

JF CHINA REGION FUND INC
Form N-PX
August 19, 2009
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, 2008 June 30, 2009

Item 1. Proxy Voting Record.

**JF China Region Fund Inc.
Vote Summary Report from 07/01/08 to 06/30/09**

| Ticker Symbol (ISIN / Sedol) | Security ID | Company Name |
|------------------------------|--------------|--------------|
| 2353 TT | TW0002353000 | Acer Inc. |

| Meeting Date | Agenda Item | Description |
|--------------|-------------|-------------|
| 06/19/09 | 1 | |

**Management or
Shareholder Proposa
(identify MGMT or
Sharehold)
Mgmt**

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|---------|--------------|---|----------|----|--|
| | | | | | Approve 2008 Business Operations Reports and Financial Statements |
| 2353 TT | TW0002353000 | Acer Inc. | 06/19/09 | 2 | Approve 2008 Allocation Mgmt of Income and Dividends |
| 2353 TT | TW0002353000 | Acer Inc. | 06/19/09 | 3 | Approve Capitalization of Mgmt 2008 Dividends |
| 2353 TT | TW0002353000 | Acer Inc. | 06/19/09 | 4 | Approve Stock Option Mgmt Grants to Employees |
| 2353 TT | TW0002353000 | Acer Inc. | 06/19/09 | 5 | Approve Amendment on Mgmt the Procedures for Loans to Other Parties |
| 2353 TT | TW0002353000 | Acer Inc. | 06/19/09 | 6 | Approve Amendment on Mgmt the Procedures for Endorsement and Guarantee |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 1 | Approve 2008 Financial Mgmt Statements and Statutory Reports |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 2 | Approve 2008 Allocation Mgmt of Income and Dividends |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 3 | Approve Capital Injection Mgmt to Issue New Shares or Global Depository Receipt or Convertible Bonds |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 4 | Amend Procedures Mgmt Governing the Acquisition and Disposal of Assets |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 5 | Approve Amendment on Mgmt the Procedures for Loans to Other Parties |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 6 | Approve Amendment on Mgmt the Procedures for Endorsement and Guarantee |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 7 | Amend Articles of Mgmt Association |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 8 | Elect Directors and Mgmt Supervisors |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 9 | Approve Release of Mgmt Restrictions on Competitive Activities of Directors |
| 2311 TT | TW0002311008 | Advanced Semiconductor Engineering Inc. | 06/25/09 | 10 | Transact Other Business (Non-Voting) |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 12/29/08 | 1 | Approve Revision of Mgmt Annual Caps |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 12/29/08 | 2 | Approve Connected Mgmt Transaction with a Related Party |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 12/29/08 | 3 | Approve the Mutual Mgmt Provision of Products and Services Framework Agreement Between the Company and Xinan Aluminum (Group) Company Ltd. and Related Annual Caps |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 12/29/08 | 4 | Authorize Board to Ratify Mgmt and Execute Approved Resolutions |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 12/29/08 | 5 | Authorize Repurchase of Mgmt Up to 10 Percent of Issued Share Capital |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 12/29/08 | 1 | Authorize Repurchase of Mgmt Up to Ten Percent of Issued Share Capital |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 1 | Mgmt |

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| | | | | | Accept Report of the Directors | |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 2 | Accept Report of the Supervisory Committee | Mgmt |
| | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 2 | Accept Financial Statements and Statutory Reports | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 4 | Approve Non-Payment of Final Dividend for the Year Ended Dec. 31, 2008 | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 5 | Elect Xiong Weiping as Executive Director | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 6 | Approve Remuneration Standard for Directors and Supervisors for 2009 and the Distribution of 2008 Annual Incentive Salary of Directors and Supervisors in the Form of Discretionary Bonus with a Total Amount of RMB 1.1 Million | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 7 | Approve Renewal of One-Year Liability Insurance for Directors, Supervisors, and Senior Management from May 18, 2009 to May 17, 2010 | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 8 | Reelect PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as the Company's Independent and PRC Auditors, Respectively; and Authorize the Board to Fix Their Remuneration | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 9 | Other Business (Voting) | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 10 | Amend Articles Re: Corporate Communication By Electronic Means | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 11 | Approve Issuance of H Shares without Preemptive Rights | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 12 | Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 13 | Authorize Issuance of Short-Term Bills in the Principal Amount of Up to RMB 10 Billion | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 14 | Authorize Issuance of Medium-Term Notes in the Principal Amount of Up to RMB 10 Billion | Mgmt |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 15 | Amend Articles Re: Business Scope of the Company (Article 13) | ShrHoldr |
| 2600 HK | CNE1000001T8 | ALUMINUM CORPORATION OF CHINA LTD | 05/26/09 | 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Mgmt |
| 2600 HK | CNE1000001V4 | Angang Steel Company Limited | 12/6/2009 | | Accept Report of the Board of Directors | Mgmt |
| 347 HK | | | | 1 | | |

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| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 2 | Accept Report of the Supervisory Committee | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 3 | Accept Financial Statements | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 4 | Approve Profit Distribution Proposal | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 5 | Approve Remuneration of Directors | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 6 | Approve Remuneration of Supervisors | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 7 | Appoint Zhong Rui Yue Hua Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as the Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8a | Elect Zhang Xiaogang as Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8b | Elect Tang Fuping as Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8c | Elect Yang Hua as Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8d | Elect Yu Wanyuan as Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8e | Elect Chen Ming as Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8f | Elect Fu Jihui as Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8g | Elect Li Shijun as Independent Non-Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8h | Elect Ma Guoqiang as Independent Non-Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8i | Elect Liu Wei as Independent Non-Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 8j | Elect Ma Chiu-Cheung, Andrew as Independent Non-Executive Director | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 9a | Elect Wen Baoman as Shareholders' Representative Supervisor | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 9b | Elect Shan Mingyi as Shareholders' Representative Supervisor | Mgmt |
| 347 HK | CNE1000001V4 Angang Steel Company Limited | 12/6/2009 | 10 | Amend Articles of Association | Mgmt |
| 2409 TT | TW0002409000 AU Optronics Corp | 06/19/09 | 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | Mgmt |
| 2409 TT | TW0002409000 AU Optronics Corp | 06/19/09 | 2 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2409 TT | TW0002409000 AU Optronics Corp | 06/19/09 | 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | Mgmt |
| 2409 TT | TW0002409000 AU Optronics Corp | 06/19/09 | 4 | Amend Articles of Association | Mgmt |
| 2409 TT | TW0002409000 AU Optronics Corp | 06/19/09 | 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal, for Derivatives Transactions and for Loans to Other Parties and for Endorsement and | Mgmt |

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| | TW0002409000 AU Optronics Corp | 06/19/09 | 6 | uarantee | |
| 2409 TT | | | | Approve Amendment on the Election Procedures for Directors and Supervisors | Mgmt |
| 2409 TT | TW0002409000 AU Optronics Corp | 06/19/09 | 7 | Transact Other Business (Non-Voting) | |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 1 | Accept Financial Statements and Directors' and Auditors' Reports | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 2 | Approve Final and Special Dividend | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 3a | Reelect Gao Dekang as Director | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 3b | Reelect Gao Miaoqin as Director | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 3c | Reelect Wang Yao as Director | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 3d | Reelect Ngai Wai Fung as Director | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 3e | Authorize Board to Fix Remuneration of Directors | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | 7 | Authorize Reissuance of Repurchased Shares | Mgmt |
| 3998 HK | KYG126521064 BOSIDENG INTERNATIONAL HOLDINGS LTD | 09/26/08 | | Approve the Non-Exercise of the Right of First Refusal and Related Transactions | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 1 | Accept Financial Statements and Statutory Reports | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 2 | Approve Final Dividend | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 3a | Elect Kam Hing Lam as Director | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 3b | Elect Woo Chia Ching, Grace as Director | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 3c | Elect Fok Kin-ning, Canning as Director | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 3d | Elect Frank John Sixt as Director | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 3e | Elect George Colin Magnus as Director | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 3f | Elect Kwok Tun-li, Stanley as Director | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 3g | Elect Hung Siu-lin, Katherine as Director | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 1 HK | HK0001000014 Cheung Kong (Holdings) Limited | 05/21/09 | 5c | Authorize Reissuance of Repurchased Shares | Mgmt |

