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TEMPLETON DRAGON FUND INC
Form N-PX
August 30, 2006

OMB APPROVAL

OMB Number: 3235-0582
Expires: April 30, 2009
Estimated average burden
hours per response..14.4

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-08394

TEMPLETON DRAGON FUND, INC.

(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., FORT LAUDERDALE, FL 33394-3091

(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906

(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500

Date of fiscal year end: 12/31

Date of reporting period: 6/30/06

ITEM 1. PROXY VOTING RECORD

===== TEMPLETON DRAGON FUND, INC. =====

ACER INC.

Ticker: Security ID: TW0002353000
Meeting Date: JUN 15, 2006 Meeting Type: Annual
Record Date: APR 16, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Operating Results	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management

ADVANTECH CO. LTD.

Ticker: Security ID: TW0002395001
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
7	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
8.1	Elect Ted Hsu, a Representative of ASUSTek Computer Inc., as Director with Shareholder No. 33509	For	For	Management
8.2	Elect Sharon Su as an Independent Supervisor with ID No. S221401514	For		Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	For	For	Management

ADVANTECH CO. LTD.

Ticker: Security ID: TW0002395001
 Meeting Date: NOV 18, 2005 Meeting Type: Special
 Record Date: OCT 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Re: Reduce Amount of Capital Reserved for Employee Stock Options and Bonds with Warrants from NTD 800 Million to NTD 200 Million	For	For	Management

AIR CHINA LTD

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Ticker: Security ID: CN000A0DNWD6
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal	For	For	Management
5	Elect Christopher Dale Pratt as Non-Executive Director	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming CPAs Ltd. Co. as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7b	Authorize Board to Increase the Registered Capital of the Company	For	Against	Management
7c	Amend Articles Re: Scope of Business	For	For	Management

AIR CHINA LTD

Ticker: Security ID: CN000A0DNWD6
 Meeting Date: MAR 28, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Public Offer of Not More Than 2.7 Billion A Shares by the Company	For	Against	Management

AIR CHINA LTD

Ticker: Security ID: CN000A0DNWD6
 Meeting Date: MAR 28, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Public Offer of A Shares (A Share Issue)	For	Against	Management
1a	Approve Class of A Shares	For	Against	Management
1b	Approve Nominal Value of RMB 1.0 Each Per A Share	For	Against	Management
1c	Approve Issue of Not More Than 2.7 Billion A Shares	For	Against	Management
1d	Approve Target Subscribers of A Shares	For	Against	Management
1e	Approve Issue Price of A Shares	For	Against	Management
1f	Approve Listing of A Shares on the Shanghai Stock Exchange	For	Against	Management
1g	Approve Sharing by Existing and New Shareholders of Undistributed Retained Profits of the Company	For	Against	Management

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1h	Authorize Board to Determine All Matters in Relation to the A Share Issue	For	Against	Management
1i	Authorize Board to Execute All Documents and Take All Actions in Connection with the A Share Issue	For	Against	Management
1j	Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval	For	Against	Management
2	Approve Use of Proceeds from the A Share Issue	For	Against	Management
3	Amend Articles of Association	For	For	Management
4a	Approve Rules and Procedures for Shareholders General Meetings	For	For	Management
4b	Approve Rules and Procedures for Board Meetings	For	For	Management
4c	Approve Rules and Procedures for Meetings of Supervisors	For	For	Management
5	Amend Articles Re: Number of Directors	For	For	Management
6	Elect Jia Kang as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
7	Approve Connected Transaction Decision Making System	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend and Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve PricewaterhouseCoopers, Hong Kong CPAs and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Audit Committee to Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8	Authorize Issuance of Short-Term Bonds with a Principal Amount of Up to RMB 5.0 Billion	For	For	Management
9	Approve Extension of Validity Period for Implementation of Resolution in Relation to the A Share Issue Passed at the AGM Held on June 9, 2005	For	For	Management
10	Amend Articles Re: Issue of A Shares	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
 Meeting Date: OCT 14, 2005 Meeting Type: Special
 Record Date: SEP 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Capital Structure	For	For	Management
1	Elect Poon Yiu Kin as Independent Director	For	For	Management

ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507
 Meeting Date: DEC 16, 2005 Meeting Type: Special
 Record Date: NOV 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management
2	Amend Articles of Association	For	For	Management

ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Appropriation Proposal	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Elect Chan Yuk Tong as Independent Non-Executive Director	For	For	Management
7	Approve Provision of Guarantee of Bank Loans to Relevant Subsidiaries	For	Against	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

ASUSTEK COMPUTER INC.

Ticker: AKCPY Security ID: TW0002357001
 Meeting Date: DEC 6, 2005 Meeting Type: Special
 Record Date: NOV 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Swap of Shares with Askey Computer Company	For	For	Management
2	Approve Issuance of Shares for the Share Swap	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Elect Yang Longhui with ID number N103321517 as Supervisor	For	For	Management
5	Other Business	None	None	Management

ASUSTEK COMPUTER INC.

Ticker: AKCPY Security ID: TW0002357001
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: APR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee	For	For	Management
6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	For	For	Management
7	Approve Investment in People's Republic of China	For	For	Management
8	Other Business	For	Against	Management

BYD COMPANY LTD

Ticker: Security ID: CN0006617467
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: MAY 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2a	Reelect Wang Chuan-fu as Director and Fix His Remuneration	For	For	Management
2b	Reelect Xia Zuo-quan as Director and Fix His Remuneration	For	For	Management
2c	Reelect Lu Xian-yang as Director and Fix His Remuneration	For	For	Management
2d	Reelect Li Guo-xun as Director and Fix His Remuneration	For	For	Management
2e	Reelect Kang Dian as Director and Fix His Remuneration	For	For	Management
2f	Approve Remuneration of Lin You-ren as Director	For	For	Management
3a	Reelect Dong Jun-qing as Supervisor and	For	For	Management

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	Fix His Remuneration			
3b	Reelect Min De as Supervisor and Fix His Remuneration	For	For	Management
3c	Reelect Wang Zhen as Supervisor and Fix His Remuneration	For	For	Management
4	Accept Report of the Supervisory Committee	For	For	Management
5	Accept Financial Statements and Statutory Reports	For	For	Management
6	Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd as International and Domestic Auditors Respectively, and Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Other Business (Voting)	For	Against	Management

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: TW0002105004
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: APR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

