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TEMPLETON DRAGON FUND INC  
Form N-PX  
August 31, 2004

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OMB APPROVAL  
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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 811-08874  
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TEMPLETON DRAGON FUND, INC.  
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(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., FORT LAUDERDALE, FL 33394-3091  
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(Address of principal executive offices) (Zip code)

MURRAY L. SIMPSON, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500  
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Date of fiscal year end: 12/31  
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Date of reporting period: 6/30/04  
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ITEM 1. PROXY VOTING RECORD

ACER INC.

Ticker: ACERY Security ID: TW0002353000  
Meeting Date: JUN 17, 2004 Meeting Type: Annual  
Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Report on Mergers and Acquisition	None	None	Management
1.3	Receive Report on Execution of Treasury	None	None	Management

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1.4	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.5	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Issuance of New Shares	For	For	Management
2.4	Amend Articles of Association	For	For	Management
2.5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
3	Other Business	None	None	Management

### ADVANTECH

Ticker: Security ID: TW0002395001  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of Endorsement and Guarantee	None	None	Management
1.4	Receive Report on Execution of Unsecured Convertible Bonds	None	None	Management
1.5	Receive Report on Execution of Treasury Stocks	None	None	Management
1.6	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3.4	Approve Investment Ceiling in People's Republic of China	For	For	Management
4	Other Business	For	Against	Management

### ALTEK CO LTD

Ticker: Security ID: TW0003059002  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results of FY 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsement	None	None	Management

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	and Guarantee			
1.4	Receive Report on the Indirect Investment to China	None	None	Management
1.5	Receive Report on the Issuance of Corporate Debt	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

### ASUSTEK COMPUTER

Ticker: Security ID: TW0002357001  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Financial Report	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Report on Issuance of Overseas Convertible Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

### BEIJING CAPITAL LAND LTD

Ticker: Security ID: CN0003458402  
 Meeting Date: NOV 4, 2003 Meeting Type: Special  
 Record Date: OCT 3, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Muk Kin Yau as Nonexecutive Director	For	Did Not Vote	Management

### BEIJING ENTERPRISES HOLDINGS

Ticker: Security ID: HK0392006679  
 Meeting Date: JUN 18, 2004 Meeting Type: Annual  
 Record Date: JUN 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhang Honghai as Director	For	For	Management
3b	Reelect Guo Pu Jin as Director	For	For	Management
3c	Reelect Liu Kai as Director	For	For	Management
3d	Reelect Li Man as Director	For	For	Management
3e	Reelect Li Zhong Gen as Director	For	For	Management
3f	Authorize Board to Fix Directors' Remuneration	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Repurchase of Up to 10 Percent of Issued 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	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors	For	For	Management

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### BEIJING YANHUA PETROCHEMICAL

Ticker: BYH Security ID: CN0009076349  
 Meeting Date: JUN 18, 2004 Meeting Type: Annual  
 Record Date: MAY 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisors	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Proposed Profit Appropriation Plan for 2003	For	For	Management
5	Approve Remuneration of Directors and Supervisors for 2004	For	For	Management
6	Approve KPMG and KPMG Huazhen as International and Domestic Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
1	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

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### CHENG HSING RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: TW0002105004  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management

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1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement and Guarantees	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Issuance of New Shares	For	For	Management
2.4	Amend Articles of Association	For	For	Management
3	Other Business	None	None	Management

### CHEUNG KONG HOLDINGS

Ticker: CHEUY Security ID: HK0001000014  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAY 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$1.30 Per Share	For	For	Management
3a	Reelect Chung Sun Keung, Davy as Director	For	For	Management
3b	Reelect Ip Tak Chuen, Edmond as Director	For	For	Management
3c	Reelect Chiu Kwok Hung, Justin as Director	For	For	Management
3d	Reelect Chow Kun Chee, Roland as Director	For	For	Management
3e	Reelect Wong Yick-ming, Rosanna as Director	For	For	Management
3f	Reelect Yeh Yuan Chang, Anthony as Director	For	For	Management
4	Reappoint 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	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

### CHEUNG KONG HOLDINGS

Ticker: CHEUY Security ID: HK0001000014  
 Meeting Date: MAY 20, 2004 Meeting Type: Special  
 Record Date: MAY 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Nomination of Directors, Voting at Meetings, Issuance of Share Certificate, Removal of Director by Ordinary Resolution	For	For	Management

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CHEUNG KONG INFRASTRUCTURE

Ticker: Security ID: BMG2098R1025  
 Meeting Date: MAY 13, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Editing Changes and Director's Material Interest in Contracts	For	For	Management

CHEUNG KONG INFRASTRUCTURE

Ticker: Security ID: BMG2098R1025  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.50 Per Share	For	For	Management
3a	Reelect Fok Kin Ning, Canning as Director	For	For	Management
3b	Reelect Chow Woo Mo Fong, Susan as Director	For	For	Management
3c	Reelect Cheong Ying Chew, Henry as Director	For	For	Management
4	Approve 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	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA INTERNATIONAL MARINE CONTAINERS GROUP

Ticker: Security ID: CN0008901406  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Annual Report	For	For	Management
3	Accept Report of Supervisory Committee	For	For	Management
4	Provide Credit Guarantee for the Short-term Loan of the Company's Subsidiary	For	Against	Management
5	Approve Allocation of Income and Cash Dividend of RMB 3.80 per 10 Shares and Bonus Issue of Six per 10 Shares	For	For	Management
6	Elect Directors	For	For	Management
7	Approve Directors' Remuneration	For	For	Management
8	Elect Supervisors	For	For	Management

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9	Amend Articles of Association	For	Against	Management
10	Amend Rules and Procedures of Shareholders Meeting	For	For	Management
11	Approve Auditors	For	For	Management

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CHINA MERCHANTS HOLDINGS (INTERNATIONAL) LTD.

