TAIWAN GREATER CHINA FUND Form N-PX August 10, 2007

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File number: 811-05617

TAIWAN GREATER CHINA FUND

(Exact name of registrant as specified in charter)

Bank Tower, Room 1001

205 Dun Hua North Road Taipei 105, Taiwan Republic of China (Address of principal executive offices) (Zip code)

Brown Brothers Harriman & Co. 40 Water St.

Boston, MA 02109 (Name and address of agent for service)

Registrant's telephone number, including area code:

(800) 343-9567

Date of fiscal year end: December 31

Date of reporting period: 7/1/06 to 6/30/07

Item 1. Proxy Voting Record.

A-DATA TECHNOLOGY CO LTD

Ticker: Security ID: Y00138100 Meeting Date: JUN 13, 2007 Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements For For Management 2 Approve Allocation of Income and For For Management

 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Amend Articles of Association For For Management Supervisors Amend Election Rules of Directors and For For Management Supervisors Amend Procedures Coverning the For For Management Acquisition or Disposal of Assets Amend Procedures Coverning the For For Management Acquisition or Disposal of Assets Accen INC. Ticker: Security ID: Y0004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 Proposal Myt Rec Vote Cast Sponsor Management Operating Results Approve Capitalization of 2006 Dividends For For Management and Employee Profit Distribution Plan For For Management and Employee Profit Sharing Amend Articles of Association For For Management and Employee Profit Sharing Amend Articles of Association For For Management and Employee Notic Sharing Amend Articles of Association For For Management and Employee Profit Sharing Approve Agitalization of 2006 Dividends For For Management Approve Capitalization of Score For For Management Approve Capitalization of Income and For For Management Reports Approve Increase of Registered Capital For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management and Employee Profit Sharing Approve Capitalization of Soce For For Management an		Dividends			
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5 Amend Election Rules of Directors and For For Management Supervisors For For Management Acquisition or Disposal of Assets 6 Amend Procedures Governing the Acquisition or Disposal of Assets For For Management Acquisition or Disposal of Assets	4		For	For	Management
6 Amend Procedures Governing the Acquisition or Disposal of Assets For For Management Acquisition or Disposal of Assets ACER INC. Ticker: Security ID: Y0004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements and For For Management Management Games and Portial Record Date: APR 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Profit Distribution Plan For For Management Management and Employee Profit Sharing 4 Amend Articles of Association For For Management	5		For	For	-
Ticker: Security ID: Y004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Friancial Statements and For For Management Operating Results Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: APR 29, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For For Management Reports Approve Allocation of Income and For For Management Approve Capitalization of 2006 Dividends For For Management Reports Approve Capitalization of 2006 Dividends For For Management Reports Approve Allocation of Income and For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds S Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 6 Amend Articles of Association For For Management	6	Amend Procedures Governing the	For	For	Management
Ticker: Security ID: Y004E108 Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Friancial Statements and For For Management Operating Results Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: APR 29, 2007 Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For For Management Reports Approve Allocation of Income and For For Management Approve Capitalization of 2006 Dividends For For Management Reports Approve Capitalization of 2006 Dividends For For Management Reports Approve Allocation of Income and For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Capitalization of Colob Dividends For For Management and Employee Profit Sharing Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds S Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 6 Amend Articles of Association For For Management					
Meeting Date: JUN 14, 2007 Meeting Type: Annual Record Date: APR 15, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements and For For Management Operating Results 2 Approve 2006 Profit Distribution Plan For For Management and Employee Profit Sharing 4 Amend Articles of Association For For Management ADVANCED SEMICONDUCTOR ENGINEERING INC. Ticker: ASXCF Security ID: Y00153109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: APR 29, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Allocation of Income and For For Management Dividends 3 Approve Capitalization of 2006 Dividends For For Management Reports 2 Approve Sociation For For Management Dividends 3 Approve Capitalization of Income and For For Management and Employee Profit Sharing 4 Approve Capitalization of 2006 Dividends For For Management Reports 3 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing 4 Approve Increase of Registered Capital For For Management and Employee Profit Sharing 4 Approve Increase of Registered Capital For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds 5 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 6 Amend Aricles of Association For For Management	ACER	INC.			
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4 Amend Articles of Association For For Management	3		For	For	Management
Ticker:ASXCFSecurity ID: Y00153109 Meeting Date: JUN 28, 2007Meeting Type: Annual Record Date: APR 29, 2007#ProposalMgt RecVote CastSponsor1Accept Financial Statements and Statutory ReportsForForManagement Management Dividends2Approve Allocation of Income and DividendsForForManagement Management and Employee Profit Sharing3Approve Capitalization of 2006 Dividends and Employee Profit SharingForForFor4Approve Increase of Registered Capital Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Dodd Depositor of Income Soverning the Acquisition or Disposal of AssetsForForFor5Amend Procedures Governing the Acquisition or Disposal of AssetsForForForManagement6Amend Articles of AssociationForForForManagement	4		For	For	Management
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6 Amend Articles of Association For For Management	5	Overseas Convertible Bonds	For	For	Management
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None none fidilagement		Overseas Convertible Bonds Amend Procedures Governing the Acquisition or Disposal of Assets			-

ADVANTECH CO. LTD.

Ticker: Security ID: Y0017P108 Meeting Date: JUN 15, 2007 Meeting Type: Annual

Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and	For	For	Management
	Financial Statements	_	_	
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
4	and Employee Profit Sharing Amend Articles of Association	F ace	7 and in at	Manageran
4 5	Amend Articles of Association Amend Procedures Governing the	For	Against For	Management
5	Acquisition or Disposal of Assets	For	FOL	Management
6	Amend Election Rules of Directors and	For	Against	Management
0	Supervisors	101	ngarnoe	managemente
ASIA	CEMENT CORPORATION			
Ticke	Committee TD. V027	5		
	er: Security ID: Y027 ing Date: JUN 7, 2007 Meeting Type: Annu			
	rd Date: APR 8, 2007 Meeting Type. Anno	laı		
110000	La Bace. Mix 0, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve Allocation of Income and	For	For	Management
	Dividends			-
3	Approve Capitalization of 2006 Dividends	For	For	Management
4	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			
5	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			
6	Other Business	None	None	Management
ASUST	IEK COMPUTER INC.			
Ticke				
	ing Date: JUN 13, 2007 Meeting Type: Annu	ial		
Recoi	rd Date: APR 14, 2007			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Amend Rules and Procedures Regarding	For	Against	Management
-	Shareholder Meeting	2 0 2	119421100	rianagomorio
2	Accept 2006 Financial Statements	For	For	Management
3	Approve 2006 Profit Distribution Plan	For	For	Management
4	Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing			-
5	Amend Articles of Association	For	Against	Management
6	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			
7	Approve Increase of Registered Capital	For	For	Management
	and Issuance of Ordinary Shares to			
	Participate in the Issuance of Global			
0	Depository Receipts	_	- · ·	
8				
0	Other Business	For	Against	Management

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AU OPTRONICS CORP

Ticker: Security ID: Y0451X104 Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets, Derivative Financial Instrument, Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
6.1	Elect Vivien Huey-Juan Hsieh as Independent Director with ID No. P200062523	For	For	Management
6.2	Elect Chieh-Chien Chao as Independent Director with ID No. J100588946	For	For	Management
6.3	Elect Tze-Kaing Yang as Independent Director with ID No. A102241340	For	For	Management
6.4	Elect Kuen-Yao (KY) Lee as Director with ID No. K101577037	For	Against	Management
6.5	Elect Hsuan Bin (HB) Chen as Director with ID No. J101514119	For	Against	Management
6.6	Elect Hui Hsiung as Director with ID No. Y100138545	For	Against	Management
6.7	Elect Cheng-Chu Fan, a Representative of BenQ Corporation, as Director with ID No. J101966328	For	Against	Management
6.8	Elect Lai-Juh Chen, a Representative of BenQ Corporation, as Director with ID No. A121498798	For	Against	Management
6.9	Elect Ching-Shih Han, a Representative of China Development Industrial Bank, as Director with ID No. E220500302	For	Against	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

BENQ CORPORATION

Ticker:Security ID: Y07988101Meeting Date: JUN 15, 2007Meeting Type: AnnualRecord Date:APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve Compensation of the Accumulated	For	For	Management
	Losses of the Company			
3	Approve Reduction in Stated Capital	For	For	Management
4	Approve Spin-Off Agreement	For	For	Management
5	Approve Issuance of Preferred or Ordinary	For	For	Management
	Shares for a Private Placement			
6	Amend Articles of Association	For	For	Management
7	Amend Election Rules of Directors and	For	For	Management

8	Supervisors Amend Procedures Governing the	For	For	Managamant
0	Acquisition or Disposal of Assets	FOL	FOL	Management
9	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Other Business	None	None	Management
CATC	HER TECHNOLOGY CO LTD			
Tick				
	ing Date: JUN 28, 2007 Meeting Type: Annu rd Date: APR 29, 2007	al		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
_	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Articles of Association	For	For	Management
1	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
9	Other Business		Nacionat	Management
	Sener Bastness	For	Against	management
		For	Against	
	G SHIN RUBBER INDUSTRY CO. LTD.	For	Aga1115t	
CHEN	G SHIN RUBBER INDUSTRY CO. LTD.	For 	Aga1115t	
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Tick Meet Reco	G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu	6X109		Sponsor
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Iick Meet Reco # 1	G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve Allocation of Income and Dividends	6X109 al Mgt Rec For For	Vote Cast For For	Sponsor Management Management
Iick Meet Reco # 1 2 3	G SHIN RUBBER INDUSTRY CO. LTD. er: Security ID: Y130 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve Allocation of Income and Dividends Approve Capitalization of 2006 Dividends Amend Procedures Governing the	6X109 al Mgt Rec For	Vote Cast For	Sponsor Management Management Management
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CHENG UEI PRECISION INDUSTRY CO. LTD.

