

JF CHINA REGION FUND INC
Form N-PX
August 27, 2013

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, Massachusetts 02108

(Address of principal executive offices) (Zip code)

Dechert LLP

1095 Avenue of the Americas

New York, New York 10036

(Name and Address of Agent for Service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 to June 30, 2013

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Item 1. Proxy Voting Record

| Country | Meeting Date | Meeting Type | Company Name | ISIN | Sedol | Proposal | Proponent | Management |
|-----------|--------------------|--------------|-----------------------------------|--------------|---------|--|------------|------------|
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Accept Financial Statements and Statutory Reports | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Declare Final Dividend | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Reelect Allan Wong Chi Yun as Director | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Reelect William Fung Kwok Lun as Director | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Reelect Denis Morgie Ho Pak Cho as Director | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Authorize Board to Fix Remuneration of Directors | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For |
| Hong Kong | 13-Jul-12 15:30 | Annual | Vtech Holdings Ltd | BMG9400S1329 | 6928560 | Authorize Reissuance of Repurchased Shares | Management | For |
| China | 16-Jul-12 9:30 | Special | Hisense Electric Co., Ltd. | CNE000000PF3 | 6718857 | Approve to Increase the 2012 Daily Related-Party Transaction Amount | Management | For |
| China | 06-Aug-12 13:00 | Special | Hisense Electric Co., Ltd. | CNE000000PF3 | 6718857 | Approve to Amend the Profit Distribution Policy | Management | For |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Satisfaction by the Company of the Conditions for the Non-Public A Share Issue | Management | For |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Types of Shares to be Issued and the Par Value in Relation to the Non-Public Issue of A Shares | Management | For |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Issue Mechanism and Subscription Method in Relation to the Non-Public Issue of A Shares | Management | For |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Targeted Subscriber and its Relationship with the | Management | For |

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|-----------|--------------------|---------|-----------------------------------|--------------|---------|---|---------------|
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Company in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Pricing Base Day in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Issue Price and Adjustment to the Issue Price in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Number of Shares to be Issued and Issue Scale in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Lock-Up Period in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Place of Listing in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Use of proceeds in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Arrangement for the Distribution of Profits Accumulated Before the Non-Public Issue of Shares in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Proposal for the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Validity Period of the Resolution Relating to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Subscription Agreement in Relation to the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Authorize Board to Issue Debt Financing Instruments | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Report on the Use of Proceeds from Previous Fund Raising Activities | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Feasibility Study Report on the Use of Proceeds from the Non-Public Issue of A Shares | ManagementFor |
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Approve Waiver From Making a Mandatory General Offer to Independent Shareholders by CSAHC in Relation to the Non-Public Issue of A Shares | ManagementFor |

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|-----------|--------------------|---------|-----------------------------------|--------------|---------|--|---------------|
| Hong Kong | 10-Aug-12 14:00 | Special | China Southern Airlines Co., Ltd. | CNE000001FG0 | 6664972 | Authorize Board to Deal with All Matters Relating to the Non-public A Share Issue | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Conditions of the Issue of Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Issuing Amount in Relation to the Issuance of Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Maturity of the Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Interest Rate of the Corporate Bonds and its Determination | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Issue Price of the Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Use of Proceeds in Relation to the Issuance of Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Target Offerees of the Corporate Bonds and Placing Arrangements for the Shareholders of the Company | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Guarantee in Relation to the Issuance of Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Validity Period of the Resolutions in Relation to the Issuance of Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Safeguarding Measures for the Repayment of Principal and Interest in Relation to the Issuance of Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Authorisation of the Issuance of Corporate Bonds | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Amend Articles Re: Profit Appropriation | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Amend Articles Re: Scope of Operations of the Company | ManagementFor |
| Hong Kong | 21-Aug-12 9:00 | Special | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve the Guarantees for the Bank Borrowings of Certain Subsidiaries of the Company | ManagementFor |
| | | Special | CNOOC Ltd. | HK0883013259 | B00G0S5 | | ManagementFor |

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| Hong Kong | 21-Aug-12 17:30 | | | | | Approve Coalbed Methane Resources Exploration and Development Cooperation Agreement and Related Transactions | |
| China | 22-Aug-12 10:30 | Special | Jiangsu Yanghe Brewery Joint-Stock Co., Ltd. | CNE100000HB8 | B55JM22 | Approve Amendments to Articles of Association | ManagementFor |
| China | 24-Aug-12 9:00 | Special | Zhengzhou Coal Mining Machinery Group Co Ltd | CNE100000S58 | B3ZVNX2 | Approve Amendments to Articles of Association | ManagementFor |
| China | 24-Aug-12 9:00 | Special | Zhengzhou Coal Mining Machinery Group Co Ltd | CNE100000S58 | B3ZVNX2 | Approve to Decide the Remuneration of Independent Directors | ManagementFor |
| China | 24-Aug-12 9:00 | Special | Zhengzhou Coal Mining Machinery Group Co Ltd | CNE100000S58 | B3ZVNX2 | Approve to Amend Rules and Procedures Regarding Director's Meeting | ManagementFor |
| China | 24-Aug-12 9:00 | Special | Zhengzhou Coal Mining Machinery Group Co Ltd | CNE100000S58 | B3ZVNX2 | Approve to Amend Management System of Major Investment and Financing Matters | ManagementFor |
| China | 28-Aug-12 14:00 | Special | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Amendments to Articles of Association | ManagementFor |
| China | 28-Aug-12 14:00 | Special | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Plan of Reward to Shareholders in the Next Three Years (2012-2014) | ManagementFor |
| China | 28-Aug-12 14:00 | Special | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | ManagementFor |
| China | 28-Aug-12 14:00 | Special | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve to Amend Rules and Procedures Regarding Director's Meeting | ManagementFor |
| China | 28-Aug-12 14:00 | Special | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve the Newly Added Daily Related-party Transactions in 2012 | ManagementFor |
| China | 30-Aug-12 9:30 | Special | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Amend Articles of Association of the Company | ManagementFor |
| China | 31-Aug-12 14:50 | Special | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Amend Articles of Association | ManagementFor |
| China | 31-Aug-12 14:50 | Special | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Elect Luo Junmei as Independent Director | ManagementFor |
| China | 05-Sep-12 9:30 | Special | China Resources Double-Crane Pharmaceutical | CNE000000Q94 | 6089597 | Amend Articles of Association | ManagementFor |

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| China | 05-Sep-12 9:30 | Special | Co., Ltd. China Resources Double-Crane Pharmaceutical Co., Ltd. | CNE000000Q94 | 6089597 | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | Management For |
| China | 05-Sep-12 9:30 | Special | China Resources Double-Crane Pharmaceutical Co., Ltd. | CNE000000Q94 | 6089597 | Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting | Management For |
| China | 05-Sep-12 9:30 | Special | China Resources Double-Crane Pharmaceutical Co., Ltd. | CNE000000Q94 | 6089597 | Approve to Amend Rules and Procedures Regarding Supervisory Committee Meeting | Management For |
| China | 05-Sep-12 9:30 | Special | China Resources Double-Crane Pharmaceutical Co., Ltd. | CNE000000Q94 | 6089597 | Approve to Amend the Remuneration System of Directors and Supervisors (Trial) | Management For |
| China | 05-Sep-12 9:30 | Special | China Resources Double-Crane Pharmaceutical Co., Ltd. | CNE000000Q94 | 6089597 | Approve Annual Allowance of the Members of the Sixth Term of Board | Management For |
| China | 05-Sep-12 9:30 | Special | China Resources Double-Crane Pharmaceutical Co., Ltd. | CNE000000Q94 | 6089597 | Approve Annual Allowance of the Members of the Sixth Term of Supervisory Committee | Management For |
| China | 05-Sep-12 9:30 | Special | China Resources Double-Crane Pharmaceutical Co., Ltd. | CNE000000Q94 | 6089597 | Approve to Handle the Acceptances, Deposits, Financial management, Trust and Financing Business in China Resources Bank Of Zhuhai Co.,Ltd | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Elect William Lei Ding as Director | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Elect Alice Cheng as Director | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Elect Denny Lee as Director | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Elect Joseph Tong as Director | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Elect Lun Feng as Director | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Elect Michael Leung as Director | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Elect Michael Tong as Director | Management For |
| Cayman Islands | 06-Sep-12 10:00 | Annual | NetEase Inc. | US64110W1027 | 2606440 | Approve to Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Independent Auditors | Management For |
| | | Special | | CNE1000002N9 | B0Y91C1 | | Management For |

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|-----------|--------------------|---------|--|--------------|---------|--|---------------|
| Hong Kong | 10-Sep-12 9:30 | | China National Building Material Co., Ltd. | | | Approve Extension of Validity Period in Relation to A Share Issue | |
| Hong Kong | 10-Sep-12 9:30 | Special | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Authorize Board to Deal with Matters in Relation to the A Share Issue | ManagementFor |
| Hong Kong | 10-Sep-12 10:00 | Special | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Approve Extension of Validity Period of A Share Issue | ManagementFor |
| Hong Kong | 10-Sep-12 10:00 | Special | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Authorize Board to Deal with Matters in Relation to the A Share Issue | ManagementFor |
| Hong Kong | 20-Sep-12 10:00 | Special | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Amend Articles Re: Distribution of Profit | ManagementFor |
| Hong Kong | 08-Oct-12 12:00 | Special | Midland Holdings Ltd | BMG4491W1001 | 6597700 | Fix Number of Directors at 11 | ManagementFor |
| China | 09-Oct-12 10:30 | Special | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve to Apply for the Direct Marketing Business | ManagementFor |
| China | 09-Oct-12 10:30 | Special | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Amendments to Articles of Association | ManagementFor |
| China | 09-Oct-12 10:30 | Special | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve to Formulate the Reward Plan to Shareholders in the Next Three Years (2012-2014) | ManagementFor |
| Taiwan | 12-Oct-12 9:00 | Special | MediaTek Inc. | TW0002454006 | 6372480 | Approve the Issuance of New Shares for the Merger of Mstar Semiconductor, Inc. | ManagementFor |
| Taiwan | 12-Oct-12 9:00 | Special | MediaTek Inc. | TW0002454006 | 6372480 | Transact Other Business (Non-Voting) | Management |
| Hong Kong | 16-Oct-12 9:00 | Special | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Connected Transaction with a Related Party | ManagementFor |
| Hong Kong | 16-Oct-12 9:00 | Special | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Zhong Ke Guangdong Refinery Integration Project | ManagementFor |
| Hong Kong | 16-Oct-12 9:00 | Special | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Amend Articles of Association | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Approve Acquisition Agreement Between the Company and China Telecommunications Corporation and Related | ManagementFor |

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| | | | | | | Transactions | |
|-----------|--------------------|---------|-----------------------------------|--------------|---------|--|---------------|
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Approve Engineering Framework Agreement and Proposed Annual Caps | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Approve Ancillary Telecommunications Services Framework Agreement and Proposed Annual Caps | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Elect Chen Liangxian as Director and Authorize Board to Fix His Remuneration | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Elect Shao Chunbao as Supervisor and Authorize Supervisory Committee to Fix His Remuneration | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Elect Hu Jing as Supervisor and Authorize Supervisory Committee to Fix His Remuneration | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Amend Articles Re: Business Scope | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Amend Articles Re: Supervisory Committee Composition | ManagementFor |
| Hong Kong | 16-Oct-12 10:00 | Special | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Authorize Board to Do Such Actions Necessary to Complete the Approval and/or Registration of the Amendments to the Articles of Association | ManagementFor |
| Hong Kong | 16-Oct-12 16:00 | Special | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Approve Sale and Purchase Agreement and Related Transactions | ManagementFor |
| Hong Kong | 18-Oct-12 9:30 | Special | China CITIC Bank Corporation Ltd. | CNE1000000R4 | B1VXHG9 | Elect Zhu Xiaohuang as Executive Director | ManagementFor |
| Hong Kong | 18-Oct-12 9:30 | Special | China CITIC Bank Corporation Ltd. | CNE1000000R4 | B1VXHG9 | Elect Zhang Xiaowei as Non-Executive Director | ManagementFor |
| Hong Kong | 18-Oct-12 9:30 | Special | China CITIC Bank Corporation Ltd. | CNE1000000R4 | B1VXHG9 | Elect Gonzalo Toraño Vallina as Non-Executive Director | ManagementFor |
| Hong Kong | 18-Oct-12 9:30 | Special | China CITIC Bank Corporation Ltd. | CNE1000000R4 | B1VXHG9 | Amend Articles of Association of the Bank | ManagementFor |
| China | 25-Oct-12 9:00 | Special | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve to Provide Bank Loan Guarantee for the Company | ManagementFor |
| China | 25-Oct-12 9:00 | Special | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve to Issue Short-term Financing Bills | ManagementFor |

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| China | 25-Oct-12 9:30 | Special | Poly Real Estate Group Co., Ltd. | CNE000001ND1 | B19RB38 | Approve to Appoint 2012 Audit Firm | ManagementFor |
| China | 25-Oct-12 9:30 | Special | Poly Real Estate Group Co., Ltd. | CNE000001ND1 | B19RB38 | Approve to Formulate the Dividends Management System | ManagementFor |
| China | 25-Oct-12 9:30 | Special | Poly Real Estate Group Co., Ltd. | CNE000001ND1 | B19RB38 | Approve to Formulate the 2012-2014 Plan of Reward to Shareholders | ManagementFor |
| China | 25-Oct-12 9:30 | Special | Poly Real Estate Group Co., Ltd. | CNE000001ND1 | B19RB38 | Amend Articles of Association | ManagementFor |
| Hong Kong | 29-Oct-12 9:30 | Special | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Elect Guo Haoda as Executive Director | ManagementFor |
| Hong Kong | 29-Oct-12 9:30 | Special | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Elect Lou Wenlong as Executive Director | ManagementFor |
| Hong Kong | 29-Oct-12 9:30 | Special | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Elect Francis Yuen Tin-fan as Independent Non-Executive Director | ManagementFor |
| Hong Kong | 29-Oct-12 9:30 | Special | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Elect Dai Genyou as External Supervisor | ManagementFor |
| Hong Kong | 29-Oct-12 9:30 | Special | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers as Auditors | ManagementFor |
| Hong Kong | 29-Oct-12 9:30 | Special | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Amend Articles of Association | ManagementFor |
| Hong Kong | 29-Oct-12 9:30 | Special | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Approve Issuance of Subordinated Bonds of an Aggregate Principal Amount of Not More Than RMB 50 Billion | ManagementFor |
| China | 29-Oct-12 10:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Amend Articles Re: Profit Distribution | ManagementFor |
| China | 29-Oct-12 10:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Elect Wei Benhua as Independent Non-Executive Director | ManagementFor |
| Hong Kong | 05-Nov-12 9:30 | Special | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Amend Articles of Association | ManagementFor |
| Hong Kong | 05-Nov-12 9:30 | Special | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Approve Capital Planning for 2012-2014 | ManagementFor |
| Hong Kong | 05-Nov-12 9:30 | Special | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Appoint KPMG Huazhen as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines | CNE1000002K5 | 6171375 | Approve Non-Public Issuance of A Shares Under | ManagementFor |

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| | | | Corporation Ltd. | | | the A Shares Subscription Agreement | |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Class of Shares to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Method of Issue in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Target Subscriber and Method of Subscription in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Date of Determination of the Subscription Price, the Subscription Price and Basis of the Determination of the Subscription Price in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Number of Shares to be Issued and Issue Size in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Place of Listing in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Use of Proceeds in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Arrangement of Retained Profits in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Validity of the Resolution in Relation to the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Non-Public Issuance of H Shares Under the H Shares Subscription Agreement | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Plan for the Non-Public Issuance of A Shares by the Company | ManagementFor |

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| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Implementation of the A Shares Subscription Agreement and the H Shares Subscription Agreement | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Amend Articles of Association | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve H Shares Appreciation Rights Scheme of China Eastern Airlines Corporation Limited (Draft) | Share HolderFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Initial Grant Scheme of the H Shares Appreciation Rights of China Eastern Airlines Corporation Limited (Draft) | Share HolderFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Satisfaction by the Company of the Conditions for the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Explanation on the Use of the Proceeds of the Previous Fund Raising Activities | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Authorize the Board and its Authorized Representatives to Proceed with Matters Relating to the Non-Public Issuance of A Shares and Non-Public Issuance of H Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Waiver in Relation to the Requirement of a General Offer by China Eastern Air Holding Company and Its Concert Parties | ManagementFor |
| Hong Kong | 09-Nov-12 14:30 | Special | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Authorize Board to Deal with Matters Relating to the H Shares Appreciation Rights Scheme | Share HolderFor |
| Hong Kong | 09-Nov-12 16:30 | Special | REXLot Holdings. Ltd. | BMG7541U1071 | 6727284 | Approve Subscription Agreement | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Approve Final Dividend | ManagementFor |

