Form N-PX August 27, 2013
united states
securities and exchange commission
Washington, D.C. 20549
Form N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number: 811-06686
JF China Region Fund, Inc.
(Exact name of registrant as specified in charter)
One Beacon Street, 18th Floor
Boston, Massachusetts 02108
(Address of principal executive offices) (Zip code)
Dechert LLP
1095 Avenue of the Americas
New York, New York 10036
(Name and Address of Agent for Service)

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

Date of fiscal year end: <u>December 31</u>

Date of reporting period: July 1, 2012 to June 30, 2013

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

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

Item 1. Proxy Voting Record

Country	Meeting Date	Meeting Type	gCompany Name	ISIN	Sedol	Proposal	Proponet	Managemen Recommend
Hong Kong	13-Jul-12 15:30	Annual	Vtech Holdings Ltd	BMG9400S1329	6928560	Accept Financial Statements and Statutory Reports	Management	For
Hong Kong	13-Jul-12 15:30	Annual	Vtech Holdings Ltd	BMG9400S1329	6928560	Declare Final Dividend	Management	For
Hong Kong	13-Jul-12 15:30	Annual		BMG9400S1329	6928560	Reelect Allan Wong Chi Yun as Director	Management	For
Hong Kong	13-Jul-12 15:30	Annual		BMG9400S1329	6928560	Reelect William Fung Kwok Lun as Director	Management	
Hong Kong	13-Jul-12 15:30	Annual		BMG9400S1329	6928560	Reelect Denis Morgie Ho Pak Cho as Director	Management	For
Hong Kong	13-Jul-12 15:30	Annual	Vtech Holdings Ltd	BMG9400S1329	6928560	Authorize Board to Fix Remuneration of Directors	Management	For
Hong Kong	13-Jul-12 15:30	Annual	Vtech Holdings Ltd	BMG9400S1329	6928560	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	tFor
Hong Kong	13-Jul-12 15:30	Annual	Vtech Holdings Ltd	BMG9400S1329	6928560	Authorize Repurchase of Up to 10 Percent of Issued Share Capital Approve Issuance of	Management	tFor
Hong Kong	13-Jul-12 15:30	Annual	Vtech Holdings Ltd	BMG9400S1329	6928560	Equity or Equity-Linked Securities without Preemptive Rights	Management	tFor
Hong Kong	13-Jul-12 15:30	Annual	Vtech Holdings Ltd	BMG9400S1329	6928560	Authorize Reissuance of Repurchased Shares	Management	For
China	16-Jul-12 9:30	Special	Hisense Electric Co., Ltd.	CNE000000PF3	6718857	Approve to Increase the 2012 Daily Related-Party Transaction Amount	Management	For
China	06-Aug-12 13:00	Special	Hisense Electric Co., Ltd.	CNE000000PF3	6718857	Approve to Amend the Profit Distribution Policy	Management	For
Hong Kong	10-Aug-12 14:00	Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Satisfaction by the Company of the Conditions for the Non-Public A Share Issue	Management	tFor
Hong Kong	10-Aug-12 14:00	Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Types of Shares to be Issued and the Par Value in Relation to the Non-Public Issue of A Shares		:For

Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Issue Mechanism and Subscription Method in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Targeted Subscriber and its Relationship with the Company in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Pricing Base Day in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Issue Price and Adjustment to the Issue Price in Relation to the Non-Public Issue of A Shares	ManagementFor
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Number of Shares to be Issued and Issue Scale in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Lock-Up Period in Relation to the Non-Public Issue of A Shares	l ManagementFor
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Place of Listing in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Use of proceeds in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Arrangement for the Distribution of Profits Accumulated Before the Non-Public Issue of Shares in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Proposal for the Non-Public Issue of A Shares	ManagementFor
Hong Kong	10-Aug-12Special 14:00		CNE000001FG0	6664972	Approve Validity Period of the Resolution	ManagementFor

		Ltd.			Relating to the Non-Public Issue of A Shares Approve Subscription	
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Agreement in Relation to the Non-Public Issue of A Shares	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Authorize Board to Issue Debt Financing Intstruments	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Report on the Use of Proceeds from Previous Fund Raising Activities Approve Feasibility	Management For
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Study Report on the Use of Proceeds from the Non-Public Issue of A Shares	ManagementFor
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Approve Waiver From Making a Mandatory General Offer to Independent Shareholders by CSAHC in Relation to the Non-Public Issue of A Shares	ManagementFor
Hong Kong	10-Aug-12 14:00 Special	China Southern Airlines Co., Ltd.	CNE000001FG0	6664972	Authorize Board to Deal with All Matters Relating to the Non-public A Share Issue	³ ManagementFor
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve Conditions of the Issue of Corporate Bonds	Management For
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve Issuing Amoun in Relation to the Issuance of Corporate Bonds	t ManagementFor
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve Maturity of the Corporate Bonds	ManagementFor
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve Interest Rate of the Corporate Bonds and its Determination	
Hong Kong	21-Aug-12 9:00 Special		CNE0000019V8	6441595	Approve Issue Price of the Corporate Bonds	ManagementFor
Hong Kong	21-Aug-12 9:00 Special	. 1 . 6 . 1	CNE0000019V8	6441595	Approve Use of Proceeds in Relation to the Issuance of Corporate Bonds	s ManagementFor

Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve Target Offerees of the Corporate Bonds and Placing Arrangements for the Shareholders of the Company	ManagementFor
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve Guarantee in Relation to the Issuance of Corporate Bonds	Management For
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve Validity Period of the Resolutions in Relation to the Issuance of Corporate Bonds	Management For
Hong Kong Hong	21-Aug-12 9:00 Special 21-Aug-12 9:00 Special	Company Ltd	CNE0000019V8		Approve Safeguarding Measures for the Repayment of Principal and Interest in Relation to the Issuance of Corporate Bonds Approve Authorisation	Management For
Kong	9:00 Special	Company Ltd	CNE0000019V8	0441393	of the Issuance of Corporate Bonds	ManagementFor
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Amend Articles Re: Profit Appropriation	Management For
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Amend Articles Re: Scope of Operations of the Company	Management For
Hong Kong	21-Aug-12 9:00 Special	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	Approve the Guarantees for the Bank Borrowings of Certain Subsidiaries of the Company	Management For
Hong Kong	21-Aug-12 17:30 Special	CNOOC Ltd.	HK0883013259	B00G0S5	Approve Coalbed Methane Resources Exploration and Development Cooperation Agreement and Related Transactions	ManagementFor
China	22-Aug-12 10:30 Special	Jiangsu Yanghe Brewery Joint-Stock Co. Ltd.	CNF100000HB8	B55JM22	Approve Amendments to Articles of Association	ManagementFor
China	24-Aug-12 9:00 Special	Zhengzhou Coal Mining Machinery Group Co Ltd	CNE100000S58	B3ZVNX2	Approve Amendments to Articles of Association	Management For
China	24-Aug-12 9:00 Special	Zhengzhou Coal Mining Machinery Group Co Ltd	CNE100000S58	B3ZVNX2	Approve to Decide the Remuneration of Independent Directors	Management For
China	Special	Croup Co Liu	CNE100000S58	B3ZVNX2		ManagementFor

	24-Aug-12 9:00	Zhengzhou Coal Mining Machinery Group Co Ltd			Approve to Amend Rules and Procedures Regarding Director's Meeting	S
China	24-Aug-12 9:00 Special	Group Co Ltd	CNE100000S58	B3ZVNX2	Financing Matters	Management For
China	28-Aug-12 14:00 Special	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	Approve Amendments to Articles of Association	ManagementFor
China	28-Aug-12 14:00 Special	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	Approve Plan of Reward to Shareholders in the Next Three Years (2012-2014)	Management For
China	28-Aug-12 14:00 Special	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	Approve to Amend Rules and Procedures Regarding Shareholder's Meeting	Management For
China	28-Aug-12 14:00 Special	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	Approve to Amend Rules and Procedures Regarding Director's Meeting	S ManagementFor
China	28-Aug-12 14:00 Special	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	Approve the Newly Added Daily Related-party Transactions in 2012	Management For
China	30-Aug-12 9:30 Special	Co. Ltd	CNE000001527	6289977	Amend Articles of Association of the Company	ManagementFor
China	31-Aug-12 14:50 Special	China Vanke Co., Ltd.	CNE0000000T2	6803708	Amend Articles of Association	ManagementFor
China	31-Aug-12 Special 14:50	China Vanke Co., Ltd. China	CNE0000000T2	6803708	Elect Luo Junmei as Independent Director	ManagementFor
China	05-Sep-12 9:30 Special	Decources	CNE000000Q94	6089597	Amend Articles of Association	Management For
China	05-Sep-12 9:30 Special	China Resources	CNE000000Q94	6089597	Approve to Amend Rules and Procedures Regarding Shareholder's Meeting	
China	05-Sep-12 9:30 Special	China Resources Double-Crane Pharmaceutical Co., Ltd.	CNE000000Q94	6089597	Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting	Management For

China	05-Sep-12 9:30 Specia	China Resources Double-Crane Pharmaceutical Co., Ltd.	CNE000000Q94	6089597	Approve to Amend Rules and Procedures Regarding Supervisory Committee Meeting	s ManagementFor
China	05-Sep-12 9:30 Specia	Pharmaceutical Co., Ltd.	CNE000000Q94	6089597	Approve to Amend the Remuneration System of Directors and Supervisors (Trial)	Management For
China	05-Sep-12 9:30 Specia	China Resources Double-Crane Pharmaceutical Co., Ltd.	CNE000000Q94	6089597	Approve Annual Allowance of the Members of the Sixth Term of Board	ManagementFor
China	05-Sep-12 9:30 Specia	China Resources Double-Crane Pharmaceutical Co., Ltd.	CNE000000Q94	6089597	Approve Annual Allowance of the Members of the Sixth Term of Supervisory Committee Approve to Handle the	Management For
China	05-Sep-12 9:30 Specia	China Resources Double-Crane Pharmaceutical Co., Ltd.	CNE000000Q94	6089597	Acceptances, Deposits, Financial management, Trust and Financing Business in China Resources Bank Of Zhuhai Co.,Ltd	Management For
Islands	10:00	NetEase Inc.	US64110W1027	2606440	Elect William Lei Ding as Director	ManagementFor
	06-Sep-12 10:00 Annua		US64110W1027	2606440	Elect Alice Cheng as Director	Management For
			US64110W1027	2606440	Elect Denny Lee as Director	ManagementFor
Cayman Islands	06-Sep-12 10:00 Annua	NetEase Inc.	US64110W1027	2606440	Elect Joseph Tong as Director	ManagementFor
-	06-Sep-12 10:00 Annua	NetEase Inc.	US64110W1027	2606440	Elect Lun Feng as Director	ManagementFor
Cayman Islands	06-Sep-12 10:00 Annua	NetEase Inc.	US64110W1027	2606440	Elect Michael Leung as Director	ManagementFor
	06-Sep-12 10:00 Annua	NetEase Inc.	US64110W1027	2606440	Elect Michael Tong as Director	ManagementFor
	06-Sep-12 10:00 Annua	NetEase Inc.	US64110W1027	2606440	Approve to Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Independent Auditors	Management For
Hong Kong	10-Sep-12 9:30 Specia	China National Building Material Co., Ltd.	CNE1000002N9	B0Y91C1	Approve Extension of Validity Period in Relation to A Share Issue	Management For
	Specia		CNE1000002N9	B0Y91C1		Management For