CHEUNG KONG HOLDINGS

Ticker: CHEUY Security ID: HK0001000014
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Kam Hing Lam as Director	For	For	Management
3b	Reelect Chung Sun Keung, Davy as Director	For	For	Management
3c	Reelect Fok Kin-ning, Canning as Director	For	For	Management
3d	Reelect Frank John Sixt as Director	For	For	Management
3e	Reelect George Colin Magnus as Director	For	For	Management
3f	Reelect Kwok Tun-li, Stanley as Director	For	For	Management

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3g	Reelect Hung Siu-lin, Katherine as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025
 Meeting Date: DEC 13, 2005 Meeting Type: Special
 Record Date: DEC 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by the Company of its 49 Percent Attributable Interests in Each of ETSA Utilities (ETSA) and CKI/HEI Electricity Distribution Hldgs. (Australia) Pty Ltd. (CHEDHA) to Spark Infrastructure Fund	For	For	Management
2	Approve Acquisition by the Company of a 22.07 Percent Attributable Interest in Each of ETSA and CHEDHA from Hongkong Electric Hldgs. Ltd.	For	For	Management

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Kwan Bing Sing, Eric as Director	For	For	Management
3c	Elect Tso Kai Sum as Director	For	For	Management
3d	Elect Cheong Ying Chew, Henry as Director	For	Against	Management
3e	Elect Barrie Cook as Director	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: MAY 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Elect Luo Zhefu as Executive Director	For	For	Management
4	Elect Peter Levene as Independent Non-Executive Director	For	For	Management
5	Approve Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	For	For	Management
5a	Approve Supplement to the Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	For	For	Management
6	Amend Implementation Procedures for Management of Connected Transactions	For	For	Management
7	Approve Interim Procedures for Determining Emoluments to Directors and Supervisors	For	For	Management
8	Approve Remuneration of Directors and Supervisors	For	For	Management
9	Accept Financial Statements and Statutory Reports	For	For	Management
10	Accept Final Accounts	For	For	Management
11	Approve Final Dividend and Profit Distribution Plan	For	For	Management
12	Reappoint KPMG Huazen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
13	Approve Capital Expenditure Budget for 2006	For	For	Management
14	Amend Articles of Association	For	For	Management
15	Amend Rules of Procedure of Shareholders General Meeting	For	For	Management
16	Amend Rules of Procedure for the Board of Directors	For	For	Management
17	Amend Rules of Procedure for the Board of Supervisors	For	For	Management

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406
 Meeting Date: DEC 29, 2005 Meeting Type: Special
 Record Date: DEC 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Domestic Accounting Firm	For	For	Management
2	Elect Supervisors	For	For	Management

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3	Amend Articles of Association	For	For	Management
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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406
 Meeting Date: JUN 30, 2006 Meeting Type: Annual
 Record Date: JUN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2005 Annual Report	For	For	Management
4	Approve Providing of Credit Guarantee to Subsidiary Companies	For	Against	Management
5	Approve Allocation of Income and Dividends, and Capitalization of Reserves for Bonus Issue	For	For	Management
6	Approve Auditors	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
9	Amend Rules and Procedures Regarding Board Meeting	For	For	Management
10	Amend Rules and Procedures Regarding Supervisory Committee Meeting	For	For	Management

CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: CN0003580601
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5a	Reelect Yang Chao as Director	For	For	Management
5b	Reelect Wu Yan as Directors	For	For	Management
5c	Reelect Shi Guoqing as Director	For	For	Management
5d	Reelect Long Yongtu as Director	For	For	Management
5e	Reelect Chau Tak Hay as Director	For	For	Management
5f	Reelect Sun Shuyi as Director	For	For	Management
5g	Reelect Cai Rang as Director	For	For	Management
5h	Reelect Ma Yongwei as Director	For	For	Management
5i	Elect Wan Feng as Director	For	For	Management
5j	Elect Zhuang Zuojin as Director	For	For	Management
6a	Reelect Xia Zhihua as Supervisor	For	For	Management
6b	Reelect Wu Weimin as Supervisor	For	For	Management
6c	Reelect Tian Hui as Supervisor	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs and	For	For	Management

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PricewaterhouseCoopers, CPAs as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration

9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: HK0144000764
 Meeting Date: JAN 25, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Company from Super Talent Group Ltd. of the Entire Issued Capital of Treasure Group Investments Ltd. and All Shareholder Loans; and Issue of Consideration Shares	For	For	Management
2	Approve Increase in Authorized Capital from HK\$300.0 Million to HK\$500.0 Million by the Addition of HK\$200.0 Million Divided into 2.0 Billion Shares of HK\$0.10 Each	For	For	Management
3	Approve Connected Transactions	For	For	Management

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: HK0144000764
 Meeting Date: MAY 26, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme	For	Against	Management

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: HK0144000764
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	For	Against	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles Re: Reelection of Directors	For	For	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: HK0941009539
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$ 0.57 Per Share	For	For	Management
3a	Reelect Lu Xiangdong as Director	For	For	Management
3b	Reelect Xue Taohai as Director	For	For	Management
3c	Reelect Sha Yuejia as Director	For	For	Management
3d	Reelect Liu Aili as Director	For	For	Management
3e	Reelect Xin Fanfei as Director	For	For	Management
3f	Reelect Xu Long as Director	For	For	Management
3g	Reelect Lo Ka Shui as Director	For	For	Management
3h	Reelect Moses Cheng Mo Chi as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Change Company Name from China Mobile (Hong Kong) Limited to China Mobile Limited	For	For	Management

CHINA ORIENTAL GROUP CO LTD

Ticker: Security ID: BMG2108V1019
 Meeting Date: JAN 19, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions	For	For	Management

CHINA ORIENTAL GROUP CO LTD

Ticker: Security ID: BMG2108V1019
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.045 Per Share	For	For	Management
3a	Reelect Han Jingyuan as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Chen Ningning as Executive Director and Authorize Board to Fix Her Remuneration	For	For	Management
3c	Reelect Yu Tung Ho as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Reelect Shen Xiaoling as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors at the Sum of HK\$2 Million for Each Year Commencing from Jan. 1, 2005 Onwards Until the Company Otherwise Determines in a General Meeting	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Amend Bylaws	For	For	Management
8	Approve Share Option Scheme	For	Against	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept the Report of the Board of Directors	For	For	Management
2	Accept the Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Appropriation and Final Dividend	For	For	Management
5	Approve PRC and International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Elect Chen Tonghai as Director	For	For	Management
6b	Elect Zhou Yuan as Director	For	For	Management
6c	Elect Wang Tianpu as Director	For	For	Management
6d	Elect Zhang Jianhua as Director	For	For	Management
6e	Elect Wang Zhigang as Director	For	For	Management