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| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Accept Financial Statements and Statutory Reports | Mgmt |
| 1038 HK | | | 1 | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | 2 | Approve Final Dividend | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Li Tzar Kuoi, Victor as Director | Mgmt |
| 1038 HK | | | 3a | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Fok Kin Ning, Canning as Director | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Tso Kai Sum as Director | Mgmt |
| 1038 HK | | | 3b | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Cheong Ying Chew, Henry as Director | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Barrie Cook as Director | Mgmt |
| 1038 HK | | | 3c | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Cheong Ying Chew, Henry as Director | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Barrie Cook as Director | Mgmt |
| 1038 HK | | | 3d | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Elect Barrie Cook as Director | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 1038 HK | | | 4 | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 1038 HK | | | 5a | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Authorize Reissuance of Repurchased Shares | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Acquisition of Bonds, Notes, Commercial Paper or Other Similar Debt Instruments Issued by Connected Issuers (Connected Debt Securities) Pursuant to the Master Agreement Dated April 3, 2009 Made Between the Company and Hutchison Whampoa Ltd. | Mgmt |
| 1038 HK | | | 5b | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Acquisition of Bonds, Notes, Commercial Paper or Other Similar Debt Instruments Issued by Connected Issuers (Connected Debt Securities) Pursuant to the Master Agreement Dated April 3, 2009 Made Between the Company and Hutchison Whampoa Ltd. | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group | Mgmt |
| 1038 HK | | | 5c | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group | Mgmt |
| 1038 HK | | | 6a | | |
| 1038 HK | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group | Mgmt |
| | BMG2098R1025 Cheung Kong Infrastructure Holdings Ltd | 05/14/09 | | Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group | Mgmt |
| 1038 HK | | | 6b | | |
| 1898 HK | CNE100000528 China Coal Energy Company Limited | 06/26/09 | 1 | Accept Report of the Board of Directors | Mgmt |
| | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Accept Report of the Supervisory Committee | Mgmt |
| 1898 HK | | | 2 | | |
| 1898 HK | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Accept Financial Statements and Statutory Reports | Mgmt |
| | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Approve Profit Distribution Plan | Mgmt |
| 1898 HK | | | 3 | | |
| 1898 HK | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Approve Profit Distribution Plan | Mgmt |
| | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Approve Capital Expenditure Budget for 2009 | Mgmt |
| 1898 HK | | | 4 | | |
| 1898 HK | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Approve Capital Expenditure Budget for 2009 | Mgmt |
| | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Approve Remuneration of Directors and Supervisors | Mgmt |
| 1898 HK | | | 5 | | |
| 1898 HK | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Approve Remuneration of Directors and Supervisors | Mgmt |
| | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public | Mgmt |
| 1898 HK | | | 6 | | |
| 1898 HK | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public | Mgmt |
| | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public | Mgmt |
| 1898 HK | | | 7 | | |
| 1898 HK | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public | Mgmt |
| | CNE100000528 China Coal Energy Company Limited | 06/26/09 | | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public | Mgmt |

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| | | | | Accountants, as the Company's International Auditors and Authorize the Board to Fix Their Remuneration | |
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| 1898 HK | CNE100000528 | China Coal Energy Company Limited | 06/26/09 | Amend Articles of Association | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Accept Report of the Board of Directors | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Accept Report of the Supervisory Committee | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Accept Consolidated Financial Statements and Statutory Reports | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Approve Profit Distribution and Dividend Distribution Plan | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Allow Electronic Distribution of Company Communications | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Amend Articles of Association | Mgmt |
| 1800 HK | CNE1000002F5 | China Communications Construction Company Ltd. | 06/18/09 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 1800 HK | CNE1000002H1 | China Construction Bank Corporation | 03/26/09 | Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 03/26/09 | Approve Resolution on Supplying Corporate Communications to the Holders of H Shares By Means of the Bank's Own Website | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Accept 2008 Report of the Board of Directors | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Accept 2008 Report of the Board of Supervisors | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Accept 2008 Final Financial Accounts | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Approve 2009 Fixed Assets Investment Budget | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Approve Profit Distribution Plan for the Second Half of 2008 | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Approve 2008 Final Emoluments Distribution Plan for Directors and Supervisors | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Appoint Auditors | Mgmt |
| 939 HK | CNE1000002H1 | China Construction Bank Corporation | 11/6/2009 | Elect Chen Zuofu as Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 10/27/08 | Elect Miao Jianmin as Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 10/27/08 | Elect Lin Dairen as Executive Director | Mgmt |

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| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 10/27/08 | 1c | Elect Liu Yingqi as Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 10/27/08 | 2 | Amend Articles of Association | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 1 | Approve Report of the Board of Directors | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 2 | Accept Report of the Supervisory Committee | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 3 | Accept Financial Statements and Statutory Reports | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 4 | Approve Profit Distribution and Cash Dividend Distribution Plan for the Year Ended Dec. 31, 2008 | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 5 | Approve Remuneration of Directors and Supervisors | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 6 | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers as PRC and International Auditors, Respectfully, and Authorize Board to Fix Their Remuneration | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7a | Elect Yang Chao as Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7b | Elect Wan Feng as Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7c | Elect Lin Dairen as Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7d | Elect Liu Yingqi as Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7e | Elect Miao Jianmin as Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7f | Elect Shi Guoqing as Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7g | Elect Zhuang Zuojin as Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7h | Elect Sun Shuyi as Independent Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7i | Elect Ma Yongwei as Independent Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7j | Elect Sun Changji as Independent Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 7k | Elect Bruce Douglas Moore as Independent Non-Executive Director | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 8a | Elect Xia Zhihua as Representative Supervisor Non-Employee | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 8b | Elect Shi Xiangming as Representative Supervisor Non-Employee | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 8c | Elect Tian Hui as Representative Supervisor Non-Employee | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 9 | Approve Renewal of Liability Insurance for Directors and Senior Management Officers | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 10 | Review Duty Report of Independent Directors for the Year 2008 | Mgmt |

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|---------|--------------|---|----------|----|--|------|
| | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | | Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year 2008 | |
| 2628 HK | | | | 11 | | |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 12 | Amend Articles of Association | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 13 | Amend Procedural Rules for Shareholders' General Meetings | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 14 | Amend Procedural Rules for Board of Directors Meetings | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 15 | Amend Procedural Rules for the Supervisory Committee Meetings | Mgmt |
| 2628 HK | CNE1000002L3 | China Life Insurance Co. Limited | 05/25/09 | 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 2628 HK | CNE1000002M1 | China Merchants Bank Co Ltd | 02/27/09 | | Approve Proposal Allowing the Company to Send or Supply Corporate Communication to the Holders of H Shares Through the Company's Website | Mgmt |
| 3968 HK | | | | 1 | | |
| | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | | Accept Financial Statements and Statutory Reports | Mgmt |
| 941 HK | | | | 1 | | |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 2 | Approve Final Dividend | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 3a | Reelect Wang Jianzhou as Director | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 3b | Reelect Zhang Chunjiang as Director | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 3c | Reelect Sha Yuejia as Director | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 3d | Reelect Liu Aili as Director | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 3e | Reelect Xu Long as Director | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 3f | Reelect Moses Cheng Mo Chi as Director | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 3g | Reelect Nicholas Jonathan Read as Director | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 941 HK | HK0941009539 | China Mobile (Hong Kong) Limited | 05/19/09 | 6 | Authorize Reissuance of Repurchased Shares | Mgmt |
| 941 HK | | | | 7 | | |
| | CNE1000002N9 | China National Building Material Co Ltd | 08/29/08 | | Elect Li Decheng as Independent Non-Executive Director | Mgmt |
| 3323 HK | | | | 1 | | |
| | CNE1000002N9 | China National Building Material Co Ltd | 08/29/08 | | Amend Articles Re: Increase in the Number of Directors | Mgmt |
| 3323 HK | | | | 2 | | |
| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | | Accept Report of Board of Directors | Mgmt |
| 3323 HK | | | | 1 | | |
| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | | Accept Report of Supervisory Committee | Mgmt |
| 3323 HK | | | | 2 | | |