Ticker: Security ID: HK0144000764  
 Meeting Date: OCT 17, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Shekou Land	For	For	Management
2	Approve Acquisition of Zhangzhou Joint Venture Company	For	For	Management
3	Approve Sale of 17.32 Percent Interest in China Merchants Shekou Hldgs. Co., Ltd.	For	For	Management

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CHINA MERCHANTS HOLDINGS (INTERNATIONAL) LTD.

Ticker: Security ID: HK0144000764  
 Meeting Date: JUN 8, 2004 Meeting Type: Annual  
 Record Date: JUN 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.29 Per Share	For	For	Management
3a	Reelect Zhao Huxiang as Director	For	For	Management
3b	Reelect Li Yinquan as Director	For	For	Management
3c	Reelect Meng Xi as Director	For	For	Management
3d	Reelect Zhou Qifang as Director	For	For	Management
3e	Authorize Board to Fix Their Remuneration	For	For	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
5b	Approve Repurchase of Up to Ten Percent of Issued Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company and Technical Definitions	For	For	Management

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CHINA MOBILE (HONG KONG) LIMITED

Ticker: Security ID: HK0941009539  
 Meeting Date: JUN 16, 2004 Meeting Type: Special  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Purchase Agreement Between China Mobile (Hong Kong) Ltd., China Mobile Hong Kong (BVI) Ltd. and China Mobile Communications Corp.	For	For	Management

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### CHINA MOBILE (HONG KONG) LIMITED

Ticker: Security ID: HK0941009539  
 Meeting Date: JUN 16, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.20 Per Share	For	For	Management
3	Elect Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of HK\$180,000 for Each Director	For	For	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Articles Re: Voting at General Meetings, Retirement of Directors, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

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### CHINA ORIENTAL GROUP CO LTD

Ticker: Security ID: BMG2108V1019  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Proforma and Audited Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Chen Ningning as Executive Director	For	For	Management
2b	Reelect Zhu Jun as Executive Director	For	For	Management
3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
4b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management



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4c	Authorize Reissuance of Repurchased Shares	For	For	Management
5	Approve Remuneration of Directors at RMB920,000 For Each Financial Year Commencing Nov. 13, 2003 Onwards	For	For	Management
6	Amend Bylaws Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: Security ID: CN0005789556  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: APR 19, 2004

#	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	For	For	Management
4	Approve 2003 Profit Appropriation Plan and Final Dividend	For	For	Management
5	Reappoint KPMG Huazhen and KPMG as the PRC and International Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Amend Articles Re: External Guarantees, Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: Security ID: CN0005789556  
 Meeting Date: DEC 18, 2003 Meeting Type: Special  
 Record Date: NOV 17, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Major Ongoing Connected Transactions	For	For	Management
2	Approve Deminimus Ongoing Connected Transactions	For	For	Management

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: Security ID: CN0005789556  
 Meeting Date: OCT 15, 2003 Meeting Type: Special  
 Record Date: SEP 15, 2003

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of 03 Sinopec Bonds Amounting to Approximately RMB3.5 Billion	For	For	Management
2	Authorize Board to Deal with All Matters in Connection with the Bond Issuance	For	For	Management

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### CHINA RESOURCES CEMENT HOLDINGS LTD

Ticker: Security ID: KYG210951078  
 Meeting Date: NOV 12, 2003 Meeting Type: Special  
 Record Date:

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

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### CHINA RESOURCES CEMENT HOLDINGS LTD

Ticker: Security ID: KYG210951078  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Directors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Repurchase of Up to 10 Percent of Issued 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	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Retirement by Rotation of Managing Director or Joint Managing Director, Nomination of Directors	For	For	Management

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### CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: MAY 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.14 Per Share	For	For	Management

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3	Reelect Qiao Shibo, Yan Biao, Jiang Wei and Chan Po Fun, Peter as Directors and Fix Their Remuneration	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Repurchase of Up to 10 Percent of Issued 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	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company, Resignation and Removal of Managing Director	For	For	Management

### CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
 Meeting Date: JUL 15, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conditional Acquisition Agreement Between China Resources Cement Holdings Ltd. and China Resources (Holdings) Co. Ltd.	For	For	Management
2	Approve Share Option Scheme of China Resources Cement Holdings Ltd.	For	Against	Management

### CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: MAY 3, 2004 Meeting Type: Special  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance and Allotment of Up to 8.3 Billion New H Shares	For	For	Management
2	Approve Increase in Registered Capital	For	For	Management
3	Approve Waiver by H Shareholders of Their Preemptive Rights Over Any or All of the New H Shares that may be Issued and Allotted Pursuant to the First Resolution	For	Against	Management

### CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: JUN 9, 2004 Meeting Type: Special

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Record Date: MAY 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition Agreement Between China Telecom Corp. Ltd. and China Telecommunications Corp.	For	For	Management
2	Approve Prospective Connected Transaction with a Related Party	For	For	Management
3	Amend Articles Re: Service Areas of the Company	For	For	Management
4	Amend Articles Re: Voting at General Meetings, Nomination of Directors	For	For	Management

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CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: MAY 3, 2004 Meeting Type: Special  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance and Allotment of Up to 8.3 Billion New H Shares	For	For	Management
2	Approve Increase in Registered Capital	For	For	Management
3	Approve Waiver by H Shareholders of Their Preemptive Rights Over Any or All of the New H Shares that may be Issued and Allotted Pursuant to the First Resolution	For	Against	Management

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CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: MAY 3, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.065 Per Share	For	For	Management
3	Approve Remuneration of Directors for the Year Ending Dec. 31, 2004	For	For	Management
4	Reappoint KPMG as International Auditors and KPMG Huazhen as Domestic 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	Approve Increase in Registered Capital	For	Against	Management

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CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: DEC 15, 2003 Meeting Type: Special

