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JF CHINA REGION FUND INC  
Form N-PX  
August 30, 2004

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

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-06686

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JF China Region Fund, Inc.

-----  
(Exact name of registrant as specified in charter)

301 Bellevue Parkway  
Wilmington, DE 19809

-----  
(Address of principal executive offices) (Zip code)

Cleary, Gottlieb, Steen & Hamilton  
1 Liberty Plaza  
New York, NY 10006

-----  
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

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Date of reporting period: July 1, 2004 - June 30, 2004

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

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

PROXY VOTING RECORD  
FOR PERIOD JULY 1, 2003 TO JUNE 30, 2004

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CompName1	Ticker	cusip_cins	isin	MeetingDa
HOPEWELL HOLDINGS LTD	54 HK		HK0054007841	2003-07-1
HOPEWELL HOLDINGS LTD	54 HK		HK0054007841	2003-07-1
SHANDONG CHENMING PAPER HLDGS 'B'	200488 CH		CN0009072876	2003-07-2
SHANDONG CHENMING PAPER HLDGS 'B'	200488 CH		CN0009072876	2003-07-2
SHANDONG CHENMING PAPER HLDGS 'B'	200488 CH		CN0009072876	2003-07-2
SHANDONG CHENMING PAPER HLDGS 'B'	200488 CH		CN0009072876	2003-07-2
SHANDONG CHENMING PAPER HLDGS 'B'	200488 CH		CN0009072876	2003-07-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
ALCO HOLDGS	328 HK		BMG0154K1027	2003-08-2
CCID CONSULTING CO LTD "H"	8235 HK		CN0001641843	2003-08-2
CCID CONSULTING CO LTD "H"	8235 HK		CN0001641843	2003-08-2
CHONG QING CHANGAN AUTOMOBILE CO	200625 CH		CN0009102939	2003-09-2

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 CHONG QING CHANGAN 200625 CH CN0009102939 2003-09-2  
 AUTOMOBILE CO  
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 SHENZHEN DONGJIANG 8230 HK CN0001899359 2003-09-2  
 ENVIRONMENTAL "H"  
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 CompName1 PropTextDisp Who Proposed  
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 HOPEWELL HOLDINGS LTD 1.Spin Off of HHI Shares And Offer Management  
 To The Public For Subscription  
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 HOPEWELL HOLDINGS LTD 2.Approve The Share Option Management  
 Scheme of HHI Ltd  
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 SHANDONG CHENMING 1.Approve Qualifications in Management  
 PAPER HLDGS 'B' Issuance of Convertible Corporate  
 Bonds  
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 SHANDONG CHENMING 2.Approve Issuance of Convertible Management  
 PAPER HLDGS 'B' Corporate Bonds  
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 SHANDONG CHENMING 3.Approve Usage of Proceeds from Management  
 PAPER HLDGS 'B' Issuance  
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 SHANDONG CHENMING 4.Approve Report on the Usage of Management  
 PAPER HLDGS 'B' Proceeds from Issuance  
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 SHANDONG CHENMING 5.Amend Articles of Association Management  
 PAPER HLDGS 'B' (General Matters)  
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 ALCO HOLDGS 1.Accept Financial Statements and Management  
 Statutory Reports  
 -----

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 ALCO HOLDGS 2.Approve Final and Special Management  
 Dividends  
 -----

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 ALCO HOLDGS 3.Reelect Directors and Authorize Management  
 Board to Fix Their Remuneration  
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 ALCO HOLDGS 4.Approve Auditors and Authorize Management  
 Board to Fix Their Remuneration  
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 ALCO HOLDGS 5.Authorize Board to Fill Vacancies Management  
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 ALCO HOLDGS 6.Approve Issuance of Equity or Management  
 Equity-Linked Sec without  
 Preemptive Rights  
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 ALCO HOLDGS 7.Approve Repurchase of Up to 10 Management  
 Percent of Issued Capital  
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 ALCO HOLDGS EGM - Approve New Share Option Management  
 Scheme  
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CCID CONSULTING CO LTD "H"	1.Amend Articles of Association	Management
CCID CONSULTING CO LTD "H"	2.Appoint Non-Executive Director and Authorize Board to Fix His Remuneration	Management
CHONG QING CHANGAN AUTOMOBILE CO	1.Amend Articles of Association Re: Issuance of A Share	Management
CHONG QING CHANGAN AUTOMOBILE CO	2.Accept Report on the Use of Proceeds from Prev Share Issuance	Management
SHENZHEN DONGJIANG ENVIRONMENTAL "H"	1.Approve Interim Dividend of RMB0.008 Per Share	Management

SHENZHEN DONGJIANG ENVIRONMENTAL "H"	8230 HK	CN0001899359	2003-09-2
CHINA PETROLEUM+CHEMICAL CORP "H"	386 HK	CN0005789556	2003-10-1
CHINA PETROLEUM+CHEMICAL CORP "H"	386 HK	CN0005789556	2003-10-1
CHINA MERCHANT	144 HK	HK0144000764	2003-10-1
CHINA MERCHANT	144 HK	HK0144000764	2003-10-1
CHINA MERCHANT	144 HK	HK0144000764	2003-10-1
HOPEWELL HOLDINGS LTD	54 HK	HK0054007841	2003-10-2
HOPEWELL HOLDINGS LTD	54 HK	HK0054007841	2003-10-2
TONG REN TANG "H"	8069 HK	CN0006336423	2003-10-2
TONG REN TANG "H"	8069 HK	CN0006336423	2003-10-2
TONG REN TANG "H"	8069 HK	CN0006336423	2003-10-2

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TONG REN TANG "H"	8069 HK	CN0006336423	2003-10-2
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TONG REN TANG "H"	8069 HK	CN0006336423	2003-10-2
TONG REN TANG "H"	8069 HK	CN0006336423	2003-10-2
TONG REN TANG "H"	8069 HK	CN0006336423	2003-10-2
SINOTRANS "H"	598 HK	CN0001729671	2003-10-2
SHENZHEN DONGJIANG ENVIRONMENTAL "H"	2.Other Business (Voting)	Management	
CHINA PETROLEUM+CHEMICAL CORP "H"	1.Authorize Issuance of 03 Sinopec Bonds Approximately RMB3.5 Billion	Management	
CHINA PETROLEUM+CHEMICAL CORP "H"	2.Authorize Board to Deal with All Matters in Connection with the Bond Iss	Management	
CHINA MERCHANT	1.Approve Acquisition of Shekou Land	Management	
CHINA MERCHANT	2.Approve Acquisition of Zhangzhou Joint Venture Company	Management	
CHINA MERCHANT	3.Approve Sale of 17.32% Interest in China Merchants Shekou Hldgs.	Management	
HOPEWELL HOLDINGS LTD	1.Approve Stk Opt Plan Grants to Gordon Ying Sheung Wu and Eddie Ping Chang Ho	Management	
HOPEWELL HOLDINGS LTD	2.Approve New Shr Opt Scheme and Termination of Existing Shr Opt Scheme	Management	
TONG REN TANG "H"	1.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	

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TONG REN TANG "H"	2.Approve Increase in Authorized Capital	Management
TONG REN TANG "H"	3.Approve Issuance of New H Shares	Management
TONG REN TANG "H"	4.Amend Articles Re: New Capital Structure	Management
TONG REN TANG "H"	5.Approve Resignation of Wang Zhao Qi and Tian Rui Hua as Directors	Management
TONG REN TANG "H"	6.Elect Li Lian Ying and Bi Jie Ping as Directors	Management
TONG REN TANG "H"	7.Approve Resignation of Yang Liang as Supervisor	Management
TONG REN TANG "H"	8.Elect Wu Yi Gang as Supervisor	Management
TONG REN TANG "H"	1.Approve Issuance of New H Shares	Management
TONG REN TANG "H"	2.Amend Articles Re: New Capital Structure	Management
SINOTRANS "H"	1.Approve Any Recommendation, Declaration and Pyt of an Int and Special Div for 2003	Management

COSCO PACIFIC	1199 HK	BMG2442N1048	2003-10-2
SHANGHAI PETROCHEMICAL CO	338 HK	CN0008871674	2003-11-2
SHANGHAI PETROCHEMICAL CO	338 HK	CN0008871674	2003-11-2
HUA HAN BIO-PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO-PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO-PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2