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| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | Accept Financial Statements and Statutory Reports | Mgmt |
| 3323 HK | | | | 3 | |
| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | Approve Proposed Profit Distribution Plan and Final Dividend | Mgmt |
| 3323 HK | | | | 4 | |
| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | Authorize Board to Deal with All Matters in Relation to the Company's Distribution of Interim Dividend | Mgmt |
| 3323 HK | | | | 5 | |
| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | Reappoint Vocation International Certified Public Accountants Co., Ltd. and UHY Vocation HK CPA Limited as the PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt |
| 3323 HK | | | | 6 | |
| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 3323 HK | | | | 7 | |
| | CNE1000002N9 | China National Building Material Co Ltd | 06/26/09 | Amend Articles of Association | Mgmt |
| 3323 HK | | | | 8 | |
| | HK0906028292 | CHINA NETCOM GROUP CORP HONGKONG LTD | 09/17/08 | Approve Scheme of Arrangement | Mgmt |
| 906 HK | | | | 1 | |
| | HK0906028292 | CHINA NETCOM GROUP CORP HONGKONG LTD | 09/17/08 | Approve Scheme of Arrangement | Mgmt |
| 906 HK | | | | 1 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Accept Financial Statements and Statutory Reports | Mgmt |
| 688 HK | | | | 1 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Reelect Chen Bin as Director | Mgmt |
| 688 HK | | | | 2a | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Reelect Zhu Yijian as Director | Mgmt |
| 688 HK | | | | 2b | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Reelect Luo Liang as Director | Mgmt |
| 688 HK | | | | 2c | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Reelect Li Kwok Po, David as Director | Mgmt |
| 688 HK | | | | 2d | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Reelect Fan Hsu Lai Tai, Rita as Director | Mgmt |
| 688 HK | | | | 2e | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Authorize the Board to Fix Remuneration of Directors | Mgmt |
| 688 HK | | | | 3 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Approve Final Dividend of HK\$0.07 Per Share | Mgmt |
| 688 HK | | | | 4 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration | Mgmt |
| 688 HK | | | | 5 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Authorize Repurchase of Issued Share Capital | Mgmt |
| 688 HK | | | | 6 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 688 HK | | | | 7 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Authorize Reissuance of Repurchased Shares | Mgmt |
| 688 HK | | | | 8 | |
| | HK0688002218 | China Overseas Land & Investment Ltd. | 05/27/09 | Approve CSCECL Group Engagement Agreement and Related Cap | Mgmt |
| 688 HK | | | | 1 | |
| | HK0688002219 | China Overseas Land & Investment Ltd. | 05/27/09 | Approve CSC Group Engagement Agreement and Related Cap | Mgmt |
| 689 HK | | | | 2 | |
| 386 HK | CNE1000002Q2 | China Petroleum & Chemical Corp. | 05/22/09 | | Mgmt |
| | | | | 1 | |

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| | | | | Accept Report of the Board of Directors | |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 2 | Accept Report of the Supervisory Committee | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 3 | Accept Consolidated Financial Statements | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 4 | Approve Plan for Allocating Any Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profit | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 5 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2008 | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 6 | Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 7 | Authorize Board to Determine the Interim Profit Distribution Plan for 2009 | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8a | Elect Su Shulin as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8b | Elect Wang Tianpu as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8c | Elect Zhang Yaocang as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8d | Elect Zhang Jianhua as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8e | Elect Wang Zhigang as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8f | Elect Cai Xiyong as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8g | Elect Cao Yaofeng as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8h | Elect Li Chunguang as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8i | Elect Dai Houliang as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8j | Elect Liu Yun as Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8k | Elect Liu Zhongli as Independent Non-Executive Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8l | Elect Ye Qing as Independent Non-Executive Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8m | Elect Li Deshui as Independent Non-Executive Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8n | Elect Xie Zhongyu as Independent Non-Executive Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 8o | Elect Chen Xiaojin as Independent Non-Executive Director | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 9 | Elect Wang Zuoran as Supervisor | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 9a | Elect Zhang Youcai as Supervisor | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 9b | Elect Geng Limin as Supervisor | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 9c | Elect Zou Huiping as Supervisor | Mgmt |
| 386 HK | CNE1000002Q2 China Petroleum & Chemical Corp. | 05/22/09 | 9d | Elect Li Yonggui as Supervisor | Mgmt |

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|---------|--------------|--|----------|----|---|------|
| | CNE1000002Q2 | China Petroleum & Chemical Corp. | 05/22/09 | | Approve Service Contract Among the Company, Directors and Supervisors | |
| 386 HK | | | | 10 | | |
| | CNE1000002Q2 | China Petroleum & Chemical Corp. | 05/22/09 | | Authorize Secretary of the Board to Deal with All Matters Relating to the Election of the Directors and Supervisors | Mgmt |
| 386 HK | | | | 11 | | |
| 386 HK | CNE1000002Q2 | China Petroleum & Chemical Corp. | 05/22/09 | | Amend Articles of Association | Mgmt |
| | CNE1000002Q2 | China Petroleum & Chemical Corp. | 05/22/09 | | Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the Articles of Association | Mgmt |
| 386 HK | | | | 13 | | |
| | CNE1000002Q2 | China Petroleum & Chemical Corp. | 05/22/09 | | Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments | Mgmt |
| 386 HK | | | | 14 | | |
| | CNE1000002Q2 | China Petroleum & Chemical Corp. | 05/22/09 | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 386 HK | | | | 15 | | |
| | CNE100000981 | CHINA RAILWAY CONSTRUCTION CORPORATION LTD | 01/13/09 | | Approve Issuance of Medium-Term Notes in an Aggregate Principal Amount of No More Than RMB 15 Billion in the PRC | Mgmt |
| 1186 HK | | | | 1 | | |
| | HK0836012952 | CHINA RESOURCES POWER HOLDINGS CO LTD | 2/7/2008 | | Approve Acquisition by China Resources Power Project Service Company Ltd. of 60 Percent Equity Interest of China Resources Power (Jiangsu) Investment Co. Ltd. From China Resources Co. Ltd. at a Consideration of RMB 1.43 Billion | Mgmt |
| 836 HK | | | | 1 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Accept Report of the Board of Directors | Mgmt |
| 1088 HK | | | | 1 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Accept Report of the Board of Supervisors | Mgmt |
| 1088 HK | | | | 2 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Accept Financial Statements and Statutory Reports | Mgmt |
| 1088 HK | | | | 3 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Approve Profit Distribution Plan | Mgmt |
| 1088 HK | | | | 4 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Approve Remuneration of Directors and Supervisors | Mgmt |
| 1088 HK | | | | 5 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | Mgmt |
| 1088 HK | | | | 6 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Elect Gong Huazhang as Independent Non-Executive Director | Mgmt |
| 1088 HK | | | | 7 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Approve Connected Transaction with a Related Party | Mgmt |
| 1088 HK | | | | 8 | | |
| | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Amend Articles of Association | Mgmt |
| 1088 HK | | | | 9 | | |
| 1088 HK | CNE1000002R0 | CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | | Approve Issuance of Equity or Equity-Linked Securities without | Mgmt |

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| Company Code | Company Name | Date | Count | Description | Category |
|--------------|--|------------|-------|--|----------|
| 1088 HK | CNE1000002R0 CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | 11 | Preemptive Rights Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 1088 HK | CNE1000002R0 CHINA SHENHUA ENERGY CO LTD | 5/6/2009 | 1 | Authorize Repurchase of Up to 10 Percent of the Issued A Share Capital and H Share Capital | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 6/8/2008 | 1 | Approve Revised Annual Caps Under the Revised Master Provision of Containers Agreement | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 6/8/2008 | 2 | Approve Change in the Use of A Share Listing Proceeds | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 6/8/2008 | 3 | Elect Yan Zhichong as Non-Executive Director and Authorize Board to Fix His Remuneration and Approve Resignation of Yao Zuozhi as Non-Executive Director | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 10/10/2008 | 1 | Approve Acquisition of the Entire Equity Interest in China Shipping Terminal Development Co., Ltd. from China Shipping (Group) Company | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 1 | Accept Financial Statements and Auditors' Reports | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 2 | Approve Profit Distribution Plan | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 3 | Accept Report of the Board of Directors | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 4 | Accept Report of the Supervisory Committee | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 5 | Accept Annual Reports | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 6 | Appoint PricewaterhouseCoopers, Hong Kong, Certified Public Accountants as International Auditors and Authorize the Board to Fix Their Remuneration | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 7 | Appoint Vocation International Certified Public Accountants Co., Ltd. as PRC Auditors and Authorize the Board to Fix Their Remuneration | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 8 | Approve Remuneration of Directors and Supervisors | Mgmt |
| 2866 HK | CNE100000536 China Shipping Container Lines Co. Ltd. | 06/25/09 | 9 | Approve Regulations Governing Independent Non-Executive Directors | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 12/3/2009 | 1 | Amend Articles of Association | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 1 | Accept Financial Statements and Statutory Reports | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 2 | Approve Allocation of Profit and Distirbution of Dividend for the Year Ended Dec. 31, 2008 | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 3 | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, | Mgmt |