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| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Reelect Lee Yiu Kwong, Alan as Director | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Reelect Cheung Chin Cheung as Director | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Reelect William Junior Guilherme Doo as Director | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Reelect Cheng Wai Chee, Christopher as Director | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Reelect Wilfried Ernst Kaffenberger as Director | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Authorize the Board to Fix Directors' Remuneration | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Authorize Share Repurchase Program | ManagementFor |
| Bermuda | 20-Nov-12 11:45 | Annual | NWS Holdings Limited | BMG668971101 | 6568353 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| China | 21-Nov-12 10:00 | Special | Jiangsu Yanghe Brewery Joint-Stock Co., Ltd. | CNE100000HB8 | B55JM22 | Approve Amendments to Articles of Association | ManagementFor |
| China | 21-Nov-12 10:00 | Special | Jiangsu Yanghe Brewery Joint-Stock Co., Ltd. | CNE100000HB8 | B55JM22 | Approve to Formulate the Long-term Mechanism of Share Buyback Plan | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Approve Final Dividend | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reelect Chen Guanzhan as Director | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reelect Ki Man-Fung, Leonie as Director | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reelect Cheng Chi-Heng as Director | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reelect Cheng Chi-Man, Sonia as Director | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reelect Cheng Kar-Shing, Peter as Director | ManagementFor |

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| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reelect Ho Hau-Hay, Hamilton as Director | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reelect Lee Luen-Wai, John as Director | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Authorize Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 21-Nov-12 11:45 | Annual | New World Development Co. Ltd. | HK0017000149 | 6633767 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 21-Nov-12 15:00 | Special | CNOOC Ltd. | HK0883013259 | B00G0S5 | Approve Non-exempt Revised Caps for Relevant Categories of the Continuing Connected Transactions in Respect of 2012 and 2013 | ManagementFor |
| China | 26-Nov-12 9:00 | Special | Kweichow Moutai Co., Ltd. | CNE0000018R8 | 6414832 | Approve to Invest in the First Batch of Construction Projects in Tanchang District, Maotai Cycle Economic and Technological Demonstration Garden | ManagementFor |
| China | 26-Nov-12 9:00 | Special | Kweichow Moutai Co., Ltd. | CNE0000018R8 | 6414832 | Approve to Invest in the Road Construction Project in Tanchang District, Maotai Cycle Economic and Technological Demonstration Garden and Maotai Factory District | ManagementFor |
| China | 26-Nov-12 9:00 | Special | Kweichow Moutai Co., Ltd. | CNE0000018R8 | 6414832 | Approve to Invest in the Construction of Maotai Planning Exhibition Center | ManagementFor |
| China | 26-Nov-12 9:00 | Special | Kweichow Moutai Co., Ltd. | CNE0000018R8 | 6414832 | Approve to Invest in the Construction of Science and Technology Building | ManagementFor |
| China | 26-Nov-12 9:00 | Special | Kweichow Moutai Co., Ltd. | CNE0000018R8 | 6414832 | Approve to Invest in the Construction of Tasting Center | ManagementFor |
| China | | Special | | CNE0000018R8 | 6414832 | | ManagementFor |

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| | 26-Nov-12 9:00 | | Kweichow Moutai Co., Ltd. | | | Approve to Invest in the Maotai Wine Production Room and Matched Facilities Technological Transformation Project | |
| China | 26-Nov-12 9:00 | Special | Kweichow Moutai Co., Ltd. | CNE0000018R8 | 6414832 | Approve to Invest in the Maotai Technical Renovation Project and Matched Facilities Project | ManagementFor |
| China | 29-Nov-12 14:30 | Special | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve to Supplement Working Capital with Partial Idle Raised Funds from Non-public Issuance of Shares | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve to Re-elect Mr. Tianqiao Chen as Director | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve to Re-elect Mr. Andy Lin as Director | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve to Re-elect Mr. Heng Wing Chan as Director | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve to Re-elect Mr. Guoxing Jiang as Director | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve to Re-elect Mr. Danian Chen as Director | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve to Re-elect Ms. Grace Wu as Director | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve to Elect Mr. Xiangdong Zhang as Director | ManagementFor |
| Cayman Islands | 03-Dec-12 10:00 | Annual | Shanda Games Limited | US81941U1051 | B4JTX51 | Approve Appointment of PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Audit Firm | ManagementFor |
| Hong Kong | 11-Dec-12 9:00 | Special | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Amend Articles of Association of the Company | ManagementFor |
| Hong Kong | 11-Dec-12 9:00 | Special | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Amend Articles of Association of the Company | ManagementFor |
| Hong Kong | 11-Dec-12 9:00 | Special | China Coal Energy Company Limited | CNE100000528 | B1JNK84 | Approve Provision of Guarantee by a Subsidiary of the Company | ManagementFor |
| Hong Kong | 11-Dec-12 9:00 | Special | China Coal Energy Company Limited | CNE100000528 | B1JNK84 | Amend Articles of Association | ManagementFor |
| China | 17-Dec-12 9:00 | Special | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Elect You Lantian as Independent Non-Executive Director | ManagementFor |
| China | 17-Dec-12 9:00 | Special | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Elect Guo Guangchang as a Non-Executive Director | ManagementFor |
| China | 17-Dec-12 9:00 | Special | China Minsheng Banking Corp., | CNE0000015Y0 | 6310747 | Amend Articles of Association | ManagementFor |

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| Hong Kong | 24-Dec-12 10:00 | Special | Ltd. Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Approve Annual Caps Under the Services Agreement | Management For |
| Hong Kong | 24-Dec-12 10:00 | Special | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Approve Loan Guarantee Agreement and Related Annual Caps | Management For |
| China | 31-Dec-12 10:30 | Special | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Issuance of No More Than CNY 2 Billion Short-term Financing Bill | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Construct the Qinghai Pingan Concrete Supplier Project | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Establish a Company | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Construct in a Project in Wuwei Industrial Park | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Establish a Second Wholly-owned Subsidiary | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Provide Guarantee for the Fixed Assets Loans of a Controlled Subsidiary | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Sign the Cooperation Agreement on Tibet Cement Project | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Establish a Company | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve the Compensation Payment from Tibet Cement Project Partners | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Appoint Internal Control Audit Firm | Management For |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Establish a Third Wholly-owned Subsidiary | Management For |
| China | | Special | | CNE000000L65 | 6359193 | | Management For |

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| | 09-Jan-13 9:00 | | Gansu Qilianshan Cement Group Co., Ltd. | | | Approve to Construct in a Project in Gangu County | |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Establish a Fourth Wholly-owned Subsidiary | ManagementFor |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Construct in a Project in Lanzhou New District | ManagementFor |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Provide Guarantee for CNY 100 Million Working Capital Loans of a Wholly-owned Subsidiary | ManagementFor |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Amend Rules and Procedures Regarding Board of Director and Other Special Committee | ManagementFor |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Amend Rules and Procedures Regarding Supervisor's Meeting | ManagementFor |
| China | 09-Jan-13 9:00 | Special | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve the Disposal of Partial Assets of Wholly-owned Subsidiaries | ManagementFor |
| China | 21-Jan-13 10:00 | Special | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve to Provide Guarantee for the Project Loans of Subsidiaries | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Kang Dian as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect He Zhiguang as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Zhao Haiying as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Meng Xingguo as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Liu Xiangdong as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Wang Chengran as Director | ManagementFor |

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| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Chen Johnny as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Cheong Chee Meng as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Zhao John Huan as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Campbell Robert David as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Chen Xianping as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Wang Yuzhong as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Zhang Hongxin as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Zhao Hua as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Fong Chung Mark as Director | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Chen Jun as Supervisor | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Ai Bo as Supervisor | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Chen Xiaojun as Supervisor | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Elect Lv Hongbo as Supervisor | ManagementFor |
| China | 01-Feb-13 10:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Amend Articles of Association of the Company | ManagementFor |
| China | 04-Feb-13 15:00 | Special | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve to Change the Listing Exchange and Approve the Plan on the Listing in Hong Kong Stock Exchange | ManagementFor |
| China | 04-Feb-13 15:00 | Special | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve to Authorize the Board and Other Authorities to Handle All Matters Relating to the Change of | ManagementFor |

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| | | | | | | | | Listing Exchange and Listing in Hong Kong Stock Exchange | |
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| China | 04-Feb-13 15:00 | Special | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | | | Approve to Transfer to Oversee Raised Funds Company | ManagementFor |
| China | 04-Feb-13 15:00 | Special | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | | | Approve Amendments to Articles of Association | ManagementFor |
| China | 04-Feb-13 15:00 | Special | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | | | Approve the Validity Period of the Resolution | ManagementFor |
| Hong Kong | 05-Feb-13 14:00 | Special | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 05-Feb-13 14:00 | Special | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | | Approve Extension of Validity Period of the Resolution in Relation to the Public Issuance of A Share Convertible Corporate Bonds | ManagementFor |
| Bermuda | 06-Feb-13 10:00 | Special | NWS Holdings Limited | BMG668971101 | 6568353 | | | Approve Revised Annual Caps in Relation to the Provision of Operational Services under the Master Services Agreement | ManagementFor |
| Bermuda | 06-Feb-13 10:00 | Special | NWS Holdings Limited | BMG668971101 | 6568353 | | | Approve Revised Annual Caps in Relation to the Provision of Operational Services under the Master Services Agreement | ManagementFor |
| China | 21-Feb-13 9:00 | Special | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | | | Approve the Company's Eligibility for Corporate Bond Issuance | ManagementFor |
| China | 21-Feb-13 9:00 | Special | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | | | Approve Bond Issuance | ManagementFor |
| China | 21-Feb-13 9:00 | Special | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | | | Approve to Authorize the Board to Handle All Related Matters | ManagementFor |
| China | 21-Feb-13 9:00 | Special | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | | | Approve the By-election of Director | ManagementFor |
| China | 21-Feb-13 9:00 | Special | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | | | Approve Amendments to Articles of Association | ManagementFor |
| China | 13-Mar-13 9:00 | Special | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | | | Approve Provision of Guarantees to a Wholly-owned Subsidiary to Open the Advance Payment Guarantee and Performance Guarantee for the PDVSA Project | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | | | Approve Issuing Entity, Size of Issuance and Method of Issuance Under the Proposed | ManagementFor |

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| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Types of Instruments to be Issued Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Term Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Interest Rate Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Security and Other Arrangements Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Use of Proceeds Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Issuing Price Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Targets of Issue and Private Placement Arrangements to Shareholders Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Listing of Debt Financial Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Safeguard Measures for Debt Repayment of the RMB Debt Financing Instruments | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 6579355 | Approve Validity Period of Resolutions Under the | ManagementFor |

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| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments Authorize Board to Deal with All Matters in Relation to the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Potential Connected/Related Transactions Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Establishment of Wholly-Owned Offshore Subsidiaries | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Potential Connected/Related Transactions Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Establishment of Wholly-Owned Offshore Subsidiaries | ManagementFor |
| China | 13-Mar-13 13:00 | Special | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Establishment of Wholly-Owned Offshore Subsidiaries | ManagementFor |
| Hong Kong | 20-Mar-13 9:30 | Special | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Elect Malcolm Christopher McCarthy as Independent Non-Executive Director | ManagementFor |
| Hong Kong | 20-Mar-13 9:30 | Special | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Elect Kenneth Patrick Chung as Independent Non-Executive Director | ManagementFor |
| Hong Kong | 20-Mar-13 9:30 | Special | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Approve 2013 Fixed Assets Investment Budget | ManagementFor |
| Hong Kong | 20-Mar-13 9:30 | Special | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Approve Issue of Eligible Tier-2 Capital Instruments | ManagementFor |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve Report of the Board of Directors | ManagementFor |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Elect Ding Fuyuan as Supervisor | ManagementFor |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Elect Wu Ding as Supervisor | ManagementFor |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve Annual Report and Audited Financial Statements | ManagementFor |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve Allocation of Income and Dividends | ManagementFor |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve to Re-Appoint KPMG Huazhen Certified Public Accountants as | ManagementFor |

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| | | | | | | Company's Auditor | |
|-------|--------------------|---------|--|--------------|---------|---|----------------|
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Approve to Continue the Cooperation with China Resources (Holdings) Co., Ltd. | Management For |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Elect Wei Bin as Director | Management For |
| China | 20-Mar-13 14:30 | Annual | China Vanke Co., Ltd. | CNE0000000T2 | 6803708 | Elect Chen Ying as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Ni Lin as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Zhu Xingliang as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Yang Zhen as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Yan Duolin as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Zhuang Liangbao as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Luo Chengyun as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Zhao Zengyao as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Xia Jian as Director | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis | CNE000001P86 | B1GGYB7 | Elect Gong Juming as Director | Management For |

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| China | 25-Mar-13 9:00 | Special | Construction Decoration Co., Ltd. Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Allowance of Independent Directors | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Jiang Ying as Supervisor | Management For |
| China | 25-Mar-13 9:00 | Special | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Yan Yongfa as Supervisor | Management For |
| China | 25-Mar-13 13:30 | Special | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Approve Amendment of the Maturity of the Bonds | Management For |
| China | 26-Mar-13 14:00 | Special | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Approve Debt Financing Instruments Issue Programme of the Company for the Year 2013 | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve Annual Report and Summary | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve Report of the Board of Directors | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve Report of the Board of Supervisors | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve Financial Statements | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve Allocation of Income | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve Remuneration of Directors and Supervisors | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve to Re-Appoint the 2013 Auditor | Management For |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve to Carry Out the Forward Foreign Exchange Transaction | Management For |
| China | | Annual | | CNE100000BJ4 | B2R8334 | | Management For |

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| | 08-Apr-13 10:00 | | Zhejiang Dahua Technology Co., Ltd. | | | Approve to Apply for Comprehensive Credit Lines And Credits Granting with Notes Pool as Pledge | |
| China | 08-Apr-13 10:00 | Annual | Zhejiang Dahua Technology Co., Ltd. | CNE100000BJ4 | B2R8334 | Approve Amendments on Articles of Association | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve Report of the Board of Directors | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve Financial Statements | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve Annual Report and Summary | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve Allocation of Income | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve 2013 Financial Budget Report | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve to Appoint China Audit Asia Pacific CPAs as 2013 Auditor (including the Internal Control Audit) | ManagementFor |
| China | 18-Apr-13 9:00 | Annual | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve Transfer of the Entire Equity of a Wholly-owned Subsidiary | Share HolderFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Approve Report of the Board of Directors | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Approve Financial Statements and Financial Budget Report | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Approve Allocation of Income and Dividends | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Approve Estimation of 2013 Daily Related-party Transactions | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Zhuang Guowei as Director | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Shen Weiping as Director | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Guo Benheng as Director | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Pan Fei as Director | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Zhang Guangsheng as Director | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Gu Xiaorong as Director | ManagementFor |
| China | | Annual | | CNE000001C99 | 6543822 | | ManagementFor |

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| | 19-Apr-13 9:00 | | Bright Dairy & Food Co., Ltd. | | | Elect Huang Zhencheng as Director | |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Approve to Authorize the Board to Establish Special Committees | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Zhang Daming as Supervisor | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Elect Hu Kaiming as Supervisor | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Approve to Re-Appoint Company's Auditor | ManagementFor |
| China | 19-Apr-13 9:00 | Annual | Bright Dairy & Food Co., Ltd. | CNE000001C99 | 6543822 | Amend Articles of Association | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Report of the Board of Directors | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Annual Report and Summary | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Financial Statements and Financial Budget Report | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Allocation of Income | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Execution of 2012 Bank Credit Lines and Loans Plan and the Application of Bank Credit Lines and Loans in 2013 | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve 2012 Execution and 2013 Plan on the Remuneration for Directors and Supervisors | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Grant Thornton CPAs as 2013 Auditor and Authorize Board to Fix the Remuneration | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Approve Amendments to Articles of Association | ManagementFor |
| China | 22-Apr-13 13:30 | Annual | Yonghui Superstores Co., Ltd. | CNE100000XX9 | B3V4ND5 | Amend Rules and Procedures Regarding Super Meetings | ManagementFor |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Accept Financial Statements and Statutory Reports | ManagementFor |
| | | Annual | | KYG548561284 | B00LN47 | Declare Final Dividend | ManagementFor |