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HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	587 HK	KYG4638Y1008	2003-11-2
COSCO PACIFIC	1.Approve Cap Increase and Trf Agreement, JV Contract, Non- Competition Deed and LG	Management	
SHANGHAI PETROCHEMICAL CO	1.Approve Contract for Supply of Acrylonitrile to Shanghai Secco Petrochemical Co. Ltd.	Management	
SHANGHAI PETROCHEMICAL CO	2.Approve Contract for Supply of Acrylonitrile to Zhejiang Jinyong Acrylic Fiber Co. Ltd.	Management	
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	1.Accept Financial Statements and Statutory Reports	Management	
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	2.Approve Final Dividend of HK 2 cents per share	Management	
HUA HAN BIO- PHARMACEUTICAL HLDGS	3.Reelect Directors and Authorize Board to Fix Their Remuneration	Management	

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"H"

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 4.Reappoint Auditors and Authorize Board to Fix Their Remuneration Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 5a.Approve To Create and Issue of Convertible Bonds "Tranche 2 Bonds" Due 2006 Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 5b.To Grant Right to The Subscriber of The Option ("Tranche 2 Allotment Option") to Exercise Conversion Rights Attached To The Tranche 2 Bonds Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 5c.Authorize The Directors to Issue Tranche 2 Bonds Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 5d.Authorize The Directors To Allot and Issue New Shares Upon Exercise of Conv Rights Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 5e.Authorize The Directors To Allot and Issue Subscription Shares Upon Exec of Conv Rights Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 5f.Authorize The Directors To Sign and Execute Docs In Connection With The Bond & Option Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 6.AuthorizeThe Directors To Deal With Unissued Shares Management

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 587 HK KYG4638Y1008 2003-11-2

HUA HAN BIO-  
PHARMACEUTICAL HLDGS  
"H" 587 HK KYG4638Y1008 2003-11-2

ANGANG NEW STEEL CO  
LTD "H" 347 HK CN0009082362 2003-12-1

HON HAI PRECISION  
INDUSTRY CO LTD 2317 TT TW0002317005 2003-12-2

HON HAI PRECISION  
INDUSTRY CO LTD 2317 TT TW0002317005 2003-12-2

HON HAI PRECISION 2317 TT TW0002317005 2003-12-2



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INDUSTRY CO LTD

Aluminum Corp of China Ltd	2600 HK		CN0007659070	2003-12-2
COFCO INTERNATIONAL LTD	506 HK	G2251V106	BMG2251V1063	2003-12-2
Jiangxi Copper Co Ltd "H"	358 HK		CN0009070615	2004-01-1
Jiangxi Copper Co Ltd "H"	358 HK		CN0009070615	2004-01-1
Jiangxi Copper Co Ltd "H"	358 HK		CN0009070615	2004-01-1
Jiangxi Copper Co Ltd "H"	358 HK		CN0009070615	2004-01-1
Jiangxi Copper Co Ltd "H"	358 HK		CN0009070615	2004-01-1
Jiangxi Copper Co Ltd "H"	358 HK		CN0009070615	2004-01-1
Jiangxi Copper Co Ltd "H"	358 HK		CN0009070615	2004-01-1
Hainan Meilan Airport "H"	357 HK		CN0007788689	2004-01-1
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	7.Approve Repurchase of Up to 10 Percent of Issued Capital			Management
HUA HAN BIO- PHARMACEUTICAL HLDGS "H"	8.Grant To The Directors Of a General Mandate To Authorize The Allotment and Issue Of Shares			Management
ANGANG NEW STEEL CO LTD "H"	1.Approve Connected Transaction with a Related Party			Management
HON HAI PRECISION INDUSTRY CO LTD	1.Approve Merger Agreement with Ambit Microsystem Corp. Agreement			Management

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HON HAI PRECISION INDUSTRY CO LTD	2.Issue Shares in Connection with Merger with Ambit Microsystem Corp.	Management
HON HAI PRECISION INDUSTRY CO LTD	3.Amend Articles of Association Re: Changes in Articles to Reflect Merger	Management
Aluminum Corp of China Ltd	1.Approve Connected Transactions with a Related Party	Management
COFCO INTERNATIONAL LTD	1.Approve Connected Transactions with a Related Party	Management
Jiangxi Copper Co Ltd "H"	1.Approve Blister Copper Purc Agreement with Jiangxi Copper Corp. (JCC)	Management
Jiangxi Copper Co Ltd "H"	2.Approve Blister (Scrap) Copper Processing Agreement Btw the Company and JCC	Management
Jiangxi Copper Co Ltd "H"	3.Approve Cons Supply Agreement Btw the Co and Jiangxi Copper Products Co. Ltd	Management
Jiangxi Copper Co Ltd "H"	4.Approve Cons Supply & Serv Agreement Btw JCC and Jiangxi Copper Products Co. Ltd	Management
Jiangxi Copper Co Ltd "H"	5.Approve Capital Increase Agreement Btw the Co, JCC and JCC Copper Products Co. Ltd.	Management
Jiangxi Copper Co Ltd "H"	6.Amend Corporate Purpose	Management
Jiangxi Copper Co Ltd "H"	7.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
Hainan Meilan Airport "H"	1.Amend Articles Re: Registered Chinese and English Name of the Co, Scope of Bus'n, the Comp of Directors & Supervisors, and Medium of Pref to Disperse Announcements	Management

Hainan Meilan Airport "H"	357 HK	CN0007788689	2004-01-1
Hainan Meilan Airport "H"	357 HK	CN0007788689	2004-01-1
Hainan Meilan Airport "H"	357 HK	CN0007788689	2004-01-1
Hainan Meilan Airport "H"	357 HK	CN0007788689	2004-01-1

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Hainan Meilan Airport "H"	357 HK	CN0007788689	2004-01-1
China Overseas Land & Investment Ltd	688 HK	HK0688002218	2004-01-3
TPV Technology	903 HK	BMG8984D1074	2004-02-0
TPV Technology	903 HK	BMG8984D1074	2004-02-0
TPV Technology	903 HK	BMG8984D1074	2004-02-0
TPV Technology	903 HK	BMG8984D1074	2004-02-0
TPV Technology	903 HK	BMG8984D1074	2004-02-0
Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
Hainan Meilan Airport "H"	2.Elect Xie Zhuang as Independent Director	Management	
Hainan Meilan Airport "H"	3.Reappoint Chen Wenli as Director	Management	
Hainan Meilan Airport "H"	4.Reappoint Zhang Han'an as Director	Management	

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Hainan Meilan Airport "H"	5.Reappoint Zhang Cong as Supervisor	Management
Hainan Meilan Airport "H"	6.Elect Zhang Shusheng as Independent Supervisor	Management
China Overseas Land & Investment Ltd	1.Approve Proposed Restructuring of the Property Dev and Inv Ops in the PRC and the CCOP, SCOP, Guo Run, Seagarden, Tiancheng, Yorkley, BCOHT, GCOP & Lanwan Agreements	Management
TPV Technology	1.Approve Guarantee of \$15 Million Given by Top Victory Electronics (Fujian) Co. Ltd. to a Bank in Respect to Banking Facilities Granted to Beijing Orient Top Victory Electronics Co. Ltd.	Management
TPV Technology	2.Approve Purchase Transactions	Management
TPV Technology	3.Approve Sale Transactions	Management
TPV Technology	4.Approve Technical Support Service Transactions	Management
TPV Technology	5.Approve Warranty Cost Recovery Transactions	Management
Fountain Set (Holdings Ltd)	1.Accept Financial Statements and Statutory Reports	Management
Fountain Set (Holdings Ltd)	2.Approve Final Dividend	Management
Fountain Set (Holdings Ltd)	3.Reelect Directors and Authorize Board to Fix Their Remuneration	Management
Fountain Set (Holdings Ltd)	4.Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management
Fountain Set (Holdings Ltd)	1.Approve Repurchase of Up to 10 Percent of Issued Capital	Management
Fountain Set (Holdings Ltd)	2.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
Fountain Set (Holdings Ltd)	3.Authorize Reissuance of Repurchased Shares	Management