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| | | | | Respectively, and Authorize Board to Fix Their Remuneration | |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 4a | Approve Issuance of Debentures | Mgmt |
| | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Debentures | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 4b | Approve Issuance of Bonds in One or More Tranches Not Exceeding RMB 30 Billion | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 5a | Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Company Bonds | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 728 HK | CNE1000002V2 China Telecom Corporation Ltd | 05/26/09 | 6 | Authorize Board to Increase the Registered Capital of the Company and Amend the Articles of Association to Reflect Such Increase | Mgmt |
| 728 HK | HK0000049939 China Unicom (Hong Kong) Ltd | 01/14/09 | 7 | Approve Transfer Agreement Between China United Network Communications Corp. Ltd. and China United Telecommunications Corp. Ltd. | Mgmt |
| 762 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | 1 | Approve Disposal by China Unicom Corporation Ltd. (CUCL) of the CDMA Business to China Telecom Corporation Ltd. | Mgmt |
| 762 HK | HK0762009411 CHINA UNICOM LTD | 09/16/08 | 1 | Approve Transfer of the Rights and Obligations of China United Telecommunications Corporation Ltd. Under the Option Waiver and Lease Termination Agreement to CUCL | Mgmt |
| 763 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | 2 | Amend Articles Re: | Mgmt |
| 762 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | 1 | Fractional Shares | Mgmt |
| 762 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | 2 | Approve Scheme of Arrangement | Mgmt |
| 762 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | 3 | Approve Framework Agreement for Engineering and Information Technology Interconnection Settlement Agreement 2008-2010 | Mgmt |
| 762 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | 4 | Approve International Long Distance Voice Services Settlement Agreement | Mgmt |
| 762 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | 5 | Approve Framework Agreement for Interconnection Settlement | Mgmt |
| 762 HK | | | 6 | | |

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| | HK0762009410 CHINA UNICOM LTD | 09/16/08 | Approve Transfer Agreement Between China United Telecommunications Corporation Ltd., the Company and China Netcom (Group) Co., Ltd.; and the Continuing | Mgmt |
| 762 HK | HK0762009410 CHINA UNICOM LTD | 09/16/08 | Connected Transactions | |
| 762 HK | | | Change Company Name to China Unicom (Hong Kong) Ltd. | Mgmt |
| 200002 CH | CNE0000008Q1 China Vanke Co | 10/4/2009 | Approve 2008 Directors' Report | Mgmt |
| 200002 CH | CNE0000008Q1 China Vanke Co | 10/4/2009 | Approve 2008 Supervisors' Report | Mgmt |
| 200002 CH | CNE0000008Q1 China Vanke Co | 10/4/2009 | Approve Annual Report and Financial Statements | Mgmt |
| 200002 CH | CNE0000008Q1 China Vanke Co | 10/4/2009 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 200002 CH | CNE0000008Q1 China Vanke Co | 10/4/2009 | Approve to Re-Appoint KPMG China as Company's 2009 Audit Firm | Mgmt |
| 200002 CH | CNE0000008Q1 China Vanke Co | 10/4/2009 | Amend Articles of Association | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 08/14/08 | Approve Capitalization of Reserves for Bonus Issue | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 08/14/08 | Approve Adjustment of Capital Contribution in a Company | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Approve 2008 Business Report and Financial Statements | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Amend Articles of Association | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Proposed Conversion of the Capital Surplus Into Capital Stock of the Company and Issuance of New Shares | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Proposed Capital Deduction and Issuance of Cash Dividends | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Amend Procedures Governing the Acquisition or Disposal of Assets | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Approve Amendment on the Procedures for Loans to Other Parties | Mgmt |
| 2412 TT | TW0002412004 Chunghwa Telecom Co. Ltd. | 06/19/09 | Approve Amendment on the Procedures for Endorsement and Guarantee | Mgmt |
| 883 HK | HK0883013259 CNOOC LTD | 05/27/09 | Accept Financial Statements and Statutory Reports | Mgmt |
| 883 HK | HK0883013259 CNOOC LTD | 05/27/09 | Approve Final Dividend | Mgmt |
| 883 HK | HK0883013259 CNOOC LTD | 05/27/09 | Reelect Wu Guangqi as Executive Director | Mgmt |
| 883 HK | HK0883013259 CNOOC LTD | 05/27/09 | Reelect Cao Xinghe as Non-Executive Director | Mgmt |
| 883 HK | HK0883013259 CNOOC LTD | 05/27/09 | Reelect Wu Zhenfang as Non-Executive Director | Mgmt |
| 883 HK | HK0883013259 CNOOC LTD | 05/27/09 | Reelect Edgar W. K. Cheng as Independent Non-Executive Director | Mgmt |
| 883 HK | | | | |

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|---------|--------------|----------------------------------|----------|-----|--|------|
| | HK0883013259 | CNOOC LTD | 05/27/09 | | Authorize the Board to Fix Remuneration of Directors | Mgmt |
| 883 HK | | | | 3e | | |
| | HK0883013259 | CNOOC LTD | 05/27/09 | | Reappoint Auditors and Authorize the Board to Fix Their Remuneration | Mgmt |
| 883 HK | | | | 4 | | |
| | HK0883013259 | CNOOC LTD | 05/27/09 | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 883 HK | | | | 5 | | |
| | HK0883013259 | CNOOC LTD | 05/27/09 | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 883 HK | | | | 6 | | |
| | HK0883013259 | CNOOC LTD | 05/27/09 | | Authorize Reissuance of Repurchased Shares | Mgmt |
| 883 HK | | | | 7 | | |
| | HK0883013259 | CNOOC LTD | 05/27/09 | | Amend Articles of Association | Mgmt |
| 883 HK | | | | 8 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Approve 2008 Financial Statements and Statutory Reports | Mgmt |
| 1402 TT | | | | 1 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 1402 TT | | | | 1 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | Mgmt |
| 1402 TT | | | | 3 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Approve Increase in Capital- ELECT 2 OUT OF ELEVEN DIRECTORS AND THREE SUPERVISORS VIA CUMULATIVE VOTING | Mgmt |
| 1402 TT | | | | 4 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Elect Douglas Tong Hsu, Shareholder No. 8 as Director | Mgmt |
| 1402 TT | | | | 5.1 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Elect Johnny Shih, Shareholder No. 7618 as Director | Mgmt |
| 1402 TT | | | | 5.2 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Approve Release of Restrictions on Competitive Activities of Directors | Mgmt |
| 1402 TT | | | | 6 | | |
| | TW0001402006 | Far Eastern Textile Ltd. | 06/26/09 | | Transact Other Business (Non-Voting) | |
| 1402 TT | | | | 7 | | |
| | TW0002892007 | First Financial Holding Co. Ltd. | 05/22/09 | | Approve 2008 Business Operations Report and Financial Statements | Mgmt |
| 2892 TT | | | | 1 | | |
| | TW0002892007 | First Financial Holding Co. Ltd. | 05/22/09 | | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2892 TT | | | | 2 | | |
| | TW0002892007 | First Financial Holding Co. Ltd. | 05/22/09 | | Approve 2008 Capitalization of Dividends | Mgmt |
| 2892 TT | | | | 3 | | |
| | TW0002892007 | First Financial Holding Co. Ltd. | 05/22/09 | | Elect Directors and Supervisors (Bundled) | Mgmt |
| 2892 TT | | | | 4 | | |
| | TW0002892007 | First Financial Holding Co. Ltd. | 05/22/09 | | Transact Other Business (Non-Voting) | |
| 2892 TT | | | | 5 | | |
| | TW0001301000 | Formosa Plastics Corp. | 5/6/2009 | | Accept Financial Statements and Statutory Reports | Mgmt |
| 1301 TT | | | | 1 | | |
| | TW0001301000 | Formosa Plastics Corp. | 5/6/2009 | | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 1301 TT | | | | 2 | | |
| | TW0001301000 | Formosa Plastics Corp. | 5/6/2009 | | Approve Increase in Registered Capital | Mgmt |
| 1301 TT | | | | 3 | | |
| | TW0001301000 | Formosa Plastics Corp. | 5/6/2009 | | Amend Articles of Association | Mgmt |
| 1301 TT | | | | 4 | | |
| | TW0001301000 | Formosa Plastics Corp. | 5/6/2009 | | Approve Change in Directors and Supervisors | Mgmt |
| 1301 TT | | | | 5 | | |
| | TW0001301000 | Formosa Plastics Corp. | 5/6/2009 | | Approve Amendment on the Procedures for Loans | Mgmt |
| 1301 TT | | | | 6 | | |

