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JF CHINA REGION FUND INC  
Form N-PX  
August 02, 2005

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.  
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(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  
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(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, 2005  
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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 there under (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

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FOR PERIOD JULY 1, 2004 TO JUNE 30, 2005

COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
TCL Intl Holdings Ltd	Hong Kong	2004-07-02	EGM	2004-06-30
TCL Intl Holdings Ltd	Hong Kong	2004-07-02	EGM	2004-06-30
TCL Intl Holdings Ltd	Hong Kong	2004-07-02	EGM	2004-06-30
TCL Intl Holdings Ltd	Hong Kong	2004-07-02	EGM	2004-06-30
TCL Intl Holdings Ltd	Hong Kong	2004-07-02	EGM	2004-06-30
TCL Intl Holdings Ltd	Hong Kong	2004-07-02	EGM	2004-06-30
TCL Intl Holdings Ltd	Hong Kong	2004-07-02	EGM	2004-06-30
Weifu High-Technology Co Ltd	China	2004-08-11	EGM	2004-08-02
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-09
Digital China Holdings Ltd	Hong Kong	2004-08-12	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06
Wheelock + Co Ltd	Hong Kong	2004-08-13	AGM	2004-08-06

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COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Wheelock + Co Ltd	Hong Kong	2004-08-13 AGM 2004-08-06
China Shipping Development Co Ltd H	Hong Kong	2004-08-17 EGM 2004-07-16
China Shipping Development Co Ltd H	Hong Kong	2004-08-17 EGM 2004-07-16
TCL Intl Holdings Ltd	Approve Establishment of TTE Corp. and Transactions Contemplated Under the Combination Agreement Entered into by TCL Intl. Hldgs. Ltd., Thomson S.A. and TCL Corp. in Relation to the Establishment of TTE Corp.	MGMT
TCL Intl Holdings Ltd	Approve Acquisition of a 70 Percent Interest in TCL Digital Science and Technology (Wuxi) Co. Ltd. and the Entire Interest in Inner Mongolia TCL Electrical Appliance Co. Ltd. and the Contribution of these Assets Pursuant to the Contribution Agreement	MGMT
TCL Intl Holdings Ltd	Approve Grant to Thomson S.A. of the Irrevocable Exchange Option Pursuant to the Exchange Option Agreement	MGMT
TCL Intl Holdings Ltd	Approve Grant to TCL Intl. Hldgs. Ltd. of the Call Option by Thomson S.A. Pursuant to the Call Option Agreement	MGMT
TCL Intl Holdings Ltd	Approve Grant to TTE Corp. by Thomson S.A. of the Irrevocable Option to Purchase the Thomson DVD Business Pursuant to the DVD Option Agreement	MGMT
TCL Intl Holdings Ltd	Approve Connected Transactions Between TTE Corp. and Thomson S.A. and Its Subsidiaries	MGMT
TCL Intl Holdings Ltd	Approve Connected Transaction Between TTE Corp. and TCL Corp. and Its Subsidiaries	MGMT
Weifu High-Technology Co Ltd	Approve Establishment of a New Subsidiary Company	MGMT
Digital China Holdings Ltd	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004	MGMT
Digital China Holdings Ltd	Reelect Lin Yang as Director	MGMT
Digital China Holdings Ltd	Reelect Leung Pak To, Francis as Director	MGMT
Digital China Holdings Ltd	Authorize Board to Fix Directors' Remuneration	MGMT
	Reappoint Ernst & Young as Auditors and	

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Digital China Holdings Ltd	Authorize Board to Fix Their Remuneration	MGMT
Digital China Holdings Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Digital China Holdings Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Digital China Holdings Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Digital China Holdings Ltd	Amend Bylaws Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
Wheelock + Co Ltd	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004	MGMT
Wheelock + Co Ltd	Approve Final Dividend for the Year Ended Mar. 31, 2004	MGMT
Wheelock + Co Ltd	Reelect B.M. Chang as Director	MGMT
Wheelock + Co Ltd	Reelect David J. Lawrence as Director	MGMT
Wheelock + Co Ltd	Reelect Stephen T.H. Ng as Director	MGMT
Wheelock + Co Ltd	Reelect Kenneth W.S. Ting as Director	MGMT
Wheelock + Co Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Wheelock + Co Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Wheelock + Co Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Wheelock + Co Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Wheelock + Co Ltd	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
China Shipping Development Co Ltd H	Elect Wong Kunhe as Executive Director and Authorize Board to Amend the Articles of Association to Reflect any Consequential Changes Resulting from His Appointment	MGMT
China Shipping Development Co Ltd H	Approve Issuance of Bonds in the Principal Amount of RMB2.0 Billion Convertible into A Shares with a Nominal Value of RMB1.0 Each; Increase in Registered Capital; Issuance of New A Shares Pursuant to the Exercise of Conversion Rights	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
China Resources Enterprise Ltd	Hong Kong	2004-08-20	EGM	N/A
China Resources Enterprise Ltd	Hong Kong	2004-08-20	EGM	N/A
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
Hung Hing Printing Group Ltd	Hong Kong	2004-08-24	AGM	2004-08-17
China Insurance International Holdings Co Ltd	Hong Kong	2004-08-25	EGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Oriental Press Group Ltd	Hong Kong	2004-08-25	AGM	2004-08-18
Shandong Chenming	China	2004-09-01	EGM	2004-08-25
Shandong Chenming	China	2004-09-01	EGM	2004-08-25

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Shandong Chenming	China	2004-09-01	EGM	2004-08-25
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
China Resources Enterprise Ltd	Approve Issuance of Shares Pursuant to the Share Option Scheme	MGMT
China Resources Enterprise Ltd	Amend Share Option Scheme	MGMT
Hung Hing Printing Group Ltd	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004	MGMT
Hung Hing Printing Group Ltd	Approve Final Dividend for the Year Ended Mar. 31, 2004	MGMT
Hung Hing Printing Group Ltd	Reelect Yam Cheong Hung as Director	MGMT
Hung Hing Printing Group Ltd	Reelect Yum Chak Ming, Matthew as Director	MGMT
Hung Hing Printing Group Ltd	Reelect Wu Shu Chih, Alex as Director	MGMT
Hung Hing Printing Group Ltd	Reelect Wong Siu Ping as Director	MGMT
Hung Hing Printing Group Ltd	Authorize Board to Fix Directors' Remuneration	MGMT
Hung Hing Printing Group Ltd	Approve Ernst & Young and Nexia Charles Mar Fan & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Hung Hing Printing Group Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Hung Hing Printing Group Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Hung Hing Printing Group Ltd	Authorize Reissuance of Repurchased Shares	MGMT
	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Indemnification of	

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Hung Hing Printing Group Ltd	Directors and Officers of the Company	MGMT
China Insurance International Holdings Co Ltd	Approve Shareholders' Agreement in Relation to the Formation of Tai Ping Pension Co. Ltd. as a Joint Stock Limited Company and All Related Transactions	MGMT
Oriental Press Group Ltd	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004	MGMT
Oriental Press Group Ltd	Approve Final and Special Dividends of HK\$0.09 and HK\$0.02 Per Share Respectively	MGMT
Oriental Press Group Ltd	Reelect Siu-leun Cham as Independent Non-Executive Director	MGMT
Oriental Press Group Ltd	Reelect Dominic Lai as Non-Executive Director	MGMT
Oriental Press Group Ltd	Authorize Board to Fix Directors' Remuneration	MGMT
Oriental Press Group Ltd	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Oriental Press Group Ltd	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
Oriental Press Group Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Oriental Press Group Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Oriental Press Group Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Shandong Chenming	Elect Directors	MGMT
Shandong Chenming	Elect Supervisors	MGMT
Shandong Chenming	Approve Remuneration System for Directors and Senior Managers	MGMT
Skyworth Digital Holdings Ltd	Accept Financial Statements and Statutory Reports	MGMT
Skyworth Digital Holdings Ltd	Approve Final Dividend	MGMT
Skyworth Digital Holdings Ltd	Reelect Director	MGMT
Skyworth Digital Holdings Ltd	Authorize Board to Fix Their Remuneration	MGMT
Skyworth Digital Holdings Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Skyworth Digital Holdings Ltd	Amend Bylaws Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company, Distribution of Summary Financial Reports, Electronic Communication	MGMT

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 Skyworth Digital Holdings Ltd Approve Issuance of Shares Pursuant to the Share Option Scheme MGMT  
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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Skyworth Digital Holdings Ltd	Hong Kong	2004-09-01	AGM	2004-08-24
Alco Holdings Ltd	Hong Kong	2004-09-02	AGM	2004-08-25
Alco Holdings Ltd	Hong Kong	2004-09-02	AGM	2004-08-25
Alco Holdings Ltd	Hong Kong	2004-09-02	AGM	2004-08-25
Alco Holdings Ltd	Hong Kong	2004-09-02	AGM	2004-08-25
Alco Holdings Ltd	Hong Kong	2004-09-02	AGM	2004-08-25
Alco Holdings Ltd	Hong Kong	2004-09-02	AGM	2004-08-25
Alco Holdings Ltd	Hong Kong	2004-09-02	AGM	2004-08-25
Hopewell Holdings Ltd	Hong Kong	2004-09-06	EGM	2004-08-26
Hopewell Holdings Ltd	Hong Kong	2004-09-06	EGM	2004-08-26
Tong Ren Tang Technologies Co Ltd 'H'	Hong Kong	2004-09-08	EGM	2004-08-06
Tong Ren Tang Technologies Co Ltd 'H'	Hong Kong	2004-09-08	EGM	2004-08-06
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07
TCL Intl Holdings Ltd	Hong Kong	2004-09-09	EGM	2004-09-07



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Sinotrans Ltd 'H' Shares	Hong Kong	2004-09-27	EGM	2004-08-23
Sinotrans Ltd 'H' Shares	Hong Kong	2004-09-27	EGM	2004-08-23
Aluminum Corp of China Ltd 'H'	Hong Kong	2004-09-28	EGM	2004-08-27

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Skyworth Digital Holdings Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Skyworth Digital Holdings Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Skyworth Digital Holdings Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Skyworth Digital Holdings Ltd	Elect Cheng Kin Chung as an Executive Director	MGMT
Skyworth Digital Holdings Ltd	Elect Xie Zhengcai as an Independent Non-Executive Director	MGMT
Alco Holdings Ltd	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004	MGMT
Alco Holdings Ltd	Approve Final and Special Dividends for the Year Ended Mar. 31, 2004	MGMT
Alco Holdings Ltd	Reelect Directors and Authorize Board to Fix Their Remuneration	MGMT
Alco Holdings Ltd	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
Alco Holdings Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Alco Holdings Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Alco Holdings Ltd	Amend Bylaws Re: Voting at General Meetings, Retirement and Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
Hopewell Holdings Ltd	Approve Conditional Agreements Relating to Amendments of the Sino-foreign Co-operative Joint Venture Contract and Amendments of the Articles of Association of Guangdong Guangzhou-Zhuhai West Superhighway Co. Ltd. (West Route JV)	MGMT
	Approve Entry of West Route JV and Hopewell Highway Infrastructure Ltd. into an Agreement	

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Hopewell Holdings Ltd	with Guangdong Provincial Highway Construction Co. Ltd. Relating to a Proposed Network of Dual Three Lane Toll-Expressways Linking Guangzhou, Zhongshan and Zhuhai	MGMT
Tong Ren Tang Technologies Co Ltd 'H'	Approve Joint Venture Agreement Between the Company and Beijing Tongrentang Company Ltd.	MGMT
Tong Ren Tang Technologies Co Ltd 'H'	Amend Articles Re: Voting at General Meetings, Election of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
TCL Intl Holdings Ltd	Approve Establishment of TTE Corp. and Transactions Contemplated Under the Combination Agreement Entered into by TCL Intl. Hldgs. Ltd., Thomson S.A. and TCL Corp. in Relation to the Establishment of TTE Corp.	MGMT
TCL Intl Holdings Ltd	Approve Acquisition of a 70 Percent Interest in TCL Digital Science and Technology (Wuxi) Co. Ltd. and the Entire Interest in Inner Mongolia TCL Electrical Appliance Co. Ltd. and the Contribution of these Assets Pursuant to the Contribution Agreement	MGMT
TCL Intl Holdings Ltd	Approve Grant to Thomson S.A. of the Irrevocable Exchange Option Pursuant to the Exchange Option Agreement	MGMT
TCL Intl Holdings Ltd	Approve Grant to TCL Intl. Hldgs. Ltd. of the Call Option by Thomson S.A. Pursuant to the Call Option Agreement	MGMT
TCL Intl Holdings Ltd	Approve Grant to TTE Corp. by Thomson S.A. of the Irrevocable Option to Purchase the Thomson DVD Business Pursuant to the DVD Option Agreement	MGMT
TCL Intl Holdings Ltd	Approve Connected Transactions Between TTE Corp. and Thomson S.A. and Its Subsidiaries	MGMT
TCL Intl Holdings Ltd	Approve Connected Transaction Between TTE Corp. and TCL Corp. and Its Subsidiaries	MGMT
Sinotrans Ltd 'H' Shares	Elect Lu Zhengfei as an Independent Non-Executive Director	MGMT
Sinotrans Ltd 'H' Shares	Amend Articles Re: Increase in Size of Board from 11 to 12	MGMT
Aluminum Corp of China Ltd 'H'	Elect Kang Yi as an Independent Non-Executive Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
Hopewell Holdings Ltd	Hong Kong	2004-10-18	AGM	2004-10-08
China Telecom Corp Ltd 'H'	Hong Kong	2004-10-20	EGM	2004-09-17
China Telecom Corp Ltd 'H'	Hong Kong	2004-10-20	EGM	2004-09-17
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15

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Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Luthai Textile Co Ltd	China	2004-10-26	EGM	2004-10-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15
Hang Lung Properties Ltd	Hong Kong	2004-11-23	AGM	2004-11-15

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Hopewell Holdings Ltd	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004	MGMT
Hopewell Holdings Ltd	Approve Final Dividend	MGMT
Hopewell Holdings Ltd	Reelect Gordon Ying Sheung Wu as Director	MGMT
Hopewell Holdings Ltd	Reelect Thomas Jefferson Wu as Director	MGMT
Hopewell Holdings Ltd	Reelect Henry Hin Moh Lee as Director	MGMT
Hopewell Holdings Ltd	Reelect Robert Van Jin Nien as Director	MGMT
Hopewell Holdings Ltd	Reelect Carmelo Ka Sze Lee as Director	MGMT
Hopewell Holdings Ltd	Reelect Lee Yick Nam as Director	MGMT
Hopewell Holdings Ltd	Fix Directors' Remuneration	MGMT
Hopewell Holdings Ltd	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT

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Hopewell Holdings Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Hopewell Holdings Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Hopewell Holdings Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Hopewell Holdings Ltd	Adopt New Articles of Association	MGMT
China Telecom Corp Ltd 'H'	Elect Yang Jie and Sun Kangmin as Executive Directors and Authorize Board to Fix Their Remuneration	MGMT
China Telecom Corp Ltd 'H'	Amend Articles Re: Capital Structure, Board Composition, Material Interest of Directors in Contracts Entered into by the Company	MGMT
Luthai Textile Co Ltd	Approve Qualification of Convertible Bond Issuance	MGMT
Luthai Textile Co Ltd	Approve Issuance of Convertible Bond	MGMT
Luthai Textile Co Ltd	Authorize Board to Ratify and Execute Approved Resolutions	MGMT
Luthai Textile Co Ltd	Accept Feasibility Report on the Convertible Bond Issuance	MGMT
Luthai Textile Co Ltd	Accept Directors' Report on the Usage of Proceeds from Previous Issuance	MGMT
Luthai Textile Co Ltd	Accept Auditors' Report on the Usage of Proceeds from Previous Issuance	MGMT
Luthai Textile Co Ltd	Amend Articles of Association	MGMT
Luthai Textile Co Ltd	Amend Rules and Procedures Regarding Shareholders' Meeting	MGMT
Luthai Textile Co Ltd	Amend Board Meeting Procedures	MGMT
Luthai Textile Co Ltd	Approve Rules Regarding Cumulative Voting System of Directors and Supervisors	MGMT
Luthai Textile Co Ltd	Approve Regulations Regarding Guarantee	MGMT
Luthai Textile Co Ltd	Approve Regulations Regarding External Investment	MGMT
Luthai Textile Co Ltd	Approve Regulations Regarding Related Party Transaction	MGMT
Luthai Textile Co Ltd	Approve Regulations Regarding Proceeds from Issuance	MGMT
Luthai Textile Co Ltd	Approve Supplementary Agreement on Co-Establishment of a Company	MGMT
Hang Lung Properties Ltd	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004	MGMT

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Hang Lung Properties Ltd	Approve Final Dividend	MGMT
Hang Lung Properties Ltd	Reelect Ronald Arculli as Director	MGMT
Hang Lung Properties Ltd	Reelect P.W. Liu as Director	MGMT
Hang Lung Properties Ltd	Reelect Terry Ng as Director	MGMT
Hang Lung Properties Ltd	Authorize Board to Fix Directors' Remuneration	MGMT
Hang Lung Properties Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Hang Lung Properties Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Hang Lung Properties Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Hang Lung Properties Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Hang Lung Properties Ltd	Amend Articles Re: Voting at General Meetings, Removal of Directors, Indemnification of Directors or Officers of the Company	MGMT
Hang Lung Properties Ltd	Other Business (Voting)	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-11-29	EGM	2004-10-29
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-11-29	EGM	2004-10-29
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23