Hong Kong	10-Sep-12 9:30	China National Building Material Co., Ltd.			Authorize Board to Deal with Matters in Relation to the A Share Issue	
Hong Kong	10-Sep-12 10:00 Special	Ltd.	CNE1000002N9	B0Y91C1	Approve Extension of Validity Period of A Share Issue	Management For
Hong Kong	10-Sep-12 10:00 Special	China National Building Material Co., Ltd. Ping An	CNE1000002N9	B0Y91C1	Authorize Board to Deal with Matters in Relation to the A Share Issue	Management For
Hong Kong	20-Sep-12 10:00 Special	Insurance (Group) Co. of China Ltd	CNE1000003X6	B01FLR7	Amend Articles Re: Distribution of Profit	Management For
Hong Kong	08-Oct-12 12:00 Special	Midland Holdings Ltd	BMG4491W100	16597700	Fix Number of Directors at 11	ManagementFor
China	09-Oct-12 10:30 Special	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	Approve to Apply for the Direct Marketing Business	e ManagementFor
China	09-Oct-12 10:30 Special	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	Approve Amendments to Articles of Association	Management For
China	09-Oct-12 10:30 Special	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	Approve to Formulate the Reward Plan to Shareholders in the Next Three Years (2012-2014)	Management For
Taiwan	12-Oct-12 9:00 Special	MediaTek Inc.	TW0002454006	6372480	Approve the Issuance of New Shares for the Merger of Mstar Semiconductor, Inc.	Management For
Taiwan	12-Oct-12 9:00 Special	MediaTek Inc.	TW0002454006	6372480	Transact Other Business (Non-Voting)	Management
Hong Kong	16-Oct-12 9:00 Special	China Petroleum & Chemical Corp	CNE1000002Q2	6291819	Approve Connected Transaction with a Related Party	Management For
Hong Kong	16-Oct-12 9:00 Special	China Petroleum & Chemical Corp	CNE1000002Q2	6291819	Approve Zhong Ke Guangdong Refinery Integration Project	ManagementFor
Hong Kong	16-Oct-12 9:00 Special	China Petroleum & Chemical Corp	CNE1000002Q2	6291819	Amend Articles of Association	ManagementFor
Hong Kong	16-Oct-12 10:00 Special	•	CNF1000002V2	6559335	Approve Acquisition Agreement Between the Company and China Telecommunications Corporation and Related	ManagementFor
Hong Kong	16-Oct-12 Special 10:00	China Telecom Corporation Ltd		6559335	Transactions Approve Engineering Framework Agreement	Management For

					and Proposed Annual Caps	
Hong Kong	16-Oct-12 10:00 Special	China Telecom Corporation Ltd	d ^{CNE1000002V2}	6559335	Approve Ancillary Telecommunications Services Framework Agreement and Proposed Annual Caps Floot Chan Lianguign as	Management For I
Hong Kong	16-Oct-12 10:00 Special	China Telecom Corporation Ltd	dCNE1000002V2	6559335	Elect Chen Liangxian as Director and Authorize Board to Fix His Remuneration Elect Shao Chunbao as	ManagementFor
Hong Kong	16-Oct-12 10:00 Special	China Telecom Corporation Ltd	CNE1000002V2	6559335	Supervisory Committee to Fix His Remuneration Elect Hu Jing as	
Hong Kong	16-Oct-12 10:00 Special	corporation 20	CNE1000002V2	6559335	Supervisory Committee to Fix His Remuneration	
Hong Kong	16-Oct-12 10:00 Special	China Telecom Corporation Ltd	CNE1000002V2	6559335	Amend Articles Re: Business Scope	ManagementFor
Hong Kong	16-Oct-12 10:00 Special	China Telecom Corporation Ltd	CNE1000002V2	6559335	Amend Articles Re: Supervisory Committee Composition Authorize Board to Do	ManagementFor
Hong Kong	16-Oct-12 10:00 Special	China Telecom Corporation Ltd	CNE1000002V2	6559335	Such Actions Necessary to Complete the Approval and/or Registration of the Amendmentss to the Articles of Association	ManagementFor
Hong Kong	16-Oct-12 Special 16:00	China Resources Gas Group Ltd. China CITIC	BMG2113B1081	6535517	Approve Sale and Purchase Agreement and Related Transactions	ManagementFor
Hong Kong	18-Oct-12 9:30 Special	Bank Corporation Ltd.	CNE1000000R4	B1VXHG9	Elect Zhu Xiaohuang as Executive Director	ManagementFor
Hong Kong	18-Oct-12 Special 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4	B1VXHG9	Elect Zhang Xiaowei as Non-Executive Director	ManagementFor
Hong Kong	18-Oct-12 9:30 Special	China CITIC Bank Corporation Ltd.	CNE1000000R4	B1VXHG9	Elect Gonzalo Toraño Vallina as Non-Executive Director	Management For
Hong Kong	18-Oct-12 9:30 Special	China CITIC Bank Corporation Ltd.	CNE1000000R4	B1VXHG9	Amend Articles of Association of the Bank	Management For
China	Special		CNE100000Q68	B66HD29		ManagementFor