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| Form ID | Company Name | Date | Section | Description | Category |
|---------|---|----------|---------|---|----------|
| | | | | to Other Parties | |
| | TW0001301000 Formosa Plastics Corp. | 5/6/2009 | 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | Mgmt |
| 1301 TT | | | | | |
| | TW0001301000 Formosa Plastics Corp. | 5/6/2009 | 8 | Elect Directors and Supervisors (Bundled) | Mgmt |
| 1301 TT | | | | | |
| | TW0001301000 Formosa Plastics Corp. | 5/6/2009 | 9 | Transact Other Business (Non-Voting) | Mgmt |
| 1301 TT | | | | | |
| | TW0002881000 Fubon Financial Holding Co. Ltd. | 06/19/09 | 1 | Approve 2008 Business Operations Report and Financial Statements | Mgmt |
| 2881 TT | | | | | |
| | TW0002881000 Fubon Financial Holding Co. Ltd. | 06/19/09 | 2 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2881 TT | | | | | |
| | TW0002881000 Fubon Financial Holding Co. Ltd. | 06/19/09 | 3 | Approve the Company's Long-term Capital Fund Raising Plans and Authorize the Board of Directors to Take Appropriate Measures at the Appropriate Time to Proceed | Mgmt |
| 2881 TT | | | | | |
| | TW0002881000 Fubon Financial Holding Co. Ltd. | 06/19/09 | 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | Mgmt |
| 2881 TT | | | | | |
| | TW0002881000 Fubon Financial Holding Co. Ltd. | 06/19/09 | 5 | Elect Chen, Kok-Choo, ID No. A210358712 as an Independent Director | Mgmt |
| 2881 TT | | | | | |
| | TW0002881000 Fubon Financial Holding Co. Ltd. | 06/19/09 | 6 | Approve Release of Restrictions on Competitive Activities of Directors | Mgmt |
| 2881 TT | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 1 | Accept Financial Statements and Statutory Reports | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 2 | Approve Final Dividend | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 3a | Reelect Lu Zhifeng as Director | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 3b | Reelect Zhang Zhaoxing as Director | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 3c | Reelect Yu Lup Fat Joseph as Director | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 3d | Reelect Lee Ka Lun as Director | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 3e | Reelect Lau Hon Chuen Ambrose as Director | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 3f | Authorize the Board to Fix Remuneration of Directors | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 123 HK | | | | | |
| | HK0123000694 Guangzhou Investment Co. Ltd | 3/6/2009 | 5c | Authorize Reissuance of Repurchased Shares | Mgmt |
| 123 HK | | | | | |
| | HK0011000095 Hang Seng Bank | 6/5/2009 | 1 | Accept Financial Statements and Statutory Reports | Mgmt |
| 11 HK | | | | | |
| | HK0011000095 Hang Seng Bank | 6/5/2009 | 2a | Reelect Margaret K M Y Leung as Director | Mgmt |
| 11 HK | | | | | |

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|---------|--------------|--------------------------------------|----------|----|--|----------|
| 11 HK | HK0011000095 | Hang Seng Bank | 6/5/2009 | 2b | Reelect Patrick K W Chan as Director | Mgmt |
| 11 HK | HK0011000095 | Hang Seng Bank | 6/5/2009 | 2c | Reelect Peter T C Lee as Director | Mgmt |
| 11 HK | HK0011000095 | Hang Seng Bank | 6/5/2009 | 2d | Reelect Richard Y S Tang as Director | Mgmt |
| 11 HK | HK0011000095 | Hang Seng Bank | 6/5/2009 | 2e | Reelect Peter T S Wong as Director | Mgmt |
| 11 HK | HK0011000095 | Hang Seng Bank | 6/5/2009 | 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 11 HK | HK0011000095 | Hang Seng Bank | 6/5/2009 | 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 11 HK | HK0011000095 | Hang Seng Bank | 6/5/2009 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 11 HK | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | | Accept 2008 Financial Statements and Statutory Reports | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 1 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 2 | Approve Capitalization of Dividends | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 4 | Approve Amendment on the Procedures for Loans to Other Parties | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 6 | Approve Rules and Procedures of Shareholder's General Meeting | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 7 | Amend Articles of Association | Mgmt |
| 2317 TT | TW0002317005 | Hon Hai Precision Industry Co. Ltd. | 04/16/09 | 8 | Other Business | Mgmt |
| 2317 TT | HK0388045442 | Hong Kong Exchanges and Clearing Ltd | 04/23/09 | 9 | Accept Financial Statements and Director's and Auditor's Reports | Mgmt |
| 388 HK | HK0388045442 | Hong Kong Exchanges and Clearing Ltd | 04/23/09 | 1 | Approve Final Dividend of HK\$1.80 Per Share | Mgmt |
| 388 HK | HK0388045442 | Hong Kong Exchanges and Clearing Ltd | 04/23/09 | 2 | Elect Ignatius T C Chan as Director | Mgmt |
| 388 HK | HK0388045442 | Hong Kong Exchanges and Clearing Ltd | 04/23/09 | 3a | Elect John M M Williamson as Director | Mgmt |
| 388 HK | HK0388045442 | Hong Kong Exchanges and Clearing Ltd | 04/23/09 | 3b | Elect Gilbert K T Chu as Director | ShrHoldr |
| 388 HK | HK0388045442 | Hong Kong Exchanges and Clearing Ltd | 04/23/09 | 3c | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 388 HK | HK0388045442 | Hong Kong Exchanges and Clearing Ltd | 04/23/09 | 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 388 HK | TW0002498003 | HTC Corporation | 06/19/09 | 5 | Approve 2008 Business Reports and Financial Statements | Mgmt |
| 2498 TT | TW0002498003 | HTC Corporation | 06/19/09 | 1 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2498 TT | TW0002498003 | HTC Corporation | 06/19/09 | 2 | | Mgmt |

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|---------|--------------|---|----------|--|------|
| | TW0002498003 | HTC Corporation | 06/19/09 | Approve Capitalization of Mgmt 2008 Dividends and Employee Profit Sharing | |
| 2498 TT | | | | 3 | |
| | TW0002498003 | HTC Corporation | 06/19/09 | Amend Articles of Association | Mgmt |
| 2498 TT | | | | 4 | |
| | TW0002498003 | HTC Corporation | 06/19/09 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | Mgmt |
| 2498 TT | | | | 5 | |
| | TW0002498003 | HTC Corporation | 06/19/09 | Approve Amendments on the Procedures for Derivatives | Mgmt |
| 2498 TT | | | | 6 | |
| | TW0002498003 | HTC Corporation | 06/19/09 | Approve Amendment on the Procedures for Loans to Other Parties | Mgmt |
| 2498 TT | | | | 7 | |
| | TW0002498003 | HTC Corporation | 06/19/09 | Approve Amendment on the Procedures for Endorsement and Guarantee | Mgmt |
| 2498 TT | | | | 8 | |
| | TW0002498003 | HTC Corporation | 06/19/09 | Elect Ho Chen Tan with ID No. D101161444 as Director | Mgmt |
| 2498 TT | | | | 9 | |
| 2498 TT | TW0002498003 | HTC Corporation | 06/19/09 | Other Business | Mgmt |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Accept Financial Statements and Statutory Reports | Mgmt |
| 13 HK | | | | 1 | |
| 13 HK | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Approve Final Dividend | Mgmt |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Reelect Li Ka-shing as Director | Mgmt |
| 13 HK | | | | 3a | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Reelect Chow Woo Mo Fong, Susan as Director | Mgmt |
| 13 HK | | | | 3b | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Reelect Lai Kai Ming, Dominic as Director | Mgmt |
| 13 HK | | | | 3c | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Reelect William Shurniak as Director | Mgmt |
| 13 HK | | | | 3d | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Appoint Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 13 HK | | | | 4 | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Approve Remuneration of Directors | Mgmt |
| 13 HK | | | | 5 | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 13 HK | | | | 6a | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 13 HK | | | | 6b | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Authorize Reissuance of Repurchased Shares | Mgmt |
| 13 HK | | | | 6c | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Approve Amendments to the 2004 Partner Share Option Plan | Mgmt |
| 13 HK | | | | 7 | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Approve HTHKH Share Option Scheme | Mgmt |
| 13 HK | | | | 1 | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Approve CKH Master Agreement Between the Company and Cheung Kong (Hldgs.) Ltd. in Relation to the Acquisition of CKH Connected Debt Securities | Mgmt |
| 13 HK | | | | 2 | |
| | HK0013000119 | Hutchison Whampoa Limited | 05/21/09 | Approve HSE Master Agreement Between the Company and Husky Energy Inc. in Relation to the Acquisition of HSE Connected Debt Securities | Mgmt |
| 13 HK | | | | 3 | |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | | Mgmt |
| | | | | 1 | |