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Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Hong Kong	2004-11-29	AGM	2004-11-23
Taishin Financial Holdings	Taiwan	2004-12-03	EGM	2004-11-03
Taishin Financial Holdings	Taiwan	2004-12-03	EGM	2004-11-03
China Intl Marine Containers "B"	China	2004-12-06	EGM	2004-11-26
China Intl Marine Containers "B"	China	2004-12-06	EGM	2004-11-26
China Intl Marine Containers "B"	China	2004-12-06	EGM	2004-11-26
China Intl Marine Containers "B"	China	2004-12-06	EGM	2004-11-26
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30

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Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Investment Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
				MANAGEMENT
				SHAREHOLDERS
				PROPOSAL
				(IDENTIFY
				MGMT OR
				SHAREHOLDERS
COMPANY NAME	DESCRIPTION			
China Southern Airlines Co Ltd 'H' Shares	Approve Resignation of Yan Zhi Qing as Director			MGMT
China Southern Airlines Co Ltd 'H' Shares	Elect Liu Shao Yong as Director			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Approve Final Dividend of HK\$0.02 Per Share of HK\$0.10 Each in the Company			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Reelect Wu Xian Peng as Director			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Reelect Yiu Ming Matthew as Director			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Authorize Board to Fix Directors' Remuneration			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Reappoint Auditors and Authorize Board to Fix Their Remuneration			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Approve Grant of Options to Subscribe for a Total of 65.6 Million Shares at the Subscription Price of HK\$0.64 Under the Share Option Scheme			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Approve Issuance of Shares Pursuant to the Share Option Scheme			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights			MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Approve Repurchase of Up to 10 Percent of Issued Capital			MGMT



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Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Authorize Reissuance of Repurchased Shares	MGMT
Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares	Approve Application of Any Amount Standing to the Credit of the Share Premium Account	MGMT
Taishin Financial Holdings	Elect Directors and Supervisors	MGMT
Taishin Financial Holdings	Other Business	MGMT
China Intl Marine Containers "B"	Change of Company's Business Operation Expiry Date	MGMT
China Intl Marine Containers "B"	Amend Articles of Association Re: Scope of Business	MGMT
China Intl Marine Containers "B"	Amend Articles of Association	MGMT
China Intl Marine Containers "B"	Approve Stock Transfer from Cosco Group to Cosco Container Industries Limited	MGMT
Henderson Investment Ltd	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004	MGMT
Henderson Investment Ltd	Approve Final Dividend	MGMT
Henderson Investment Ltd	Reelect Gordon Kwong Che Keung as Director	MGMT
Henderson Investment Ltd	Reelect Alex Wu Shu Chih as Director	MGMT
Henderson Investment Ltd	Reelect Ko Ping Keung as Director	MGMT
Henderson Investment Ltd	Reelect Lee Shau Kee as Director	MGMT
Henderson Investment Ltd	Reelect Po-shing Woo as Director	MGMT
Henderson Investment Ltd	Reelect Lee Tat Man as Director	MGMT
Henderson Investment Ltd	Reelect Lee King Yue as Director	MGMT
Henderson Investment Ltd	Reelect Patrick Kwok Ping Ho as Director	MGMT
Henderson Investment Ltd	Reelect Sit Pak Wing as Director	MGMT
Henderson Investment Ltd	Authorize Board to Fix Directors' Remuneration	MGMT
Henderson Investment Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Henderson Investment Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Henderson Investment Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Henderson Investment Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Henderson Investment Ltd	Approve Increase in Authorized Capital from HK\$600 Million to HK\$720 Million by the Creation of 600 Million New Ordinary Shares of HK\$0.20 Each	MGMT

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Henderson Investment Ltd	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
Henderson Land Development Co Ltd	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Henderson Land Development Co Ltd	Hong Kong	2004-12-06	AGM	2004-11-30
Hung Hing Printing Group Ltd	Hong Kong	2004-12-08	EGM	N/A
Hung Hing Printing Group Ltd	Hong Kong	2004-12-08	EGM	N/A
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01

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Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Sun Hung Kai Properties Ltd	Hong Kong	2004-12-09	AGM	2004-12-01
Cosco Intl Holdings Ltd	Hong Kong	2004-12-10	EGM	N/A
Hongkong Electric Holdings Ltd	Hong Kong	2004-12-14	EGM	2004-12-08
Huaneng Power International Inc 'H'	Hong Kong	2004-12-17	EGM	2004-11-17

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Henderson Land Development Co Ltd	Approve Final Dividend	MGMT
Henderson Land Development Co Ltd	Reelect Gordon Kwong Che Keung as Director	MGMT
Henderson Land Development Co Ltd	Reelect Alex Wu Shu Chih as Director	MGMT
Henderson Land Development Co Ltd	Reelect Ko Ping Keung as Director	MGMT
Henderson Land Development Co Ltd	Reelect Lee Shau Kee as Director	MGMT
Henderson Land Development Co Ltd	Reelect Fung Lee Woon King as Director	MGMT
Henderson Land Development Co Ltd	Reelect Lo Tak Shing as Director	MGMT
Henderson Land Development Co Ltd	Reelect Po-shing Woo as Director	MGMT
Henderson Land Development Co Ltd	Reelect Leung Hay Man as Director	MGMT
Henderson Land Development Co Ltd	Reelect Li Ning as Director	MGMT
Henderson Land Development Co Ltd	Authorize Board to Fix Directors' Remuneration	MGMT
	Reappoint Auditors and Authorize Board to	

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Henderson Land Development Co Ltd	Fix Their Remuneration	MGMT
Henderson Land Development Co Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Henderson Land Development Co Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Henderson Land Development Co Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Henderson Land Development Co Ltd	Approve Increase in Authorized Capital from HK\$4 Billion to HK\$5.2 Billion by the Creation of 600 Million New Ordinary Shares of HK\$2.0 Each	MGMT
Henderson Land Development Co Ltd	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
Hung Hing Printing Group Ltd	Approve Acquisition by Hung Hing Printing Grp. Ltd. and Zhongshan Hung Hing Printing and Packaging Co., Ltd. of a 30 Percent Interest in Zhongshan Rengo Hung Hing Paper Mfg. Co. Ltd. and Zhongshan Ren Hing Paper Mfg. Co. Ltd. (Equity Transfer Contract)	MGMT
Hung Hing Printing Group Ltd	Authorize Board to Do All Acts Necessary to Implement and Give Effect to the Terms and Transactions Under the Equity Transfer Contract	MGMT
Sun Hung Kai Properties Ltd	Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004	MGMT
Sun Hung Kai Properties Ltd	Approve Final Dividend	MGMT
Sun Hung Kai Properties Ltd	Reelect Sze-yuen Chung as Director	MGMT
Sun Hung Kai Properties Ltd	Reelect Fung Kwok-king, Victor as Director	MGMT
Sun Hung Kai Properties Ltd	Reelect Po-shing Woo as Director	MGMT
Sun Hung Kai Properties Ltd	Reelect Kwan Cheuk-yin, William as Director	MGMT
Sun Hung Kai Properties Ltd	Reelect Dicky Peter Yip as Director	MGMT
Sun Hung Kai Properties Ltd	Fix Directors' Remuneration	MGMT
Sun Hung Kai Properties Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Sun Hung Kai Properties Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Sun Hung Kai Properties Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Sun Hung Kai Properties Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Sun Hung Kai Properties Ltd	Adopt New Articles of Association	MGMT

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Cosco Intl Holdings Ltd	Approve Acquisition of a 49 Percent Equity Interest in Guangzhou Jotun Ocean Paint Co. Ltd. from Guangzhou Economy & Technology Devt. Zone COSCO Marine Service Co. Ltd. for a Cash Consideration of RMB17.3 Million and the Related Transactions	MGMT
Hongkong Electric Holdings Ltd	Approve Acquisition of the Entire Issued Capital of Alpha Central Profits Ltd. and Ancillary Transactions	MGMT
Huaneng Power International Inc 'H'	Approve Acquisition of a 60 Percent Equity Interest in Sichuan Huaneng Hydro Power Development Ltd. Liability Co. (Sichuan Huaneng) from China Huaneng Group (China Huaneng) and the Transfer Agreement Thereof	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Huaneng Power International Inc 'H'	Hong Kong	2004-12-17	EGM	2004-11-17
Huaneng Power International Inc 'H'	Hong Kong	2004-12-17	EGM	2004-11-17
Huaneng Power International Inc 'H'	Hong Kong	2004-12-17	EGM	2004-11-17
Huaneng Power International Inc 'H'	Hong Kong	2004-12-17	EGM	2004-11-17
China Telecom Corp Ltd 'H'	Hong Kong	2004-12-20	EGM	2004-11-19
China Telecom Corp Ltd 'H'	Hong Kong	2004-12-20	EGM	2004-11-19
China Telecom Corp Ltd 'H'	Hong Kong	2004-12-20	EGM	2004-11-19
China Telecom Corp Ltd 'H'	Hong Kong	2004-12-20	EGM	2004-11-19
China Telecom Corp Ltd 'H'	Hong Kong	2004-12-20	EGM	2004-11-19
China Petroleum + Chemical Corp 'H' (386)	Hong Kong	2004-12-21	EGM	2004-11-22
China Petroleum + Chemical Corp 'H' (386)	Hong Kong	2004-12-21	EGM	2004-11-22
China Petroleum + Chemical Corp 'H' (386)	Hong Kong	2004-12-21	EGM	2004-11-22
China Petroleum + Chemical Corp 'H' (386)	Hong Kong	2004-12-21	EGM	2004-11-22
China Petroleum + Chemical Corp 'H' (386)	Hong Kong	2004-12-21	EGM	2004-11-22

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China Petroleum + Chemical Corp 'H' (386)	Hong Kong	2004-12-21	EGM	2004-11-22
Taiwan Semiconductor Manufacturing	Taiwan	2004-12-21	EGM	2004-11-22
Taiwan Semiconductor Manufacturing	Taiwan	2004-12-21	EGM	2004-11-22
China Unicom Ltd	Hong Kong	2004-12-23	EGM	N/A
Lifestyle Intl Holdings Ltd	Hong Kong	2004-12-30	EGM	2004-12-22
Lifestyle Intl Holdings Ltd	Hong Kong	2004-12-30	EGM	2004-12-22
Lifestyle Intl Holdings Ltd	Hong Kong	2004-12-30	EGM	2004-12-22
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30
China Southern Airlines Co Ltd 'H' Shares	Hong Kong	2004-12-31	EGM	2004-11-30

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD)
Huaneng Power International Inc 'H'	Approve Acquisition of a 65 Percent Equity Interest in Gansu Huaneng Pingliang Power Generation Ltd. Liability Co. (Gansu Huaneng) from China Huaneng and the Transfer Agreement Thereof	MGMT
Huaneng Power International Inc 'H'	Approve the Guarantee Agreement and Relevant Agreements Between Gansu Huaneng, Sichuan Huaneng and the Subsidiaries Thereof and China Huaneng	MGMT
	Approve to Continue the Implementation of the Asset Swap Arrangement Between Sichuan	

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Huaneng Power International Inc 'H'	Huaneng and Sichuan Huaneng Industrial Co.	MGMT
Huaneng Power International Inc 'H'	Approve the Loan and Deposit Arrangement Between Gansu Huaneng, Sichuan Huaneng and the Subsidiaries and China Huaneng Finance Ltd. Liability Co.	MGMT
China Telecom Corp Ltd 'H'	Approve Resignation of Zhou Deqiang as Executive Director	MGMT
China Telecom Corp Ltd 'H'	Approve Resignation of Chang Xiaobing as Executive Director	MGMT
China Telecom Corp Ltd 'H'	Elect Wang Xiaochu as an Executive Director, Authorize Any Director to Sign the Service Contract on Behalf of the Company and Authorize Board to Fix His Remuneration	MGMT
China Telecom Corp Ltd 'H'	Elect Leng Rongquan as an Executive Director, Authorize Any Director to Sign the Service Contract on Behalf of the Company and Authorize Board to Fix His Remuneration	MGMT
China Telecom Corp Ltd 'H'	Elect Li Jinming as a Non-Executive Director and Authorize Any Director to Sign the Service Contract on Behalf of the Company	MGMT
China Petroleum + Chemical Corp 'H' (386)	Approve Acquisition of Certain Petrochemical Assets from China Petrochemical Corp. (Sinopec Group Co.)	MGMT
China Petroleum + Chemical Corp 'H' (386)	Approve Acquisition of Certain Catalyst Assets from Sinopec Group Co.	MGMT
China Petroleum + Chemical Corp 'H' (386)	Approve Acquisition of Certain Gas Station Assets from Sinopec Group Co.	MGMT
China Petroleum + Chemical Corp 'H' (386)	Approve Disposal of Certain Downhole Operation Assets to Sinopec Group Co.	MGMT
China Petroleum + Chemical Corp 'H' (386)	Authorize Board to Perform All Relevant Matters in Relation to the Acquisition and Disposition	MGMT
China Petroleum + Chemical Corp 'H' (386)	Approve Proposal Regarding the Adjustment to the Capital Expenditure Plan for the Year 2004	MGMT
Taiwan Semiconductor Manufacturing	Amend Articles of Association Re: Dividend Policy	MGMT
Taiwan Semiconductor Manufacturing	Other Business	MGMT
China Unicom Ltd	Approve Continuing Connected Transactions with a Related Party and Annual Caps	MGMT
Lifestyle Intl Holdings Ltd	Approve Tenancy Agreement and Proposed Caps	MGMT
Lifestyle Intl Holdings Ltd	Approve Improvement Works and Proposed Caps	MGMT
Lifestyle Intl Holdings Ltd	Approve Shareholder's Loan	MGMT

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China Southern Airlines Co Ltd 'H' Shares	Approve Acquisition of Certain Airline Operations, Assets, Properties and Debts from China Southern Air Hldg. Co. (CSAHC), China Northern Airlines Co. (Northern Airlines) and Xinjiang Airlines Co. (Xinjiang Airlines)	MGMT
China Southern Airlines Co Ltd 'H' Shares	Approve Lease Agreement Between China Southern Airlines Co. Ltd. (the Company), CSAHC and Northern Airlines	MGMT
China Southern Airlines Co Ltd 'H' Shares	Approve Lease Agreement Between the Company, CSAHC and Xinjiang Airlines	MGMT
China Southern Airlines Co Ltd 'H' Shares	Approve Lease Agreement Between the Company and CSAHC	MGMT
China Southern Airlines Co Ltd 'H' Shares	Approve Catering Agreement Between the Company and China Southern Airlines Group Air Catering Co. Ltd.	MGMT
China Southern Airlines Co Ltd 'H' Shares	Approve Financial Services Agreement Between the Company and Southern Airlines Group Finance Co. Ltd.	MGMT
China Southern Airlines Co Ltd 'H' Shares	Approve Resignation of Wang Chang Shun as Director	MGMT
China Southern Airlines Co Ltd 'H' Shares	Elect Si Xian Min as Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Chong Qing Changan B	China	2005-01-10	EGM	2005-01-04
China Resources Enterprise Ltd	Hong Kong	2005-01-10	EGM	N/A
Lenovo Group	Hong Kong	2005-01-27	EGM	N/A
Lenovo Group	Hong Kong	2005-01-27	EGM	N/A
Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A
Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A
Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A
Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A
Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A
Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A



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Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A
Macau Success Ltd	Hong Kong	2005-02-16	AGM	N/A
(Sinopec) Zhenhai Refining & Chemical Co	Hong Kong	2005-02-18	EGM	2005-01-28
(Sinopec) Zhenhai Refining & Chemical Co	Hong Kong	2005-02-18	EGM	2005-01-28
Cosco International Hldgs	Hong Kong	2005-02-24	EGM	N/A
Cosco International Hldgs	Hong Kong	2005-02-24	EGM	N/A
Cosco International Hldgs	Hong Kong	2005-02-24	EGM	N/A
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLDERS PROPOSAL (IDENTIFY MGMT OR SHAREHOLDERS)
Chong Qing Changan B	Approve Increase of Investment in a Subsidiary	MGMT
China Resources Enterprise Ltd	Approve Acquisition of the Entire Share Capital of Aiming Investments Ltd., Wealth Choice Investments Ltd. and Surefaith Investments Ltd. from China Resources (Holdings) Co. Ltd. for a Consideration to be Satisfied by the Issuance of New Shares	MGMT
Lenovo Group	Approve Acquisition from International Business Machines Corp. (IBM) of Certain Assets and Liabilities in Connection with the Business Conducted by IBM and Its Subsidiaries in Their Personal Computing Division at a Consideration of \$1.25 Billion	MGMT
Lenovo Group	Approve Allotment and Issue of Up to 821.2 Million New Shares and Up to 921.6 Million New Non-Voting Shares	MGMT
Macau Success Ltd	Accept Financial Statements and Statutory Reports for the Year Ended Sept. 30, 2004	MGMT
Macau Success Ltd	Reelect Yim Kai Pung as Director and Authorize Board to Fix the Remuneration	MGMT
Macau Success Ltd	Reelect Yeung Mo Sheung as Director and Authorize Board to Fix the Remuneration	MGMT

