporation with Shareholder Number 33709 as Director | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.3 | Elect Mr. Akira Tsujimoto, a Representative of Ktc-tu Corporation with Shareholder Number 33709 as Director | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.4 | Elect Mr. Brian Shieh, a Representative of Shi Ren | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.5 | | Management | For | Abstai |

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|---------|--------------|---------------------------|-----------|------|---|------------|-----|--------|
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.6 | Investment Stock Ltd. with Shareholder Number 2329 as Director Elect Mr. Yoshida Tohru, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder Number 2509 as Director Elect Mr. Shigeo Koguchi with ID Number Ms 2987174 as Independent Director Elect Mr. Quincy Lin with ID Number D100511842 as Independent Director Elect Mr. Wan-lai Cheng with Shareholder Number 195 as Independent Director Elect Mr. Mikechen, a Representative of Ktc-sun Corporation with Shareholder Number 33710 as Supervisor Elect Mr. Tim Yeh, a Representative of Ktc-sun | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.7 | Investment Stock Ltd. with Shareholder Number 2329 as Director Elect Mr. Yoshida Tohru, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder Number 2509 as Director Elect Mr. Shigeo Koguchi with ID Number Ms 2987174 as Independent Director Elect Mr. Quincy Lin with ID Number D100511842 as Independent Director Elect Mr. Wan-lai Cheng with Shareholder Number 195 as Independent Director Elect Mr. Mikechen, a Representative of Ktc-sun Corporation with Shareholder Number 33710 as Supervisor Elect Mr. Tim Yeh, a Representative of Ktc-sun | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.8 | Investment Stock Ltd. with Shareholder Number 2329 as Director Elect Mr. Yoshida Tohru, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder Number 2509 as Director Elect Mr. Shigeo Koguchi with ID Number Ms 2987174 as Independent Director Elect Mr. Quincy Lin with ID Number D100511842 as Independent Director Elect Mr. Wan-lai Cheng with Shareholder Number 195 as Independent Director Elect Mr. Mikechen, a Representative of Ktc-sun Corporation with Shareholder Number 33710 as Supervisor Elect Mr. Tim Yeh, a Representative of Ktc-sun | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.9 | Investment Stock Ltd. with Shareholder Number 2329 as Director Elect Mr. Yoshida Tohru, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder Number 2509 as Director Elect Mr. Shigeo Koguchi with ID Number Ms 2987174 as Independent Director Elect Mr. Quincy Lin with ID Number D100511842 as Independent Director Elect Mr. Wan-lai Cheng with Shareholder Number 195 as Independent Director Elect Mr. Mikechen, a Representative of Ktc-sun Corporation with Shareholder Number 33710 as Supervisor Elect Mr. Tim Yeh, a Representative of Ktc-sun | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.10 | Investment Stock Ltd. with Shareholder Number 2329 as Director Elect Mr. Yoshida Tohru, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder Number 2509 as Director Elect Mr. Shigeo Koguchi with ID Number Ms 2987174 as Independent Director Elect Mr. Quincy Lin with ID Number D100511842 as Independent Director Elect Mr. Wan-lai Cheng with Shareholder Number 195 as Independent Director Elect Mr. Mikechen, a Representative of Ktc-sun Corporation with Shareholder Number 33710 as Supervisor Elect Mr. Tim Yeh, a Representative of Ktc-sun | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.11 | Investment Stock Ltd. with Shareholder Number 2329 as Director Elect Mr. Yoshida Tohru, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder Number 2509 as Director Elect Mr. Shigeo Koguchi with ID Number Ms 2987174 as Independent Director Elect Mr. Quincy Lin with ID Number D100511842 as Independent Director Elect Mr. Wan-lai Cheng with Shareholder Number 195 as Independent Director Elect Mr. Mikechen, a Representative of Ktc-sun Corporation with Shareholder Number 33710 as Supervisor Elect Mr. Tim Yeh, a Representative of Ktc-sun | Management | For | Abstai |

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| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 8.12 | Corporation with Shareholder Number 33710 as Supervisor Elect Mr. Jasonliang, a Representative of Ktc-sun Corporation with Shareholder Number 33710 as Supervisor | Management | For | Abstai |
| 6599676 | TW0006239007 | Powertech Technology Inc. | 24-Jun-11 | 9 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Abstai |
| 6206084 | TW0001314003 | China Petrochemical Development Corporation | 24-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abstai |
| 6206084 | TW0001314003 | China Petrochemical Development Corporation | 24-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Abstai |
| 6206084 | TW0001314003 | China Petrochemical Development Corporation | 24-Jun-11 | 3 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | Abstai |
| 6206084 | TW0001314003 | China Petrochemical Development Corporation | 24-Jun-11 | 4 | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares | Management | For | Abstai |
| 6206084 | TW0001314003 | China Petrochemical Development Corporation | 24-Jun-11 | 5 | Amend Articles of Association | Management | For | Abstai |
| 6206084 | TW0001314003 | China Petrochemical Development Corporation | 24-Jun-11 | 6 | Approve Amendment to Rules of Procedure for | Management | For | Abstai |