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|---------|--------------|---|----------|----|---|----------|
| | | | | | Accept Financial Statements and Statutory Reports | |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 2 | Approve Final Dividend | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 3a | Reelect Jiang Jianqing as Director | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 3b | Reelect Hu Hao as Director | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 3c | Reelect Zhang Yi as Director | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 3d | Reelect Yuen Kam Ho, George as Director | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 4 | Authorize the Board to Fix Remuneration of Directors | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 5 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 8 | Authorize Reissuance of Repurchased Shares | Mgmt |
| 349 HK | HK0349001625 | Industrial and Commercial Bank of China (Asia) Ltd. | 05/22/09 | 9 | Amend Articles of Association | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 1 | Elect Jiang Jianqing as Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 2 | Elect Yang Kaisheng as Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 3 | Elect Zhang Furong as Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 4 | Elect Niu Ximing as Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 5 | Elect Leung Kam Chung, Antony as Independent Non-Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 6 | Elect John L. Thornton as Independent Non-Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 7 | Elect Qian Yingyi as Independent Non-Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 8 | Elect Wong Kwong Shing, Frank as Independent Non-Executive Director | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 9 | Elect Huan Huiwu as Non-Executive Director | ShrHoldr |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 10 | Elect Gao Jianhong as Non-Executive Director | ShrHoldr |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 11 | Elect Li Chunxiang as Non-Executive Director | ShrHoldr |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 12 | Elect Li Jun as Non-Executive Director | ShrHoldr |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 13 | Elect Li Xiwen as Non-Executive Director | ShrHoldr |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 14 | Elect Wei Fusheng as Non-Executive Director | ShrHoldr |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 15 | Elect Wang Chixi as Shareholder Supervisor | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 10/27/08 | 16 | Approve Issuance of Subordinated Bonds | Mgmt |
| 1398 HK | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 05/25/09 | 1 | Approve 2008 Work Report of the Board of Directors | Mgmt |

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|---------|--|----------|--|----------|
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Approve 2008 Work Report of the Board of Supervisors | Mgmt |
| 1398 HK | | | 2 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Approve 2008 Audited Accounts | Mgmt |
| 1398 HK | | | 3 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Approve 2008 Profit Distribution Plan | Mgmt |
| 1398 HK | | | 4 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Approve 2009 Fixed Assets Investment Budget | Mgmt |
| 1398 HK | | | 5 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Reappoint Ernst & Young Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009 at RMB 153 million | Mgmt |
| 1398 HK | | | 6 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Approve the Remuneration Calculations for Directors and Supervisors for 2008 | Mgmt |
| 1398 HK | | | 7 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Amend Articles of Association | Mgmt |
| 1398 HK | | | 8 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Amend Rules of Procedures for Shareholders' General Meeting | Mgmt |
| 1398 HK | | | 9 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Amend Rules of Procedures for the Board of Directors | Mgmt |
| 1398 HK | | | 10 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Amend Rules of Procedures for the Board of Supervisors | Mgmt |
| 1398 HK | | | 11 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Elect Dong Juan as External Supervisor | ShrHoldr |
| 1398 HK | | | 12 | |
| | CNE1000003G1 Industrial and Commercial Bank of China Limited | 05/25/09 | Elect Meng Yan as External Supervisor | ShrHoldr |
| 1398 HK | | | 13 | |
| | BMG507361001 Jardine Matheson Holdings Ltd. | 7/5/2009 | Approve Financial Statements and Auditor's Report and Declare Final Dividend | Mgmt |
| JM SP | | | 1 | |
| | BMG507361001 Jardine Matheson Holdings Ltd. | 7/5/2009 | Reelect Jenkin Hui as Director | Mgmt |
| JM SP | | | 2 | |
| | BMG507361001 Jardine Matheson Holdings Ltd. | 7/5/2009 | Reelect R.C.Kwok as Director | Mgmt |
| JM SP | | | 3 | |
| | BMG507361001 Jardine Matheson Holdings Ltd. | 7/5/2009 | Reelect James Riley as Director | Mgmt |
| JM SP | | | 4 | |
| | BMG507361001 Jardine Matheson Holdings Ltd. | 7/5/2009 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| JM SP | | | 5 | |
| | BMG507361001 Jardine Matheson Holdings Ltd. | 7/5/2009 | Authorize Issue of Equity Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 52.1 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7.8 Million | Mgmt |
| JM SP | | | 6 | |
| | BMG507361001 Jardine Matheson Holdings Ltd. | 7/5/2009 | Authorize Share Repurchase Program | Mgmt |
| JM SP | | | 7 | |
| | BMG524401079 Kerry Properties Ltd. | 4/9/2008 | Reelect Kuok Khoon Chen as Director | Mgmt |
| 683 HK | | | 1a | |
| | BMG524401079 Kerry Properties Ltd. | 4/9/2008 | Reelect Wong Yu Pok, Marina as Director | Mgmt |
| 683 HK | | | 1b | |
| | BMG524401079 Kerry Properties Ltd. | 4/9/2008 | Approve Master Joint Venture Agreement and Related Transactions | Mgmt |
| 683 HK | | | 2 | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | | Mgmt |
| | | | 1 | |

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| | | | | | Accept Financial Statements and Statutory Reports | |
|---------|--|----------|-----|---|---|--|
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 2 | Approve Final Dividend | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 3a1 | Reelect Zhang Zhi Yong as Executive Director | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 3a2 | Reelect Chong Yik Kay as Executive Director | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 3a3 | Reelect Lim Meng Ann as Non-Executive Director | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 3a4 | Reelect Wang Ya Fei as Independent Non-Executive Director | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 3b | Authorize Board to Fix the Remuneration of Directors | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 7 | Authorize Reissuance of Repurchased Shares | Mgmt | |
| 2331 HK | KYG5496K1242 LI NING COMPANY LTD | 05/15/09 | 8 | Amend Share Option Scheme Adopted on June 5, 2004 | Mgmt | |
| 1212 HK | KYG548561284 Lifestyle International Holdings Ltd. | 07/29/08 | | Approve Subscription by Win Promise Ltd. of 4.3 Billion Shares in EganaGoldpfeil (Holdings) Ltd. and Subscription by Treasure Focus Ltd. of Convertible Bonds to be Issued by Horizon Asset Holdings Ltd. | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 1 | Accept Work Report of the Board of Directors | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 2 | Accept Work Report of the Supervisory Committee | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 3 | Accept Audited Financial Statements | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 4 | Approve Profit Distribution Plan | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 5 | Appoint Ernst & Young Hua Ming and Ernst & Young as Auditors and Authorize the Board to Fix Their Remuneration | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 6 | Approve Continued Provision of Guarantees for Ma Steel International Trade and Economics Corporation | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 7 | Approve Issuance of Debt Financing Instrument of Non-Financial Institutions in an Aggregate Amount of Not Exceeding RMB 4 Billion | Mgmt | |
| 323 HK | CNE1000003R8 Maanshan Iron & Steel Company Ltd. | 06/16/09 | 8 | Amend Articles of Association | Mgmt | |

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|------|--------------|--------------------------------|-----------|--|------|
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Accept Financial Statements and Statutory Reports | Mgmt |
| 2454 | TT | | 1 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2454 | TT | | 2 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing. | Mgmt |
| 2454 | TT | | 3 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee | Mgmt |
| 2454 | TT | | 4 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Amend Procedures Governing the Acquisition or Disposal of Assets | Mgmt |
| 2454 | TT | | 5 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect Ming-kai Tsai (Shareholder ID Number: 1) as Director | Mgmt |
| 2454 | TT | | 6.1 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect Jyh-er Cho (Shareholder ID Number: 2) as Director | Mgmt |
| 2454 | TT | | 6.2 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect Ching-jiang Hsieh (Shareholder ID Number: 11) as Director | Mgmt |
| 2454 | TT | | 6.3 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect National Taiwan University (Shareholder ID Number: 23053) as Director | Mgmt |
| 2454 | TT | | 6.4 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect National Chiao Tung University (Shareholder ID Number: 23286) as Director | Mgmt |
| 2454 | TT | | 6.5 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect National Tsing Hua University (Shareholder ID Number: 48657) as Supervisor | Mgmt |
| 2454 | TT | | 6.6 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect National Cheng Kung University (Shareholder ID Number: 76347) as Supervisor | Mgmt |
| 2454 | TT | | 6.7 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Elect MediaTek Capital Corp. (Shareholder ID Number: 2471) as Supervisor | Mgmt |
| 2454 | TT | | 6.8 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Approve Release of Restrictions of Competitive Activities of Directors | Mgmt |
| 2454 | TT | | 7 | | |
| | TW0002454006 | MediaTek Inc. | 10/6/2009 | Transact Other Business (Non-Voting) | Mgmt |
| 2454 | TT | | 8 | | |
| | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Accept Financial Statements and Statutory Reports | Mgmt |
| 17 | HK | | 1 | | |
| | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Approve Final Dividend | Mgmt |
| 17 | HK | | 2 | | |
| | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Reelect Cheng Yu-Tung as Director | Mgmt |
| 17 | HK | | 3a | | |
| | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Reelect Sin Wai-Kin, David as Director | Mgmt |
| 17 | HK | | 3b | | |
| | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Reelect Liang Chong-Hou, David as Director | Mgmt |
| 17 | HK | | 3c | | |
| | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Reelect Yeung Ping-Leung, Howard as Director | Mgmt |
| 17 | HK | | 3d | | |
| | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Approve Proposal Not to Fill Up the Vacated Office Resulting from the | Mgmt |
| 17 | HK | | 3e | | |

