

JF CHINA REGION FUND INC
Form N-PX
August 20, 2012

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

FORM N-PX

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

Investment Company Act file number 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

One Beacon Street, 18th Floor

Boston, MA 02108

(Address of principal executive offices) (Zip code)

Dechert LLP

1095 Avenue of the Americas

New York, NY 10036

(Name and address of agent for service)

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

Date of fiscal year end: December 31 _

Date of reporting period: July 1, 2011 June 30, 2012

Item 1. Proxy Voting Record.

JF China Region Fund Inc.

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Vote Summary Report from 07/01/11 to
06/30/12

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|---|--------------|-------------|--|----------------|---------------------------|------------------|
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 18-Aug-11 | 1 | Approve Issuance of RMB-Denominated Subordinated Bonds | Management For | For | Abstain |
| B0LMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 18-Aug-11 | 2 | Elect Zhang Huajian as Shareholder Representative Supervisor | Management For | For | Abstain |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 31-Aug-11 | 1 | Approve Sale and Purchase Agreement | Management For | For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 | 1 | Accept Financial Statements and Statutory Reports | Management For | For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 | 2 | Approve Final Dividend of RMB 0.065 Per Share | Management For | For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 | 3 | Reelect Wang Rong as Executive Director | Management For | For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 | 4 | Reelect Chen Limin as Independent Non-Executive Director | Management For | For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 | 5 | Authorize Board to Fix the Remuneration of Directors | Management For | For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International | 02-Sep-11 | 6 | Reappoint Deloitte Touche | Management For | For | Abstain |

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|---------|--------------|---|-------------|--|----------------|---------|
| | | Development Limited | | Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | | |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | Abstain |
| B2471B8 | KYG444031069 | Hidili Industry International Development Limited | 02-Sep-11 9 | Authorize Reissuance of Repurchased Shares | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 12-Sep-11 1 | Approve Grant of 40 Million Share Options to Chan Sai Wai | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 12-Sep-11 2 | Approve Grant of 30 Million Share Options to Ng Sai Kit | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 12-Sep-11 3 | Approve Refreshment of Scheme Mandate Limit Under Share Option Scheme | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 1 | Approve Specific Mandate to Allot and Issue of Not More than 1 Billion | Management For | Abstain |

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|---------|--------------|--|--------------|--|----------------|---------|
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 2 | A Shares of RMB 1 Each Authorize Board and Relevant Authorised Persons to Deal with Matters in Relation to the Proposed A Share Issue | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 3 | Amend Articles of Association | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 4 | Amend Articles Re: Change of License Number | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 5 | Amend Articles Re: Change of Names of Two Shareholders | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 6 | Adopt Rules for Shareholders' General Meetings | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 7 | Adopt Rules for Board Meetings | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 8 | Adopt Working Rules for Independent Directors | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 9 | Adopt Working Rules for Supervisory Committee Meetings | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China | 16-Sep-11 10 | Approve | Management For | Abstain |

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|---------|--------------|---|---------------|---|----------------|---------|
| | | National Building Material Co., Ltd. | | Sharing of the Accumulated Undistributed Profits Accrued Prior to the Completion of the A Share Issue by New and Existing Shareholders of the Company After the A Share Issue | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 11 | Adopt Rules for Management of Connected Transactions | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 12 | Adoption of the Rules for Management of Funds Raised from Capital Markets | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 16-Sep-11 1 | Approve Specific Mandate to Allot and Issue of Not More than 1 Billion A Shares of RMB 1 Each | Management For | Abstain |
| 6193766 | KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 19-Sep-11 1 | Approve Sale and Purchase Agreement | Management For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 06-Oct-11 1.1 | Approve By-Election of Chao, Yuan-Chi with ID Number | Management For | Abstain |

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|---------|--------------|----------------------------------|---------------|--|----------------|---------|
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 06-Oct-11 1.2 | A102889975 as Independent Director Approve By-Election of Chao, Shao-Kang with ID Number D100005296 as Independent Director | Management For | Abstain |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 06-Oct-11 2 | Approve Release of Restrictions of Competitive Activities of the Newly Elected Independent Directors | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 1a | Approve Issue of Domestic Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 1b | Authorize Board to Deal with Matters in Relation to the Issue of Domestic Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2a | Approve Type of Securities to be Issued in Relation to the Issue of A Shares | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2b | Approve Issuance Size in Relation to the Issue of A Shares | Management For | Abstain |

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|---------|--------------|----------------------------------|--------------|--|----------------|---------|
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2c | Convertible Corporate Bonds Approve Nominal Value and Issue Price in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2d | Approve Term in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2e | Approve Interest Rate in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2f | Approve Method and Timing of Interest Payment in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2g | Approve Conversion Period in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | | 12-Oct-11 2h | | Management For | Abstain |

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|---------|--------------|----------------------------------|--------------|---|----------------|---------|
| | | China Petroleum & Chemical Corp. | | Approve Determination and Adjustment of Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds | | |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2i | Approve Downward Adjustment to Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2j | Approve Conversion Method of Fractional Share in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2k | Approve Terms of Redemption in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2l | Approve Terms of Sale Back in Relation to the Issue of A Shares Convertible Corporate | Management For | Abstain |

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|---------|--------------|----------------------------------|--------------|---|----------------|---------|
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2m | Bonds Approve Dividend Rights of the Year of Conversion in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2n | Approve Method of Issuance and Target Subscribers in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2o | Approve Subscription Arrangement for Existing Shareholders in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 2p | Approve Convertible Bonds Holders and Convertible Bonds Holders' Meetings in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & | 12-Oct-11 2q | Approve Use of Proceeds from | Management For | Abstain |

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|---------|--------------|----------------------------------|-----------|----|---|----------------|---------|
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 | 2r | the Issuance of the Convertible Bonds Approve Guarantee in Relation to the Issue of A Shares Convertible Corporate Bonds | Management For | Abstain |
|---------|--------------|----------------------------------|-----------|----|---|----------------|---------|

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruct |
|---------|--------------|----------------------------------|--------------|-------------|---|----------------|---------------------------|---------------|
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 | 2s | Approve Validity Period of the Resolutions in Relation to the Issuance of the Convertible Bonds | Management For | Abstain | |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 | 2t | Approve Matters Relating to Authorization in Relation to the Issuance of the Convertible Bonds | Management For | Abstain | |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 | 2u | Approve Feasibility Analysis Report on the Use of Proceeds from the Issuance of the Convertible Bonds | Management For | Abstain | |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12-Oct-11 | 2v | Approve Report on the Use of Proceeds from Last Issuance of Securities | Management For | Abstain | |
| 6030506 | HK0101000591 | | 18-Oct-11 | 1 | | Management For | Abstain | |

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|---------|--------------|---------------------------|-----------------|--|----------------|---------|
| | | Hang Lung Properties Ltd. | | Accept Financial Statements and Statutory Reports | | |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 2 18-Oct-11 | Declare Final Dividend | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 3a 18-Oct-11 | Reelect Nelson Wai Leung Yuen as Director | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 3b 18-Oct-11 | Reelect Shang Shing Yin as Director | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 3c 18-Oct-11 | Reelect Hon Kwan Cheng as Director | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 3d 18-Oct-11 | Reelect Laura Lok Yee Chen as Director | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 3e 18-Oct-11 | Reelect Pak Wai Liu as Director | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 3f 18-Oct-11 | Authorize the Board of Directors to Fix Directors' Fees | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 4 18-Oct-11 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 5 18-Oct-11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 6 18-Oct-11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |

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| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 7 | 18-Oct-11 | Authorize Reissuance of Repurchased Shares | Management For | Abstain |
| 6030506 | HK0101000591 | Hang Lung Properties Ltd. | 8 | 18-Oct-11 | Amend Articles Re: Corporate Communication | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 1 | 19-Oct-11 | Approve the Profit Distribution Plan of the Half Year of 2011 | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 2 | 19-Oct-11 | Approve Supplementary Budget Proposal on Acquisition of Property for Business Operation 2011 | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 1a | 19-Oct-11 | Approve Offering Size in Relation to the Issue of Renminbi Bonds in Hong Kong | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 1b | 19-Oct-11 | Approve Maturity in Relation to the Issue of Renminbi Bonds in Hong Kong | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 1c | 19-Oct-11 | Approve Interest Rate in Relation to the Issue of Renminbi Bonds in Hong Kong | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 1d | 19-Oct-11 | Approve Issue Targets in Relation to the Issue of Renminbi Bonds in Hong Kong | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 1e | 19-Oct-11 | Approve Use of Proceeds in Relation to the Issue of Renminbi Bonds in Hong Kong | Management For | Abstain |

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| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 19-Oct-11 | 1f | Approve Authorization Matters in Relation to the Bond issue | Management For | Abstain |
| B1W0JF2 | CNE1000001Q4 | China CITIC Bank Corporation Ltd. | 19-Oct-11 | 1g | Approve Term of Validity of the Authorization | Management For | Abstain |
| 6425395 | CNE1000001T8 | Aluminum Corporation of China Ltd. | 25-Oct-11 | 1 | Approve Provision of Guarantee for the Foreign Currency Loan which Chalco Trading Hong Kong Co., Ltd. will Seek, the Proposed Issue of the US\$ Denominated Bonds by Chalco HongKong Ltd., and Provision of Guarantee for Chalco HongKong Ltd. | Management For | Abstain |
| 6425395 | CNE1000001T8 | Aluminum Corporation of China Ltd. | 25-Oct-11 | 2 | Adopt Code on Shareholders' Meeting | Management For | Abstain |
| 6633563 | CNE1000003P2 | Lianhua Supermarket Holdings Co., Ltd. | 03-Nov-11 | 1 | Amend Articles Re: Business Scope of the Company | Management For | Abstain |
| BOY91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 1a | Elect Song Zhiping as Executive Director | Management For | Abstain |
| BOY91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 1b | Elect Cao Jianglin as Executive Director | Management For | Abstain |
| BOY91C1 | CNE1000002N9 | China National Building Material Co., | 15-Nov-11 | 1c | Elect Peng Shou as Executive Director | Management For | Abstain |

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| | | Ltd. | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1d | Elect Cui Xingtai as Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1e | Elect Chang Zhangli as Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1f | Elect Guo Chaomin as Non-Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1g | Elect Huang Anzhong as Non-Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1h | Elect Cui Lijun as Non-Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1i | Elect Qiao Longde as Independent Non-Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1j | Elect Li Decheng as Independent Non-Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1k | Elect Ma Zhongzhi as Independent Non-Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1l | Elect Samuel Shin Fang as Independent Non-Executive Director | Management For | Abstain | |
| | | 15-Nov-11 | | | | | |
| B0Y91C1 | CNE1000002N9 | China National | 15-Nov-11 | 1m | Elect Wu Liansheng as | Management For | Abstain |

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| | | Building Material Co., Ltd. | | | Independent Non-Executive Director | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 2a | Elect Wu Jiwei as Supervisor | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 2b | Elect Zhou Guoping as Supervisor | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 2c | Elect Tang Yunwei as Independent Supervisor | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 2d | Elect Zhao Lihua as Independent Supervisor | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 3 | Approve Establishment of Nomination Committee | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 15-Nov-11 | 4 | Approve Establishment of Strategic Steering Committee | Management For | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 1 | Accept Financial Statements and Statutory Reports | Management For | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 2 | Declare Final Dividend | Management For | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 3a1 | Reelect Cheng Kar Shun, Henry as Director | Management For | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 3a2 | Reelect Doo Wai Hoi, William as | Management For | Abstain |

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| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 3a3 | Director Reelect Lam Wai Hon, Patrick as Director | Management For | | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 3a4 | Reelect Cheng Chi Ming, Brian as Director | Management For | | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 3b | Authorize Board to Fix the Remuneration of Directors | Management For | | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 4 | Reappoint Auditor and Authorize Board to Fix Their Remuneration | Management For | | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|----------------------|--------------|-------------|--|----------------|---------------------------|------------------|
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 5b | Authorize Share Repurchase Program | Management For | | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 5c | Authorize Reissuance of Repurchased Shares | Management For | | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 5d | Adopt New Share Option Scheme | Management For | | Abstain |
| 6568353 | BMG668971101 | NWS Holdings Limited | 21-Nov-11 | 5e | Approve Refreshment of the Share Option Scheme Limit | Management For | | Abstain |

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| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 1 | 22-Nov-11 | Approve Issue of 6 Percent Convertible Bonds Due 2016 in the Principal Amount of HK\$77.8 Million to Kingly Profits Corporation | Management For | Abstain |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 1 | 29-Nov-11 | Approve Issuance of Subordinated Bonds | Management For | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 2 | 29-Nov-11 | Elect Jiang Jianqing as Executive Director of the Bank | Management For | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 3 | 29-Nov-11 | Elect Yang Kaisheng as Executive Director of the Bank | Management For | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 4 | 29-Nov-11 | Elect Wong Kwong Shing, Frank as Independent Non-Executive Director of the Bank | Management For | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 5 | 29-Nov-11 | Elect Tian Guoqiang as Independent Non-Executive Director of the Bank | Management For | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 6 | 29-Nov-11 | Elect Wang Chixi as Shareholder Supervisor of the Bank | Management For | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 7 | 29-Nov-11 | Elect Huan Huiwu as Non-Executive Director of the Bank | Share Holder None | For |

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|---------|--------------|---|-----------|----|--|-------------------|---------|
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 29-Nov-11 | 8 | Elect Wang Xiaoya as Non-Executive Director of the Bank | Share Holder None | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 29-Nov-11 | 9 | Elect Ge Rongrong as Non-Executive Director of the Bank | Share Holder None | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 29-Nov-11 | 10 | Elect Li Jun as Non-Executive Director of the Bank | Share Holder None | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 29-Nov-11 | 11 | Elect Wang Xiaolan as Non-Executive Director of the Bank | Share Holder None | For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 29-Nov-11 | 12 | Elect Yao Zhongli as Non-Executive Director of the Bank | Share Holder None | For |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 14-Dec-11 | 1 | Approve Master Joint Venture Agreement and the Transactions | Management For | For |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 15-Dec-11 | 1 | Approve Proposed Downward Adjustment to the Conversion Price of the A Share Convertible Bonds | Management For | Abstain |
| BOY91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 05-Jan-12 | 1 | Approve Remuneration of Directors and Supervisors for the Three Year Term From Nov. 15, 2011 to Nov. 15, | Management For | Abstain |