Ticker: Security ID: Y13077105 Meeting Date: JUN 13, 2007 Record Date: APR 14, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and	For	For	Management
	Financial Statements			-
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing)
4	Amend Procedures Governing the	For	For	Management
1	Acquisition or Disposal of Assets	101	101	managemente
5	Amend Election Rules of Directors and	For	For	Management
5	Supervisors	101	101	Hanagement
6	Amend Articles of Association	For	Against	Management
7	Approve Release of Restrictions of	For	Against For	Management
/		FOL	FOL	Management
0	Competitive Activities of Directors Other Business	Mana	Mana	Managerant
8	Other Business	None	None	Management
CHI N	MEI OPTOELECTRONICS CORP.			
		1 = 1 0 0		
Ticke		1T108		
	ing Date: DEC 15, 2006 Meeting Type: Spec	ial		
Recor	rd Date: NOV 15, 2006			
				_
#	Proposal	Mgt Rec	Vote Cast	1
1	Approve Issuance of Shares for a Private	For	For	Management
	Placement			
2	Other Business	None	None	Management
CHI N	MEI OPTOELECTRONICS CORP.			
CHI N	MEI OPTOELECTRONICS CORP.			
CHI N Ticke		1T108		
Ticke				
Ticke Meeti	er: Security ID: Y137			
Ticke Meeti	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu			
Ticke Meeti	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu		Vote Cast	Sponsor
Ticke Meeti Recor	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007	al	Vote Cast For	Sponsor Management
Ticke Meeti Recor # 1	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements	al Mgt Rec For	For	Management
Ticke Meeti Recor #	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan	al Mgt Rec		Management Management
Ticke Meeti Recor # 1 2	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends	al Mgt Rec For For	For For	Management
Ticke Meeti Recor # 1 2 3	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing	al Mgt Rec For For For	For For For	Management Management Management
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Ticke Meeti Recor # 1 2 3	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the	al Mgt Rec For For For	For For For	Management Management Management
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Ticke Meeti Recon # 1 2 3 4	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under	al Mgt Rec For For For For	For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry	al Mgt Rec For For For For For	For For For For For	Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent	al Mgt Rec For For For For	For For For For	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331	al Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management Management
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Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744	al Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of	al Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as	al Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of	al Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as	al Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899	al Mgt Rec For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu d Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative	al Mgt Rec For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu- rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899	Al Mgt Rec For For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1 7.2 7.3 7.4	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu- rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as	Al Mgt Rec For For For For For For For For For	For For For For For Against Against	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7.1 7.2 7.3 7.4	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Jau-Yang Ho as Director with ID No. R100111067	Al Mgt Rec For For For For For For For For For For	For For For For For Against Against Against	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6 7.1 7.2 7.3 7.4 7.5	er: Security ID: Y137 ing Date: JUN 5, 2007 Meeting Type: Annu- rd Date: APR 6, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry Elect Shue-Sheng Wang as Independent Director with ID No. D100765331 Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744 Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899 Elect Jau-Yang Ho as Director with ID No.	Al Mgt Rec For For For For For For For For For	For For For For For Against Against	Management Management Management Management Management Management Management Management Management

7.7	Elect Biing-Seng Wu as Director with ID No. D120246328	For	Against	Management
7.8	Elect Jung-Chun Lin as Director with ID No. D100337060	For	Against	Management
7.9	Elect Hsing Tsung Wang as Director with ID No. D100405803	For	Against	Management
7.10	Elect Shih-Chang Wang, a Representative of Tai Chi Investment Co. Ltd., as Supervisor with Shareholder No. 11407	For	Against	Management
7.11	Elect Ueng-Chun Wu as Supervisor with ID No. D120840200	For	Against	Management
7.12	Elect Wan-Lin Hsu as Supervisor with ID No. N100680064	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

CHINA AIRLINES LTD

Ticker:		Security ID:	Y1374F105
Meeting Date:	JUN 21, 2007	Meeting Type:	Annual
Record Date:	APR 22, 2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial	For	For	Management
	Statements			
2	Approve Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing			
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			
6	Other Business	None	None	Management

CHINA STEEL CORPORATION

	er: Security ID: Y15 ing Date: JUN 21, 2007 Meeting Type: Ann cd Date: APR 22, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and	For	For	Management
	Financial Statements			
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing			
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			
6	Amend Election Rules of Directors and	For	For	Management
	Supervisors			
7.1	Elect Yao-Chung Chiang, a Representative	For	Against	Management
	of the Ministry of Economic Affairs,			
	R.O.C., as Director with Shareholder No.			

7 0	Y00001		7	Manager
7.2	Elect Fadah Hsieh, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001	For	Against	Management
7.3	Elect Jung-Chiou Hwang, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001	For	Against	Management
7.4	Elect Yuan-Cheng Chen, a Representative of Chiun Yu Investment Corporation., as Director with Shareholder No. V01357	For	Against	Management
7.5	Elect Lo-Min Chung, a Representative of Ever Wealthy International Corporation, as Director with Shareholder No. V02376	For	Against	Management
7.6	Elect Cheng-I Weng, a Representative of Gau Ruei Investment Corporation as Director with Shareholder No. V01360	For	Against	Management
7.7	Elect Shun-Tsai Wu, a Representative of China Steel Labor Union, as Director with Shareholder No. X00012	For	Against	Management
7.8	Elect Ho-Chong Chen, a Representative of Shin Mao Investment Corporation, as Director with Shareholder No. V01369	For	Against	Management
7.9	Elect San-Shiung Hong as Independent Director with ID No. A101349114	For	For	Management
7.10	Elect Ken H.C. Chiu as Independent Director with ID No. E100588951	For	For	Management
7.11	Elect Wei-Sheng Hwang as Independent Director with ID No. T102103672	For	For	Management
7.12	Elect Iuan-Yuan Lu, a Representative of Hung Chuan Investment Corporation, as Supervisor with Shareholder No. V02250	For	For	Management
7.13	Elect Jing-Yi Wang, a Representative of Chi Yi Investment Corporation, as Supervisor with Shareholder No. V02555	For	For	Management
7.14	Elect Tian-Lin Lu, a Representative of Bureau of Labor Insurance, as Supervisor with Shareholder No. V01384	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	For	Against	Management

CHUNGHWA PICTURE TUBES LTD.

Ticker:			Security ID:	Y1612U104
Meeting Date:	JUN 13,	2007	Meeting Type:	Annual
Record Date:	APR 14,	2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and	For	For	Management
	Financial Statements			
2	Approve Compensation of the Accumulated	For	For	Management
	Losses of the Company			
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			
5	Approve Increase of Registered Capital	For	For	Management
	and Issuance of Ordinary Shares to			
	Participate in the Issuance of Global			

Depository Receipt or Domestic Rights Issue

	Issue			
6.1	Elect Lin Wei-Shan, a Representative of Ta Tung Co. Ltd., as Director with	For	Against	Management
	Shareholder No. 2			
6.2	Elect Lin Kuo Wen-Yen, a Representative	For	Against	Management
	of Ta Tung Co. Ltd., as Director with			
	Shareholder No. 2			
6.3	Elect Chang Chuang-Yin, a Representative	For	Against	Management
	of Ta Tung Co. Ltd., as Director with			
	Shareholder No. 2			
6.4	Elect Lin Hong-Ming, a Representative of	For	Against	Management
	Ta Tung Co. Ltd., as Director with			
	Shareholder No. 2			
6.5	Elect a Representative of Ta Tung Co.	For	Against	Management
	Ltd. as Director with Shareholder No. 2			
6.6	Elect a Representative of Ta Tung Co.	For	Against	Management
	Ltd. as Director with Shareholder No. 2			
6.7	Elect Chao Chien-Ho as Independent	For	For	Management
<i>c</i> 0	Director with ID No. A123023511	_	_	
6.8	Elect Yuan Chien-Chung as Independent	For	For	Management
6.9	Director with ID No. B101167257 Elect Shih Kuo-Ching as Independent	For	For	Manager
0.9	Director with ID No. A103288409	FOL	FOL	Management
6.10	Elect Yu Wen-Cheng, a Representative of	For	For	Management
0.10	Chunghwa Electronics Investment Co. Ltd.,	101	101	nanagement
	as Supervisor with Shareholder No. 1			
6.11	Elect Chu Ying-Yu, a Representative of	For	For	Management
•••	Chunghwa Electronics Investment Co. Ltd.,	101	101	managemente
	as Supervisor with Shareholder No. 1			
6.12	Elect Wang Chi-Cheng, a Representative of	For	For	Management
	Chunghwa Electronics Investment Co. Ltd.,			
	as Supervisor with Shareholder No. 1			
6.13	Elect a Representative of Chunghwa	For	For	Management
	Electronics Investment Co. Ltd. as			5
	Supervisor with Shareholder No. 1			
6.14	Elect Yang Pang-Kuang as Supervisor with	For	For	Management
	Shareholder No. 10023			
7	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			
8	Other Business	None	None	Management

COMPAL ELECTRONICS INC.