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| | | | | | |
|---------|--------------|--------------------------------|-----------|---|------|
| | | | | Retirement of Lord Sandberg, Michael as Director | |
| 17 HK | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Authorize Board to Fix the Remuneration of Directors | Mgmt |
| 17 HK | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 17 HK | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 17 HK | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 17 HK | HK0017000149 | New World Development Co. Ltd. | 2/12/2008 | Authorize Reissuance of Repurchased Shares | Mgmt |
| 17 HK | HK0017000149 | New World Development Co. Ltd. | 12/31/08 | Approve Agreement Among New World China Land Ltd., New World Development (China) Ltd., New World China Property Ltd., William Doo Wai-Hoi, Stanley Enterprises Ltd., Grand China Enterprises Ltd. and Golden Wealth Investment Ltd. | Mgmt |
| 17 HK | KYG693701073 | PARKSON RETAIL GROUP LTD | 4/7/2008 | Approve Acquisition By Grand Parkson Retail Group Ltd. of the 70 Percent Equity Interest in Nanning Brilliant Parkson Commercial Co., Ltd. and 100 Percent Equity Interest in Tianjin Parkson Retail Development Co., Ltd. From East Crest International Ltd. | Mgmt |
| 3368 HK | KYG693701073 | PARKSON RETAIL GROUP LTD | 4/7/2008 | Approve Subdivision of Every One Existing Issued and Unissued Shares of HK\$0.10 Each in the Share Capital Into Five Shares of HK\$0.02 Each | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Accept Financial Statements and Statutory Reports | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Approve Final Dividend of RMB 0.085 Per Share | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Reelect Cheng Heng Jem as Director | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Reelect Ko Tak Fai, Desmond as Director | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Authorize the Board to Fix Remuneration of Directors | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 3368 HK | KYG693701156 | PARKSON RETAIL GROUP LTD | 05/22/09 | Approve Issuance of Equity or Equity-Linked Securities without | Mgmt |

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| Company Code | Company Name | Date | Item | Description | Category |
|--------------|---|-----------|------|---|----------|
| 3368 HK | KYG693701156 PARKSON RETAIL GROUP LTD | 05/22/09 | 5c | Preemptive Rights Authorize Reissuance of Repurchased Shares | Mgmt |
| 3368 HK | KYG693701156 PARKSON RETAIL GROUP LTD | 05/22/09 | 6 | Amend Memorandum and Articles Re: Share Capital | Mgmt |
| PWRD US | US71372U1043 PERFECT WORLD CO LTD | 4/7/2008 | 1 | Amend Share Incentive Plan | Mgmt |
| PWRD US | US71372U1043 PERFECT WORLD CO LTD | 4/7/2008 | 2 | Ratify PricewaterhouseCoopers as Auditors for 2007 | Mgmt |
| PWRD US | US71372U1043 PERFECT WORLD CO LTD | 4/7/2008 | 3 | Ratify PricewaterhouseCoopers as Auditors for 2008 | Mgmt |
| PWRD US | US71372U1043 PERFECT WORLD CO LTD | 4/7/2008 | 4 | Accept Financial Statements and Statutory Reports (Voting) | Mgmt |
| PWRD US | US71372U1043 PERFECT WORLD CO LTD | 4/7/2008 | 5 | Authorize Directors to Implement Resolutions 1 to 4 | Mgmt |
| 6239 TT | TW0006239007 POWERTECH TECHNOLOGY INC | 06/19/09 | 1 | Approve 2008 Business Operations Report and Financial Statements and Statutory Reports | Mgmt |
| 6239 TT | TW0006239007 POWERTECH TECHNOLOGY INC | 06/19/09 | 2 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 6239 TT | TW0006239007 POWERTECH TECHNOLOGY INC | 06/19/09 | 3 | Approve Capitalization of 2008 Dividends | Mgmt |
| 6239 TT | TW0006239007 POWERTECH TECHNOLOGY INC | 06/19/09 | 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | Mgmt |
| 6239 TT | TW0006239007 POWERTECH TECHNOLOGY INC | 06/19/09 | 5 | Approve Amendments on the Procedures for Derivatives | Mgmt |
| 6239 TT | TW0006239007 POWERTECH TECHNOLOGY INC | 06/19/09 | 6 | Approve Amendment on the Procedures for Loans to Other Parties | Mgmt |
| 6239 TT | TW0006239007 POWERTECH TECHNOLOGY INC | 06/19/09 | 7 | Approve Amendment on the Procedures for Endorsement and Guarantee | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 1 | Accept Financial Statements and Statutory Reports | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 2 | Approve Final Dividend | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a1 | Reelect Kwong Siu-hing as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a2 | Reelect Cheung Kin-tung, Marvin as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a3 | Reelect Lee Shau-kee as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a4 | Reelect Kwok Ping-sheung, Walter as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a5 | Reelect Kwok Ping-luen, Raymond as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a6 | Reelect Chan Kai-ming as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a7 | Reelect Wong Yick-kam, Michael as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3a8 | Reelect Wong Chik-wing, Mike as Director | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 3b | Approve Remuneration of Directors | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |

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| | | | | |
|---------|---|-----------|---|------|
| | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 16 HK | | | 6 | |
| 16 HK | HK0016000132 Sun Hung Kai Properties Ltd. | 4/12/2008 | Authorize Reissuance of Repurchased Shares | Mgmt |
| | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Approve 2008 Financial Statements and Statutory Reports | Mgmt |
| 1722 TT | | | 1 | |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Amend Articles of Association | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Approve Amendment on the Procedures for Loans and for Endorsements and Guarantee | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Elect Jung-Chi Chung, Representative of Council of Agriculture with Shareholder No. 17316, as Director | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Elect Sing-Hwa Hu, Representative of Council of Agriculture with Shareholder No. 17316, as Director | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Elect Fang-Xung Ye, Representative of Council of Agriculture with Shareholder No. 17316, as Director | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Elect Shi-Yu Li, Representative of Council of Agriculture with Shareholder No. 17316, as Director | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Elect Sheng-Feng You, Representative of Council of Agriculture with Shareholder No. 17316, as Director | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Elect Chang-Hai Tasi with Shareholder No. 214242 as Director | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Elect Chiung-Ying Lin, Representative of Chunghwa Post Co., Ltd. with Shareholder No. 163375, as Supervisor | Mgmt |
| 1722 TT | TW0001722007 TAIWAN FERTILIZER CO LTD | 06/16/09 | Transact Other Business (Non-Voting) | |
| 1722 TT | TW0002330008 Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | Approve 2008 Business Operations Report and Financial Statements | Mgmt |
| 2330 TT | | | 1 | |
| 2330 TT | TW0002330008 Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | Approve 2008 Allocation of Income and Dividends | Mgmt |
| 2330 TT | TW0002330008 Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | Mgmt |
| 2330 TT | TW0002330008 Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | Approve to Amend the Company's Internal Policies | Mgmt |
| 2330 TT | TW0002330008 Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | Approve Amendment on the Procedures for Loans to Other Parties | Mgmt |
| 2330 TT | TW0002330008 Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | Approve Amendment on the Procedures for Endorsement and Guarantee | Mgmt |
| 2330 TT | | | 4.1 | |
| 2330 TT | | | 4.2 | |