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Record Date: NOV 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Entire Issued Capital of Anhui Telecom, Fujian Telecom, Jiangxi Telecom, Guangxi Telecom, Chongqing Telecom and Sichuan Telecom and Certain Network Management, Research and Development Facilities	For	For	Management
2	Approve Connected Transaction with a Related Party	For	For	Management
3	Amend Articles Re: Update Service Areas of the Company	For	For	Management

CHINA TRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Execution of Treasury Stocks	None	None	Management
1.4	Receive Report on Execution of Unsecured Subordinate Corporate Bonds	None	None	Management
2.1	Accept the Revision of Plan for Utilization of 2002 Euro Convertible Bonds Funds	For	For	Management
2.2	Accept Financial Statements and Statutory Reports	For	For	Management
2.3	Approve Allocation of Income and Dividends	For	For	Management
3.1	Amend Operating Procedures for the Loan of Funds and Guarantees to Other Parties	For	For	Management
3.2	Approve Capitalization of Capital Reserve	For	For	Management
3.3	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

CHINA TRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009  
 Meeting Date: AUG 20, 2003 Meeting Type: Special  
 Record Date: JUL 21, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Issuance of 2003 Corporate Bonds	None	None	Management
2.1	Approve Equity Swap to Acquire Grand Commercial Bank	For	For	Management
2.2	Amend Articles of Association	For	For	Management
3.1	Other Business	None	None	Management

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CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375  
 Meeting Date: MAY 10, 2004 Meeting Type: Annual  
 Record Date:

#	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 Larry Yung Chi Kin, Peter Lee Chung Hing, Norman Yuen Kee Tong, Liu Jifu and Willie Chang as Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Fees of HK\$150,000 per Annum for Each Director and Additional Remuneration of HK\$100,000 and HK\$50,000 to Each of the Nonexecutive Directors Who Serve in the Audit and Remuneration Committees Respectively	For	For	Management
6	Amend Articles Re: Issuance of Share Certificates, Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors, Indemnification of Directors and Other Officers of the Company	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management

COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: MAY 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.18 Per Share	For	For	Management
3a1	Reelect Zhang Fusheng as Director	For	For	Management
3a2	Reelect Wang Futian as Director	For	For	Management
3a3	Reelect Gao Weijie as Director	For	For	Management
3a4	Reelect Chen Hongsheng as Director	For	For	Management
3a5	Reelect Ma Zehua as Director	For	For	Management
3a6	Reelect Ma Guichuan as Director	For	For	Management
3a7	Reelect Li Yunpeng as Director	For	For	Management
3a8	Reelect He Jiale as Director	For	For	Management
3a9	Reelect Liu Guoyuan as Director	For	For	Management
3a10	Reelect Li Jianhong as Director	For	For	Management

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3a11	Reelect Sun Yueying as Director	For	For	Management
3a12	Reelect Qin Fuyan as Director	For	For	Management
3a13	Reelect Li Kwok Po, David as Director	For	For	Management
3b	Approve Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: OCT 29, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capital Increase and Transfer Agreement, Joint Venture Contract, Non-Competition Deed and Letter of Guarantee	For	For	Management

### COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: MAY 21, 2004 Meeting Type: Special  
 Record Date: MAY 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
3	Authorize Reissuance of Repurchased Shares	For	For	Management
1	Amend Bylaws Re: Voting at Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

### D-LINK CORP.

Ticker: Security ID: TW0002332004  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsments and Guarantees	None	None	Management
1.4	Receive Report on the Execution of Treasury Shares	None	None	Management

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2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Employee Profit Sharing	For	For	Management
3.2	Approve Capitalization of 2003 Dividends	For	For	Management
3.3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors	For	For	Management
5	Other Business	None	None	Management

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### DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535  
 Meeting Date: MAY 5, 2004 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
2	Reelect Directors	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	Against	Management
6	Authorize Share Repurchase Program	For	For	Management

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### DATANG INTERNATIONAL POWER GENERATION COMPANY LIMITED (FORMER

Ticker: Security ID: CN0009060798  
 Meeting Date: JUL 10, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of Validity Period to Issue a Maximum of USD300 Million Convertible Bonds	For	Did Not Vote	Management

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### DATANG INTERNATIONAL POWER GENERATION COMPANY LIMITED (FORMER

Ticker: Security ID: CN0009060798  
 Meeting Date: JUN 22, 2004 Meeting Type: Special  
 Record Date: MAY 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issue of Not More Than One Billion A Shares	For	For	Management
1b	Approve Private Placing in the Form of State-Owned Legal Person Shares of 301.7 Million and and 92.4 Million State-Owned Legal Person Shares to China Datang Corp.	For	For	Management



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	and Tianjin Jinneng Investment Co.			
1c	Approve Issue of Not More Than 605.9 Million A Shares to the Public	For	For	Management
1d	Approve Par Value of RMB1.0 for Each A Share to be Issued	For	For	Management
1e	Approve Application for Listing of A Shares to be Issued to the Public on the Shanghai Stock Exchange	For	For	Management
1f	Limit A Shares to be Issued to the Public Among Natural Persons and Institutional Investors Within the PRC	For	For	Management
1g	Approve Proposal Relating to the Share of Accumulated Profits Among the Old and New Shareholders After the Completion of the Proposed A Share Issue	For	For	Management
1h	Authorize Board to Make the Final Decision on the A Share Issue	For	For	Management
2	Approve Validity of Decisions in Relation to the A Share Issue for One Year From the Passing of Relevant Resolutions	For	For	Management