Ticke	r: Sec	urity ID: Y169	07100		
Meeti	ng Date: JUN 15, 2007 Mee	ting Type: Annu	al		
Recor	d Date: APR 16, 2007				
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Stat	ements	For	For	Management
2	Approve 2006 Profit Distri	bution Plan	For	For	Management
3	Approve Capitalization of	2006 Dividends,	For	For	Management
	Reserves for Bonus Issue,	and Employee			
	Profit Sharing				
4	Amend Articles of Associat	ion	For	For	Management
5	Amend Procedures Governing	the	For	For	Management
	Acquisition or Disposal of	Assets			
6	Elect Wong Chung-Pin as Di	rector with	For	For	Management
	Shareholder No. 1357				

7	Denness Deleges of Destrictions of	Dere	Den	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management
D-LIN	NK CORP.			
	er: Security ID: Y201 ing Date: JUN 8, 2007 Meeting Type: Annu cd Date: APR 9, 2007			
# 1	Proposal Accept 2006 Operating Results and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management
2 3	Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For For	For For	Management Management
4 5 6	Approve Reduction in Stated Capital Amend Articles of Association Other Business	For For None	For For None	Management Management Management
DELT#	A ELECTRONICS INC.			
	er: Security ID: Y202 ing Date: JUN 8, 2007 Meeting Type: Annu cd Date: APR 9, 2007			
# 1 2 3	Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5 6	Amend Articles of Association Approve Release of Restrictions of	For For	For For	Management Management
7	Competitive Activities of Directors Other Business	None	None	Management
	NAL CHEMICAL CO. LTD.			
	er: Security ID: Y234 ing Date: MAY 24, 2007 Meeting Type: Annu cd Date: MAR 25, 2007			
# 1 2 3	Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management
	and Employee Profit Sharing	_	T e e	Management
4 5	Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets	For For	For For	Management Management

7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
EVA A	IRWAYS CORPORATION			
	r: Security ID: Y236 ng Date: JUN 13, 2007 Meeting Type: Annua d Date: APR 14, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2 3	Approve 2006 Profit Distribution Plan Approve Investment in People's Republic of China	For For	For For	Management Management
4	Amend Procedures Governing the	For	For	Management
5.1	Acquisition or Disposal of Assets Elect Lin Bou-Shiu, a Representative of Evergreen Marine Corp. (Taiwan) Ltd., as	For	For	Management
5.2	Director with Shareholder No. 19 Elect Hsu Po-Jung, a Representative of Evergreen Marine Corp. (Taiwan) Ltd., as Director with Shareholder No. 19	For	For	Management
5.3	Elect Chen Hsing-Te as Director with Shareholder No. 54	For	For	Management
5.4	Elect Chang Yung-Fa as Director with Shareholder No. 1	For	For	Management
5.5	Elect Chang Kuo-Cheng as Director with Shareholder No. 7	For	For	Management
5.6	Elect Lin Ching-En as Director with Shareholder No. 957	For	For	Management
5.7	Elect Lin Shin-I as Director with ID No. AA90000088	For	For	Management
5.8	Elect Ko Lee-Ching as Supervisor with Shareholder No. 1961	For	For	Management
5.9	Elect Owng Rong-Jong, a Representative of Evergreen International Corp., as	For	For	Management
5.10	Supervisor with Shareholder No. 5414 Elect Chen Cheng-Pang as Supervisor with	For	For	Management
6	Shareholder No. 44086 Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			
EVERG	REEN MARINE CORP.			
	r: EVGQY Security ID: Y236 ng Date: JUN 27, 2007 Meeting Type: Annua d Date: APR 28, 2007			
# 1	Proposal Accept Operating Results and Financial	Mgt Rec For	Vote Cast For	Sponsor Management
2	Statements Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Authorization Limit for Board to	For	For	Management
4	Invest in The People's Republic of China Amend Articles of Association	For	For	Management

5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
7.1	Elect Chang Yung-Fa as Director with Shareholder Account No. 1	For	For	Management
7.2	Elect Wang Long-Shung, a Representative of Evergreen Airline Services Corporation, as Director with Shareholder Account No. 255146	For	For	Management
7.3	Elect Chang Kuo-Cheng as Director with Shareholder Account No. 9	For	For	Management
7.4	Elect Lin Sun-San as Director with Shareholder Account No. 24	For	For	Management
7.5	Elect Kuo Shiuan-Yu as Director with Shareholder Account No. 10	For	For	Management
7.6	Elect Yeh Shun-Li as Director with Shareholder Account No. 34	For	For	Management
7.7	Elect Yen Ho-Yao as Director with Shareholder Account No. 647	For	For	Management
7.8	Elect Ko Lee-Ching as Supervisor with Shareholder Account No. 32	For	For	Management
7.9	Elect Ku Lai Mei-Hsueh, a Representative of Ultra International Investments Ltd., as Supervisor with Shareholder Account No. 280000	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103 Meeting Date: JUN 21, 2007 Record Date: APR 22, 2007

ŧ	ŧ	Proposal	Mgt Rec	Vote Cast	Sponsor
1	L	Accept 2006 Financial Statements	For	For	Management
2	2	Approve 2006 Profit Distribution Plan	For	For	Management
2	3	Approve Capitalization of 2006 Dividends	For	For	Management
		and Employee Profit Sharing			
4	1	Amend Procedures Governing the	For	For	Management
		Acquisition or Disposal of Assets			
5	5	Amend Endorsement and Guarantee Operating	For	For	Management
		Guidelines			
6	5	Other Business	None	None	Management

FORMOSA CHEMICAL & FIBER CO. CORP.

Ticke	er:	Security ID: Y	25946107		
Meeti	ng Date: JUN 8, 2007	Meeting Type: A	nnual		
Recor	rd Date: APR 9, 2007				
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial	Statements	For	For	Management
2	Approve 2006 Profit Di	stribution Plan	For	For	Management

3	Amend Articles of Association and Approve Other Important Matters	For	For	Management
FORMO	SA PLASTICS CORP.			
	r: Security ID: Y260 ng Date: JUN 14, 2007 Meeting Type: Annu d Date: APR 15, 2007			
# 1 2 3	Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Articles of Association and Related Rules	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management
FOXCO	NN INTERNATIONAL HOLDINGS LTD			
	r: Security ID: G365 ng Date: JUN 12, 2007 Meeting Type: Annu d Date: JUN 6, 2007			
# 1	Proposal Accept Financial Statements and Statutory	Mgt Rec For	Vote Cast For	Sponsor Management
2a	Reports Reelect Dai Feng Shuh as Director and	For	For	Management
2b	Authorize Board to Fix His Remuneration Reelect Lee Jin Ming as Director and	For	For	Management
2c	Authorize Board to Fix His Remuneration Reelect Lu Fang Ming as Director and	For	For	Management
3	Authorize Board to Fix His Remuneration Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their	For	For	Management
4	Remuneration Authorize Repurchase of Up to 10 Percent	For	For	Management
5	of Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management
6	Preemptive Rights Authorize Reissuance of Repurchased	For	Against	Management
7	Shares Approve Issuance of Shares Pursuant to Share Scheme	For	For	Management
Ticke Meeti	ng Date: JUN 8, 2007 Meeting Type: Annu	2R105)	
	d Date: APR 9, 2007	Mart D	Mat - O	Crean a state
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Allocation of Income and	For	For	Management

3	Dividends Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing			
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and	For	For	Management
	Supervisors			
6	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			
7	Elect Directors and Supervisors	For	For	Management
8	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			
9	Other Business	None	None	Management
FU SH	ENG INDUSTRIAL CO LTD			
Ticke	er: Security ID: Y267	6G106		
Meeti	ng Date: JUN 13, 2007 Meeting Type: Annu			
	d Date: APR 14, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and	For	For	Management
	Financial Statements			
2	Approve Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing			
4	Amend Procedure of Acquisition or	For	For	Management
	Disposal of Assets			
5	Amend Operating Procedures for	For	For	Management
	Endorsement and Guarantee			
6	Other Business	None	None	Management
CTANT				
GIANI	MANUFACTURING COMPANY LTD			
Tiaka	Committee TD. V270	97106		
Ticke		8Z106		
		aı		
RECOL	d Date: APR 16, 2007			
#	Proposal	Mat Rec	Vote Cast	Spongor
# 1	Proposal	2		Sponsor
T	Accept Financial Statements and Statutory	FOL	For	Management
2	Reports Approve Allocation of Income and	For	For	Management
2	Dividends	TOT	LOT	ranayement
3	Amend Articles of Association	For	For	Management
3	Amend Articles of Association Amend Procedures Governing the	For For	For For	Management
7	Acquisition or Disposal of Assets	LOL	LOL	Management
5	Approve Release of Restrictions of	For	For	Managemon+
5	Competitive Activities of Directors	TOT	TOT	Management
6	Other Business	None	None	Managemon+
0	ACHET DROTHEOD	110116	110116	Management