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6f	Elect Dai Houliang as Director	For	For	Management
6g	Elect Fan Yifei as Director	For	For	Management
6h	Elect Yao Zhongmin as Director	For	For	Management
6i	Elect Shi Wanpeng as Independent Non-Executive Director	For	For	Management
6j	Elect Liu Zhongli as Independent Non-Executive Director	For	For	Management
6k	Elect Li Deshui as Independent Non-Executive Director	For	For	Management
7a	Elect Wang Zuoran as Supervisor	For	For	Management
7b	Elect Zhang Youcai as Supervisor	For	For	Management
7c	Elect Kang Xianzhang as Supervisor	For	For	Management
7d	Elect Zou Huiping as Supervisor	For	For	Management
7e	Elect Li Yonggui as Supervisor	For	For	Management
8	Approve the Service Contracts Between Sinopec Corp. and Directors and Supervisors	For	For	Management
9	Approve Connected Transactions and Annual Caps	For	Against	Management
10	Authorize Issue of Commercial Paper with a Maximum Amount Not Exceeding 10 Percent of the Latest Audited Amount of the Net Assets	For	Against	Management
11	Amend Articles of Association	For	For	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556
 Meeting Date: SEP 19, 2005 Meeting Type: Special
 Record Date: AUG 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issue of Short-Term Commercial Paper of a Total Principal Amount of Up to 10 Percent of Net Assets Value and Maximum Amount Approved by the Peoples Bank of China and Authorize Board to Determine Matters in Relation to Such Issuance	For	For	Management

CHINA RESOURCES CEMENT HOLDINGS LTD

Ticker: Security ID: KYG210951078
 Meeting Date: APR 20, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Qiao Shibo as Director	For	For	Management
2b	Reelect Shi Shanbo as Director	For	For	Management
2c	Reelect Zheng Yi as Director	For	For	Management
2d	Reelect Jiang Wei as Director	For	For	Management
2e	Authorize Board to Fix Their Remuneration	For	For	Management
3	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Approve Issuance of Shares Pursuant to Share Option Scheme	For	Against	Management
8	Amend Articles Re: Appointment, Election and Removal of Directors	For	For	Management

CHINA RESOURCES CEMENT HOLDINGS LTD

Ticker: Security ID: KYG210951078
 Meeting Date: JAN 4, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Cement Transactions, Annual Caps and Cement Supply Agreement	For	For	Management
2	Approve Concrete Transactions, Annual Caps and Concrete Supply Agreements	For	For	Management
3	Approve Steel Products Transactions, Annual Caps and Steel Purchase Agreement	For	For	Management
4	Approve Oil Products Transactions, Annual Caps and Fuel, Diesel and Lubricant Oil Purchase Agreements	For	For	Management

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Song Lin as Director	For	For	Management
3b	Reelect Chen Shulin as Director	For	For	Management
3c	Reelect Keung Chi Wang, Ralph as Director	For	For	Management
3d	Reelect Kwong Man Him as Director	For	For	Management
3e	Reelect Houang Tai Ninh as Director	For	For	Management
3f	Reelect Wang Shuaiting as Director	For	For	Management
3g	Reelect Li Ka Cheung, Eric as Director	For	For	Management
3h	Reelect Cheng Mo-chi as Director	For	For	Management
3i	Approve Fees of HK\$50,000 Per Annum for Each Executive and Non-Executive Director and HK\$140,000 Per Annum for Each Independent Non-Executive Director in 2006	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA SHENHUA ENERGY CO LTD

Ticker: _____ Security ID: CN000A0ERK49
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Final Dividend of RMB 0.125 Per Share	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve Status List of the Initial Long Term Incentives Plan and Share Appreciation Rights Scheme	For	Against	Management
7	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize Committee Comprising Chen Biting, Wu Yuan, and Ling Wen to Fix Their Remuneration	For	For	Management
8	Approve Revised Annual Caps of Connected Transactions	For	For	Management
1	Amend Articles Re: Reflect Relevant Laws and Reulations of the Company Law and the Securities Law of the PRC	For	For	Management
2	Amend Rules Governing the Proceedings of Shareholders Meetings, Directors Meetings, and for the Board of Supervisors; and Procedures for Considering Connected Transactions	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA TELECOM CORPORATION LTD

Ticker: _____ Security ID: CN0007867483
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports and Authorize Board to Prepare the Budget for 2006	For	For	Management
2	Approve Final Dividend and Profit Distribution Proposal	For	For	Management

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3	Reappoint KPMG and KPMG Huazen as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Resignation of Wei Leping as Executive Director	For	For	Management
5a	Authorize Issuance of Short-Term Commercial Papers with a Maximum Outstanding Repayment Amount of RMB 30.0 Billion and RMB 40.0 Billion (Issue)	For	Against	Management
5b	Authorize Board to Determine the Specific Terms, Conditions and Other Matters of the Issue and Do All Acts and Steps Necessary to Execute the Issue	For	Against	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Approve Increase in Registered Capital to Reflect the Issue of Shares under the General Mandate and Amend the Articles to Reflect Such Increase	For	Against	Management

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483
 Meeting Date: OCT 18, 2005 Meeting Type: Special
 Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issue of Short Term Commercial Paper in One or More Tranches with a Maximum Outstanding Repayment Amount of RMB30 Billion and the First Tranche of Issue Expected Not to Exceed RMB10 Billion	For	For	Management
2	Authorize Board to Determine Specific Terms, Conditions and Other Matters Relating to the Issuance of the Short Term Commercial Paper and Do Acts and Take Steps Necessary for the Issuance of the Short Term Commercial Paper	For	For	Management

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483
 Meeting Date: SEP 9, 2005 Meeting Type: Special
 Record Date: AUG 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect Wang Xiaochu as Director and Authorize Board to Fix His Remuneration	For	For	Management
1b	Reelect Leng Rongquan as Director and Authorize Board to Fix His Remuneration	For	For	Management
1c	Reelect Wu Andi as Director and Authorize Board to Fix Her Remuneration	For	For	Management
1d	Reelect Zhang Jiping as Director and	For	For	Management