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| Hong Kong | 22-Apr-13 15:00 | | Lifestyle International Holdings Ltd. | | | | | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Reelect Cheng Kar-Shun, Henry as Non-Executive Director | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Reelect Lau Yuk-Wai, Amy as Non-Executive Director | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Reelect Cheung Yuet-Man, Raymond as Independent Non-Executive Director | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Reelect Shek Lai-Him, Abraham as Independent Non-Executive Director | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Authorize Board to Fix the Remuneration of Directors | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor | |
| Hong Kong | 22-Apr-13 15:00 | Annual | Lifestyle International Holdings Ltd. | KYG548561284 | B00LN47 | Authorize Reissuance of Repurchased Shares | ManagementFor | |
| China | 23-Apr-13 9:00 | Annual | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | Approve Report of the Board of Directors | ManagementFor | |
| China | 23-Apr-13 9:00 | Annual | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | Approve Report of the Board of Supervisors | ManagementFor | |
| China | 23-Apr-13 9:00 | Annual | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | Approve Financial Statements | ManagementFor | |
| China | 23-Apr-13 9:00 | Annual | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | Approve Annual Report and Summary | ManagementFor | |
| China | 23-Apr-13 9:00 | Annual | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | Approve 2013 Daily Related-party Transactions | ManagementFor | |
| China | 23-Apr-13 9:00 | Annual | Shandong Gold Mining Co., Ltd. | CNE000001FR7 | 6683461 | Approve to Re-Appoint Company's Auditor | ManagementFor | |
| China | 23-Apr-13 14:30 | Special | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve the Company's Eligibility for Private Placement of Shares | ManagementFor | |
| China | 23-Apr-13 14:30 | Special | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Private Placement of Shares | ManagementFor | |
| China | 23-Apr-13 14:30 | Special | Hangzhou Hangyang Co., | CNE100000Q68 | B66HD29 | Share Type and Par Value | ManagementFor | |

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| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Issue Manner | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Issue Size | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Target Subscribers | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Lock-up Period | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Issue Price and Pricing Reference Date | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Listing Exchange | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Usage of Raised Funds | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Distribution Arrangement of Undistributed Earnings | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Resolution Validity Period | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve to Authorize Board to Handle All Matters Related to Private Placement | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Private Placement of New Shares | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve the Feasibility Analysis Report on the Intended Usage of Raised Funds | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve the Report on the Usage of Previously Raised Funds | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Conditional Subscription Agreement | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve to Formulate the Reward Plan to Shareholders in the Next Three Years (2012-2014) | Management For |
| China | 23-Apr-13 14:30 | Special | Ltd. Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Provision of Loan Guarantees to Guangxi Hangyang Gas Co., Ltd. | Management For |

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| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Report of the Board of Directors | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Financial Statements | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Allocation of Income | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Annual Report and Summary | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve the Estimation of 2013 Daily Related-party Transaction | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve the Subsidiary to Procure Medicine from a Company | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Another Subsidiary to Sell Medicine to a Company | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Provision of Loan Guarantees to Controlled Subsidiaries | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve to Provide Guarantee for 9 Controlled Subsidiaries to Apply for Bankers' Acceptance and Working Capital Loans | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve to Provide Guarantee for the Working Capital Loansm of a Controlled Subsidiary | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve to Appoint 2013 Auditor | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Application of Bank Credit Lines | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve to Extend the Validity Period for the Idle Raised Funds to Supplement Working Capital | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve to Adjust the Investment Direction of Raised Funds | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical | CNE000001C81 | 6541525 | Approve to Adjust the Production Lines | ManagementFor |

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| | | | Group Co., Ltd. | | | Construction Project for two Types of Medicine | |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve to Adjust the Notoginseng Reserves and Planting Base of Construction Project | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve the Related-party Transaction Regarding the Share Acquisition of a Company | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Approve Amendments to Articles of Association | ManagementFor |
| China | 24-Apr-13 9:30 | Annual | Tasly Pharmaceutical Group Co., Ltd. | CNE000001C81 | 6541525 | Elect Director Zhu Yonghong | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Report of the Board of Directors | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Financial Statements | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Annual Report and Summary | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Allocation of Income and Capitalization of Capital Reserves | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve to Re-appoint 2013 Auditor | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Accept 2012 Related-party Transactions and Approve Estimation of 2013 Daily Related-party Transactions | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Remuneration of Directors and Senior Management | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Remuneration of Supervisors | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve to Authorize the General Manager and CFO to Handle Daily Operational Loans and Financing Matters | ManagementFor |
| China | 26-Apr-13 9:00 | Annual | Yantai Jereh Oilfield Services Group Co., Ltd. | CNE100000L55 | B60Q9M4 | Approve Amendments to Articles of Association | ManagementFor |

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| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Approve Final Dividend | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Reelect Tsai Eng-Meng as Director | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Reelect Chu Chi-Wen as Director | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Reelect Cheng Wen-Hsien as Director | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Reelect Toh David Ka Hock as Director | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Reelect Lee Kwang-Chou as Director | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Authorize Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Authorize Share Repurchase Program | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 26-Apr-13 9:00 | Annual | Want Want China Holdings Ltd. | KYG9431R1039 | B2Q14Z3 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Declare Final Dividend | ManagementFor |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Reelect Tung Chee Chen as Director | ManagementFor |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Reelect Tung Lieh Sing Alan as Director | ManagementFor |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Reelect Roger King as Director | ManagementFor |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Reelect Wong Yue Chim Richard as Director | ManagementFor |
| | | Annual | | BMG677491539 | 6659116 | | ManagementFor |

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| Hong Kong | 26-Apr-13 10:00 | | Orient Overseas International Ltd. | | | Authorize Board to Fix the Remuneration of Directors Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| Hong Kong | 26-Apr-13 10:00 | Annual | Orient Overseas International Ltd. | BMG677491539 | 6659116 | Authorize Reissuance of Repurchased Shares | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Report of the Board of Directors | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Report of the Board of Supervisors | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Financial Statements | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Allocation of Income | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Annual Report and Summary | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Internal Control Self-Evaluation Report | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Report on the Deposit and Usage of Raised Funds in 2012 | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Report on the Usage of Previously Raised Funds | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve the Estimation of 2013 Daily Related-party Transactions | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve the Remuneration Distribution Plan for Directors and Supervisors | Management For |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve the Remuneration and Performance Assessment Management System for Directors, Supervisors and Senior Management Members | Management For |

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| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve to Appoint Auditor | ManagementFor |
| China | 02-May-13 9:00 | Annual | Hangzhou Hangyang Co., Ltd. | CNE100000Q68 | B66HD29 | Approve Application for Credit Lines | ManagementFor |
| Cayman Islands | 03-May-13 10:00 | Special | Intime Department Store (Group) Co., Ltd. | KYG492041036 | B1SM7Z8 | Approve Equity Transfer Agreements | ManagementFor |
| Cayman Islands | 03-May-13 10:00 | Special | Intime Department Store (Group) Co., Ltd. | KYG492041036 | B1SM7Z8 | Authorize any One Director and/or Company Secretary to Perform Acts and Execute Documents for the Equity Transfer Agreements | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Declare Final Dividend and Special Final Dividend | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Elect Wang Cong Xing as Executive Director | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Elect Cai Rong Hua as Executive Director | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Elect Pan Rong Bin as Executive Director | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Elect Chen Tien Tui as Independent Non-Executive Director | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Elect Lai Shixian as Independent Non-Executive Director | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Authorize Board to Fix the Remuneration of Directors Reappoint KPMG as | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 03-May-13 10:30 | Annual | China Lilang Ltd | KYG211411098 | B4JMX94 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | Declare Final Distribution by HKT Trust and Declare Final Dividend by the Company | ManagementFor |
| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | Elect Hui Hon Hing, Susanna as Director of the Company | ManagementFor |

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| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | and the Trustee-Manager Elect Peter Anthony Allen as Director of the Company and the Trustee-Manager | ManagementFor |
| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | Elect Li Fushen as Director of the Company and the Trustee-Manager | ManagementFor |
| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | Elect Chang Hsin Kang as Director of the Company and the Trustee-Manager | ManagementFor |
| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | Authorize Board and the Trustee-Manager's Directors to Fix Their Remuneration Reappoint PricewaterhouseCoopers as Auditors of the HKT Trust, the Company and the Trustee-Manager and | ManagementFor |
| Cayman Islands | 09-May-13 14:00 | Annual | HKT Limited | HK0000093390 | B4TXDZ3 | Authorize the Board and the Trustee-Manager's Directors to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| China | 09-May-13 14:00 | Annual | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve Report of the Board of Directors | ManagementFor |
| China | 09-May-13 14:00 | Annual | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 09-May-13 14:00 | Annual | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve Financial Statements | ManagementFor |
| China | 09-May-13 14:00 | Annual | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve Annual Report and Summary | ManagementFor |
| China | 09-May-13 14:00 | Annual | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve Allocation of Income | ManagementFor |
| China | 09-May-13 14:00 | Annual | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve Report on the Deposit and Usage of Raised Funds | ManagementFor |
| China | 09-May-13 14:00 | Annual | GoerTek Inc. | CNE100000BP1 | B2R9WZ2 | Approve to Re-appoint Auditor | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Audited Financial Statements of the Company | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Audited Financial Statements of the Company | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Report of Directors | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Report of Directors | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Profit Distribution Proposal for the Year 2012 | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Profit Distribution Proposal for the Year 2012 | ManagementFor |

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| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Annual Report and Its Summary Report | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Annual Report and Its Summary Report | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Report of Independent Directors | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Report of Independent Directors | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Report of Supervisory Committee | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Report of Supervisory Committee | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Strategies of the Company for the Year 2013 | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Strategies of the Company for the Year 2013 | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 10-May-13 9:00 | Annual | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Declare Final Dividend | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Elect Barry Chun-Yuen Cheung as Director | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Elect George Yong-Boon Yeo as Director | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Elect Narongchai Akrasanee as Director | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Elect Qin Xiao as Director | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Elect Mark Edward Tucker as Director | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |

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| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme | ManagementFor |
| Hong Kong | 10-May-13 11:00 | Annual | AIA Group Ltd. | HK0000069689 | B4TX8S1 | Amend Articles of Association of the Company | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Approve Report of Directors | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Approve Report of the Supervisory Committee | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Approve 2012 Annual Report and its Summary | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Approve Report of Auditors and the Audited Financial Statements | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Approve Profit Distribution Plan and Distribution of Final Dividend | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Elect Lee Yuansiong as an Executive Director | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Elect Soopakij Chearavanont as a Non-Executive Director | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Elect Yang Xiaoping as a Non-Executive Director | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | Elect Lu Hua as a Non-Executive Director | ManagementFor |
| | | Annual | | CNE1000003X6 | B01FLR7 | | ManagementFor |

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| Hong Kong | 10-May-13 14:00 | | Ping An Insurance (Group) Co. of China, Ltd. | | | | Elect Yip Dicky Peter as an Independent Non-Executive Director | |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | Elect Wong Oscar Sai Hung as an Independent Non-Executive Director | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | Elect Sun Dongdong as an Independent Non-Executive Director | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | Elect Zhang Wangjin as Supervisor | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | Approve Payment of Working Allowance to Independent Non-Executive Directors | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | Approve Payment of Working Allowance to Independent Supervisors | ManagementFor |
| Hong Kong | 10-May-13 14:00 | Annual | Ping An Insurance (Group) Co. of China, Ltd. | CNE1000003X6 | B01FLR7 | | Approve Utilization Report on the Proceeds from Previous Fund Raising Activity | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Declare Final Dividend | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Elect Glenn Robert Sturrock Smith as Director | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Elect Wai King Fai, Francis as Director | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Elect Kwok Man Leung as Director | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Elect Cheung Kin Piu Valiant as Director | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Elect Chan Kay Cheung as Director | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd | HK1828040670 | B284BK4 | | Authorize Repurchase of Up to 10 Percent of Issued Share | ManagementFor |

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| Hong Kong | 13-May-13 10:30 | Annual | Dah Chong Hong Holdings Ltd Hangzhou | HK1828040670 | B284BK4 | Capital Authorize Reissuance of Repurchased Shares | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Report of the Board of Directors | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Financial Statements | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Allocation of Income | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Annual Report and Summary | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Report on the Deposit and Usage of Raised Funds | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Internal Control Self-Evaluation Report | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve to Re-appoint Pan-China Certified Public Accountants as Company's Auditor | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve 2013 Daily Related-party Transactions | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Application for Bank Integrated Credit Line | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. Hangzhou | CNE100000PM8 | B450X03 | Approve Allocation of Income and Shareholder Return Plan in the Next Three Years | ManagementFor |
| China | 14-May-13 14:30 | Annual | Hikvision Digital Technology Co., Ltd. | CNE100000PM8 | B450X03 | Approve Amendments to Articles of Association | ManagementFor |

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| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve Report of the Board of Directors | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve Report of the Board of Supervisors | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve Financial Report | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve Allocation of Income | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve to Re-appoint Deloitte Touche Tohmatsu Certified Public Accountants as Auditor | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve Annual Report | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve the Amount of External Guarantees | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Approve Amendments to Articles of Association | Management For |
| China | 15-May-13 9:30 | Annual | Gemdale Corp. | CNE000001790 | 6320973 | Elect Supervisor Hu Xiangqun | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Approve Financial Statements and Auditors' Report and Declare Final Dividend | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Reelect Lord Leach of Fairford as Director | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Reelect Richard Lee as Director | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Reelect Yiu Kai Pang as Director | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Elect Lord Sassoon as Director | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Reelect John Witt as Director | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Elect Michael Wu as Director | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Approve Remuneration of Directors | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Reappoint PricewaterhouseCoopers LLP Auditors and Authorise Board to Fix Their Remuneration | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Authorise Issue of Equity or Equity-Linked Securities with and without Preemptive Rights | Management For |
| Bermuda | 15-May-13 10:30 | Annual | Hongkong Land Holdings Ltd. | BMG4587L1090 | 6434915 | Authorise Share Repurchase Program | Management For |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Accept Financial Statements and Statutory Reports | Management For |

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| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Approve Final Dividend | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Elect Zhang Zhidong as Director | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Elect Ian Charles Stone as Director | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Elect Jacobus Petrus Bekker as Director | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Authorize Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Authorize Share Repurchase Program | ManagementFor |
| Hong Kong | 15-May-13 15:30 | Annual | Tencent Holdings Ltd. | KYG875721485 | B01CT30 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Accept Financial Statements and Statutory Reports and Approve Final Dividend | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Reelect Jenkin Hui as Director | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Reelect Lord Leach of Fairford as Director | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Reelect Lord Sassoon as Director | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Reelect Giles White as Director | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Approve Remuneration of Directors | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Approve Auditors and Authorise Board to Fix Their Remuneration | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | ManagementFor |
| Bermuda | 16-May-13 9:00 | Annual | Jardine Matheson Holdings Ltd. | BMG507361001 | 6472119 | Authorise Share Repurchase Program | ManagementFor |
| China | 16-May-13 10:00 | Annual | Wuhan Department Store Group Co., Ltd. | CNE000000024 | 6984120 | Approve Report of the Board of Directors | ManagementFor |
| China | 16-May-13 10:00 | Annual | Wuhan Department Store Group Co., Ltd. | CNE000000024 | 6984120 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 16-May-13 10:00 | Annual | Wuhan Department Store Group Co., Ltd. | CNE000000024 | 6984120 | Approve Annual Report and Summary | ManagementFor |