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|---------|--------------|---|-----------------|---|----------------|---------|
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 1 16-Jan-12 | Elect Wang Hongzhang as Executive Director | Management For | Abstain |
| 6782045 | CNE1000002S8 | China Shipping Development Co., Ltd. (Frmrl. Shanghai Hai Xing) | 1 16-Jan-12 | Elect Xu Lirong as Executive Director and Approve Director's Service Contract | Management For | Abstain |
| 6782045 | CNE1000002S8 | China Shipping Development Co., Ltd. (Frmrl. Shanghai Hai Xing) | 2 16-Jan-12 | Elect Wang Wusheng as Independent Non-Executive Director and Approve Director's Service Contract | Management For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1a 08-Feb-12 | Approve Issue Size in Relation to the Public Offering of Corporate Bonds | Management For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1b 08-Feb-12 | Approve Bond Period and Interest Rate in Relation to the Public Offering of Corporate Bonds | Management For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1c 08-Feb-12 | Approve Use of Proceeds in Relation to the Public Offering of Corporate Bonds | Management For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 08-Feb-12 1d | Approve Arrangement to Place to Existing Shareholders in Relation to the Public Offering of Corporate | Management For | Abstain |

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| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1e | 08-Feb-12 | Bonds Approve Guarantee in Relation to the Public Offering of Corporate Bonds | Management For Abstain |
|---------|--------------|-------------------------------------|----|-------------|---|---------------------------|
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1f | 08-Feb-12 | Approve Listing Arrangement in Relation to the Public Offering of Corporate Bonds | Management For Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1g | 08-Feb-12 | Approve Methods for Redemption and Payment of Interest in Relation to the Public Offering of Corporate Bonds | Management For Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1h | 08-Feb-12 | Approve Warranty for Repayment of the Bonds in Relation to the Public Offering of Corporate Bonds | Management For Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1i | 08-Feb-12 | Approve Valid Period of the Special Resolutions in Relation to the Public Offering of Corporate Bonds | Management For Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | | 08-Feb-12 2 | Authorize Board to Further Authorize the General Managers of the Company to Handle All Matters in Relation to the | Management For Abstain |

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| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 1 | Public Offering of Corporate Bonds Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
|---------|--------------|--|-----------|----|--|----------------|---------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 2a | Approve Type of Securities to be Issued in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 2b | Approve Issue Size in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 2c | Approve Par Value and Issue Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 2d | Approve Term in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 2e | Approve Interest Rate in Relation to the Public Issuance | Management For | Abstain |

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|---------|--------------|--|--------------|-----------|---|----------------|---------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2f | 08-Feb-12 | of A Share Convertible Corporate Bonds Approve Method and Timing of the Interest Payment in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2g | 08-Feb-12 | Approve Conversion Period in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2h | 08-Feb-12 | Approve Determination and Adjustment to CB Conversion Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2i | 08-Feb-12 | Approve Downward Adjustment to CB Conversion Price in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance | 08-Feb-12 2j | | Approve Method for | Management For | Abstain |

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| | | (Group) Co. of China, Ltd. | | Determining the Number of Shares for Conversion in Relation to the Public Issuance of A Share Convertible Corporate Bonds | | |
|---------|--------------|---|----|--|---|---------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2k | 08-Feb-12 | Approve Terms Management For of Redemption in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2l | 08-Feb-12 | Approve Terms Management For of Sale Back in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2m | 08-Feb-12 | Approve Management For Entitlement to Dividend of the Year Conversion in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2n | 08-Feb-12 | Approve Management For Method of Issuance and Target Subscribers in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Abstain |

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|---------|--------------|--|--------------|-----------|--|----------------|---------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2o | 08-Feb-12 | Approve Subscription Arrangement for the Existing A Shareholders in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2p | 08-Feb-12 | Approve the Relevant Matters of CB Holders' Meetings in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2q | 08-Feb-12 | Approve Use of Proceeds in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 2r | 08-Feb-12 | Approve Special Provisions in Relation to Solvency Capital in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 2s | | Approve Guarantee and Security in Relation to the Public Issuance of A Share Convertible | Management For | Abstain |

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|---------|--------------|--|-----------|----|-----------------|---|----------------|---------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 2t | Corporate Bonds | Approve Validity Period of the Resolution in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 2u | Corporate Bonds | Approve Matters Relating to Authorization in Relation to the Public Issuance of A Share Convertible Corporate Bonds | Management For | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation |
|---------|--------------|--|--------------|-------------|---|----------------|---------------------------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 3 | Approve Feasibility Analysis on the Use of Proceeds of the Public Issuance of A Share Convertible Corporate Bonds | Management For | |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 4 | Approve Utilization Report on the Use of Proceeds from the Previous Fund Raising Activity | Management For | |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 08-Feb-12 | 5 | Elect Fan Mingchun as Non-Executive Director | Share Holder | None |
| B1G1QD8 | CNE1000003G1 | Industrial and | 23-Feb-12 | 1 | Approve Fixed Assets Investment Budget for | Management For | |

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|---------|--------------|---|-----------|------|---|----------------|
| | | Commercial Bank of China Limited | | 2012 | | |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 23-Feb-12 | 2 | Elect Or Ching Fai as Director | Management For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 06-Mar-12 | 1 | Amend Articles of Association | Management For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 06-Mar-12 | 2 | Approve Amendments on the Procedures for Lending Funds to Other Parties | Management For |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Mar-12 | 1 | Appoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers as the PRC Auditors and International Auditors of the Company, Respectively | Management For |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Mar-12 | 2 | Approve Issue of Subordinated Term Debts | Management For |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Mar-12 | 3 | Approve Issue of Debt Financing Instruments | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 16-Apr-12 | 1 | Accept Financial Statements and Statutory Reports | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 16-Apr-12 | 2 | Approve Final Dividend of HK\$0.10 Per Share | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 16-Apr-12 | 3a | Reelect Tao Qingrong as Executive Director | Management For |
| B3ZNNL6 | KYG837851081 | Springland International | 16-Apr-12 | 3b | Reelect Yu Yaoming as Executive Director | Management For |

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| | | Holdings Ltd. | | | | |
|---------|--------------|---|----|-----------|--|----------------|
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 3c | 16-Apr-12 | Reelect Wang Lin as Non-Executive Director | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 3d | 16-Apr-12 | Reelect Lin Zhijun as Non-Executive Director | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 4 | 16-Apr-12 | Authorize Board to Fix Remuneration of Directors | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 5 | 16-Apr-12 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 6 | 16-Apr-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 7 | 16-Apr-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| B3ZNNL6 | KYG837851081 | Springland International Holdings Ltd. | 8 | 16-Apr-12 | Authorize Reissuance of Repurchased Shares | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 1 | 19-Apr-12 | Accept Financial Statements and Statutory Reports | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 2 | 19-Apr-12 | Approve Final Dividend | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 3a | 19-Apr-12 | Reelect Jan Rindbo as Executive Director | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 3b | 19-Apr-12 | Reelect Patrick B. Paul as Independent Non-Executive Director | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 3c | 19-Apr-12 | Reelect Alasdair G. Morrison as Independent Non-Executive Director | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 3d | 19-Apr-12 | Authorize Board to Fix Remuneration of Directors | Management For |
| B01RQM3 | BMG684371393 | | 4 | 19-Apr-12 | | Management For |

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|---------|--------------|-------------------------------------|----|-----------|---|----------------|
| | | Pacific Basin Shipping Ltd | | | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 5 | 19-Apr-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 6 | 19-Apr-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 7 | 19-Apr-12 | Approve Renewal of 2 Percent Annual Cap within the Issue Mandate Under the Long Term Incentive Scheme | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 8 | 19-Apr-12 | Amend Bye-laws of the Company | Management For |
| B01RQM3 | BMG684371393 | Pacific Basin Shipping Ltd | 9 | 19-Apr-12 | Adopt New Bye-Laws of the Company | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1 | 23-Apr-12 | Approve Issuance of USD Bonds | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 2 | 23-Apr-12 | Approve Amendments to the Articles of Association and Rules of Procedure for the Board of Directors | Management For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 1 | 27-Apr-12 | Accept Financial Statements and Statutory Reports | Management For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 2 | 27-Apr-12 | Declare Final Dividend | Management For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 3a | 27-Apr-12 | Reelect Liao Ching-Tsun as Director | Management For |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 3b | 27-Apr-12 | Reelect Tsai Shao-Chung as Director | Management For |
| B2Q14Z3 | KYG9431R1039 | Want Want China | 3c | 27-Apr-12 | Reelect Maki Haruo as Director | Management For |

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| | | Holdings Ltd. | | | | |
|---------|--------------|--|-----------------|--|----------------|--|
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 3d 27-Apr-12 | Reelect Pei Kerwei as Director | Management For | |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 3e 27-Apr-12 | Reelect Chien Wen-Guey as Director | Management For | |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 3f 27-Apr-12 | Reelect Kao Ruey-Bin as Director | Management For | |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 3g 27-Apr-12 | Authorize Board to Fix Directors' Remuneration | Management For | |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 4 27-Apr-12 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For | |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 5 27-Apr-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 6 27-Apr-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | |
| B2Q14Z3 | KYG9431R1039 | Want Want China Holdings Ltd. | 7 27-Apr-12 | Authorize Reissuance of Repurchased Shares | Management For | |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 1 03-May-12 | Accept Financial Statements and Statutory Reports | Management For | |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 2 03-May-12 | Declare Final dividend and Special Final Dividend | Management For | |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 3a 03-May-12 | Reelect Wang Dong Xing as Executive Director | Management For | |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 03-May-12 3b | Reelect Hu Cheng Chu as Executive Director | Management For | |
| B4JMX94 | KYG211411098 | China Lilang | 03-May-12 3c | Reelect Wang Ru Ping as | Management For | |

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|---------|--------------|------------------|-----------|----|--|----------------|
| B4JMX94 | KYG211411098 | China Lilang Ltd | 03-May-12 | 3d | Executive Director Reelect Nie Xing as Independent Non-Executive Director | Management For |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 03-May-12 | 3e | Authorize Board to Fix Directors' Remuneration | Management For |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 03-May-12 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | V |
|---------|--------------|-----------------------|--------------|-------------|--|----------------|---------------------------|---|
| B4JMX94 | KYG211411098 | China Lilang Ltd | 03-May-12 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | | A |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 03-May-12 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | | A |
| B4JMX94 | KYG211411098 | China Lilang Ltd | 03-May-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For | | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 03-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For | | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 03-May-12 | 2 | Declare Final Dividend | Management For | | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 03-May-12 | 3a | Reelect Ma Wing Kai, William as Director | Management For | | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 03-May-12 | 3b | Reelect Chan Wai Ming, William as Director | Management For | | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 03-May-12 | 3c | Reelect Lau Ling Fai, Herald as Director | Management For | | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 03-May-12 | 3d | Reelect Bryan Pallop Gaw as Director | Management For | | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 03-May-12 | 4 | Authorize Board to Fix Remuneration of Directors | Management For | | A |

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|---------|--------------|-----------------------|-----------------|---|----------------|---|
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 5 03-May-12 | Reappoint PricewaterhouseCoopers as Auditor and Authorize Board to Fix Its Remuneration | Management For | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 6a 03-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 6b 03-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | A |
| 6486314 | BMG524401079 | Kerry Properties Ltd. | 6c 03-May-12 | Authorize Reissuance of Repurchased Shares | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 1 03-May-12 | Accept Financial Statements and Statutory Reports | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 2 03-May-12 | Declare Final Dividend of HK\$1.34 Per Share with Scrip Option | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 3a 03-May-12 | Reelect Fung Yuk Sing Michael as Director | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 3b 03-May-12 | Reelect Ho Chi Wai Louis as Director | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 3c 03-May-12 | Reelect Brian Gerard Rogan as Director | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 3d 03-May-12 | Reelect Lau Hon Chuen Ambrose as Director | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 3e 03-May-12 | Reelect Stephen Dubois Lackey as Director | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 4 03-May-12 | Authorize Board to Fix Directors' Remuneration | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 5 03-May-12 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 6 03-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | A |

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|---------|--------------|--------------------------------|-----------------|--|----------------|---|
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 7 03-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | A |
| 6972374 | HK0302001547 | Wing Hang Bank Ltd | 8 03-May-12 | Authorize Reissuance of Repurchased Shares | Management For | A |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 1 08-May-12 | Accept Financial Statements and Statutory Reports | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 2 08-May-12 | Approve Final Dividend of HK\$0.22 Per Share | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 3 08-May-12 | Reelect Jack Chak-Kwong So as Non-Executive Director | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 4 08-May-12 | Reelect Chung-Kong Chow as Independent Non-Executive Director | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 5 08-May-12 | Reelect John Barrie Harrison as Independent Non-Executive Director | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 6 08-May-12 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 7a 08-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 7b 08-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 7c 08-May-12 | Authorize Reissuance of Repurchased Shares | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 7d 08-May-12 | Approve Allotment and Issue of Additional Shares Under the Restricted Share Unit Scheme | Management For | F |
| B4TX8S1 | HK0000069689 | AIA Group Ltd. | 8 08-May-12 | Amend Articles Re: Board Related | Management For | F |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 1 10-May-12 | Accept Financial Statements and Statutory Reports and Approve Final Dividend | Management For | F |
| 6472119 | BMG507361001 | Jardine Matheson | 2 10-May-12 | Reelect A.J.L. Nightingale as Director | Management For | A |

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| | | Holdings Ltd. | | | | |
|---------|--------------|--|---|-----------|---|----------------|
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 3 | 10-May-12 | Reelect James Riley as Director | Management For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 4 | 10-May-12 | Reelect Percy Weatherall as Director | Management For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 5 | 10-May-12 | Approve Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 6 | 10-May-12 | Issue of Equity or Equity-Linked Securities with and without Pre-emptive Rights | Management For |
| 6472119 | BMG507361001 | Jardine Matheson Holdings Ltd. | 7 | 10-May-12 | Authorize Share Repurchase Program | Management For |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 1 | 11-May-12 | Accept Report of the Board of Directors | Management For |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 2 | 11-May-12 | Accept Report of Supervisors | Management For |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 3 | 11-May-12 | Accept Financial Statements and Statutory Reports | Management For |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 4 | 11-May-12 | Approve Plan for Allocating Surplus Common Reserve Funds of RMB 30 Billion from the After-Tax Profits | Management For |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 5 | 11-May-12 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2011 | Management For |
| 6291819 | CNE1000002Q2 | | 6 | 11-May-12 | | Management For |