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DATANG INTERNATIONAL POWER GENERATION COMPANY LIMITED (FORMER

Ticker: Security ID: CN0009060798  
 Meeting Date: JUN 22, 2004 Meeting Type: Special  
 Record Date: MAY 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issue of Not More Than One Billion A Shares	For	For	Management
1b	Approve Private Placing in the Form of State-Owned Legal Person Shares of 301.7 Million and and 92.4 Million State-Owned Legal Person Shares to China Datang Corp. and Tianjin Jinneng Investment Co.	For	For	Management
1c	Approve Issue of Not More Than 605.9 Million A Shares to the Public	For	For	Management
1d	Approve Par Value of RMB1.0 for Each A Share to be Issued	For	For	Management
1e	Approve Application for Listing of A Shares to be Issued to the Public on the Shanghai Stock Exchange	For	For	Management
1f	Limit A Shares to be Issued to the Public Among Natural Persons and Institutional Investors Within the PRC	For	For	Management
1g	Approve Proposal Relating to the Share of Accumulated Profits Among the Old and New Shareholders After the Completion of the Proposed A Share Issue	For	For	Management
1h	Authorize Board to Make the Final Decision on the A Share Issue	For	For	Management
2	Approve Validity of Decisions in Relation to the A Share Issue for One Year From the Passing of Relevant Resolutions	For	For	Management
3	Approve Plan on the Use of Proceeds from the A Share Issue	For	For	Management
4	Authorize Board to Complete and File Amendments to the Articles of Association with the Relevant Authorities for	For	For	Management

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	Approval			
5	Change Company Name to Datang International Power Generation Co. Ltd.	For	For	Management

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DATANG INTERNATIONAL POWER GENERATION COMPANY LIMITED (FORMER

Ticker: Security ID: CN0009060798  
 Meeting Date: JUN 22, 2004 Meeting Type: Annual  
 Record Date: MAY 22, 2004

#	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	For	For	Management
4	Approve Budget of the Company for the Year 2004	For	For	Management
5	Approve Profit Distribution Plan	For	For	Management
6	Approve Investment Plans of the Company	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers as Domestic and International Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
8a	Elect Zhai Ruoyu as Non-Executive Director	For	For	Management
8b	Elect Zhang Yi as Executive Director	For	For	Management
8c	Elect Hu Shengmu as Non-Executive Director	For	For	Management
8d	Elect Kou Bingen as Non-Executive Director	For	For	Management
8e	Elect Yang Hongming as Executive Director	For	For	Management
8f	Elect Liu Haixia as Non-Executive Director	For	For	Management
8g	Elect Guan Tiangang as Non-Executive Director	For	For	Management
8h	Elect Su Tiegang as Non-Executive Director	For	For	Management
8i	Elect Ye Yonghui as Non-Executive Director	For	For	Management
8j	Elect Tong Yunshang as Non-Executive Director	For	For	Management
8k	Elect Xie Songlin as Independent Non-Executive Director	For	For	Management
8l	Elect Xu Daping as Independent Non-Executive Director	For	For	Management
8m	Elect Liu Chaoan as Independent Non-Executive Director	For	For	Management
8n	Elect Yu Changchun as Independent Non-Executive Director	For	For	Management
8o	Elect Xia Qing as Independent Non-Executive Director	For	For	Management
9a	Elect Zhang Wantuo as Member of the Supervisory Committee	For	For	Management
9b	Elect Fu Guoqiang as Member of the Supervisory Committee	For	For	Management
9c	Elect Zhang Jie as Member of the Supervisory Committee	For	For	Management
9d	Approve Election of Shi Xiaofan as	None	None	Management

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Supervisory Member of Staff  
 Representatives  
 10 Other Business (Voting) For Against Management

### DELTA ELECTRONIC

Ticker: Security ID: TW0002308004  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Financial Report	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Report on Overseas Convettible Bonds	None	None	Management
1.5	Receive Report on Endorsement and Guarantee	None	None	Management
1.6	Receive Report on Board Meeting Procedures	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.25 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3.2	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.3	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

### ELAN MICROELECTRONICS CORP.

Ticker: Security ID: TW0002458007  
 Meeting Date: JUN 1, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of Treasury Shares	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

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FARADAY TECHNOLOGY

Ticker: Security ID: TW0003035002  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Revisions to the 2003 Employee Stock Options Plan	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	Against	Management
3.3	Approve Investment in People's Republic of China	For	Against	Management
4	Elect Directors and Supervisors	For	For	Management
5	Other Business	None	None	Management

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 GUANGDONG ELECTRIC POWER

Ticker: Security ID: CN0008958992  
 Meeting Date: FEB 10, 2004 Meeting Type: Special  
 Record Date: JAN 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase of Investment in a Subsidiary Company	For	For	Management
2	Approve Loan Agreement	For	For	Management
3	Approve Related Party Transaction	For	For	Management

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 GUANGDONG ELECTRIC POWER

Ticker: Security ID: CN0008958992  
 Meeting Date: JUL 18, 2003 Meeting Type: Special  
 Record Date: JUL 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments in a Related Company	For	For	Management

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 GUANGDONG ELECTRIC POWER

Ticker: Security ID: CN0008958992  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAY 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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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	Approve Allocation of Income and Dividends	For	For	Management
5	Accept 2003 Annual Report	For	For	Management
6	Accept Supervisors' Report	For	For	Management
7	Approve Increase of Investment in a Subsidiary	For	For	Management
8	Approve Investment in a Company	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Write-Off of Fixed Asset Depreciation	For	For	Management
11	Approve Application of Bank Credit Line by a Subsidiary	For	For	Management
12	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
13	Other Business	For	Against	Management

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### GUANGDONG ELECTRIC POWER

Ticker: Security ID: CN0008958992  
 Meeting Date: DEC 2, 2003 Meeting Type: Special  
 Record Date: NOV 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transaction with a Related Party	For	For	Management
2	Approve Investment in a Project	For	For	Management
3	Approve Investment with Related Parties	For	Against	Management
4	Approve Investment with Related Parties	For	For	Management
5	Approve Write-Off of Bad Debts	For	For	Management
6	Approve Resignation of a Director	For	For	Management
7	Elect Director	For	For	Management