HIGH TECH COMPUTER CORP

Ticker:

Security ID: Y3194T109

Meeting Date: JUN 20, 2007 Meeting Type: Annual Record Date: APR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and	For	For	Management
	Financial Statements			
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing			
4	Amend Rules and Procedures Regarding	For	For	Management
5	Shareholder Meeting Amend Articles of Association	For	For	Managamant
6	Amend Articles of Association Amend Procedures Governing the	For	For	Management Management
0	Acquisition or Disposal of Assets	FOI	FOI	Management
7	Amend Trading Procedures Governing	For	For	Management
	Derivative Financial Instruments			
8	Amend Election Rules of Directors and	For	For	Management
	Supervisors			
9	Approve Acquisition of Assets from Dopod	For	For	Management
	International			
10.1	Elect Cher Wang as Director with	For	Against	Management
10.2	Shareholder No. 2 Elect Wen-Chi Chen as Director with	For	7 mainat	Mananana
10.2	Shareholder No. 5	FOL	Against	Management
10.3	Elect H.T. Cho as Director with	For	Against	Management
10.0	Shareholder No. 22	101	ngarnoe	managemente
10.4	Elect Josef Felder as Independent	For	For	Management
	Director			-
10.5	Elect Chen-Kuo Lin as Independent	For	For	Management
	Director			
10.6	Elect a Representative of Way-Chi	For	For	Management
	Investment Co. Ltd. as Supervisor with			
1 1	Shareholder No. 15	Den		Management
11	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
12	Other Business	None	None	Management
12	other business	NOTIC	Wolle	managemente
HON H	AI PRECISION INDUSTRY CO. LTD.			
		64405		
Ticke		61105		
	ng Date: JUN 8, 2007 Meeting Type: Annu d Date: APR 9, 2007	ια⊥		
Kecol	a Date. AFR 9, 2001			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	2	For	Management

1	Accept rinancial statements and statutory	FOL	FOL	Management
	Reports			
2	Approve Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of 2006 Dividends	For	For	Management
	and Employee Profit Sharing			
4	Approve Increase of Registered Capital	For	For	Management
	and Issuance of Ordinary Shares to			
	Participate in the Issuance of Global			
	Depository Receipt			
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and	For	For	Management
	Supervisors			
7	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			

~ -				
8.1	Elect Hwu Tsong-Min as Independent Director with ID No. E100527029	For	For	Management
8.2	Elect Liu Cheng-Yu as Independent Director with ID No. E121186813	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management
JOHNS	ON HEALTH TECH CO LTD			
Ticke	er: Security ID: Y446	56K107		
	ng Date: JUN 22, 2007 Meeting Type: Annu rd Date: APR 23, 2007			
ŧ	Proposal	Mgt Rec	Vote Cast	Sponsor
L	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
1	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
ō	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
,	Approve Release of Restrictions of	For	For	Management
/	Competitive Activities of Directors			
8	Competitive Activities of Directors Other Business	None	None	Management
8	Other Business	None	None	Management
3 LARGA	Other Business		None	Management
3 LARGA Ficke	Other Business		None	Management
3 LARGA Ficke Meeti	Other Business NN PRECISION CO LTD er: Security ID: Y521		None	Management
ARGA LARGA Licke Meeti Recor	Other Business N PRECISION CO LTD er: Security ID: Y521 .ng Date: JUN 15, 2007 Meeting Type: Annu		None Vote Cast	Management
ARGA Licke Leeti Recor	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu and Date: APR 16, 2007	.44105 aal		Sponsor
ARGA Cicke Meeti Recor	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- ad Date: APR 16, 2007 Proposal Accept 2006 Operating Results and	.44105 Mgt Rec	Vote Cast	Sponsor Management
ARGA Cicke Meeti Recor	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements	44105 mal Mgt Rec For	Vote Cast For	Sponsor Management Management
ARGA Licke Meeti Recor	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends	44105 Mgt Rec For For	Vote Cast For For	Sponsor Management Management Management
ARGA LARGA Lecti Recor	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing	44105 Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management Management
3 LARGA ficke Meeti Recor # L	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- ed Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the	44105 mal Mgt Rec For For For For	Vote Cast For For For Against	Sponsor Management Management Management Management
ARGA Cicke Meeti Recor	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- erd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Amend Election Rules of Directors and	44105 Mgt Rec For For For For For For	Vote Cast For For For Against For	Sponsor Management Management Management Management Management
3 LARGA Iicke Meeti	Other Business AN PRECISION CO LTD er: Security ID: Y521 ang Date: JUN 15, 2007 Meeting Type: Annu- erd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Procedures Governing the Acquisition or Disposal of Assets Amend Election Rules of Directors and Supervisors	44105 Mgt Rec For For For For For For For	Vote Cast For For For Against For For	

LITE-ON TECHNOLOGY CORP.

Security ID: Y5313K109 Ticker: Meeting Date: JAN 11, 2007 Meeting Type: Special Record Date: DEC 12, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reduction in Stated Capital For For Management 2 Approve Acquisition of Li Shin For Management For International Enterprise Corp. Through Share Swap Agreement 3 Other Business None None Management _____ LITE-ON TECHNOLOGY CORP. Security ID: Y5313K109 Ticker: Meeting Date: JUN 21, 2007 Meeting Type: Annual Record Date: APR 22, 2007 Mgt Rec Vote Cast Sponsor # Proposal Accept 2006 Financial Statements 1 For For Management Approve 2006 Profit Distribution Plan For 2 For Management 3 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing For For 4 Amend Articles of Association Management 5 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets Amend Election Rules of Directors and For For 6 Management Supervisors Amend Operating Procedures for Loan of For 7 For Management Funds to Other Parties, and Endorsement and Guarantee 8.1 Elect Raymond Soong as Director with Against For Management Shareholder No. 1 Elect David Lin, a Representative of 8.2 For Against Management Lite-On Capital Inc., as Director with Shareholder No. 28383 8.3 Elect Warren Chen, a Representative of Against Management For Lite-On Capital Inc., as Director with Shareholder No. 28383 Elect Chung-Yao Lin, a Representative of For 8.4 Against Management Dorcas Investment Co. Ltd., as Director with Shareholder No. 617 8.5 Elect Keh-Shew Lu, a Representative of For Against Management Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285 Elect Rick Wu, a Representative of 8.6 For Against Management Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285 Elect CH Chen, a Representative of Yuan For Against 8.7 Management Pao Investment Co. Ltd., as Director with Shareholder No. 103603 8.8 Elect David Lee, a Representative of Yuan For Against Management Pao Investment Co. Ltd., as Director with Shareholder No. 103603 Elect Kuo-Feng Wu as Independent Director For Management 8.9 For with Shareholder No. 435271 8.10 Elect Hsiao-Wei Chang as Independent For For Management Director with Shareholder No. 441272 8.11 Elect Yao-Wu Yang as Independent Director For For Management

	with Shareholder No. 435270					
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management		
10	Other Business	None	None	Management		
MEDIA	ATEK INC.					
	er: Security ID: Y594 ing Date: JUN 11, 2007 Meeting Type: Annu cd Date: APR 12, 2007					
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Accept 2006 Operating Results and Financial Statements	For	For	Management		
2	Approve 2006 Profit Distribution Plan	For	For	Management		
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management		
4	Amend Articles of Association	For	For	Management		
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management		
6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global	For	For	Management		
7	Depository Receipt Other Business	None	None	Management		
	DA INDUSTRY CO LTD	0.0.1.0.1				
	er: Security ID: Y602 ing Date: JUN 22, 2007 Meeting Type: Annu cd Date: APR 23, 2007					
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Accept Financial Statements and Statutory Reports	/ For	For	Management		
2	Approve Allocation of Income and Dividends	For	For	Management		
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management		
4	Amend Articles of Association	For	Against	Management		
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management		
MERRY	(ELECTRONICS CO LTD					
	er: Security ID: Y602 ing Date: JUN 13, 2007 Meeting Type: Annu cd Date: APR 14, 2007					
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Accept 2006 Financial Statements	For	For	Management		
2	Approve Allocation of Income and Dividends	For	For	Management		