Fountain Set (Holdings Ltd)	420 HK	HK0420001817	2004-02-0
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	House, Inclusion of Elec Comm, and Other Tech Definitions	
Cosco Inter'l Hldgs Ltd	1.Approve The New Tenancy Agreements With The Existing Tenants	Management
Cosco Inter'l Hldgs Ltd	2.Approve The Terms Of Guarantees	Management
Cosco Inter'l Hldgs Ltd	3.Authorize The Directors To Exec All Docs in Connections With The Agreement & Guarantees	Management
China Shipping Development Co Ltd	1.Authorize The Directors To Execute Documents on Supplemental Services Agreement & Ongoing Connected Transactions	Management
Shanghai Zhenhua Port Machinery Co "B"	1.Accept Directors' Report	Management
Shanghai Zhenhua Port Machinery Co "B"	2.Accept Report of the Audit Committee	Management
Shanghai Zhenhua Port Machinery Co "B"	3.Accept Financial Statements and Statutory Reports	Management
Shanghai Zhenhua Port Machinery Co "B"	4.Accept Report on Company Performance in 2003	Management
Shanghai Zhenhua Port Machinery Co "B"	5.Approve Allocation of Income and Dividends	Management
Shanghai Zhenhua Port Machinery Co "B"	6.Approve Co's Qualification for the Issuance of 200 Million A-Share	Management
Shanghai Zhenhua Port Machinery Co "B"	7.Approve Issuance of 200 Million A-Share with RMB 1 par	Management
Shanghai Zhenhua Port Machinery Co "B"	8.Authorize Board to Ratify and Execute Approved Resolutions	Management
Shanghai Zhenhua Port Machinery Co "B"	9.Approve Inv Projects and Amt with the Proc from the A-Share Issuance	Management
Shanghai Zhenhua Port Machinery Co "B"	10.Approve the Feasibility of the Use of Proceeds from A-Share Issuance	Management
Shanghai Zhenhua Port Machinery Co "B"	11.Approve Allocation of Acc Profits Before the A-Share Issuance	Management
Shanghai Zhenhua Port Machinery Co "B"	12.Accept Report on the Use of Proceeds from Prev Share Issuance	Management

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Shanghai Zhenhua Port Machinery Co "B"	900947 CH	CN0009087700	2004-03-1
Shanghai Zhenhua Port Machinery Co "B"	900947 CH	CN0009087700	2004-03-1
Shanghai Zhenhua Port Machinery Co "B"	900947 CH	CN0009087700	2004-03-1
Silver Grant Intl Industries Ltd	171 HK	HK0171000877	2004-04-1
Silver Grant Intl Industries Ltd	171 HK	HK0171000877	2004-04-1
Silver Grant Intl Industries Ltd	171 HK	HK0171000877	2004-04-1
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2

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Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Chong Qing Changan Automobile Co B	200625 CH	CN0009102939	2004-04-2
Shanghai Zhenhua Port Machinery Co "B"	13.Approve International and Domestic Auditors	Management	
Shanghai Zhenhua Port Machinery Co "B"	14.Elect Directors	Management	
Shanghai Zhenhua Port Machinery Co "B"	15.Elect Supervisors	Management	
Silver Grant Intl Industries Ltd	1.Approve Agreement Entered Into by Well Kent Intl Hldgs. and Silver Grant Intl. Ind Pursuant to which the Co. was Appointed to Deal in the Assets Owned by Well Kent Intl. (Macau) Co. Ltd.	Management	
Silver Grant Intl Industries Ltd	1.Elect Members of the 4th Board of Directors for a Term of 3 Years Commencing April 20, 2004	Management	
Silver Grant Intl Industries Ltd	2.Elect Members of the 4th Supervisory Committee for a Term of 3 Years Commencing 20/4/2004	Management	
Chong Qing Changan Automobile Co B	1.Accept Directors' Report	Management	
Chong Qing Changan Automobile Co B	2.Accept Supervisors' Report	Management	
Chong Qing Changan Automobile Co B	3.Accept Annual Report	Management	
Chong Qing Changan Automobile Co B	4.Accept Financial Statements and Statutory Reports	Management	
Chong Qing Changan Automobile Co B	5.Approve Company Incentive Fund	Management	
Chong Qing Changan Automobile Co B	6.Approve Allocation of Income and Dividends	Management	
Chong Qing Changan Automobile Co B	7.Approve Auditors	Management	
Chong Qing Changan Automobile Co B	8.Accept Report on the Usage of Previous Share Issuance	Management	
Chong Qing Changan Automobile Co B	9.Accept Qualifications of the Company to Issue Ordinary Shares	Management	



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Chong Qing Changan Automobile Co B	10.Approve Issuance of New Shares	Management
Chong Qing Changan Automobile Co B	11.Approve Allocation of Retained Earnings Before Share Issuance	Management
Chong Qing Changan Automobile Co B	12.Authorize Board to Ratify and Execute Approved Resolutions	Management
Chong Qing Changan Automobile Co B	13.Approve Usage of the Proceeds from Share Issuance	Management
Chong Qing Changan Automobile Co B	14.Approve Land-Use Right Leasing Supplemental Agreement	Management

Chong Qing Changan Automobile Co B	200625 CH		CN0009102939	2004-04-2
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Global Bio-Chem Technology Group Ltd	809 HK	G3919S105	KYG3919S1057	2004-05-0
Shenzhen Dongjiang Environmental Co Ltd	8230 HK		CN0001899359	2004-05-0
Shenzhen Dongjiang Environmental Co Ltd	8230 HK		CN0001899359	2004-05-0
Shenzhen Dongjiang	8230 HK		CN0001899359	2004-05-0

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Environmental Co Ltd			
Shenzhen Dongjiang Environmental Co Ltd	8230 HK	CN0001899359	2004-05-0
Shenzhen Dongjiang Environmental Co Ltd	8230 HK	CN0001899359	2004-05-0
Shenzhen Dongjiang Environmental Co Ltd	8230 HK	CN0001899359	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Chong Qing Changan Automobile Co B	15.Amend Articles of Association		Management
Global Bio-Chem Technology Group Ltd	1.Accept Financial Statements and Statutory Reports		Management
Global Bio-Chem Technology Group Ltd	2.Approve Final Dividend		Management
Global Bio-Chem Technology Group Ltd	3.Reelect Directors and Authorize Board to Fix Their Remuneration		Management
Global Bio-Chem Technology Group Ltd	4.Reappoint Auditors and Authorize Board to Fix Their Remuneration		Management
Global Bio-Chem Technology Group Ltd	5.Approve Issuance of Warrants		Management
Global Bio-Chem Technology Group Ltd	6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		Management
Global Bio-Chem Technology Group Ltd	7.Approve Repurchase of Up to 10 Percent of Issued Capital		Management
Global Bio-Chem Technology Group Ltd	8.Authorize Reissuance of Repurchased Shares		Management
Global Bio-Chem Technology Group Ltd	9.Amend Articles :Voting at Gen Mtgs, Material Int. of Directors in Contracts Ent into by the Co.		Management

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Shenzhen Dongjiang Environmental Co Ltd	1.Accept Report of Directors	Management
Shenzhen Dongjiang Environmental Co Ltd	2.Accept Report of Supervisory Committee	Management
Shenzhen Dongjiang Environmental Co Ltd	3.Accept Financial Statements and Statutory Reports	Management
Shenzhen Dongjiang Environmental Co Ltd	4.Approve Resignation of Liang Ruichi as Company Supervisor	Management
Shenzhen Dongjiang Environmental Co Ltd	5.Elect Chen Shusheng as Company Supervisor	Management
Shenzhen Dongjiang Environmental Co Ltd	6.Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management
Titan Holdings Ltd	1.Accept Financial Statements and Statutory Reports	Management
Titan Holdings Ltd	2.Reelect Tsoi Kwing Ming as Exec Director and Auth Board to Fix All Directors' Remuneration	Management
Titan Holdings Ltd	3.Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management
Titan Holdings Ltd	4.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management

Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0
Titan Holdings Ltd	1192 HK	BMG8890P1032	2004-05-0

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Winbond Electronics Corp	2344 TT		TW0002344009	2004-05-0
Winbond Electronics Corp	2344 TT		TW0002344009	2004-05-0
Winbond Electronics Corp	2344 TT		TW0002344009	2004-05-0
Winbond Electronics Corp	2344 TT		TW0002344009	2004-05-0
Winbond Electronics Corp	2344 TT		TW0002344009	2004-05-0
Winbond Electronics Corp	2344 TT		TW0002344009	2004-05-0
Winbond Electronics Corp	2344 TT		TW0002344009	2004-05-0
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
Titan Holdings Ltd	5. Approve Repurchase of Up to 10 Percent of Issued Capital		Management	
Titan Holdings Ltd	6. Authorize Reissuance of Repurchased Shares		Management	
Titan Holdings Ltd	7. Approve Issuance of Shares Pursuant to the Share Option Scheme		Management	
Titan Holdings Ltd	8. Elect Sun Zhong as Executive Director		Management	
Titan Holdings Ltd	9. Amend Bylaws Re: Elec Comm, Nomination and Removal of Directors, Material Interest of Directors in Contracts Entered into by the Company, Voting at General		Management	