	25-Oct-12 9:00	Hangzhou Hangyang Co., Ltd.			Approve to Provide Bank Loan Guarantee for the Company	ζ
China	25-Oct-12 Special 9:00	Ltd.	CNE100000Q68	B66HD29	Approve to Issue Short-term Financing Bills	Management For
China	25-Oct-12 9:30 Special	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	Approve to Appoint 2012 Audit Firm	Management For
China	25-Oct-12 9:30 Special	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	Approve to Formulate the Dividends Management System	Management For
China	25-Oct-12 Special 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	Approve to Formulate the 2012-2014 Plan of Reward to Shareholders	Management For
China	9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	Amend Articles of Association	Management For
Hong Kong	29-Oct-12 9:30 Special	Agricultural Bank of China	CNE100000RJ0	B620Y41	Elect Guo Haoda as Executive Director	ManagementFor
Hong Kong	29-Oct-12 9:30 Special	Agricultural Bank of China	CNE100000RJ0	B620Y41	Elect Lou Wenlong as Executive Director	ManagementFor
Hong Kong	29-Oct-12 9:30 Special	Agricultural Bank of China	CNE100000RJ0	B620Y41	Elect Francis Yuen Tin-fan as Independent Non-Executive Director	ManagementFor
Hong Kong	29-Oct-12 9:30 Special	Agricultural Bank of China	CNE100000RJ0	B620Y41	Elect Dai Genyou as External Supervisor Appoint	ManagementFor
Hong Kong	29-Oct-12 9:30 Special	Agricultural Bank of China	CNE100000RJ0	B620Y41	PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers as Auditors	ManagementFor
Hong Kong	29-Oct-12 9:30 Special	Agricultural Bank of China	CNE100000RJ0	B620Y41	Amend Articles of Association Approve Issuance of	Management For
Hong Kong	29-Oct-12 Special 9:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	Subordinated Bonds of an Aggregate Principal Amount of Not More Than RMB 50 Billion	ManagementFor
China	29-Oct-12 10:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Amend Articles Re: Profit Distribution	ManagementFor
China	29-Oct-12 10:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Elect Wei Benhua as Independent Non-Executive Director	ManagementFor
Hong Kong	05-Nov-12 9:30 Special	Industrial and Commercial Bank of China Limited	CNE1000003G1	B1G1QD8	Amend Articles of Association	Management For
	Special	Limited	CNE1000003G1	B1G1QD8		ManagementFor

Hong Kong	05-Nov-12 9:30	Industrial and Commercial Bank of China Limited			Approve Capital Planning for 2012-2014	
Hong Kong	05-Nov-12 9:30 Special	Limited	CNE1000003G1	B1G1QD8	Their Remuneration	n ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Non-Public Issuance of A Shares Under the A Shares Subscription Agreement Approve Class of Shares	Management For
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	to be Issued and the Nominal Value in Relation to the Non-Public Issuance of A Shares	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Method of Issue in Relation to the Non-Public Issuance of A Shares	e ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Target Subscriber and Method of Subscription in Relation to the Non-Public Issuance of A Shares	Management For
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Date of Determination of the Subscription Price, the Subscription Price and Basis of the Determination of the Subscription Price in Relation to the Non-Public Issuance of A Shares	Management For
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Number of Shares to be Issued and Issue Size in Relation to the Non-Public Issuance of A Shares	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	Ltd.	CNE1000002K5	6171375	Approve Lock-Up Period Arrangement in Relation to the Non-Public Issuance of A Shares	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Place of Listing in Relation to the Non-Public Issuance of A Shares	Management For

Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Use of Proceed in Relation to the Non-Public Issuance of A Shares	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Arrangement of Retained Profits in Relation to the Non-Public Issuance of A Shares	f ManagementFor
Hong Kong	09-Nov-12 14:30 Special	Ltd.	CNE1000002K5	6171375	Approve Validity of the Resolution in Relation to the Non-Public Issuance of A Shares	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	Ltd.	CNE1000002K5	6171375	Approve Non-Public Issuance of H Shares Under the H Shares Subscription Agreement	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Plan for the Non-Public Issuance of A Shares by the Company	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Implementation of the A Shares Subscription Agreement and the H Shares Subscription Agreement	
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Amend Articles of Association	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve H Shares Appreciation Rights Scheme of China Eastern Airlines Corporation Limited (Draft)	n Share HolderFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Initial Grant Scheme of the H Shares Appreciation Rights of China Eastern Airlines Corporation Limited (Draft)	Share HolderFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Satisfaction by the Company of the Conditions for the Non-Public Issuance of A Shares	ManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Explanation on the Use of the Proceeds of the Previous Fund Raising Activities	ManagementFor
	Special		CNE1000002K5	6171375		ManagementFor

Hong Kong	09-Nov-12 14:30	China Eastern Airlines Corporation Ltd.			Authorize the Board and its Authorized Representatives to Proceed with Matters Relating to the Non-Public Issuance of A Shares and Non-Public Issuance of H Shares	c
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares Approve Waiver in	eManagementFor
Hong Kong	09-Nov-12 14:30 Special	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	Relation to the Requirement of a General Offer by China Eastern Air Holding Company and Its Concer Parties	-
Hong Kong	09-Nov-12 14:30 Special	Ltd.	CNE1000002K5	6171375	Authorize Board to Deal with Matters Relating to the H Shares Appreciation Rights Scheme	Share HolderFor
Hong Kong	09-Nov-12 16:30 Special		BMG7541U1071	6727284	Approve Subscription Agreement	ManagementFor
Bermud	11:45	211111111	BMG668971101	6568353	Accept Financial Statements and Statutory Reports	ManagementFor
Bermud	a ^{20-Nov-12} Annual	NWS Holdings Limited	BMG668971101		Approve Final Dividend	-
Bermud	a ^{20-Nov-12} Annual	NWS Holdings Limited	BMG668971101		Reelect Lee Yiu Kwong, Alan as Director	ManagementFor
Bermud	11:45		BMG668971101	6568353	Reelect Cheung Chin Cheung as Director	ManagementFor
Bermud	11:45	Limited	BMG668971101	6568353	Reelect William Junior Guilherme Doo as Director	Management For
Bermud	a ^{20-Nov-12} Annual		BMG668971101	6568353	Reelect Cheng Wai Chee, Christopher as Director	ManagementFor
Bermud	11:45		BMG668971101	6568353	Reelect Wilfried Ernst Kaffenberger as Director	ManagementFor
Bermud	a ^{20-Nov-12} Annual 11:45	NWS Holdings Limited	BMG668971101	6568353	Authorize the Board to Fix Directors' Remuneration	ManagementFor
Bermud	a ^{20-Nov-12} Annual	NWS Holdings Limited	BMG668971101	6568353	Reappoint Auditors and Authorize Board to Fix Their Remuneration	ManagementFor
Bermud	a Annual		BMG668971101	6568353	The Remaindation	ManagementFor