3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7.1	Elect Lu-Lee Liao as Director with ID No. B101111951	For	For	Management
7.2	Elect Wen-Chien Wei as Director with ID No. B100236940	For	For	Management
7.3	Elect Wen-Chen Lai as Director with ID No. B101206188	For	For	Management
7.4	Elect Lu-Yen Liao as Director with ID No. B101111942	For	For	Management
7.5	Elect Chin-Tang Tseng as Director with ID No. L102667843	For	For	Management
7.6	Elect Shu-Chun Lin as Director with ID No. B220900747	For	For	Management
7.7	Elect Shin-Chieh Lin as Director with ID No. B120900530	For	For	Management
7.8	Elect Yun-Chuan Hung as Supervisor with ID No. B200427836	For	For	Management
7.9	Elect Shan-Chun Cho as Supervisor with ID No. S120747840	For	For	Management
7.10	Elect Ben-Lin Liao as Supervisor with ID No. B101294357	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	For	Against	Management

MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103 Meeting Date: JUN 12, 2007 Meeting Type: Annual Record Date: APR 13, 2007

-	#	Proposal	Mgt Rec	Vote Cast	Sponsor
	1	Accept 2006 Operating Results and	For	For	Management
		Financial Statements			
ŝ	2	Approve 2006 Profit Distribution Plan	For	For	Management
	3	Approve Capitalization of 2006 Dividends	For	For	Management
		and Employee Profit Sharing			
4	4	Amend Articles of Association	For	Against	Management
	5	Amend Procedures Governing the	For	For	Management
		Acquisition or Disposal of Assets			
	6.1	Elect Matthew Feng-Chiang Miau as	For	For	Management
		Director with Shareholder No. 6			
	6.2	Elect Kuo Yun, a Representative of UPC	For	For	Management
		Technology Corporation, as Director with			
		Shareholder No. 226			
	6.3	Elect Wu Sheng-Chien Simon, a	For	For	Management
		Representative of UPC Technology			
		Corporation, as Director with Shareholder			
		No. 226			
	6.4	Elect Ho Jhi Wu as Director with	For	For	Management
		Shareholder No. 117			
	6.5	Elect Hsieh Hsiang Chuan as Director with	For	For	Management
		ID No. S101030991			

Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX Elect Chiao Yu-Cheng as Supervisor with For 6.6 For Management ID No. A102667986 6.7 Elect Ching Hu-Shih, a Representative of For For Management Lien Hwa Industrial Corp., as Supervisor with Shareholder No. 1 7 Approve Release of Restrictions of For For Management Competitive Activities of Directors 8 Other Business None None Management _____ MOTECH INDUSTRIES CO LTD Security ID: Y61397108 Ticker: Meeting Date: FEB 5, 2007 Meeting Type: Special Record Date: JAN 6, 2007 # Proposal Mgt Rec Vote Cast Sponsor Approve Increase of Registered Capital 1 For For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt Other Business 2 None None Management _____ MOTECH INDUSTRIES CO LTD Security ID: Y61397108 Ticker: Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Operating Results and 1 For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends For 3 Amend Rules and Procedures Regarding Against Management Shareholder Meeting 4 Amend Articles of Association Against For Management Approve Capitalization of 2006 Dividends For 5 For Management and Employee Profit Sharing 6 Amend Procedures Governing the For Against Management Acquisition or Disposal of Assets 7 Amend Trading Procedures Governing For Against Management Derivative Financial Instruments 8 Amend Election Rules of Directors and For Against Management Supervisors 9.1 Elect Cheng Fu-Tien as Director with For Against Management Shareholder No. 1 9.2 Elect Tseng Yung-Hui as Director with For Against Management Shareholder No. 2 9.3 Elect Simon Y.H. Tsuo as Director with For Against Management Shareholder No. 5 Elect Tsai Wen-Chun as Director with For 9.4 Against Management Shareholder No. 4 Elect Wang Shu-Chun as Director with For 9.5 Against Management Shareholder No. 57 Elect Wu Cheng-Ching as Independent For 9.6 For Management Director with Shareholder No. 106

21

9.7	Elect Lee San-Boh as Independent Director	For	For	Management
	with Shareholder No. 52			-
9.8	Elect Lu Ming-Shiaw as Supervisor with Shareholder No. 3	For	For	Management
9.9	Elect Lee Chih-Kaou as Supervisor with Shareholder No. 6	For	For	Management
9.10	Elect George Huang as Supervisor with ID No. A101313365	For	For	Management
10	Approve Release of Restrictions of	For	For	Management
11	Competitive Activities of Directors Other Business	None	None	Management
NAN Y	A PLASTICS CORP			
Ticke	r: Security ID: Y620	61109		
	ng Date: JUN 22, 2007 Meeting Type: Annua	al		
Recor	d Date: APR 23, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1 2	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan	For For	For For	Management Management
3	Amend Articles of Association and Related		For	Management
4.1	Rules Elect William Wong as Director with	For	Against	Management
4.2	Shareholder No. 273986 Elect Wilfred Wang as Director with	For	Against	Management
4.3	Shareholder No. 273985 Elect Sandy Wang as Director with	For	Against	Management
4.4	Shareholder No. 073127 Elect Yang Chau-Lin as Director with	For	Against	Management
4.5	Shareholder No. 062151 Elect Wu C. T. as Director with	For	Against	Management
4.6	Shareholder No. 007883 Elect Lin Hsin-Yi as Independent Director	For	For	Management
4.7	with ID No. D100805018 Elect Chiu Cheng-Hsiung as Independent	For	For	Management
4.8	Director with ID No. A101558337	For	For	-
4.0	Elect Li Young-San as Independent Director with ID No. All0312189	For	For	Management
NAN Y	A PRINTED CIRCUIT BOARD CORP.			
Ticke	r: Security ID: Y620	5K108		
	ng Date: JUN 21, 2007 Meeting Type: Annual Date: APR 22, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
4	and Employee Profit Sharing Amend Articles of Association	For	For	Management
5	Other Business	For	Against	Management
				-

NIEN MADE ENTERPRISE CO LTD

with Shareholder No. 7

Security ID: Y6349P104 Ticker: Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports Management Approve 2006 Profit Distribution Plan For For Approve Capitalization of 2006 Dividends For For 2 3 Management and Employee Profit Sharing For Against Management For For Management Amend Articles of Association 4 Amend Procedures Governing the 5 Acquisition or Disposal of Assets None None Management 6 Other Business NOVATEK MICROELECTRONICS CORP. LTD. Ticker: Security ID: Y64153102 Meeting Date: JUN 11, 2007 Meeting Type: Annual Record Date: APR 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Operating Results and For For Management Financial Statements For 2 Approve Allocation of Income and For Management Dividends Approve Capitalization of 2006 Dividends For 3 For Management and Employee Profit Sharing Against Management 4 Amend Articles of Association For Amend Operating Procedures for For Against Management 5 Endorsement and Guarantee 6 Amend Procedures Governing the For Against Management Acquisition or Disposal of Assets _____ POU CHEN CORP Ticker: Security ID: Y70786101 Meeting Date: APR 24, 2007 Meeting Type: Annual Record Date: FEB 23, 2007 Mgt Rec Vote Cast Sponsor # Proposal Accept 2006 Operating Results and 1 For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Approve Capitalization of 2006 Dividends For For Management and Employee Profit Sharing For Against For Against 4 Amend Articles of Association Management Amend Procedures Governing the 5 Management Acquisition or Disposal of Assets 6.1 Elect Chi-Chien Tsai as Director with For For Management Shareholder No. 2 Elect David Tsai Nai-Feng as Director For For 6.2 Management

6.3	Elect Tai Yu Kuo, a Representative of Lai Chia Investments Co. Ltd., as Director	For	For	Management
6.4	with Shareholder No. 55639 Elect Lu Min Chan, a Representative of PC Brothers Corporation, as Director with Shareholder No. 11	For	For	Management
6.5		For	For	Management
6.6	Elect J.D. Sy, a Representative of Sheachang Enterprise Corp., as Supervisor with Shareholder No. 31497	For	For	Management
6.7	Elect Y.L. Lin, a Representative of Evergreen Investments Co. Ltd., as Supervisor with Shareholder No. 65988	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management
Tick	er: Security ID: Y708	10109		
	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007			
Reco	ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007	al	Vote Cast	Sponsor
	ing Date: JUN 15, 2007 Meeting Type: Annua		Vote Cast For	Sponsor Management
Reco # 1 2	ing Date: JUN 15, 2007 Meeting Type: Annu- rd Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan	al Mgt Rec		-
Reco # 1	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements	al Mgt Rec For	For	Management
Reco # 1 2	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets	al Mgt Rec For For	For	Management Management
Reco # 1 2 3	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the	al Mgt Rec For For For	For For For	Management Management Management
Reco # 1 2 3	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of	al Mgt Rec For For For For	For For For	Management Management Management Management
Reco # 1 2 3 4 5	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating	al Mgt Rec For For For For	For For For Against	Management Management Management Management Management
Reco # 1 2 3 4 5 6	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating Guidelines Approve Capitalization of 2006 Dividends	al Mgt Rec For For For For For	For For For Against Against	Management Management Management Management Management
Reco # 1 2 3 4 5 6 7 8 9	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating Guidelines Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Approve Spin-Off Agreement	al Mgt Rec For For For For For For	For For For Against Against For Against For	Management Management Management Management Management Management
Reco # 1 2 3 4 5 6 7 8	ing Date: JUN 15, 2007 Meeting Type: Annuard Date: APR 16, 2007 Proposal Accept 2006 Operating Results and Financial Statements Approve 2006 Profit Distribution Plan Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006 Amend Procedures Governing the Acquisition or Disposal of Assets Amend Operating Procedures for Loan of Funds to Other Parties Amend Endorsement and Guarantee Operating Guidelines Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association	al Mgt Rec For For For For For For For	For For For Against Against For Against	Management Management Management Management Management Management Management