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Meetings

Titan Holdings Ltd	10.Change Company's English Name to Titan Petrochemicals Group Limited	Management
Winbond Electronics Corp	1.Report Important Events and Items	Management
Winbond Electronics Corp	2.Accept Business Report and Financial Statements, and Compensation of Losses in Yr 2003	Management
Winbond Electronics Corp	3a.Amend Regulation For Handling Acquisition and Disposal of Assets	Management
Winbond Electronics Corp	3b.Amend Regulation For Derivatives Trading	Management
Winbond Electronics Corp	3c.Amend Regulation For Endorsements and Guarantees	Management
Winbond Electronics Corp	4.Release of Conflict of Plurality of Directors	Management
Winbond Electronics Corp	5.Other Business	Management
COFCO International Ltd	1.Accept Financial Statements and Statutory Reports	Management
COFCO International Ltd	2.Approve Final Dividend	Management
COFCO International Ltd	3a1.Reelect Yu Guangquan as Director	Management
COFCO International Ltd	3a2.Reelect Qu Zhe as Director	Management
COFCO International Ltd	3b.Authorize Board to Fix Their Remuneration	Management
COFCO International Ltd	4.Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management

COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1
COFCO International Ltd	506 HK	G2251V106	BMG2251V1063	2004-05-1

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China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
China Insurance International Hldgs Co Ltd	966 HKd	HK0966009422	2004-05-1
Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
COFCO International Ltd	5.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	

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COFCO International Ltd	6.Approve Repurchase of Up to 10 Percent of Issued Capital	Management
COFCO International Ltd	7.Authorize Reissuance of Repurchased Shares	Management
COFCO International Ltd	8.Amend Bylaws:Voting at Gen Mtg, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors	Management
China Insurance International Hldgs Co Ltd	1.Accept Financial Statements and Statutory Reports	Management
China Insurance International Hldgs Co Ltd	2.Approve Final Dividend	Management
China Insurance International Hldgs Co Ltd	3.Reelect Directors	Management
China Insurance International Hldgs Co Ltd	4.Authorize Board to Fix Their Remuneration	Management
China Insurance International Hldgs Co Ltd	5.Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management
China Insurance International Hldgs Co Ltd	6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
China Insurance International Hldgs Co Ltd	7.Approve Repurchase of Up to 10 Percent of Issued Capital	Management
China Insurance International Hldgs Co Ltd	8.Authorize Reissuance of Repurchased Shares	Management
China Insurance International Hldgs Co Ltd	9.Amend Articles Re: Electronic Communication, Voting at Gen Mtgs, Nom of Directors, Material Interest of Directors in Contracts Entered into by the Company	Management
Hengan Int'l Group Ltd	1.Accept Financial Statement and Statutory Reports	Management
Hengan Int'l Group Ltd	2.Declare Final Dividend	Management
Hengan Int'l Group Ltd	3.Reelect Directors and Authorize Board to Fix Their Remuneration	Management
Hengan Int'l Group Ltd	4.Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management
Hengan Int'l Group Ltd	5.Auth Directors to Allot and Issue New Shares Not Exceeding 20% of The Share Capital	Management
Hengan Int'l Group Ltd	6.Approve Repurchase of Up to 10 Percent of Issued Capital	Management

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Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
Hengan Int'l Group Ltd	1044 HK	KYG4402L1023	2004-05-0
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Anhui Conch Cement Co Ltd	914 HK	CN0009099507	2004-05-1
Hainan Meilan International Airport Co LTD	357 HKd	CN0007788689	2004-05-1
Hainan Meilan International Airport Co LTD	357 HKd	CN0007788689	2004-05-1
Hainan Meilan International Airport Co LTD	357 HKd	CN0007788689	2004-05-1
Hainan Meilan International Airport Co LTD	357 HKd	CN0007788689	2004-05-1
Hainan Meilan International Airport Co LTD	357 HKd	CN0007788689	2004-05-1
Hainan Meilan International Airport Co LTD	357 HKd	CN0007788689	2004-05-1



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Hainan Meilan International Airport Co LTd	357 HKd	CN0007788689	2004-05-1
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Hengan Int'l Group Ltd	7.Amend The General Mandate	Management
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Hengan Int'l Group Ltd	8.Amend Articles of Association : Elec Communications, Recognised Clearing House, Definition of Subsidiary and Holding Company, Restrictions To Voting	Management
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Anhui Conch Cement Co Ltd	1.Consider and Approve The Report of The Board of Directors	Management
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Anhui Conch Cement Co Ltd	2.Consider and Approve the Report of The Supervisory Committee	Management
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Anhui Conch Cement Co Ltd	3.Consider and Approve the Audited Financial Statement	Management
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Anhui Conch Cement Co Ltd	4.Consider and Approve the Profits Allocation Proposal	Management
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Anhui Conch Cement Co Ltd	5.Reappoint PRC and Int'l Auditors and Authorize the Board To Fix Their Remuneration	Management
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Anhui Conch Cement Co Ltd	6.Elect Board of Directors and Supervisory Committee and Fix Their Remuneration	Management
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Anhui Conch Cement Co Ltd	7.Authorize Board of Directors to Allot and Issue Shares Not Exceeding 20% of Share Capital	Management
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Hainan Meilan International Airport Co LTd	1.Accept Working Report of the Directors	Management
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Hainan Meilan International Airport Co LTd	2.Accept Working Report of the Supervisory Committee	Management
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Hainan Meilan International Airport Co LTd	3.Accept Financial Statements and Statutory Reports	Management
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Hainan Meilan International Airport Co LTd	4.Approve Final Dividend Distribution Plan and Authorize Board to Distribute Such Dividend	Management
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Hainan Meilan International Airport Co LTd	5.Reappt Ernst & Young and Hainan Congxin as Intl and Domestic Auditors, Respectively, and Authorize the Board to Fix Their Remuneration	Management
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Hainan Meilan International	6.Approve Remuneration of	Management
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Airport Co LTd	Directors, Supervisors and Company's Secretary for the Year 2004
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Hainan Meilan International Airport Co LTd	7.Reapp. Xu Boling as Independent Non-Exec Director for a 3 Year Term Commencing 30/6/2004	Management
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Hainan Meilan International Airport Co LTd	357 HK	CN0007788689	2004-05-1
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Hainan Meilan International Airport Co LTd	357 HK	CN0007788689	2004-05-1
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Hainan Meilan International Airport Co LTd	357 HK	CN0007788689	2004-05-1
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Hainan Meilan International Airport Co LTd	357 HK	CN0007788689	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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Synnex Technology Int'l Corp	2347 TT	TW0002347002	2004-05-1
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CCID Consulting Co Ltd	8235 HK	CN0001641843	2004-05-1
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CCID Consulting Co Ltd	8235 HK	CN0001641843	2004-05-1
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CCID Consulting Co Ltd	8235 HK	CN0001641843	2004-05-1
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CCID Consulting Co Ltd	8235 HK	CN0001641843	2004-05-1
CCID Consulting Co Ltd	8235 HK	CN0001641843	2004-05-1
CCID Consulting Co Ltd	8235 HK	CN0001641843	2004-05-1
CCID Consulting Co Ltd	8235 HK	CN0001641843	2004-05-1
China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1
Hainan Meilan International Airport Co LTd	8.Other Business (Voting)	Management	
Hainan Meilan International Airport Co LTd	9.Amend Articles: Voting at Gen Mtgs, Nom and Election of Directors, Board Meeting Quorum, Material Interest of Directors in Contracts Entered into by the Company	Management	
Hainan Meilan International Airport Co LTd	10.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	
Hainan Meilan International Airport Co LTd	11.Other Business (Voting)	Management	
Synnex Technology Int'l Corp	1.1Receive Report on 2003 Business Operation Results	Management	
Synnex Technology Int'l Corp	1.2Receive 2003 Financial Report	Management	
Synnex Technology Int'l Corp	1.3Receive Endorsement and Guarantee Report	Management	
Synnex Technology Int'l Corp	1.4Receive Report on Procedures for the Loan of Funds to Other Parties	Management	
Synnex Technology Int'l Corp	2.1Accept Financial Statements and Statutory Reports	Management	
Synnex Technology Int'l Corp	2.2Approve Allocation of Income and Dividends	Management	
Synnex Technology Int'l Corp	3.1Approve Capitalization of 2003 Dividends and Employee Profit Sharing	Management	