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Macau Success Ltd	Reelect Luk Ka Yee, Patrick as Director and Authorize Board to Fix the Remuneration	MGMT
Macau Success Ltd	Reappoint CCIF CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Macau Success Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Macau Success Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Macau Success Ltd	Authorize Reissuance of Repurchased Shares	MGMT
(Sinopec) Zhenhai Refining & Chemical Co	Approve Continuing Connected Transactions with a Related Party	MGMT
(Sinopec) Zhenhai Refining & Chemical Co	Authorize the Executive Directors to Sign and to the Connected Transactions Proposed Above	MGMT
Cosco International Hldgs	Approve Acquisition of Entire Equity Interest in Yuantong Marine Service Co. Ltd. (Yuantong) and Continuing Connected Transactions Between Yuantong and China Ocean Shipping (Grp.) Co. and Its Subsidiaries (COSCO Grp.)	MGMT
Cosco International Hldgs	Approve Master Agreement Between COSCO Intl. Hldgs. Ltd., COSCO (Hong Kong) Grp. Ltd. and COSCO Intl. Ship Trading Co. Ltd. (COSCO Ship Trading) and Continuing Connected Transactions Between COSCO Grp. and COSCO Ship Trading and Subsidiaries	MGMT
Cosco International Hldgs	Authorize Board to Do All Such Things and Execute All Documents in Order to Implement the Transactions Contemplated in Items 1 and 2	MGMT
Angang New Steel Co Ltd	Approve Acquisition by Angang New Steel Co. Ltd. (the Company) from Anshan Iron & Steel Grp. Complex of the Entire Equity Interest of Angang New Steel & Iron Co. Ltd. at An Initial Cash Consideration of RMB18.02 Billion	MGMT
Angang New Steel Co Ltd	Approve Issue of New Shares Pursuant to the Rights Issue and the Domestic Share Placing	MGMT
Angang New Steel Co Ltd	Approve the Feasibility Study Report on the Use of Funds Raised from the Rights Issue and Domestic Share Placing	MGMT
Angang New Steel Co Ltd	Approve Report on the Use of Funds Raised in Previous Fund Raising Exercises Prepared by the Board	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd	Hong Kong	2005-02-28	EGM 1	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Angang New Steel Co Ltd	Approve Issue of Domestic Shares, PRC-Listed Domestic Shares and Listed Foreign Shares Under the Rights Issue and Issue of Domestic Shares Under the Domestic Share Placing	MGMT
Angang New Steel Co Ltd	Approve Par Value of RMB1.0 of Each Domestic Share and H Share	MGMT

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Angang New Steel Co Ltd	Approve All Existing Shareholders of the Company and Anshan Iron & Steel Group Complex (Angang Hldg.) as the Target Subscribers Under the Rights Issue and Domestic Share Placing, Respectively	MGMT
Angang New Steel Co Ltd	Approve Offer of Rights Shares (Rights Shares) on the Basis of Eight Rights Shares for Every 10 Existing Shares to Shareholders and Placing of Additional State-Owned Shares of Not More Than 3 Billion Shares to Angang Hldg.	MGMT
Angang New Steel Co Ltd	Approve Number of Shares to be Issued Under the Rights Issue and the Domestic Share Placing	MGMT
Angang New Steel Co Ltd	Approve Subscription Price for the Rights Shares and the Shares Placed Under the Domestic Share Placing	MGMT
Angang New Steel Co Ltd	Approve Use of Proceeds Resulting from the Rights Issue and Domestic Share Placing to Finance the Acquisition	MGMT
Angang New Steel Co Ltd	Approve Validity Period of 12 Months from the Date of Approval for the Special Resolutions Approving the Proposal for the Rights Issue and Domestic Share Placing	MGMT
Angang New Steel Co Ltd	Waive Requirement for Mandatory Offer to All Shareholders	MGMT
Angang New Steel Co Ltd	Approve Connected Transaction with a Related Party and Annual Caps	MGMT
Angang New Steel Co Ltd	Approve Proposal that Existing and New Shareholders of the Company Will Be Entitled to Sharing the Undistributed Retained Profits Before Completion of the Rights Issue and Domestic Share Placing	MGMT
Angang New Steel Co Ltd	Authorize Board to Handle All Matters and Do All Acts Necessary in Implementing the Acquisition, Rights Issue, Domestic Share Placing, Whitewash Waiver and the Supply of Materials and Services Agreement for a Period of 12 Months	MGMT
Angang New Steel Co Ltd	Approve Proposal to Construct a 2130mm Cold Rolling Line	MGMT
Angang New Steel Co Ltd "H"	Approve Issue of Domestic Shares, PRC-Listed Domestic Shares and Listed Foreign Shares Under the Rights Issue and Issue of Domestic Shares Under the Domestic Share Placing	MGMT
Angang New Steel Co Ltd "H"	Approve Par Value of RMB1.0 of Each Domestic Share and H Share	MGMT
	Approve All Existing Shareholders of the Company and Anshan Iron & Steel Group	

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Angang New Steel Co Ltd "H"	Complex (Angang Hldg.) as the Target Subscribers Under the Rights Issue and Domestic Share Placing, Respectively	MGMT
Angang New Steel Co Ltd "H"	Approve Offer of Rights Shares (Rights Shares) on the Basis of Eight Rights Shares for Every 10 Existing Shares to Shareholders and Placing of Additional State-Owned Shares of Not More Than 3 Billion Shares to Angang Hldg	MGMT
Angang New Steel Co Ltd "H"	Approve Number of Shares to be Issued Under the Rights Issue and the Domestic Share Placing	MGMT
Angang New Steel Co Ltd "H"	Approve Subscription Price for the Rights Shares and the Shares Placed Under the Domestic Share Placing	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
Angang New Steel Co Ltd "H"	Hong Kong	2005-02-28	EGM 2	2005-01-28
CCID Consulting Co Ltd "H"	Hong Kong	2005-03-17	EGM	2005-02-14
CCID Consulting Co Ltd "H"	Hong Kong	2005-03-17	EGM	2005-02-14
Lifestyle Internat	Hong Kong	2005-03-29	EGM	2005-03-21
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
China Intl Marine Containers	China	2005-04-08	AGM	2005-03-30
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12

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Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Nam Tai Electronic & Electrical	Hong Kong	2005-04-15	AGM	2005-04-12
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Hang Seng Bank	Hong Kong	2005-04-21	AGM	2005-03-16
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Angang New Steel Co Ltd "H"	Approve Use of Proceeds Resulting from the Rights Issue and Domestic Share Placing to Finance the Acquisition	MGMT
Angang New Steel Co Ltd "H"	Approve Validity Period of 12 Months from the Date of Approval for the Special Resolutions Approving the Proposal for the Rights Issue and Domestic Share Placing	MGMT

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Angang New Steel Co Ltd "H"	Waive Requirement for Mandatory Offer to All Shareholders	MGMT
CCID Consulting Co Ltd "H"	Amend Memorandum and Articles Re: Voting at General Meetings, Board Composition, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	MGMT
CCID Consulting Co Ltd "H"	Elect Han Fuling as an Independent Non-Executive Director and Audit Committee Member	MGMT
Lifestyle Internat	Approve Connected Transaction with a Related Party and Proposed Cap	MGMT
China Intl Marine Containers	Accept Directors' Report	MGMT
China Intl Marine Containers	Accept Supervisors' Report	MGMT
China Intl Marine Containers	Accept Annual Report	MGMT
China Intl Marine Containers	To Provide Short-Term Credit Guarantee to Subsidiaries	MGMT
China Intl Marine Containers	Approve Allocation of Income and Cash Dividend of RMB 5 per 10 Shares and Bonus Issue of 10 per 10 Shares	MGMT
China Intl Marine Containers	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
China Intl Marine Containers	Elect Directors	MGMT
China Intl Marine Containers	Elect Supervisors	MGMT
Nam Tai Electronic & Electrical	Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2004	MGMT
Nam Tai Electronic & Electrical	Approve Final Dividend for the Year Ended Dec. 31, 2004	MGMT
Nam Tai Electronic & Electrical	Reelect Koo Ming Kown as Director	MGMT
Nam Tai Electronic & Electrical	Reelect Li Shi Yuen, Joseph as Director	MGMT
Nam Tai Electronic & Electrical	Reelect Chan Tit Hee, Charles as Director	MGMT
Nam Tai Electronic & Electrical	Authorize Board to Fix the Remuneration of Directors	MGMT
Nam Tai Electronic & Electrical	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Nam Tai Electronic & Electrical	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Nam Tai Electronic & Electrical	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Nam Tai Electronic & Electrical	Authorize Reissuance of Repurchased Shares	MGMT

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Hang Seng Bank	Accept Financial Statements and Statutory Reports	MGMT
Hang Seng Bank	Elect John C C Chan as Director	MGMT
Hang Seng Bank	Elect Y T Cheng as Director	MGMT
Hang Seng Bank	Elect Vincent H S Lo as Director	MGMT
Hang Seng Bank	Elect Marvin K T Cheung as Director	MGMT
Hang Seng Bank	Elect Joseph C Y Poon as Director	MGMT
Hang Seng Bank	Fix Remuneration of Directors and Members of Audit Committee	MGMT
Hang Seng Bank	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Hang Seng Bank	Amend Articles of Association	MGMT
Hang Seng Bank	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Hang Seng Bank	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Chipbond Technology Corp	Receive Report on 2004 Business Operation Results	MGMT
Chipbond Technology Corp	Receive Supervisors' Report	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21
Chipbond Technology Corp	Taiwan	2005-04-22	AGM	2005-02-21





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COMPANY NAME	DESCRIPTION	(IDENTIFY MGMT OR SHAREHOLD
Chipbond Technology Corp	Receive Report on Execution of Unsecured Convertible Bonds	MGMT
Chipbond Technology Corp	Receive Report on the 2004 Employee Stock Options Plan	MGMT
Chipbond Technology Corp	Accept Financial Statements and Statutory Reports	MGMT
Chipbond Technology Corp	Approve Allocation of Income and Dividends	MGMT
Chipbond Technology Corp	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Chipbond Technology Corp	Approve Merger with Aptos Corporation	MGMT
Chipbond Technology Corp	Approve Share Issuance Corresponding to the Merger Plan	MGMT
Chipbond Technology Corp	Amend Articles of Association	MGMT
Chipbond Technology Corp	Amend Procedures Governing Derivative Financial Instruments	MGMT
Chipbond Technology Corp	Elect Directors and Supervisors	MGMT
Chipbond Technology Corp	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
Chipbond Technology Corp	Other Business	MGMT
Macau Success Ltd	Approve Loan Agreement Between Joyspirit Investments Ltd. and King Seiner Palace Promoter De Jogos, Limitada Concerning the Grant of a Loan Facility Amounting to HK\$50 Million and Related Transactions	MGMT
Full Apex Holdings Ltd	Adopt Financial Statements and Directors' and Auditors' Reports	MGMT
Full Apex Holdings Ltd	Declare First and Final Dividend of RMB 0.062 Per Share for the Year Ended Dec 31, 2004	MGMT
Full Apex Holdings Ltd	Reelect Liang Huiying as Director	MGMT
Full Apex Holdings Ltd	Approve Directors' Fees of RMB 408,556 for the Year Ended Dec 31, 2004 (2003: RMB235,715)	MGMT
Full Apex Holdings Ltd	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Full Apex Holdings Ltd	Approve Issuance of Shares without Preemptive Rights	MGMT
Full Apex Holdings Ltd	Approve Issuance of Shares and Grant of Options Pursuant to the Full Apex Employee Share Option Scheme III	MGMT

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Lifestyle Intl Holdings	Accept Financial Statements and Statutory Reports	MGMT
Lifestyle Intl Holdings	Approve Final Dividend with Special Dividend	MGMT
Lifestyle Intl Holdings	Reelect Cheng Yu-tung as Non-Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Lau Luen-hung, Thomas as Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Lau Luen-hung, Thomas as Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Cheng Kar-shun, Henry as Non-Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Lau Luen-hung, Joseph as Non-Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Lau Yuk-wai, Amy as Non-Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Lam Siu-lun, Simon as Independent Non-Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Cheung Yuet-man, Raymond as Independent Non-Executive Director	MGMT
Lifestyle Intl Holdings	Reelect Shek Lai-him, Abraham as Independent Non-Executive Director	MGMT
Lifestyle Intl Holdings	Authorize Board to Fix the Remuneration of Directors	MGMT
Lifestyle Intl Holdings	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Lifestyle Intl Holdings	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Lifestyle Intl Holdings	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Lifestyle Intl Holdings	Authorize Reissuance of Repurchased Shares	MGMT
Playmates Holdings Ltd	Accept Financial Statements and Statutory Reports	MGMT

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Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Playmates Holdings Ltd	Hong Kong	2005-04-28	AGM	2005-04-21
Shandong Chenming Paper Hldgs B	China	2005-04-29	AGM	2005-04-22
Shandong Chenming Paper Hldgs B	China	2005-04-29	AGM	2005-04-22
Shandong Chenming Paper Hldgs B	China	2005-04-29	AGM	2005-04-22
Shandong Chenming Paper Hldgs B	China	2005-04-29	AGM	2005-04-22
Shandong Chenming Paper Hldgs B	China	2005-04-29	AGM	2005-04-22
Shandong Chenming Paper Hldgs B	China	2005-04-29	AGM	2005-04-22
Shandong Chenming Paper Hldgs B	China	2005-04-29	AGM	2005-04-22
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
Giordano Intl Ltd	Hong Kong	2005-04-29	AGM	2005-04-25
HongKong Land Holdings Ltd (CDP)	Singapore	2005-05-04	AGM	N/A
HongKong Land Holdings Ltd (CDP)	Singapore	2005-05-04	AGM	N/A
HongKong Land Holdings Ltd (CDP)	Singapore	2005-05-04	AGM	N/A

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HongKong Land Holdings Ltd (CDP)	Singapore	2005-05-04	AGM	N/A
HongKong Land Holdings Ltd (CDP)	Singapore	2005-05-04	AGM	N/A
HongKong Land Holdings Ltd (CDP)	Singapore	2005-05-04	AGM	N/A
Cosco International Hldgs	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco International Hldgs	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco International Hldgs	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco International Hldgs	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco International Hldgs	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Playmates Holdings Ltd	Approve Final Dividend	MGMT
Playmates Holdings Ltd	Reelect Chan Chun Hoo, Thomas as Director	MGMT
Playmates Holdings Ltd	Reelect Lo Kai Yiu, Anthony as Director	MGMT
Playmates Holdings Ltd	Reelect Tsim Tak Lung as Director	MGMT
Playmates Holdings Ltd	Approve Remuneration of Directors	MGMT
Playmates Holdings Ltd	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
Playmates Holdings Ltd	Fix Maximum Number of Directors at 20 and Authorize the Board to Fill Any Vacancies and Appoint Additional Directors Up to Such Maximum Number	MGMT
Playmates Holdings Ltd	Approve Creation and Issue of Warrants by Way of Bonus (Bonus Warrants) in the Proportion of One Bonus Warrant for Every Five Shares Held	MGMT
Playmates Holdings Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Playmates Holdings Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT

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Playmates Holdings Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Shandong Chenming Paper Hldgs B	Accept Directors' Report	MGMT
Shandong Chenming Paper Hldgs B	Accept Supervisors' Report	MGMT
Shandong Chenming Paper Hldgs B	Accept Financial Statements and Statutory Reports	MGMT
Shandong Chenming Paper Hldgs B	Approve Allocation of Income, and Cash Dividend of RMB 1 per 10 Shares, and Bonus Issue of Two and Three per 10 Shares from Profit and Capital Reserve Respectively	MGMT
Shandong Chenming Paper Hldgs B	Amend Articles of Association	MGMT
Shandong Chenming Paper Hldgs B	Approve International Auditors and Authorize Board to Fix Their Remuneration	MGMT
Shandong Chenming Paper Hldgs B	Approve Investment	MGMT
Giordano Intl Ltd	Accept Financial Statements and Statutory Reports	MGMT
Giordano Intl Ltd	Approve Final Dividend	MGMT
Giordano Intl Ltd	Approve Special Dividend	MGMT
Giordano Intl Ltd	Reelect Au Man Chu, Milton as Director	MGMT
Giordano Intl Ltd	Reelect Fung Wing Cheong, Charles as Director	MGMT
Giordano Intl Ltd	Reelect Kwong Ki Chi as Director	MGMT
Giordano Intl Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Giordano Intl Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Giordano Intl Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Giordano Intl Ltd	Authorize Reissuance of Repurchased Shares	MGMT
HongKong Land Holdings Ltd (CDP)	Adopt Financial Statements and Directors' and Auditors' Reports and Final Dividend	MGMT
HongKong Land Holdings Ltd (CDP)	Reelect Charles Allen-Jones as Director	MGMT
HongKong Land Holdings Ltd (CDP)	Reelect Nicholas Sallnow-Smith as Director	MGMT
HongKong Land Holdings Ltd (CDP)	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
HongKong Land Holdings Ltd (CDP)	Approve Issuance of Shares without Preemptive Rights	MGMT
HongKong Land Holdings Ltd (CDP)	Authorize Share Repurchase Program	MGMT
Cosco International Hldgs	Approve Repurchase of Up to Ten Percent of Issued Capital	MGMT