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| | | | | | | | | |
|---------|--------------|----------------------------------|-----|-----------|--|----------------|--|---|
| | | China Petroleum & Chemical Corp. | | | Authorize Board to Determine the Interim Profit Distribution Plan for the Year 2012 | | | |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 7 | 11-May-12 | Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management For | | A |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a1 | 11-May-12 | Elect Fu Chengyu as Director | Management For | | A |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a2 | 11-May-12 | Elect Wang Tianpu as Director | Management For | | A |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a3 | 11-May-12 | Elect Zhang Yaocang as Director | Management For | | A |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a4 | 11-May-12 | Elect Zhang Jianhua as Director | Management For | | A |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a5 | 11-May-12 | Elect Wang Zhigang as Director | Management For | | A |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|----------------------------------|--------------|-------------|-----------------------------|----------------|---------------------------|------------------|
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 11-May-12 | 8a6 | Elect Cai Xiyou as Director | Management For | | Abstain |

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| | | | | | | |
|---------|--------------|--|-------------------|--|----------------|---------|
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a7 11-May-12 | Elect Cao Yaofeng as Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a8 11-May-12 | Elect Li Chunguang as Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a9 11-May-12 | Elect Dai Houliang as Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8a10 11-May-12 | Elect Liu Yun as Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8b1 11-May-12 | Elect Chen Xiaojin as Independent Non-Executive Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8b2 11-May-12 | Elect Ma Weihua as Independent Non-Executive Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8b3 11-May-12 | Elect Jiang Xiaoming as Independent Non-Executive Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8b4 11-May-12 | Elect YanYan as Independent Non-Executive Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 8b5 11-May-12 | Elect Bao Guoming as Independent Non-Executive Director | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & | 11-May-12 9a | Elect Xu Bin as Supervisors | Management For | Abstain |

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| | | | | | | |
|---------|--------------|--|--------------|--|----------------|---------|
| 6291819 | CNE1000002Q2 | Chemical Corp. China Petroleum & Chemical Corp. | 9b | Elect Geng Limin as Supervisors | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 9c | Elect Li Xinjian as Supervisors | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 9d | Elect Zou Huiping as Supervisors | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 9e | Elect Kang Mingde as Supervisors | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 10 | Approve Service Contracts with Directors and Supervisors | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 11 | Authorize Secretary of the Board to Deal with All Procedural Requirements Relating to the Election and Reelection of Directors and Supervisors | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 12 | Amend Articles of Association of the Company | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 11-May-12 13 | Authorize Secretary of the Board to Deal with All Procedural Requirements | Management For | Abstain |

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| | | | | | | | |
|---------|--------------|----------------------------------|----|-----------|---|----------------|---------|
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 14 | 11-May-12 | Relating to the Amendments to the Articles of Association of the Company Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments | Management For | Abstain |
| 6291819 | CNE1000002Q2 | China Petroleum & Chemical Corp. | 15 | 11-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 1 | 11-May-12 | Approve 2011 Work Report of the Board of Directors | Management For | Abstain |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 2 | 11-May-12 | Approve 2011 Work Report of the Board of Supervisors | Management For | Abstain |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 3 | 11-May-12 | Approve 2011 Annual Report and Audited Financial Report | Management For | Abstain |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 4 | 11-May-12 | Approve Plan on the 2011 Distribution of Profit and Dividend Payout | Management For | Abstain |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 5 | 11-May-12 | Approve to Re-appoint 2012 Audit Firm | Management For | Abstain |
| 6803708 | CNE0000000T2 | China Vanke Co., Ltd. | 6 | 11-May-12 | Approve to Continue to Cooperate with China Resources Company and | Management For | Abstain |

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| | | | | Its Affiliated Companies | | |
|---------|--------------|-----------------------|----------------|---|----------------|---------|
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 1 16-May-12 | Approve Business Operations Report and Financial Statements | Management For | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 2 16-May-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 3 16-May-12 | Approve to Increase the Authorized Capital | Management For | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 4 16-May-12 | Approve Cash Capital Increase through New Common Shares Issue or Issuance of Global Depository Receipts | Management For | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 5 16-May-12 | Approve Capitalization of Profits and Capital Reserve and Issuance of New Shares | Management For | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 6 16-May-12 | Amend the Articles of Association | Management For | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 7 16-May-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| B5T7VM5 | KYG898431096 | TPK Holding Co., Ltd. | 8 16-May-12 | Approve to Amend Rules and Procedures Regarding Shareholder's Meeting | Management For | For |
| 6073556 | HK0941009539 | China | 16-May-12 | 1 Accept | Management For | Abstain |

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| | | Mobile Limited | | Financial Statements and Statutory Reports | | |
|---------|--------------|----------------------|-----------------|--|----------------|---------|
| 6073556 | HK0941009539 | China Mobile Limited | 2 16-May-12 | Declare Final Dividend | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 3a 16-May-12 | Reelect Xi Guohua as Director | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 3b 16-May-12 | Reelect Sha Yuejia as Director | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 3c 16-May-12 | Reelect Liu Aili as Director | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 3d 16-May-12 | Reelect Frank Wong Kwong Shing as Director | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 3e 16-May-12 | Reelect Moses Cheng Mo Chi as Director | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 4 16-May-12 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 5 16-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 6 16-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| 6073556 | HK0941009539 | China Mobile Limited | 7 16-May-12 | Authorize Reissuance of Repurchased Shares | Management For | Abstain |

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| | | | | | | | |
|---------|--------------|-----------------------------|-----------|----|---|----------------|---------|
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 2 | Declare Final Dividend | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 3a | Reelect Hui Ying Bun as Director | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 3b | Reelect Lau Sei Keung as Director | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 3c | Reelect Tsoi Tai Kwan, Arthur as Director | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 3d | Reelect Yin Ke as Director | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 3e | Reelect Fei Yiping as Director | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive | Management For | Abstain |

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| | | | | Rights | | | |
|---------|--------------|-----------------------------|---|-----------|--|----------------|---------|
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 6 | 16-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|-----------------------------|--------------|-------------|---|----------------|---------------------------|------------------|
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For | | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 8 | Approve Fee of HK\$500,000 Per Annum to Hui Ying Bun | Management For | | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 9 | Approve Fee Payable to the Members of Nomination Committee | Management For | | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 10 | Approve Intra-Group Transfer of Property | Management For | | Abstain |
| B284BK4 | HK1828040670 | Dah Chong Hong Holdings Ltd | 16-May-12 | 11 | Amend Articles of Association of the Company and Adopt the New Articles of Association of the Company | Management For | | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 16-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For | | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 16-May-12 | 2 | Declare Final Dividend | Management For | | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 16-May-12 | 3a1 | Reelect Li Dong Sheng as | Management For | | Abstain |

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| Item | Identifying Number | Company Name | Section | Meeting Date | Description | Management For | Action |
|---------|--------------------|-----------------------|---------|--------------|--|----------------|---------|
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 3a2 | 16-May-12 | Director Reelect Iain Ferguson Bruce as Director | Management For | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 3b | 16-May-12 | Authorize Board to Fix Directors' Remuneration | Management For | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 4 | 16-May-12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 5 | 16-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 6 | 16-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | Abstain |
| B01CT30 | KYG875721485 | Tencent Holdings Ltd. | 7 | 16-May-12 | Authorize Reissuance of Repurchased Shares | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 1 | 22-May-12 | Accept Financial Statements and Statutory Reports | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 2 | 22-May-12 | Approve Final Dividend | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 3 | 22-May-12 | Reelect Mu Wei Zhong as Non-Executive Director | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 4 | 22-May-12 | Reelect Wang Ching as Independent Non-Executive Director | Management For | Abstain |

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| | | | | | | | |
|---------|--------------|------------------|----|-----------|---|----------------|---------|
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 5 | 22-May-12 | Reelect Zhang Liren as Independent Non-Executive Director | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 6 | 22-May-12 | Reelect Wu Fred Fong as Independent Non-Executive Director | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 7 | 22-May-12 | Authorize Board to Approve and Confirm Terms of Appointment, Including Remuneration, for Zhao Feng | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 8 | 22-May-12 | Authorize Board to Approve and Confirm Terms of Appointment, Including Remuneration, for Mu Wei Zhong | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 9 | 22-May-12 | Authorize Board to Approve and Confirm Terms of Appointment, Including Remuneration, for Yu Zheng | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 10 | 22-May-12 | Authorize Board to Approve and Confirm Terms of Appointment, Including Remuneration, for He Dong Han | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | | 11 | 22-May-12 | | Management For | Abstain |

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| | | | | | | | |
|---------|--------------|------------------|--------------|-----------|---|----------------|---------|
| | | Minth Group Ltd. | | | Authorize Board to Approve and Confirm Terms of Appointment, Including Remuneration, for Wang Ching | | |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 12 | 22-May-12 | Authorize Board to Approve and Confirm Terms of Appointment, Including Remuneration, for Zhang Liren | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 13 | 22-May-12 | Authorize Board to Approve and Confirm Terms of Appointment, Including Remuneration, for Wu Fred Fong | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 14 | 22-May-12 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 15 | 22-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 22-May-12 16 | | Authorize Repurchase of Up to 10 | Management For | Abstain |

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| | | | | Percent of Issued Share Capital | | |
|---------|--------------|--|-----------|--|----------------|---------|
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 17 | Authorize Reissuance of Repurchased Shares | Management For | Abstain |
| | | | 22-May-12 | | | |
| B0RJCG9 | KYG6145U1094 | Minth Group Ltd. | 18 | Adopt New Share Option Scheme and Terminate the Existing Share Option Scheme | Management For | Abstain |
| | | | 22-May-12 | | | |
| B3WG813 | HK0000078516 | Hui Xian Real Estate Investment Trust | 1 | Authorize Repurchase of Up to Ten Percent of Issued Unit Capital | Management For | Abstain |
| | | | 22-May-12 | | | |
| B3WG813 | HK0000078516 | Hui Xian Real Estate Investment Trust | 1 | Approve Modified and Extended Waiver and Modified and Extended Annual Caps for the Relevant Connected Party Transactions | Management For | For |
| | | | 22-May-12 | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 1 | Approve Reports of Directors | Management For | Abstain |
| | | | 23-May-12 | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 2 | Approve Reports of Supervisory Committee | Management For | Abstain |
| | | | 23-May-12 | | | |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 3 | Accept Financial Statements and Statutory Reports | Management For | Abstain |
| | | | 23-May-12 | | | |
| B0Y91C1 | CNE1000002N9 | China National Building | 4 | Approve Profit Distribution Plan and | Management For | Abstain |
| | | | 23-May-12 | | | |

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|---------|--------------|---|---|-----------|--|----------------|---------|
| B0Y91C1 | CNE1000002N9 | Material Co., Ltd. China National Building Material Co., Ltd. | 5 | 23-May-12 | Distribution of Final Dividend Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2012 | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 6 | 23-May-12 | Reappoint Vocation International Certified Public Accountants Co., Ltd., and Baker Tilly Hong Kong Limited as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 7 | 23-May-12 | Adopt Dividend Distribution Plan | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 8 | 23-May-12 | Approve Amendments of the Approved Rules for Management of Funds Raised from Capital Markets | Management For | Abstain |
| B0Y91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 9 | 23-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |

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| | | | | | | | |
|---------|--------------|--|----|-----------|--|----------------|---------|
| BOY91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 10 | 23-May-12 | Amend Articles of Association | Management For | Abstain |
| BOY91C1 | CNE1000002N9 | China National Building Material Co., Ltd. | 11 | 23-May-12 | Approve Issuance of Debt Financing Instruments | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 1 | 23-May-12 | Accept Financial Statements and Statutory Reports | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 2 | 23-May-12 | Approve Final Dividend | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 3a | 23-May-12 | Elect Neil Douglas McGee as Director | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 3b | 23-May-12 | Elect Ralph Raymond Shea as Director | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 3c | 23-May-12 | Elect Wan Chi Tin as Director | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 3d | 23-May-12 | Elect Wong Chung Hin as Director | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 4 | 23-May-12 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 5 | 23-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 6 | 23-May-12 | Authorize Repurchase of Up to 10 Percent of | Management For | Abstain |

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| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponent | Management Recommendation |
|---------|--------------|---|--------------|-------------|---|----------------|---------------------------|
| 6435327 | HK0006000050 | Power Assets Holdings Ltd. | 23-May-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For | Abstain |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponent | Management Recommendation |
|---------|--------------|---|--------------|-------------|--|----------------|---------------------------|
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 2 | Approve Final Dividend | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 3a | Elect Li Tzar Kuoi, Victor as Director | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 3b | Elect Fok Kin Ning, Canning as Director | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 3c | Elect Tso Kai Sum as Director | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 3d | Elect Cheong Ying Chew, Henry as Director | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 3e | Elect Barrie Cook as Director | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | |
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | |

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|---------|--------------|---|-----------|-----|--|----------------|
| 6212553 | BMG2098R1025 | Cheung Kong Infrastructure Holdings Ltd | 23-May-12 | 5c | Authorize Reissuance of Repurchased Shares | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 2 | Declare Special Dividend | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 3a1 | Reelect Tang Mei Lai, Metty as Director | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 3a2 | Reelect Wong Ching Yi, Angela as Director | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 3a3 | Reelect Chan Kwan Hing as Director | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 3b | Authorize Board to Fix Remuneration of Directors | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 5 | Fix Maximum Number of Directors at Nine | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 8 | Authorize Reissuance of Repurchased Shares | Management For |
| 6597700 | BMG4491W1001 | Midland Holdings Ltd | 25-May-12 | 9 | Adopt 2012 Share Option Scheme | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 2 | Approve Final Dividend | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 3a | Reelect Li Ka-shing as Director | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 3b | Reelect Chow Woo Mo Fong, Susan as Director | Management For |

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|---------|--------------|--------------------------------|-----------|----|--|----------------|
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 3c | Reelect Lai Kai Ming, Dominic as Director | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 3d | Reelect Michael David Kadoorie as Director | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 3e | Reelect Margaret Leung Ko May Yee as Director | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 5c | Authorize Reissuance of Repurchased Shares | Management For |
| 6448068 | HK0013000119 | Hutchison Whampoa Limited | 25-May-12 | 6 | Amend Articles of Association | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 2 | Approve Final Dividend | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 3a | Elect Kam Hing Lam as Director | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 3b | Elect Woo Chia Ching, Grace as Director | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 3c | Elect Fok Kin Ning, Canning as Director | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 3d | Elect Frank John Sixt as Director | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 3e | Elect Kwok Tun-li, Stanley as Director | Management For |
| 6190273 | HK0001000014 | | 25-May-12 | 3f | | Management For |