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1e	Authorize Board to Fix His Remuneration Reelect Huang Wenlin as Director and	For	For	Management
1f	Authorize Board to Fix Her Remuneration Reelect Li Ping as Director and Authorize	For	For	Management
1g	Board to Fix His Remuneration Reelect Wei Leping as Director and	For	For	Management
1h	Authorize Board to Fix His Remuneration Reelect Yang Jie as Director and	For	For	Management
1i	Authorize Board to Fix His Remuneration Reelect Sun Kangmin as Director and	For	For	Management
1j	Authorize Board to Fix His Remuneration Reelect Li Jinming as Director and	For	For	Management
1k	Authorize Board to Fix His Remuneration Reelect Zhang Youcai as Independent	For	For	Management
1l	Board to Fix His Remuneration Reelect Vincent Lo Hong Sui as	For	For	Management
1m	Independent Non-Executive Director and Authorize Board to Fix His Remuneration Reelect Shi Wanpeng as Independent	For	For	Management
1n	Board to Fix His Remuneration Elect Xu Erming as Independent	For	For	Management
1o	Board to Fix His Remuneration Elect Tse Hau Yin, Aloysius as	For	For	Management
2a	Independent Non-Executive Director and Authorize Board to Fix His Remuneration Reelect Zhang Xiuqin as Supervisor and	For	For	Management
2b	Authorize the Supervisory Committee to Fix Her Remuneration Reelect Zhu Lihao as Supervisor and	For	For	Management
2c	Authorize the Supervisory Committee to Fix Her Remuneration Elect Li Jian as Supervisor and Authorize	For	For	Management
2d	the Supervisory Committee to Fix His Remuneration Elect Xu Cailiao as Supervisor and	For	For	Management
3a	Authorize the Supervisory Committee to Fix His Remuneration Amend Articles Re: Capital Structure	For	For	Management
3b	Amend Articles Re: Number of Independent Directors	For	For	Management

CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009
 Meeting Date: DEC 8, 2005 Meeting Type: Special
 Record Date: NOV 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Class B Preferred Shares Worth up to NTD 30 Billion for a Private Placement	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Other Business	None	None	Management

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CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009
 Meeting Date: JUN 9, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4	Amend Procedures Regarding the Acquisition or Disposal of Assets	For	For	Management
5	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Other Business	None	None	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: DEC 2, 2005 Meeting Type: Special
 Record Date: NOV 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2	Approve Issuance of Short-term Bonds up to RMB 1 Billion	For	For	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: JUN 26, 2006 Meeting Type: Special
 Record Date: JUN 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Two Companies to Enter into the Company's Financial Service Network Agreement on Auto Sales	For	For	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2005 Annual Report and Its	For	For	Management

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	Abstract			
4	Accept 2005 Financial Statements	For	For	Management
5	Approve Allocation of Income and Payment of Cash Dividend of RMB 0.6 Per 10 Shares	For	For	Management
6	Elect Directors	For	For	Management
7	Elect Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
10	Amend Rules and Procedures Regarding Board Meeting	For	For	Management
11	Amend Rules and Procedures Regarding Supervisory Committee Meeting	For	For	Management
12	Approve 2006 Related Party Transactions	For	For	Management
13	Approve Increase in Investment in Changan Ford Automobile Co. Ltd.	For	For	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2005 Annual Report and Its Abstract	For	For	Management
4	Accept 2005 Financial Statements	For	For	Management
5	Approve Allocation of Income and Payment of Cash Dividend of RMB 0.6 Per 10 Shares	For	For	Management
6	Elect Directors	For	For	Management
7	Elect Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
10	Amend Rules and Procedures Regarding Board Meeting	For	For	Management
11	Amend Rules and Procedures Regarding Supervisory Committee Meeting	For	For	Management
12	Approve 2006 Related Party Transactions	For	For	Management
13	Approve Increase in Investment in Changan Ford Automobile Co. Ltd.	For	For	Management

CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Henry Fan Hung Ling as Director	For	For	Management
3b	Reelect Li Shilin as Director	For	For	Management

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3c	Reelect Carl Yung Ming Jie as Director	For	For	Management
3d	Reelect Hamilton Ho Hau Hay as Director	For	For	Management
3e	Reelect Alexander Reid Hamilton as Director	For	For	Management
3f	Reelect Hansen Loh Chung Hon as Director	For	For	Management
3g	Reelect Chau Chi Yin as Director	For	For	Management
3h	Reelect Milton Law Ming To as Director	For	For	Management
3i	Reelect Wang Ande as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Corporate Communications, Electronic Communications, and Editing Changes	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

CNOOC LTD

Ticker: Security ID: HK0883013259
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhou Shouwei as Director	For	For	Management
3b	Reelect Evert Henkes as Director	For	For	Management
3c	Reelect Cao Xinghe as Director	For	For	Management
3d	Reelect Wu Zhenfang as Director	For	For	Management
3e	Reelect Yang Hua as Director	For	For	Management
3f	Reelect Lawrence J. Lau as Director	For	For	Management
3g	Elect Edgar W.K. Cheng as Independent Director	For	For	Management
3h	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
3	Authorize Reissuance of Repurchased Shares	For	For	Management

COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048
 Meeting Date: DEC 5, 2005 Meeting Type: Special

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Share Option Plan	For	Against	Management

COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect WEI Jiafu as Director	For	For	Management
3a2	Reelect CHEN Hongsheng as Director	For	For	Management
3a3	Reelect SUN Jiakang as Director	For	For	Management
3a4	Reelect WANG Zhi as Director	For	For	Management
3a5	Reelect QIN Fuyan as Director	For	For	Management
3a6	Reelect CHOW Kwong Fai, Edward as Director	For	For	Management
3a7	Reelect Timothy George FRESHWATER as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Bylaws Re: Appointment of Director	For	For	Management

D-LINK CORP.

Ticker: Security ID: TW0002332004

Meeting Date: JUN 9, 2006 Meeting Type: Annual

Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Other Business	None	None	Management

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 DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports and Approve Final Dividend	For	For	Management
2a	Reelect Henry Keswick as Director	For	For	Management
2b	Reelect R C Kwok as Director	For	For	Management
2c	Reelect A J L Nightingale as Director	For	For	Management
2d	Reelect Percy Weatherall as Director	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Shares without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management

 DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798
 Meeting Date: JUN 20, 2006 Meeting Type: Special
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management

 DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798
 Meeting Date: JUN 20, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Budget of the Company for 2006	For	For	Management
5	Approve Profit Distribution Plan of the Company	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers as Domestic and International Auditors Respectively, and	For	For	Management

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7	Authorize Board to Fix Their Remuneration			
	Authorize Board to Approve Investment Plans	For	For	Management
8	Other Business (Voting)	For	Against	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2a	Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management
2b	Approve Refreshment of the Validity Period of the Private Placement Arrangements Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management
3	Approve Issuance of Short-Term Debenture with an Aggregate Principal Amount of Not More Than RMB 4 Billion	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798
 Meeting Date: MAR 27, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798
 Meeting Date: NOV 28, 2005 Meeting Type: Special
 Record Date: OCT 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Plans of the Company	For	For	Management
2	Elect Fang Qinghai as Non-Executive Director	For	For	Management
3	Approve Accounting Treatments of Monetizing the Company's Internal Staff Quarter Allocation	For	For	Management
1	Amend Articles of Association	For	For	Management

DELTA ELECTRONICS INC.