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Cosco International Hldgs	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Cosco International Hldgs	Authorize Reissuance of Repurchased Shares	MGMT
Cosco International Hldgs	Amend Share Option Scheme	MGMT
Cosco International Hldgs	Approve Issuance of Shares Pursuant to the Share Option Scheme	MGMT
Cosco Intl Hldgs Ltd	Accept Financial Statements and Statutory Reports	MGMT
Cosco Intl Hldgs Ltd	Approve Final Dividend	MGMT
Cosco Intl Hldgs Ltd	Reelect Wei Jiafu as Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	AGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	EGM	2005-04-29

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Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	EGM	2005-04-29
Cosco Intl Hldgs Ltd	Hong Kong	2005-05-05	EGM	2005-04-29
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Cosco Intl Hldgs Ltd	Reelect Liu Guoyuan as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Li Jianhong as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Zhou Liancheng as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Liu Hanbo as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect He Jiale as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Guo Huawei as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Chen Pisen as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Meng Qinghui as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Zhao Kaiji as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Lin Libing as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Chan Cheong Foon, Andrew as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Kwong Che Keung, Gordon as Director	MGMT
Cosco Intl Hldgs Ltd	Reelect Tsui Yiu Wa, Alec as Director	MGMT
Cosco Intl Hldgs Ltd	Approve Remuneration of Directors	MGMT
Cosco Intl Hldgs Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Cosco Intl Hldgs Ltd	Other Business (Voting)	MGMT
	Approve Repurchase of Up to Ten Percent of	



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Cosco Intl Hldgs Ltd	Issued Capital	MGMT
Cosco Intl Hldgs Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Cosco Intl Hldgs Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Cosco Intl Hldgs Ltd	Amend Share Option Scheme	MGMT
Cosco Intl Hldgs Ltd	Approve Issuance of Shares Pursuant to the Share Option Scheme	MGMT
Mandarin Oriental Intl Ltd (CDP)	To receive and consider the Financial Statements and the Independent Auditors' Report for the year ended 31st December 2004, and to declare a final dividend.	MGMT
Mandarin Oriental Intl Ltd (CDP)	To re-elect Directors.	MGMT
Mandarin Oriental Intl Ltd (CDP)	To re-appoint the Auditors and to authorize the Directors to fix their remuneration	MGMT
Mandarin Oriental Intl Ltd (CDP)	the exercise by the Directors during the Relevant Period (for the purposes of this Resolution, 'Relevant Period' being the period from the passing of this Resolution until the earlier of the conclusion of the next Annual General Meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting) of all powers of the Company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the Relevant Period, be and is hereby generally and unconditionally approved;	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	AGM	N/A

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MANAGEMENT  
 SHAREHOLD  
 PROPOSAL  
 (IDENTIFY  
 MGMT OR  
 SHAREHOLD

COMPANY NAME	DESCRIPTION	
Mandarin Oriental Intl Ltd (CDP)	<p>the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to a Rights Issue (for the purposes of this Resolution, 'Rights Issue' being an offer of shares or other securities to holders of shares or other securities on the Register on a fixed record date in proportion to their then holdings of such shares or other securities or otherwise in accordance with the rights attaching thereto (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the laws of, or the requirements of any recognized regulatory body or any stock exchange in, any territory)), or the issue of shares pursuant to the Company's Employee Share Purchase Trust, shall not exceed US\$2.4 million, and the said approval shall be limited accordingly.</p>	MGMT
Mandarin Oriental Intl Ltd (CDP)	<p>the exercise by the Directors of all powers of the Company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the Relevant Period (for the purposes of this Resolution, 'Relevant Period' being the period from the passing of this Resolution until the earlier of the conclusion of the next Annual General Meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting) be and is hereby generally and unconditionally approved;</p>	MGMT
Mandarin Oriental Intl Ltd (CDP)	<p>the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approval in paragraph (a) of this Resolution shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting, and such approval shall be limited accordingly;</p>	MGMT
	<p>the approval in paragraph (a) of this Resolution shall, where permitted by applicable laws and regulations and subject to the limitation in paragraph (b) of this</p>	

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Resolution, extend to permit the purchase of shares of the Company (i) by subsidiaries of the Company and (ii) pursuant to the terms of put warrants or financial instruments having similar effect ('Put Warrants') whereby the Company can be required to purchase its own shares, provided that where Put Warrants are issued or offered pursuant to a Rights Issue (as defined in Resolution 4 above) the price which the Company may pay for shares purchased on exercise of Put Warrants shall not exceed 15% more than the average of the market quotations for the shares for a period of not more than 30 nor less than the five dealing days falling one day prior to the date of any public announcement by the Company of the proposed issue of Put Warrants. MGMT

Mandarin Oriental Intl Ltd (CDP)

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
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The 2005 Plan will operate for a period of ten years until 3rd May 2015, when it will terminate. Employees and executive directors of the Company and any subsidiaries or associated companies of the Company (as designated by the Directors) are eligible to

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Mandarin Oriental Intl Ltd (CDP)	participate in the 2005 Plan.	MGMT
<hr style="border-top: 1px dashed black;"/>		
	Options may be granted by the Directors (or a duly authorized committee) to selected employees, normally within 42 days of the announcement of the Company's results for any period. Options may also be granted if the Directors resolve that exceptional circumstances exist and when an employee commences a new employment position with any member of the Group.	MGMT
Mandarin Oriental Intl Ltd (CDP)		
<hr style="border-top: 1px dashed black;"/>		
	The Directors may set conditions including a performance condition for the exercise of an option. If the Directors decide to set a performance condition, it must normally be satisfied before the exercise of an option but can be waived by the Directors in certain circumstances	MGMT
Mandarin Oriental Intl Ltd (CDP)		
<hr style="border-top: 1px dashed black;"/>		
	The option price must not be less than the market quotation of the shares at the close of business based on the price on the Stock Exchange which the Directors consider is the Stock Exchange on which the shares are principally traded on the business day before the date of grant or the average market quotation of the shares at the close of business for the five preceding business days.	MGMT
Mandarin Oriental Intl Ltd (CDP)		
<hr style="border-top: 1px dashed black;"/>		
	Not more than 5% of the issued ordinary share capital of the Company may be subject to options or issued or transferred on exercise of options under the 2005 Plan. This limit does not include rights to shares which have lapsed or been released or cancelled.	MGMT
Mandarin Oriental Intl Ltd (CDP)		
<hr style="border-top: 1px dashed black;"/>		
	Options will normally be exercisable, subject to any performance conditions being satisfied or waived, between the third and tenth anniversary of grant. However, options may be exercised early in certain circumstances. These include cessation of employment due to death, ill health or redundancy. On cessation of employment for other reasons, unvested options will normally lapse unless the Directors determine otherwise. The Directors may determine that, if exceptional circumstances exist, options can be granted which vest in less than three years. Benefits arising from the exercise of options are not pensionable.	MGMT
Mandarin Oriental Intl Ltd (CDP)		
<hr style="border-top: 1px dashed black;"/>		
	Options may generally be exercised early on a takeover, arrangement, reconstruction, amalgamation, winding-up or if a receiver or manager is appointed, subject to satisfaction or waiver of any performance conditions. However, where there is an internal restructuring, optionholders may be allowed or required to exchange their options for options over shares in the acquiring or amalgamated	

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Mandarin Oriental Intl Ltd (CDP)	company.	MGMT
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	Any shares issued on the exercise of options will rank equally with shares of the same class in issue on the date of allotment except in respect of rights arising by reference to a prior record date	
Mandarin Oriental Intl Ltd (CDP)		MGMT
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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
-----				
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
-----				
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
-----				
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
-----				
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
-----				
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
-----				
Mandarin Oriental Intl Ltd (CDP)	Singapore	2005-05-05	EGM	N/A
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Angang New Steel Co Ltd H	Hong Kong	2005-05-09	AGM	2005-04-08
-----				
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
-----				
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
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Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
-----				
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
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Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Mandarin Oriental Intl Ltd (CDP)	Options may be adjusted by the Directors following a rights issue or a variation in the share capital of the Company including a capitalization, sub-division, consolidation or reduction of share capital, demerger, dividend in specie or special dividend.	MGMT
Mandarin Oriental Intl Ltd (CDP)	The Directors may determine not to procure the issue or transfer of shares on the exercise of an option, but instead to pay the optionholder an equivalent cash amount.	MGMT
Mandarin Oriental Intl Ltd (CDP)	The Directors may determine not to procure the issue or transfer of shares on the exercise of an option, but instead to pay the optionholder an equivalent cash amount.	MGMT
Mandarin Oriental Intl Ltd (CDP)	The Directors can make, without shareholder approval, minor amendments relating to any changes in legislation, any overseas tax, exchange control, securities or other laws in respect of overseas employees or to benefit the administration of the 2005 Plan.	MGMT
Mandarin Oriental Intl Ltd (CDP)	Shares which are to be the subject of options granted to eligible executives under the 2005 Plan may either be purchased on the market, issued by the Company on exercise of the options or issued by the Company to the Trustee fully paid at the exercise price on grant. Dividends payable in respect of shares held by the Trustee pursuant to the Trust will be waived unless otherwise agreed by the Trustee with the Company. For so long as shares are held by the Trustee pursuant to the Trust all voting rights may be exercised by the Trustee.	MGMT
Mandarin Oriental Intl Ltd (CDP)	Amendments to the 1995 Trust have been made to reflect the adoption of the 2005 Plan including in relation to relevant events and takeover offers, either purchasing shares on the market or by subscription from the Company, and other consequential amendments	MGMT

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Angang New Steel Co Ltd H	Accept Report of the Board of Directors	MGMT
Angang New Steel Co Ltd H	Accept Report of the Supervisory Committee	MGMT
Angang New Steel Co Ltd H	Accept Financial Statements and Statutory Reports	MGMT
Angang New Steel Co Ltd H	Approve Profit Distribution Plan for 2004	MGMT
Angang New Steel Co Ltd H	Approve Remuneration of Directors and Supervisors for 2004	MGMT
Angang New Steel Co Ltd H	Apppoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Angang New Steel Co Ltd H	Approve Estimate of the Continuing Connected Transactions for 2005	MGMT
Angang New Steel Co Ltd H	Elect Wang Xiaobin as Independent Director	MGMT
Angang New Steel Co Ltd H	Approve Board of Directors Report on Use of Funds Raised in Previous Fund Raising Exercise	MGMT
Angang New Steel Co Ltd H	Amend Articles of Association	MGMT
Angang New Steel Co Ltd H	Authorize Board to Approve and Execute All Documents and Things Necessary to Amend the Articles of Association	MGMT
Hysan Development Co Ltd	Accept Financial Statements and Statutory Reports	MGMT
Hysan Development Co Ltd	Approve Final Dividend with Scrip Alternative	MGMT
Hysan Development Co Ltd	Reelect Fa-kuang Hu as Director	MGMT
Hysan Development Co Ltd	Reelect Geoffrey Meou-tsen Yeh as Director	MGMT
Hysan Development Co Ltd	Reelect Pauline Wah Ling Yu Wong as Director	MGMT
Hysan Development Co Ltd	Reelect Per Jorgensen as Director	MGMT
Hysan Development Co Ltd	Reelect Deanna Ruth Tak Yung Rudgard as Director	MGMT
Hysan Development Co Ltd	Reelect Anthony Hsien Pin Lee as Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05

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Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Hysan Development Co Ltd	Hong Kong	2005-05-10	AGM	2005-05-05
Nam Tai Electronic & Electrical Products Ltd	Hong Kong	2005-05-10	EGM	N/A
Nam Tai Electronic & Electrical Products Ltd	Hong Kong	2005-05-10	EGM	N/A
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Taiwan Semiconductor Manufacturing	Taiwan	2005-05-10	AGM	2005-03-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11



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Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Hysan Development Co Ltd	Approve Annual Directors' Fees and Additional Fees Payable to Directors Serving on Board Committees	MGMT
Hysan Development Co Ltd	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Hysan Development Co Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Hysan Development Co Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Hysan Development Co Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Hysan Development Co Ltd	Approve New Share Option Scheme	MGMT
Hysan Development Co Ltd	Amend Articles Re: Voting at Meetings and Retirement by Rotation of Directors	MGMT
Nam Tai Electronic & Electrical Products Ltd	Approve Sale and Purchase Agreement with Nam Tai Electronics, Inc. and Asano Co. Ltd. for the Acquisition of 80 Percent and 20 Percent Interests, Respectively, in Namtek Software Development Co. Ltd.	MGMT
Nam Tai Electronic & Electrical Products Ltd	Authorize Board to Allot and Issue Approximately 65.3 Million and 16.3 Million New Shares in the Company as Consideration Shares to Nam Tai Electronics, Inc. and Asano Co. Ltd., Respectively	MGMT
Taiwan Semiconductor Manufacturing	Receive Report on Business Operation Results for Fiscal Year 2004	MGMT

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Taiwan Semiconductor Manufacturing	Receive Supervisors' Report	MGMT
Taiwan Semiconductor Manufacturing	Receive Report on the Acquisition or Disposal of Assets with Related Parties for 2004	MGMT
Taiwan Semiconductor Manufacturing	Receive Report on the Status of Guarantees Provided by the Company as of the End of 2004	MGMT
Taiwan Semiconductor Manufacturing	Receive Report on the Execution of Treasury Stock Buyback	MGMT
Taiwan Semiconductor Manufacturing	Accept Financial Statements and Statutory Reports	MGMT
Taiwan Semiconductor Manufacturing	Approve Allocation of Income and Cash Dividend of NTD 2.00 per Share and Stock Dividend of 50 Shares per 1000 Shares Held	MGMT
Taiwan Semiconductor Manufacturing	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Taiwan Semiconductor Manufacturing	Amend Articles of Association	MGMT
Taiwan Semiconductor Manufacturing	Other Business	MGMT
Huaneng Power International Inc "H"	Accept Working Report of the Board of the Directors	MGMT
Huaneng Power International Inc "H"	Accept Working Report of the Supervisory Committee	MGMT
Huaneng Power International Inc "H"	Accept Financial Statements and Statutory Reports	MGMT
Huaneng Power International Inc "H"	Approve Cash Dividend of RMB0.25 Per Share	MGMT
Huaneng Power International Inc "H"	Approve PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd as PRC Auditor and PricewaterhouseCoopers as International Auditor With a Total Remuneration of \$2.01 Million	MGMT
Huaneng Power International Inc "H"	Elect Li Xiaopeng as Director	MGMT
Huaneng Power International Inc "H"	Elect Huang Yongda as Director	MGMT
Huaneng Power International Inc "H"	Elect Wang Xiaosong as Director	MGMT
Huaneng Power International Inc "H"	Elect Na Xizhi as Director	MGMT
Huaneng Power International Inc "H"	Elect Huang Long as Director	MGMT
Huaneng Power International Inc "H"	Elect Wu Dawei as Director	MGMT
Huaneng Power International Inc "H"	Elect Shan Qunying as Director	MGMT
Huaneng Power International Inc "H"	Elect Yang Shengming as Director	MGMT
Huaneng Power International Inc "H"	Elect Xu Zujian as Director	MGMT
Huaneng Power International Inc "H"	Elect Liu Shuyuan as Director	MGMT

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Huaneng Power International Inc "H"	Elect Qian Zhongwei as Independent Director	MGMT
Huaneng Power International Inc "H"	Elect Xia Donglin as Independent Director	MGMT
Huaneng Power International Inc "H"	Elect Liu Jipeng as Independent Director	MGMT
Huaneng Power International Inc "H"	Elect Wu Yusheng as Independent Director	MGMT
Huaneng Power International Inc "H"	Elect Yu Ning as Independent Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
Huaneng Power International Inc "H"	Hong Kong	2005-05-11	AGM	2005-04-11
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
TPV Technology Ltd	Hong Kong	2005-05-11	AGM	2005-05-06
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09

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China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Mobile (HK) Ltd	Hong Kong	2005-05-12	AGM	2005-05-09
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	EGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Huaneng Power International Inc "H"	Elect Ye Daji as Supervisor	MGMT
Huaneng Power International Inc "H"	Elect Shen Weibing as Supervisor	MGMT
Huaneng Power International Inc "H"	Elect Shen Zongmin as Supervisor	MGMT

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Huaneng Power International Inc "H"	Elect Yu Ying as Supervisor	MGMT
Huaneng Power International Inc "H"	Amend Articles Re: Share Capital, Election and Removal of Shareholder and Employee Representatives at Meetings	MGMT
Huaneng Power International Inc "H"	Approve Issue of Short-Term Debenture of a Principal Amount of Up to RMB 5.0 Billion and Grant of Unconditional Mandate to Directors to Determine the Terms and Conditions and Any Relevant Matters in Relation to the Issue of Short-Term Debenture	MGMT
TPV Technology Ltd	Accept Financial Statements and Statutory Reports	MGMT
TPV Technology Ltd	Approve Final Dividend of \$0.0159 Per Share	MGMT
TPV Technology Ltd	Reelect Houng Yu-Te as Director	MGMT
TPV Technology Ltd	Reelect Ku Chia-Tai as Director	MGMT
TPV Technology Ltd	Reelect Wong Chi Keung as Director	MGMT
TPV Technology Ltd	Authorize Board to Fix the Remuneration of Directors	MGMT
TPV Technology Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
TPV Technology Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
TPV Technology Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
TPV Technology Ltd	Authorize Reissuance of Repurchased Shares	MGMT
TPV Technology Ltd	Amend Bylaws Re: Editing Change	MGMT
China Mobile (HK) Ltd	Accept Financial Statements and Statutory Reports	MGMT
China Mobile (HK) Ltd	Approve Final Dividend of HK\$0.46 Per Share	MGMT
China Mobile (HK) Ltd	Reelect Wang Jianzhou as Director	MGMT
China Mobile (HK) Ltd	Reelect Zhang Chenshuang as Director	MGMT
China Mobile (HK) Ltd	Reelect Li Mofang as Director	MGMT
China Mobile (HK) Ltd	Reelect Julian Michael Horn-Smith as Director	MGMT
China Mobile (HK) Ltd	Reelect Li Yue as Director	MGMT
China Mobile (HK) Ltd	Reelect He Ning as Director	MGMT
China Mobile (HK) Ltd	Reelect Frank Wong Kwong Shing as Director	MGMT
China Mobile (HK) Ltd	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	MGMT