	20-Nov-12 11:45	NWS Holdings Limited			Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
Bermud	11.45	NWS Holdings Limited	BMG668971101		Authorize Share Repurchase Program	ManagementFor
Bermud	20-Nov-12 a 11:45 Annual		BMG668971101	6568353	Authorize Reissuance of Repurchased Shares	ManagementFor
China	21-Nov-12 10:00 Special	Jiangsu Yanghe Brewery Joint-Stock Co. Ltd.	CNF100000HB8	B55JM22	Approve Amendments to Articles of Association	ManagementFor
China	21-Nov-12 10:00 Special	Ltd.	CNF100000HB8	B55JM22	Approve to Formulate the Long-term Mechanism of Share Buyback Plan	ManagementFor
Hong Kong	21-Nov-12 11:45	New World Development Co. Ltd.	HK0017000149	6633767	Accept Financial Statements and Statutory Reports	ManagementFor
Hong Kong	21-Nov-12 11:45 Annual	Co. Lta.	HK0017000149	6633767	Approve Final Dividend	ManagementFor
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Reelect Chen Guanzhan as Director	Management For
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Reelect Ki Man-Fung, Leonie as Director	Management For
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Reelect Cheng Chi-Heng as Director	ManagementFor
Hong Kong	21-Nov-12 11:45	New World Development Co. Ltd.	HK0017000149	6633767	Reelect Cheng Chi-Man, Sonia as Director	ManagementFor
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Reelect Cheng Kar-Shing, Peter as Director	ManagementFor
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Reelect Ho Hau-Hay, Hamilton as Director	Management For
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Reelect Lee Luen-Wai, John as Director	Management For
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Authorize Board to Fix Remuneration of Directors Reappoint	ManagementFor
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For

Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Authorize Repurchase of Up to Ten Percent of Management For Issued Share Capital
Hong Kong	21-Nov-12 11:45	New World Development Co. Ltd.	HK0017000149	6633767	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For
Hong Kong	21-Nov-12 11:45 Annual	New World Development Co. Ltd.	HK0017000149	6633767	Authorize Reissuance of Repurchased Shares Management For
Hong Kong	21-Nov-12 15:00 Special	CNOOC Ltd.	HK0883013259	B00G0S5	Approve Non-exempt Revised Caps for Relevant Categories of the Continuing Connected Transactions in Respect of 2012 and 2013 Management For
China	26-Nov-12 9:00 Special	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	Approve to Invest in the First Batch of Construction Projects in Tanchang District, Management For Maotai Cycle Economic and Technological Demonstration Garden
China	26-Nov-12 9:00 Special	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	Approve to Invest in the Road Construction Project in Tanchang District, Maotai Cycle Economic and Management For Technological Demonstration Garden and Maotai Factory District
China	26-Nov-12 9:00 Special	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	Approve to Invest in the Construction of Maotai Planning Exhibition Center Management For
China	26-Nov-12 9:00 Special	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	Approve to Invest in the Construction of Science Management For and Technology Building
China	26-Nov-12 9:00 Special	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	Approve to Invest in the Construction of Tasting Management For Center
China	26-Nov-12 9:00 Special	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	Approve to Invest in the Maotai Wine Production Room and Matched Management For Facilities Technological Transformation Project
China	26-Nov-12Special 9:00	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	Approve to Invest in the Management For Maotai Technical Renovation Project and

	29-Nov-12				Matched Facilities Project Approve to Supplement Working Capital with	
China	29-Nov-12 14:30 Special		CNE100000BP1	B2R9WZ2	Partial Idle Raised Funds from Non-public Issuance of Shares	Management For
isianus		Lillited	US81941U1051	B4JTX51	Approve to Re-elect Mr. Tianqiao Chen as Director	Management For
Cayman Islands	03-Dec-12 10:00 Annual	Shanda Games Limited	US81941U1051	B4JTX51	Approve to Re-elect Mr. Andy Lin as Director	Management For
Cayman Islands	03-Dec-12 10:00 Annual	Shanda Games Limited	US81941U1051	B4JTX51	Approve to Re-elect Mr. Heng Wing Chan as Director	Management For
isianus	03-Dec-12 10:00 Annual	Shanda Games Limited	US81941U1051	B4JTX51	Approve to Re-elect Mr. Guoxing Jiang as Director	ManagementFor
isianus	03-Dec-12 10:00 Annual	Shanda Games Limited	US81941U1051	B4JTX51	Approve to Re-elect Mr. Danian Chen as Director	ManagementFor
Cayman Islands	03-Dec-12 10:00 Annual	Shanda Games Limited	US81941U1051	B4JTX51	Approve to Re-elect Ms. Grace Wu as Director	Management For
Cayman Islands	03-Dec-12 10:00 Annual	Shanda Games Limited	US81941U1051	B4JTX51	Approve to Elect Mr. Xiangdong Zhang as Director	ManagementFor
Cayman Islands	03-Dec-12 10:00 Annual	Shanda Games Limited	US81941U1051	B4JTX51	Approve Appointment of PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Audit Firm	Management For
Hong Kong	11-Dec-12 9:00 Special	Great Wall Motor Co., Ltd.	CNE100000338	6718255	Amend Articles of Association of the Company	Management For
Hong Kong	11-Dec-12 9:00 Special	Great Wall Motor Co., Ltd.	CNE100000338	6718255	Amend Articles of Association of the Company	ManagementFor
Hong Kong	11-Dec-12 9:00 Special	China Coal Energy Company Limited China Coal	CNE100000528	B1JNK84	Approve Provision of Guarantee by a Subsidiary of the Company	ManagementFor
Hong Kong	11-Dec-12 9:00 Special	Energy Company Limited	CNE100000528	B1JNK84	Amend Articles of Association	ManagementFor
China	17-Dec-12 9:00 Special	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	Elect You Lantian as Independent Non-Executive Director	Management For
China	17-Dec-12 Special 9:00	China Minsheng Banking Corp.,	CNE0000015Y0	6310747	Elect Guo Guangchang as a Non-Executive Director	ManagementFor

