

TAIWAN GREATER CHINA FUND  
Form N-PX  
August 15, 2008

**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)

**P.O. Box 118-763 Taipei  
Taipei 10599, Taiwan**  
(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: **7/1/07 to 6/30/08**

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Item 1. Proxy Voting Record.

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

Taiwan Greater China Fund

===== TAIWAN GREATER CHINA FUND =====

A-DATA TECHNOLOGY CO LTD

Ticker: Security ID: Y00138100  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Issuance of Shares for a Private Placement	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	For	Against	Management

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 ACER INC.

Ticker: Security ID: Y0004E108  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect J.T. Wang with ID No. N100617427 as Director	For	For	Management
1.2	Elect Stan Shih with ID No. N100407449 as Director	For	For	Management
1.3	Elect Gianfranco Lanci with ID No. Y401054 as Director	For	For	Management
1.4	Elect Walter Deppeler with ID No. F1486368 as Director	For	For	Management
1.5	Elect Hsin-I Lin with ID No. D100805018 as Director	For	For	Management

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1.6	Elect a Representative of Hung Rouan Investment Corp. with ID No. 12505363 as Director	For	For	Management
1.7	Elect Philip Peng, a Representative of Smart Capital Corp. with ID No. 27368182 as Director	For	For	Management
1.8	Elect Carolyn Yeh with ID No. A202395907 as Supervisor	For	For	Management
1.9	Elect George Huang with ID No. A101313365 as Supervisor	For	For	Management
2	Accept 2007 Business Report and Financial Statements	For	For	Management
3	Approve 2007 Profit Distribution Plan	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Merger Agreement	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Employee Stock Option Plan	For	For	Management
8	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9	Amend Foreign Exchange Risk Management Policy and Guidelines	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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### ADVANCED SEMICONDUCTOR ENGINEERING INC.

Ticker: ASXCF                      Security ID: Y00153109  
 Meeting Date: JUN 19, 2008      Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Amend Details of Investment to Mainland China	For	Against	Management
9	Transact Other Business (Non-Voting)	None	None	Management

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### ADVANTECH CO. LTD.

Ticker:                                      Security ID: Y0017P108  
 Meeting Date: JUN 12, 2008      Meeting Type: Annual  
 Record Date: APR 11, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Transfer of Treasury Shares to Employees	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	For	Against	Management

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### ASIA CEMENT CORPORATION

Ticker: Security ID: Y0275F107  
 Meeting Date: JUN 17, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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### ASUSTEK COMPUTER INC.

Ticker: Security ID: Y04327105  
 Meeting Date: OCT 30, 2007 Meeting Type: Special  
 Record Date: SEP 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of the Company's Computer Related Departments to a Wholly-Owned Subsidiary.	For	For	Management
2	Approve Transfer of the Company's Chassis Production Facilities and Non-Computer Related Businesses to a Wholly-Owned Subsidiary	For	For	Management

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### ASUSTEK COMPUTER INC.

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Ticker: Security ID: Y04327105  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee	For	Against	Management
6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt Issue	For	For	Management
7.1	Elect Shih Tsung-Tang with Shareholder ID No. 71 as Director	For	For	Management
7.2	Elect Tseng Chiang-Sheng with Shareholder ID No. 25370 as Director	For	For	Management
7.3	Elect Shen Cheng-Lai with Shareholder ID No. 80 as Director	For	For	Management
7.4	Elect Hung Hung-Chang with Shareholder ID No. 185 as Director	For	For	Management
7.5	Elect Ho Ming-Sen with Shareholder ID No. 10 as Director	For	For	Management
7.6	Elect Chen Chih-Hsiung with Shareholder ID No. 217726 as Director	For	For	Management
7.7	Elect Chen Yen-Cheng with Shareholder ID No. 135 as Director	For	For	Management
7.8	Elect Yang Tze-Kaing with ID No. A102241840 as Supervisor	For	For	Management
7.9	Elect Cheng Chung-Jen with Shareholder ID No. 264008 as Supervisor	For	For	Management
7.10	Elect Chen Yen-Cheng with Shareholder ID No. 185 as Supervisor	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	For	Against	Management

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 AU OPTRONICS CORP

Ticker: Security ID: Y0451X104  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Election Rules of Directors and Supervisors	For	For	Management
5	Approve Release of Restrictions of	For	For	Management

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	Competitive Activities of Directors			
6	Transact Other Business (Non-Voting)	None	None	Management

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CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101  
 Meeting Date: SEP 10, 2007 Meeting Type: Special  
 Record Date: AUG 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Other Business	For	Against	Management

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CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	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 Operating Procedures for Loan of Funds to Other Parties	For	Against	Management
5	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	For	For	Management
8	Other Business	For	Against	Management

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CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: Y1306X109  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	Against	Management
3	Approve Capitalization of 2007 Dividends	For	For	Management

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	and Employee Profit Sharing			
4	Amend Election Rules of Directors and Supervisors	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Elect Directors and Supervisors (Bundled)	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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### CHI MEI OPTOELECTRONICS CORP.