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| | | Cheung Kong (Holdings) Limited | | | Elect Chow Nin Mow, Albert as Director | |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 3g | Elect Hung Siu-lin, Katherine as Director | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 4 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6190273 | HK0001000014 | Cheung Kong (Holdings) Limited | 25-May-12 | 5c | Authorize Reissuance of Repurchased Shares | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 1 | Accept Financial Statements and Statutory Reports (Voting) | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 2a | Reelect Wang Kunpeng as Director | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 2b | Reelect Liu Dongli as Director | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 2c | Reelect Chen Tao as Director | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 2d | Reelect Shao Yong Jun as Director | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 3 | Authorize Board to Fix Remuneration of Directors | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services | 25-May-12 | 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their | Management For |

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| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 5 | Remuneration Authorize Share Repurchase Program | Management For |
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation |
|---------|--------------|---|--------------|-------------|---|----------------|---------------------------|
| B3YLTZ7 | KYG215A81084 | China ZhengTong Auto Services Holdings Ltd | 25-May-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 1a | Accept Financial Statements and Statutory Reports | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 1b | Declare Final Dividend | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 1c | Reelect Wu Guangqi as Executive Director | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 1d | Reelect Wu Zhenfang as Non-Executive Director | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 1e | Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 1f | Authorize Board to Fix Remuneration of Directors | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 1g | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | |
| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | |

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| B00G0S5 | HK0883013259 | CNOOC Ltd. | 25-May-12 | 2c | Authorize Reissuance of Repurchased Shares | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 2 | Approve Final Dividend with Scrip Option | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 3a | Reelect Takashi Morimura as Director | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 3b | Reelect Lon Dounn as Director | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 3c | Reelect Roderick Stuart Anderson as Director | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 3d | Reelect John Wai-Wai Chow as Director | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 3e | Reelect Robert Tsai-To Sze as Director | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 3f | Reelect Tai-Lun Sun (Dennis Sun) as Director | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 4 | Authorize Board to Fix Directors' Remuneration | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 5 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 25-May-12 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6249799 | HK0440001847 | | 25-May-12 | 7 | | Management For |

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| | | Dah Sing Financial Holdings Ltd. | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | |
| 6249799 | HK0440001847 | Dah Sing Financial Holdings Ltd. | 8 25-May-12 | Authorize Reissuance of Repurchased Shares | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 1 28-May-12 | Accept Report of the Board of Directors | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 2 28-May-12 | Accept Report of the Supervisory Committee | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 3 28-May-12 | Accept Financial Statements and Statutory Reports | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 4 28-May-12 | Appoint Deloitte Touche Tohmatsu CPA Ltd. as PRC Auditors and Deloitte Touche Tohmatsu as the Non-PRC Auditors and Authorize Board to Fix Their Remuneration | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 5 28-May-12 | Approve Profit Distribution and Payment of Final Dividend of RMB 0.20 Per Share for the Year Ended Dec. 31, 2011 | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 6 28-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 7 28-May-12 | Approve Issuance of Short Term Debentures | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 1a 28-May-12 | Approve Type of Securities to be Issued in Relation to the A Shares Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 1b 28-May-12 | Approve Place of Listing in Relation to the A Share Issue | Management For |

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| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation |
|--------------|--------------|----------------------------|---------------------|--------------------|--|-----------------|----------------------------------|
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1c | Approve Number of A Shares to be Issued in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1d | Approve Issue Targets in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1e | Approve Nominal Value in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1f | Approve Rights of Shareholders to Distribution of Accumulated Undistributed Profits in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1g | Approve Basis of Issue Price of in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1h | Approve Method of Issue in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1i | Approve Use of Proceeds in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 1j | Approve Effective Period of the Resolutions in Relation to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 2a | Authorize Board to Deal with Matters in Connection with the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 2b | Authorize Board to Determine the Terms of Issue Relating to the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 2c | Authorize Board to Determine the Amount of Proceeds Used in Each Project in Connection with the A Share Issue | Management | For |
| B1F3QY6 | CNE100000247 | Beijing | 28-May-12 | 2d | Approve Application of | Management | For |

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|---------|--------------|----------------------------------|----|-----------|--|----------------|
| | | Jingkelong Co Ltd. | | | the Surplus Proceeds from the A Share Issue to Working Capital | |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 2e | 28-May-12 | Authorize Board to Deal with Relevant Preparation Work in Connection with the A Share Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 2f | 28-May-12 | Authorize Board to Amend the Corresponding Provision of the Articles of Association in Relating to the Changes in Connection with the A Share Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 2g | 28-May-12 | Authorize Board to Deal with All Procedures in Connection with the A Share Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 2h | 28-May-12 | Approve Effective Period of the Authorization for the Board in Connection with the A Share Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 3 | 28-May-12 | Amend Articles of Association of the Company | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 4 | 28-May-12 | Adopt Rules of Procedures for General Meetings | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 5 | 28-May-12 | Adopt Rules of Procedures for the Board | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 6 | 28-May-12 | Adopt Rules of Procedures for the Supervisory Committee | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 7 | 28-May-12 | Approve Adoption of the Working System for Independent Directors | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 1a | 28-May-12 | Approve Type of Securities to be Issued in Relation to the A Share Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 1b | 28-May-12 | Approve Place of Listing in Relation to the A Share Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong | 1c | 28-May-12 | Approve Number of A Shares to be Issued in | Management For |

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| | Co Ltd. | | Relation to the A Share Issue |
|----------------------|----------------------------|-----------------|---|
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 1d 28-May-12 | Approve Issue Targets in Management For Relation to the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 1e 28-May-12 | Approve Nominal Value Management For in Relation to the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 1f 28-May-12 | Approve Rights to Management For Distribution in Relation to the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 1g 28-May-12 | Approve Basis of Issue Management For Price in Relation to the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 1h 28-May-12 | Approve Method of Issue Management For in Relation to the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 1i 28-May-12 | Approve Use of Proceeds Management For in Relation to the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 1j 28-May-12 | Approve Effective Period Management For of the Resolutions in Relation to the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 2a 28-May-12 | Authorize Board to Deal Management For with Matters in Connection with the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 2b 28-May-12 | Authorize Board to Management For Determine the Terms in Relation to A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 2c 28-May-12 | Authorize Board to Management For Determine Amount of Proceeds Used for Each Project in Connection with the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 2d 28-May-12 | Approve Application of Management For the Surplus Proceeds from the A Share Issue to Working Capital |
| B1F3QY6 CNE100000247 | Beijing Jingkelong Co Ltd. | 2e 28-May-12 | Authorize Board to Deal Management For with Relevant Preparation Work in Connection with the A Share Issue |
| B1F3QY6 CNE100000247 | Beijing Jingkelong | 28-May-12 2f | Authorize Board to Management For Amend the |

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| | Co Ltd. | | | Corresponding Provisions to the Articles of Association Relating to the Changes in Connection with the A Share Issue | | |
|---------|--------------|----------------------------------|-----------|--|--|----------------|
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 2g | Authorize Board to Deal with All Procedures in Connection with A Share Issue | Management For |
| B1F3QY6 | CNE100000247 | Beijing Jingkelong Co Ltd. | 28-May-12 | 2h | Approve Effective Period of the Authorization for the Board in Connection with the A Share Issue | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 2 | Declare Final Dividend | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 3 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 4a1 | Reelect Tang Yiu as Non-Executive Director | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 4a2 | Reelect Sheng Baijiao as Executive Director | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 4a3 | Reelect Ho Kwok Wah, George as Independent Non-Executive Director | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 4b | Authorize Board to Fix Remuneration of Directors | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| B1WJ4X2 | KYG097021045 | Belle International Holdings Ltd | 29-May-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For |

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|---------|--------------|-------------------------------|-----------------|--|----------------|
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 1 29-May-12 | Accept Financial Statements and Statutory Reports | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 2 29-May-12 | Approve Final Dividend of HK\$0.558 Per Share | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 3a 29-May-12 | Reelect Xiao Gang as Director | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 3b 29-May-12 | Reelect Zhou Zaiqun as Director | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 3c 29-May-12 | Reelect Chen Siqing as Director | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 3d 29-May-12 | Reelect Koh Beng Seng as Director | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 3e 29-May-12 | Reelect Tung Savio Wai-Hok as Director | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 4 29-May-12 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 5 29-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 6 29-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6536112 | HK2388011192 | BOC Hong Kong (Holdings) Ltd. | 7 29-May-12 | Authorize Reissuance of Repurchased Shares | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 1 30-May-12 | Accept Financial Statements and Statutory Reports | Management For |

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| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 2a | 30-May-12 | Reelect Peter K. C. Woo as Director | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 2b | 30-May-12 | Reelect Stephen T. H. Ng as Director | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 2c | 30-May-12 | Reelect Andrew O. K. Chow as Director | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 2d | 30-May-12 | Reelect Doreen Y. F. Lee as Director | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 2e | 30-May-12 | Reelect Paul Y. C. Tsui as Director | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 2f | 30-May-12 | Reelect Hans Michael Jebson as Director | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 2g | 30-May-12 | Reelect James E. Thompson as Director | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 3 | 30-May-12 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 4 | 30-May-12 | Authorize Board to Fix Remuneration of Directors and Audit Committee Members | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 5 | 30-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 6 | 30-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 7 | 30-May-12 | Authorize Reissuance of Repurchased Shares | Management For |
| 6435576 | HK0004000045 | The Wharf (Holdings) Ltd. | 8 | 30-May-12 | Amend Existing Share Option Scheme | Management For |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 1 | 30-May-12 | Accept Financial Statements and Statutory Reports | Management For |
| 6559335 | CNE1000002V2 | | | 30-May-12 | 2 | Management For |

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| | | China Telecom Corporation Ltd | | | Approve Profit Distribution Proposal for Year Ended Dec. 31, 2011 | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 3 | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration | Management For |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 4 | Elect Ke Ruiwen as Director | Management For |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 5a | Amend Articles Re: Business Scope of the Company | Management For |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation |
|---------|--------------|-------------------------------|--------------|-------------|--|----------------|---------------------------|
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 5b | Amend Articles Re: Change of Name of One of the Domestic Shareholders | Management For | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 5c | Authorize Any Director to Complete Registration or Filing of the Amendments to the Articles of Association | Management For | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 6a | Approve Issuance of Debentures | Management For | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 6b | Authorize Board to Issue Debentures and Determine Specific Terms and Conditions | Management For | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 30-May-12 | 7a | Approve Issuance of Company Bonds in the People's Republic of China | Management For | |
| 6559335 | CNE1000002V2 | | 30-May-12 | 7b | | Management For | |

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| | | | | | |
|---------|--------------|---------------------------------------|-----------------|---|----------------|
| | | China Telecom Corporation Ltd | | Authorize Board to Issue Company Bonds and Determine Specific Terms and Conditions | |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 8 30-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6559335 | CNE1000002V2 | China Telecom Corporation Ltd | 9 30-May-12 | Approve Increase of Registered Capital of the Company and Amend the Articles of Association to Reflect Increase in the Registered Capital under the General Mandate | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 1 30-May-12 | Accept Financial Statements and Statutory Reports | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 2 30-May-12 | Approve Final Dividend of HK\$0.20 Per Share | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 3a 30-May-12 | Reelect Kong Qingping as Director | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 3b 30-May-12 | Reelect Nip Yun Wing as Director | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 3c 30-May-12 | Reelect Luo Liang as Director | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 3d 30-May-12 | Reelect Zheng Xuexuan as Director | Management For |
| 6192150 | HK0688002218 | China Overseas Land & | 30-May-12 3e | Reelect Lam Kwong Siu as Director | Management For |

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| | | Investment Ltd. | | | | |
|---------|--------------|--|---|-----------|--|----------------|
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 4 | 30-May-12 | Authorize Board to Fix Remuneration of Directors | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 5 | 30-May-12 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 6 | 30-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 7 | 30-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6192150 | HK0688002218 | China Overseas Land & Investment Ltd. | 8 | 30-May-12 | Authorize Reissuance of Repurchased Shares | Management For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 1 | 31-May-12 | Accept 2011 Work Report of Board of Directors | Management For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 2 | 31-May-12 | Accept 2011 Work Report of Board of Supervisors | Management For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 3 | 31-May-12 | Accept Bank's 2011 Audited Accounts | Management For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial | 4 | 31-May-12 | Approve 2011 Profit Distribution Plan | Management For |

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| | | | | | | |
|---------|--------------|---|-----|-----------|---|----------------------------------|
| B1G1QD8 | CNE1000003G1 | Bank of China Limited Industrial and Commercial Bank of China Limited | 5 | 31-May-12 | Reappoint Ernst & Young and Ernst & Young Hua Ming as Auditors and Authorize Board to Fix Their Aggregate Audit Fees for 2012 of RMB 165.6 Million | Management For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 6 | 31-May-12 | Elect Dong Juan as External Supervisor | Management For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 7 | 31-May-12 | Elect Meng Yan as External Supervisor | Management For |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 8 | 31-May-12 | Elect Hong Yongmiao as Non-Executive Director | Share Holder None Independent |
| B1G1QD8 | CNE1000003G1 | Industrial and Commercial Bank of China Limited | 9 | 31-May-12 | Approve Payment of Remuneration to Directors and Supervisors | Share Holder None |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 1 | 31-May-12 | Accept Financial Statements and Statutory Reports (Voting) | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 2 | 31-May-12 | Approve Final Dividend of RMB 0.07 Per Share | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., | 3a1 | 31-May-12 | Reelect Shen Guojun as Executive Director | Management For |

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|---------|--------------|---|-----------|-----|--|----------------|
| | | Ltd. | | | | |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 3a2 | Reelect Xin Xiangdong as Non-Executive Director | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 3a3 | Reelect Yu Ning as Non-Executive Director | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 3a4 | Reelect Liu Dong as Non-Executive Director | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 3b | Authorize Board to Fix Remuneration of Directors | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 4 | Reappoint Ernst & Young Auditors and Authorize Board to Fix Their Remuneration | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 5 | Authorize Share Repurchase Program | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| B1SM7Z8 | KYG492041036 | Intime Department Store (Group) Co., Ltd. | 31-May-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 31-May-12 | 1 | Accept Financial Statements and Statutory Reports | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group | 31-May-12 | 2 | Approve Final Dividend of HK\$ 0.1 Per Share | Management For |

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|---------|--------------|--------------------------------|----|-----------|--|----------------|
| | | Ltd. | | | | |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 3a | 31-May-12 | Reelect Du Wenmin as Director | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 3b | 31-May-12 | Reelect Wei Bin as Director | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 3c | 31-May-12 | Reelect Wong Tak Shing as Director | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 3d | 31-May-12 | Authorize Board to Fix Directors' Remuneration | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 4 | 31-May-12 | Reappoint Deloitte Touche Tohmatsu, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 5a | 31-May-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 5b | 31-May-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6535517 | BMG2113B1081 | China Resources Gas Group Ltd. | 5c | 31-May-12 | Authorize Reissuance of Repurchased Shares | Management For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 1 | 01-Jun-12 | Accept Financial Statements and Statutory Reports | Management For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 2 | 01-Jun-12 | Approve Final Dividend of HK\$0.58 Per Share | Management For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 3a | 01-Jun-12 | Reelect Sheldon Gary Adelson as Non-Executive Director | Management For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 3b | 01-Jun-12 | Reelect Edward Matthew Tracy as Executive Director | Management For |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 3c | 01-Jun-12 | Reelect Lau Wong | Management For |