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| China | 16-May-13 10:00 | Annual | Wuhan Department Store Group Co., Ltd. | CNE000000024 | 6984120 | Approve Financial Statements | ManagementFor |
| China | 16-May-13 10:00 | Annual | Wuhan Department Store Group Co., Ltd. | CNE000000024 | 6984120 | Approve Allocation of Income | ManagementFor |
| China | 16-May-13 10:00 | Annual | Wuhan Department Store Group Co., Ltd. | CNE000000024 | 6984120 | Approve to Re-appoint Union Power Certified Public Accountants as Auditor | ManagementFor |
| China | 16-May-13 10:00 | Annual | Wuhan Department Store Group Co., Ltd. | CNE000000024 | 6984120 | Approve 2012 Cash Dividend Distribution Plan | Share HolderAgainst |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Declare Final Dividend | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Elect Li Shu Fu as Director | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Elect Yang Jian as Director | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Elect Gui Sheng Yue as Director | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Elect Zhao Fuquan as Director | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Elect Wei Mei as Director | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Elect Carl Peter Edmund Moriz Forster as Director | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Authorize the Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Reappoint Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 16-May-13 10:00 | Annual | Geely Automobile Holdings Ltd. | KYG3777B1032 | 6531827 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| | | Annual | | KYG3777B1032 | 6531827 | | ManagementFor |

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| Hong Kong | 16-May-13 10:00 | | Geely Automobile Holdings Ltd. | | | Authorize Reissuance of Repurchased Shares | |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Declare Final Dividend | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Elect Wong Kin Yip, Freddie as Director | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Elect Wong Tsz Wa, Pierre as Director | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Elect Ip Kit Yee, Kitty as Director | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Elect Cheung Kam Shing as Director | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Elect Chan Nim Leung, Leon as Director | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Authorize Board to Fix Directors' Remuneration Reappoint | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 16-May-13 12:00 | Annual | Midland Holdings Ltd | BMG4491W10016597700 | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Report of the Board of Directors | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Financial Statements | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Allocation of Income | ManagementFor |
| China | | Annual | | CNE000001P86 | B1GGYB7 | | ManagementFor |

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| | 18-May-13 9:00 | | Suzhou Gold Mantis Construction Decoration Co., Ltd. | | | Approve Annual Report and Summary | |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve to Increase Company's Registered Capital | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Amendments to Articles of Association | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Application for Bank Credit Lines | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve Provision of Credit Guarantees to Controlled Subsidiaries | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Approve to Re-appoint Huapu Tianjian CPAs as Auditor | ManagementFor |
| China | 18-May-13 9:00 | Annual | Suzhou Gold Mantis Construction Decoration Co., Ltd. | CNE000001P86 | B1GGYB7 | Elect Director Wang Anli | ManagementFor |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve Annual Report and Summary | ManagementFor |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve Report of the Board of Directors | ManagementFor |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve Business Policy and Investment Plan | ManagementFor |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve Financial Statements and Financial Budget Report | ManagementFor |
| China | | Annual | | CNE000000JP5 | 6458841 | | ManagementFor |

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| | 20-May-13 9:00 | | Inner Mongolia Yili Industrial Group Co., Ltd. | | | Approve Allocation of Income | |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve Report of Independent Directors | Management For |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve to Appoint Da Hua Certified Public Accountants as Company's Auditor and Internal Control Auditor | Management For |
| China | 20-May-13 9:00 | Annual | Inner Mongolia Yili Industrial Group Co., Ltd. | CNE000000JP5 | 6458841 | Approve Investment in Wealth Management Products with Idle Funds | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Report of the Board of Directors | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Report of the Board of Supervisors | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Financial Statements | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Annual Report and Summary | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Allocation of Income | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve to Appoint China Audit Asia Pacific CPAs as Company's Auditor | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Special Report of Carrying out Foreign Exchange Transactions | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Estimation of 2013 Daily Related-party Transactions | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve Amendments to Articles of Association | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve to Amend Rules and Procedures Regarding Board Meetings | Management For |
| China | 20-May-13 10:30 | Annual | Gree Electric Appliances Inc of Zhuhai | CNE0000001D4 | 6990257 | Approve to Start Bill's Pool Business | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 | 6212553 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure | BMG2098R1025 | 6212553 | Declare Final Dividend | Management For |

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| Hong Kong | 20-May-13 14:45 | Annual | Holdings Ltd Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Elect Kam Hing Lam as Director | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Elect Ip Tak Chuen, Edmond as Director | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Elect Andrew John Hunter as Director | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Elect Chow Woo Mo Fong, Susan as Director | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Elect Frank John Sixt as Director | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| Hong Kong | 20-May-13 14:45 | Annual | Cheung Kong Infrastructure Holdings Ltd | BMG2098R1025 6212553 | Authorize Reissuance of Repurchased Shares | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Public Issuance of Domestic Corporate Bonds | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Issue Size | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Bond Maturity and Type | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Bond Interest Rate and Its Determination | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Guarantee Arrangement | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Intended Usage of Raised Funds | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Placement Arrangement for Original Shareholders | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Issue Manner and Target Subscribers | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Listing of the Bond | Management For |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 6984045 | Approve Resolution Validity Period | Management For |
| China | | Special | | CNE0000008X7 6984045 | | Management For |

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| | 21-May-13 9:00 | | Yunnan Baiyao Group Co., Ltd. | | | Approve Authorization to the Board and Its Authorized Persons | |
| China | 21-May-13 9:00 | Special | Yunnan Baiyao Group Co., Ltd. | CNE0000008X7 | 6984045 | Approve Amendments to Articles of Association | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Declare Final Dividend | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Elect Li Tzar Kuoi as Director | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Elect Frank John Sixt as Director | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Elect Holger Kluge as Director | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Elect George Colin Magnus as Director | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Elect Lee Wai Mun, Rose as Director | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Elect Lee Yeh Kwong, Charles as Director | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Appoint Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 21-May-13 12:00 | Annual | Hutchison Whampoa Limited | HK0013000119 | 6448068 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Declare Final Dividend | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Elect Li Tzar Kuoi, Victor as Director | ManagementFor |
| | | Annual | | HK0001000014 | 6190273 | | ManagementFor |

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| Hong Kong | 21-May-13 14:45 | | Cheung Kong (Holdings) Limited | | | Elect Ip Tak Chuen, Edmond as Director | |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Elect Chiu Kwok Hung, Justin as Director | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Elect Leung Siu Hon as Director | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Elect Chow Kun Chee, Roland as Director | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Elect Lee Yeh Kwong, Charles as Director | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Elect Yeh Yuan Chang, Anthony as Director | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Elect Wong Yick-ming, Rosanna as Director | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 21-May-13 14:45 | Annual | Cheung Kong (Holdings) Limited | HK0001000014 | 6190273 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve Report of the Board of Directors | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve Financial Statements | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve Report of the Independent Directors | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve Allocation of Income | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve Annual Report and Summary | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve Amendments to Articles of Association | ManagementFor |
| China | 22-May-13 9:00 | Annual | Daqin Railway Co., Ltd. | CNE000001NG4 | B193HF0 | Approve to Appoint Auditor | ManagementFor |

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| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Approve Allocation of Income | ManagementFor |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Approve Amendments to Articles of Association | ManagementFor |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Approve Amendments on the Procedures for Lending Funds to Other Parties | ManagementFor |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Approve Amendments on the Procedures for Endorsement and Guarantees | ManagementFor |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Director Chao-Juei Chiang with ID/Shareholder No.5 | Share HolderNone |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Director Max Gain Management Limited (Representative by Heng-Yao Chang) with ID/Shareholder No.1 | Share HolderNone |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Director Capable Way Investments Limited (Representative by Kuan -Chao Lin) with ID/Shareholder No.2 | Share HolderNone |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Director High Focus Holdings Limited (Representative by Ta-Min Sun) with ID/Shareholder No.3 | Share HolderNone |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Director Panshi Company Limited (Representative by Shih-Ming Liu) with ID/Shareholder No.32618 | Share HolderNone |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Director Foster Chiang with ID/Shareholder No.AC03470XXX | Share HolderNone |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Independent Director Horng-Yan Chang with ID/Shareholder No.K101243XXX | ManagementFor |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Independent Director Ming-Jeng Weng with ID/Shareholder No.12333 | ManagementFor |
| Cayman Islands | 22-May-13 9:00 | Annual | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | Elect Independent Director Fong-Nien Chiang with ID/Shareholder No.Q120123XXX | ManagementFor |
| | | Annual | | KYG898431096 | B5T7VM5 | | ManagementFor |

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| Cayman Islands | 22-May-13 | 9:00 | | TPK Holding Co., Ltd. | | | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Elect John Peter Ben Wang as Director | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Elect Rowen Bruce Craigie as Director | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Elect Yiu Wa Alec Tsui as Director | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Elect Robert Wason Mactier as Director | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Authorize Board to Fix the Remuneration of Directors | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Authorize Repurchase of Up to 10 Percent of the Issued Share Capital | ManagementFor |
| Cayman Islands | 22-May-13 | 16:00 | Annual | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 23-May-13 | 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Accept Report of the Board of Directors | ManagementFor |
| Hong Kong | 23-May-13 | 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Accept Report of the Supervisory Committee | ManagementFor |
| Hong Kong | 23-May-13 | 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Accept Audited Financial Statements | ManagementFor |
| Hong Kong | 23-May-13 | 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Approve Final Dividend | ManagementFor |
| Hong Kong | 23-May-13 | 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Authorize Board to Determine Distribution of Interim Dividends | ManagementFor |
| | | | Annual | | CNE1000007Q1 | B28SLD9 | | ManagementFor |

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| Hong Kong | 23-May-13 9:00 | | Petrochina Company Limited | | | Appoint KPMG Huazhen and KPMG as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | |
| Hong Kong | 23-May-13 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Elect Li Qingyi as Supervisor | Management For |
| Hong Kong | 23-May-13 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Elect Fan Fuchun as Supervisor | Management For |
| Hong Kong | 23-May-13 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Amend Articles of Association of the Company | Management For |
| Hong Kong | 23-May-13 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Approve Issuance of Debt Financing Instruments of Up to RMB 100 Billion | Management For |
| Hong Kong | 23-May-13 9:00 | Annual | Petrochina Company Limited | CNE1000007Q1 | B28SLD9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Declare Final Dividend | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Elect Ingrid Chunyuan Wu as Director | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Elect Koh Boon Hwee as Director | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Elect Chang Carmen I-Hua as Director | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Authorize Board to Fix Remuneration of Directors | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies Holdings Inc. | KYG2953R1149 | B85LKS1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | AAC Technologies | KYG2953R1149 | B85LKS1 | Authorize Reissuance of Repurchased Shares | Management For |

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| Hong Kong | 23-May-13 9:30 | Annual | Holdings Inc. China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Accept Report of the Board of Directors | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Accept Report of the Supervisory Committee | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Approve Profit Distribution Plan and Distribution of Final Dividend | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2013 | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Appoint Baker Tilly China Certified Public Accountants and Baker Tilly Hong Kong Limited as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Approve Proposal to Cease the Payment of Remuneration to Directors and Supervisors Effective From Nov. 2012 | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 23-May-13 9:30 | Annual | China National Building Material Co., Ltd. | CNE1000002N9 | B0Y91C1 | Approve Issuance of Debt Financing Instruments | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Declare Final Dividend | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Elect Wang Bo as Director | Management For |
| | | Annual | | HK1093012172 | 6191997 | | Management For |

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| Hong Kong | 23-May-13 10:00 | | CSPC Pharmaceutical Group Ltd. | | | Elect Zhang Fawang as Director | |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Elect Cai Dongchen as Director | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Elect Chak Kin Man as Director | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Elect Pan Weidong as Director | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Elect Wang Huaiyu as Director | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Elect Lu Jianmin as Director | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Elect Guo Shichang as Director | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Authorize the Board to Fix Remuneration of Directors | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 23-May-13 10:00 | Annual | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Authorize Reissuance of Repurchased Shares | Management For |
| Hong Kong | 23-May-13 10:15 | Special | CSPC Pharmaceutical Group Ltd. | HK1093012172 | 6191997 | Approve Grant of Share Option to Cai Dongchen | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Approve Profit Distribution Plan and Annual Dividend | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Accept Report of the Board of Directors | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Accept Report of the Supervisory Committee | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and | Management For |

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| | | | | | | Deloitte Touche Tohmatsu as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Elect Fong Wo, Felix as Director | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Elect Chen Quansheng as Director | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Elect Zeng Quan as Director | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Elect Zhang Zhaoshan as Supervisor | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Amend Articles of the Company | Management For |
| Hong Kong | 24-May-13 9:30 | Annual | China Oilfield Services Ltd. | CNE1000002P4 | 6560995 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Declare Final Dividend | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Elect Chin Jong Hwa as Director | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Elect Shi Jian Hui as Director | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Elect Kawaguchi Kiyoshi as Director | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Approve and Confirm the Terms of Appointment, Including Remuneration, for Yu Zheng | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Approve and Confirm the Terms of Appointment, Including Remuneration, for He Dong Han | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Approve and Confirm the Terms of Appointment, Including Remuneration, for Wang Ching | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Approve and Confirm the Terms of Appointment, Including Remuneration, for Zhang Liren | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Approve and Confirm the Terms of Appointment, Including Remuneration, for Wu Fred Fong | Management For |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their | Management For |

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| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 24-May-13 10:00 | Annual | Minth Group Ltd. | KYG6145U1094 | B0RJCG9 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Approve Audited Accounts with Director's Report and Auditors' Report | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Declare Final Dividend | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Elect Yang Hua as Director | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Elect Zhou Shouwei as Director | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Elect Chiu Sung Hong as Director | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Authorize the Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 24-May-13 15:00 | Annual | CNOOC Ltd. | HK0883013259 | B00G0S5 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Report of the Board of Directors | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Report of Supervisory Committee | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Annual Report | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Financial Accounts Report | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Profit Distribution Proposal | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Renewal of Engagement of A Share | ManagementFor |

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| | | | Ltd. | | | Auditing Firm and H Share Auditing Firm for the Year 2013 | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Proposal Regarding Investment Asset Allocation of Equity, Fixed Income Securities and Derivative Products for the Year 2013 | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Elect Xiao Suining as Independent Director | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Replacement of Supervisor | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Potential Connected/Related Transaction Involved in the Issuance of Short Term Financing Bills of Securities Companies, Corporate Bonds and Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Amendments to Articles of Association | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Enlargement of the Company's Business Scope | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Size Regarding the Issuance of Short-Term Financing Bills of Securities Companies | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Rate Regarding the Issuance of Short-Term Financing Bills of Securities Companies | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Term Regarding the Issuance of Short-Term Financing Bills of Securities Companies | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Method Regarding the Issuance of Short-Term Financing Bills of Securities Companies | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Use of Proceeds Regarding the Issuance of Short-Term Financing Bills of Securities Companies | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Validity Period of Resolution Regarding the Issuance of Short-Term | ManagementFor |

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| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Financing Bills of Securities Companies | Approve General Mandate to Issue Short-Term Financing | ManagementFor | |
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| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Size Regarding the Issuance of | Corporate Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Target and Arrangements on Placement | to Shareholders of the | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Type and Term of Bonds Regarding the | Issuance of Corporate Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Determination of Coupon Rate for Bonds | Regarding the Issuance of | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Security Regarding the Issuance of Corporate | Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Method Regarding the Issuance of | Corporate Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Use of Proceeds Regarding the Issuance of | Corporate Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Listing Arrangements Regarding the | Issuance of Corporate Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Guarantee Measures for Repayment Regarding the | Issuance of Corporate Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Validity Period of Resolution Regarding the | Issuance of Corporate Bonds | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve General Mandate to Issue Corporate Bonds | | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Types of Debt Financing Instruments | Regarding the General Mandate to Issue Other | ManagementFor | |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Term of Debt Financing Instruments | Regarding the General Mandate to Issue Other | ManagementFor | |

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| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Onshore Debt Financing Instruments Approve Interest Rate of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issuer, Issue Size, and Issue Method Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Price Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Security and Other Credit Enhancement Arrangements Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Use of Proceeds Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Issue Target and Arrangements on Placement to Shareholders of the Company in Relation to the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Guarantee Measures for Repayment Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Listing of Debt Financing Instruments Regarding the General Mandate to Issue Other Onshore Debt Financing Instruments | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve Validity Period of Resolution Regarding the General Mandate to Issue Other Onshore Debt | ManagementFor |

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| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Financing Instruments Approve Authorization for Issuance of Other Onshore Debt Financing Instruments of the Company | ManagementFor |
| China | 27-May-13 13:00 | Annual | Haitong Securities Co., Ltd. | CNE000000CK1 | 6766555 | Approve the Proposal Regarding the Scale of Financing Business for Customers of the Company | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Declare Final Dividend | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Elect Tang King Loy as Director | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Elect Gao Yu as Director | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Elect Chan Yu Ling, Abraham as Director | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Authorize the Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 28-May-13 10:30 | Annual | Belle International Holdings Ltd | KYG097021045 | B1WJ4X2 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Declare Final Dividend | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Elect Li Lihui as Director | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Elect Gao Yingxin as Director | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Elect Shan Weijian as Director | ManagementFor |