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|---------|--------------|--|-----------|---|---|------------|-----|--------|
| 6697428 | TW0002854007 | Polaris Securities Co., Ltd. | 28-Jun-11 | 1 | Election of Directors and Supervisors Approve 2010 Business Operations Report and Financial Statements | Management | For | For |
| 6697428 | TW0002854007 | Polaris Securities Co., Ltd. | 28-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | For |
| 6697428 | TW0002854007 | Polaris Securities Co., Ltd. | 28-Jun-11 | 3 | Approve the Proposal to Be Merged with Yuanta Financial Holding Company via Shares Swap | Management | For | For |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 28-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abstai |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 28-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Abstai |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 28-Jun-11 | 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | Management | For | Abstai |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 28-Jun-11 | 4 | Amend Articles of Association | Management | For | Abstai |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 28-Jun-11 | 5 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Abstai |

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| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Abstai |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 2 | Approve Change of the Utilization of Funds Raised via Corporate Bond Issuance | Management | For | Abstai |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 3 | Approve 2010 Allocation of Income and Dividends | Management | For | Abstai |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 4 | Approve Capitalization of Income and Dividends and Issuance of New Shares | Management | For | Abstai |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 5 | Approve Increase of Cash Capital | Management | For | Abstai |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 6 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | Abstai |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 7.1 | Elect Chen-En Ko with Shareholder Number 66168 as Independent Director | Management | For | Abstai |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 7.2 | Elect Chi-Jen Lee with Shareholder Number 66178 as Independent Director | Management | For | Abstai |

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| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vo Ins |
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| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 7.3 | Elect Jen-Jen Chang Lin with Shareholder Number 66188 as Independent Director | Management | For | Ab |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 28-Jun-11 | 7.4 | Elect Hsin-I Lin with Shareholder Number 66198 as Independent Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 1 | Approve Bonus Issue | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 2 | Approve Increase of the Registered Capital of the Company as a Result of the Bonus Issue | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 3a | Amend Article 21 of the Articles of Association of the Company | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 3b | Amend Article 25 of the Articles of Association of the Company | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 1 | Accept Financial Statements and Statutory Reports | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 2 | Approve Final Dividend of HK\$0.0114 Per Share of HK\$0.01 Each | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 3a | Reelect Ng Sai Kit as Director | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 3b | Reelect David John Cleveland Hodge as Director | Management | For | Ab |

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| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 3c | Reelect Ralf Klaus Wunderlich as Director | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 3d | Reelect Oh Choon Gan, Eric as Director | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 3e | Authorize Board to Fix Remuneration of Directors | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Ab |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 28-Jun-11 | 7 | Authorize Reissuance of Repurchased Shares | Management | For | Ab |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 28-Jun-11 | 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | Ab |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 28-Jun-11 | 2 | Approve 2010 Allocation of Income and Dividends | Management | For | Ab |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 28-Jun-11 | 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | Management | For | Ab |

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| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 28-Jun-11 | 4 | Approve Increase of Cash Capital to Participate in the Issuance of Global Depository Receipt or Increase of Cash Capital in Domestic, or Issuance of Convertible Bonds at Home and Abroad to Raise Funds | Management | For | Ab |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 28-Jun-11 | 5 | Amend Articles of Association | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 1 | Approve Report of Board of Directors | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 2 | Approve Report of Supervisory Committee | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 3 | Accept Financial Statements and International Auditor's Reports | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 4 | Approve Profit Distribution Proposal and Payment of Final Dividend of RMB 0.18 Per Share | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5a | Elect Hua Guo-ping as Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5b | Elect Liang Wei as Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket | 28-Jun-11 | 5c | Elect Xu Ling-ling as | Management | For | Ab |

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| 6633563 | CNE1000003P2 | Holdings Co., Ltd. Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5d | Executive Director Elect Cai Lan-ying as Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5e | Elect Tang Qi as Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5f | Elect Ma Xin-sheng as Non-Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5g | Elect Xu Bo as Non-Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5h | Elect Kazuyasu Misu as Non-Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5i | Elect Wong Tak Hung as Non-Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5j | Elect Xia Da-wei as Independent Non-Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5k | Elect Lee Kwok Ming, Don as Independent Non-Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 5l | Elect Zhang Hui-ming as Independent Non-Executive Director | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 6a | Elect Chen Jian-jun as Supervisor | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 6b | Elect Wang Long-sheng as Supervisor | Management | For | Ab |
| 6633563 | CNE1000003P2 | | 28-Jun-11 | 7 | | Management | For | Ab |

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| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 8 | Approve Remuneration of Independent Non-Executive Directors Reappoint Shanghai Certified Public Accountants and Deloitte Touche Tohmatsu as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 9 | Other Business (Voting) | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 1 | Approve Bonus Issue | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 2 | Approve Increase of Registered Capital | Management | For | Ab |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 3a | Amend Article 21 of the Articles of Association | Management | For | Ab |

23

| Ticker/ SEDOL | ISIN | Company Name | Meeting Date | Item No | Proposal | Proponet | Management Recommendation | Vote Instruct |
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| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 28-Jun-11 | 3b | Amend Article 25 of the Articles of Association | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. | 29-Jun-11 | 1 | Accept Financial | Management | For | Abstain |

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| | | Ltd. | | | Statements and Statutory Reports | | | |
|---------|--------------|-----------------------------|-----------|----|---|------------|-----|---------|
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 2 | Approve Final Dividend | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 3a | Reelect Yuen Wai Ho as Director | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 3b | Reelect Lee Ka Lun as Director | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 4 | Authorize Board to Fix the Remuneration of Directors | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 5 | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 8 | Authorize Reissuance of Repurchased Shares | Management | For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 29-Jun-11 | 9 | Approve Refreshment of Scheme Mandate Limit | Management | For | Abstain |

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

Registrant

JF China Region Fund, Inc.

By

/s/Simon Crinage

Simon Crinage, President

Date August 26, 2011