Ticker: Security ID: TW0002308004
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and Payment	For	For	Management

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	of Cash Dividend of NTD 3 Per Share and Stock Dividend at the Ratio of 50 Shares Per 1,000 Shares Held			
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
7	Amend Articles of Association	For	For	Management
8.1	Elect Bruce CH Cheng as Director with Account No. 1	For	For	Management
8.2	Elect Yancey Hai as Director with Account No. 38010	For	For	Management
8.3	Elect Mark Ko as Director with Account No. 15314	For	For	Management
8.4	Elect Raymond Hsu as Director with Account No. 3	For	For	Management
8.5	Elect Fred Chai-Yan Lee as Director with Passport No. 057416787	For	For	Management
8.6	Elect Ping Cheng as Director with Account No. 43	For	For	Management
8.7	Elect Yi-Chiang Lo as Director with Account No. 205026	For	For	Management
8.8	Elect Sam Liang as Director with Account No. 53912	For	For	Management
8.9	Elect Simon Chang as Director with Account No. 19	For	For	Management
8.10	Elect E-Ying Hsieh as Supervisor with Account No. 2	For	For	Management
8.11	Elect Chung-Hsing Huang as Supervisor with ID No. H101258606	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management

ELAN MICROELECTRONICS CORP.

Ticker: Security ID: TW0002458007

Meeting Date: JUN 12, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5.1	Elect Yeh I-Hau as Director with Shareholder No. 5	For	Against	Management
5.2	Elect Yu Yueh-O as Director with Shareholder No. 41	For	Against	Management
5.3	Elect Yen Kuo-Lung as Director with Shareholder No. 259	For	Against	Management
5.4	Elect Wu Chia-Miao as Director with	For	Against	Management

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	Shareholder No. 7			
5.5	Elect a Representative of Yu-Lung Investment Corp. as Director with Shareholder No. 17356	For	Against	Management
5.6	Elect Lee I-Ching as Director with Shareholder No. 599	For	Against	Management
5.7	Elect Chiu Te-Cheng as Director with ID No. H120145759	For	For	Management
5.8	Elect a Representative of Tzung-Lung Investment Corp. as Supervisor with Shareholder No. 43970	For	For	Management
5.9	Elect Wei Chi-Lin as Supervisor with ID No. J100196868	For	For	Management
5.10	Elect Chen Hsiu-Chu as Supervisor with ID No. Q200698373	For	For	Management
6	Other Business	None	None	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

FARADAY TECHNOLOGY

Ticker: Security ID: TW0003035002
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Elect Directors and Supervisors	For	For	Management
7	Approve Release of restrictions of Competitive Activities of Directors	For	For	Management

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept General Manager's Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Accept Supervisors' Report	For	For	Management
5	Approve Allocation of Income and Payment of Cash Dividend of RMB 1.8 per 10 Shares	For	For	Management
6	Accept 2005 Annual Report	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Amend Rules and Procedures Regarding	For	For	Management

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	Shareholder Meeting			
9	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Mandates for Related Party Transactions	For	For	Management
11	Elect Deng An as Director	For	For	Management
12	Elect Zhong Wei Min as Director	For	For	Management
13	Elect Zhang Yao as Independent Director	For	For	Management
14	Elect Wu Bin as Director	For	For	Management
15	Elect Li Zhuoyan as Supervisor	For	For	Management

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992
 Meeting Date: SEP 28, 2005 Meeting Type: Special
 Record Date: SEP 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yang Xuanxing as Director	For	For	Management
2	Approve Increase of Credit Guarantee to a Related Party	For	For	Management

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689
 Meeting Date: DEC 14, 2005 Meeting Type: Special
 Record Date: NOV 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Gunnar Moller as Executive Director	For	For	Management
2	Reelect Kjeld Binger as Non-Executive Director	For	For	Management

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689
 Meeting Date: JAN 27, 2006 Meeting Type: Special
 Record Date: DEC 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhang Cong as Director	For	For	Management
2	Elect Chen Kewen as Supervisor	For	For	Management

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Reappoint PricewaterhouseCoopers and Hainan Congxin as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Directors, Supervisors, and Company Secretary	For	For	Management
7	Reelect Wang Zhen as Executive Director	For	For	Management
8	Approve Replacement of Executive Director	For	For	Management
9	Other Business (Voting)	For	Against	Management
10	Other Business (Voting)	For	Against	Management

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689
 Meeting Date: NOV 4, 2005 Meeting Type: Special
 Record Date: OCT 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Terminal Lease and Continuing Connected Transactions	For	For	Management
2	Approve Business Handover Agreement and Continuing Connected Transactions	For	For	Management
3	Approve Cargo Services Agreement and Continuing Connected Transactions	For	For	Management
4	Approve Logistic Composite Services Agreement and Continuing Connected Transactions	For	For	Management
5	Approve Annual Caps of the Continuing Connected Transactions	For	For	Management

HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: Security ID: HK0010000088
 Meeting Date: NOV 8, 2005 Meeting Type: Annual
 Record Date: NOV 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Gerald L. Chan as Director	For	For	Management
3b	Reelect Ronnie C. Chan as Director	For	For	Management
3c	Reelect Nelson W.L. Yuen as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management

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5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

HENDERSON CHINA HOLDINGS LTD

Ticker: Security ID: BMG4396U1009
 Meeting Date: JUL 22, 2005 Meeting Type: Special
 Record Date: JUL 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Henderson China Holdings Ltd. and Holders of Scheme Shares	For	For	Management

HENDERSON CHINA HOLDINGS LTD

Ticker: Security ID: BMG4396U1009
 Meeting Date: JUL 22, 2005 Meeting Type: Court
 Record Date: JUL 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Henderson China Holdings Ltd. and Holders of Scheme Shares	For	For	Management

HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571
 Meeting Date: DEC 5, 2005 Meeting Type: Annual
 Record Date: NOV 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wu King Cheong as Director	For	Against	Management
3b	Reelect Lee Ka Kit as Director	For	For	Management
3c	Reelect Lee Ka Shing as Director	For	For	Management
3d	Reelect Eddie Lau Yum Chuen as Director	For	For	Management
3e	Reelect Li Ning as Director	For	For	Management
3f	Reelect Philip Yuen Pak Yiu as Director	For	For	Management
3g	Reelect Suen Kwok Lam as Director	For	For	Management
3h	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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	Preemptive Rights				
5c	Authorize Reissuance of Repurchased Shares	For	For		Management

HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571
 Meeting Date: JAN 20, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between the Company and Holders of Scheme Shares	For	For	Management

HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571
 Meeting Date: JAN 20, 2006 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between the Company and Holders of Scheme Shares	For	For	Management

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: Security ID: HK0045000319
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Ronald J McAulay as Director	For	For	Management
3b	Reelect David K P Li as Director	For	For	Management
3c	Reelect C Mark Broadley as Director	For	For	Management
3d	Elect John A H Leigh as Director	For	For	Management
3e	Elect Nicholas T J Colfer as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

HONGKONG LAND HOLDINGS LTD.

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Ticker: Security ID: BMG4587L1090
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Auditors' Reports and Approve Final Dividend	For	For	Management
2a	Reelect R C Kwok as Director	For	For	Management
2b	Reelect A J L Nightingale as Director	For	For	Management
2c	Reelect Percy Weatherall as Director	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Shares without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841
 Meeting Date: OCT 19, 2005 Meeting Type: Annual
 Record Date: OCT 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Josiah Chin Lai KWOK as Director	For	For	Management
3b	Reelect Guy Man Guy WU as Director	For	Against	Management
3c	Reelect Lady Ivy Sau Ping KWOK WU as Director	For	For	Management
3d	Reelect Linda Lai Chuen LOKE as Director	For	For	Management
3e	Reelect Colin Henry WEIR as Director	For	For	Management
3f	Reelect Barry Chung Tat MOK as Director	For	For	Management
3g	Approve Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles Re: Appointment and Retirement by Rotation of Directors	For	For	Management

HSBC HOLDINGS PLC

Ticker: HBCYF Security ID: GB0005405286
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3 (a)	Re-elect Baroness Lydia Dunn as Director	For	For	Management
3 (b)	Re-elect Michael Geoghegan as Director	For	For	Management
3 (c)	Re-elect Stephen Green as Director	For	For	Management
3 (d)	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
3 (e)	Elect Simon Robertson as Director	For	For	Management
3 (f)	Re-elect Helmut Sohmen as Director	For	For	Management
3 (g)	Re-elect Sir Brian Williamson as Director	For	For	Management
4	Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration	For	For	Management
5	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,137,200,000	For	For	Management
6	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 284,300,000	For	Against	Management
7	Authorise 10 Percent of Ordinary Shares for Market Purchase	For	For	Management
8	Approve Increase in Remuneration of Non-Executive Directors to GBP 65,000	For	For	Management

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819
 Meeting Date: AUG 24, 2005 Meeting Type: Special
 Record Date: JUL 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Company of a 97 Percent Equity Interest in Anhui Huadian Suzhou Power Generation Co. Ltd. from China Huadian Corp. (China Huadian) at a Consideration of RMB 74.9 Million	For	For	Management
2	Approve Acquisition by the Company of a 90 Percent Equity Interest in Huadian Xinxiang Power Generation Co. Ltd. from China Huadian at a Consideration of RMB 90.1 Million	For	For	Management

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819
 Meeting Date: DEC 23, 2005 Meeting Type: Special
 Record Date: NOV 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Restructuring Agreement in Respect of the Restructuring of Weifang Plant and Formation of a Limited Liability Company to be Named as Huadian	For	For	Management

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Weifang Power Generation Co. Ltd.
 (Huadian Weifang Co.)

2	Approve Investment Agreement in Respect of the Increase in Capital Contributions and Further Investments in Huadian Weifang Co. After its Formation	For	For	Management
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HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal and Final Dividend of RMB 0.065 Per Share	For	For	Management
5	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Accept Report of the Independent Non-Executive Directors	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410
 Meeting Date: JAN 18, 2006 Meeting Type: Special
 Record Date: DEC 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Guo Junming as Supervisor	For	For	Management
2	Authorize Issue of Asset-Backed Debt Financing Products of a Principal Amount of Up to RMB 15.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Asset-Backed Debt Financing Products	None	Against	Shareholder
3	Authorize Issue of Short-Term Debentures of a Principal Amount of Up to RMB 5.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Short-Term Debentures	None	Against	Shareholder

HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: CN0009115410

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Meeting Date: JUL 28, 2005 Meeting Type: Special

Record Date: JUN 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Proposal Regarding Rules of Procedures for Board Meetings of the Company	For	For	Management
3	Approve Proposal Regarding Rules of Procedures for Meetings of the Supervisory Committee	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: MAY 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Dividend of RMB 2.5 for Every 10 Shares Held in the Company	For	For	Management
5	Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd and PricewaterhouseCoopers as PRC and International Auditors Respectively with a Total Remuneration of \$5.39 Million	For	For	Management
6	Approve Connected Transactions Regarding the Cash Deposit Placed with China Huaneng Finance Corp. Ltd. and Annual Caps	For	Against	Management
7	Amend Articles of Association	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410

Meeting Date: NOV 17, 2005 Meeting Type: Special

Record Date: OCT 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Ding Shida as Director	For	For	Management
2	Elect Gu Jianguo as Supervisor	For	For	Management
3	Amend Articles to Reflect Changes in Capital	For	For	Management

KINPO ELECTRONICS INC

Ticker: Security ID: TW0002312006

Meeting Date: JUN 14, 2006 Meeting Type: Annual

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Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business to be Acknowledged	For	Against	Management
5	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
8	Amend Trading Procedures Governing the Derivative Products	For	For	Management
9	Other Discussions	For	Against	Management
10	Other Business	None	None	Management

LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: Security ID: KR7003550001
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 Per Share	For	For	Management
2	Elect Directors	For	Against	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

LITE-ON IT CORP.