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Synnex Technology Int'l Corp	4.Other Business	Management
CCID Consulting Co Ltd	1.Accept Report of the Directors	Management
CCID Consulting Co Ltd	2.Accept Report of the Supervisory Committee	Management
CCID Consulting Co Ltd	3.Accept Financial Statements and Auditors' Report	Management
CCID Consulting Co Ltd	4.Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management
CCID Consulting Co Ltd	5.Authorize Board to Fix Directors' Remuneration	Management
CCID Consulting Co Ltd	6.Approve Continuing Connected Transaction with a Related Party and Annual Caps	Management
CCID Consulting Co Ltd	7.Other Business (Voting)	Management
China Petroleum & Chemical Corp	1.Accept Report of the Directors	Management

China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1	
China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1	
China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1	
China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1	
China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1	
China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1	
China Petroleum & Chemical Corp	386 HK	CN0005789556	2004-05-1	
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1

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PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
PetroChina Co Ltd	857 HK	Y6883Q104	CN0009365379	2004-05-1
China Petroleum & Chemical Corp	2.Accept Report of the Supervisory Committee		Management	
China Petroleum & Chemical Corp	3.Accept Financial Statements		Management	
China Petroleum & Chemical Corp	4.Approve 2003 Profit Appropriation Plan and Final Dividend		Management	
China Petroleum & Chemical Corp	5.Reappoint KPMG Huazhen and KPMG as the PRC and Int'l Auditors Respectively and Authorize Board to Fix Their Remuneration		Management	
China Petroleum & Chemical Corp	S1.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		Management	
China Petroleum & Chemical Corp	S2.Amend Articles : External Guarantees, Vtg at Gen Mtgs, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company		Management	
PetroChina Co Ltd	1.Approve Report of the Directors		Management	

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PetroChina Co Ltd	2.Approve Report of the Supervisory Committee	Management
PetroChina Co Ltd	3.Accept Financial Statements and Statutory Reports	Management
PetroChina Co Ltd	4.Approve Final Dividends of RMB0.079 Per Share	Management
PetroChina Co Ltd	5.Authorize Board to Determine the Distribution of Interim Dividend for the Year 2004	Management
PetroChina Co Ltd	6.Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd Co, as Int'l and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Management
PetroChina Co Ltd	7a.Reelect Chen Geng as Director	Management
PetroChina Co Ltd	7b.Elect Zhou Jiping as Director	Management
PetroChina Co Ltd	7c.Elect Duan Wende as Director	Management
PetroChina Co Ltd	8a.Elect Sun Xianfeng as Supervisor	Management
PetroChina Co Ltd	8b.Elect Xu Fengli as Supervisor	Management
PetroChina Co Ltd	9.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management

TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1

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TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
TCL Holdings Ltd	1070 HK	KYG8701T1040	2004-05-1
Tong Ren Tang Technologies Ltd	8069 HK	CN0006336423	2004-05-1
Tong Ren Tang Technologies Ltd	8069 HK	CN0006336423	2004-05-1
Tong Ren Tang Technologies Ltd	8069 HK	CN0006336423	2004-05-1
Tong Ren Tang Technologies Ltd	8069 HK	CN0006336423	2004-05-1
Tong Ren Tang Technologies Ltd	8069 HK	CN0006336423	2004-05-1
Tong Ren Tang Technologies Ltd	8069 HK	CN0006336423	2004-05-1
Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
TCL Holdings Ltd	1.Accept Financial Statements and Statutory Reports	Management	
TCL Holdings Ltd	2.Approve Final Dividend	Management	
TCL Holdings Ltd	3.Reelect Directors and Authorize Board to Fix Their Remuneration	Management	
TCL Holdings Ltd	4.Elect Zhao Zhong Yao as Executive Director and Authorize Board to Fix His Remuneration	Management	

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TCL Holdings Ltd	5.Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management
TCL Holdings Ltd	6.Adopt New Articles of Association	Management
TCL Holdings Ltd	7.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
TCL Holdings Ltd	8.Approve Repurchase of Up to 10 Percent of Issued Capital	Management
TCL Holdings Ltd	9.Authorize Reissuance of Repurchased Shares	Management
Tong Ren Tang Technologies Ltd	1.Accept Financial Statements and Statutory Reports	Management
Tong Ren Tang Technologies Ltd	2.Accept the Report of the Supervisory Committee	Management
Tong Ren Tang Technologies Ltd	3.Approve Final Dividend of RMB0.43 Per Share	Management
Tong Ren Tang Technologies Ltd	4.Reappt. PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management
Tong Ren Tang Technologies Ltd	5.Approve Annual Caps Concerning the Company's Ongoing Connected Transactions	Management
Tong Ren Tang Technologies Ltd	6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
Singamas Container Holdings Ltd	1.Accept Financial Statements and Statutory Reports	Management
Singamas Container Holdings Ltd	2.Approve Final Dividend of HK\$0.06 Per Share	Management
Singamas Container Holdings Ltd	3a.Reelect Directors	Management
Singamas Container Holdings Ltd	3b.Fix Directors' Remuneration	Management
Singamas Container Holdings Ltd	4.Approve Auditors and Authorize Board to Fix Their Remuneration	Management

Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
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Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
Singamas Container Holdings Ltd	716 HK	HK0716002271	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
TPV Technology Ltd	903 HK	BMG8984D1074	2004-05-1
Jiangxi Copper Co Ltd	358 HK	CN0009070615	2004-05-2
Jiangxi Copper Co Ltd	358 HK	CN0009070615	2004-05-2
Jiangxi Copper Co Ltd	358 HK	CN0009070615	2004-05-2
Jiangxi Copper Co Ltd	358 HK	CN0009070615	2004-05-2

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Singamas Container Holdings Ltd	5.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
Singamas Container Holdings Ltd	6.Approve Repurchase of Up to 10 Percent of Issued Capital	Management
Singamas Container Holdings Ltd	7.Authorize Reissuance of Repurchased Shares	Management
Singamas Container Holdings Ltd	8.Amend Articles:Recog Clearing Hse, Director Rotation and Reelection, Max No. of Members of the Board, Prov of Incentive Plans, and Other Changes to Exisiting Ref	Management
TPV Technology Ltd	1.Accept Financial Statements and Statutory Reports	Management
TPV Technology Ltd	2.Approve Final Dividend of \$0.0112 Per Share	Management
TPV Technology Ltd	3.Reelect Directors and Authorize Board to Fix Directors' Remuneration	Management
TPV Technology Ltd	4.Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management
TPV Technology Ltd	5.Approve Repurchase of Up to 10 Percent of Issued Capital	Management
TPV Technology Ltd	6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
TPV Technology Ltd	7.Authorize Reissuance of Repurchased Shares	Management
TPV Technology Ltd	8.Approve Issuance of Shares Pursuant to the Share Option Scheme	Management
TPV Technology Ltd	9.Amend Bylaws Re: Vtg at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors	Management
Jiangxi Copper Co Ltd	1.Accept Report of Directors	Management
Jiangxi Copper Co Ltd	2.Accept Report of the Supervisory Committee	Management
Jiangxi Copper Co Ltd	3.Accept Financial Statements and Auditors' Reports	Management
Jiangxi Copper Co Ltd	4.Approve Proposal for Profit	Management

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Distribution

Jiangxi Copper Co Ltd	358 HK	CN0009070615	2004-05-2
Jiangxi Copper Co Ltd	358 HK	CN0009070615	2004-05-2
Chung Hwa Pulp Corp	1905 TT	TW0001905008	2004-05-2
Chung Hwa Pulp Corp	1905 TT	TW0001905008	2004-05-2
Chung Hwa Pulp Corp	1905 TT	TW0001905008	2004-05-2
Chung Hwa Pulp Corp	1905 TT	TW0001905008	2004-05-2
Chung Hwa Pulp Corp	1905 TT	TW0001905008	2004-05-2
Chung Hwa Pulp Corp	1905 TT	TW0001905008	2004-05-2
Premier Image Technology Corp	2394 TT	TW0002394004	2004-06-0
Premier Image Technology Corp	2394 TT	TW0002394004	2004-06-0
Premier Image Technology Corp	2394 TT	TW0002394004	2004-06-0
Premier Image Technology Corp	2394 TT	TW0002394004	2004-06-0
Premier Image Technology Corp	2394 TT	TW0002394004	2004-06-0
China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0
China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0
China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0
China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0