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|---------|--------------|---------------------|-----------------|--|---|
| | | Ltd. | | | William as Non-Executive Director |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 3d 01-Jun-12 | | Reelect Irwin Abe Siegel Management For as Non-Executive Director |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation |
|--------------|--------------|-----------------------------------|-------------------------|------------------------|--|-----------------|--------------------------------------|
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 01-Jun-12 | 3e | Reelect Chiang Yun as Independent Non-Executive Director | Management For | |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 01-Jun-12 | 3f | Reelect Iain Ferguson Bruce as Independent Non-Executive Director | Management For | |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 01-Jun-12 | 3g | Authorize Board to Fix Remuneration of Directors | Management For | |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 01-Jun-12 | 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For | |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 01-Jun-12 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 01-Jun-12 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | |
| B5B23W2 | KYG7800X1079 | Sands China Ltd. | 01-Jun-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 05-Jun-12 | 1 | Approve 2011 Business Operations Report and Financial Statements | Management For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 05-Jun-12 | 2 | Approve Plan on 2011 Profit Distribution | Management For | |
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 05-Jun-12 | 3 | Approve Issuance of New Shares by Capitalization of Capital Reserve | Management For | |
| 6275459 | TW0002548005 | Huaku Development | 05-Jun-12 | 4 | Approve to Amend the Articles of Association | Management For | |

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| | | Co., Ltd. | | | | |
|---------|--------------|-------------------------------|---------------|-----------|---|-------------------|
| 6275459 | TW0002548005 | Huaku Development Co., Ltd. | 5 | 05-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 1 | 05-Jun-12 | Approve Business Operations Report and Financial Statements | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 2 | 05-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 3 | 05-Jun-12 | Approve the Issuance of New Shares by Capital Increase | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 4 | 05-Jun-12 | Amend the Articles of Association | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 5 | 05-Jun-12 | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 6 | 05-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.1 | 05-Jun-12 | Elect Director No.1 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.2 | 05-Jun-12 | Elect Director No.2 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.3 | 05-Jun-12 | Elect Director No.3 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.4 | 05-Jun-12 | Elect Director No.4 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical | 05-Jun-12 7.5 | | Elect Director No.5 | Share Holder None |

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|---------|--------------|-------------------------------|------|-----------|--|-----------------------|
| | | Corp. | | | | |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.6 | 05-Jun-12 | Elect Director No.6 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.7 | 05-Jun-12 | Elect Director No.7 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.8 | 05-Jun-12 | Elect Director No.8 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.9 | 05-Jun-12 | Elect Director No.9 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.10 | 05-Jun-12 | Elect Supervisor No.1 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.11 | 05-Jun-12 | Elect Supervisor No.2 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 7.12 | 05-Jun-12 | Elect Supervisor No.3 | Share Holder None |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 8 | 05-Jun-12 | Approve Release of Restrictions of Competitive Activities of Directors | Management For |
| 6661519 | TW0001710002 | Oriental Union Chemical Corp. | 9 | 05-Jun-12 | Transact Other Business (Non-Voting) | Management Non-Voting |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 1 | 05-Jun-12 | Accept Financial Statements and Statutory Reports | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 2 | 05-Jun-12 | Approve Profit Distribution Plan and Annual Dividend | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 3 | 05-Jun-12 | Accept Report of the Board of Directors | Management For |
| 6560995 | CNE1000002P4 | China | 4 | 05-Jun-12 | Accept Report of the | Management For |

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| | | Oilfield Services Ltd. | | Supervisory Committee | |
|---------|--------------|--|--------------------|---|----------------|
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 5 05-Jun-12 | Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 6 05-Jun-12 | Reelect Li Yong as Executive Director | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 7 05-Jun-12 | Reelect Liu Jian as Non-Executive Director | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 8 05-Jun-12 | Reelect Tsui Yiu Wa as Independent Non-Executive Director. | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 9 05-Jun-12 | Reelect Wang Zhile as Independent Supervisor | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 10 05-Jun-12 | Approve Performance Evaluation of Stock Appreciation Rights Scheme | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 11 05-Jun-12 | Approve Provision of Guarantees of Up to \$1.5 Billion to a Wholly-owned Subsidiary of the Company | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 12 05-Jun-12 | Approve Issuance of Bonds | Management For |
| 6560995 | CNE1000002P4 | China Oilfield Services Ltd. | 13 05-Jun-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 1 07-Jun-12 | Approve 2011 Report of Board of Directors | Management For |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 2 07-Jun-12 | Approve 2011 Report of Board of Supervisors | Management For |
| BOLMTQ3 | CNE1000002H1 | | 3 07-Jun-12 | | Management For |

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| | | | | | | | | |
|---------|--------------|--|----|-----------|--|----------------|--|--|
| | | China Construction Bank Corporation | | | Approve 2011 Final Financial Accounts | | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 4 | 07-Jun-12 | Approve 2011 Profit Distribution Plan | Management For | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 5 | 07-Jun-12 | Approve 2011 Final Emoluments Distribution Plan for Directors and Supervisors | Management For | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 6 | 07-Jun-12 | Approve Budget of 2012 Fixed Assets Investment | Management For | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 7 | 07-Jun-12 | Appoint Auditors and Authorize Board to Fix Their Remuneration | Management For | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 8 | 07-Jun-12 | Reelect Chen Zuofu as Executive Director | Management For | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 9 | 07-Jun-12 | Elect Elaine La Roche as Independent Non-Executive Director | Management For | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 10 | 07-Jun-12 | Amend Articles of Association of the Bank | Management For | | |
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 11 | 07-Jun-12 | Amend Procedural Rules for Shareholders' General Meeting of the Bank | Management For | | |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instru |
|---------|--------------|--|-----------------|----------------|--|----------------|------------------------------|----------------|
| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 07-Jun-12 | 12 | Amend Procedural Rules for the Board of Directors of the | Management For | | Abstain |

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| BOLMTQ3 | CNE1000002H1 | China Construction Bank Corporation | 13 07-Jun-12 | Bank Amend Procedural Rules for the Board of Supervisors of the Bank | Management For | | Abstai |
|---------|--------------|---|----------------------|--|----------------|--|--------|
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 1 12-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | | Abstai |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 2 12-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | | Abstai |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 3 12-Jun-12 | Amend the Articles of Association | Management For | | Abstai |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 4 12-Jun-12 | Approve Amendment to Rules and Procedures for Election of Directors | Management For | | Abstai |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.1 12-Jun-12 | Elect Morris Chang, with Shareholder No.4515, as Director | Management For | | Abstai |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.2 12-Jun-12 | Elect F.C. Tseng, with Shareholder No.104, as Director | Management For | | Abstai |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.3 12-Jun-12 | Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Director | Management For | | Abstai |
| 6889106 | TW0002330008 | Taiwan | 12-Jun-12 5.4 | Elect Rick Tsai, | Management For | | Abstai |

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| | | | | | | | |
|---------|--------------|--|-----|-----------|---|-----------------------|------------|
| | | Semiconductor Manufacturing Co., Ltd. | | | with Shareholder No.7252, as Director | | |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.5 | 12-Jun-12 | Elect Sir Peter Leahy Bonfield, with Passport No.093180657, as Independent Director | Management For | Abstain |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.6 | 12-Jun-12 | Elect Stan Shih, with Shareholder No.534770, as Independent Director | Management For | Abstain |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.7 | 12-Jun-12 | Elect Thomas J. Engibous, with Passport No.135021464, as Independent Director | Management For | Abstain |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.8 | 12-Jun-12 | Elect Gregory C. Chow, with Passport No.214553970, as Independent Director | Management For | Abstain |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 5.9 | 12-Jun-12 | Elect Kok-Choo Chen, with Shareholder No.9546, as Independent Director | Management For | Abstain |
| 6889106 | TW0002330008 | Taiwan Semiconductor Manufacturing Co., Ltd. | 6 | 12-Jun-12 | Transact Other Business (Non-Voting) | Management Non-Voting | Non-Voting |
| 6372480 | TW0002454006 | MediaTek Inc. | 1 | 13-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6372480 | TW0002454006 | MediaTek Inc. | 2 | 13-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6372480 | TW0002454006 | MediaTek Inc. | 3 | 13-Jun-12 | Amend Articles | Management For | For |

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| 6372480 | TW0002454006 | MediaTek Inc. | 4 | 13-Jun-12 | of Association Approve Amendment to Rules and Procedure for Election of Directors and Supervisors | Management For For |
|---------|--------------|---------------|-----|-----------|--|-----------------------|
| 6372480 | TW0002454006 | MediaTek Inc. | 5 | 13-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.1 | 13-Jun-12 | Elect Ming-Kai Tsai with Shareholder Number 1 as Director | Management For For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.2 | 13-Jun-12 | Elect Jyh-Jer Cho with Shareholder Number 2 as Director | Management For For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.3 | 13-Jun-12 | Elect Ching-Jiang Hsieh with Shareholder Number 11 as Director | Management For For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.4 | 13-Jun-12 | Elect Cheng-Yaw Sun with Shareholder Number 109274 as Director | Management For For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.5 | 13-Jun-12 | Elect Kenneth Kin with ID Number F102831367 as Director | Management For For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.6 | 13-Jun-12 | Elect Chung-Yu Wu with Shareholder Number 1512 as Independent Director | Management For For |

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|---------|--------------|------------------------------|-------------|-----------|---|-----------------------|-------|
| 6372480 | TW0002454006 | MediaTek Inc. | 6.7 | 13-Jun-12 | Elect Peng-Heng Chang with ID Number A102501350 as Independent Director | Management For | For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.8 | 13-Jun-12 | Elect Chung-Lang Liu, a Representative of MediaTek Capital Corp. with Shareholder Number 2471, as Supervisor | Management For | For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.9 | 13-Jun-12 | Elect Ming-Je Tang, a Representative of National Taiwan University with Shareholder Number 23053, as Supervisor | Management For | For |
| 6372480 | TW0002454006 | MediaTek Inc. | 6.10 | 13-Jun-12 | Elect Paul Wang with Shareholder Number 1955 as Supervisor | Management For | For |
| 6372480 | TW0002454006 | MediaTek Inc. | 7 | 13-Jun-12 | Approve Release of Restrictions of Competitive Activities of Newly Elected Directors | Management For | For |
| 6372480 | TW0002454006 | MediaTek Inc. | 8 | 13-Jun-12 | Transact Other Business (Non-Voting) | Management Non-Voting | Non-V |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 1 | 13-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6186669 | TW0002474004 | Catcher Technology | 13-Jun-12 2 | | Approve Plan on 2011 Profit | Management For | For |

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| | | Co., Ltd. | | Distribution | | |
|---------|--------------|------------------------------|---------------|--------------|---|----------------------|
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 3 | 13-Jun-12 | Approve Capital Management For Increase by Issuance of New Share or Domestic and Overseas Convertible Corporate Bonds | For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 4 | 13-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 5 | 13-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 6.1 | 13-Jun-12 | Elect Allen Hung, a Representative of Kai-Yi Investment Co., Ltd. with Shareholder Number 6 as Director | Share Holder For For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 6.2 | 13-Jun-12 | Elect Michael Yeh, a Representative of Kai-Yi Investment Co., Ltd. with Shareholder Number 6 as Director | Share Holder For For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 6.3 | 13-Jun-12 | Elect William Yang with Shareholder Number 72 as Director | Share Holder For For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 13-Jun-12 6.4 | | Elect Tsorng-Juu Liang with | Share Holder For For |

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| | | | | | Shareholder Number 37929 as Director | | |
|---------|--------------|---|-------------|-----------|---|------------------|---------|
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 6.5 | 13-Jun-12 | Elect Ming-Long Wang with ID Number C100552048 as Director | Share Holder For | For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 6.6 | 13-Jun-12 | Elect Janice Lin with Shareholder Number 9 as Supervisor | Share Holder For | For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 6.7 | 13-Jun-12 | Elect Wen-Chieh Huang with Shareholder Number 26941 as Supervisor | Share Holder For | For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 6.8 | 13-Jun-12 | Elect Jiunn-Rong Chen with ID Number D120885450 as Supervisor | Share Holder For | For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 7 | 13-Jun-12 | Approve Release of Restrictions of Competitive Activities of Directors | Management For | For |
| 6186669 | TW0002474004 | Catcher Technology Co., Ltd. | 8 | 13-Jun-12 | Amend the Articles of Association | Management For | For |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 1 | 15-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | Abstain |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 2 | 15-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | Abstain |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. | 15-Jun-12 3 | | Approve the Issuance of New Shares by | Management For | Abstain |

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| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|----------------------------------|--------------|-------------|---|----------------|---------------------------|------------------|
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 15-Jun-12 | 4 | Capitalization of Accumulated Undistributed Earnings Approve Cash Capital Increase Proposal to Raise Long-term Capital | Management For | | Abstain |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 15-Jun-12 | 5 | Amend the Articles of Association | Management For | | Abstain |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 15-Jun-12 | 6 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | | Abstain |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 15-Jun-12 | 7 | Approve Amendment to Rules and Procedures for Election of Directors | Management For | | Abstain |
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 15-Jun-12 | 8 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|----------------------------------|--------------|-------------|--|----------------|---------------------------|------------------|
| 6411673 | TW0002881000 | Fubon Financial Holding Co. Ltd. | 15-Jun-12 | 9 | Approve Release of Restrictions of Competitive Activities of Directors | Management For | | Abstain |
| 6444066 | TW0002886009 | Mega Financial Holding Co. | 15-Jun-12 | 1 | Approve 2011 Business Operations | Management For | | For |

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| | Ltd. (frm CTB FINANCIAL HOLDING C | | Report and Financial Statements | | |
|----------------------|--|----------------------|--|------------------|-----|
| 6444066 TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 2 15-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6444066 TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 3 15-Jun-12 | Approve the Issuance of New Shares by Capitalization of 2011 Profit | Management For | For |
| 6444066 TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 4 15-Jun-12 | Amend the Articles of Association | Management For | For |
| 6444066 TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 5 15-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6444066 TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 6 15-Jun-12 | Approve Amendment to Rules and Procedure for Election of Directors and Supervisors | Management For | For |
| 6444066 TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.1 15-Jun-12 | Elect Sheng-Chung Lin, a Representative of Ministry of Finance, R.O.C with Shareholder No.100001, as Director | Share Holder For | For |