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

Ticker: Security ID: HK0010000088  
 Meeting Date: NOV 13, 2003 Meeting Type: Annual  
 Record Date:

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

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6 Other Business (Voting) For Against Management

HENDERSON CHINA HLDGS

Ticker: Security ID: BMG4396U1009  
 Meeting Date: DEC 1, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Share Option Scheme and Termination of Existing Share Option Scheme	For	Against	Management

HENDERSON CHINA HLDGS

Ticker: Security ID: BMG4396U1009  
 Meeting Date: DEC 1, 2003 Meeting Type: Annual  
 Record Date: NOV 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.03 Per Share	For	For	Management
3	Reelect Directors and Fix Their Remuneration	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 Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Bylaws Re: Editing Changes	For	For	Management

HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571  
 Meeting Date: DEC 1, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of HK\$0.11 Per Share	For	For	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	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

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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
5d	Approve Increase in Authorized Capital if the Issuance of Shares Exceed HK\$600 Million	For	For	Management
6	Amend Articles Re: Technical Definition	For	For	Management

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HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: Security ID: HK0045000319  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date:

#	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	For	For	Management
4	Reappoint 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	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Approve Remuneration of Directors at HK\$100,000 for Each	For	For	Management
9	Amend Articles Re: Addition of Technical Definitions and Minor Alterations, Reelection of Directors, Inclusion of Electronic Communications to Facilitate Meetings, as Well as to Disclose Corporate Information	For	For	Management

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HONGKONG LAND HOLDINGS LTD.

Ticker: HKHGY Security ID: BMG4587L1090  
 Meeting Date: MAY 5, 2004 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
2	Reelect Directors	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	Against	Management
6	Authorize Share Repurchase Program	For	For	Management

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 HSBC HOLDINGS PLC

Ticker: Security ID: GB0005405286  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Re-elect Lord Butler as Director	For	For	Management
2b	Re-elect Baroness Lydia Dunn as Director	For	For	Management
2c	Elect Rona Fairhead as Director	For	For	Management
2d	Re-elect William Fung as Director	For	For	Management
2e	Elect Michael Geoghegan as Director	For	For	Management
2f	Re-elect Sharon Hintze as Director	For	For	Management
2g	Re-elect John Kemp-Welch as Director	For	For	Management
2h	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
2i	Re-elect Helmut Sohmen as Director	For	For	Management
3	Re-appoint KPMG Audit Plc as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
4	Approve Remuneration Report	For	For	Management
5	Authorise 1,099,900,000 Ordinary Shares for Market Purchase	For	For	Management
6	Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, USD 100,000 and EUR 100,000; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,099,900,000	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 274,975,000	For	Against	Management
8	Approve Increase in Remuneration of Non-Executive Directors from GBP 35,000 to GBP 55,000 Per Annum	For	For	Management

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 HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819  
 Meeting Date: JUN 29, 2004 Meeting Type: Annual  
 Record Date: MAY 28, 2004

#	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 Auditors' Reports	For	For	Management
4	Approve Final Dividend of RMB0.035 Per Share	For	For	Management
5	Approve KPMG, CPAs and KPMG Huazhen as	For	For	Management



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	International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration			
1a	Approve Issuance to Individuals and Institutional Investors in the PRC and China Huadian Corp. of Renminbi Denominated Domestic Ordinary Shares with a Nominal Value of RMB1.0 Each (A Shares) and List Such A Shares on the Shanghai Stock Exchange	For	For	Management
1b	Approve Proposed Issue of A Shares to China Huadian Corp.	For	For	Management
2	Approve Intended Use of Proceeds Raised from the Proposed A Share Issue and Authorize Board to Finalize the Particulars of the Proposal	For	For	Management
3	Amend Articles Re: Proposed A Share Issue	For	For	Management
4	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

### HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: CN0009115410  
 Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve PricewaterhouseCoopers Zhong Tien CPAs and PricewaterhouseCoopers as Domestic and International Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Independent Directors	For	For	Management
6	Approve Allocation of Income and Dividends	For	For	Management
7	Approve Capitalization of Capital Reserve and Retained Earning	For	For	Management
8	Amend Articles of Association	For	For	Management

### HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: CN0009115410  
 Meeting Date: JUN 15, 2004 Meeting Type: Special  
 Record Date: MAY 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 40 Percent Interest in Hebei Hanfeng Power Generation Limited Liability Co. and 90 Percent Interest in Jinggangshan Huaneng	For	For	Management

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	Power Generation Limited Liability Co. and Agreement for the Transfer of Huaneng Group Interest			
2	Approve Acquisition of Huaneng Hunan Yueyang Power Generation Limited Liability Co., Huaneng Chongqing Luohuang Power Generation Limited Liability Co. and the Entire Assets and Liabilities of Huaneng Intl. Power Devt. Corp. Yingkou Branch Co.	For	For	Management
3	Approve Guarantee Arrangements and Agreements Between Hebei Hanfeng Power Generation Limited Liability Co., Jinggangshan Huaneng Power Generation Limited Liability Co. and China Huaneng Group	For	Against	Management
4	Approve Entrusted Loan Arrangement Between Huaneng Hunan Yueyang Power Generation Limited Liability Co., Huaneng Intl. Power Devt. Corp. and China Huaneng Finance Co.	For	Against	Management
5	Approve Loan and Deposit Arrangement Between Jinggangshan Huaneng Power Generation Limited Liability Co. and China Huaneng Finance Co.	For	Against	Management

### HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: CN0009115410  
 Meeting Date: JUL 22, 2003 Meeting Type: Special  
 Record Date: JUL 2, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer Agreement Entered into by Huaneng Power International Inc and China Huaneng Group	For	Did Not Vote	Management
2.1	Approve Guarantee Agreements Entered into by China Huaneng Group and its Subsidiaries	For	Did Not Vote	Management
2.2	Approve Loan Borrowing Agreement Entered into by China Huaneng Group and Shanxi Huaneng Yushe Power Limited Liability Company	For	Did Not Vote	Management
2.3	Approve Deposit and Borrowing Agreements Entered Among Henan Huaneng Qinbei Power Generation Ltd, Shanxi Huaneng Yushe Power Ltd, China Huaneng Group Xindian Power Plant, and China Huaneng Finance Co	For	Did Not Vote	Management