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China Mobile (HK) Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
China Mobile (HK) Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China Mobile (HK) Ltd	Authorize Reissuance of Repurchased Shares	MGMT
China Unicom	Approve Transfer Agreement of the New CDMA Lease	MGMT
China Unicom	Approve Transfer Agreement of the New Comprehensive Services Agreements	MGMT
China Unicom	Approve Transfer Agreement of the New Comprehensive Operator Services Agreement	MGMT
China Unicom	Approve New Guoxin Premises Leasing Agreement	MGMT
China Unicom	Approve Caps for Each of the Financial Years Ending Dec. 31, 2005 and 2006 on Each of the Capped Continuing Connected Transactions	MGMT
China Unicom	Approve That There Be No Caps on the Transaction Amount of Each of the No Caps Continuing Connected Transactions	MGMT
China Unicom	Authorize Directors to Do All Acts Necessary to Implement the Terms of the Continuing Connected Transactions	MGMT
China Unicom	Accept Financial Statements and Statutory Reports	MGMT
China Unicom	Approve Final Dividend of RMB 0.10 Per Share	MGMT
China Unicom	Reelect Shang Bing as Director	MGMT
China Unicom	Reelect Wu Jinglian as Director	MGMT
China Unicom	Reelect Shan Weijian as Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04
China Unicom	Hong Kong	2005-05-12	AGM	2005-05-04



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Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Swire Pacific Ltd A	Hong Kong	2005-05-12	AGM	2005-05-06
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
China Unicom	Reelect Zhao Le as Director	MGMT
China Unicom	Authorize Board to Fix the Remuneration of Directors for the Year Ending Dec. 31, 2005	MGMT
China Unicom	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration for the Year Ending Dec. 31, 2005	MGMT
China Unicom	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
China Unicom	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China Unicom	Authorize Reissuance of Repurchased Shares	MGMT
CITIC Pacific Ltd	Accept Financial Statements and Statutory Reports	MGMT
CITIC Pacific Ltd	Approve Final Dividend	MGMT
CITIC Pacific Ltd	Reelect Vernon Francis Moore as Director	MGMT
CITIC Pacific Ltd	Reelect Yao Jinrong as Director	MGMT
CITIC Pacific Ltd	Reelect Chang Zhenming as Director	MGMT



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CITIC Pacific Ltd	Reelect Norman Ho Hau Chong as Director	MGMT
CITIC Pacific Ltd	Reelect Andre Desmarais as Director	MGMT
CITIC Pacific Ltd	Reelect Leslie Chang Li Hsien as Director	MGMT
CITIC Pacific Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
CITIC Pacific Ltd	Amend Articles Re: Retirement by Rotation and Appointment of Director	MGMT
CITIC Pacific Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
CITIC Pacific Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
CITIC Pacific Ltd	Authorize Reissuance of Repurchased Shares	MGMT
HongKong Electric Holdings Ltd	Accept Financial Statements and Statutory Reports	MGMT
HongKong Electric Holdings Ltd	Approve Final Dividend	MGMT
HongKong Electric Holdings Ltd	Elect George C. Magnus as Director	MGMT
HongKong Electric Holdings Ltd	Elect Canning Fok Kin-ning as Director	MGMT
HongKong Electric Holdings Ltd	Elect Tso Kai-sum as Director	MGMT
HongKong Electric Holdings Ltd	Elect Ronald J. Arculli as Director	MGMT
HongKong Electric Holdings Ltd	Elect Susan M.F. Chow as Director	MGMT
HongKong Electric Holdings Ltd	Elect Andrew Hunter as Director	MGMT
HongKong Electric Holdings Ltd	Elect Kam Hing-lam as Director	MGMT
HongKong Electric Holdings Ltd	Elect Holger Kluge as Director	MGMT
HongKong Electric Holdings Ltd	Elect Victor Li Tzar-kuoi as Director	MGMT
HongKong Electric Holdings Ltd	Elect Ewan Yee Lup-yuen as Director	MGMT
HongKong Electric Holdings Ltd	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	MGMT
HongKong Electric Holdings Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
HongKong Electric Holdings Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
HongKong Electric Holdings Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Swire Pacific Ltd A	Approve Final Dividends	MGMT
Swire Pacific Ltd A	Reelect M Cubbon as Director	MGMT
Swire Pacific Ltd A	Reelect Baroness Dunn as Director	MGMT

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Swire Pacific Ltd A	Reelect C Lee as Director	MGMT
Swire Pacific Ltd A	Elect M C C Sze as Director	MGMT
Swire Pacific Ltd A	Elect V H C Cheng as Director	MGMT
Swire Pacific Ltd A	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Swire Pacific Ltd A	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Swire Pacific Ltd A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Swire Pacific Ltd A	Authorize Reissuance of Repurchased Shares	MGMT
Hangzhou Steam Turbine Co Ltd B	Accept Directors' Report	MGMT
Hangzhou Steam Turbine Co Ltd B	Accept Supervisors' Report	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Hangzhou Steam Turbine Co Ltd B	China	2005-05-18	AGM	2005-04-30
Shanghai Zhenhua Port Mach 'B'	China	2005-05-18	AGM	2005-04-28
Shanghai Zhenhua Port Mach 'B'	China	2005-05-18	AGM	2005-04-28
Shanghai Zhenhua Port Mach 'B'	China	2005-05-18	AGM	2005-04-28
Shanghai Zhenhua Port Mach 'B'	China	2005-05-18	AGM	2005-04-28
Shanghai Zhenhua Port Mach 'B'	China	2005-05-18	AGM	2005-04-28
Shanghai Zhenhua Port Mach 'B'	China	2005-05-18	AGM	2005-04-28
Shanghai Zhenhua Port Mach 'B'	China	2005-05-18	AGM	2005-04-28
CCID Consulting Co Ltd H	Hong Kong	2005-05-18	AGM	2005-04-15

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CCID Consulting Co Ltd H	Hong Kong	2005-05-18	AGM	2005-04-15
CCID Consulting Co Ltd H	Hong Kong	2005-05-18	AGM	2005-04-15
CCID Consulting Co Ltd H	Hong Kong	2005-05-18	AGM	2005-04-15
CCID Consulting Co Ltd H	Hong Kong	2005-05-18	AGM	2005-04-15
China Petroleum & Chemical Corp H	Hong Kong	2005-05-18	AGM	2005-04-18
China Petroleum & Chemical Corp H	Hong Kong	2005-05-18	AGM	2005-04-18
China Petroleum & Chemical Corp H	Hong Kong	2005-05-18	AGM	2005-04-18
China Petroleum & Chemical Corp H	Hong Kong	2005-05-18	AGM	2005-04-18
China Petroleum & Chemical Corp H	Hong Kong	2005-05-18	AGM	2005-04-18
China Petroleum & Chemical Corp H	Hong Kong	2005-05-18	AGM	2005-04-18
China Petroleum & Chemical Corp H	Hong Kong	2005-05-18	AGM	2005-04-18
Texhong Textile Group Ltd	Hong Kong	2005-05-18	AGM	2005-05-18
Texhong Textile Group Ltd	Hong Kong	2005-05-18	AGM	2005-05-18
Texhong Textile Group Ltd	Hong Kong	2005-05-18	AGM	2005-05-18
Texhong Textile Group Ltd	Hong Kong	2005-05-18	AGM	2005-05-18
Texhong Textile Group Ltd	Hong Kong	2005-05-18	AGM	2005-05-18
Texhong Textile Group Ltd	Hong Kong	2005-05-18	AGM	2005-05-18
Texhong Textile Group Ltd	Hong Kong	2005-05-18	AGM	2005-05-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18
Tripod Technology Corp	Taiwan	2005-05-18	AGM	2005-03-18

COMPANY NAME

DESCRIPTION

MANAGEMENT  
SHAREHOLD  
PROPOSAL  
(IDENTIFY  
MGMT OR  
SHAREHOLD

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Hangzhou Steam Turbine Co Ltd B	Accept 2004 Annual Report	MGMT
Hangzhou Steam Turbine Co Ltd B	Accept Financial Statements	MGMT
Hangzhou Steam Turbine Co Ltd B	Approve Allocation of Income and Cash Dividend of RMB 7 per 10 Shares	MGMT
Hangzhou Steam Turbine Co Ltd B	Amend Articles of Association	MGMT
Hangzhou Steam Turbine Co Ltd B	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
Hangzhou Steam Turbine Co Ltd B	Approve Remuneration of Independent Directors	MGMT
Hangzhou Steam Turbine Co Ltd B	Approve Mandates for Related Parties Transaction	MGMT
Shanghai Zhenhua Port Mach 'B'	Accept Directors' Report	MGMT
Shanghai Zhenhua Port Mach 'B'	Accept Supervisors' Report	MGMT
Shanghai Zhenhua Port Mach 'B'	Accept Financial Statements	MGMT
Shanghai Zhenhua Port Mach 'B'	Accept 2004 Annual Report	MGMT
Shanghai Zhenhua Port Mach 'B'	Approve Allocation of Income and Cash Dividend of RMB 1.2 per 10 Shares and Bonus Issue of Five per 10 Shares from Capital Reserve	MGMT
Shanghai Zhenhua Port Mach 'B'	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
Shanghai Zhenhua Port Mach 'B'	Amend Articles of Association	MGMT
CCID Consulting Co Ltd H	Accept Report of the Directors	MGMT
CCID Consulting Co Ltd H	Accept Report of the Supervisory Committee	MGMT
CCID Consulting Co Ltd H	Accept Financial Statements and Statutory Reports	MGMT
CCID Consulting Co Ltd H	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	MGMT
CCID Consulting Co Ltd H	Reelect Han Fuling as Director and Authorize Board to Fix the Remuneration of Directors	MGMT
China Petroleum & Chemical Corp H	Accept Report of the Board of Directors	MGMT
China Petroleum & Chemical Corp H	Accept Report of the Supervisory Committee	MGMT
China Petroleum & Chemical Corp H	Accept Financial Statements and Statutory Reports	MGMT
China Petroleum & Chemical Corp H	Approve Final Dividend	MGMT
China Petroleum & Chemical Corp H	Appoint PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	MGMT

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China Petroleum & Chemical Corp H	Approve Feasibility Study Report of Tianjin One Million Tonnes Per Annum Ethylene and Auxiliary Facilities Project	MGMT
Texhong Textile Group Ltd	Accept Financial Statements and Statutory Reports	MGMT
Texhong Textile Group Ltd	Reelect Gong Zhao and Tang Daoping as Directors and Authorize Remuneration Committee to Fix Their Remuneration	MGMT
Texhong Textile Group Ltd	Appoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Texhong Textile Group Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Texhong Textile Group Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Texhong Textile Group Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Tripod Technology Corp	Receive Report on 2004 Business Operation Results	MGMT
Tripod Technology Corp	Receive Supervisors' Report	MGMT
Tripod Technology Corp	Receive Report on the Issuance of Corporate Debt	MGMT
Tripod Technology Corp	Receive Report on Endorsement and Guarantee	MGMT
Tripod Technology Corp	Receive Report on the Code of Conduct of Directors and Supervisors	MGMT
Tripod Technology Corp	Accept Financial Statements and Statutory Reports	MGMT
Tripod Technology Corp	Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 200 Shares per 1000 Shares	MGMT
Tripod Technology Corp	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Tripod Technology Corp	Amend Articles of Association	MGMT
Tripod Technology Corp	Approve Capital Increase	MGMT
Tripod Technology Corp	Other Business	MGMT

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Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Cheung Kong (Holdings) Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	AGM	2005-05-11
Hutchison Whampoa Ltd	Hong Kong	2005-05-19	EGM	2005-05-11
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13

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China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
China Netcom Group Corp (HK) Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Cheung Kong (Holdings) Ltd	Accept Financial Statements and Statutory Reports	MGMT
Cheung Kong (Holdings) Ltd	Approve Final Dividend	MGMT
Cheung Kong (Holdings) Ltd	Reelect Li Ka-shing as Director	MGMT
Cheung Kong (Holdings) Ltd	Reelect Li Tzar Kuoi, Victor as Director	MGMT
Cheung Kong (Holdings) Ltd	Reelect Pau Yee Wan, Ezra as Director	MGMT
Cheung Kong (Holdings) Ltd	Reelect Woo Chia Ching, Grace as Director	MGMT
Cheung Kong (Holdings) Ltd	Reelect Leung Siu Hon as Director	MGMT
Cheung Kong (Holdings) Ltd	Reelect Simon Murray as Director	MGMT
Cheung Kong (Holdings) Ltd	Reelect Chow Nin Mow, Albert as Director	MGMT

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Cheung Kong (Holdings) Ltd	Reelect Kwan Chiu Yin, Robert as Director	MGMT
Cheung Kong (Holdings) Ltd	Reelect Cheong Ying Chew, Henry as Director	MGMT
Cheung Kong (Holdings) Ltd	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Cheung Kong (Holdings) Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Cheung Kong (Holdings) Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Cheung Kong (Holdings) Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Hutchison Whampoa Ltd	Accept Financial Statements and Statutory Reports	MGMT
Hutchison Whampoa Ltd	Approve Final Dividend	MGMT
Hutchison Whampoa Ltd	Elect LI Tzar Kuoi, Victor as Director	MGMT
Hutchison Whampoa Ltd	Elect FOK Kin-ning, Canning as Director	MGMT
Hutchison Whampoa Ltd	Elect KAM Hing Lam as Director	MGMT
Hutchison Whampoa Ltd	Elect Holger KLUGE as Director	MGMT
Hutchison Whampoa Ltd	Elect WONG Chung Hin as Director	MGMT
Hutchison Whampoa Ltd	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
Hutchison Whampoa Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Hutchison Whampoa Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Hutchison Whampoa Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Hutchison Whampoa Ltd	Approve Share Option Scheme of Hutchison Telecommunications International Ltd. (HTIL Share Option Scheme) and Authorize Directors to Approve Any Amendments to the Rules of the HTIL Share Option Scheme	MGMT
China Netcom Group Corp (HK) Ltd	Accept Financial Statements and Statutory Reports	MGMT
China Netcom Group Corp (HK) Ltd	Approve Final Dividend	MGMT
China Netcom Group Corp (HK) Ltd	Reelect Zhang Chunjiang as Director	MGMT
China Netcom Group Corp (HK) Ltd	Reelect Tian Suning as Director	MGMT
China Netcom Group Corp (HK) Ltd	Reelect Yan Yixun as Director	MGMT
China Netcom Group Corp (HK) Ltd	Reelect Li Liming as Director	MGMT
China Netcom Group Corp (HK) Ltd	Reelect Timpson Chung Shui Ming as Director	MGMT



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China Netcom Group Corp (HK) Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
China Netcom Group Corp (HK) Ltd	Approve Remuneration of Each Director at HK\$250,000 Per Financial Year	MGMT
China Netcom Group Corp (HK) Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
China Netcom Group Corp (HK) Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China Netcom Group Corp (HK) Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Cosco Pacific Ltd	Accept Financial Statements and Statutory Reports	MGMT
Cosco Pacific Ltd	Approve Final Dividend	MGMT
Cosco Pacific Ltd	Reelect XU Lirong as Director	MGMT
Cosco Pacific Ltd	Reelect WONG Tin Yau, Kelvin as Director	MGMT
Cosco Pacific Ltd	Reelect LIU LitMan as Director	MGMT
Cosco Pacific Ltd	Reelect KWONG Che Keung, Gordon as Director	MGMT
Cosco Pacific Ltd	Authorize Board to Fix Their Remuneration	MGMT
Cosco Pacific Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Cosco Pacific Ltd	Hong Kong	2005-05-20	AGM	2005-05-13
Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12
Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12
Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12
Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12

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Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12
Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12
Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12
Singamas Container Holdings	Hong Kong	2005-05-20	AGM	2005-05-12
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Far Eastone Telecom Co	Taiwan	2005-05-20	AGM	2005-03-21
Vanguard Int'l Semiconductor Corp	Taiwan	2005-05-20	AGM	2005-03-21
Vanguard Int'l Semiconductor Corp	Taiwan	2005-05-20	AGM	2005-03-21
Vanguard Int'l Semiconductor Corp	Taiwan	2005-05-20	AGM	2005-03-21
Vanguard Int'l Semiconductor Corp	Taiwan	2005-05-20	AGM	2005-03-21
Vanguard Int'l Semiconductor Corp	Taiwan	2005-05-20	AGM	2005-03-21
Vanguard Int'l Semiconductor Corp	Taiwan	2005-05-20	AGM	2005-03-21
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19