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| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Elect Ning Gaoning as Director | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Appoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 28-May-13 14:00 | Annual | BOC Hong Kong (Holdings) Ltd. | HK2388011192 | 6536112 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Report of the Board of Directors | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Annual Report | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Allocation of Income | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve to Change the Usage of Partial Raised Funds and Permanently Supplement Working Capital with Saved Raised Funds of the Projects | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Estimation of 2013 Daily Related-party Transactions | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Estimation of 2013 Daily Related-party Transactions (Purchasing and Receiving Services of CNY 244.36 Millions) | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Estimation of 2013 Daily Related-party Transactions (Purchasing and Receiving Services of CNY 1.16432 Billions) | ManagementFor |
| China | 28-May-13 14:30 | Annual | Guangxi Liugong Machinery Co., Ltd. | CNE000000DB8 | 6389316 | Approve Estimation of 2013 Daily Related-party Transactions (Purchasing and Receiving Services of CNY 248.42 Millions) | ManagementFor |
| China | | Annual | | CNE000000DB8 | 6389316 | | ManagementFor |

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| | 28-May-13 14:30 | | Guangxi Liugong Machinery Co., Ltd. | | | Approve Provision of Loan Guarantee for Subsidiary | |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Accept Report of Board of Directors | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Accept Report of Board of Directors | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Accept Report of Supervisory Committee | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Accept Report of Supervisory Committee | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Accept Audited Financial Reports | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Accept Audited Financial Reports | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Guo Wensan as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Guo Wensan as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Guo Jingbin as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Guo Jingbin as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Ji Qinying as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Ji Qinying as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Zhang Mingjing as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Zhang Mingjing as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Zhou Bo as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Zhou Bo as Director | ManagementFor |

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| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Fang Jinwen as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Fang Jinwen as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Wong Kun Kau as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Wong Kun Kau as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Tai Kwok Leung as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Tai Kwok Leung as Director | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Wang Jun as Supervisor | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Wang Jun as Supervisor | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Zhu Yuming as Supervisor | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Elect Zhu Yuming as Supervisor | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve KPMG Huazhen Certified Public Accountants and KPMG Certified Public Accountants as the PRC Auditors and International Auditors of the Company, Respectively, and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve KPMG Huazhen Certified Public Accountants and KPMG Certified Public Accountants as the PRC Auditors and International Auditors of the Company, Respectively, and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Profit Distribution Proposal | ManagementFor |

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|-----------|--------------------|--------|----------------------------------|--------------|---------|--|---------------|
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Profit Distribution Proposal | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 28-May-13 14:30 | Annual | Anhui Conch Cement Company Ltd | CNE0000019V8 | 6441595 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Declare Final Dividend | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Elect David Shou-Yeh Wong as Director | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Elect Nicholas John Mayhew as Director | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Elect Hidekazu Horikoshi as Director | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Elect Seiji Nakamura as Director | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Elect Yuan Shu as Director | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Authorize Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 28-May-13 16:45 | Annual | Dah Sing Financial Holdings Ltd. | HK0440001847 | 6249799 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Report of the Board of Directors | ManagementFor |
| | | Annual | | CNE1000002Q2 | 6291819 | | ManagementFor |

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| Hong Kong | 29-May-13 9:00 | | China Petroleum & Chemical Corp. | | | Approve Report of Supervisors | |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Interim Profit Distribution Plan for the Year 2013 | Management For |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPA's Limited Company as External Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2012 | Management For |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Amend Articles of Association | Management For |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Extension of Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Corporate Bonds and Other Related Matters | Management For |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Authorize Board to Determine the Proposed Pan for the Issuance of Debt Financing Instruments | Management For |
| Hong Kong | 29-May-13 9:00 | Annual | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 29-May-13 10:15 | Special | China Petroleum & Chemical Corp. | CNE1000002Q2 | 6291819 | Approve Profit Distribution Proposal for the Year 2012 | Management For |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Approve Profit Distribution Proposal and the Declaration and Payment of a Final Dividend | Management For |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as International Auditors and Domestic Auditors and Authorize Board to Fix Their | Management For |

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| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Elect Xie Liang as Director | ManagementFor |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Approve General Mandate to Issue Debentures | ManagementFor |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Authorize Board to Do All such Acts Necessary in Relation to the Issuance of Debentures | ManagementFor |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Approve Issuance of Company Bonds | ManagementFor |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Authorize Board to Do All such Acts Necessary in Relation to the Issuance of Company Bonds | ManagementFor |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 29-May-13 11:00 | Annual | China Telecom Corporation Ltd | CNE1000002V2 | 6559335 | Increase Registered Capital of the Company and Amend Articles of Association | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Declare Final Dividend | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Elect Li Yue as Director | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Elect Xue Taohai as Director | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Elect Huang Wenlin as Director | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as Auditors of the Company and its Subsidiaries for Hong Kong Financial Reporting and U.S. Financial Reporting, Respectively and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 30-May-13 10:00 | Annual | China Mobile Limited | HK0941009539 | 6073556 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| | | Annual | | CNE100000CP9 | B3CPT84 | | ManagementFor |

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| Hong Kong | 30-May-13 13:30 | | CSR Corporation Ltd. | | | Approve 2012 Work Report of the Board of Directors | |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve 2012 Work Report of the Supervisory Committee | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve 2012 Final Accounts of the Company | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve 2012 Profit Distribution Plan | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve Resolution in Relation to the Arrangement of Guarantees by the Company and its Subsidiaries for 2013 | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve Resolution in Relation to the Matters Regarding the A Share Connected Transactions for 2013 | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve Resolution in Relation to the Remuneration and Welfare of Directors and Supervisors | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Reappoint Auditors and Approve the Bases for Determination of their Remuneration | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve Issuance of Debt Financing Instruments | ManagementFor |
| Hong Kong | 30-May-13 13:30 | Annual | CSR Corporation Ltd. | CNE100000CP9 | B3CPT84 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Report of the Board of Directors | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Report of the Independent Directors | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Allocation of Income | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Financial Statements | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Annual Report and Summary | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Provision of Guarantee for GMAC-SAIC Automotive Finance Company, Ltd. | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Shanghai Automobile Import & Export Co., Ltd. to Provide | ManagementFor |

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| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Guarantee for Anyue Automotive Materials Co., Ltd. Approve Shanghai Automotive Industry Sales Co.,Ltd to Provide Guarantee for Anji Leasing Co.,Ltd | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Shanghai Automotive Industry Sales Co.,Ltd to Provide Guarantee for the Dealers | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve SAIC Capital Company Limited to Provide Guarantee for Automobile Dealers | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve to Re-Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as Financial Auditor | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve to Re-Appoint Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as Internal Control Auditor | ManagementFor |
| China | 30-May-13 14:00 | Annual | SAIC Motor Corp., Ltd. | CNE000000TY6 | 6086974 | Approve Amendments to Management System of Raised Funds | Share HolderFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Declare Final Dividend | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Elect Hao Jian Min as Director | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Elect Xiao Xiao as Director | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Elect Guo Yong as Director | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Elect Kan Hongbo as Director | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Elect Wong Ying Ho, Kennedy as Director | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & | HK0688002218 | 6192150 | Elect Fan Hsu Lai Tai, Rita as Director | ManagementFor |

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|-----------|--------------------|---------|--|--------------|---------|--|---------------|
| Hong Kong | 30-May-13 15:00 | Annual | Investment Ltd. China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Elect Li Man Bun, Brian David as Director | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Authorize Board to Fix the Remuneration of Directors | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 30-May-13 15:00 | Annual | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 30-May-13 15:30 | Special | China Overseas Land & Investment Ltd. | HK0688002218 | 6192150 | Approve New Master CSCECL Group Engagement Agreement and the Proposed Cap | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Approve 2012 Report of the Board of Directors | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Approve 2012 Report of the Board of Supervisors | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Approve 2012 Annual Report of A Shares | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Approve 2012 Annual Report of H Shares | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Approve 2012 Financial Statements Report | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Approve 2012 Profit Distribution Plan | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Appoint Auditors and to Fix Their Remuneration | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Approve 2012 Directors' Due Diligence Report | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance | CNE1000008M8 | B29WFR2 | Approve 2012 Report on Performance of Independent | ManagementFor |

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| China | 31-May-13 9:00 | Annual | (Group) Co., Ltd China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Directors Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Related Party Transaction Regarding the Trading of Debt Securities Pursuant to the Shanghai Listing Rules Review Report of the Status of Related Party Transactions and the Implementation of Management System for Related Party Transactions for 2012 | ManagementFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Wang Chengran as Director | Management |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Bai Wei as Director | Management |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Sun Xiaoning as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Yang Xianghai as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Wu Jumin as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Wu Junhao as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Zhang Yansheng as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Lam Chi Kuen as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Zhou Zhonghui as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Zheng Anguo as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Gao Guofu as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | Elect Cheng Feng as Director | Share HolderFor |
| China | | Annual | | CNE1000008M8 | B29WFR2 | | Share HolderFor |

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| | 31-May-13 9:00 | | China Pacific Insurance (Group) Co., Ltd | | | | Elect Fok Kwong Man as Director | |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | | Elect Huo Lianhong as Director | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | | Elect Zhang Jianwei as a Shareholder Representative Supervisor | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | | Elect Lin Lichun as a Shareholder Representative Supervisor | Share HolderFor |
| China | 31-May-13 9:00 | Annual | China Pacific Insurance (Group) Co., Ltd | CNE1000008M8 | B29WFR2 | | Elect Dai Zhihao as a Shareholder Representative Supervisor | Share HolderFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Approve Work Report of the Board of Directors | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Approve Work Report of the Board of Supervisors | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Approve Annual Report (including the Audited Financial Report) | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Approve Audited Financial Statements | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Approve Profit Appropriation Plan | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Reappoint KPMG Huazhen as Accountant for PRC and KPMG as Accountant for Overseas Audit and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Fu Yuning as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Li Yinquan as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Fu Gangfeng as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Hong Xiaoyuan as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Xiong Xianliang as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Wei Jiafu as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Sun Yueying as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Wang Daxiong as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | | Elect Fu Junyuan as Director | ManagementFor |
| | | Annual | | CNE000001B33 | 6518723 | | Elect Zhu Yi as Director | ManagementFor |

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| Hong Kong | 31-May-13 9:00 | | China Merchants Bank Co Ltd | | | | |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Ma Weihua as Director | Management |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Zhang Guanghua as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Li Hao as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Wong Kwai Lam as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Shan Weijian as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Yi Jun as Director | Management |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Pan Chengwei as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Pan Yingli as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Guo Xuemeng as Director | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Zhu Genlin as Shareholder-Representative Supervisor | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect An Luming as Shareholder-Representative Supervisor | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Liu Zhengxi as Shareholder-Representative Supervisor | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Peng Zhijian as Shareholder-Representative Supervisor | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Pan Ji as External Supervisor | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Shi Rongyao as External Supervisor | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Approve Assessment Report on the Duty Performance of Directors | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Approve Assessment Report on the Duty Performance of Supervisors | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Non-executive Directors | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors | ManagementFor |

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| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Approve Related Party Transaction Report | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Approve Resolution Regarding Extension of the Effective Period for the Issue of New Tier 2 Capital Instruments | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Amend Articles of Association | ManagementFor |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Tian Huiyu as Director | Share HolderNone |
| Hong Kong | 31-May-13 9:00 | Annual | China Merchants Bank Co Ltd | CNE000001B33 | 6518723 | Elect Xu Shanda as Director | Share HolderNone |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Declare Final Dividend | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Elect Lee Yau Ching as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Elect Li Man Yin as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Elect Lee Shing Kan as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Elect Li Ching Wai as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Elect Wong Ying Wai as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Elect Tran Chuen Wah, John as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Elect Tam Wai Hung, David as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Authorize Board to Fix the Remuneration of Directors | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | Xinyi Glass Holdings Ltd. | KYG9828G1082 | B05NXN7 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department Store (Group) Co., Ltd. | KYG492041036 | B1SM7Z8 | Accept Financial Statements and Statutory Reports | ManagementFor |
| | | Annual | | KYG492041036 | B1SM7Z8 | Declare Final Dividend | ManagementFor |

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| Cayman Islands | 31-May-13 10:00 | | Intime Department Store (Group) Co., Ltd. | | | | |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Elect Wong Luen Cheung Andrew as Director | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Elect Chow Joseph as Director | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Elect Shi Chungui as Director | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Authorize Board to Fix the Remuneration of Directors | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Intime Department StoreKYG492041036 (Group) Co., Ltd. | B1SM7Z8 | | Approve Proposed Change of Company Name | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Accept Financial Statements and Statutory Reports (Voting) | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Declare Final Dividend | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Elect Hong Gang as Director | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Elect Lee Lap, Danny as Director | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Elect Chen Weishu as Director | ManagementFor |

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| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Authorize the Board to Fix Remuneration of Directors | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Cayman Islands | 31-May-13 10:00 | Annual | Greatview Aseptic Packaging Co Ltd. | KYG407691040 | B3ZNGT5 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Elect Shu Hua as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Elect Yu Baodong as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Elect Zhou Yuan as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Elect Ho Chung Tai, Raymond as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Elect Xue Zhongsu as Director | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Athorize Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings | KYG3774X1088 | B28XTR4 | Authorize Repurchase of Up to 10 Percent of Issued Share | ManagementFor |

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| | | | Ltd. | | Capital | |
|-----------|--------------------|--------|--------------------------------------|--------------|---------|--|
| Hong Kong | 31-May-13 10:00 | Annual | GCL-Poly Energy Holdings Ltd. | KYG3774X1088 | B28XTR4 | Authorize Reissuance of Repurchased Shares ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Accept Financial Statements and Statutory Reports ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Declare Final Dividend ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Elect Toh Hup Hock as Executive Director ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Elect Michael Alan Leven as Non-Executive Director ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Elect Jeffrey Howard Schwartz as Non-Executive Director ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Elect David Muir Turnbull as Independent Non-Executive Director ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Elect Victor Patrick Hoog Antink as Independent Non-Executive Director ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Elect Steven Zygmunt Strasser as Independent Non-Executive Director ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Authorize Board to Fix the Remuneration of Directors Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Management |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Authorize Reissuance of Repurchased Shares ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Adopt Company's Formal Chinese Name, and Amend Memorandum and Articles of Association to Reflect the Amended Name of the Company ManagementFor |
| Hong Kong | 31-May-13 11:00 | Annual | Sands China Ltd. | KYG7800X1079 | B5B23W2 | Amend Memorandum and Articles of Association of the Company ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering | CNE100000F46 | B3Y6LV2 | Approve Report of the Board of Directors ManagementFor |

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|-------|--------------------|--------|--|--------------|---------|--|---------------|
| China | 31-May-13 13:00 | Annual | Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Report of Independent Directors | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Financial Statements | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Allocation of Income | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Annual Report | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Financial Budget Report | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Investment Budget Report | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve to Re-appoint Financial Auditor | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve to Re-appoint Internal Auditor | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve the 2013 Daily Related-party Transactions | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve 2013 Newly Added Guarantee Amount | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Apply for the Registration of Medium-term Notes | ManagementFor |
| China | 31-May-13 13:00 | Annual | China State Construction | CNE100000F46 | B3Y6LV2 | Approve to Change the Projects Invested with Raised | ManagementFor |

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| | | | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | | | Funds | |
|-------|--------------------|--------|---|--------------|---------|--|-----------------|
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Amendments to Articles of Association | ManagementFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Amend Rules of Procedure Regarding General Meetings of Shareholders | ManagementFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Amend Rules of Procedure Regarding Director Meetings | ManagementFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Amend Rules of Procedure Regarding Supervisor Meetings | ManagementFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve the Revised Draft of A-Share Restricted Stock Incentive Plan | Share HolderFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Criteria to Select Plan Participants | Share HolderFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Incentive Instruments, Source and Number of Underlying Stocks | Share HolderFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Allocation of the Stocks in the Initial Grant | Share HolderFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Duration, Lock-Up Period and Unlocking Period of the Restricted Stocks | Share HolderFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Grant Date and Grant Price | Share HolderFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Conditions for Granting and Unlocking | Share HolderFor |
| China | 31-May-13 13:00 | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Methods and Procedures to Adjust the Incentive Plan | Share HolderFor |
| China | | Annual | Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | | Share HolderFor |