Ticker: Security ID: Y1371T108  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2007 Under Statute for Upgrading Industry	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

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### CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Acquisition of Dragon Steel Corporation Through Sale Swap Agreement	For	For	Management
6	Approve Issuance of New Shares in Relation to The Share Swap Agreement with Dragon Steen Corporation	For	For	Management
7	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
8	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	For	Against	Management

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 CHUNGHWA PICTURE TUBES LTD.

Ticker: Security ID: Y1612U104  
 Meeting Date: NOV 19, 2007 Meeting Type: Special  
 Record Date: SEP 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management

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 CHUNGHWA PICTURE TUBES LTD.

Ticker: Security ID: Y1612U104  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

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 COMPAL ELECTRONICS INC.

Ticker: Security ID: Y16907100  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Director	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

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 D-LINK CORP.

Ticker: Security ID: Y2013S102



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Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Directors and Supervisors (Bundled)	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties,	For	Against	Management
7	Amend Endorsement and Guarantee Operating Guidelines	For	Against	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

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DELTA ELECTRONICS INC.

Ticker: Security ID: Y20263102

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Earnings Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

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EPISTAR CORP

Ticker: Security ID: Y2298F106

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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ETERNAL CHEMICAL CO. LTD.

Ticker: Security ID: Y23471108  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
6	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
7	Amend Articles	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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FAR EASTERN DEPARTMENT STORES

Ticker: Security ID: Y24315106  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management

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FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103  
Meeting Date: JUN 18, 2008 Meeting Type: Annual  
Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management

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FORMOSA CHEMICAL & FIBRE CORPORATION

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Ticker: Security ID: Y25946107  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Election Rules of Directors and Supervisors	For	For	Management
5	Other Business	For	Against	Management

### FORMOSA PLASTICS CORP.

Ticker: Security ID: Y26095102  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Election Rules of Directors and Supervisors	For	For	Management
5	Other Business	For	Against	Management

### FOXCONN INTERNATIONAL HOLDINGS LTD

Ticker: Security ID: G36550104  
 Meeting Date: NOV 28, 2007 Meeting Type: Special  
 Record Date: NOV 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Purchase Agreement and Annual Caps	For	For	Management
2	Approve Supplemental Product Sales Agreement and Annual Caps	For	For	Management
3	Approve Supplemental General Services Expense Agreement and Annual Caps	For	For	Management
4	Approve Consolidated Services and Sub-contracting Expense Transaction and Annual Caps	For	For	Management

### FOXCONN INTERNATIONAL HOLDINGS LTD

Ticker: Security ID: G36550104  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: JUN 13, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Lau Siu Ki as Director and Authorize Board to Fix His Remuneration	For	For	Management
2b	Reelect Mao Yu Lang as Director and Authorize Board to Fix His Remuneration	For	For	Management
2c	Reelect Daniel Joseph Mehan as Director and Authorize Board to Fix His Remuneration	For	For	Management
3	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Issuance of Shares and Grant Options Pursuant to the Share Option Scheme	For	For	Management

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### FOXCONN TECHNOLOGY CO. LTD (FRMLY Q-RUN TECHNOLOGY CO LTD)

Ticker: Security ID: Y3002R105  
 Meeting Date: JUN 2, 2008 Meeting Type: Annual  
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 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

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### GEMTEK TECHNOLOGY CO LTD

Ticker: Security ID: Y2684N101  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management

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GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

GREAT WALL ENTERPRISES CO. LTD.

Ticker: Security ID: Y2866P106  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Authorization Given to the Board to Handle All Matters Related to Investments in Mainland China	For	Against	Management

HIGH TECH COMPUTER CORP

Ticker: Security ID: Y3194T109  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: Security ID: Y36861105  
 Meeting Date: JUN 2, 2008 Meeting Type: Annual  
 Record Date: APR 3, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	Against	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

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### INNOLUX DISPLAY CORP

Ticker: Security ID: Y4083P109  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Cancellation of the Issuance of Preferred Shares for a Private Placement in 2007	For	For	Management
6	Approve Issuance of Shares for Preferred Shares for a Private Placement	For	For	Management
7	Authorize Issuance of Convertible Bonds	For	Against	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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### INOTERA MEMORIES INC

Ticker: Security ID: Y4084K109  
 Meeting Date: JUN 26, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	Against	Management
3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors (Bundled)	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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INVENTEC CORPORATION