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China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0
China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0
China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0
Jiangxi Copper Co Ltd	5.Reappoint The Company's PRC and Int'l Auditors, Fix Their Remuneration and Enter into The Service Agreement.	Management	
Jiangxi Copper Co Ltd	6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	
Chung Hwa Pulp Corp	1.Receive Report on 2003 Business Operation Results	Management	
Chung Hwa Pulp Corp	2.Approve The Profits Allocation Proposal	Management	
Chung Hwa Pulp Corp	3.Approve Increase of Capital	Management	
Chung Hwa Pulp Corp	4.Amend Regulation For Handling Acquisition and Disposal of Assets	Management	
Chung Hwa Pulp Corp	5.Amend Regulation For Endorsements and Guarantees	Management	
Chung Hwa Pulp Corp	6.Other Business	Management	
Premier Image Technology Corp	1.Accept The Business Report and Financial Statement	Management	
Premier Image Technology Corp	2.Accept The Supervisors' Audit Report	Management	
Premier Image Technology Corp	3.Approve The Earning Distribution	Management	
Premier Image Technology Corp	4.Approve The Issue of Stock Dividend	Management	
Premier Image Technology Corp	5.Alter The Contents of The Article of Incorporation	Management	
China Resources Enterprises Ltd	1.Accept Financial Statements and Statutory Reports	Management	
China Resources Enterprises Ltd	2.Approve Final Dividend of HK\$0.14 Per Share	Management	
China Resources Enterprises	3.Reelect Directors and Fix Their	Management	

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Ltd	Remuneration		
China Resources Enterprises Ltd	4.Reappoint Deloitte Touche Tohmatsu as Auditors and Auth Board to Fix Their Remuneration	Management	
China Resources Enterprises Ltd	5.Approve Repurchase of Up to 10 Percent of Issued Capital	Management	
China Resources Enterprises Ltd	6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	
China Resources Enterprises Ltd	7.Authorize Reissuance of Repurchased Shares	Management	
China Resources Enterprises Ltd	291 HK	HK0291001490	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
GZI Transport Ltd	1052 HK	BMG4211X1074	2004-06-0
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0

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Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
China Resources Enterprises Ltd	8.Amend Articles : Vtg at Gen Mtgs, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company, Resignation and Removal of Managing Director	Management	
GZI Transport Ltd	1.Accept Financial Statements and Statutory Reports	Management	
GZI Transport Ltd	2.Approve Final Dividend	Management	
GZI Transport Ltd	3.Reelect Directors and App Remuneration of Directors and Determine the Max No. of Directors	Management	
GZI Transport Ltd	4.Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	
GZI Transport Ltd	5a.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	
GZI Transport Ltd	5b.Approve Repurchase of Up to 10 Percent of Issued Capital	Management	
GZI Transport Ltd	5c.Authorize Reissuance of Repurchased Shares	Management	
GZI Transport Ltd	6.Amend Bylaws : Electronic Communications, Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Co, Nomination of Directors	Management	
Cosco Intl Holdings Ltd	1.Accept Financial Statements and Statutory Reports	Management	
Cosco Intl Holdings Ltd	2.Reelect Directors and Fix Their Remuneration	Management	

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Cosco Intl Holdings Ltd	3.Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management
Cosco Intl Holdings Ltd	4.Other Business (Voting)	Management
Cosco Intl Holdings Ltd	1.Approve Repurchase of Up to 10 Percent of Issued Capital	Management
Cosco Intl Holdings Ltd	2.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
Cosco Intl Holdings Ltd	3.Authorize Reissuance of Repurchased Shares	Management

Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
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Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
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Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
Aluminum Corporation of China Ltd	2600 HK	CN0007659070	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
Cosco Intl Holdings Ltd	4.Approve Cancellation of Share Premium A/C to Offset Accumulated Losses and Trf the Remaining Credit to the Contributed Surplus A/C	Management	
Cosco Intl Holdings Ltd	5.Amend Bylaws Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors	Management	
Aluminum Corporation of China Ltd	1.Approve Report of Directors	Management	
Aluminum Corporation of China Ltd	2.Approve Report of Supervisory Committee	Management	
Aluminum Corporation of China Ltd	3.Approve Financial Statements	Management	
Aluminum Corporation of China Ltd	4.Approve Profit Distribution Plan and Approve Final Dividend of RMB0.096 Per Share	Management	
Aluminum Corporation of China Ltd	5.Approve Remuneration of Directors and Supervisors	Management	
Aluminum Corporation of China Ltd	6.Approve Payt of Housing Subsidy and Performance Bonus to Certain Directors and Supervisors	Management	
Aluminum Corporation of China Ltd	7.Approve PWC, HK and PWC Zhong Tian CPAs Ltd. Co. as Int'l and Domestic Auditors,	Management	



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Respectively, and Authorize Audit Committee to Fix Their Remuneration

Aluminum Corporation of China Ltd	8.Reelect Directors and Elect New Directors to the Second Board of Directors	Management
Aluminum Corporation of China Ltd	9.Reelect Luo Tao, Yuan Li and Ou Xiaowu as Supervisors to the 2nd Supervisory Committee	Management
Aluminum Corporation of China Ltd	10.Amend Articles:Change in Share Capital and Structure, No. of Independent Directors, Election of Directors, Vtg at Gen Mtgs and Material Int of Directors in Contracts Entered into by the Co.	Management
Aluminum Corporation of China Ltd	11.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management
China Merchants Holdings (Intl) Ltd	1.Accept Financial Statements and Statutory Reports	Management

China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Merchants Holdings (Intl) Ltd	144 HK	HK0144000764	2004-06-0
China Shipping Development Co Ltd 'H'	1138 HK	CN0008932385	2004-06-1
China Shipping Development	1138 HK	CN0008932385	2004-06-1

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Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

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China Shipping Development 1138 HK CN0008932385 2004-06-1  
Co Ltd 'H'

-----  
China Merchants Holdings 2.Approve Final Dividend of Management  
(Intl) Ltd HK\$0.29 Per Share

-----  
China Merchants Holdings 3.Reelect Directors and Authorize Management  
(Intl) Ltd Board to Fix Their Remuneration

-----  
China Merchants Holdings 4.Reappoint Auditors and Authorize Management  
(Intl) Ltd Board to Fix Their Remuneration

-----  
China Merchants Holdings 5a.Approve Issuance of Equity or Management  
(Intl) Ltd Equity-Linked Securities without  
Preemptive Rights

-----  
China Merchants Holdings 5b.Approve Repurchase of Up to Management  
(Intl) Ltd Ten Percent of Issued Capital

-----  
China Merchants Holdings 5c.Authorize Reissuance of Management  
(Intl) Ltd Repurchased Shares

-----  
China Merchants Holdings 6.Amend Articles Re: Voting at Management  
(Intl) Ltd General Meetings, Material Interest  
of Directors in Contracts Entered  
into by the Company and Technical  
Definitions

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China Shipping Development Co Ltd 'H'	1.Approve The 2003 Report of The Board of Directors	Management
China Shipping Development Co Ltd 'H'	2.Approve The 2003 Report of The Supervisory Committee	Management
China Shipping Development Co Ltd 'H'	3.Approve The 2003 Audited Financial Report	Management
China Shipping Development Co Ltd 'H'	4.Approve The Proposed Profit Distribution Plan For 2003	Management
China Shipping Development Co Ltd 'H'	5.Approve The Remuneration of The Directors and Supervisors For 2004	Management
China Shipping Development Co Ltd 'H'	6.Reappoint The PRC and Int'l Auditors and Authorize the Board To Fix Their Remuneration	Management
China Shipping Development Co Ltd 'H'	7.Appoint Sun Zhitang as a Director	Management
China Shipping Development Co Ltd 'H'	8.Establish The Audit Committee of The Board of Directors	Management
China Shipping Development Co Ltd 'H'	9.Establish The Strategy Committee of The Board of Directors	Management
China Shipping Development Co Ltd 'H'	10.Amend The Articles of Association Re : Corporate Governance, Voting at General Meeting, Nom of Directors, Material Int of Directors Entered into by the Co. and Provision of Guarantees	Management

Eva Airways	2618 TT	TW0002618006	2004-06-1
Eva Airways	2618 TT	TW0002618006	2004-06-1
Eva Airways	2618 TT	TW0002618006	2004-06-1
Eva Airways	2618 TT	TW0002618006	2004-06-1
Eva Airways	2618 TT	TW0002618006	2004-06-1
Eva Airways	2618 TT	TW0002618006	2004-06-1
Eva Airways	2618 TT	TW0002618006	2004-06-1