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| | 31-May-13 13:00 | | China State Construction Engineering Corp. Ltd. | | | Approve Procedures to Grant and Unlock the Restricted Stocks | |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Approve Management, Amendment and Termination Share HolderFor of the Plan | |
| China | 31-May-13 13:00 | Annual | China State Construction Engineering Corp. Ltd. | CNE100000F46 | B3Y6LV2 | Authorize Board to Handle Matters Related to the Restricted Stock Incentive Plan | Share HolderFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve Report of the Board of Directors | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve Financial Statements | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve Annual Report | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve Allocation of Income | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve Estimation of 2013 Daily Related-party Transactions | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve to Re-appoint Auditor | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Approve to Re-appoint Internal Control Auditor | ManagementFor |
| China | 31-May-13 14:00 | Annual | Faw Car Co., Ltd. | CNE000000R85 | 6003531 | Elect Director An Tiecheng | Share HolderFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Declare Final Dividend | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Wang Chuandong as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Shi Shanbo as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Ong Thiam Kin as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Du Wenmin as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Huang Daoguo as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Chen Ying as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Yu Jian as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Yu Hon To, David as Director | ManagementFor |

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|----------------|--------------------|--------|---------------------------------|--------------|---------|---|---------------|
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Elect Qin Chaokui as Director | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Authorize the Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 31-May-13 16:15 | Annual | China Resources Gas Group Ltd. | BMG2113B1081 | 6535517 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Elect Joseph Chee Ying Keung as Director | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Elect James Ross Ancell as Director | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Authorize the Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 03-Jun-13 11:00 | Annual | Galaxy Entertainment Group Ltd. | HK0027032686 | 6465874 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Cayman Islands | 04-Jun-13 9:30 | Annual | Casetek Holdings Ltd. | KYG193031096 | B8Y6W58 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Cayman Islands | 04-Jun-13 9:30 | Annual | Casetek Holdings Ltd. | KYG193031096 | B8Y6W58 | Approve Allocation of Income and Dividends | ManagementFor |
| Cayman Islands | 04-Jun-13 9:30 | Annual | Casetek Holdings Ltd. | KYG193031096 | B8Y6W58 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |

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| Cayman Islands | 04-Jun-13 9:30 | Annual | Casetek Holdings Ltd. | KYG193031096 | B8Y6W58 | Approve to Amend Articles of Association | ManagementFor |
| Cayman Islands | 04-Jun-13 9:30 | Annual | Casetek Holdings Ltd. | KYG193031096 | B8Y6W58 | Approve Release of Restrictions of Competitive Activities of Directors | ManagementFor |
| Cayman Islands | 04-Jun-13 9:30 | Annual | Casetek Holdings Ltd. | KYG193031096 | B8Y6W58 | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Declare Final Dividend | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Elect Yan Biao as Director | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Elect Ding Jiemin as Director | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Elect Wei Bin as Director | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Elect Huang Daoguo as Director | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Elect Chen Ying as Director | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Elect Andrew Y. Yan as Director | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Elect Ho Hin Ngai Bosco as Director | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Authorize Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 05-Jun-13 15:00 | Annual | China Resources Land Ltd. | KYG2108Y1052 | 6193766 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Report of the Board of Directors | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Report of the Board of Supervisors | ManagementFor |

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| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Financial Statements | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Allocation of Income and Capitalization of Capital Reserves | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Annual Report and Summary | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Estimation of 2013 Daily Related-party Transactions | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Application of Entrusted Loans | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Amendments to Articles of Association | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve to Appoint Auditor | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Issuance of Medium-term Notes | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve Issuance of Short-term Financing Bills | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve CNY 244 Million Capital Increase in the Wholly-owned Subsidiary Gulang Qilianshan Cement Co., Ltd. | ManagementFor |
| China | 06-Jun-13 9:00 | Annual | Gansu Qilianshan Cement Group Co., Ltd. | CNE000000L65 | 6359193 | Approve CNY 159 Million Capital Increase in the Wholly-owned Subsidiary Zhang County Qilianshan Cement Co., Ltd. | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Accept Work Report of the Board of Directors | ManagementFor |
| | | Annual | | CNE1000004C8 | 6797458 | | ManagementFor |

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| Hong Kong | 06-Jun-13 9:00 | | Sinopec Shanghai Petrochemical Co. Ltd. | | | Accept Work Report of the Supervisory Committee | |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Approve Profit Distribution Plan | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Approve 2013 Financial Budget Report | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Approve PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers as the Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Appoint Wang Zhiqing as Chairman and President | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Elect Gao Jinping as Director | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Elect Zhang Jianping as Director | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Approve Issuance of Short-Term Commercial Papers | ManagementFor |
| Hong Kong | 06-Jun-13 9:00 | Annual | Sinopec Shanghai Petrochemical Co. Ltd. | CNE1000004C8 | 6797458 | Authorize Board to Do All Such Acts in Order to Implement the Issuance of Short-Term Commercial Papers | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | BOLMTQ3 | Approve 2012 Report of Board of Directors | ManagementFor |

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| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve 2012 Report of Board of Directors | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve 2012 Report of Board of Supervisors | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve 2012 Report of Board of Supervisors | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve 2012 Final Financial Accounts | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve 2012 Final Financial Accounts | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve 2012 Profit Distribution Plan | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve 2012 Profit Distribution Plan | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve Budget of 2013 Fixed Assets Investment | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Approve Budget of 2013 Fixed Assets Investment | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Appoint Auditors | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Appoint Auditors | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Elect Zhang Jianguo as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | China Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Elect Zhang Jianguo as Director | Management For |

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| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Zhao Xijun as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Zhao Xijun as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Chen Yuanling as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Chen Yuanling as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Zhu Hongbo as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Zhu Hongbo as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Hu Zheyi as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Hu Zheyi as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Chung Shui Ming Timpson as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Chung Shui Ming Timpson as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Margaret Leung Ko May Yee as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction Bank | CNE1000002H1 | B0LMTQ3 | Elect Margaret Leung Ko May Yee as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Corporation China Construction | CNE1000002H1 | B0LMTQ3 | Elect Wim Kok as Director | Management For |

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| | | | Bank Corporation China | | | | |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Wim Kok as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Murray Horn as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Murray Horn as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Xu Tie as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Xu Tie as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Qi Shouyin as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Qi Shouyin as Director | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Approve Terms of Office of Proposed Directors | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Approve Terms of Office of Proposed Directors | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Zhang Furong as Shareholder Representative Supervisor | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | Elect Zhang Furong as Shareholder Representative Supervisor | Management For |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation | CNE1000002H1 | B0LMTQ3 | Elect Liu Jin as Shareholder Representative Supervisor | Management For |
| | | Annual | | CNE1000002H1 | B0LMTQ3 | | Management For |

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| Hong Kong | 06-Jun-13 10:00 | | China Construction Bank Corporation China | | | | | Elect Liu Jin as Shareholder Representative Supervisor | |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Elect Li Xiaoling as Shareholder Representative Supervisor | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Elect Li Xiaoling as Shareholder Representative Supervisor | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Elect Bai Jianjun as External Supervisor | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Elect Bai Jianjun as External Supervisor | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Elect Wang Xinmin as External Supervisor | Share HolderNone |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Elect Wang Xinmin as External Supervisor | Share HolderNone |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Approve Issuance of Write-Down Type Eligible Capital Instruments | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Approve Issuance of Write-Down Type Eligible Capital Instruments | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Approve Revisions to the Article of Association | ManagementFor |
| Hong Kong | 06-Jun-13 10:00 | Annual | Construction Bank Corporation China | CNE1000002H1 | B0LMTQ3 | | | Approve Revisions to the Article of Association | ManagementFor |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | | | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | | | Elect T. Y. Ng as Director | ManagementFor |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | | | Elect Alexander S. K. Au as Director | ManagementFor |
| | | Annual | | HK0004000045 | 6435576 | | | | ManagementFor |

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| Hong Kong | 06-Jun-13 10:30 | | The Wharf (Holdings) Ltd. | | | Elect Edward K. Y. Chen as Director | |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Elect Raymond K. F. Ch'ien as Director | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Elect Y. T. Leng as Director | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Elect Arthur K. C. Li as Director | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Approve Increase in the Rate of Fee Payable to Chairman of the Company | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Approve Increase in Rate of Fee Payable to Directors Other than the Chairman | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Approve Increase in Rate of Fee Payable to Audit Committee Members | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 06-Jun-13 10:30 | Annual | The Wharf (Holdings) Ltd. | HK0004000045 | 6435576 | Authorize Reissuance of Repurchased Shares | Management For |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve Annual Report and Summary | Management For |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve Allocation of Income and Capitalization of Capital Reserves | Management For |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve Report of the Board of Directors | Management For |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve Report of the Board of Supervisors | Management For |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve Application for Bank Credit Lines | Management For |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas | CNE000000SS0 | 6036991 | Approve Application for Entrust Loans Lines from | Management For |

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| China | 06-Jun-13 14:00 | Annual | Chinese Town Holding Co., Ltd Shenzhen | CNE000000SS0 | 6036991 | OCT Group | Approve Company and Company's Subsidiary to Provide Loan Guarantees to Subsidiaries | ManagementFor |
| China | 06-Jun-13 14:00 | Annual | Overseas Chinese Town Holding Co., Ltd Shenzhen | CNE000000SS0 | 6036991 | Approve to Provide Financial Aid to Subsidiaries Jointly Invested By Company and Related-parties | ManagementFor | |
| China | 06-Jun-13 14:00 | Annual | Overseas Chinese Town Holding Co., Ltd Shenzhen | CNE000000SS0 | 6036991 | Approve 2013 Daily Related-party Transactions | ManagementFor | |
| China | 06-Jun-13 14:00 | Annual | Overseas Chinese Town Holding Co., Ltd Shenzhen | CNE000000SS0 | 6036991 | Approve to Re-appoint Auditor | ManagementFor | |
| China | 06-Jun-13 14:00 | Annual | Overseas Chinese Town Holding Co., Ltd Shenzhen | CNE000000SS0 | 6036991 | Approve Amendments to Articles of Association | ManagementFor | |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve the Related-party Transaction Regarding the OCT Group's Supplementary Commitment on Company's Major Assets Restructuring | ManagementFor | |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve a Wholly-owned Subsidiary to Acquire Land Development Rights from OCT Group | ManagementFor | |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve Company and Controlled Subsidiary to Provide Guarantee for Beijing Guang Ying Real Estate Development Co., Ltd. | Share HolderFor | |
| China | 06-Jun-13 14:00 | Annual | Shenzhen Overseas Chinese Town Holding Co., Ltd | CNE000000SS0 | 6036991 | Approve Company and Controlled Subsidiary to Provide Financial Aid for Beijing Guang Ying Real Estate Development Co., Ltd. | Share HolderFor | |
| Hong Kong | 07-Jun-13 9:30 | Annual | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Accept 2012 Work Report of Board of Directors | ManagementFor | |
| Hong Kong | 07-Jun-13 9:30 | Annual | Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Accept 2012 Work Report of Board of Supervisors | ManagementFor | |
| Hong Kong | 07-Jun-13 9:30 | Annual | Industrial and Commercial | CNE1000003G1 | B1G1QD8 | Accept Bank's 2012 Audited Accounts | ManagementFor | |

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| Hong Kong | 07-Jun-13 9:30 | Annual | Bank of China Limited Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Approve 2012 Profit Distribution Plan | Management For |
| Hong Kong | 07-Jun-13 9:30 | Annual | Bank of China Limited Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Approve Proposal on Launching the Engagement of Accounting Firm for 2013 | Management For |
| Hong Kong | 07-Jun-13 9:30 | Annual | Bank of China Limited Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Elect Yi Huiman as Director | Share HolderNone |
| Hong Kong | 07-Jun-13 9:30 | Annual | Bank of China Limited Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Elect Luo Xi as Director | Share HolderNone |
| Hong Kong | 07-Jun-13 9:30 | Annual | Bank of China Limited Industrial and Commercial Bank of China Limited | CNE1000003G1 | B1G1QD8 | Elect Liu Lixian as Director | Share HolderNone |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Approve Business Operations Report and Financial Statements | Management For |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Approve Plan on Profit Distribution | Management For |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Approve Amendments to Articles of Association | Management For |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | Management For |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Approve Amendments to the Procedures for Lending Funds to Other Parties | Management For |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Approve Amendments to the Procedures for Endorsement and Guarantees | Management For |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Approve Release of Restrictions of Competitive Activities of Appointed Directors | Management For |
| Taiwan | 07-Jun-13 10:00 | Annual | Delta Electronics Inc. | TW0002308004 | 6260734 | Transact Other Business (Non-Voting) | Management |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Report of the Board of Directors | Management For |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Report of the Board of Supervisors | Management For |

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| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Annual Report and Summary | ManagementFor |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Financial Statements | ManagementFor |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Allocation of Income | ManagementFor |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve to Re-appoint Auditor and to Pay Its Remuneration | ManagementFor |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Application of Bank Credit Lines and Authorization to Handle Detailed Matters | ManagementFor |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve to Invest CNY 850 Million in the Construction Project of Qinghai Traditional Chinese Medicine City | ManagementFor |
| China | 07-Jun-13 10:30 | Annual | Kangmei Pharmaceutical Co., Ltd. | CNE0000017M1 | 6334350 | Approve Amendments to Management System of Raised Funds | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Declare Final Dividend | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Elect Ho Chiu Fung, Daisy as Director | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Elect Shum Hong Kuen, David as Director | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Elect Ho Tsu Kwok, Charles as Director | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Approve Directors' Fees and Authorize Board to Fix Directors' Remuneration | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 07-Jun-13 15:30 | Annual | Shun Tak Holdings Ltd. | HK0242001243 | 6806633 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Taiwan | | Annual | | TW0009945006 | 6748423 | | ManagementFor |

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| | 10-Jun-13 9:00 | | Ruentex Development Co., Ltd. | | | Approve Business Operations Report and Financial Statements | |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Elect Supervisor No.1 | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Elect Supervisor No.2 | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | Transact Other Business (Non-Voting) | Management |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Approve Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director Lomin Chung, a Representative of China | Share HolderNone |

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| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Steel Corporation with ID No.A102723XXX Elect Director Maw-Gen Wang, a Representative of China Steel Corporation with ID No.E101959XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director J. C. Tsou, a Representative of China Steel Corporation with ID No.F103885XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director Kuo-Jean Chang-Jen, a Representative of China Steel Corporation with ID No.E101482XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director Juen-Wen Hsu, a Representative of China Steel Corporation with ID No.J100397XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director Leslie Koo, a Representative of China Synthetic Rubber Corporation, with ID No.A104262XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director Evan Chang, a Representative of China Synthetic Rubber Corporation, with ID No.A122974XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director Chung-Yi Lin, a Representative of Gaorui Investment Corporation, with ID No.D100739XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Director Casting H. C. Chen, a Representative of Gaorui Investment Corporation, with ID No.Q100783XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Supervisor John T. Yu, a Representative of CTCI Corporation, with ID No.R100976XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Supervisor W. Y. Chen with ID No.E101971XXX | Share HolderNone |
| Taiwan | 10-Jun-13 9:00 | Annual | China Steel Chemical Corp | TW0001723005 | 6136318 | Elect Supervisor K. J. Chia with ID No.A123471XXX | Share HolderNone |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Declare Final Dividend | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Elect Zhu Jian Min as Director | ManagementFor |

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| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Elect Tan Ke Fei as Director | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Elect Fong Chung, Mark as Director | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Authorize Board to Fix Remuneration of Directors | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | ManagementFor |
| Hong Kong | 10-Jun-13 10:00 | Annual | Sinopec Kantons Holdings Ltd | BMG8165U1009 | 6162692 | Authorize Reissuance of Repurchased Shares | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | Approve Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | Elect Director, a Representative of UMC with Shareholder No.1 | Share HolderNone |
| Taiwan | 11-Jun-13 9:00 | Annual | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | United Microelectronics Corp | TW0002303005 | 6916628 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | United Microelectronics Corp | TW0002303005 | 6916628 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 11-Jun-13 9:00 | Annual | United Microelectronics Corp | TW0002303005 | 6916628 | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | | Annual | | TW0002303005 | 6916628 | | ManagementFor |