Ticker: Security ID: Y4176F109  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Directors and Supervisors (Bundled)	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

JOHNSON HEALTH TECH CO LTD

Ticker: Security ID: Y4466K107  
 Meeting Date: JUN 25, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

KINSUS INTERCONNECT TECHNOLOGY CORP

Ticker: Security ID: Y4804T109  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Approve 5-Year Income Tax Exemption	For	For	Management

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Regarding Rights Offering in 2007 Under  
Statute for Upgrading Industry

6	Other Business	For	Against	Management
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### LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: Y5313K109  
Meeting Date: JUN 25, 2008 Meeting Type: Annual  
Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Disposal of Digital Display Business Unit	For	Against	Management

### LUMAX INTERNATIONAL CORP

Ticker: Security ID: Y5360C109  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve 2007 Profit Distribution and Cash Dividend	For	For	Management
3	Approve Issuance of New Shares From Retained Earnings; Approve 100:1000 Stock Dividend	For	For	Management
4	Amend Articles of Association	For	For	Management

### MEDIATEK INC.

Ticker: Security ID: Y5945U103  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management



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MERIDA INDUSTRY CO LTD

Ticker: Security ID: Y6020B101  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4	Amend Articles of Association	For	For	Management

MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103  
 Meeting Date: JUN 25, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Procedure of Handling Transactions of Derivative Commodities	For	Against	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Elect Director	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

MOTECH INDUSTRIES CO LTD

Ticker: Security ID: Y61397108  
 Meeting Date: MAY 27, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept XXX Business Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
6	Approve Investment of the Company to Mainland China	For	For	Management
7	Selection of Tax Benefit in Connection with the Local Rights Issues in 2006	For	For	Management

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According to the Statutes For Upgrading  
Industry

8	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
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### NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Other Business	For	Against	Management

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### NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: Security ID: Y64153102  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management

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### POU CHEN CORP

Ticker: Security ID: Y70786101  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Transact Other Business (Non-Voting)	None	None	Management

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### POWERCHIP SEMICONDUCTOR CORP

Ticker: Security ID: Y70810109  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve Offset of Accumulated Losses Against Legal Reserves	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
4	Amend Endorsement and Guarantee Operating Guidelines	For	Against	Management
5	Amend Election Rules of Directors and Supervisors	For	Against	Management
6	Approve Continuation of the Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Approve Issuance of Shares for a Private Placement	For	Against	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

### POWERTECH TECHNOLOGY INC

Ticker: Security ID: Y7083Y103  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	Against	Management
6.1	Elect D.K Tsai with Shareholder ID No. 641 as Director	For	Against	Management
6.2	Elect David Sun, a Representative of KTC-TU Corporation, with Shareholder ID No. 33709 as Director	For	Against	Management
6.3	Elect J.Y.Hung, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director	For	Against	Management
6.4	Elect Brian Shieh, a Representative of Shi Ren Investment Stock Ltd. with Shareholder ID No. 2329 as Director	For	Against	Management
6.5	Elect Eisuke Itoh, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder ID No. 2509 as Director	For	Against	Management

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6.6	Elect Yasushi Takahashi, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director	For	Against	Management
6.7	Elect Bing Yeh, a Representative of Silicon Storage Technology Inc., with Shareholder ID No.19522 as Director	For	Against	Management
6.8	Elect Quincy Lin with ID No. D100511842 as Director	For	For	Management
6.9	Elect Wan-Lai Cheng with Shareholder ID No. 195 as Director	For	For	Management
6.10	Elect Mike Chan, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor	For	For	Management
6.11	Elect Tim Yeh, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor	For	For	Management
6.12	Elect Jason Liang, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

### PRESIDENT CHAIN STORE CORP.

Ticker: Security ID: Y7082T105  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles	For	For	Management
4	Elect Supervisor	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

### PROMOS TECHNOLOGIES INC.

Ticker: Security ID: Y7100M108  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Offset of Accumulated Losses Against Legal Reserves	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 Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	Against	Management
6	Approve Issuance of Shares for a Private	For	For	Management