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| | | | | | | | |
|---------|--------------|--|-----------|-----|---|-------------------|-----|
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 15-Jun-12 | 7.2 | Elect Ching-Tsai Chen, a Representative of Ministry of Finance, R.O.C with Shareholder No.100001, as Director | Share Holder For | For |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 15-Jun-12 | 7.3 | Elect Tzong-Yau Lin, a Representative of Ministry of Finance, R.O.C with Shareholder No.100001, as Director | Share Holder For | For |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 15-Jun-12 | 7.4 | Elect Joanne Ling, a Representative of Ministry of Finance, R.O.C with Shareholder No.100001, as Director | Share Holder For | For |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 15-Jun-12 | 7.5 | Elect Kuo-Hui Hsiao, a Representative of National Development Fund, Executive Yuan, R.O.C with Shareholder No.300237, as Director | Share Holder For | For |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 15-Jun-12 | 7.6 | Elect Lin Zhongxiang, a Representative of Labor Union of Mega International Commercial Bank Co., Ltd. with | Share Holder None | For |

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| | | | | Shareholder No. 827304 as Director | | |
|---------|--------------|--|-----------------------|--|-------------------|---------|
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.7 15-Jun-12 | Elect Director No.7 | Share Holder None | Against |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.8 15-Jun-12 | Elect Director No.8 | Share Holder None | Against |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.9 15-Jun-12 | Elect Director No.9 | Share Holder None | Against |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.10 15-Jun-12 | Elect Director No.10 | Share Holder None | Against |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.11 15-Jun-12 | Elect Director No.11 | Share Holder None | Against |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.12 15-Jun-12 | Elect Director No.12 | Share Holder None | Against |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm | 15-Jun-12 7.13 | Elect Li Cunxiu as Independent Director | Share Holder For | For |

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| | | | | | | | |
|---------|--------------|--|-----------|-----------|---|------------------|---------|
| | | CTB FINANCIAL HOLDING C | | | | | |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.14 | 15-Jun-12 | Elect Qiu Xianbi as Independent Director | Share Holder For | For |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 7.15 | 15-Jun-12 | Elect Lin Jiheng as Independent Director | Share Holder For | For |
| 6444066 | TW0002886009 | Mega Financial Holding Co. Ltd. (frm CTB FINANCIAL HOLDING C | 8 | 15-Jun-12 | Approve Release of Restrictions of Competitive Activities of Directors | Management For | Against |
| 6324500 | TW0002603008 | Evergreen Marine Corp. | 1 | 15-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6324500 | TW0002603008 | Evergreen Marine Corp. | 2 | 15-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6324500 | TW0002603008 | Evergreen Marine Corp. | 3 | 15-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6324500 | TW0002603008 | Evergreen Marine Corp. | 4 | 15-Jun-12 | Approve to Amend the Articles of Association | Management For | For |
| 6324500 | TW0002603008 | Evergreen Marine Corp. | 15-Jun-12 | 5 | Approve Amendment to Rules and Procedures for Election of | Management For | For |

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| | | | | Directors and Supervisors | | |
|---------|--------------|------------------------|-----------|--|----------------|---------|
| 6324500 | TW0002603008 | Evergreen Marine Corp. | 6 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| | | | 15-Jun-12 | | | |
| 6696157 | TW0009904003 | Pou Chen Corp. | 1 | Approve 2011 Business Operations Report and Financial Statements | Management For | Abstain |
| | | | 15-Jun-12 | | | |
| 6696157 | TW0009904003 | Pou Chen Corp. | 2 | Approve Plan on 2011 Profit Distribution | Management For | Abstain |
| | | | 15-Jun-12 | | | |
| 6696157 | TW0009904003 | Pou Chen Corp. | 3 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | Abstain |
| | | | 15-Jun-12 | | | |
| 6696157 | TW0009904003 | Pou Chen Corp. | 4 | Amend the Articles of Association | Management For | Abstain |
| | | | 15-Jun-12 | | | |
| 6696157 | TW0009904003 | Pou Chen Corp. | 5 | Approve Amendment to Rules and Procedure for Election of Directors and Supervisors | Management For | Abstain |
| | | | 15-Jun-12 | | | |
| 6696157 | TW0009904003 | Pou Chen Corp. | 6 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | Abstain |
| | | | 15-Jun-12 | | | |
| 6696157 | TW0009904003 | Pou Chen Corp. | 7 | Approve Amendments on the Procedures for Lending Funds to Other Parties | Management For | Abstain |
| | | | 15-Jun-12 | | | |

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| | | | | | | | |
|---------|--------------|--|-----|-----------|---|-------------------|---------|
| 6696157 | TW0009904003 | Pou Chen Corp. | 8 | 15-Jun-12 | Approve Release of Restrictions of Competitive Activities of Directors | Management For | Abstain |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 1 | 15-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 2 | 15-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 3 | 15-Jun-12 | Amend the Articles of Association | Management For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 4 | 15-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 5 | 15-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 6 | 15-Jun-12 | Elect Directors and Supervisors | Management For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.1 | 15-Jun-12 | Elect Director No.1 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.2 | 15-Jun-12 | Elect Director No.2 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and | 7.3 | 15-Jun-12 | Elect Director No.3 | Share Holder None | Against |

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| Fibre Corporation | | | | | | | |
|-------------------|--------------|--|------|-----------|---|-------------------|---------|
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.4 | 15-Jun-12 | Elect Director No.4 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.5 | 15-Jun-12 | Elect Director No.5 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.6 | 15-Jun-12 | Elect Director No.6 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.7 | 15-Jun-12 | Elect Director No.7 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.8 | 15-Jun-12 | Elect Director No.8 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.9 | 15-Jun-12 | Elect Director No.9 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.10 | 15-Jun-12 | Elect Director No.10 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.11 | 15-Jun-12 | Elect Director No.11 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.12 | 15-Jun-12 | Elect Director No.12 | Share Holder None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 7.13 | 15-Jun-12 | Elect Lin Zongyong, with ID R102669431, as Independent Director | Share Holder For | For |

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| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instru |
|---------|--------------|--|--------------|-------------|---|--------------|---------------------------|-------------|
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 15-Jun-12 | 7.14 | Elect Wang Gong, with ID A100684249, as Independent Director | Share Holder | For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 15-Jun-12 | 7.15 | Elect Chen Ruilong, with ID Q100765288, as Independent Director | Share Holder | For | For |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 15-Jun-12 | 7.16 | Elect Supervisor No.1 | Share Holder | None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 15-Jun-12 | 7.17 | Elect Supervisor No.2 | Share Holder | None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 15-Jun-12 | 7.18 | Elect Supervisor No.3 | Share Holder | None | Against |
| 6348715 | TW0001326007 | Formosa Chemical and Fibre Corporation | 15-Jun-12 | 8 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 6801779 | TW0002354008 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | 18-Jun-12 | 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 6801779 | TW0002354008 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | 18-Jun-12 | 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 6801779 | TW0002354008 | Foxconn Technology Co. Ltd (Frmly Q-RUN TECHNOLOGY CO LTD) | 18-Jun-12 | 3 | Approve the Issuance of New Shares by Capitalization of Distributable | Management | For | For |

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| | | | | Earnings | | |
|---------|--------------|---|----------------|---|----------------|-----|
| 6801779 | TW0002354008 | Foxconn Technology Co. Ltd (Frmlly Q-RUN TECHNOLOGY CO LTD) | 4 18-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6801779 | TW0002354008 | Foxconn Technology Co. Ltd (Frmlly Q-RUN TECHNOLOGY CO LTD) | 5 18-Jun-12 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management For | For |
| 6801779 | TW0002354008 | Foxconn Technology Co. Ltd (Frmlly Q-RUN TECHNOLOGY CO LTD) | 6 18-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6801779 | TW0002354008 | Foxconn Technology Co. Ltd (Frmlly Q-RUN TECHNOLOGY CO LTD) | 7 18-Jun-12 | Amend the Articles of Association | Management For | For |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 1 18-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 2 18-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 3 18-Jun-12 | Approve the Issuance of New Shares by Capitalization of 2011 Profit | Management For | For |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 18-Jun-12 4 | Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in | Management For | For |

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| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 5 | 18-Jun-12 | the Issuance of Global Depository Receipt | Management For | For |
|---------|--------------|--------------------------------------|----|-----------|---|----------------|---------|
| | | | | | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | | |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 6 | 18-Jun-12 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management For | For |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 7 | 18-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 8 | 18-Jun-12 | Amend the Articles of Association | Management For | For |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 9 | 18-Jun-12 | Approve to Issue the Restricted Stock | Management For | Against |
| 6438564 | TW0002317005 | Hon Hai Precision Industry Co., Ltd. | 10 | 18-Jun-12 | Approve to Issue the Employee Stock Options with Price Lower than the Current Price | Management For | Against |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 1 | 18-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 2 | 18-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |

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| | | | | | | | |
|---------|--------------|----------------------------|---------------|-----------|--|-------------------|-------|
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 3 | 18-Jun-12 | Approve to Amend the Articles of Association | Management For | For |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 4 | 18-Jun-12 | Approve to Amend Trading Procedures Governing Derivatives Products | Management For | For |
| 6451668 | TW0003008009 | Largan Precision Co., Ltd. | 5 | 18-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 1 | 19-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | Absta |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 2 | 19-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | Absta |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 3 | 19-Jun-12 | Amend the Articles of Association | Management For | Absta |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 4 | 19-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | Absta |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 5 | 19-Jun-12 | Approve the Issuance of New Shares by Capitalization of Distributable Earnings | Management For | Absta |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 19-Jun-12 6.1 | | Elect Jan Hung-Tze, with Shareholder No.0001, as | Share Holder None | Absta |

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| Item | Company | Section | Date | Director | Share Holder | Other |
|----------------------|--------------------|---------------|-----------|---|--------------|---------|
| B05DVL1 TW0008044009 | PChome Online Inc. | 6.2 | 19-Jun-12 | Elect Lee Hung-Lin, with Shareholder No.0002, as Director | None | Abstain |
| B05DVL1 TW0008044009 | PChome Online Inc. | 6.3 | 19-Jun-12 | Elect Hsu Sheng-Syong, with Shareholder No.0019, as Director | None | Abstain |
| B05DVL1 TW0008044009 | PChome Online Inc. | 6.4 | 19-Jun-12 | Elect Su Yun, with Shareholder No.0004, as Director | None | Abstain |
| B05DVL1 TW0008044009 | PChome Online Inc. | 6.5 | 19-Jun-12 | Elect Hsieh Jhen-Li, with Shareholder No.0404, as Director | None | Abstain |
| B05DVL1 TW0008044009 | PChome Online Inc. | 6.6 | 19-Jun-12 | Elect a Representative of Site Information Serve Ltd., Co., with Shareholder No.0618, as Director | None | Abstain |
| B05DVL1 TW0008044009 | PChome Online Inc. | 6.7 | 19-Jun-12 | Elect a Representative of Site Information Serve Ltd., Co., with Shareholder No.0618, as Director | None | Abstain |
| B05DVL1 TW0008044009 | PChome Online Inc. | 6.8 | 19-Jun-12 | Elect Huang Shao-Hua, with ID A101313365, as Independent Director | For | Abstain |
| B05DVL1 TW0008044009 | PChome Online Inc. | 19-Jun-12 6.9 | | Elect Chang-Sung Yu, with ID | For | Abstain |

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| | | | | | | | | |
|---------|--------------|--------------------------------|------|-----------|---|--------------|------|-------|
| | | | | | G101386579, as Independent Director | | | |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 6.10 | 19-Jun-12 | Elect Natalie Chen, with Shareholder No.0013, as Supervisor | Share Holder | None | Absta |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 6.11 | 19-Jun-12 | Elect Johnson Fong, with ID B120157253, as Supervisor | Share Holder | None | Absta |
| B05DVL1 | TW0008044009 | PChome Online Inc. | 7 | 19-Jun-12 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | Absta |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 1 | 19-Jun-12 | Approve Report of the Board of Directors | Management | For | Absta |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 2 | 19-Jun-12 | Approve Report of the Supervisory Committee | Management | For | Absta |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 3 | 19-Jun-12 | Accept Financial Statements and Statutory Reports | Management | For | Absta |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 4 | 19-Jun-12 | Approve Profit Distribution Proposal for the Year 2011 | Management | For | Absta |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 5 | 19-Jun-12 | Approve Revised Financial Services Agreement and Relevant Annual Caps | Management | For | Absta |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 6 | 19-Jun-12 | Approve New Land Leasing Agreement and Relevant | Management | For | Absta |

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| | | | | Annual Caps | | | |
|---------|--------------|-----------------------------|-----------|-------------|--------------------------------|----------------|---------|
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7a | Elect Li Yihuang as Director | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7b | Elect Li Baomin as Director | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7c | Elect Gao Jianmin as Director | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7d | Elect Liang Qing as Director | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7e | Elect Gan Chengjiu as Director | Management For | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|-----------------------------|--------------|-------------|---------------------------------|----------------|---------------------------|------------------|
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7f | Elect Hu Qingwen as Director | Management For | | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7g | Elect Shi Jialiang as Director | Management For | | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7h | Elect Wu Jianchang as Director | Management For | | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7i | Elect Gao Dezhu as Director | Management For | | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7j | Elect Zhang Weidong as Director | Management For | | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 19-Jun-12 | 7k | Elect Deng Hui as Director | Management For | | Abstain |

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|---------|--------------|--------------------------------------|----|-----------|---|----------------|---------|
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 8 | 19-Jun-12 | Authorize Board to Enter into Service Contract and/or Appointment Letter with the Newly Elected Executive and Independent Non-Executive Directors | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 9a | 19-Jun-12 | Elect Hu Faliang as Supervisor | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 9b | 19-Jun-12 | Elect Wu Jinxing as Supervisor | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 9c | 19-Jun-12 | Elect Wan Sujuan as Supervisor | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 9d | 19-Jun-12 | Elect Xie Ming as Supervisor | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 9e | 19-Jun-12 | Elect Lin Jinliang as Supervisor | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 10 | 19-Jun-12 | Authorize Board to Enter into Service Contract or Appointment Letter with the Newly Elected Supervisors | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 11 | 19-Jun-12 | Approve Annual Remuneration of Directors and Supervisors | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 12 | 19-Jun-12 | Appoint Deloitte Touche Tohmatsu CPA | Management For | Abstain |