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| | 11-Jun-13 9:00 | | United Microelectronics Corp | | | Approve Amendments to the Procedures for Endorsement and Guarantees Approve Non-Public Issuance of Ordinary Shares, Issuance of New Shares to Participate in the Issuance of Global Depository Receipt or Management For | |
| Taiwan | 11-Jun-13 9:00 | Annual | United Microelectronics Corp | TW0002303005 | 6916628 | Issuance of Convertible Corporate Bonds with Amount Less than 10% of the Outstanding Ordinary Shares Approve Release of | |
| Taiwan | 11-Jun-13 9:00 | Annual | United Microelectronics Corp | TW0002303005 | 6916628 | Restrictions of Competitive Activities of Appointed Directors | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Poya Co., Ltd. | TW0005904007 | 6541826 | Approve Business Operations Report and Financial | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Poya Co., Ltd. | TW0005904007 | 6541826 | Statements Approve Plan on Profit Distribution | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Poya Co., Ltd. | TW0005904007 | 6541826 | Approve Issuance of New Shares by Capitalization of Profit and Employee | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Poya Co., Ltd. | TW0005904007 | 6541826 | Dividend Approve Amendments to Articles of Association | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Poya Co., Ltd. | TW0005904007 | 6541826 | Approve Amendments to the Procedures for Endorsement and Guarantees | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Poya Co., Ltd. | TW0005904007 | 6541826 | Approve Amendments to the Procedures for Lending Funds to Other Parties | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | Approve Business Operations Report and Financial Statements | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | Approve Plan on Profit Distribution | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Lending Funds to Other Parties, and Endorsement and Guarantees | Management For |
| Taiwan | 11-Jun-13 9:00 | Annual | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | Transact Other Business (Non-Voting) | Management |

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| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Accept Financial Statements and Statutory Reports | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Declare Final Dividend | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Elect Chan How Chung, Victor as Director | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Elect Yuen Wai Ho as Director | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Authorize Board to Fix the Remuneration of Directors | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 11-Jun-13 16:30 | Annual | REXLot Holdings. Ltd. | BMG7541U1071 6727284 | Authorize Reissuance of Repurchased Shares | Management For |
| Taiwan | 14-Jun-13 9:00 | Annual | Fubon Financial Holding Co. Ltd. | TW0002881000 6411673 | Approve Business Operations Report and Financial Statements | Management For |
| Taiwan | 14-Jun-13 9:00 | Annual | Fubon Financial Holding Co. Ltd. | TW0002881000 6411673 | Approve Plan on Profit Distribution | Management For |
| Taiwan | 14-Jun-13 9:00 | Annual | Fubon Financial Holding Co. Ltd. | TW0002881000 6411673 | Approve Issuance of Shares to Raise Long-term Funds | Management For |
| Taiwan | 14-Jun-13 9:00 | Annual | Fubon Financial Holding Co. Ltd. | TW0002881000 6411673 | Approve Release of Restrictions of Competitive Activities of Directors | Management For |
| Taiwan | 14-Jun-13 9:00 | Annual | Fubon Financial Holding Co. Ltd. | TW0002881000 6411673 | Transact Other Business (Non-Voting) | Management |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 6696157 | Approve Business Operations Report and Financial Statements | Management For |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 6696157 | Approve Plan on Profit Distribution | Management For |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 6696157 | Approve Amendments to Articles of Association | Management For |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 6696157 | Approve Amendments to the Procedures for Lending Funds to Other Parties | Management For |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 6696157 | Approve Amendments to the Procedures for Endorsement and Guarantees | Management For |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 6696157 | Approve Amendments to Rules and Procedures Regarding Shareholder Meeting | Management For |
| Taiwan | | Annual | Pou Chen Corp. | TW0009904003 6696157 | | Share Holder None |

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| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect C.C. Tsai with Shareholder No.2 as Director | Share HolderNone |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect N.F. Tsai (David) with Shareholder No.7 as Director | Share HolderNone |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect Min-Chien Tsai, a Representative of Tzong Ming Investments Co., Ltd with Shareholder No.65990 as Director | Share HolderNone |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect Lu Min Chan, a Representative of PC Brothers Corporation with Shareholder No.11 as Director | Share HolderNone |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect Chin Chu Lu, a Representative of Chang Ming Investments Co., Ltd. with Shareholder No.65992 as Director | Share HolderNone |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect Bor Liang Chen with ID No. L12058**** as Independent Director | ManagementFor |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect Tien I Chiu with ID No. H12051**** as Independent Director | ManagementFor |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect Yuan Lang Lin, a Representative of Sheachang Enterprise Corporation with Shareholder No.31497 as Supervisor | Share HolderNone |
| Taiwan | 14-Jun-13 9:30 | Annual | Pou Chen Corp. | TW0009904003 | 6696157 | Elect Huan Chung Chen, a Representative of Evergreen Investments Co., Ltd. with Shareholder No.65988 as Supervisor | Share HolderNone |
| Taiwan | 17-Jun-13 9:30 | Annual | ASUSTeK Computer Inc. | TW0002357001 | 6051046 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 17-Jun-13 9:30 | Annual | ASUSTeK Computer Inc. | TW0002357001 | 6051046 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 17-Jun-13 9:30 | Annual | ASUSTeK Computer Inc. | TW0002357001 | 6051046 | Approve Amendments to Articles of Association | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Annual Report | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Final Financial Report | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Annual Budgets of the Company for 2013 | ManagementFor |

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| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Work Report of Board of Directors | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Work Report of Supervisory Board | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Profit Distribution Proposal for the Second Half of 2012 of the Company | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Interim Profit Distribution Policy for 2013 of the Company | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Amend Terms of Reference of the Supervisory Board | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Amend Administrative Measures of Connected Transactions | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Proposed Issuance Plans of Eligible Tier-2 Capital Instruments | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Amend Articles of Association of the Company | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Annual Report | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Final Financial Report | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Annual Budgets of the Company for 2013 | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Work Report of Board of Directors | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Work Report of Supervisory Board | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Profit Distribution Proposal for the Second Half of 2012 of the Company | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Interim Profit Distribution Policy for 2013 of the Company | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |

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| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Amend Terms of Reference of the Supervisory Board | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Amend Administrative Measures of Connected Transactions | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Approve Proposed Issuance Plans of Eligible Tier-2 Capital Instruments | ManagementFor |
| China | 17-Jun-13 14:00 | Annual | China Minsheng Banking Corp., Ltd. | CNE0000015Y0 | 6310747 | Amend Articles of Association of the Company | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve Report of the Board of Directors | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve Financial Statements | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve Allocation of Income | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve Annual Report and Summary | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve Report of the Independent Directors | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve to Re-appoint Auditors and to Fix Their Remuneration | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve the Company's Eligibility for Private Placement of New A Shares | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Approve Private Placement of New A Shares to Specific Parties | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Issue Type | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Par Value | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Issue Manner | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 | 6773511 | Target Subscribers and Subscription Method | ManagementFor |

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| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Pricing Reference Date | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Issue Price | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Issue Size | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Lock-up Period | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Listing Exchange | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Intended Usage of Raised Funds | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Distribution Arrangement of Undistributed Earnings | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Resolution Validity Period | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Approve the Feasibility Analysis Report on the Intended Usage of Raised Funds | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Approve the Report on the Usage of Previously Raised Funds | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Approve Private Placement of New A Shares | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Approve the Related-party Transaction Regarding the Private Placement of New A Shares to Specific Parties | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Approve the Conditional Share Subscription Agreement with Fujian Sanan Group Ltd. | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Approve to Exempt Fujian Sanan Group Ltd. to Increase Shares of Company from Tender Offering | ManagementFor |
| China | 17-Jun-13 14:30 | Annual | Sanan Optoelectronics Co., Ltd. | CNE000000KB3 6773511 | Approve to Authorize Board to Handle All Matters Related to Private Placement | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development | TW0002511003 6703165 | Approve Business Operations Report and Financial | ManagementFor |

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| | | | Corp | | | Statements | |
|--------|-------------------|--------|---------------------------------------|--------------|---------|--|---------------|
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Approve the Issuance of New Shares by Capitalization of Distributable Earnings | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Approve Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Approve Amendments to Rules and Procedures Regarding Shareholder General Meeting | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect LUO,JHIH-SIAN, a Representative of UNI-PRESIDENT ENTERPRISES CORP. with Shareholder No.31524, as Director | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect WU,CONG-BIN, a Representative of UNI-PRESIDENT ENTERPRISES CORP. with Shareholder No.31524, as Director | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect GAO,SIOU-LING, a Representative of Gao Quan Investment Co., Ltd. with Shareholder No.291, as Director | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect WU ZENG,JHAO-MEI, with Shareholder No.6, as Director | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect WU,PIAN-JHIH, a Representative of Tai-Bo Investment Co., Ltd with Shareholder No.286, as Director | ManagementFor |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development | TW0002511003 | 6703165 | Elect WU,JIAN-DE, a Representative of Tai-Bo | ManagementFor |

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| | | | Corp | | | Investment Co., Ltd with Shareholder No.286, as Director | |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect WU,JHONG-HUO, a Representative of Yong-Yuan Investment Co., Ltd with Shareholder No.309, as Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect JHUANG,NA-TIAN, a Representative of Hong-Yao Investment Co., Ltd with Shareholder No.141666, as Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect HOU,BO-YI, with Shareholder No.14, as Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect JHENG,GAO-HUEI, a Representative of Jiou-Fu Investment Co., Ltd. with Shareholder No.295, as Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect HOU,BO-MING, with Shareholder No.187, as Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect JHUANG,YING-JHIH, with Shareholder No.21, as Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect JHANG,YI-MING as Independent Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect LIN,RUEI-JING as Independent Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect DAI,CIAN as Independent Director | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect LIN,JHENG-YANG as Supervisor | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect HUANG,JHAO-WUN, with Shareholder No.85, as Supervisor | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect JHUANG,YING-NA, a Representative of Guang-Wei Investment Co., Ltd with Shareholder No.313, as Supervisor | Management For |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Elect JHEN,JIAN-HONG, with Shareholder No.252, as Supervisor | Management For |
| Taiwan | | Annual | | TW0002511003 | 6703165 | | Management For |

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| | 18-Jun-13 9:00 | | Prince Housing Development Corp | | | Elect JHEN,JING-SING, with Shareholder No.79218, as Supervisor | |
| Taiwan | 18-Jun-13 9:00 | Annual | Prince Housing Development Corp | TW0002511003 | 6703165 | Transact Other Business (Non-Voting) | Management |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Accept 2012 Work Report of the Board | ManagementFor |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Accept 2012 Work Report of the Board of Supervisors | ManagementFor |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Accept Final Financial Accounts for 2012 | ManagementFor |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Approve Profit Distribution Plan for 2012 | ManagementFor |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Approve Fixed Assets Investment Budget for 2013 | ManagementFor |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Appoint Auditors | ManagementFor |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Approve Adjustment to the Board's Authority to Approve Investment in Bonds of Certain Clients | ManagementFor |
| Hong Kong | 18-Jun-13 9:30 | Annual | Agricultural Bank of China | CNE100000RJ0 | B620Y41 | Approve Issuance of Eligible Capital Instruments with Write-Down Feature | ManagementFor |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Accept Report of the Board of Directors | ManagementFor |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Accept Report of the Supervisory Board | ManagementFor |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Appoint Baker Tilly China Certified Public Accountants Co., Ltd. as Domestic Auditors of the Company | ManagementFor |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Appoint KPMG as International Auditors of the Company | ManagementFor |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Authorize Audit Committee to Fix Remuneration of Auditors | ManagementFor |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Accept Report of Settlement Accounts | ManagementFor |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science | CNE000001527 | 6289977 | Approve Profit Distribution Plan and Distribution of Final | ManagementFor |

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| | | | and Technology Co., Ltd. | | | Dividend | |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Accept Full Text and Summary Annual Report of A Shares for the Year 2012 | Management For |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Accept Annual Report of H Shares for the Year 2012 | Management For |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Approve Application for Credit Facilities by Zoomlion Finance and Leasing (China) Co., Ltd. | Management For |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Approve Application for Credit Facilities by Zoomlion Finance and Leasing (Beijing) Co., Ltd. | Management For |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Approve Application by the Company for Credit Facilities and Financing | Management For |
| China | 18-Jun-13 9:30 | Annual | Zoomlion Heavy Industry Science and Technology Co., Ltd. | CNE000001527 | 6289977 | Approve Provision of Guarantees to Wholly-Owned Subsidiaries of the Company | Management For |
| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Business Operations Report and Financial Statements | Management For |
| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Plan on Profit Distribution | Management For |
| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Issuance of New Shares by Capitalization of Profit | Management For |
| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Amendments to Articles of Association | Management For |
| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | Management For |
| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | Management For |
| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Amendment to Rules and Procedures for Election of Directors and | Management For |

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| | | | | | | Supervisors | |
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| Taiwan | 18-Jun-13 9:30 | Annual | Cheng Shin Rubber Industry Co. Ltd. | TW0002105004 | 6190228 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Approve Statement of Profit and Loss Appropriation | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Approve Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Approve Proposal of Capital Increase by Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement According to the Market Conditions | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Elect Hsing-Chien Tuan, with ID A100062485, as Director Elect CHUANG HONG JEN, a Representative of Hung Yang Venture Capital Ltd. | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Co. with Shareholder No.97164611, as Director Elect Jyh-Chau Wang, a Representative of Jialian Investment Co., Ltd. with Shareholder No.80347757, as Director | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Elect Stanley Yuk Lun Yim, with Shareholder No.19590513YI, as Independent Director | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Elect Chi Hsieh, with ID A110957491, as Independent Director | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Elect Ren-Guang Lin, with ID A123162871, as | ManagementFor |

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| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Supervisor Elect Yi-Fang Chen, with ID Q200040215, as Supervisor | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Elect Te-Tsai Huang, a Representative of I-Chen Investment Ltd. with Shareholder No.80050804, as Supervisor | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Approve Release of Restrictions of Competitive Activities of Directors | ManagementFor |
| Taiwan | 19-Jun-13 9:00 | Annual | Innolux Corp | TW0003481008 | B0CC0M5 | Transact Other Business (Non-Voting) | Management |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Elect T.H. Tung with ID No.U12068**** as Director | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Elect Ted Hsu with ID No.Q12022**** as Director | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Elect Jason Cheng with ID No.F12042**** as Director | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Elect K.C. Liu with ID No.A10449**** as Director | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Elect C.I. Chia with ID No.J10056**** as Director | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Elect C.V. Chen with ID No.A10074**** as Director | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Elect C.B. Chang with Shareholder No.D10023**** | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | as Independent Director Elect C. Lin with Shareholder No.E10068**** as | ManagementFor |

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| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Independent Director Elect C.S. Yen with Shareholder No.F10139**** | ManagementFor |
| Taiwan | 19-Jun-13 9:30 | Annual | Pegatron Corp. | TW0004938006 | B4PLX17 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve 2012 Work Report of the Board | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve 2012 Work Report of the Supervisory Committee | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve 2012 Annual Report | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve 2012 Profit Distribution Plan | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Reappoint Ernst & Young Hua Ming LLP and Ernst & Young as External Auditors | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Estimated Investment Amount for Proprietary Business for 2013 | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Related/Connected Party Transactions with CITIC Group Corporation and Its Related/Connected Parties | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Potential Related Party Transactions with China Asset Management Co., Ltd. | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Potential Related Party Transactions with CITIC Private Equity Funds Management Co., Ltd. | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Remuneration of Directors and Supervisors | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Expansion of Business Scope | ManagementFor |
| China | 20-Jun-13 9:30 | Annual | CITIC Securities Co., Ltd. | CNE000001DB6 | 6579355 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | MediaTek Inc. | TW0002454006 | 6372480 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | MediaTek Inc. | TW0002454006 | 6372480 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | | Annual | MediaTek Inc. | TW0002454006 | 6372480 | | ManagementFor |