### JIANGSU EXPRESSWAY

Ticker: Security ID: CN0009076356  
 Meeting Date: JUN 28, 2004 Meeting Type: Annual  
 Record Date: MAY 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Final Dividend of RMB0.145 Per Share	For	For	Management
5	Reappoint Deloitte Touche Tohmatsu CPAs Ltd. and Deloitte Touche Tohmatsu as PRC and International Auditors and Fix Their Remuneration at RMB1.2 Million	For	For	Management
6	Elect Xie Jia Quan as Director for a Term Commencing on the Date of this Meeting Up to the Date of the Annual Meeting for the Year 2006	For	For	Management
7	Approve Investment of RMB10.5 Billion in the Widening of the Existing Four-Lane Dual Carriageway of the Jiangsu Section of Shanghai-Nanjing Expressway into an Eight-Lane Dual Expressway	For	For	Management
8	Approve Proposal to Pay RMB6.4 Million to Employees Qualified Under the Cash Housing Allowance Scheme	For	For	Management
9	Amend Articles Re: Voting at General Meetings and Nomination of Directors	For	For	Management

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### JIANGSU EXPRESSWAY

Ticker: Security ID: CN0009076356  
 Meeting Date: MAR 23, 2004 Meeting Type: Special  
 Record Date: FEB 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Deloitte Touche Tohmatsu as Auditors and Approve RMB1.18 Million Per Annum as Remuneration	For	For	Management
2	Amend Articles Re: Recognized Clearing House, Election of Directors, Composition of Supervisory Committee, Approval for the Granting of Any Guarantee of Liabilities	For	For	Management

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### KINGWAY BREWERY HOLDINGS LIMITED (FORMERLY GUANGDONG BREWERY

Ticker: Security ID: BMG418161029  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: JUN 9, 2004

#	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 Koh Poh Tiong as Director	For	For	Management
3b	Reelect Han Cheng Fong as Director	For	For	Management
3c	Reelect Herman Petrus Paulus Maria Hofhuis as Director	For	For	Management
3d	Reelect Zhao Leili as Director	For	For	Management

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3e	Reelect Luo Fanyu as Director	For	For	Management
3f	Reelect Michael Wu as Director	For	For	Management
3g	Reelect Ho Lam Lai Ping, Theresa as Director	For	For	Management
3h	Reelect Alan Howard Smith as Director	For	For	Management
3i	Authorize Board to Fix Directors' Remuneration	For	For	Management
4a	Fix Maximum Number of Directors	For	For	Management
4b	Authorize Board to Appoint Additional Directors	For	For	Management
5	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	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 Shares	For	For	Management
9	Approve Issuance of Shares Pursuant to the Share Option Scheme	For	Against	Management
10	Change Company Name to Kingway Brewery Holdings Limited	For	For	Management
11	Amend Bylaws Re: Voting at Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

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LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: HK0992009065  
 Meeting Date: JUL 15, 2003 Meeting Type: Annual  
 Record Date: JUL 9, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final and Special Dividends	For	For	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	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	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

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LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: HK0992009065  
 Meeting Date: MAR 25, 2004 Meeting Type: Special  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change in Company Name	For	For	Management

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LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Mergers and Acquisition	None	None	Management
1.4	Amend Endorsement and Guarantee Operating Guidelines	None	None	Management
1.5	Receive Report on Issuance of Domestic Convertible Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Operating Procedures for the Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
2.5	Amend Articles of Association	For	For	Management
3	Elect Directors and Supervisors	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Other Business	None	None	Management

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MEGA FINANCIAL HOLDINGS CO(FRM CTB FINANCIAL HOLDING CO LTD)

Ticker: Security ID: TW0002886009  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Issuance of Overseas Corporate Bonds	None	None	Management
1.4	Receive Report on Execution of Treasury Stocks	None	None	Management
1.5	Receive Report on the Amendment of Employee Stock Option Plan	None	None	Management
1.6	Receive Report on the Establishment of Board of Directors' Meeting Guidelines	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management

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3.1	Amend Articles of Association	For	For	Management
3.2	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
3.3	Amend Shareholders' Meeting Rules and Procedures	For	For	Management
4	Other Business	None	None	Management

PETROCHINA CO. LTD.

Ticker: Security ID: CN0009365379  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividends of RMB0.079 Per Share	For	For	Management
5	Authorize Board to Determine the Distribution of Interim Dividend for the Year 2004	For	For	Management
6	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company, as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Reelect Chen Geng as Director	For	For	Management
7b	Elect Zhou Jiping as Director	For	For	Management
7c	Elect Duan Wende as Director	For	For	Management
8a	Elect Sun Xianfeng as Supervisor	For	For	Management
8b	Elect Xu Fengli as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

PHOENIXTEC POWER

Ticker: Security ID: TW0002411006  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of the Indirect Investment of the Company	None	None	Management
1.4	Receive Report on Endorsments and Guarantees	None	None	Management
1.5	Receive Report on the Amendment of Employee Stock Option Plan	None	None	Management
1.6	Receive Report on the Execution of Treasury Shares	None	None	Management

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2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors	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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### QINGLING MOTORS CO LTD

Ticker: Security ID: CN0008918244  
 Meeting Date: OCT 22, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Resignation of Utsumi Jun as Executive Director	For	For	Management
2	Elect Yoshito Mochizuki as Executive Director	For	For	Management