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China Overseas Land & Investment	Hong Kong	2005-05-25	AGM	2005-05-19
China Telecom Corp Ltd H	Hong Kong	2005-05-25	AGM	2005-04-22
China Telecom Corp Ltd H	Hong Kong	2005-05-25	AGM	2005-04-22

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Cosco Pacific Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Cosco Pacific Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Cosco Pacific Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Cosco Pacific Ltd	Amend Bylaws Re: Use by Directors of Conference Telephone, Electronic or Other Communications Equipment at General Meetings, Retirement by Rotation of Directors	MGMT
Singamas Container Holdings	Accept Financial Statements and Statutory Reports	MGMT
Singamas Container Holdings	Approve Final Dividend	MGMT
Singamas Container Holdings	Reelect Chang Yun Chung, Hsueh Chao En, Jin Xu Chu, Teo Tiou Seng, Kuan Kim Kin, Ngan Man Kit, Alexander, Ong Ka Thai and Soh Kim Soon as Directors and Fix Their Remuneration	MGMT
Singamas Container Holdings	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Singamas Container Holdings	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Singamas Container Holdings	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Singamas Container Holdings	Authorize Reissuance of Repurchased Shares	MGMT
Singamas Container Holdings	Amend Articles Re: Term of Office of Directors, Appointment of Director to Fill Vacancy	MGMT
Far Eastone Telecom Co	Receive Report on Business Operation Results for Fiscal Year 2004	MGMT
Far Eastone Telecom Co	Receive Financial Report	MGMT
Far Eastone Telecom Co	Receive Supervisors' Report	MGMT
Far Eastone Telecom Co	Receive Other Reports	MGMT

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Far Eastone Telecom Co	Accept Financial Statements and Statutory Reports	MGMT
Far Eastone Telecom Co	Approve Allocation of Income and Cash Dividend of NTD 3 per Share	MGMT
Far Eastone Telecom Co	Amend Articles of Association	MGMT
Far Eastone Telecom Co	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
Far Eastone Telecom Co	Elect Directors and Supervisors	MGMT
Far Eastone Telecom Co	Other Business	MGMT
Vanguard Int'l Semiconductor Corp	Receive Report on 2004 Business Operation Results	MGMT
Vanguard Int'l Semiconductor Corp	Receive Supervisors' Report	MGMT
Vanguard Int'l Semiconductor Corp	Accept Financial Statements and Statutory Reports	MGMT
Vanguard Int'l Semiconductor Corp	Approve Allocation of Income and Cash Dividend of NTD 1.65 per Share and Stock Dividend of 70 Shares per 1000 Shares	MGMT
Vanguard Int'l Semiconductor Corp	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Vanguard Int'l Semiconductor Corp	Other Business	MGMT
China Overseas Land & Investment	Accept Financial Statements and Statutory Reports	MGMT
China Overseas Land & Investment	Reelect YAO Peifu as Director	MGMT
China Overseas Land & Investment	Reelect CUI Duosheng as Director	MGMT
China Overseas Land & Investment	Reelect XIAO Xiao as Director	MGMT
China Overseas Land & Investment	Reelect WANG Man Kwan, Paul as Director	MGMT
China Overseas Land & Investment	Reelect JIN Xinzhong as Director	MGMT
China Overseas Land & Investment	Reelect CHEUNG Shiu Kit as Director	MGMT
China Overseas Land & Investment	Approve Final Dividend of HK\$0.04 Per Share	MGMT
China Overseas Land & Investment	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
China Overseas Land & Investment	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
China Overseas Land & Investment	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China Overseas Land & Investment	Authorize Reissuance of Repurchased Shares	MGMT
	Accept Financial Statements and Statutory Reports	

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China Telecom Corp Ltd H	Reports	MGMT
China Telecom Corp Ltd H	Approve Final Dividend	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
China Telecom Corp Ltd H	Hong Kong	2005-05-25	AGM	2005-04-22
China Telecom Corp Ltd H	Hong Kong	2005-05-25	AGM	2005-04-22
China Telecom Corp Ltd H	Hong Kong	2005-05-25	AGM	2005-04-22
China Telecom Corp Ltd H	Hong Kong	2005-05-25	AGM	2005-04-22
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
CNOOC Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17

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GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
GZI Transport Ltd	Hong Kong	2005-05-25	AGM	2005-05-17
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
Foshan Electrical & Lighting Co Ltd B	China	2005-05-26	AGM	2005-05-13
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
China Telecom Corp Ltd H	Reappoint KPMG as International Auditors and KPMG Huazhen as Domestic Auditors and Authorize Board to Fix Their Remuneration	MGMT
China Telecom Corp Ltd H	Approve Charter for Supervisory Committee of China Telecom Corporation Limited	MGMT
China Telecom Corp Ltd H	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
	Authorize Board to Increase the Registered Capital and Amend Articles of Association to	

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China Telecom Corp Ltd H	Reflect Such Increase Under the General Mandate	MGMT
CNOOC Ltd	Accept Financial Statements and Statutory Reports	MGMT
CNOOC Ltd	Approve Final Dividend	MGMT
CNOOC Ltd	Reelect Luo Han as Director	MGMT
CNOOC Ltd	Reelect Chiu Sung Hong as Director	MGMT
CNOOC Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
CNOOC Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
CNOOC Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
CNOOC Ltd	Authorize Reissuance of Repurchased Shares	MGMT
GZI Transport Ltd	Accept Financial Statements and Statutory Reports	MGMT
GZI Transport Ltd	Approve Final Dividend	MGMT
GZI Transport Ltd	Reelect Li Xinmin as Director	MGMT
GZI Transport Ltd	Reelect Li Zhuo as Director	MGMT
GZI Transport Ltd	Reelect He Zili as Director	MGMT
GZI Transport Ltd	Reelect Zhang Siyuan as Director	MGMT
GZI Transport Ltd	Reelect Tan Yuande as Director	MGMT
GZI Transport Ltd	Reelect He Baiqing as Director	MGMT
GZI Transport Ltd	Reelect Fung Ka Pun as Director	MGMT
GZI Transport Ltd	Reelect Cheung Doi Shung as Director	MGMT
GZI Transport Ltd	Approve Remuneration of Directors and Fix Maximum Board Size	MGMT
GZI Transport Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	MGMT
GZI Transport Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
GZI Transport Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
GZI Transport Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Foshan Electrical & Lighting Co Ltd B	Accept Directors' Report	MGMT
Foshan Electrical & Lighting Co Ltd B	Accept Supervisors' Report	MGMT

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Foshan Electrical & Lighting Co Ltd B	Accept General Manager's Report	MGMT
Foshan Electrical & Lighting Co Ltd B	Accept Financial Statements, and Allocation of Income and Cash Dividend of RMB 4.8 per 10 Shares	MGMT
Foshan Electrical & Lighting Co Ltd B	Approve Mandates for Related Parties Transaction	MGMT
Foshan Electrical & Lighting Co Ltd B	Approve Termination of a Business Project	MGMT
Foshan Electrical & Lighting Co Ltd B	Approve Termination of a Business Project	MGMT
Foshan Electrical & Lighting Co Ltd B	Amend Articles of Association	MGMT
Foshan Electrical & Lighting Co Ltd B	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
BOC Hong Kong (Holdings) Ltd	Accept Financial Statements and Statutory Reports	MGMT
BOC Hong Kong (Holdings) Ltd	Approve Final Dividend of HK\$0.395 Per Share	MGMT
BOC Hong Kong (Holdings) Ltd	Reelect SUN Changji as Director	MGMT
BOC Hong Kong (Holdings) Ltd	Reelect HUA Qingshan as Director	MGMT
BOC Hong Kong (Holdings) Ltd	Reelect ZHANG Yanling as Director	MGMT
BOC Hong Kong (Holdings) Ltd	Reelect FUNG Victor Kwok King as Director	MGMT
BOC Hong Kong (Holdings) Ltd	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board or a Duly Authorized Committee to Fix Their Remuneration	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
BOC Hong Kong (Holdings) Ltd	Hong Kong	2005-05-26	AGM	2005-05-18
Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29
Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29
Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29
Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29
Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29



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Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29
Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29
Inner Mongolia Yitai Coal Co Ltd B	Hong Kong	2005-05-26	AGM	2005-04-29
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
PetroChina Co Ltd	Hong Kong	2005-05-26	AGM	2005-04-25
Chung Hwa Pulp Corp	Taiwan	2005-05-26	AGM	N/A
Chung Hwa Pulp Corp	Taiwan	2005-05-26	AGM	N/A
Chung Hwa Pulp Corp	Taiwan	2005-05-26	AGM	N/A
Chung Hwa Pulp Corp	Taiwan	2005-05-26	AGM	N/A
Chung Hwa Pulp Corp	Taiwan	2005-05-26	AGM	N/A
Chung Hwa Pulp Corp	Taiwan	2005-05-26	AGM	N/A
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
Beijing Capital Land Ltd	Hong Kong	2005-05-27	AGM	2005-04-27
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20

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COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
BOC Hong Kong (Holdings) Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
BOC Hong Kong (Holdings) Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
BOC Hong Kong (Holdings) Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Accept Directors' Report	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Accept Supervisors' Report	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Accept Financial Statements	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Approve Allocation of Income and Cash Dividend of RMB 7 per 10 Shares	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Accept 2004 Annual Report	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Accept 2005 Financial Budget Report	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Amend Articles of Association	MGMT
Inner Mongolia Yitai Coal Co Ltd B	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
PetroChina Co Ltd	Accept Report of the Board of Directors	MGMT
PetroChina Co Ltd	Accept Report of the Supervisory Committee	MGMT
PetroChina Co Ltd	Accept Financial Statements and Statutory Reports	MGMT
PetroChina Co Ltd	Approve Final Dividend	MGMT
PetroChina Co Ltd	Authorize Board to Determine the Distribution of Interim Dividend for 2005	MGMT
PetroChina Co Ltd	Appoint PricewaterhouseCoopers, Certified Public Accountants as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants as Domestic Auditors and Authorize Board to Fix Their Remuneration	MGMT
PetroChina Co Ltd	Amend Articles Re: Editing Changes, Reports Available to Shareholders, Voting at Meetings, Nomination of Directors, Releasing of Notices of Meetings, Material Interest of Directors in Contracts Entered into by the Company	MGMT
PetroChina Co Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT

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PetroChina Co Ltd	Other Business (Voting)	MGMT
Chung Hwa Pulp Corp	Receive Report on 2004 Business Operation Results (Non-voting)	MGMT
Chung Hwa Pulp Corp	Receive Supervisors' Report (Non-voting)	MGMT
Chung Hwa Pulp Corp	Accept Financial Statements and Statutory Reports	MGMT
Chung Hwa Pulp Corp	Approve Allocation of Income and Cash Dividend of NTD 0.70 per Share	MGMT
Chung Hwa Pulp Corp	Approve Investment in People's Republic of China	MGMT
Chung Hwa Pulp Corp	Other Business	MGMT
Beijing Capital Land Ltd	Accept Report of the Board of Directors	MGMT
Beijing Capital Land Ltd	Accept Report of the Supervisory Committee	MGMT
Beijing Capital Land Ltd	Accept Financial Statements and Statutory Reports	MGMT
Beijing Capital Land Ltd	Approve Profit Distribution Scheme for the Year 2004	MGMT
Beijing Capital Land Ltd	Approve Remuneration of Directors and Supervisors for the Year 2005	MGMT
Beijing Capital Land Ltd	Approve Beijing Zhong Tian Hua Zheng CPA Co., Ltd. as PRC Auditors for the Year 2004	MGMT
Beijing Capital Land Ltd	Reappoint Beijing Zhong Tian Hua Zheng CPA Co., Ltd and PricewaterhouseCoopers as PRC and Hong Kong Auditors Respectively for the Year 2005 and Authorize Board to Fix Their Remuneration	MGMT
Beijing Capital Land Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China National Aviation Co Ltd	Accept Financial Statements and Statutory Reports	MGMT
China National Aviation Co Ltd	Approve Final Dividend	MGMT
China National Aviation Co Ltd	Reelect Zhao Xiaohang as Director	MGMT
China National Aviation Co Ltd	Reelect Chan Ching Har, Eliza as Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
China National Aviation Co Ltd	Hong Kong	2005-05-27	AGM	2005-05-20
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Tianjin Development Holdgs Ltd H	Hong Kong	2005-05-27	AGM	2005-05-19
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26

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Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
Weichai Power Co Ltd H	Hong Kong	2005-05-27	AGM	2005-04-26
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
China National Aviation Co Ltd	Reelect Chuang Shih Ping as Director	MGMT
China National Aviation Co Ltd	Reelect Li Kwok Heem, John as Director	MGMT
China National Aviation Co Ltd	Authorize Board to Fix the Remuneration of Directors	MGMT
China National Aviation Co Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
China National Aviation Co Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
China National Aviation Co Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China National Aviation Co Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Tianjin Development Holdgs Ltd H	Accept Financial Statements and Statutory Reports	MGMT
Tianjin Development Holdgs Ltd H	Approve Final Dividend	MGMT
Tianjin Development Holdgs Ltd H	Reelect Wang Guanghao as Director	MGMT
Tianjin Development Holdgs Ltd H	Reelect Ren Xuefeng as Director	MGMT
Tianjin Development Holdgs Ltd H	Reelect Zhang Hongru as Director	MGMT
Tianjin Development Holdgs Ltd H	Reelect Pang Jinhua as Director	MGMT
Tianjin Development Holdgs Ltd H	Reelect Lau Wai Kit as Director	MGMT
Tianjin Development Holdgs Ltd H	Reelect Cheng Hon Kwan as Director	MGMT

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Tianjin Development Holdgs Ltd H	Authorize Board to Fix the Remuneration of Directors	MGMT
Tianjin Development Holdgs Ltd H	Appoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Tianjin Development Holdgs Ltd H	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Tianjin Development Holdgs Ltd H	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Tianjin Development Holdgs Ltd H	Authorize Reissuance of Repurchased Shares	MGMT
Weichai Power Co Ltd H	Accept Report of the Board of Directors	MGMT
Weichai Power Co Ltd H	Accept Report of the Supervisory Committee	MGMT
Weichai Power Co Ltd H	Accept Financial Statements and Statutory Reports	MGMT
Weichai Power Co Ltd H	Reappoint Shandong Zheng Yuan Hexin Accountants Ltd. as PRC Auditors and Authorize Board to Fix Their Remuneration	MGMT
Weichai Power Co Ltd H	Reappoint Deloitte Touche Tohmatsu as Non-PRC Auditors and Authorize Board to Fix Their Remuneration	MGMT
Weichai Power Co Ltd H	Approve Final Dividend RMB0.15 Per Share	MGMT
Weichai Power Co Ltd H	Reelect Zhang Xiaoyu as Independent Non-Executive Director and Fix His Remuneration	MGMT
Weichai Power Co Ltd H	Reelect Koo Fook Sun, Louis as Independent Non-Executive Director and Fix His Remuneration	MGMT
Weichai Power Co Ltd H	Reelect Fang Zhong Chang as Independent Non-Executive Director and Fix His Remuneration	MGMT
Weichai Power Co Ltd H	Authorize Board to Pay an Interim Dividend (if any) for the Year Ending Dec. 31, 2005	MGMT
Weichai Power Co Ltd H	Fix Notice Period to Nominate a Director and File the Consent of the Nominee from the Day After Dispatch of the Notice Convening the General Meeting to Seven Days Before the Date of the General Meeting	MGMT
Weichai Power Co Ltd H	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China Shipping Development Ltd H	Accept 2004 Report of the Board of Directors	MGMT
China Shipping Development Ltd H	Accept 2004 Report of the Supervisory Committee	MGMT
China Shipping Development Ltd H	Accept Financial Statements and Statutory Reports	MGMT

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China Shipping Development Ltd H	Approve Profit Distribution Plan for 2004	MGMT
China Shipping Development Ltd H	Approve Remuneration of Directors and Supervisors	MGMT
China Shipping Development Ltd H	Reappoint Shanghai Zhonghua Huying C.P.A. and Ernst & Young as Domestic and International Auditors Respectively for 2005 and Authorize Board to Fix Their Remuneration	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28
China Shipping Development Ltd H	Hong Kong	2005-05-30	AGM	2005-04-28
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
Zijin Mining Group Co Ltd H	Hong Kong	2005-05-31	AGM	2005-05-03
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29

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ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
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China Shipping Development Ltd H	Approve Establishment of Remuneration Committee Comprising of Wang Daxiong, an Executive Director, and Xie Rong and Hu Honggao, Independent Directors, and the Adoption of the Implementation Rules for the Remuneration Committee	MGMT
China Shipping Development Ltd H	Amend Articles Re: Election of Directors, Convening of Board Meetings	MGMT
Zijin Mining Group Co Ltd H	Accept Report of the Board of Directors	MGMT
Zijin Mining Group Co Ltd H	Accept Report of the Supervisory Committee	MGMT
Zijin Mining Group Co Ltd H	Accept Financial Statements and Statutory Reports	MGMT
Zijin Mining Group Co Ltd H	Approve Final Dividend of RMB0.10 Per Share	MGMT
Zijin Mining Group Co Ltd H	Approve Remuneration of Directors and Supervisors for the Year Ended December 31, 2004	MGMT
Zijin Mining Group Co Ltd H	Approve Annual Remuneration of Directors and Supervisors for the Year Ending December 31, 2005	MGMT
Zijin Mining Group Co Ltd H	Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	MGMT
Zijin Mining Group Co Ltd H	Approve Proposal of Conversion of the Company into a Joint Stock Limited Company with Foreign Investment	MGMT
	Approve Conversion of Approximately RMB 262.8 Million in the Surplus Reserve Fund into 2.6 Billion Shares of RMB 0.1 Each and Issue of 10 Additional New Shares by the Conversion of	