Ticker: Security ID: TW0008008004
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: APR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Issuance of Shares for a Private Placement	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Other Business	None	None	Management

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LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009
 Meeting Date: JUN 21, 2006 Meeting Type: Annual
 Record Date: APR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Acquisition Through Share Swap Agreement	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
8	Other Business	None	None	Management

MEGA FINANCIAL HOLDING CO. LTD. (FRM CTB FINANCIAL HOLDING C

Ticker: Security ID: TW0002886009
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results, Financial Statements, and Consolidated Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Elect Liu Teng-Cheng, a Representative of the Ministry of Finance, as Director with Shareholder No. 100001	For	Abstain	Management
3.2	Elect Ho Chih-Chin, a Representative of the Ministry of Finance, as Director with Shareholder No. 100001	For	Abstain	Management
3.3	Elect Hung-Wen Chien, a Representative of Ho Tie Investment Co. Ltd., as Director with Shareholder No. 619740	For	Abstain	Management
3.4	Elect Pei-Chun Tsai, a Representative of Shun Tai Investments Corp., as Director with Shareholder No. 637927	For	Abstain	Management
3.5	Elect Chen-Chih Cheng as Director with Shareholder No. 713206	For	Abstain	Management
3.6	Elect Wu Rong-I as Director with ID No. E100441293	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

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PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: AUG 16, 2005 Meeting Type: Special
 Record Date: JUL 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of a Total of 50 Percent Interest in the Enlarged Registered Capital of Zhong You Kan Tan Kai Fa Co. Ltd. (Newco) By Way of Capital Contribution to Newco in an Aggregate Amount of RMB 20.7 Billion	For	For	Management
2	Approve Transfer by the Company of the Entire Issued Capital of PetroChina International Ltd. to Newco at a Cash Consideration of RMB 579.4 Million	For	For	Management
3a	Approve Supplemental Comprehensive Agreement and Continuing Connected Transactions	For	For	Management
3b	Approve Annual Limits of Continuing Connected Transactions	For	For	Management
4	Authorize the Chief Financial Officer of the Company to Do All Acts Necessary to Implement the Supplemental Comprehensive Agreement, Continuing Connected Transactions, and Proposed Caps	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Authorize Board to Distribute Interim Dividend	For	For	Management
6	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect Zheng Hu as Director	For	For	Management
8	Reelect Franco Bernabe as Independent Non-Executive Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Other Business	For	Against	Management

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PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: NOV 8, 2005 Meeting Type: Special
 Record Date: OCT 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Su Shulin as Director	For	For	Management
2	Elect Gong Huazhang as Director	For	Against	Management
3	Elect Wang Yilin as Director	For	Against	Management
4	Elect Zeng Yukang as Director	For	Against	Management
5	Elect Jiang Fan as Director	For	For	Management
6	Elect Chee-Chen Tung as Independent Director	For	For	Management
7	Elect Liu Hongru as Independent Director	For	For	Management
8	Elect Wang Fucheng as Supervisor	For	For	Management
9	Elect Wen Qingshan as Supervisor	For	For	Management
10	Elect Li Yongwu as Independent Supervisor	For	For	Management
11	Elect Wu Zhipan as Independent Supervisor	For	For	Management
12	Approve Second Supplemental Comprehensive Agreement	For	Against	Management
13	Approve CRMSC Products and Services Agreement	For	For	Management
14	Approve Ongoing Connected Transactions	For	Against	Management
15	Approve Annual Caps of the Ongoing Connected Transactions Except the Annual Limit in Respect of the Products and Services to be Provided to China Railway Materials and Suppliers Corp. (CRMSC) Under the CRMSC Products and Services Agreement	For	Against	Management
16	Approve Annual Caps in Respect of the Products and Services to be Provided to CRMSC Under the CRMSC Products and Services Agreement	For	For	Management

PHOENIXTEC POWER CO. LTD.

Ticker: Security ID: TW0002411006
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: APR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Operating Results	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
5	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
6	Other Business	None	None	Management

PREMIER IMAGE TECHNOLOGY CORP. (FRMLY. PREMIER CAMERA)

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Ticker: Security ID: TW0002394004
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Amend Endorsement and Guarantee Operating Guidelines	For	Against	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: KR7005930003
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Directors	For	For	Management
2.3	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Cai Yu Tian as Director	For	For	Management
3b	Reelect Ding Zhong De as Director	For	For	Management
3c	Reelect Qian Shi Zheng as Director	For	For	Management
3d	Reelect Woo Chia-Wei as Director	For	For	Management
3e	Reelect Leung Pak To, Francis as Director	For	For	Management
3f	Authorize Board to Fix Director's Remuneration	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

SINOTRANS LIMITED

Ticker: Security ID: CN0001729671
 Meeting Date: APR 24, 2006 Meeting Type: Special
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management

SINOTRANS LIMITED

Ticker: Security ID: CN0001729671
 Meeting Date: AUG 30, 2005 Meeting Type: Special
 Record Date: JUL 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Miao Yuexin as Independent Non-Executive Director	For	For	Management

SINOTRANS LIMITED

Ticker: Security ID: CN0001729671
 Meeting Date: MAR 3, 2006 Meeting Type: Special
 Record Date: JAN 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhao Huxiang as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management

SINOTRANS LIMITED

Ticker: Security ID: CN0001729671
 Meeting Date: MAY 29, 2006 Meeting Type: Annual
 Record Date: APR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory	For	For	Management

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	Reports			
4	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as International and PRC Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Board to Decide on Matters Relating to Interim and Special Dividends for 2006	For	For	Management
6	Approve Profit Distribution Proposal and Final Dividend	For	For	Management
7a	Reelect Li Jianzhang as Director	For	For	Management
7b	Reelect Liu Jinghua as Director	For	For	Management
7c	Reelect Jerry Hsu as Director	For	For	Management
7d	Reelect Ken Torok as Director	For	For	Management
7e	Elect Peter Landsiedel as Director	For	For	Management
7f	Reelect Su Yi as Supervisor	For	For	Management
8	Authorize Board to Fix Director Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

SINOTRANS LIMITED

Ticker: Security ID: CN0001729671
 Meeting Date: OCT 24, 2005 Meeting Type: Special
 Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect Zhang Bin as Executive Director	For	For	Management
1b	Reelect Zhang Jianwei as Executive Director	For	For	Management
1c	Reelect Tao Suyun as Executive Director	For	For	Management
1d	Reelect Yang Yuntao as Non-Executive Director	For	Against	Management
1e	Reelect Sun Shuyi as Independent Non-Executive Director	For	For	Management
2a	Reelect Wang Xiaozheng as Supervisor	For	For	Management
2b	Reelect Zhang Junkuo as Supervisor	For	For	Management
3	Authorize Board to Determine the Remuneration of Directors	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Amend Articles Re: Business Scope of the Company	For	For	Management