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Ltd. as
Domestic
Auditors and
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Control Audit
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Touche
Tohmatsu as
Overseas
Auditors and
Authorize
Board to Fix
Their
Remuneration

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|---------|--------------|--------------------------------------|-------------|-----------|--|-------------------|---------|
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 13 | 19-Jun-12 | Approve Permanent Replenishment of Working Capital by Surplus Capital From Previous A Share Issue | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 14 | 19-Jun-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| 6000305 | CNE1000003K3 | Jiangxi Copper Company Ltd. | 15 | 19-Jun-12 | Approve Expansion of Business Scope of the Company and Amend the Relevant Provisions of the Articles of Association | Share Holder None | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 1 | 19-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 19-Jun-12 2 | | Approve Plan on 2011 Profit | Management For | For |

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| | | | | Distribution | | |
|---------|--------------|---------------------------|------------------|--|-------------------|---------|
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 3 19-Jun-12 | Approve to Amend the Articles of Association | Management For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 4 19-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 5 19-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 6 19-Jun-12 | Approve the Proposal on Election of Directors and Supervisors | Management For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.1 19-Jun-12 | Elect Zhang Yurui, a Representative of Hong Tong Co., Ltd. with Shareholder No. 616535, as Director | Share Holder None | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.2 19-Jun-12 | Elect C.T. Lee with Shareholder No. 6190, as Director | Share Holder None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.3 19-Jun-12 | Elect William Wong, a Representative of Formosa Chemicals & Fiber Corporation with Shareholder No. 270960, as Director | Share Holder None | Against |
| 6348544 | TW0001301000 | | 19-Jun-12 7.4 | | Share Holder None | Against |

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| | | Formosa Plastics Corp. | | | Elect Susan Wang, a Representative of Nanya Plastics Corporation with Shareholder No. 280567, as Director | | | |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.5 | 19-Jun-12 | Elect Wilfred Wang, a Representative of Formosa Petrochemical Corporation with Shareholder No. 4, as Director | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.6 | 19-Jun-12 | Elect H. H. Wang with Shareholder No. 771725, as Director | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.7 | 19-Jun-12 | Elect Director No.6 | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.8 | 19-Jun-12 | Elect Director No.7 | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.9 | 19-Jun-12 | Elect Director No.8 | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.10 | 19-Jun-12 | Elect Director No.9 | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.11 | 19-Jun-12 | Elect Director No.10 | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.12 | 19-Jun-12 | Elect Director No.11 | Share Holder | None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.13 | 19-Jun-12 | Elect Wei Qilin, with ID J100196868, as Independent Director | Share Holder | For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.14 | 19-Jun-12 | Elect Wang Deshan, with ID R100629055, as Independent Director | Share Holder | For | For |

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|---------|--------------|--|------|-----------|---|-----------------------|------------|
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.15 | 19-Jun-12 | Elect Wu Qingji, with ID R101312504, as Independent Director | Share Holder For | For |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.16 | 19-Jun-12 | Elect Supervisor No.1 | Share Holder None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.17 | 19-Jun-12 | Elect Supervisor No.2 | Share Holder None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 7.18 | 19-Jun-12 | Elect Supervisor No.3 | Share Holder None | Against |
| 6348544 | TW0001301000 | Formosa Plastics Corp. | 8 | 19-Jun-12 | Transact Other Business | Management Non-Voting | Non-Voting |
| 6703165 | TW0002511003 | Prince Housing Development Corp | 1 | 20-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6703165 | TW0002511003 | Prince Housing Development Corp | 2 | 20-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6703165 | TW0002511003 | Prince Housing Development Corp | 3 | 20-Jun-12 | Approve the Issuance of New Shares by Capitalization of Distributable Earnings | Management For | For |
| 6703165 | TW0002511003 | Prince Housing Development Corp | 4 | 20-Jun-12 | Amend the Articles of Association | Management For | For |
| 6703165 | TW0002511003 | Prince Housing Development Corp | 5 | 20-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6703165 | TW0002511003 | Prince Housing Development Corp | 6 | 20-Jun-12 | Approve Amendment to Rules and Procedure for Election of | Management For | For |

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| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|----------------------------------|--------------|-------------|--|------------------|---------------------------|------------------|
| 6703165 | TW0002511003 | Prince Housing Development Corp | 20-Jun-12 | 7 | Elect a Representative of Yong Yuan Investment Co., Ltd., with Shareholder No. 309, with ID 22661406 as Director | Share Holder | None | For |
| 6703165 | TW0002511003 | Prince Housing Development Corp | 20-Jun-12 | 8 | Transact Business (Non-Voting) | Other Management | Non-Voting | Non-Voting |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Jun-12 | 1 | Accept Report of the Board of Directors | Management | For | Abstain |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Jun-12 | 2 | Accept Report of the Board of Supervisors | Management | For | Abstain |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Jun-12 | 3 | Accept Financial Statements and Statutory Reports | Management | For | Abstain |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Jun-12 | 4 | Accept Proposal on the Final Accounting for the Year 2011 | Management | For | Abstain |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Jun-12 | 5 | Approve Profit Distribution Plan for the Year 2011 | Management | For | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|----------------------------------|--------------|-------------|--------------------------|------------|---------------------------|------------------|
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 20-Jun-12 | 6 | Appoint Accounting Firms | Management | For | Abstain |
| B75FVJ4 | CNE1000019Y0 | | 20-Jun-12 | 7 | | Management | For | Abstain |

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|---------|--------------|----------------------------------|-----------|--|------------------|---------|
| | | New China Life Insurance Co Ltd. | | Accept Report of Performance of Directors | | |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 8 | Accept Report of Performance of Independent Non-Executive Directors | Management For | Abstain |
| | | | 20-Jun-12 | | | |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 9 | Elect Zhao John Huan as Non-Executive Director | Share Holder For | Abstain |
| | | | 20-Jun-12 | | | |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 10 | Approve the Proposal on the Purchase of Liability Insurance for Directors, Supervisors and Senior Management | Management For | Abstain |
| | | | 20-Jun-12 | | | |
| B75FVJ4 | CNE1000019Y0 | New China Life Insurance Co Ltd. | 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| | | | 20-Jun-12 | | | |
| 6704986 | TW0002912003 | President Chain Store Corp. | 1 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| | | | 21-Jun-12 | | | |
| 6704986 | TW0002912003 | President Chain Store Corp. | 2 | Approve Plan on 2011 Profit Distribution | Management For | For |
| | | | 21-Jun-12 | | | |
| 6704986 | TW0002912003 | President Chain Store Corp. | 3 | Amend the Articles of Association | Management For | For |
| | | | 21-Jun-12 | | | |
| 6704986 | TW0002912003 | President Chain Store Corp. | 4 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| | | | 21-Jun-12 | | | |

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|---------|--------------|-----------------------------|---------------|-----------|--|-------------------|-----|
| 6704986 | TW0002912003 | President Chain Store Corp. | 5 | 21-Jun-12 | Approve Amendments on the Procedures for Lending Funds to Other Parties | Management For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 6 | 21-Jun-12 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 7 | 21-Jun-12 | Approve Amendment to Rules and Procedure for Election of Directors and Supervisors | Management For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 8 | 21-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.1 | 21-Jun-12 | Elect Kao, Chin Yen, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | Share Holder None | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.2 | 21-Jun-12 | Elect Lin, Chang Sheng, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | Share Holder None | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 21-Jun-12 9.3 | | Elect Lin, Lung Yi, a Representative | Share Holder None | For |

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|---------|--------------|-----------------------------|-----|-----------|--|-------------------|-----|
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.4 | 21-Jun-12 | of Uni-President Enterprises Corp with Shareholder No. 1, as Director Elect Lo, Chih Hsieh, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | Share Holder None | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.5 | 21-Jun-12 | Elect Yang, Wen Long, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | Share Holder None | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.6 | 21-Jun-12 | Elect Su, Tsung Ming, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | Share Holder None | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.7 | 21-Jun-12 | Elect Wu, Chung Pin, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | Share Holder None | For |
| 6704986 | TW0002912003 | | 9.8 | 21-Jun-12 | | Share Holder None | For |

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|---------|--------------|-----------------------------|------|-----------|--|--------------|------------|---------|
| | | President Chain Store Corp. | | | Elect Chen, Jui Tang, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | | | |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.9 | 21-Jun-12 | Elect Hsieh, Chien Nan, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director | Share Holder | None | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.10 | 21-Jun-12 | Elect Kao, Hsiu Ling, a Representative of Kao Chyuan Investment Co. Ltd with Shareholder No. 2303, as Director | Share Holder | None | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.11 | 21-Jun-12 | Elect Dr. Wang, Wen Yeu as Independent Director | Share Holder | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.12 | 21-Jun-12 | Elect Dr.Chen, M.David as Independent Director | Share Holder | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 9.13 | 21-Jun-12 | Elect Dr.Shu,Pei Gi as Independent Director | Share Holder | For | For |
| 6704986 | TW0002912003 | President Chain Store Corp. | 10 | 21-Jun-12 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Against |
| 6704986 | TW0002912003 | | | 21-Jun-12 | | Management | Non-Voting | Non-Vot |

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| | | President Chain Store Corp. | | Transact Other Business (Non-Voting) | | |
|---------|--------------|--------------------------------|--------------------|---|----------------|-----|
| 6186023 | TW0002618006 | EVA Airways Corp. | 1 21-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6186023 | TW0002618006 | EVA Airways Corp. | 2 21-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6186023 | TW0002618006 | EVA Airways Corp. | 3 21-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6186023 | TW0002618006 | EVA Airways Corp. | 4 21-Jun-12 | Amend the Articles of Association | Management For | For |
| 6186023 | TW0002618006 | EVA Airways Corp. | 5 21-Jun-12 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management For | For |
| 6186023 | TW0002618006 | EVA Airways Corp. | 6 21-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6186023 | TW0002618006 | EVA Airways Corp. | 7 21-Jun-12 | Approve to Amend Trading Procedures Governing Derivatives Products | Management For | For |
| 6186023 | TW0002618006 | EVA Airways Corp. | 8 21-Jun-12 | Approve Release of Restrictions of Competitive Activities of Chairman of the Board | Management For | For |

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|---------|--------------|---|-----------|-----|--|-------------------|-----|
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 1 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 2 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 3 | Approve the Issuance of New Shares by Capitalization of 2011 Profit | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 4 | Approve the Issuance of Convertible Bonds via Overseas Private Placement | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 6 | Approve Amendment to Rules and Procedure for Election of Directors and Supervisors | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 7 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 8 | Amend the Articles of Association | Management For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor | 21-Jun-12 | 9.1 | Elect Jason C.S. Chang, a | Share Holder None | For |

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| | | Engineering Inc. | | | Representative of ASE Enterprises Limited, with Shareholder No.1, as Director | | |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.2 | Elect Richard H.P. Chang, with Shareholder No.3, as Director | Share Holder None | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.3 | Elect Tien Wu, a Representative of ASE Enterprises Limited, with Shareholder No.1, as Director | Share Holder None | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.4 | Elect Joseph Tung, a Representative of ASE Enterprises Limited, with Shareholder No.1, as Director | Share Holder None | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.5 | Elect Raymond Lo, a Representative of J&R Holding Ltd., with Shareholder No.654960, as Director | Share Holder None | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.6 | Elect Jeffery Chen, a Representative of J&R Holding Ltd., with Shareholder No.654960, as Director | Share Holder None | For |

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| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.7 | Elect Rutherford Chang, with Shareholder No.372564, as Director | Share Holder None | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.8 | Elect Shen-Fu Yu as Independent Director | Share Holder For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.9 | Elect Ta-Lin Hsu as Independent Director | Share Holder For | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.10 | Elect Yen-Yi Tseng, a Representative of Hung Ching Development & Construction Co., Ltd., with Shareholder No.61233, as Supervisor | Share Holder None | For |
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.11 | Elect David Pan, a Representative of Hung Ching Development & Construction Co., Ltd., with Shareholder No.61233, as Supervisor | Share Holder None | For |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation |
|---------|--------------|---|--------------|-------------|--|-------------------|---------------------------|
| 6056074 | TW0002311008 | Advanced Semiconductor Engineering Inc. | 21-Jun-12 | 9.12 | Elect Tien-Szu Chen, a Representative of Hung Ching Development & Construction Co., Ltd., with Shareholder No.61233, as Supervisor | Share Holder None | |
| 6056074 | TW0002311008 | | 21-Jun-12 | 9.13 | | Share Holder None | |

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| | Advanced Semiconductor Engineering Inc. | | | Elect Chun-Che Lee, a Representative of Hung Ching Development & Construction Co., Ltd., with Shareholder No.61233, as Supervisor | |
| 6056074 TW0002311008 | Advanced Semiconductor Engineering Inc. | 9.14 | 21-Jun-12 | Elect Jerry Chang, with Shareholder No.526826, as Supervisor | Share Holder None |
| 6056074 TW0002311008 | Advanced Semiconductor Engineering Inc. | 10 | 21-Jun-12 | Approve Release of Restrictions of Competitive Activities of Newly Elected Directors | Management For |
| 6056074 TW0002311008 | Advanced Semiconductor Engineering Inc. | 11 | 21-Jun-12 | Transact Other Business (Non-Voting) | Management Non-Voting |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 1 | 21-Jun-12 | Accept Financial Statements and Statutory Reports | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 2 | 21-Jun-12 | Approve Final Dividend of HK\$0.166 Per Share | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 3a | 21-Jun-12 | Reelect Wu Xiangdong as Director | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 3b | 21-Jun-12 | Reelect Du Wenmin as Director | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 3c | 21-Jun-12 | Reelect Wang Shi as Director | Management For |

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|----------------------|---|-----------|----|--|----------------|
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 21-Jun-12 | 3d | Reelect Wan Kam To, Peter as Director | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 21-Jun-12 | 3e | Reelect Ma Si Hang, Frederick as Director | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 21-Jun-12 | 3f | Authorize Board to Fix Remuneration of Directors | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 21-Jun-12 | 4 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 21-Jun-12 | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 21-Jun-12 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6193766 KYG2108Y1052 | China Resources Land Ltd. (frmrlly. China Resources Beijing L | 21-Jun-12 | 7 | Authorize Reissuance of Repurchased Shares | Management For |
| 6109893 CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 22-Jun-12 | 1 | Approve Working Report of the Board of Directors | Management For |
| 6109893 CNE1000004Q8 | Yanzhou Coal Mining Company | 22-Jun-12 | 2 | Approve Working Report of the Supervisory Committee | Management For |