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Zijin Mining Group Co Ltd H	Every 10 Shares on the Basis of 2.6 Billion Issued Shares	MGMT
Zijin Mining Group Co Ltd H	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Zijin Mining Group Co Ltd H	Amend Articles Re: Principal Scope of Operations of the Company, Share Capital Structure	MGMT
Zijin Mining Group Co Ltd H	Authorize Board to Approve, Execute and Do All Such Documents, Deeds and Things, Make Amendments to the Articles of Association and Make Necessary Filings and Registrations with the Relevant PRC, Hong Kong and/or Other Authorities	MGMT
Zijin Mining Group Co Ltd H	Other Business (Voting)	MGMT
ZTE Corp H	Accept Financial Statements and Statutory Reports	MGMT
ZTE Corp H	Accept Report of the Board of Directors	MGMT
ZTE Corp H	Accept Report of the Supervisory Committee	MGMT
ZTE Corp H	Accept Report of the President of the Company	MGMT
ZTE Corp H	Accept Annual Report of the Company	MGMT
ZTE Corp H	Approve Profit Distribution Plan	MGMT
ZTE Corp H	Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Shenzhen Zhongxingxin Telecommunications Equipment Company, Limited	MGMT
ZTE Corp H	Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Xi'an Microelectronics Technology Research Institute	MGMT
ZTE Corp H	Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Chung Hing (Hong Kong) Development Limited	MGMT
ZTE Corp H	Approve 2005 Framework Purchase Agreement Entered into Between Shenzhen Lead Communications Company Limited and Shenzhen Zhongxing Xinyu FPC Company Limited	MGMT
ZTE Corp H	Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Shenzhen Zhongxing WXT Equipment Company Limited	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
ZTE Corp H	Hong Kong	2005-05-31	AGM	2005-04-29
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
Beijing Capital Intl Airport Co Ltd H	Hong Kong	2005-06-02	AGM	2005-04-28
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27

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COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
China Resources Enterprise Ltd	Hong Kong	2005-06-02 AGM 2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02 AGM 2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02 AGM 2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02 AGM 2005-05-27
ZTE Corp H	Approve Appointment of Ernst & Young as International Auditors for the Year Ended December 31, 2004 and Their Remuneration of HK\$3.5 Million	MGMT
ZTE Corp H	Reappoint Ernst & Young as International Auditors for the Year Ending December 31, 2005 and Authorize Board to Fix Their Remuneration	MGMT
ZTE Corp H	Approve Appointment of Shenzhen Da Hua Tian Cheng Certified Public Accountants as Domestic Auditors and Their Remuneration of RMB 480,000 for the Year Ended December 31, 2004	MGMT
ZTE Corp H	Approve Resignation of Tan Shanyi as Director	MGMT
ZTE Corp H	Approve Resignation of Tan Zhenhui as Independent Director	MGMT
ZTE Corp H	Approve Resignation Li Huanru as Supervisor	MGMT
ZTE Corp H	Approve Resignation Cui Hongwei as Supervisor	MGMT
ZTE Corp H	Approve Resignation of Cao Quansheng as Supervisor	MGMT
ZTE Corp H	Approve Resignation of Li Jinhu as Supervisor	MGMT
ZTE Corp H	Elect Qu Deqian as Supervisor	MGMT
ZTE Corp H	Elect Wang Yan as Supervisor	MGMT
ZTE Corp H	Amend Articles Re: Meeting and Voting Procedures, Board Matters, Related Party Transactions and Distribution of Profits to Shareholders	MGMT
ZTE Corp H	Approve Amendments to the Rules of Procedure for Shareholders General Meetings of ZTE Corporation	MGMT

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ZTE Corp H	Approve Amendments to the Rules of Procedure for Board of Directors Meetings of ZTE Corporation	MGMT
ZTE Corp H	Approve Amendments to the Rules of Procedure for Supervisory Committee Meetings of ZTE Corporation	MGMT
Beijing Capital Intl Airport Co Ltd H	Accept Report of the Board of Directors	MGMT
Beijing Capital Intl Airport Co Ltd H	Accept Report of the Supervisory Committee	MGMT
Beijing Capital Intl Airport Co Ltd H	Accept Financial Statements and Statutory Reports	MGMT
Beijing Capital Intl Airport Co Ltd H	Approve Profit Appropriation Proposal	MGMT
Beijing Capital Intl Airport Co Ltd H	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers as PRC and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	MGMT
Beijing Capital Intl Airport Co Ltd H	Elect Wang Zhanbin, Wang Jiadong as Executive Directors; Chen Guoxing, Zheng Hui, Gao Shiqing, Dominique Pannier as Non-Executive Directors; Long Tao, Moses Cheng Mo Chi, Kwong Che Keung, Gordon as Independent Directors and Fix Their Remuneration	MGMT
Beijing Capital Intl Airport Co Ltd H	Authorize Board to Arrange for Service Contracts and/or Appointment Letters to be Entered into by the Company with All Newly Elected Executive and Non-Executive Directors	MGMT
Beijing Capital Intl Airport Co Ltd H	Elect Wang Zuoyi, Li Xiaomei, Han Xiaojing and Xia Zhidong as Supervisors and Authorize the Supervisory Committee to Fix Their Remuneration	MGMT
Beijing Capital Intl Airport Co Ltd H	Authorize Board to Issue Appointment Letters to All Newly Elected Supervisors	MGMT
China Resources Enterprise Ltd	Accept Financial Statements and Statutory Reports	MGMT
China Resources Enterprise Ltd	Approve Final Dividend of HK\$0.16 Per Share	MGMT
China Resources Enterprise Ltd	Reelect Lau Pak Shing as Director	MGMT
China Resources Enterprise Ltd	Reelect Wang Qun as Director	MGMT
China Resources Enterprise Ltd	Reelect Zhong Yi as Director	MGMT
China Resources Enterprise Ltd	Reelect Xie Shengxi as Director	MGMT
	Fix Fees of Directors at HK\$50,000 Per Annum for Each Executive and Non-Executive Director and HK\$140,000 Per Annum for Each Independent Non-Executive Director for the Year Ending	

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China Resources Enterprise Ltd

Dec. 31, 2005

MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27
China Resources Enterprise Ltd	Hong Kong	2005-06-02	AGM	2005-05-27
Shenzhen Expressway H	Hong Kong	2005-06-03	EGM	N/A
Shenzhen Expressway H	Hong Kong	2005-06-03	EGM	N/A
Dickson Concepts (Intl) Ltd	Hong Kong	2005-06-06	SGM	N/A
Sinotrans Ltd H	Hong Kong	2005-06-06	AGM	2005-05-04
Sinotrans Ltd H	Hong Kong	2005-06-06	AGM	2005-05-04
Sinotrans Ltd H	Hong Kong	2005-06-06	AGM	2005-05-04
Sinotrans Ltd H	Hong Kong	2005-06-06	AGM	2005-05-04
Sinotrans Ltd H	Hong Kong	2005-06-06	AGM	2005-05-04
Sinotrans Ltd H	Hong Kong	2005-06-06	AGM	2005-05-04
Sinotrans Ltd H	Hong Kong	2005-06-06	AGM	2005-05-04
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08

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Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Far Eastern Department Stores	Taiwan	2005-06-07	AGM	2005-04-08
Cosco Intl Holdings	Hong Kong	2005-06-08	EGM	N/A
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
China Resources Enterprise Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
China Resources Enterprise Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
China Resources Enterprise Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
China Resources Enterprise Ltd	Authorize Reissuance of Repurchased Shares	MGMT
China Resources Enterprise Ltd	Amend Articles Re: Retirement of Directors	MGMT
Shenzhen Expressway H	To pass the resolution with or without amendments as ordinary resolution concerning connected transactions.	MGMT
Shenzhen Expressway H	The appointment of Mr. Wong Kam Ling as the independent non-executive director of the Company.	MGMT
Dickson Concepts (Intl) Ltd	Approve Continuing Connected Transactions and Annual Caps	MGMT
Sinotrans Ltd H	Accept Report of the Board of Directors	MGMT
Sinotrans Ltd H	Accept Report of the Supervisory Committee	MGMT
Sinotrans Ltd H	Accept Financial Statements and Statutory Reports	MGMT
	Reappoint PricewaterhouseCoopers as	

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Sinotrans Ltd H	International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as PRC Auditors and Authorize Board to Fix Their Remuneration	MGMT
Sinotrans Ltd H	Authorize Directors to Recommend, Declare and Pay Interim or Special Dividends for the Year 2005	MGMT
Sinotrans Ltd H	Approve Final Dividend	MGMT
Sinotrans Ltd H	Amend Articles Re: Business Scope of the Company	MGMT
Far Eastern Department Stores	Receive Report on Business Operation Results for Fiscal Year 2004	MGMT
Far Eastern Department Stores	Receive Financial Report	MGMT
Far Eastern Department Stores	Receive Supervisors' Report	MGMT
Far Eastern Department Stores	Receive Report on Status of Endorsements and Guarantees	MGMT
Far Eastern Department Stores	Receive Report on Board Meeting Procedures	MGMT
Far Eastern Department Stores	Receive Other Reports	MGMT
Far Eastern Department Stores	Accept Financial Statements and Statutory Reports	MGMT
Far Eastern Department Stores	Approve Allocation of Income and Cash Dividend of NTD 0.60 per Share and Stock Dividend of 50 Shares per 1000 Shares Held	MGMT
Far Eastern Department Stores	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Far Eastern Department Stores	Amend Operating Procedures for Loan of Funds to Other Parties	MGMT
Far Eastern Department Stores	Approve Remuneration of the Chairman of the Board of Directors	MGMT
Far Eastern Department Stores	Other Business	MGMT
Cosco Intl Holdings	Approve Guarantee Provided by the Company, Guangzhou COSCO Construction Industry Co., and Guangzhou Yihe Group Co., Ltd. to COSCO Finance Ltd. and the Commitment Agreement Setting Out the Commitments of Relevant Parties	MGMT
Foxconn Intl Holdings Ltd	Accept Financial Statements and Statutory Reports	MGMT
Foxconn Intl Holdings Ltd	Reelect Dai Feng Shuh as Director and Authorize Board to Fix His Remuneration	MGMT
Foxconn Intl Holdings Ltd	Reelect Chang Ban Ja, Jimmy as Director and Authorize Board to Fix His Remuneration	MGMT

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Foxconn Intl Holdings Ltd	Reelect Gou Hsiao Ling as Director and Authorize Board to Fix Her Remuneration	MGMT
Foxconn Intl Holdings Ltd	Reelect Lee Jin Ming as Director and Authorize Board to Fix His Remuneration	MGMT
Foxconn Intl Holdings Ltd	Reelect Lu Fang Ming as Director and Authorize Board to Fix His Remuneration	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Foxconn Intl Holdings Ltd	Hong Kong	2005-06-08	AGM	2005-06-03
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Asustek Computer	Taiwan	2005-06-09	AGM	2005-04-08
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11



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Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Synnex Technology Intl Corp	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Winbond Electronics	Taiwan	2005-06-10	AGM	2005-04-11
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Foxconn Intl Holdings Ltd	Reelect Lau Siu Ki as Director and Authorize Board to Fix His Remuneration	MGMT
Foxconn Intl Holdings Ltd	Reelect Edward Fredrick Pensel as Director and Authorize Board to Fix His Remuneration	MGMT
	Reelect Mao Yu Lang as Director and Authorize	

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Foxconn Intl Holdings Ltd	Board to Fix His Remuneration	MGMT
Foxconn Intl Holdings Ltd	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	MGMT
Foxconn Intl Holdings Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Foxconn Intl Holdings Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Foxconn Intl Holdings Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Foxconn Intl Holdings Ltd	Approve Issuance of Shares Pursuant to the Share Scheme	MGMT
Foxconn Intl Holdings Ltd	Amend Articles Re: Reelection of Directors	MGMT
Asustek Computer	Receive Report on 2004 Business Operation Results	MGMT
Asustek Computer	Receive Financial Report	MGMT
Asustek Computer	Receive Supervisors' Report	MGMT
Asustek Computer	Receive Report on Overseas Convertible Bonds	MGMT
Asustek Computer	Accept Financial Statements and Statutory Reports	MGMT
Asustek Computer	Approve Allocation of Income and Cash Dividend of NTD 1.5 per Share and Stock Dividend of 100 Shares per 1000 Shares	MGMT
Asustek Computer	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Asustek Computer	Amend Articles of Association	MGMT
Asustek Computer	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right Issue	MGMT
Asustek Computer	Elect Seven Directors and Two Supervisors	MGMT
Asustek Computer	Other Business	MGMT
Synnex Technology Intl Corp	Receive Report on 2004 Business Operation Results	MGMT
Synnex Technology Intl Corp	Receive Supervisors' Report	MGMT
Synnex Technology Intl Corp	Receive Report on the Execution of Treasury Shares	MGMT
Synnex Technology Intl Corp	Receive Report on Issuance of Domestic Secured Corporate Bonds	MGMT
Synnex Technology Intl Corp	Receive Other Reports	MGMT

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Synnex Technology Intl Corp	Accept Financial Statements and Statutory Reports	MGMT
Synnex Technology Intl Corp	Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 100 Shares per 1000 Shares	MGMT
Synnex Technology Intl Corp	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Synnex Technology Intl Corp	Amend Articles of Association	MGMT
Synnex Technology Intl Corp	Other Business	MGMT
Winbond Electronics	Receive Reports	MGMT
Winbond Electronics	Accept Financial Statements and Statutory Reports	MGMT
Winbond Electronics	Approve Compensation of the Accumulated Losses of the Company	MGMT
Winbond Electronics	Approve Investment in People's Republic of China	MGMT
Winbond Electronics	Amend Articles of Association	MGMT
Winbond Electronics	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
Winbond Electronics	Elect Directors and Supervisors	MGMT
Winbond Electronics	Election Proper	MGMT
Winbond Electronics	Other Business	MGMT
Varitronix Intl Ltd	Accept Financial Statements and Statutory Reports	MGMT
Varitronix Intl Ltd	Approve Final Dividend	MGMT
Varitronix Intl Ltd	Reelect Yan Sze Kwan as Director	MGMT
Varitronix Intl Ltd	Reelect Anthony Lui Chi Shing as Director	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A

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Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Varitronix Intl Ltd	Hong Kong	2005-06-13	AGM	N/A
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Premier Image Tech	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
Unimicron Technology	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14

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United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
United Microelectronics	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Varitronix Intl Ltd	Reelect Charles Kao Kuen as Director	MGMT
Varitronix Intl Ltd	Reelect William Lo Wing Yan as Director	MGMT
Varitronix Intl Ltd	Reelect Tony Tsoi Tong Hoo as Director	MGMT
Varitronix Intl Ltd	Reelect Cecil Ho Te Hwai as Director	MGMT
Varitronix Intl Ltd	Reelect Yuen Kin as Director	MGMT
Varitronix Intl Ltd	Reelect Hou Ziqiang as Director	MGMT
Varitronix Intl Ltd	Authorize Board to Fix the Remuneration of Directors	MGMT
Varitronix Intl Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Varitronix Intl Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Varitronix Intl Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Varitronix Intl Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Premier Image Tech	Receive Reports	MGMT
Premier Image Tech	Accept Financial Statements and Statutory Reports	MGMT

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Premier Image Tech	Approve Allocation of Income and Cash Dividend of NTD 1.35 per Share and Stock Dividend of 30 Shares per 1000 Shares	MGMT
Premier Image Tech	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Premier Image Tech	Approve Investment in People's Republic of China	MGMT
Premier Image Tech	Amend Articles of Association	MGMT
Premier Image Tech	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
Premier Image Tech	Elect Directors and Supervisors	MGMT
Premier Image Tech	Other Business	MGMT
Unimicron Technology	Receive Reports	MGMT
Unimicron Technology	Accept Financial Statements and Statutory Reports	MGMT
Unimicron Technology	Approve Allocation of Income and Cash Dividend of 0.60 per Share and Stock Dividend of 60 Shares per 1000 Shares	MGMT
Unimicron Technology	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Unimicron Technology	Amend Articles of Association	MGMT
Unimicron Technology	Elect Directors and Supervisors	MGMT
Unimicron Technology	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
Unimicron Technology	Other Business	MGMT
United Microelectronics	Receive Report on 2004 Business Operation Results	MGMT
United Microelectronics	Receive Supervisors' Report	MGMT
United Microelectronics	Receive Report on the Acquisition or Disposal of Assets	MGMT
United Microelectronics	Receive Report on Execution of Treasury Stocks	MGMT
United Microelectronics	Receive Report on Mergers and Acquisition	MGMT
United Microelectronics	Receive Report on the Implementation of Code of Conduct for Directors and Supervisors	MGMT
United Microelectronics	Accept Financial Statements and Statutory Reports	MGMT
United Microelectronics	Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares	MGMT