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### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: MAY 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Final Dividend of HK\$0.32 Per Share	For	Did Not Vote	Management
3a1	Reelect Ding Zhong De as Director	For	Did Not Vote	Management
3a2	Reelect Lu Shen as Director	For	Did Not Vote	Management
3a3	Reelect Qian Shi Zheng as Director	For	Did Not Vote	Management
3a4	Reelect Ge Wen Yao as Director	For	Did Not Vote	Management
3a5	Reelect Woo Chia-Wei as Director	For	Did Not Vote	Management
3a6	Reelect Leung Pak To, Francis as Director	For	Did Not Vote	Management
3b	Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Did Not Vote	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	Did Not Vote	Management
7	Authorize Reissuance of Repurchased	For	Did Not	Management

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8	Shares Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination and Removal of Directors, Electronic Communication, Indemnification of Directors and Officers of the Company	For	Vote Did Not Vote	Management
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### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039  
 Meeting Date: MAY 28, 2004 Meeting Type: Special  
 Record Date: MAY 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme of Mergen Biotech Ltd.	For	Against	Management
2	Approve Grant of Options to Subscribe for 39,000 Shares in Mergen Biotech Ltd. to Hu Fang Pursuant to the Share Option Scheme of Mergen Biotech Ltd.	For	Against	Management

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### SINGAPORE AIRLINES LIMITED

Ticker: Security ID: SG1H95001506  
 Meeting Date: JUL 26, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
3	Authorize Share Repurchase Program	For	For	Management
4	Amend Employee Share Option Plan	For	Against	Management
5	Approve Mandate for Transactions with Related Parties	For	For	Management

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### SINGAPORE AIRLINES LIMITED

Ticker: Security ID: SG1H95001506  
 Meeting Date: JUL 26, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.09 Per Share	For	For	Management
3	Elect Brian Pitman as Director	For	For	Management
4a	Reelect Fock Siew Wah as Director	For	For	Management
4b	Reelect Ho Kwon Ping as Director	For	For	Management
5	Reelect Chew Choon Seng as Director	For	For	Management
6	Reappoint Ernst & Young as Auditors and	For	For	Management



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	Authorize Board to Fix Their Remuneration			
7	Approve Directors' Fees of SGD 571,000 for the Year Ended Mar. 31, 2003	For	For	Management
8	Other Business (Voting)	For	Against	Management

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SINGAPORE PRESS HOLDINGS LTD.

Ticker: Security ID: SG1G28865390  
 Meeting Date: DEC 5, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.50 Per Share, and a Special Dividend of SGD 0.30 Per Share	For	For	Management
3a	Reelect Lim Chin Beng as Director	For	For	Management
3b	Reelect Michael Fam Yue Onn as Director	For	For	Management
3c	Reelect Lee Ek Tieng as Director	For	For	Management
3d	Reelect Tang I-Fang as Director	For	For	Management
4	Reelect Ngiam Tong Dow as Director	For	For	Management
5a	Elect Philip Pillai as Director	For	For	Management
5b	Elect Sum Soon Lim as Director	For	For	Management
6	Approve Directors' Fees of SGD 700,207	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business (Voting)	For	Against	Management
9a	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
9b	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme	For	Against	Management
9c	Authorize Share Repurchase Program	For	For	Management

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SINOPAC HOLDINGS

Ticker: Security ID: TW0002890001  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Execution of Treasury Stocks	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
2.3	Amend Operating Procedures for the Loan of Funds to Other Parties	For	For	Management
2.4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
2.5	Amend Procedures Governing Financial	For	For	Management

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Derivative Transactions				
2.6	Approve Change of Usage of Proceeds from Overseas Convertible Bonds Issuance	For	For	Management
2.7	Approve Investment in a Company	For	For	Management
3.1	Approve Allocation of Income and Dividends	For	For	Management
3.2	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.3	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

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### SMARTONE TELECOMMUNICATIONS HOLDINGS LTD.

Ticker: Security ID: BMG8219Z1059  
 Meeting Date: NOV 7, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final and Special Dividends	For	For	Management
3	Elect Directors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint 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	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Approve Cancellation of Share Premium Account	For	For	Management

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### SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
 Meeting Date: JUN 1, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results of FY 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report Regarding Board Meetings	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3.4	Other Business	For	Against	Management

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TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007  
Meeting Date: MAY 21, 2004 Meeting Type: Annual  
Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Issuance of New Shares Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Approve Investment in People's Republic of China	For	Abstain	Management
4	Elect Directors	For	For	Management
5	Other Business	None	None	Management

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TAIWAN CELLULAR CORP

Ticker: Security ID: TW0003045001  
Meeting Date: JUN 15, 2004 Meeting Type: Annual  
Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Amendment of Employee Stock Option Plan	None	None	Management
1.4	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.40 per Share	For	For	Management
2.3	Amend Articles of Association	For	Against	Management
2.4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
2.5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3	Elect Directors and Supervisors	For	For	Management
4	Other Business	None	None	Management

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TCL INTERNATIONAL

Ticker: Security ID: KYG8701T1040  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: MAY 11, 2004

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#	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	For	Management
4	Elect Zhao Zhong Yao as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
5	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Adopt New Articles of Association	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management

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TCL INTERNATIONAL

Ticker: Security ID: KYG8701T1040  
 Meeting Date: NOV 4, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Waiver Application Re: Ongoing Connected Transaction	For	For	Management
1	Approve New Memorandum and Articles of Association	For	For	Management

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TEST-RITE INTERNATIONAL CO.