China	17-Dec-12 9:00 Special	Ltd. China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	Amend Articles of Association	Management For
Hong Kong	24-Dec-12 10:00 Special	G 1	KYG3777B1032	6531827	Approve Annual Caps Under the Services Agreement	Management For
Hong Kong	24-Dec-12 10:00 Special	Geely Automobile Holdings Ltd.	KYG3777B1032	6531827	Approve Loan Guarantee Agreement and Related Annual Caps	
China	31-Dec-12 10:30 Special	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	Approve Issuance of No More Than CNY 2 Billion Short-term Financing Bill	ManagementFor
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Construct the Qinghai Pingan Concrete Supplier Project	
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Establish a Company	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Construct in a Project in Wuwei Industrial Park	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Establish a Second Wholly-owned Subsidiary	ManagementFor
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Provide Guarantee for the Fixed Assets Loans of a Controlled Subsidiary	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Sign the Cooperation Agreement on Tibet Cement Project	ManagementFor
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Establish a Company	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve the Compensation Payment from Tibet Cement Project Partners	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Appoint Internal Control Audit Firm	ManagementFor

China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Establish a Third Wholly-owned Subsidiary	ManagementFor
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Construct in a Project in Gangu County	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Establish a Fourth Wholly-owned Subsidiary	ManagementFor
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Construct in a Project in Lanzhou New District	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Provide Guarantee for CNY 100 Million Working Capital Loans of a Wholly-owned Subsidiary	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Amend Rules and Procedures Regarding Board of Director and Other Special Committee	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve to Amend Rules and Procedures Regarding Supervisor's Meeting	Management For
China	09-Jan-13 9:00 Special	Gansu Qilianshan Cement Group Co., Ltd.	CNE000000L65	6359193	Approve the Disposal of Partial Assets of Wholly-owned Subsidiaries	Management For
China	21-Jan-13 10:00 Special	China State Construction Engineering Corp. Ltd.		B3Y6LV2	Approve to Provide Guarantee for the Project Loans of Subsidiaries	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co Ltd.	CNE1000019Y0	B75FVJ4	Elect Kang Dian as Director	ManagementFor
China	01-Feb-13 10:00 Special	New China Life Insurance Co Ltd.	CNE1000019Y0	B75FVJ4	Elect He Zhiguang as Director	Management For
China	01-Feb-13 10:00 Special	New China Life	CNE1000019Y0	B75FVJ4	Elect Zhao Haiying as Director	Management For
China	01-Feb-13 10:00 Special	New China Life	CNE1000019Y0	B75FVJ4	Elect Meng Xingguo as Director	Management For

China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Liu Xiangdong as Director	ManagementFor
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Wang Chengran as Director	ManagementFor
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Chen Johnny as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Cheong Chee Meng as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Zhao John Huan as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Campbell Robert David as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Chen Xianping as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Wang Yuzhong as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Zhang Hongxin as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Zhao Hua as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Fong Chung Mark as Director	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Chen Jun as Supervisor	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Ai Bo as Supervisor	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Chen Xiaojun as Supervisor	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Elect Lv Hongbo as Supervisor	Management For
China	01-Feb-13 10:00 Special	New China Life Insurance Co CNE1000019Y0 Ltd.	B75FVJ4	Amend Articles of Association of the Company	Management For
China	04-Feb-13 Special 15:00	China Vanke CNE0000000T2 Co., Ltd.	6803708	Approve to Change the Listing Exchange and Approve the Plan on the	ManagementFor