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United Microelectronics	Amend Operating Procedures for Loan of Funds to Other Parties	MGMT
United Microelectronics	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
United Microelectronics	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
United Microelectronics	Amend Articles of Association	MGMT
United Microelectronics	Elect a Representative from Silicon Integrated Systems Corp as Director with ID No. 1569628	MGMT
Yuen Foong Yu Paper Mfg	Receive Report on 2004 Business Operation Results	MGMT
Yuen Foong Yu Paper Mfg	Receive Supervisors' Report	MGMT
Yuen Foong Yu Paper Mfg	Receive Report on the Status of Indirect Investment in Mainland China	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Yuen Foong Yu Paper Mfg	Taiwan	2005-06-13	AGM	2005-04-14
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15

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Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
Career Technology	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
China Steel Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Pou Chen Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15



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COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Yuen Foong Yu Paper Mfg	Accept Financial Statements and Statutory Reports	MGMT
Yuen Foong Yu Paper Mfg	Approve Allocation of Income and Cash Dividend of NTD 0.55 per Share and Stock Dividend of 55 Shares per 1000 Shares	MGMT
Yuen Foong Yu Paper Mfg	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Yuen Foong Yu Paper Mfg	Amend Articles of Association	MGMT
Yuen Foong Yu Paper Mfg	Approve Transfer of Yuen Foong Yu Container Board and Packaging Department to Yuen Foong Yu Packaging Inc	MGMT
Yuen Foong Yu Paper Mfg	Other Business	MGMT
Career Technology	Receive Report on 2004 Business Operation Results	MGMT
Career Technology	Receive Supervisors' Report	MGMT
Career Technology	Receive Report on the Status of Convertible Bonds	MGMT
Career Technology	Receive Report on Indirect Investments in Mainland China	MGMT
Career Technology	Accept Financial Statements and Statutory Reports	MGMT
Career Technology	Approve Allocation of Income and Cash Dividend of NTD 1.85 per Share and Stock Dividend of 185 Shares per 1000 Shares	MGMT
Career Technology	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Career Technology	Amend Articles of Association	MGMT
Career Technology	Elect Directors and Supervisors	MGMT
Career Technology	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
Career Technology	Other Business	MGMT
China Steel Corp	Receive Report on 2004 Business Operation Results	MGMT
China Steel Corp	Receive Supervisors' Report	MGMT
	Receive Report on Status of Endorsements and	

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China Steel Corp	Guarantees	MGMT
China Steel Corp	Accept Financial Statements and Statutory Reports	MGMT
China Steel Corp	Approve Allocation of Income and Cash Dividend of NTD 3.90 per Share and Stock Dividend of 50 per 1000 Shares	MGMT
China Steel Corp	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
China Steel Corp	Amend Articles of Association	MGMT
China Steel Corp	Amend Procedures Governing the Acquisition or Disposal of Assets	MGMT
China Steel Corp	Approve Release of Restrictions of Competitive Activities of Directors	MGMT
China Steel Corp	Other Business	MGMT
Pou Chen Corp	Receive Report on 2004 Business Operation Results	MGMT
Pou Chen Corp	Receive Supervisors' Report	MGMT
Pou Chen Corp	Receive Report on Status of Endorsements and Guarantees	MGMT
Pou Chen Corp	Receive Report on the Acquisition and Disposal of Assets	MGMT
Pou Chen Corp	Receive Report on Indirect Investments in Mainland China	MGMT
Pou Chen Corp	Receive Report on Execution of Treasury Shares	MGMT
Pou Chen Corp	Receive Other Reports	MGMT
Pou Chen Corp	Accept Financial Statements and Statutory Reports	MGMT
Pou Chen Corp	Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares	MGMT
Pou Chen Corp	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Pou Chen Corp	Amend Articles of Association	MGMT
Pou Chen Corp	Amend Procedures Governing the Acquisition or Disposal of Assets	MGMT
Pou Chen Corp	Other Business	MGMT
Taiwan Cellular Corp	Receive Report on 2004 Business Operation Results	MGMT
Taiwan Cellular Corp	Receive Supervisors' Report	MGMT

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Taiwan Cellular Corp	Receive Report on the Mergers with T&M Investment	MGMT
Taiwan Cellular Corp	Receive Report on the Mergers with Taiwan Elitee Corporation	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Taiwan Cellular Corp	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
Au Optronics Corp Sponsored ADR	Taiwan	2005-06-14	AGM	2005-04-15
China Life Insurance Co Ltd H	Hong Kong	2005-06-16	AGM	2005-05-17
China Life Insurance Co Ltd H	Hong Kong	2005-06-16	AGM	2005-05-17

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China Life Insurance Co Ltd H	Hong Kong	2005-06-16	AGM	2005-05-17
China Life Insurance Co Ltd H	Hong Kong	2005-06-16	AGM	2005-05-17
China Life Insurance Co Ltd H	Hong Kong	2005-06-16	AGM	2005-05-17
China Life Insurance Co Ltd H	Hong Kong	2005-06-16	AGM	2005-05-17
China Life Insurance Co Ltd H	Hong Kong	2005-06-16	AGM	2005-05-17
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A

COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Taiwan Cellular Corp	Accept Financial Statements and Statutory Reports	MGMT
Taiwan Cellular Corp	Approve Allocation of Income and Cash Dividend of NTD 2.5 per Share	MGMT
Taiwan Cellular Corp	Amend Articles of Association	MGMT
Taiwan Cellular Corp	Elect Jack JT Huang as Independent Director with ID No. A100320106	MGMT
Taiwan Cellular Corp	Elect Wen-Li Yeh as Independent Director with ID No. A103942588	MGMT
Taiwan Cellular Corp	Elect J Carl Hsu as Independent Director with ID No. A130599888	MGMT
Taiwan Cellular Corp	Elect Tsung-Ming Chung as Independent Supervisor with ID No. J102535596	MGMT
Taiwan Cellular Corp	Approve Release of Restrictions of Competitive Activities of Directors	MGMT

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Au Optronics Corp Sponsored ADR	Receive Report on 2004 Business Operation Results	MGMT
Au Optronics Corp Sponsored ADR	Receive Supervisors' Report	MGMT
Au Optronics Corp Sponsored ADR	Receive Report on the Status of Indirect Investment in Mainland China	MGMT
Au Optronics Corp Sponsored ADR	Receive Report on Issuance of Secured Corporate Bonds	MGMT
Au Optronics Corp Sponsored ADR	Receive Report on Issuance of ADR	MGMT
Au Optronics Corp Sponsored ADR	Accept Financial Statements and Statutory Reports	MGMT
Au Optronics Corp Sponsored ADR	Approve Allocation of Income and Cash Dividend NTD 1.2 per Share and Stock Dividend of 90 Shares per 1000 Shares	MGMT
Au Optronics Corp Sponsored ADR	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Au Optronics Corp Sponsored ADR	Amend Articles of Association	MGMT
Au Optronics Corp Sponsored ADR	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt	MGMT
Au Optronics Corp Sponsored ADR	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2003 Under Statute for Upgrading Industry	MGMT
Au Optronics Corp Sponsored ADR	Other Business	MGMT
China Life Insurance Co Ltd H	Accept Report of the Board of Directors	MGMT
China Life Insurance Co Ltd H	Accept Report of the Supervisory Committee	MGMT
China Life Insurance Co Ltd H	Accept Financial Statements and Statutory Reports	MGMT
China Life Insurance Co Ltd H	Authorize Board to Fix the Remuneration of the Directors and Supervisors	MGMT
China Life Insurance Co Ltd H	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company, Certified Public Accountants and PricewaterhouseCoopers, Certified Public Accountants as PRC and International Auditors Respectively and Authorize Board to Fix Their Remuneration	MGMT
China Life Insurance Co Ltd H	Amend Articles Re: Convening Board Meetings, Delivery of Notices for Meetings, Inspection Authority of Directors	MGMT
China Life Insurance Co Ltd H	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Eva Airways Corp	The Business report of 20	MGMT

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Eva Airways Corp	Supervisors' report.	MGMT
Eva Airways Corp	The executive situation of the Corporate Bonds.	MGMT
Eva Airways Corp	To report the stipulation of the rules for the proceedings of board meetings.	MGMT
Eva Airways Corp	Other matters for report.	MGMT
Eva Airways Corp	To approve 2004 Business Report and Financial Statements.	MGMT
Eva Airways Corp	To discuss the proposal for profit allocation of 2004.	MGMT
Eva Airways Corp	To discuss the capitalization from retained earnings.	MGMT
Eva Airways Corp	To discuss the amendment of the Articles of Incorporation.	MGMT
Eva Airways Corp	To discuss the amendment of the Procedures for the Acquisition or Disposition of Assets.	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Eva Airways Corp	Taiwan	2005-06-16	AGM	N/A
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15

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Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Nien Made Enterprise	Taiwan	2005-06-16	AGM	2005-04-15
Sinopec Zhenhai Refining & Chemical H	Hong Kong	2005-06-17	AGM	2005-05-24
Sinopec Zhenhai Refining & Chemical H	Hong Kong	2005-06-17	AGM	2005-05-24
Sinopec Zhenhai Refining & Chemical H	Hong Kong	2005-06-17	AGM	2005-05-24
Sinopec Zhenhai Refining & Chemical H	Hong Kong	2005-06-17	AGM	2005-05-24
Sinopec Zhenhai Refining & Chemical H	Hong Kong	2005-06-17	AGM	2005-05-24
Sinopec Zhenhai Refining & Chemical H	Hong Kong	2005-06-17	AGM	2005-05-24
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Soft-World Intl	Taiwan	2005-06-22	AGM	2005-04-22
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Optimax Technology	Taiwan	2005-06-27	AGM	2005-04-28
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A

MANAGEMENT  
SHAREHOLDERS

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COMPANY NAME	DESCRIPTION	PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
Eva Airways Corp	To discuss the amendment of the Procedures for Engaging in Derivatives Trading.	MGMT
Eva Airways Corp	Other proposals	MGMT
Eva Airways Corp	Matters for extraordinary motion	MGMT
Nien Made Enterprise	Receive Report on 2004 Business Operation Results	MGMT
Nien Made Enterprise	Receive Supervisors' Report	MGMT
Nien Made Enterprise	Receive Report on Status of Endorsements and Guarantees, and Loan of Fund to Other Parties	MGMT
Nien Made Enterprise	Receive Report on the Indirect Investment to China	MGMT
Nien Made Enterprise	Receive Report on Code of Ethics for Directors and Supervisors	MGMT
Nien Made Enterprise	Receive Report on Assets Depreciation	MGMT
Nien Made Enterprise	Accept Financial Statements and Statutory Reports	MGMT
Nien Made Enterprise	Approve Allocation of Income and Cash Dividend of NTD 1.65 per Share and Stock Dividend of 175 Shares per 1000 Shares	MGMT
Nien Made Enterprise	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Nien Made Enterprise	Amend Articles of Association	MGMT
Nien Made Enterprise	Approve Remuneration of Directors and Supervisors	MGMT
Nien Made Enterprise	Other Business	MGMT
Sinopec Zhenhai Refining & Chemical H	Accept Financial Statements and Statutory Reports	MGMT
Sinopec Zhenhai Refining & Chemical H	Accept Report of the Supervisory Committee	MGMT
Sinopec Zhenhai Refining & Chemical H	Approve Profit Appropriation Proposal for 2004	MGMT
Sinopec Zhenhai Refining & Chemical H	Approve Resignation of Zhao Jinxuan as Executive Director of the Fourth Board of Directors	MGMT
Sinopec Zhenhai Refining & Chemical H	Approve Remuneration of Directors and Supervisors Representing Shareholders for the Year 2005	MGMT
	Approve KPMG as Auditors and Authorize	



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Sinopec Zhenhai Refining & Chemical H	Board to Fix Their Remuneration	MGMT
Soft-World Intl	Receive Report on 2004 Business Operation Results	MGMT
Soft-World Intl	Receive Supervisors' Report	MGMT
Soft-World Intl	Receive Report on the Issuance of Unsecured Convertible Corporate Bonds	MGMT
Soft-World Intl	Receive Report on Loan of Funds to Other Parties	MGMT
Soft-World Intl	Receive Report on Endorsements and Guarantees	MGMT
Soft-World Intl	Receive Report on Execution of Treasury Stocks	MGMT
Soft-World Intl	Receive Report on Issuance of GDR	MGMT
Soft-World Intl	Accept Financial Statements and Statutory Reports	MGMT
Soft-World Intl	Approve Allocation of Income and Cash Dividend of NTD 2.175 per Share and Stock Dividend of 100 Shares per 1000 Shares	MGMT
Soft-World Intl	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Soft-World Intl	Amend Articles of Association	MGMT
Soft-World Intl	Approve Issuance of New Shares	MGMT
Soft-World Intl	Other Business	MGMT
Optimax Technology	Receive Report on Business Operation Results for Fiscal Year 2004	MGMT
Optimax Technology	Receive Supervisors' Report	MGMT
Optimax Technology	Accept Financial Statements and Statutory Reports	MGMT
Optimax Technology	Approve Allocation of Income and Cash Dividend of NTD 2.7559 per Share and Stock Dividend of 148.3986 Shares per 1000 Shares	MGMT
Optimax Technology	Approve Capitalization of 2004 Dividends and Employee Profit Sharing	MGMT
Optimax Technology	Amend Articles of Association	MGMT
Optimax Technology	Other Business	MGMT
Citic Resources Hldgs Ltd	Accept Financial Statements and Statutory Reports	MGMT

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COMPANY NAME	COUNTRY	MEETING DATE	MEETING TYPE	RECORD DATE
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Citic Resources Hldgs Ltd	Hong Kong	2005-06-28	AGM	N/A
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
Livzon Pharmaceutical Group Inc B	China	2005-06-30	AGM	2005-06-16
China Overseas Land & Investment	Hong Kong	2005-06-30	EGM	2005-06-27

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COMPANY NAME	DESCRIPTION	MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD
China Overseas Land & Investment	Hong Kong	2005-06-30 EGM 2005-06-27
Citic Resources Hldgs Ltd	Reelect Kwok Viem, Peter as Director	MGMT
Citic Resources Hldgs Ltd	Reelect Qiu Yiyong as Director	MGMT
Citic Resources Hldgs Ltd	Reelect Zhang Jijing as Director	MGMT
Citic Resources Hldgs Ltd	Reelect Chan Mo Po, Paul as Director	MGMT
Citic Resources Hldgs Ltd	Authorize Board to Fix the Remuneration of Directors	MGMT
Citic Resources Hldgs Ltd	Reappoint Auditors and Authorize Board to Fix Their Remuneration	MGMT
Citic Resources Hldgs Ltd	Approve Repurchase of Up to 10 Percent of Issued Capital	MGMT
Citic Resources Hldgs Ltd	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	MGMT
Citic Resources Hldgs Ltd	Authorize Reissuance of Repurchased Shares	MGMT
Citic Resources Hldgs Ltd	Amend Bylaws Re: Retirement by Rotation of Directors	MGMT
Livzon Pharmaceutical Group Inc B	Accept Directors' Report	MGMT
Livzon Pharmaceutical Group Inc B	Accept Supervisors' Report	MGMT
Livzon Pharmaceutical Group Inc B	Accept Financial Statements	MGMT
Livzon Pharmaceutical Group Inc B	Approve Allocation of Income and Cash Dividend of RMB 1.5 per 10 Shares	MGMT
Livzon Pharmaceutical Group Inc B	Approve Auditors and Authorize Board to Fix Their Remuneration	MGMT
Livzon Pharmaceutical Group Inc B	Amend Articles of Association	MGMT
Livzon Pharmaceutical Group Inc B	Amend Rules and Procedures Regarding Shareholder Meeting	MGMT
Livzon Pharmaceutical Group Inc B	Amend Rules and Procedures Regarding Board Meeting	MGMT
Livzon Pharmaceutical Group Inc B	Amend Rules and Procedures Regarding Supervisory Meeting	MGMT
Livzon Pharmaceutical Group Inc B	Elect Directors	MGMT

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Livzon Pharmaceutical Group Inc B	Elect Supervisors	MGMT
Livzon Pharmaceutical Group Inc B	Accept Qualifications of the Company to Issue Ordinary Shares	MGMT
Livzon Pharmaceutical Group Inc B	Approve Share Issuance of Existing Shareholders	MGMT
Livzon Pharmaceutical Group Inc B	Accept Feasibility Report on the Share Issuance	MGMT
Livzon Pharmaceutical Group Inc B	Accept Directors' Report on the Usage of Proceeds from Previous Issuance	MGMT
Livzon Pharmaceutical Group Inc B	Accept Special Report on the Usage of Proceeds from Previous Issuance	MGMT
China Overseas Land & Investment	Approve Sale of Zetson Enterprises Ltd. to China State Construction Intl. Hldgs. Ltd. (CSCIHL) for a Consideration to be Satisfied by the Transfer of 357.4 Million Shares in CSCIHL (Consideration Shares)	MGMT
China Overseas Land & Investment	Approve Special Dividend in the Form of a Distribution in Specie of Consideration Shares on the Basis of One Consideration Share for Every 18 Shares in the Capital of the Company	MGMT

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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.

By (Signature and Title)\* /s/ Simon Crinage

Simon Crinage, President  
(Principal Executive Officer)

Date August 1, 2005

\*Print the name and title of each signing officer under his or her signature.