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Eva Airways	2618 TT	TW0002618006	2004-06-1
Eva Airways	2618 TT	TW0002618006	2004-06-1
Huaneng Power International Inc 'H'	902 HK	CN0009115410	2004-06-1
Huaneng Power International Inc 'H'	902 HK	CN0009115410	2004-06-1
Huaneng Power International Inc 'H'	902 HK	CN0009115410	2004-06-1
Huaneng Power International Inc 'H'	902 HK	CN0009115410	2004-06-1
Huaneng Power International Inc 'H'	902 HK	CN0009115410	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Taiwan Cellular Corp	3045 TT	TW0003045001	2004-06-1
Eva Airways	1.1.Receive Report on 2003 Business Operation Results	Management	
Eva Airways	1.2.Receive Supervisors' Report	Management	
Eva Airways	1.3.Report Issues on on Unsecured Convertible Bonds	Management	

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Eva Airways	2.1.Accept The 2003 Operation Report and Financial Statements	Management
Eva Airways	2.2.Approve The Proposed Profit Allocation Plan	Management
Eva Airways	2.3.Approve to Increase Share Capital	Management
Eva Airways	2.4. Approve to Amend Articles of Association	Management
Eva Airways	3.Elect the Directors and Supervisors	Management
Eva Airways	4.Other Business	Management
Huaneng Power International Inc 'H'	1.Approve The Acquisition of Assets and Agreement For Transfer of Huaneng Group Interest	Management
Huaneng Power International Inc 'H'	2.Approve The Acquisition of Assets and Agreement For Transfer of HIPDC Interest	Management
Huaneng Power International Inc 'H'	3.Approve The Guarantee Arrangements and Agreements For Transfer of Interest	Management
Huaneng Power International Inc 'H'	4.Approve The Entrust Loan Arrangements	Management
Huaneng Power International Inc 'H'	5.Approve The Loan and Deposit Arrangements	Management
Taiwan Cellular Corp	1.1.Receive Report on 2003 Business Operation Results	Management
Taiwan Cellular Corp	1.2.Receive Supervisors' Report	Management
Taiwan Cellular Corp	1.3.Approve Repurchase of Shares	Management
Taiwan Cellular Corp	2.1.Accept The 2003 Operation Report	Management
Taiwan Cellular Corp	2.2.Approve The Proposed Profit Allocation Plan	Management
Taiwan Cellular Corp	2.3.Amend The Articles of Association	Management
Taiwan Cellular Corp	2.4.Amend Regulation For Handling Acquisition and Disposal of Assets	Management
Taiwan Cellular Corp	2.5.Material Interest of Directors	Management
Taiwan Cellular Corp	3.Elect the Supervisor	Management
Taiwan Cellular Corp	4.Other Business	Management

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China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
China Mobile (HK) Ltd	941 HK	HK0941009539	2004-06-1
Aeon Stores (Hong Kong) Co Ltd	984 HK	HK0984012382	2004-06-1

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 Aeon Stores (Hong Kong) Co Ltd                      984 HK    HK0984012382    2004-06-1  
 -----

-----  
 China Mobile (HK) Ltd                                      1.ACCEPT FINANCIAL STATEMENTS AND DIRECTORS AND AUDITORS REPORT    Management  
 -----

China Mobile (HK) Ltd                                      2.TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2003.    Management  
 -----

China Mobile (HK) Ltd                                      3.TO RE-ELECT MR. XUE TAOHAI AS A DIRECTOR    Management  
 -----

China Mobile (HK) Ltd                                      4.TO RE-ELECT MR. LI GANG AS A DIRECTOR.    Management  
 -----

China Mobile (HK) Ltd                                      5.TO RE-ELECT MR. XU LONG AS A DIRECTOR    Management  
 -----

China Mobile (HK) Ltd                                      6.TO RE-ELECT MR. MOSES CHENG MO CHI AS A DIRECTOR    Management  
 -----

China Mobile (HK) Ltd                                      7.TO RE-ELECT DR. J. BRIAN CLARK AS A DIRECTOR    Management  
 -----

China Mobile (HK) Ltd                                      8.RATIFY AUDITORS    Management  
 -----

China Mobile (HK) Ltd                                      9.TO FIX THE DIRECTORS FEES.    Management  
 -----

China Mobile (HK) Ltd                                      10.TO REPURC SHARES NOT EXCEEDING 10% OF THE EXISTING ISSUED SHARE CAPITAL    Management  
 -----

China Mobile (HK) Ltd                                      11.TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CO. NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL    Management  
 -----

China Mobile (HK) Ltd                                      12.TO EXTEND THE GEN MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED    Management  
 -----

China Mobile (HK) Ltd                                      13.TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY    Management  
 -----

China Mobile (HK) Ltd                                      1.Approve Sale and Purchase Agreement Between China Mobile (Hong Kong) Ltd., China Mobile Hong Kong (BVI) Ltd. and China

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Mobile Communications Corp.

-----  
 Aeon Stores (Hong Kong) Co Ltd                      1.Accept Financial Statements and Statutory Reports                      Management  
 -----

Aeon Stores (Hong Kong) Co Ltd                      2.Approve Final Dividend                      Management  
 -----

-----  
 Aeon Stores (Hong Kong) Co Ltd                      984 HK                      HK0984012382                      2004-06-1  
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Aeon Stores (Hong Kong) Co Ltd                      984 HK                      HK0984012382                      2004-06-1  
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Aeon Stores (Hong Kong) Co Ltd                      984 HK                      HK0984012382                      2004-06-1  
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Aeon Stores (Hong Kong) Co Ltd                      984 HK                      HK0984012382                      2004-06-1  
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Aeon Stores (Hong Kong) Co Ltd                      984 HK                      HK0984012382                      2004-06-1  
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Aeon Stores (Hong Kong) Co Ltd                      984 HK                      HK0984012382                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp                      2002 TT                      TW0002002003                      2004-06-1  
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China Steel Corp	2002 TT	TW0002002003	2004-06-1
China Steel Corp	2002 TT	TW0002002003	2004-06-1
China Steel Corp	2002 TT	TW0002002003	2004-06-1
China Steel Corp	2002 TT	TW0002002003	2004-06-1
Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Aeon Stores (Hong Kong) Co Ltd	3.Reelect Directors and Authorize Board to Fix Directors' Remuneration		Management
Aeon Stores (Hong Kong) Co Ltd	4.Reappt. Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration		Management
Aeon Stores (Hong Kong) Co Ltd	5a.Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Indemnification of Directors or Officers of the Company		Management
Aeon Stores (Hong Kong) Co Ltd	5b.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		Management
Aeon Stores (Hong Kong) Co Ltd	5c.Approve Repurchase of Up to 10 Percent of Issued Capital		Management
Aeon Stores (Hong Kong) Co Ltd	5d.Authorize Reissuance of Repurchased Shares		Management
China Steel Corp	1.1Receive Report on 2003 Business Operation Results		Management
China Steel Corp	1.2Receive Supervisors' Report		Management
China Steel Corp	1.3Receive Report on Endorsements and Guarantees		Management
China Steel Corp	2.1Accept Financial Statements and Statutory Reports		Management

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China Steel Corp	2.2 Approve Allocation of Income and Dividends	Management
China Steel Corp	2.3 Approve Capitalization of 2003 Dividends and Employee Profit Sharing	Management
China Steel Corp	2.4 Amend Articles of Association	Management
China Steel Corp	2.5 Amend Rules and Procedures of Shareholders Meeting	Management
China Steel Corp	2.6 Amend Nomination Procedures for the Board	Management
China Steel Corp	2.7 Amend Procedures Governing the Acquisition or Disposal of Assets	Management
China Steel Corp	2.8 Elect Directors and Supervisors	Management
China Steel Corp	3. Other Business	Management
Hotai Motor Co	1.1 Receive Report on 2003 Business Operation Results	Management
Hotai Motor Co	1.2 Receive Supervisors' Report	Management
Hotai Motor Co	1.3 Receive Report on Status of Endorsements and Guarantees	Management

Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Hotai Motor Co	2207 TT	TW0002207008	2004-06-1
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1

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Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	325 HK	CN0009076349	2004-06-1
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
Hotai Motor Co	2.1Accept Financial Statements and Statutory Reports	Management	
Hotai Motor Co	2.2Approve Allocation of Income and Dividends	Management	
Hotai Motor Co	3.Amend Articles of Association	Management	
Hotai Motor Co	4.Elect Directors and Supervisors	Management	
Hotai Motor Co	5.Other Business	Management	
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	1.Approve The 2003 Report of The Board of Directors	Management	
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	2.Approve The 2003 Report of The Board of Supervisors	Management	