China	04-Feb-13 15:00 Special	China Vanke Co., Ltd.	CNE00000000T2	6803708	Listing in Hong Kong Stock Exchange Approve to Authorize the Board and Other Authorities to Handle All Matters Relating to the Change of Listing Exchange and Listing in Hong Kong Stock Exchange	
China	04-Feb-13 15:00 Special	,	CNE0000000T2	6803708	Company	Management For
China	04-Feb-13 15:00 Special	China Vanke Co., Ltd.	CNE0000000T2	6803708	Approve Amendments to Articles of Association	ManagementFor
China	04-Feb-13 15:00 Special	China Vanke Co., Ltd.	CNE0000000T2	6803708	Approve the Validity Period of the Resolution	ManagementFor
Hong Kong	05-Feb-13 14:00 Special	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	Preemptive Rights	ManagementFor
Hong Kong	05-Feb-13 14:00 Special	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	Approve Extension of Validity Period of the Resolution in Relation to the Public Issuance of A Share Convertible Corporate Bonds	ManagementFor
Bermuda	a 06-Feb-13 Special 10:00	NWS Holdings Limited	BMG668971101	6568353	Approve Revised Annual Caps in Relation to the	Management For
Bermuda	a 06-Feb-13 Special 10:00	NWS Holdings Limited	BMG668971101	6568353	Approve Revised Annual Caps in Relation to the	ManagementFor
China	21-Feb-13 9:00 Special	Shandong Gold Mining Co., Ltd.	CNE000001FR7	6683461	Approve the Company's Eligibility for Corporate Bond Issuance	Management For
China	21-Feb-13 9:00 Special	Shandong Gold Mining Co., Ltd.	CNE000001FR7	6683461	Approve Bond Issuance	Management For
China	21-Feb-13 Special 9:00	Chandana Cald	CNE000001FR7	6683461	Approve to Authorize the Board to Handle All Related Matters	Management For
China	21-Feb-13 9:00 Special	Shandong Gold Mining Co., Ltd.	CNE000001FR7	6683461	Approve the By-election of Director	Management For

China	21-Feb-13 9:00 Special	Shandong Gold Mining Co., Ltd.	CNE000001FR7	6683461	Approve Amendments to Articles of Association Management For
China	13-Mar-13 9:00 Special	Vantai Iereh	CNE100000L55	B60Q9M4	Approve Provision of Guarantees to a Wholly-owned Subsidiary to Open the Advance Payment Guarantee and Performance Guarantee for the PDVSA Project Approve Issuing Entity,
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Size of Issuance and Method of Issuance Under the Proposed Management For Issuances of Onshore and Offshore Corporate Debt Financing Instruments
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Types of Instruments to be Issued Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Term Under the Proposed Issuances of Onshore and Offshore Management For Corporate Debt Financing Instruments
China	13-Mar-13 Special 13:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Interest Rate Under the Proposed Issuances of Onshore and Management For Offshore Corporate Debt Financing Instruments
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Security and Other Arrangements Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Use of Proceeds Under the Proposed Issuances of Onshore andManagementFor Offshore Corporate Debt Financing Instruments
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Issuing Price Under the Proposed Issuances of Onshore andManagementFor Offshore Corporate Debt Financing Instruments
China	Special		CNE000001DB6	6579355	Management For

	13-Mar-13 13:00	CITIC Securities Co., Ltd.			Approve Targets of Issue and Private Placement Arrangements to Shareholders Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Listing of Debt Financial Instruments	Management For
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Safeguard Measures for Debt Repayment of the RMB Debt Financing Instruments	ManagementFor
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Validity Period of Resolutions Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	ManagementFor
China	13-Mar-13 Special 13:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Authorize Board to Deal with All Matters in Relation to the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	ManagementFor
China	13-Mar-13 13:00 Special	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	Approve Potential Connected/Related Transactions Under the Proposed Issuances of Onshore and Offshore Corporate Debt Financing Instruments	Management For
China	13-Mar-13 13:00 Special	Ltd.	CNE000001DB6	6579355	Approve Establishment of Wholly-Owned Offshore Subsidiaries	ManagementFor
Hong Kong	20-Mar-13 9:30 Special	Industrial and Commercial Bank of China Limited	CNE1000003G1	B1G1QD8	Elect Malcolm Christopher McCarthy as Independent Non-Executive Director	ManagementFor
Hong Kong	20-Mar-13 9:30 Special	Industrial and Commercial Bank of China Limited	CNE1000003G1	B1G1QD8	Elect Kenneth Patrick Chung as Independent Non-Executive Director	Management For
Hong Kong	20-Mar-13 9:30 Special	Industrial and Commercial Bank of China Limited	CNE1000003G1	B1G1QD8	Approve 2013 Fixed Assets Investment Budget	ManagementFor
	Special	Lillined	CNE1000003G1	B1G1QD8		ManagementFor

Hong Kong	20-Mar-13 9:30	Industrial and Commercial Bank of China Limited			Approve Issue of Eligible Tier-2 Capital Instruments	
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Approve Report of the Board of Directors	ManagementFor
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Approve Report of the Board of Supervisors	ManagementFor
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Elect Ding Fuyuan as Supervisor	ManagementFor
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Elect Wu Ding as Supervisor	Management For
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Approve Annual Report and Audited Financial Statements	ManagementFor
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Approve Allocation of Income and Dividends	Management For
China	20-Mar-13 14:30 Annual		CNE0000000T2	6803708	Approve to Re-Appoint KPMG Huazhen Certified Public Accountants as Company's Auditor	Management For
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Approve to Continue the Cooperation with China Resources (Holdings) Co., Ltd.	Management For
China	20-Mar-13 14:30 Annual	CO., LIG.	CNE0000000T2	6803708	Elect Wei Bin as Director	Management For
China	20-Mar-13 14:30 Annual	China Vanke Co., Ltd.	CNE0000000T2	6803708	Elect Chen Ying as Director	ManagementFor
China	25-Mar-13 9:00 Special	Suzhou Gold Mantis Construction Decoration Co. Ltd.		B1GGYB7	7 Elect Ni Lin as Director	Management For
China	25-Mar-13 9:00 Special	Suzhou Gold Mantis Construction Decoration Co. Ltd.	CNE000001P86	B1GGYB7	7 Elect Zhu Xingliang as Director	Management For
China	25-Mar-13 9:00 Special	Suzhou Gold		B1GGYB ²	7 Elect Yang Zhen as 7 Director	ManagementFor
China	25-Mar-13 9:00 Special	3.6	CNE000001P86	B1GGYB7	7 Elect Yan Duolin as Director	ManagementFor
China	Special	Liu.	CNE000001P86	B1GGYB7	7	ManagementFor