Ticker: Security ID: TW0002908001  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.4	Receive Report on the Loan of Funds to Other Parties	None	None	Management
1.5	Receive Report on the Issuance of Corporate Debt	None	None	Management
1.6	Receive Report on the Indirect Investment to China	None	None	Management
1.7	Receive Report on the Execution of Treasury Shares	None	None	Management
1.8	Receive Report on the Liability Insurance for Directors and Supervisors	None	None	Management
1.9	Receive Report on Rules Regarding Board	None	None	Management

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	Meeting			
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

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TRAVELSKY TECHNOLOGY

Ticker: Security ID: CN0006030588  
 Meeting Date: DEC 5, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect 15 Directors for the Second Board of the Company for a Term of Three Years and Authorize Board to Fix Their Remuneration	For	For	Management
2	Elect Eight Supervisors for the Second Supervisory Committee of the Company for a Term of Three Years and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Ongoing Connected Transactions	For	For	Management
4	Amend Articles Re: Shareholding Information	For	For	Management

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TRAVELSKY TECHNOLOGY

Ticker: Security ID: CN0006030588  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	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 Auditors' Report	For	For	Management
4	Approve Dividends of RMB0.102 Per Share	For	For	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Establishment and Implementation of a Corporate Annual Remuneration System from 2004 Onwards and Authorize Board with Full Powers to Handle All Relevant Matters	For	Against	Management
7	Other Business (Voting)	For	Against	Management
8	Amend Articles Re: Ordinary and Special Resolutions at Shareholders' General Meetings, Voting Right Per Share,	For	For	Management

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Nomination of Director, Composition of  
the Supervisory Committee and Vote of  
Contracts in which a Director has a  
Material Interest

TSANN KUEN ENTERPRISE CO LTD

Ticker: Security ID: TW0002430006  
Meeting Date: MAY 11, 2004 Meeting Type: Annual  
Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
1.4	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.5	Receive Report on the Acquisition or Disposal of Assets	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Elect Directors and Supervisors	For	Abstain	Management
3	Other Business	For	Against	Management

TSINGTAO BREWERY CO

Ticker: Security ID: CN0008870445  
Meeting Date: AUG 13, 2003 Meeting Type: Special  
Record Date: JUL 24, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Did Not Vote	Management
2	Elect a Non-Executive Director	For	Did Not Vote	Management
3	Elect a Supervisor	For	Did Not Vote	Management
4	Elect an Independent Director	For	Did Not Vote	Management

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000  
Meeting Date: JUN 25, 2004 Meeting Type: Annual  
Record Date: APR 26, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement Processing Policies	None	None	Management
1.4	Receive Report on the Execution of Treasury Shares	None	None	Management
1.5	Receive Report on the Cancellation of Treasury Shares	None	None	Management
1.6	Receive Report Regarding Establishment of Guidelines for the Board of Director's Meeting	None	None	Management
1.7	Receive Report on the Issuance of Corporate Debt	None	None	Management
1.8	Receive Report on Overseas Convertible Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Investment in People's Republic of China	For	Against	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Elect Directors and Supervisors	For	Abstain	Management
3	Other Business	None	None	Management

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YANTAI NORTH ANDRE JUICE CO LTD

Ticker: Security ID: CN0002598091  
 Meeting Date: OCT 24, 2003 Meeting Type: Special  
 Record Date: SEP 25, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split of Every Promoter's Share and H Share of RMB1.0 Each into 10 Promoter's Shares and 10 H Shares of RMB0.1 Each, Respectively	For	For	Management

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YANTAI NORTH ANDRE JUICE CO LTD

Ticker: Security ID: CN0002598091  
 Meeting Date: OCT 24, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split of Every Promoter's Share and H Share of RMB1.0 Each into 10 Promoter's Shares and 10 H Shares of RMB0.1 Each, Respectively	For	For	Management

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YANTAI NORTH ANDRE JUICE CO LTD

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Ticker: Security ID: CN0002598091  
 Meeting Date: SEP 27, 2003 Meeting Type: Special  
 Record Date: AUG 27, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend of RMB0.23 Per Share	For	For	Management

YUANTA CORE PACIFIC SECURITIES CO. LTD.

Ticker: Security ID: TW0006004005  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Rules and Procedures of Board Meeting	None	None	Management
1.4	Receive Report on Rules and Procedures of Supervisory Board Meeting	None	None	Management
1.5	Receive Report on the Issuance of Unsecured Convertible Corporate Bonds	None	None	Management
1.6	Receive Report on Treasury Shares	None	None	Management
1.7	Receive Report on the Ratio of Company Owned Authorized Capital	None	None	Management
1.8	Receive Report on the Change of Listing to Taiwan Stock Exchange	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Allocation of Income and Dividends	For	For	Management
3.2	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.3	Approve Acquisition	For	For	Management
3.4	Issue Shares in Connection with an Acquisition	For	For	Management
3.5	Amend Articles of Association	For	Against	Management
3.6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
4	Other Business	None	None	Management

YUANTA CORE PACIFIC SECURITIES CO. LTD.

Ticker: Security ID: TW0006004005  
 Meeting Date: MAR 29, 2004 Meeting Type: Special  
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Discuss and Approve Proposal to Elect Directors and Supervisors	For	Did Not Vote	Management
2	Elect Directors and Supervisors	For	Did Not Vote	Management
3	Other Business	None	Did Not Vote	Management



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 ZHEJIANG EXPRESSWAY CO

Ticker: Security ID: CN0009068411  
 Meeting Date: OCT 9, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend of HK\$0.038 Per Share	For	For	Management

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 ZHEJIANG EXPRESSWAY CO

Ticker: Security ID: CN0009068411  
 Meeting Date: MAY 21, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Final Dividend of RMB0.11 Per Share	For	For	Management
5	Approve Financial Budget for 2004	For	Against	Management
6	Reappoint Ernst & Young (Hong Kong CPA) and Zhejiang Pan-China CPA as International and PRC Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors and Other Officers in Contracts Entered into by the Company	For	For	Management

SIGNATURES

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

(Registrant) TEMPLETON DRAGON FUND, INC.  
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By: (Signature and Title)\*/s/JIMMY D. GAMBILL

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Jimmy D. Gambill,  
Chief Executive Officer - Finance and Administration

Date August 25, 2004  
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\*Print the name and title of each signing officer under his or her signature.