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Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	3.Approve The Audited Financial Statements	Management
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	4.Approve The Proposed Profit Appropriation Plan	Management
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	5.Determine The Remuneration of The Directors and Supervisors of The Company	Management
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	6.Appoint The Int'l and Domestic Auditors and Authorize The Board to Fix Their Remunerations	Management
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	7.To Transact Any Further Business, If Necessary	Management
Sinopec Beijing Yanhua Petrochemical Co Ltd 'H'	8.Amend The Articles of Association Re : Voting, Nominations of Directors, Material Interest of Directors Entered into by the Company	Management
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	1.Approve The 2003 Report of The Directors	Management
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	2.Approve The 2003 Report of The Supervisory Committee	Management
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	3.Approve The 2003 Audited Statement of Accounts and The 2004 Budget	Management
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	4.Approve The 2003 Profit Appropriation Plan	Management
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	5.Reappoint The PRC and Int'l Auditors and Authorize The Board to Fix Their Remunerations	Management
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	6.Approve Changes to The Company's Board of Directors and Supervisory Committee	Management

Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
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Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	338 HK	CN0008871674	2004-06-1
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Sinopec Zhenhai Refining +	1128 HK	CN0008934001	2004-06-1
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Chemical Co Ltd 'H'				
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	1128 HK		CN0008934001	2004-06-1
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	1128 HK		CN0008934001	2004-06-1
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	1128 HK		CN0008934001	2004-06-1
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	1128 HK		CN0008934001	2004-06-1
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	1128 HK		CN0008934001	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Guangdong Kelon Electrical Holdings Co Ltd 'H'	921 HK		CN0009019935	2004-06-1
Shandong Chenming Paper Holdings	200488 CH		CN0009072876	2004-06-2
Sinopec Shanghai Petrochemical Co Ltd 'H' (338)		7.Amend The Articles of Association Re : Voting, Nomination of Directors and Supervisors, Material Interest of Directors Entered into by The Company.		Management

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Sinopec Shanghai Petrochemical Co Ltd 'H' (338)	8.Amend the Articles of Association on the Structure of Board of Directors	Management
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	1.Accept Financial Statements and Statutory Reports	Management
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	2.Accept Report of the Supervisory Committee	Management
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	3.Approve Profit Appropriation Proposal	Management
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	4.Approve Remuneration of Directors and Supervisors	Management
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	5.Reappoint KPMG CPA as Auditors and Authorize Board to Fix Their Remuneration	Management
Sinopec Zhenhai Refining + Chemical Co Ltd 'H'	Sl.Amend Articles of Association	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	1.Accept Report of the Directors	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	2.Accept Report of the Supervisory Committee	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	3.Accept Financial Statements	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	4.Approve Profit Distribution Proposal for the Year 2003	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	5.Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	6.Approve Amendments to The Rules and Regulations Governing Shareholders' Meetings	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	7.Approve Amendments to The Rules and Regulations Governing Directors' Meetings	Management
Guangdong Kelon Electrical Holdings Co Ltd 'H'	8.Amend Articles : Voting at Gen Meetings, Nomination or Replacement of Directors, Disposal of Fixed Assets, Material Interest of Directors in Contracts Entered into by the Company	Management
Shandong Chenming Paper Holdings	1.Accept Directors' Report	Management

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Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Shandong Chenming Paper Holdings	200488 CH	CN0009072876	2004-06-2
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-2
Cosco Intl Holdings Ltd	517 HK	BMG8114Z1014	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2

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Taiwan Navigation	2617 TT	TW0002617008	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2
Taiwan Navigation	2617 TT	TW0002617008	2004-06-2

Shandong Chenming Paper Holdings	2.Accept Supervisors' Report	Management
Shandong Chenming Paper Holdings	3.Accept Financial Statements	Management
Shandong Chenming Paper Holdings	4.Approve Allocation of Income and Cash Dividend	Management
Shandong Chenming Paper Holdings	5.Amend Articles of Association	Management
Shandong Chenming Paper Holdings	6.Elect Directors	Management
Shandong Chenming Paper Holdings	7.Approve Auditors and Fix Their Remuneration	Management
Shandong Chenming Paper Holdings	8.Approve Extension of Validity Period of CB Issuance	Management
Shandong Chenming Paper Holdings	9.Accept Report on the Previous Share Issuance	Management
Shandong Chenming Paper Holdings	10.Authorize Board to Ratify and Execute Approved Resolutions	Management
Cosco Intl Holdings Ltd	1.Approve Acquisition of the Entire Equity Interest in COSCO (Hong Kong) Insurance Brokers Ltd. And Continuing Connected Transactions with a Related Party	Management
Cosco Intl Holdings Ltd	2.Auth Board to Exec All Acts and Docs Necessary to Give Effect to the Acquisition of Interest in COSCO (HK) Insurance Brokers Ltd. and the Continuing Connected Transactions	Management
Taiwan Navigation	1.1Receive Report on 2003 Business Operation Results	Management
Taiwan Navigation	1.2Receive Supervisors' Report	Management
Taiwan Navigation	1.3Receive Report on the Execution Status on Endorsement and Guarantee	Management
Taiwan Navigation	1.4Receive Report on the Secured	Management



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Corporate Bonds

Taiwan Navigation	2.1Accept Financial Statements and Statutory Reports	Management
Taiwan Navigation	2.2Approve Allocation of Income and Dividends	Management
Taiwan Navigation	3.1Approve Capitalization of 2003 Dividends and Employee Profit Sharing	Management
Taiwan Navigation	3.2Amend Articles of Association	Management
Taiwan Navigation	4.Elect Directors and Supervisors	Management
Taiwan Navigation	5.Other Business	Management

Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1171 HK	CN0009131243	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2

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Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Yanzhou Coal Mining Co Ltd 'H'	1.Approve The Working Report of The Board of Directors	Management	
Yanzhou Coal Mining Co Ltd 'H'	2.Approve The Working Report of The Supervisory Committee	Management	
Yanzhou Coal Mining Co Ltd 'H'	3.Approved The Audited Financial Statements	Management	
Yanzhou Coal Mining Co Ltd 'H'	4.Approve The Proposed Profit Distribution Plan	Management	
Yanzhou Coal Mining Co Ltd 'H'	5.Fix The Remuneration of The Board of Directors and Supervisors	Management	
Yanzhou Coal Mining Co Ltd 'H'	6.Appoint the Director and Non-Executive Director of The Company	Management	
Yanzhou Coal Mining Co Ltd 'H'	7.Appoint Company's Int'l and Domestic Auditor For Year 2004	Management	
Yanzhou Coal Mining Co Ltd 'H'	8.Amend The Articles of Association	Management	
Yanzhou Coal Mining Co Ltd 'H'	9.Grant Mandate to The Board of Directors to Issue and Allot New Shares	Management	
Weichai Power Co Ltd 'H'	1.Accept Report of the Directors	Management	
Weichai Power Co Ltd 'H'	2.Accept Report of the Supervisory Committee	Management	

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Weichai Power Co Ltd 'H'	3.Accept Financial Statements and Accountants' Reports	Management
Weichai Power Co Ltd 'H'	4.Approve Conversion of the Company into a Sino-Foreign Investment Joint Stock Ltd Co.	Management
Weichai Power Co Ltd 'H'	5.Reappt. Shandong Zhengyuanhexin Accts Ltd. as PRC Auditors and to Fix Their Remuneration	Management
Weichai Power Co Ltd 'H'	6.Reappt. Deloitte Touche as Non-PRC Auditors and Auth Board to Fix Their Remuneration	Management
Weichai Power Co Ltd 'H'	7.Reelect Zhang Xiaoyu as Independent Non-Executive Director and Fix His Remuneration	Management
Weichai Power Co Ltd 'H'	8.Reelect Koo Fook Sun, Louis as Independent Non-Exec Director and Fix His Remuneration	Management
Weichai Power Co Ltd 'H'	9.Approve Resign of Liu Zheng and Elect Chen Xue Jian as Non-Exec Director and Fix His Remun	Management

Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2
Weichai Power Co Ltd 'H'	2338 HK	CN000A0B9CD4	2004-06-2

Weichai Power Co Ltd 'H'	10.Amend Articles Re: Changes in Registered Capital	Management
Weichai Power Co Ltd 'H'	11.Amend Articles Re: Voting at General Meetings, Board Composition, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	Management

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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.  
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By (Signature and Title)\* /s/Simon J. Crinage  
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Simon J. Crinage, President  
(Principal Executive Officer)

Date August 30, 2004  
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\*Print the name and title of each signing officer under his or her signature.