PREMIER IMAGE TECHNOLOGY CORP. (FORMERLY PREMIER CAMERA TAI

Ticker:Security ID:Y7081U103Meeting Date: AUG 7, 2006Meeting Type: SpecialRecord Date:JUL 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Allocation of 2005	For	For	Management
	Profits from Legal Reserves to Retained			
	Earnings			
2	Approve Merger with Hon Hai Precision	For	For	Management

3	Industry Co. Ltd. Approve Dissolving the Company upon Completion of the Merger	For	For	Managemen
	Other Business	None	None	Managemen
RES	IDENT CHAIN STORE CORP.			
ick	er: Security ID: Y708	32T105		
	ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007	lal		
	Proposal	Mgt Rec	Vote Cast	Sponsor
	Accept 2006 Financial Statements	For	For	Managemen
	Approve 2006 Profit Distribution Plan	For	For	Managemer
	Amend Articles of Association	For	For	Managemen
	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Managemer
	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Managemer
	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Managemer
	Other Business	None	None	Managemen
'ick leet	ing Date: JUN 15, 2007 Meeting Type: Annu			
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007	lal	Voto Cost	Spongor
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal	Mgt Rec	Vote Cast	Sponsor
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements	Mgt Rec For	For	Managemen
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends	Mgt Rec		Managemer Managemer
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan	Mgt Rec For For	For For For	Managemer Managemer Managemer
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association	Mgt Rec For For For For	For For For	Managemer Managemer Managemer Managemer
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing	Mgt Rec For For For	For For For	Managemer Managemer Managemer Managemer Managemer
ick eet eco	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with	Mgt Rec For For For For For	For For For For For	Managemen Managemen Managemen Managemen Managemen
ick eet eco	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with	Mgt Rec For For For For For For	For For For For Against	Managemer Managemer Managemer Managemer Managemer Managemer
ick eet eco	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with	Mgt Rec For For For For For For For	For For For For Against Against	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
.1 .2 .4	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with	Mgt Rec For For For For For For For For	For For For Against Against Against	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
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.1 .2 .3 .4 .5	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with Shareholder No. 99044 Elect Chan Lu-Min as Director with ID No. K101713364 Elect S.C. Liang as Supervisor with	Mgt Rec For For For For For For For For For For	For For For Against Against For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
ick eet	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with Shareholder No. 99044 Elect Chan Lu-Min as Director with ID No. K101713364 Elect S.C. Liang as Supervisor with Shareholder No. 6 Elect Eddie Lee as Supervisor with ID No. R121459044 Elect Chang Ching-Yi as Supervisor with ID No. A122450363	Mgt Rec For For For For For For For For For For	For For For Against Against For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
.1 .2 .3 .4 .5 .6 .7	er: Security ID: Y717 ing Date: JUN 15, 2007 Meeting Type: Annu rd Date: APR 16, 2007 Proposal Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Approve Capitalization of 2006 Dividends and Employee Profit Sharing Amend Articles of Association Amend Internal Rules and Policies Elect Barry Lam as Director with Shareholder No. 1 Elect C. C. Leung as Director with Shareholder No. 5 Elect Michael Wang as Director with Shareholder No. 14 Elect Wei-Ta Pan as Director with Shareholder No. 99044 Elect Chan Lu-Min as Director with ID No. K101713364 Elect S.C. Liang as Supervisor with Shareholder No. 6 Elect Eddie Lee as Supervisor with ID No. R121459044 Elect Chang Ching-Yi as Supervisor with	Mgt Rec For For For For For For For For For For	For For For Against Against For For For For	Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer

_____ REALTEK SEMICONDUCTOR CORP. Ticker: Security ID: Y7220N101 Meeting Date: JAN 18, 2007 Meeting Type: Special Record Date: DEC 19, 2006 # Proposal Mgt Rec Vote Cast Sponsor For For Management For Against Management Approve Reduction in Stated Capital 1 2 Other Business _____ REALTEK SEMICONDUCTOR CORP. Ticker: Security ID: Y7220N101 Meeting Date: JUN 11, 2007 Meeting Type: Annual Record Date: APR 12, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Financial StatementsForForManagementApprove 2006 Profit Distribution PlanForForManagement 1 2 3 Approve Capitalization of 2006 Dividends, For For Management Reserves for Bonus Issue, and Employee Profit Sharing For For 4 Amend Procedures Governing the Management Acquisition or Disposal of Assets 5 Amend Articles of Association For Against Management For For Approve Release of Restrictions of Management 6 Competitive Activities of Directors 7 Other Business None None Management _____ SHIN ZU SHING CO LTD Security ID: Y7755T101 Ticker: Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Financial Statements and For Management For Operating Results 2 Approve Allocation of Income and For For Management Dividends 3 Amend Articles of Association For Against Management Approve Capitalization of 2006 Dividends For 4 For Management and Employee Profit Sharing 5 Amend Election Rules of Directors and For Against Management Supervisors Amend Procedures Governing the For 6 For Management Acquisition or Disposal of Assets 7 Elect Directors and Supervisors For For Management Approve Release of Restrictions of 8 For For Management Competitive Activities of Directors 9 Other Business None None Management

SILIC	CONWARE PRECISION INDUSTRIES CO. LTD.				
	r: Security ID: Y793 ng Date: JUN 13, 2007 Meeting Type: Annu d Date: APR 14, 2007				
# 1	Proposal Accept 2006 Operating Results and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management	
2	Approve 2006 Profit Distribution Plan	For	For	Management	
3	Approve Capitalization of 2006 Dividends	For	For	Management	
	and Employee Profit Sharing				
4	Amend Articles of Association	For	For	Management	
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management	
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management	
7	Other Business	None	None	Management	
	N CEMENT CORP.				
	r: Security ID: Y841 ng Date: JUN 15, 2007 Meeting Type: Annu d Date: APR 16, 2007				
#	Proposal	Mqt Rec	Vote Cast	Sponsor	
1	Approve 2006 Operating Results and Financial Statements	For	For	Management	
2	Approve 2006 Profit Distribution Plan, and Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management	
3	Amend Procedures Governing the	For	For	Management	
	Acquisition or Disposal of Assets				
4	Amend Articles of Association	For	For	Management	
5	Other Business	None	None	Management	
Ticke Meeti	N GLASS INDUSTRIAL CORP. r: Security ID: Y842 ng Date: JUN 8, 2007 Meeting Type: Annu d Date: APR 9, 2007				
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Accept 2006 Financial Statements	For	For	Management	
2	Approve 2006 Profit Distribution Plan	For	For	Management	
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management	
4	Amend Articles of Association	For	For	Management	
5	Approve Investment in People's Republic	For	For	Management	
	of China			<u> </u>	
6	Amend Procedures Governing the	For	For	Management	
	Acquisition or Disposal of Assets				

TAIWAN SEMICONDUCTOR MANUFACTURING CO. Ticker: TSMWF Security ID: Y84629107 Meeting Date: MAY 7, 2007 Meeting Type: Annual Record Date: MAR 8, 2007 Mgt Rec Vote Cast Sponsor # Proposal 1 Accept 2006 Business Report and Financial For For Management Statements 2Approve 2006 Profit DistributionForForManagement3Approve Capitalization of 2006 Dividends, ForForManagement Employee Profit Sharing, and Capitalization of Capital Surplus Amend Articles of AssociationForForManagementAmend Internal Rules and PoliciesForForManagementOther BusinessNoneNoneManagement 4 5 Other Business 6 _____ TATUNG CO. Security ID: Y8548J103 Ticker: Meeting Date: JUN 15, 2007 Meeting Type: Annual Record Date: APR 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Operating Results and For For Management Financial Statements Approve Compensation of the Accumulated For For 2 Management Losses of the Company For For 3 Amend Articles of Association For Management Amend Procedures Governing the Management 4 For Acquisition or Disposal of Assets None None 5 Other Business Management _____ TECO ELECTRIC & MACHINERY CO. LTD. Ticker: Security ID: Y8563V106 Meeting Date: JUN 13, 2007 Meeting Type: Annual Record Date: APR 14, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept 2006 Operating Results and 1 For For Management Financial Statements 2 Approve Allocation of Income and For For Management Dividends 3 Amend Procedures Governing the For Against Management Acquisition or Disposal of Assets _____ TINGYI (CAYMAN ISLANDS) HOLDING CO. Ticker: Security ID: G8878S103 Meeting Date: JUN 11, 2007 Meeting Type: Annual

Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management
	Reports			
2	Approve Final Dividend	For	For	Management
3a	Reelect Wu Chung-Yi as Director and	For	For	Management
ou	Authorize Board to Fix His Remuneration	101	101	rianagomorro
3b	Reelect Junichiro Ida as Director and	For	For	Management
30		FOL	FOL	Management
	Authorize Board to Fix His Remuneration	_	_	
3c	Reelect Hsu, Shin-Chun as Director and	For	For	Management
	Authorize Board to Fix His Remuneration			
4	Reappoint Moores Rowland Mazars,	For	For	Management
	Certified Public Accountants as Auditors			
	and Authorize Board to Fix Their			
	Remuneration			
5	Approve Issuance of Equity or	For	Against	Management
0	Equity-Linked Securities without	101	119421100	riariagonorio
6	Preemptive Rights	-	-	
6	Authorize Repurchase of Up to 10 Percent	For	For	Management
	of Issued Share Capital			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
II MIN	IC MARTNE TRANCRORT CORR			
0-MIF	IG MARINE TRANSPORT CORP.			
		C *** 1 0 0		
Ticke				
	ng Date: JUN 5, 2007 Meeting Type: Annu	al		
Recor	d Date: APR 6, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
# 1	Proposal Accept 2006 Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management
1	Accept 2006 Financial Statements	For	For	Management
1 2	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan	For For	For For	Management Management
1	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the	For	For	Management
1 2 3	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets	For For For	For For For	Management Management Management
1 2 3 4	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors	For For For	For For For	Management Management Management Management
1 2 3	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets	For For For	For For For	Management Management Management
1 2 3 4	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors	For For For	For For For	Management Management Management Management
1 2 3 4	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of	For For For	For For For	Management Management Management Management
1 2 3 4 5	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors	For For For For	For For For For	Management Management Management Management Management
1 2 3 4 5	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors	For For For For	For For For For	Management Management Management Management Management
1 2 3 4 5	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors	For For For For	For For For For	Management Management Management Management Management
1 2 3 4 5	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors	For For For For	For For For For	Management Management Management Management Management
1 2 3 4 5 6	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business	For For For For	For For For For	Management Management Management Management Management
1 2 3 4 5 6	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors	For For For For	For For For For	Management Management Management Management Management
1 2 3 4 5 6 UNI-F	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business	For For For For None	For For For For	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914	For For For For None 75106	For For For For	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business	For For For For None 75106	For For For For	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke Meeti	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914	For For For For None 75106	For For For For	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke Meeti	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 ing Date: JUN 28, 2007 Meeting Type: Annu	For For For For None 75106	For For For For	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke Meeti	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 ing Date: JUN 28, 2007 Meeting Type: Annu	For For For For None 75106	For For For For	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke Meeti Recor	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 .ng Date: JUN 28, 2007 Meeting Type: Annu cd Date: APR 29, 2007	For For For None 75106 al Mgt Rec	For For For None	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke Meeti Recor	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory	For For For None 75106 al Mgt Rec	For For For None	Management Management Management Management Management
1 2 3 4 5 6 UNI-E Ticke Meeti Recor # 1	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 ng Date: JUN 28, 2007 Meeting Type: Annu d Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports	For For For None 75106 al Mgt Rec For	For For For None Vote Cast For	Management Management Management Management Management Sponsor Management
1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business	For For For None 75106 al Mgt Rec For For	For For For None Vote Cast For For	Management Management Management Management Management Management Sponsor Management Management
1 2 3 4 5 6 UNI-E Ticke Meeti Recor # 1	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the	For For For None 75106 al Mgt Rec For	For For For None Vote Cast For	Management Management Management Management Management Sponsor Management
1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the People's Republic of China	For For For None 75106 al Mgt Rec For For	For For For None Vote Cast For For	Management Management Management Management Management Management Sponsor Management Management
1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the	For For For None 75106 al Mgt Rec For For	For For For None Vote Cast For For	Management Management Management Management Management Management Sponsor Management Management
1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2 3	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business PRESIDENT ENTERPRISES CORP. er: Security ID: Y914 eng Date: JUN 28, 2007 Meeting Type: Annu ed Date: APR 29, 2007 Proposal Accept Financial Statements and Statutory Reports Approve 2006 Profit Distribution Plan Approve Increase in Investment in the People's Republic of China	For For For None 75106 al Mgt Rec For For For	For For For None Vote Cast For For	Management Management Management Management Management Management Sponsor Management Management Management
1 2 3 4 5 6 UNI-F Ticke Meeti Recor # 1 2 3	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business RESIDENT ENTERPRISES CORP.	For For For None 75106 al Mgt Rec For For For	For For For None Vote Cast For For	Management Management Management Management Management Management Sponsor Management Management Management
1 2 3 4 5 6 Ticke Meeti Recor # 1 2 3 4	Accept 2006 Financial Statements Approve 2006 Profit Distribution Plan Amend Procedures Governing the Acquisition or Disposal of Assets Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors Other Business	For For For None 75106 al Mgt Rec For For For For	For For For None Vote Cast For For For For	Management Management Management Management Management Management Sponsor Management Management Management Management

6	Amend Articles of Association	For	For	Management
7.1	Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090	For	For	Management
7.2	Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090	For	For	Management
7.3	Elect Kao-Huei Cheng as Director with Account No. 52900010	For	For	Management
7.4	Elect Chang-Sheng Lin as Director with Account No. 15900071	For	For	Management
7.5	Elect Ping-Chih Wu, a Representative of Giant Attempt Ltd., as Director with Account No. 69100060	For	For	Management
7.6	Elect Po-Ming Hou as Director with Account No. 23100014	For	For	Management
7.7	Elect Ching-Chien Hou Su as Director with Account No. 23100015	For	For	Management
7.8	Elect Hsiu-Jen Liu as Director with Account No. 52700020	For	For	Management
7.9	Elect Ying-Jen Wu as Director with Account No. 11100062	For	For	Management
7.10	Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co. Ltd., as Director with Account No. 69102650	For	For	Management
7.11	Elect Kao-Keng Chen as Supervisor with Account No. 33100090	For	For	Management
7.12	Elect Peng-Chih Kuo, a Representative of Chau Chih Inv. Co. Ltd., as Supervisor with Account No. 69105890	For	For	Management
7.13	Elect Joe J.T. Teng as Supervisor with Account No. 53500011	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

UNITED MICROELECTRONICS CORP

Ticker: Security ID: Y92370108 Meeting Date: JUN 11, 2007 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and	For	For	Management
	Financial Statements			
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Reduction in Stated Capital	For	For	Management
4	Amend Procedures Governing the	For	For	Management
	Acquisition or Disposal of Assets			
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and	For	For	Management
	Supervisors			
7	Approve Investment in People's Republic of China	For	For	Management

Security ID: Y9489R104 Ticker: Meeting Date: MAY 30, 2007 Meeting Type: Annual Record Date: MAR 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept 2006 Operating Results and For For Management Financial Statements Management Approve 2006 Profit Distribution Plan For Amend Procedures Governing the For 2 For 3 Management For Acquisition or Disposal of Assets 4 Approve Release of Restrictions of For For Management Competitive Activities of Directors 5 Other Business For Against Management _____ WAN HAI LINES LIMITED Ticker: Security ID: Y9507R102 Meeting Date: JUN 27, 2007 Meeting Type: Annual Record Date: APR 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports Approve 2006 Profit Distribution Plan For For 2 Management Amend Articles of Association 3 For Against Management 4 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 5 Other Business None None Management _____ WINTEK CORPORATION Security ID: Y9664Q103 Ticker: Meeting Date: APR 27, 2007 Meeting Type: Annual Record Date: FEB 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor Acknowledge 2006 Financial Statements For For Management 1 Acknowledge 2006 Earnings Distribution For Approve Increase of Registered Capital For 2 For Management 3 For Management and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt 4 Approve Issuance of Shares for a Private For For Management Placement 5 Amend Articles of Association For For Management 6 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 7.1 Elect Huang Shian Hsion as Director with For For Management Shareholder No. 62 7.2 Elect Hsu Chen-Chang as Director with For For Management Shareholder No. 87 7.3 Elect Liu Shio Lian as Director with For For Management Shareholder No. 63 Elect Wang Ching-Fang as Director with For For 7.4 Management Shareholder No. 9408