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| | | Limited | | | |
|---------|--------------|-------------------------------------|-----------------|---|----------------|
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 3 22-Jun-12 | Approve Audited Financial Statements | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 4 22-Jun-12 | Approve Profit Distribution Plan for Year Ended Dec. 31, 2011 and Authorize Distribution of Cash Dividend of RMB 0.57 Per Share | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 5 22-Jun-12 | Approve Remuneration of Directors and Supervisors | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 6 22-Jun-12 | Approve Renewal of Liability Insurance of Directors, Supervisors and Senior Officers | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 7 22-Jun-12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 8a 22-Jun-12 | Approve Provision of Labour and Services Agreement and Proposed Annual Cap | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 8b 22-Jun-12 | Approve Provision of Insurance Fund Administrative Services Agreement and Proposed Annual Cap | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 8c 22-Jun-12 | Approve Provision of Materials Supply Agreement and Proposed Annual Cap | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 8d 22-Jun-12 | Approve Provision of Products, Materials and Equipment Leasing Agreement and Proposed Annual Cap | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 8e 22-Jun-12 | Approve Provision of Electricity and Heat Agreement and Proposed Annual Cap | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining | 22-Jun-12 8f | Approve Financial Services Agreement and | Management For |

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| | Company Limited | | Proposed Annual Cap | | | |
|---------|-----------------|-------------------------------------|---------------------|-----------|---|-----------------------|
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 9 | 22-Jun-12 | Approve Alteration of the Approved Financing Activities of the Financing Business | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 10 | 22-Jun-12 | Approve Extension of the Term for the \$3 Billion Loan of Yancoal Australia Ltd. | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 11 | 22-Jun-12 | Approve Provision of Guarantee for the Business in Australia | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 12 | 22-Jun-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 13 | 22-Jun-12 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management For |
| 6141011 | TW0002382009 | Quanta Computer Inc. | 1 | 22-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For |
| 6141011 | TW0002382009 | Quanta Computer Inc. | 2 | 22-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For |
| 6141011 | TW0002382009 | Quanta Computer Inc. | 3 | 22-Jun-12 | Approve to Amend the Articles of Association | Management For |
| 6141011 | TW0002382009 | Quanta Computer Inc. | 4 | 22-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For |
| 6141011 | TW0002382009 | Quanta Computer Inc. | 5 | 22-Jun-12 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management For |
| 6141011 | TW0002382009 | Quanta Computer Inc. | 6 | 22-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For |
| 6141011 | TW0002382009 | Quanta Computer Inc. | 7 | 22-Jun-12 | Transact Other Business | Management Non-Voting |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 1 | 22-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For |
| 6700393 | TW0001216000 | | | 22-Jun-12 | | Management For |

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| | | | | | |
|---------|--------------|-----------------------------------|-----------------|---|-----------------------|
| | | Uni-President Enterprises Corp. | | Approve Plan on 2011 Profit Distribution | |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 3 22-Jun-12 | Approve Increase Indirect Investment in People's Republic of China | Management For |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 4 22-Jun-12 | Approve the Issuance of New Shares by Capitalization of Undistributed Earnings | Management For |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 5 22-Jun-12 | Approve Cash Capital Increase through Issuance of Common Shares or Issuance of Common Shares to Participate in Global Depository Receipts | Management For |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 6 22-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 7 22-Jun-12 | Approve to Amend the Articles of Association | Management For |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 8 22-Jun-12 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management For |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 9 22-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For |
| 6700393 | TW0001216000 | Uni-President Enterprises Corp. | 10 22-Jun-12 | Transact Other Business | Management Non-Voting |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 1 22-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 2 22-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 3 22-Jun-12 | Approve the Issuance of New Shares by Capitalization of Distributable Earnings | Management For |

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|---------|--------------|--|-----------|---|---|----------------|
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 22-Jun-12 | 4 | Approve to Amend the Articles of Association | Management For |
|---------|--------------|--|-----------|---|---|----------------|

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|--------------|--------------|--|---------------------|--------------------|---|-----------------------|----------------------------------|-------------------------|
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 22-Jun-12 | 5 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For | For |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 22-Jun-12 | 6 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For | For |
| 6433912 | TW0002884004 | E.SUN Financial Holding Co., Ltd. | 22-Jun-12 | 7 | Transact Other Business | Management Non-Voting | Non-Voting | Non-Voting |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 22-Jun-12 | 1 | Accept Financial Statements and Statutory Reports | Management For | Abstain | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 22-Jun-12 | 2 | Approve Final Dividend of HK\$0.108 Per Share | Management For | Abstain | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 22-Jun-12 | 3a | Reelect Chan Chew Keak, Billy as Non-Executive Chairman | Management For | Abstain | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 22-Jun-12 | 3b | Reelect Chan Sai Wai as Executive Director | Management For | Abstain | Abstain |
| B00GWP6 | KYG0420V1068 | | 22-Jun-12 | 3c | | Management For | Abstain | Abstain |

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| | | | | | | | |
|---------|--------------|--|----|-----------|--|----------------|---------|
| | | AMVIG Holdings Ltd | | | Reelect Jerzy Czubak as Non-Executive Director | | |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 3d | 22-Jun-12 | Reelect Tay Ah Kee, Keith as Independent Non-Executive Director | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 3e | 22-Jun-12 | Authorize Board to Fix Remuneration of Directors | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 4 | 22-Jun-12 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 5 | 22-Jun-12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 6 | 22-Jun-12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | Abstain |
| B00GWP6 | KYG0420V1068 | AMVIG Holdings Ltd | 7 | 22-Jun-12 | Authorize Reissuance of Repurchased Shares | Management For | Abstain |
| 6109893 | CNE1000004Q8 | Yanzhou Coal Mining Company Limited | 1 | 22-Jun-12 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 1 | 27-Jun-12 | Approve Report of Board of Directors for the Year Ended Dec. 31, 2011 | Management For | Abstain |

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| | | | | | | | |
|---------|--------------|--|-----------|----|--|----------------|---------|
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 27-Jun-12 | 2 | Approve Report of Supervisory Committee for the Year Ended Dec. 31, 2011 | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 27-Jun-12 | 3 | Approve Annual Report and its Summary for the Year Ended Dec. 31, 2011 | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 27-Jun-12 | 4 | Approve Financial Statements and Auditors Report for the Year Ended Dec. 31, 2011 | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 27-Jun-12 | 5 | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2011 and the Distribution of Final Dividends | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 27-Jun-12 | 6 | Reappoint Ernst & Young Hua Ming as the PRC Auditors and Ernst & Young as the International Auditors of the Company, and Authorize Board to Fix Their Remuneration | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 27-Jun-12 | 7a | Reelect Ma Mingzhe as an Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | | 27-Jun-12 | 7b | | Management For | Abstain |

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|---------|--------------|--|-----------------|--|----------------|---------|
| | | Ping An Insurance (Group) Co. of China, Ltd. | | Reelect Sun Jianyi as an Executive Director | | |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7c 27-Jun-12 | Elect Ren Huichuan as an Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7d 27-Jun-12 | Reelect Yao Jason Bo as an Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7e 27-Jun-12 | Elect Ku Man as an Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7f 27-Jun-12 | Reelect Lin Lijun as a Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7g 27-Jun-12 | Reelect Wong Tung Shun Peter as a Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7h 27-Jun-12 | Reelect Ng Sing Yip as a Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7i 27-Jun-12 | Reelect Li Zhe as a Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | | 27-Jun-12 7j | | Management For | Abstain |

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|---------|--------------|--|-----------|-----------|---|----------------|---------|
| | | Ping An Insurance (Group) Co. of China, Ltd. | | | Reelect Guo Limin as a Non-Executive Director | | |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7k | 27-Jun-12 | Reelect Fan Mingchun as a Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7l | 27-Jun-12 | Elect Cheng Siu Hong as a Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7m | 27-Jun-12 | Reelect Zhang Hongyi as an Independent Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7n | 27-Jun-12 | Reelect Chen Su as an Independent Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7o | 27-Jun-12 | Reelect Xia Liping as an Independent Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7p | 27-Jun-12 | Reelect Tang Yunwei as an Independent Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7q | 27-Jun-12 | Reelect Lee Ka Sze Carmelo as an Independent Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | | 27-Jun-12 | 7r | | Management For | Abstain |

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|---------|--------------|--|-----------------|--|----------------|---------|
| | | Ping An Insurance (Group) Co. of China, Ltd. | | Reelect Woo Ka Biu Jackson as an Independent Non-Executive Director | | |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 7s 27-Jun-12 | Elect Stephen Thomas Meldrum as an Independent Non-Executive Director | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 8a 27-Jun-12 | Reelect Gu Liji as an Independent Supervisor | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 8b 27-Jun-12 | Reelect Sun Fuxin as an Independent Supervisor | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 8c 27-Jun-12 | Reelect Peng Zhijian as an Independent Supervisor | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 8d 27-Jun-12 | Elect Lin Li as a Supervisor | Management For | Abstain |
| B01FLR7 | CNE1000003X6 | Ping An Insurance (Group) Co. of China, Ltd. | 27-Jun-12 9 | Approve Resolution Relating to Reviewing the Continuing Connected Transactions Conducted Between Ping An Group and Connected Banks in the Ordinary and | Management For | Abstain |

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| | | | | Usual Course of Business | | |
|---------|--------------|--------------------------------|-----------------|--|----------------|---------|
| 6579292 | TW0001736007 | Johnson Health Tech. Co., Ltd. | 1 28-Jun-12 | Approve 2011 Business Operations Report and Financial Statements | Management For | For |
| 6579292 | TW0001736007 | Johnson Health Tech. Co., Ltd. | 2 28-Jun-12 | Approve Plan on 2011 Profit Distribution | Management For | For |
| 6579292 | TW0001736007 | Johnson Health Tech. Co., Ltd. | 3 28-Jun-12 | Approve the Issuance of New Shares by Capitalization of Distributable Earnings and Staff Bonus | Management For | For |
| 6579292 | TW0001736007 | Johnson Health Tech. Co., Ltd. | 4 28-Jun-12 | Approve to Amend the Articles of Association | Management For | For |
| 6579292 | TW0001736007 | Johnson Health Tech. Co., Ltd. | 5 28-Jun-12 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management For | For |
| 6579292 | TW0001736007 | Johnson Health Tech. Co., Ltd. | 6 28-Jun-12 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management For | For |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 1 28-Jun-12 | Accept Financial Statements and Statutory Reports | Management For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 2 28-Jun-12 | Approve Final Dividend | Management For | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 3a 28-Jun-12 | Reelect Boo Chun Lon as Director | Management For | Abstain |

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| | | | | | | | | |
|---------|--------------|-----------------------|-----------|----|--|----------------|--|---------|
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 28-Jun-12 | 3b | Reelect Chow Siu Ngor as Director | Management For | | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 28-Jun-12 | 4 | Authorize Board to Fix Remuneration of Directors | Management For | | Abstain |

| Sedol | ISIN | Company Name | Meeting Date | Item Number | Proposal | Proponet | Management Recommendation | Vote Instruction |
|---------|--------------|--|--------------|-------------|--|----------------|---------------------------|------------------|
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 28-Jun-12 | 5 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management For | | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 28-Jun-12 | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management For | | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 28-Jun-12 | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management For | | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 28-Jun-12 | 8 | Authorize Reissuance of Repurchased Shares | Management For | | Abstain |
| 6727284 | BMG7541U1071 | REXLot Holdings. Ltd. | 28-Jun-12 | 9 | Adopt New Share Option Scheme and Terminate Existing Share Option Scheme | Management For | | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 1 | Accept Report of the Board of Directors | Management For | | Abstain |

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| | | | | | | | |
|---------|--------------|--|-----------|----|---|----------------|---------|
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 2 | Accept Report of Management For the Supervisory Board | Management For | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 3a | Appoint Baker Tilly China Certified Public Accountants Co., Ltd. as Domestic Auditors | Management For | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 3b | Appoint KPMG as International Auditors | Management For | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 3c | Authorize Audit Committee to Fix Remuneration of Auditors | Management For | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 4a | Accept Audited Financial Statements Prepared under PRC Generally Accepted Accounting Principles | Management For | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 4b | Accept Audited Financial Statements Prepared under International Financial Reporting Standards | Management For | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 | 5 | Approve Report of Settlement Accounts | Management For | Abstain |
| 6289977 | CNE000001527 | Zoomlion Heavy | 29-Jun-12 | 6 | Approve Report of Annual | Management For | Abstain |

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| | Industry | | Budget | |
|----------------------|--|---------------|---|---------|
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 7 | Approve Profit Distribution Plan and Final Dividend of RMB 0.25 Per Share | Abstain |
| | | 29-Jun-12 | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 8 | Accept Full Text and Summary Annual Report of A Shares | Abstain |
| | | 29-Jun-12 | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 9 | Accept Annual Report of H Shares | Abstain |
| | | 29-Jun-12 | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 10 | Approve Application for Credit Facilities by Zoomlion Finance and Leasing (China) Co., Ltd. | Abstain |
| | | 29-Jun-12 | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 11 | Approve Application for Credit Facilities by Zoomlion Finance and Leasing (Beijing) Co., Ltd. | Abstain |
| | | 29-Jun-12 | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 12 | Approve Provision of Guarantee for the Loan of Zoomlion International Trading (H.K.) Co., Limited | Abstain |
| | | 29-Jun-12 | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and | 29-Jun-12 13a | Approve Termination of Investments in the | Abstain |

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| | Technology Co., Ltd. | | Environmental and Sanitation Machinery Project for the Industrialization of Key Equipment for Social Emergency Rescue System and Transfer of Proceeds to Replenish Working Capital | | |
|----------------------|--|-------------|---|------------------|---------|
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 13b | Approve Transfer of Proceeds from the Project for Upgrading of Medium and Large Excavators to the Project for Construction of Heavy Crane Production Base in Weinan Industrial Park | Management For | Abstain |
| | | 29-Jun-12 | | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 14 | Approve Application by the Company to the Relevant Banks for Credit Facilities and Financing with Credit Limit not Exceeding RMB140 Billion | Share Holder For | Abstain |
| | | 29-Jun-12 | | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 1 | Approve Change of Business Scope of the Company and Amend Articles of Association | Management For | Abstain |
| | | 29-Jun-12 | | | |
| 6289977 CNE000001527 | Zoomlion Heavy Industry Science and Technology Co., Ltd. | 29-Jun-12 2 | Approve Issuance of Equity or Equity-Linked Securities without | Management For | Abstain |

Preemptive
Rights

SIGNATURES

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

Registrant JF China Region Fund, Inc.

By /s/ Simon Crinage

Simon Crinage, President

Date

7 August 2012