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007
 Meeting Date: JAN 19, 2006 Meeting Type: Special
 Record Date: DEC 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Spin-Off of the Company's Liquid	For	For	Management

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	Crystal Display Business			
1.2	Other Business	None	None	Management
2.1	Extraordinary Issues	None	None	Management

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007
 Meeting Date: JUN 9, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Trading Procedures Governing Derivative Products	For	For	Management
8	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9	Elect Directors and Supervisors	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Other Business	For	For	Management

TACK FAT GROUP

Ticker: Security ID: KYG8655D1051
 Meeting Date: SEP 5, 2005 Meeting Type: Annual
 Record Date: AUG 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.02 Per Share	For	For	Management
3	Reelect Heng Kwoo Seng and Leung Yiu Wing, Eric as Directors and Authorize Board to Fix Their Remuneration	For	Against	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
8	Authorize Reissuance of Repurchased	For	For	Management

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Shares

TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007
Meeting Date: JUN 9, 2006 Meeting Type: Annual
Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Approve Investment in People's Republic of China	For	For	Management
7	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
8	Other Business	None	None	Management

TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: Security ID: TW0003045001
Meeting Date: JUN 15, 2006 Meeting Type: Annual
Record Date: APR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
7	Elect Tsung-Ming Chung as Director with ID No. J102535596	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of the Newly Elected Director	For	For	Management
9	Other Business	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: TW0002330008
Meeting Date: MAY 16, 2006 Meeting Type: Annual
Record Date: MAR 17, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Business Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares Per 1,000 Shares Held	For	For	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management
4	Amend Articles of Association	For	For	Management
5.1	Elect Morris Chang as Director with Shareholder No. 4515	For	For	Management
5.2	Elect JC Lobbezoo, a Representative of Koninklijke Philips Electronics NV, as Director with Shareholder No. 2	For	For	Management
5.3	Elect FC Tseng as Director with Shareholder No. 104	For	For	Management
5.4	Elect Stan Shih as Director with Shareholder No. 534770	For	For	Management
5.5	Elect Chintay Shih, a Representative of Development Fund, as Director with Shareholder No. 1	For	For	Management
5.6	Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059	For	For	Management
5.7	Elect Lester Carl Thurow as Director with ID No. 102505482	For	For	Management
5.8	Elect Rick Tsai as Director with Shareholder No. 7252	For	For	Management
5.9	Elect Carleton S. Fiorina as Director with ID No. 026323305	For	For	Management
5.10	Elect James C. Ho, a Representative of Development Fund, as Supervisor with Shareholder No. 1	For	For	Management
5.11	Elect Michael E. Porter as Supervisor with ID No. 158611569	For	For	Management
6	Other Business	None	None	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: APR 13, 2006 Meeting Type: Special
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Deposit Services under the Financial Services Framework Agreement and Proposed Caps	For	Against	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: AUG 18, 2005 Meeting Type: Special
 Record Date: AUG 17, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer Agreements and All Related Transactions	For	For	Management
2	Approve Annual Caps in Relation to the Continuing Connected Transactions	For	For	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: FEB 27, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital from HK\$500.0 Million to HK\$800.0 Million By the Creation of Additional Three Billion Shares	For	Against	Management
2	Approve Master Sourcing Agreement and Annual Caps	For	For	Management
3	Approve Master Supply Agreement and Annual Caps	For	For	Management
4	Reelect Alastair Kenneth Ruskin Campbell as Executive Director	For	For	Management
5	Reelect Didier Trutt as Executive Director	For	For	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: JUN 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Wang Kang Ping as Executive Director	For	For	Management
2b	Authorize Board to Fix His Remuneration	For	For	Management
3a1	Reelect Li Dong Sheng as Executive Director	For	For	Management
3a2	Reelect Lu Zhong Li as Executive Director	For	For	Management
3a3	Reelect Yan Yong as Executive Director	For	For	Management
3a4	Reelect Albert Thomas da Rosa, Junior as Non-Executive Director	For	For	Management
3a5	Reelect Tang Guliang as Independent Non-Executive Director	For	For	Management
3a6	Reelect Wang Bing as Independent Non-Executive Director	For	For	Management
3b	Authorize Board to Fix Their Remuneration	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles of Association	For	For	Management

TEST-RITE INTERNATIONAL CO.

Ticker: Security ID: TW0002908001
 Meeting Date: JUN 9, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association I	For	For	Management
5	Amend Articles of Association II	For	For	Management
6	Amend Trading Procedures Governing Derivative Products	For	For	Management
7	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
8	Approve Adjustment of the Investment Limit in China	For	For	Management
9.1	Elect Tony Ho as Director with Shareholder No. 1	For	For	Management
9.2	Elect Judy Lee as Director with Shareholder No. 2	For	For	Management
9.3	Elect George Hsu, a Representative of Quality Master Co. Ltd., as Director with Shareholder No. 27747	For	For	Management
9.4	Elect Lan Yun Sheng, a Representative of Quality Master Co. Ltd., as Director with Shareholder No. 27747	For	For	Management
9.5	Elect Ai Jen Lee, a Representative of Quality Master Co. Ltd., as Director with Shareholder No. 27747	For	For	Management
9.6	Elect Yung Ji Lai, a Representative of X-Cel Relationship Management Co. Ltd., as Supervisor with Shareholder No. 69749	For	For	Management
9.7	Elect Hsueh Hsing Liao, a Representative of X-Cel Relationship Management Co. Ltd., as Supervisor with Shareholder No. 69749	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588
 Meeting Date: AUG 23, 2005 Meeting Type: Special
 Record Date: JUL 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Zhang Xueren as	For	For	Management

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	Non-Executive Director and Elect Gong Guokui as Non-Executive Director			
2	Approve Resignation of Lee Kwok Ming, Don as Independent Non-Executive Director and Elect Yick Wing Fat, Simon as Independent Non-Executive Director	For	For	Management
3	Amend Articles of Association	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588
 Meeting Date: MAY 25, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Promoter Services Agreements and Annual Caps	For	For	Management
2	Approve Ongoing Connected Transactions	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution and Final Dividend	For	For	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as International and PRC Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles Re: Scope of Business	For	For	Management
7	Other Business (Voting)	For	Against	Management

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Increase in Investment in the	For	For	Management

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Date August 28, 2006

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