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|---------|--------------|--|-----------|-----|--|------|
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.1 | Elect Morris Chang, ID No. 4515 as Director | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.2 | Elect F.C. Tseng, ID No. 104 as Director | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.3 | Elect Rick Tsai, ID No. 7252 as Director | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.4 | Elect Tain-Jy Chen (Representative of National | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.5 | Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.6 | Elect Stan Shih, ID No. 534770 as Independent Director | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.7 | Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 5.8 | Elect Thomas J. Engibous, ID No. 135021464 as Independent Director | Mgmt |
| 2330 TT | TW0002330008 | Taiwan Semiconductor Manufacturing Co. | 10/6/2009 | 6 | Transact Other Business (Non-Voting) | |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 1 | Accept Financial Statements and Statutory Reports | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 2a | Approve Final Dividend | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 2b | Approve Special Dividend | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 3a1 | Reelect Iain Ferguson Bruce as Director | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 3a2 | Reelect Ian Charles Stone as Director | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 3b | Authorize Board to Fix the Remuneration of Directors | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 7 | Authorize Reissuance of Repurchased Shares | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 1 | Adopt 2009 Share Option Scheme | Mgmt |
| 700 HK | KYG875721220 | TENCENT HOLDINGS LIMITED | 05/13/09 | 2 | Amend the Existing Share Award Scheme Adopted on Dec. 13, 2007 | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 1 | Accept Financial Statements and Statutory Reports | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 2 | Approve Final Dividend | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 3a | Reelect Ryo Yoshizawa as Director | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 3b | Reelect Wu Chung-Yi as Director | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 3c | Reelect Junichiro Ida as Director | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 3d | Reelect Hsu Shin-Chun as Director | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 4 | | Mgmt |

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|---------|--------------|-------------------------------------|----------|---|------|
| | | | | Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration | |
| | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 322 HK | KYG8878S1030 | Tingyi (Cayman Islands) Holding Co. | 8/6/2009 | 6 Authorize Reissuance of Repurchased Shares | Mgmt |
| 322 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 7 Accept Financial Statements and Statutory Reports | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 1 Approve Final Dividend | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 2 Reelect Peter K. C. Woo as Director | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 3a Reelect Stephen T. H. Ng as Director | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 3b Reelect Doreen Y. F. Lee as Director | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 3c Reelect Paul Y. C. Tsui as Director | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 3d Reelect Hans Michael Jebsen as Director | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 3e Reelect James E. Thompson as Director | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 3f Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 4 Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt |
| 4 HK | HK0004000045 | Wharf (Holdings) Ltd. | 5/6/2009 | 6 Authorize Reissuance of Repurchased Shares | Mgmt |
| 4 HK | TW0003231007 | WISTRON CORP | 06/23/09 | 7 Approve 2008 Business Operations Reports and Financial Statements | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 1 Approve 2008 Allocation of Income and Dividends | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 2 Approve Capitalization of 2008 Dividends | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 3 Amend Articles of Association | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 4 Approve Amendment on the Election Procedures for Directors and Supervisors | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 5 Elect Simon Lin (Hsien-Ming Lin), Shareholder No. 000002 as Director | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 6.1 Elect Stan Shih (Chen-Jung Shih), Shareholder No. 000003 as Director | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 6.2 Elect Haydn Hsieh (Hong-Po Hsieh), Shareholder No. 000004 as Director | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 6.3 Elect Philip Peng (Chin-Bing Peng), Representative of Acer | Mgmt |
| 3231 TT | TW0003231007 | WISTRON CORP | 06/23/09 | 6.4 | Mgmt |

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| | | | | Inc., Shareholder No. | |
|---------|--------------|----------------------------------|----------|---------------------------|------|
| | TW0003231007 | WISTRON CORP | 06/23/09 | 000001 as Director | |
| 3231 TT | | | | Elect Robert Huang | Mgmt |
| | | | | (Po-Tuan Huang), | |
| | | | | Shareholder No. 000642 | |
| | | | | as Director | 6.5 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Elect John Hsuan | Mgmt |
| 3231 TT | | | | (Min-Chih Hsuan), ID | |
| | | | | No. F100588265 as | |
| | | | | Independent Director | 6.6 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Elect Michael Tsai | Mgmt |
| 3231 TT | | | | (Kuo-Chih Tsai), ID No. | |
| | | | | A100138304 as | |
| | | | | Independent Director | 6.7 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Elect Victor C.J. Cheng | Mgmt |
| 3231 TT | | | | (Chung-Jen Cheng), ID | |
| | | | | No. J100515149 as | |
| | | | | Independent Director | 6.8 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Elect James K.F. Wu | Mgmt |
| 3231 TT | | | | (Kuo-Feng Wu), ID No. | |
| | | | | N100666626 as | |
| | | | | Independent Director | 6.9 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve Release of | Mgmt |
| 3231 TT | | | | Restrictions on | |
| | | | | Competitive Activities of | |
| | | | | Directors | 7 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve Amendment on | Mgmt |
| 3231 TT | | | | the Procedures for | |
| | | | | Endorsement and | |
| | | | | Guarantee | 8 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve Amendment on | Mgmt |
| 3231 TT | | | | the Procedures for Loans | |
| | | | | to Other Parties | 9 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Amend Procedures | Mgmt |
| 3231 TT | | | | Governing the | |
| | | | | Acquisition and Disposal | |
| | | | | of Assets | 10 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve Amendment of | Mgmt |
| 3231 TT | | | | the Foreign Exchange | |
| | | | | Risk Management Policy | |
| | | | | and Guidelines | 11 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve Amendment of | Mgmt |
| 3231 TT | | | | the Regulation for the | |
| | | | | Management of | |
| | | | | Long-term and Short-term | |
| | | | | Investments | 12 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve Issuance of | Mgmt |
| 3231 TT | | | | Preferred A-Shares | |
| | | | | Through a Private | |
| | | | | Placement | 13 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve Issuance of New | Mgmt |
| 3231 TT | | | | Common Shares in the | |
| | | | | Form of GDR | 14 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve and Discuss the | Mgmt |
| 3231 TT | | | | Proposal to Opt for Tax | |
| | | | | Benefits for Earnings in | |
| | | | | 2006 | 15 |
| | TW0003231007 | WISTRON CORP | 06/23/09 | Approve and Discuss the | Mgmt |
| 3231 TT | | | | Proposal to Opt for Tax | |
| | | | | Benefits for the Issuance | |
| | | | | of New Common Shares | |
| | | | | in 2008 and the Earnings | |
| | | | | in 2007 | 16 |
| | TW0002885001 | Yuanta Financial Holding Co. Ltd | 06/26/09 | Approve 2008 Business | Mgmt |
| 2885 TT | | | | Operations Reports and | |
| | | | | Financial Statements | 1 |
| | TW0002885001 | Yuanta Financial Holding Co. Ltd | 06/26/09 | Approve 2008 Allocation | Mgmt |
| 2885 TT | | | | of Income and Dividends | |
| | | | | Approve Allocation of | Mgmt |
| 2885 TT | | | | Cash Dividend | 3 |

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| | | | | | |
|---------|---|----------|---|---|------|
| 2885 TT | TW0002885001 Yuanta Financial Holding Co. Ltd | 06/26/09 | 4 | Transact Other Business (Non-Voting) | Mgmt |
| 576 HK | CNE1000004S4 Yuanta Financial Holding Co. Ltd | 4/5/2009 | 1 | Accept Report of the Directors | Mgmt |
| 576 HK | CNE1000004S4 Yuanta Financial Holding Co. Ltd | 4/5/2009 | 2 | Accept Report of the Supervisory Committee | Mgmt |
| 576 HK | CNE1000004S4 Yuanta Financial Holding Co. Ltd | 4/5/2009 | 3 | Accept Financial Statements and Statutory Reports | Mgmt |
| 576 HK | CNE1000004S4 Yuanta Financial Holding Co. Ltd | 4/5/2009 | 4 | Approve Final Dividend of RMB 0.24 Per Share | Mgmt |
| 576 HK | CNE1000004S4 Yuanta Financial Holding Co. Ltd | 4/5/2009 | 5 | Approve Final Accounts for the Year 2008 and Financial Budget for the Year 2009 | Mgmt |
| 576 HK | CNE1000004S4 Yuanta Financial Holding Co. Ltd | 4/5/2009 | 6 | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to Fix Their Remuneration | Mgmt |
| 576 HK | CNE1000004S4 Yuanta Financial Holding Co. Ltd | 4/5/2009 | 7 | Reappoint Zhejiang Pan China Certified Public Accountants Hong Kong as PRC Auditors and Authorize Board to Fix Their Remuneration | Mgmt |

SIGNATURES

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

Registrant JF China Region Fund, Inc.

By /s/ Simon Crinage
Simon Crinage, President

Date August 10, 2009