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| | 21-Jun-13 9:00 | | | | | | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | |
| Taiwan | 21-Jun-13 9:00 | Annual | MediaTek Inc. | TW0002454006 | 6372480 | | Approve Cash Dividend Distribution from Capital Reserve | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | MediaTek Inc. | TW0002454006 | 6372480 | | Transact Other Business (Non-Voting) | Management |
| Taiwan | 21-Jun-13 9:00 | Annual | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | | Approve to Change the Usage Plan of Overseas Convertible Bonds Issuance | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | | Approve Issuance of New Shares by Capitalization of Profit | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | | Approve Amendment to Rules and Procedures for Election of Directors | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | Johnson Health Tech. Co., Ltd. | TW0001736007 | 6579292 | | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | Johnson Health Tech. Co., Ltd. | TW0001736007 | 6579292 | | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | Johnson Health Tech. Co., Ltd. | TW0001736007 | 6579292 | | Approve Issuance of New Shares through Capitalization of Profit and Employee Bonus | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | Johnson Health Tech. Co., Ltd. | TW0001736007 | 6579292 | | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | 21-Jun-13 9:00 | Annual | Johnson Health Tech. Co., Ltd. | TW0001736007 | 6579292 | | Approve Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Cayman Islands | 21-Jun-13 10:00 | Special | Melco Crown Entertainment Ltd. | KYG5974K1094 | B3ZGX82 | | Approve MCP Share Incentive Plan | ManagementFor |
| Taiwan | 24-Jun-13 9:00 | Annual | EVA Airways Corp. | TW0002618006 | 6186023 | | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 24-Jun-13 9:00 | Annual | EVA Airways Corp. | TW0002618006 | 6186023 | | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | | Annual | | TW0002618006 | 6186023 | | | ManagementFor |

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| | 24-Jun-13 9:00 | | EVA Airways Corp. | | | Approve Amendments to Articles of Association | |
| Taiwan | 24-Jun-13 9:00 | Annual | EVA Airways Corp. | TW0002618006 | 6186023 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | ManagementFor |
| Taiwan | 24-Jun-13 9:00 | Annual | EVA Airways Corp. | TW0002618006 | 6186023 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Business Operations Report, Financial Statements and Consolidated Financial Statements | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Issuance of New Shares through Capitalization of Profits | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Amendments to Rules and Procedures Regarding Shareholder Meeting | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Wu Qinren as Director | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Wang Wenyuan as Director | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Wang Wenchao, a Representative of Formosa Petrochemical Corp., as Director | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Wang Ruiyu as Director | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Li Shenyi, a Representative of Formosa Chemicals & Fiber Corporation, as Director | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Wu Jiazhao as Director | ManagementFor |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Zou Mingren as Director | ManagementFor |

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| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Jian Richun as Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Lin Fengqin as Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Liu Yuanshan as Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Wang Guiyun as Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Zhang Qingzheng, a Representative of Fulin Investment Co., Ltd as Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Wang Zhigang as Independent Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Li Yongsan as Independent Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Zhu Yunpeng as Independent Director | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Fu Chenqing, a Representative of Formosa Plastics Corporation, as Supervisor | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Chen Deyao as Supervisor | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Elect Lei Zhenxiao as Supervisor | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Approve Release of Restrictions of Competitive Activities of Directors | Management For |
| Taiwan | 24-Jun-13 14:00 | Annual | Nan Ya Plastics Corp | TW0001303006 | 6621580 | Transact Other Business (Non-Voting) | Management |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Accept 2012 Work Report of Board of Directors | Management For |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Accept 2012 Work Report of Board of Supervisors | Management For |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Accept 2012 Audited Financial Report | Management For |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Approve 2012 Profit Distribution Proposal and Distribution of Final Dividend | Management For |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors and Fix Their Remuneration to Exceeding RMB 6.6 Million | Management For |
| | | Annual | | CNE0000009Y3 | 6902854 | | Management For |

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| Hong Kong | 25-Jun-13 9:00 | | Tsingtao Brewery Co., Ltd. | | | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Internal Control Auditors and Fix Their Remuneration to Not Exceeding RMB 1.98 Million | |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Elect Huang Ke Xing as Director | ManagementFor |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Elect Yasutaka Sugiura as Director | ManagementFor |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Elect Toshio Kodato as Supervisor | ManagementFor |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Approve Change in Use of Proceeds from the Exercise of Bonds and Warrants | ManagementFor |
| Hong Kong | 25-Jun-13 9:00 | Annual | Tsingtao Brewery Co., Ltd. | CNE0000009Y3 | 6902854 | Amend Articles of Association of the Company | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve the Issuance of New Shares by Capitalization of Undistributed Earnings | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Proposal of Capital Increase by Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Amendments to Rules and Procedures Regarding Shareholder General Meeting | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | ManagementFor |
| Taiwan | | Annual | | TW0001216000 | 6700393 | | ManagementFor |

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| | 25-Jun-13 9:00 | | Uni-President Enterprises Corp. | | | Approve Amendments to the Procedures for Lending Funds to Other Parties | |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Amendments to the Procedures for Endorsement and Guarantees | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co., Ltd. with Shareholder No. 69100090, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Hsiu-Ling Kao, a Representative of Kao Chyuan Inv. Co., Ltd. with Shareholder No. 69100090, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv. Co., Ltd. with Shareholder No. 69100090, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Po-Ming Hou, with Shareholder No. 23100014, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Po-Yu Hou, with Shareholder No. 23100013, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co., Ltd. with Shareholder No. 69102650, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Ping-Chih Wu, a Representative of Taipo Investment Corp. with Shareholder No. 69100060, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Chang-Sheng Lin, with Shareholder No. 15900071, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Hsiu-Jen Liu, with Shareholder No. 52700020, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Kao-Huei Cheng, a Representative of Joyful Inv. Co., Ltd. with Shareholder No. 69100010, as Director | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Independent Director Yun Lin | Management For |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Independent Director Hsing-Yi Chow | Management For |

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| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Elect Independent Director Chao-Tang Yue | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Approve Release of Restrictions of Competitive Activities of Directors | ManagementFor |
| Taiwan | 25-Jun-13 9:00 | Annual | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | Transact Other Business (Non-Voting) | Management |
| Hong Kong | 25-Jun-13 10:00 | Special | Skyworth Digital Holdings Ltd | BMG8181C1001 | 6228828 | Approve Waiver of Assured Entitlement Requirement in Respect of the A Shares of China Resources Jinhua Co., Ltd | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Accept Financial Statements and Statutory Reports | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Accept Proposal on the Final Accounting | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Approve Profit Distribution Plan | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Appoint Accounting Firms | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Approve Report of the Board of Directors | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Accept Report of Performance of Directors | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Accept Report of Performance of Independent Non-Executive Directors | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Approve Remuneration of Directors | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Approve Remuneration of Supervisors | ManagementFor |
| China | 25-Jun-13 10:00 | Annual | New China Life Insurance Co Ltd. | CNE1000019Y0 | B75FVJ4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038 | B0693Z6 | Accept Financial Statements and Statutory Reports | ManagementFor |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038 | B0693Z6 | Declare Final Dividend | ManagementFor |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038 | B0693Z6 | Elect Sham Kin Wai as Director | ManagementFor |

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| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038B0693Z6 | | Elect Francis Goutenmacher as Director | Management For |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038B0693Z6 | | Authorize Board to Fix Directors' Remuneration | Management For |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038B0693Z6 | | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038B0693Z6 | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038B0693Z6 | | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| Hong Kong | 25-Jun-13 11:00 | Annual | I.T Limited | BMG4977W1038B0693Z6 | | Authorize Reissuance of Repurchased Shares | Management For |
| Hong Kong | 26-Jun-13 9:00 | Special | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Absorption and Merger of Baoding Xinchang Auto Parts Company Ltd., Baoding Great Wall Botai Electrical Appliance Manufacturing Co. Ltd. and Baoding Xincheng Automotive Development Co. Ltd. | Management For |
| Hong Kong | 26-Jun-13 9:00 | Special | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Absorption and Merger of Baoding Xinchang Auto Parts Company Ltd., Baoding Great Wall Botai Electrical Appliance Manufacturing Co. Ltd. and Baoding Xincheng Automotive Development Co. Ltd. | Management For |
| Hong Kong | 26-Jun-13 9:00 | Special | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Adjustment on the Use of Proceeds and Reallocation of Remaining Proceeds from Certain Projects to Other Projects of the Company | Management For |
| Hong Kong | 26-Jun-13 9:00 | Special | Great Wall Motor Co., Ltd. | CNE100000338 | 6718255 | Approve Adjustment on the Use of Proceeds and Reallocation of Remaining Proceeds from Certain Projects to Other Projects of the Company | Management For |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Report of the Board of Directors | Management For |
| | | Annual | | CNE1000002K5 | 6171375 | | Management For |

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| Hong Kong | 26-Jun-13 9:00 | | China Eastern Airlines Corporation Ltd. | | | Approve Report of the Supervisory Committee | |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Financial Reports of the Company | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Approve Profit Distribution Proposal | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Appoint PRC Domestic and International Auditors and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Appoint Auditors for Internal Control and Authorize Board to Fix Their Remuneration | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Liu Shaoyong as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Ma Xulun as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Xu Zhao as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Gu Jiadan as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Li Yangmin as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Tang Bing as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Sandy Ke-Yaw Liu as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Ji Weidong as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Shao Ruiqing as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Li Ruoshan as Director | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines Corporation Ltd. | CNE1000002K5 | 6171375 | Elect Yu Faming as Shareholder Representative Supervisor | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | China Eastern Airlines | CNE1000002K5 | 6171375 | Elect Xi Sheng as Shareholder Representative | ManagementFor |

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| Hong Kong | 26-Jun-13 9:00 | Annual | Corporation Ltd. China Eastern Airlines | CNE1000002K5 | 6171375 | Supervisor Elect Ba Shengji as Shareholder Representative | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | Corporation Ltd. China Eastern Airlines | CNE1000002K5 | 6171375 | Supervisor Approve Provision of Guarantee to Subsidiaries of the Company | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | Corporation Ltd. China Eastern Airlines | CNE1000002K5 | 6171375 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | Corporation Ltd. China Eastern Airlines | CNE1000002K5 | 6171375 | Approve Issuance of Bonds | ManagementFor |
| Hong Kong | 26-Jun-13 9:00 | Annual | Corporation Ltd. China Eastern Airlines | CNE1000002K5 | 6171375 | Amend Articles Re: Scope of Business of the Company | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | PChome Online Inc. | TW0008044009 | B05DVL1 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | PChome Online Inc. | TW0008044009 | B05DVL1 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | PChome Online Inc. | TW0008044009 | B05DVL1 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | PChome Online Inc. | TW0008044009 | B05DVL1 | Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | PChome Online Inc. | TW0008044009 | B05DVL1 | Elect Director No.1 | Share HolderNone |
| Taiwan | 26-Jun-13 9:00 | Annual | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve the Issuance of New Shares by Capitalization of Distributable Earnings | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve Proposal of Capital Increase by Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | ManagementFor |
| Taiwan | 26-Jun-13 9:00 | Annual | Hon Hai Precision Industry Co., | TW0002317005 | 6438564 | Approve Issuance of Restricted Stocks | ManagementFor |

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| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve Amendments to the Procedures for Lending Funds to Other Parties | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve Amendments to the Procedures for Endorsement and Guarantees | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve Amendments to Articles of Association | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Gou, Tai-ming, with Shareholder No.1, as Director | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Tai, Jeng-wu, a Representative of Hon Chiao International Investment Co., Ltd. with Shareholder No.16662, as Director | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Huang, Qing-yuan, with ID R10180****, as Director | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Lu, Fang-ming, a Representative of Hon Jin International Investment Co., Ltd. with Shareholder No.57132, as Director | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Chien, Yi-bin, with Shareholder No.13188, as Director | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Wu, Yu-chi, with ID N12074****, as Independent Director | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Liu, Cheng-yu, with ID E12118****, as Independent Director | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Wan, Jui-hsia, with ID S20102****, as Supervisor | Management For |
| Taiwan | 26-Jun-13 9:00 | Annual | Ltd. Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Elect Chuo, Min-chih, a Representative of Fu-Rui International Investment Co., Ltd. with Shareholder | Management For |

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| | | | | | | No.18953, as Supervisor | |
| Taiwan | 26-Jun-13 9:00 | Annual | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | Approve Release of Restrictions of Competitive Activities of Directors | ManagementFor |
| Taiwan | 26-Jun-13 10:00 | Annual | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | Approve Business Operations Report and Financial Statements | ManagementFor |
| Taiwan | 26-Jun-13 10:00 | Annual | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | Approve Plan on Profit Distribution | ManagementFor |
| Taiwan | 26-Jun-13 10:00 | Annual | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, and/or Privately Offered Foreign Convertible Corporate Bonds | ManagementFor |
| Taiwan | 26-Jun-13 10:00 | Annual | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | Approve Amendments to the Procedures for Lending Funds to Other Parties | ManagementFor |
| Taiwan | 26-Jun-13 10:00 | Annual | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | Approve Amendments to the Procedures for Endorsement and Guarantees | ManagementFor |
| Taiwan | 26-Jun-13 10:00 | Annual | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | Approve Amendments to Articles of Association | ManagementFor |
| Taiwan | 26-Jun-13 10:00 | Annual | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | Transact Other Business (Non-Voting) | Management |
| China | 28-Jun-13 9:30 | Annual | Shanghai International Airport Co., Ltd. | CNE000000V89 | 6104780 | Approve Report of the Board of Directors | ManagementFor |
| China | 28-Jun-13 9:30 | Annual | Shanghai International Airport Co., Ltd. | CNE000000V89 | 6104780 | Approve Report of the Board of Supervisors | ManagementFor |
| China | 28-Jun-13 9:30 | Annual | Shanghai International Airport Co., Ltd. | CNE000000V89 | 6104780 | Approve Amendments to Articles of Association | ManagementFor |
| China | 28-Jun-13 9:30 | Annual | Shanghai International Airport Co., Ltd. | CNE000000V89 | 6104780 | Approve Financial Statements | ManagementFor |
| China | 28-Jun-13 9:30 | Annual | Shanghai International Airport Co., Ltd. | CNE000000V89 | 6104780 | Approve Allocation of Income | ManagementFor |
| China | 28-Jun-13 9:30 | Annual | Shanghai International Airport Co., Ltd. | CNE000000V89 | 6104780 | Elect Director Jia Ruijun | ManagementFor |
| China | 28-Jun-13 9:30 | Annual | Shanghai International | CNE000000V89 | 6104780 | Elect Director Wang Shiqin | ManagementFor |

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| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Director Zhang Yongdong | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Director Yu Minghong | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Director Wang Xu | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Director Dong Jun | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Independent Director Lei Xinghui | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Independent Director Zhu Shaozhong | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Independent Director Chen Derong | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Supervisor Cao Wenjian | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Supervisor Liu Xiangmin | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Elect Supervisor Wang Bin | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Approve to Appoint Financial Auditor | Management For |
| China | 28-Jun-13 9:30 | Annual | Airport Co., Ltd. Shanghai International | CNE000000V89 | 6104780 | Approve to Appoint Internal Control Auditor | Management For |
| Taiwan | 28-Jun-13 9:30 | Annual | China Petrochemical Development Corporation | TW0001314003 | 6206084 | Approve Business Operations Report and Financial Statements | Management For |
| Taiwan | 28-Jun-13 9:30 | Annual | China Petrochemical Development Corporation | TW0001314003 | 6206084 | Approve Plan on Profit Distribution | Management For |
| Taiwan | 28-Jun-13 9:30 | Annual | China Petrochemical Development Corporation | TW0001314003 | 6206084 | Approve Amendments to Several Rules and Procedures Governing Internal Corporate Governance | Management For |
| Taiwan | 28-Jun-13 9:30 | Annual | China Petrochemical | TW0001314003 | 6206084 | Approve Capital Increase by Issuing Less Than 300 | Management For |

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| | | | Development Corporation | | | Million Ordinary Shares to Participate in the Issuance of Global Depository Receipt | |
|--------|-------------------|--------|---|--------------|---------|---|----------------|
| Taiwan | 28-Jun-13 9:30 | Annual | China Petrochemical Development Corporation | TW0001314003 | 6206084 | Elect Pan Wen-Yen with ID No.J10XXXXXX71 as Independent Director | Management For |
| Taiwan | 28-Jun-13 9:30 | Annual | China Petrochemical Development Corporation | TW0001314003 | 6206084 | Approve Release of Restrictions of Competitive Activities of Directors | Management For |
| Taiwan | 28-Jun-13 9:30 | Annual | China Petrochemical Development Corporation | TW0001314003 | 6206084 | Transact Other Business (Non-Voting) | Management |

SIGNATURES

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

JF China Region Fund, Inc.

By: /s/ Lucy Dina

Lucy Dina

Secretary

Date: August 22, 2013