7.5	Elect Yu-Chi Chao as Director with Shareholder No. A120668036	For	For	Management
7.6	Elect Alex Huang as Supervisor with	For	For	Management
7.7	Shareholder No. 64 Elect Hui-Fu Lin as Supervisor with	For	For	Management
7.8	Shareholder No. 12 Elect Terry Huang as Supervisor with	For	For	Management
8	Shareholder No. 68 Approve Release of Restrictions of	For	For	Management
0	Competitive Activities of Directors	Nama	Marra	Managaran
9	Other Business	None	None	Management
YAGEO	CORP			
Ticke	r: Security ID: Y972 ng Date: JUN 13, 2007 Meeting Type: Annu			
	d Date: APR 14, 2007	Jai		
# 1	Proposal Accept 2006 Financial Statements	Mgt Rec	Vote Cast	Sponsor
2	Approve 2006 Profit Distribution Plan	For For	For For	Management Management
3	Approve Increase of Registered Capital	For	For	Management
	and Issuance of Ordinary Shares to			5
	Participate in the Issuance of Global			
4	Depository Receipt	Der	D a se	Management
4 5	Amend Articles of Association Amend Procedures Governing the	For For	For For	Management Management
5	Acquisition or Disposal of Assets	101	101	managemente
6	Amend Election Rules of Directors and	For	For	Management
	Supervisors			
7.1	Elect Pierre T.M. Chen as Director with	For	Against	Management
7.2	Social Security Number E102053460 Elect Eric C.Y. Huang as Director with	For	Against	Management
,	Social Security Number E100250032	101	119421100	11411490110110
7.3	Elect Wood M.Y. Chen as Director with	For	Against	Management
	Social Security Number E100531998	_		
7.4	Elect David J.L. Huang as Director with Social Security Number N120113448	For	Against	Management
7.5	Elect Remko Rosman as Director with	For	Against	Management
	Social Security Number FC01726127		5	5
7.6	Elect Timothy C.H. Gau as Director with	For	Against	Management
7.7	Social Security Number F121273518	For	Against	Managamant
/•/	Elect Bob P.Y. Wang as Director with Social Security Number F100181373	FOL	Against	Management
7.8	Elect Alan W.C. Lee as Director with	For	Against	Management
	Social Security Number L120185308			
7.9	Elect Paul S.J. Chen as Director with	For	Against	Management
7.10	Social Security Number A120799705 Elect Stephen J. Tsuei as Director with	For	Against	Management
/•±0	Social Security Number E101012241	TOT	ngarnse	managemente
7.11	Elect Shih-Chien Yang as Independent	For	For	Management
	Director with Social Security Number			
7 1 0	A102691671 Float Lawronco L F. Lin as Indonendont	For	For	Managoment
7.12	Elect Lawrence L.F. Lin as Independent Director with Social Security Number	For	For	Management
	F102340709			
7.13	Elect Danny Chiu as Independent Director	For	For	Management
7 1 4	with Social Security Number K120530821		D ' '	
7.14	Elect Yuan Ho Lai as Supervisor with	For	Against	Management

	0 0						
	Social Security Number M100671680						
7.15	Elect Paul S.P. Hsu as Supervisor with	For	For	Management			
7 1 6	Social Security Number A102927041	-					
7.16	Elect Jan Yan Sheng as Supervisor with	For	Against	Management			
8	Social Security Number N122144138 Approve Release of Restrictions of	For	For	Management			
0	Competitive Activities of Directors	101	101	Hanagemente			
	L.						
YANG I	MING MARINE TRANSPORT CORP.						
Ticke	r: Security ID: Y972	90105					
	ng Date: JUN 27, 2007 Meeting Type: Annua						
	d Date: APR 28, 2007						
#	Proposal	Mgt Rec	Vote Cast	Sponsor			
1	Accept Operating Results and Financial	For	For	Management			
0	Statements	_	_				
2	Approve Allocation of Income and	For	For	Management			
3	Dividends Approve Capitalization of 2006 Dividends	For	For	Management			
5	and Employee Profit Sharing	101	101	Planagemente			
4	Amend Articles of Association	For	For	Management			
5	Amend Procedures Governing the	For	For	Management			
	Acquisition or Disposal of Assets						
6	Amend Operating Procedures for	For	For	Management			
	Endorsement and Guarantee	_	_				
7.1	Elect Wong-Hsiu Huang, a Representative	For	For	Management			
	of the Ministry of Transportation and Communications, as Director with						
	Shareholder No. 1						
7.2	Elect Nuan-Hsuan Ho, a Representative of	For	For	Management			
	the Ministry of Transportation and			5			
	Communications, as Director with						
	Shareholder No. 1						
7.3	Elect Jin-Yuan Chen, a Representative of	For	For	Management			
	the Ministry of Transportation and						
	Communications, as Director with Shareholder No. 1						
7.4	Elect Fu-Mei Chu, a Representative of the	For	For	Management			
	Ministry of Transportation and	101	101	114114 90110110			
	Communications, as Director with						
	Shareholder No. 1						
7.5	Elect Adam Hung, a Representative of the	For	For	Management			
	Ministry of Transportation and						
	Communications, as Director with Shareholder No. 1						
7.6	Elect Wing-Kong Leung, a Representative	For	For	Management			
1.0	of Chinachem Group, as Director with	101	101	Hanagemente			
	Shareholder No. 170837						
7.7	Elect Benny T. Hu, a Representative of	For	For	Management			
	Yuean Ho Investment Co. Ltd., as Director						
with Shareholder No. 401517							
7.8	Elect Pin-Jan Ku as Supervisor with ID	For	For	Management			
7 0	No. M101129014	For	For	Managament			
7.9	Elect He-Gui Chen as Supervisor with ID No. L101796863	For	For	Management			
8	Approve Release of Restrictions of	For	For	Management			
-	Competitive Activities of Directors	-	-				
9	Other Business	None	None	Management			

_____ YUE YUEN INDUSTRIAL (HOLDINGS) LTD Security ID: G98803144 Ticker: Meeting Date: MAR 1, 2007 Meeting Type: Annual Record Date: FEB 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and Statutory For 1 For Management Reports 2 Approve Final Dividend of HK\$0.51 Per For For Management Share 3a Reelect Chan Lu Min as Director For For Management 3b Reelect Edward Y. Ku as Director For For Management 3c Reelect Kuo Tai Yu as Director For For Management 3d Reelect So Kwan Lok as Director For For Management 3e Reelect Liu Len Yu as Director For For Management Authorize Board to Fix the Remuneration For 3f For Management of Directors Appoint Auditors and Authorize Board to For 4 For Management Fix Their Remuneration 5a Approve Issuance of Equity or Against For Management Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Up to 10 Percent For 5b For Management of Issued Share Capital 5c Authorize Reissuance of Repurchased For Against Management Shares 6 Amend Bylaws Re: Voting By Poll; For For Management Appointment, Removal and Retirement by Rotation of Directors _____ YUE YUEN INDUSTRIAL (HOLDINGS) LTD Ticker: Security ID: G98803144 Meeting Date: MAR 1, 2007 Meeting Type: Special Record Date: FEB 26, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Supplemental Production Agreement For Management For and Annual Caps Approve Supplemental PCC Management For 2 Management For Service Agreement and Annual Caps 3 Approve Supplemental PCC Services For For Management Agreement and Annual Caps 4 Approve PCC Connected Sales Agreement and For For Management Annual Caps Approve PCC Connected Purchases Agreement For 5 For Management and Annual Caps 6 Approve Pou Chien Lease Agreement and For For Management Annual Caps 7 Approve Pou Yuen Lease Agreement and For Management For Annual Caps 8 Approve Yue Dean Lease Agreement and For For Management Annual Caps 9 Approve Supplemental Pou Yii Lease For For Management

	Agreement and Annual Cana			
10	Agreement and Annual Caps Approve Supplemental GBD Management Service Agreement and Annual Caps	For	For	Management
11	Approve Supplemental GBD Tenancy Agreement and Annual Caps	For	For	Management
12	Approve GBD Box Agreement and Annual Caps	For	For	Management
13	Approve Supplemental Godalming Tenancy	For	For	Management
10	Agreement and Annual Caps	101	101	riariagomorro
14	Approve Yue Cheng Rest Assured Agreement	For	For	Management
15	Approve Guangzhou Pouxue Rest Assured	For	For	Management
	Agreement			5
16	Approve YY Rest Assured Agreement	For	For	Management
 YUEN Ticke	FOONG YU PAPER MANUFACTURING CO. LTD.	1 5 1 0 0		
	ing Date: JUN 28, 2007 Meeting Type: Annu rd Date: APR 29, 2007	a⊥		
Recoi	IG Date. AFR 29, 2007			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	2	For	Management
	Reports			2
2	Approve Allocation of Income and	For	For	Management
	Dividends	_	_	
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Spin-Off Agreement	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets, the Acquisition of Real Property, and the Merger, Spin-Off, Acquisition or Share Transfer	For	For	Management
Ticke Meet:	CHI PAINT & VARNISHING MANUFACTURING CO. L er: Security ID: Y987 ing Date: JUN 22, 2007 Meeting Type: Annu rd Date: APR 23, 2007	9V103		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Amend Procedures Governing the	For	Against	Management
	Acquisition or Disposal of Assets			
5	Approve Payment of Transportation	For	For	Management
	Allowances to Directors and Supervisors			
6	Approve Release of Restrictions of	For	For	Management
7	Competitive Activities of Directors			
7	Other Business	None	None	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)

Taiwan Greater China Fund

By (Signature and Title)*

/s/ Steven R. Champion Steven R. Champion

Date: 8/27/07

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