	25-Mar-13 9:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.			Elect Zhuang Liangbao as Director	
China	25-Mar-13 9:00 Special	Decoration Co., Ltd.	CNE000001P86	B1GGYB7	Elect Luo Chengyun as Director	Management For
China	25-Mar-13 9:00 Special	Decoration Co., Ltd.	CNE000001P86	B1GGYB7	Elect Zhao Zengyao as Director	Management For
China	25-Mar-13 9:00 Special	Decoration Co., Ltd.		B1GGYB7	Elect Xia Jian as Directo	rManagement For
China	25-Mar-13 Special 9:00	Decoration Co., Ltd.	CNE000001P86	B1GGYB7	Elect Gong Juming as Director	ManagementFor
China	25-Mar-13 9:00 Special	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	Approve Allowance of Independent Directors	Management For
China	25-Mar-13 Special 9:00	Decoration Co., Ltd.	CNE000001P86	B1GGYB7	Elect Jiang Ying as Supervisor	Management For
China	25-Mar-13 9:00 Special	Decoration Co., Ltd.	CNE000001P86	B1GGYB7	Elect Yan Yongfa as Supervisor	Management For
China	25-Mar-13 13:30 Special	Zoomlion Heavy Industry Science and Technology Co., Ltd.	CNE000001527	6289977	Approve Amendment of the Maturity of the Bonds	Management For
China	26-Mar-13 Special 14:00	New China Life Insurance Co Ltd.	cNE1000019Y0	B75FVJ4	Approve Debt Financing Instruments Issue Programme of the Company for the Year 2013	Management For
China	Annual		CNE100000BJ4	B2R8334		ManagementFor

	08-Apr-13 10:00	Zhejiang Dahua Technology Co., Ltd.		Approve Annual Report and Summary	
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve Report of the Board of Directors	ManagementFor
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve Report of the Board of Supervisors	ManagementFor
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve Financial Statements	Management For
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve Allocation of Income	ManagementFor
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve Remuneration of Directors and Supervisors	Management For
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve to Re-Appoint the 2013 Auditor	ManagementFor
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve to Carry Out the Forward Foreign Exchange Transaction	e ManagementFor
China	08-Apr-13 10:00 Annual	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve to Apply for Comprehensive Credit Lines And Credits Granting with Notes Poo as Pledge	Management For l
China	10:00	Zhejiang Dahua Technology CNE100000BJ4 Co., Ltd.	B2R8334	Approve Amendments on Articles of Association	ManagementFor
China	18-Apr-13 9:00 Annual	Yunnan Baiyao Group Co., Ltd. CNE0000008X7	6984045	Approve Report of the Board of Directors	ManagementFor
China	18-Apr-13 9:00 Annual	Yunnan Baiyao Group Co. Ltd CNE0000008X7	6984045	Approve Report of the Board of Supervisors	ManagementFor
China	18-Apr-13 9:00 Annual	Yunnan Baiyao Group Co., Ltd. CNE0000008X7		Approve Financial Statements	ManagementFor
China	18-Apr-13 9:00 Annual			Approve Annual Report and Summary	Management For
China	18-Apr-13 9:00 Annual			Approve Allocation of Income	ManagementFor
China	18-Apr-13 9:00 Annual	Yunnan Baiyao Group Co., Ltd. CNE0000008X7	6984045	Approve 2013 Financial Budget Report Approve to Appoint	ManagementFor
China	18-Apr-13 9:00 Annual	Yunnan Baiyao Group Co., Ltd. CNE0000008X7	6984045	China Audit Asia Pacific CPAs as 2013 Auditor (including the Internal Control Audit)	Management For
China	18-Apr-13 Annual 9:00	Yunnan Baiyao CNE0000008X7 Group Co., Ltd.	6984045	Approve Transfer of the Entire Equity of a	Share HolderFor

				Wholly-owned Subsidiary
China	19-Apr-13 9:00 Annual	roou co., Liu.		Approve Report of the Board of Directors Management For
China	19-Apr-13 9:00 Annual	Bright Dairy & CNE000001C9 Food Co., Ltd.	9 6543822	Approve Report of the Board of Supervisors Management For
China	19-Apr-13 9:00 Annual	Bright Dairy & CNE000001C9 Food Co., Ltd.	9 6543822	Approve Financial Statements and Financial ManagementFor Budget Report
China	19-Apr-13 9:00 Annual	Bright Dairy & CNE000001C9 Food Co., Ltd.	9 6543822	Approve Allocation of Income and Dividends ManagementFor
China	19-Apr-13 9:00 Annual	Bright Dairy & CNE000001C9 Food Co., Ltd.	9 6543822	Approve Estimation of 2013 Daily Related-party Management For Transactions
China		roou Co., Liu.		Elect Zhuang Guowei as Director Management For
China	19-Apr-13 9:00 Annual	I ood co., Etd.	9 6543822	Elect Shen Weiping as Director Management For
China	19-Apr-13 9:00 Annual		9 6543822	Elect Guo Benheng as Director Management For
China	19-Apr-13 9:00 Annual	1 000 00., 200.		Elect Pan Fei as Director ManagementFor
China	19-Apr-13 9:00 Annual		9 6543822	Elect Zhang Guangsheng Management For as Director
China	19-Apr-13 9:00 Annual	1 00a Co., Eta.		Elect Gu Xiaorong as Director Management For
China	19-Apr-13 9:00 Annual			Elect Huang Zhencheng as Director Management For
China	19-Apr-13 9:00 Annual	Bright Dairy & CNE000001C9 Food Co., Ltd.	9 6543822	