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	Placement			
7	Approve Issuance of Overseas Convertible Bonds	For	Against	Management
8.1	Elect M.L. Chen with Shareholder ID No. 7 as Director	For	Against	Management
8.2	Elect Hsing Tuan, a Representative of Mosel Vitelic Inc., with Shareholder ID No. 1 as Director	For	Against	Management
8.3	Elect Rebecca Tang, a Representative of Mosel Vitelic Inc., with Shareholder ID No. 1 as Director	For	Against	Management
8.4	Elect Yen-Shan Chung with Shareholder ID No. 108164 as Director	For	Against	Management
8.5	Elect Jessie Peng, a Representative of Buo Da Investment, Ltd., with Shareholder ID No. 62435 as Director	For	Against	Management
8.6	Elect Paul S. P. Hsu, with ID No. A102927041 as Director	For	Against	Management
8.7	Elect Chikagami Yasushi with ID No. TG6711883 as Director	For	Against	Management
8.8	Elect Ted Hsiao, a Representative of Buo Da Investment, Ltd., with Shareholder ID No. 62435 as Director	For	Against	Management
8.9	Elect Chung-Hsin Lee with ID No. B100591857 as Independent Director	For	For	Management
8.10	Elect Chin-Long Wey with ID No. E101385496 as Independent Director	For	For	Management
8.11	Elect Christina Y. Liu with ID No. A201594175 as Independent Director	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Transact Other Business (Non-Voting)	None	None	Management

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 QISDA CORP

Ticker: Security ID: Y07988101  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Directors and Supervisors (Bundled)	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

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QUANTA COMPUTER INC.

Ticker: Security ID: Y7174J106  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Director	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: Y7220N101  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

SHIN ZU SHING CO LTD

Ticker: Security ID: Y7755T101  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	Against	Management
6	Amend Rules and Procedures Regarding Shareholder Meeting	For	Against	Management
7	Transact Other Business (Non-Voting)	None	None	Management

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SILICONWARE PRECISION INDUSTRIES CO. LTD.

Ticker: Security ID: Y7934R109  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4.1	Elect Bough Lin with Shareholder ID No. 3 as Director	For	For	Management
4.2	Elect Chi-Wen Tsai with Shareholder ID No. 6 as Director	For	For	Management
4.3	Elect Wen-Lung Lin with Shareholder ID No. 18 as Director	For	For	Management
4.4	Elect Yen-Chun Chang with Shareholder ID No. 5 as Director	For	For	Management
4.5	Elect Wen-Jung Lin with Shareholder ID No. 30 as Director	For	For	Management
4.6	Elect Hsiu-Li Liu with Shareholder ID No. 1931 as Director	For	For	Management
4.7	Elect Ing-Dar Liu with ID No. K100197928 as Director	For	For	Management
4.8	Elect Jing-Shan Aur with Shareholder ID No. 245652 as Director	For	For	Management
4.9	Elect Jerome Tsai, a Representative of Pei-Sheng Cultural Educational Foundation with Shareholder ID No. 27836 as Director	For	For	Management
4.10	Elect Wen-Lung Cheng with Shareholder ID No. 8 as Supervisor	For	For	Management
4.11	Elect Fu-Mei Tang with Shareholder ID No. 24 as Supervisor	For	For	Management
4.12	Elect Teresa Wang, a Representative of Siliconware Investment Company with Shareholder ID No. 48671 as Supervisor	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: Security ID: Y8344J109  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global	For	For	Management

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	Depository Receipt			
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Amend Articles of Association	For	Against	Management
7	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN CEMENT CORP.

Ticker: Security ID: Y8415D106  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan and Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: Security ID: Y8420M109  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

TECO ELECTRIC & MACHINERY CO. LTD.



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Ticker: Security ID: Y8563V106  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Election Rules of Directors and Supervisors	For	Against	Management
5	Transact Other Business (Non-Voting)	None	None	Management

TECO IMAGE SYSTEMS CO.LTD

Ticker: Security ID: Y85649104  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Elect Directors and Supervisors (Bundled)	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Transact Other Business (Non-Voting)	None	None	Management

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: Security ID: G8878S103  
 Meeting Date: MAR 20, 2008 Meeting Type: Special  
 Record Date:

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

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: Security ID: G8878S103  
 Meeting Date: JUN 2, 2008 Meeting Type: Annual  
 Record Date: MAY 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management

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3a	Reelect Takeshi Ida as Director and Approve His Remuneration	For	For	Management
3b	Reelect Lee Tiong-Hock as Director and Approve His Remuneration	For	For	Management
3c	Reelect Wei Ying-Chiao as Director and Approve His Remuneration	For	For	Management
3d	Reelect Michio Kuwahara as Director and Approve His Remuneration	For	For	Management
4	Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
7a	Amend Share Option Scheme	For	Against	Management
8	Amend Articles of Association	For	For	Management

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### TRIPOD TECHNOLOGY CORP

Ticker: Security ID: Y8974X105  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management

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### TUNG HO STEEL ENTERPRISE CORP.

Ticker: Security ID: Y90030100  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Investment of the Company to Mainland China	For	For	Management
5	Elect Directors and Supervisors (Bundled)	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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7	Transact Other Business (Non-Voting)	None	None	Management
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U-MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9046H102  
 Meeting Date: JUN 3, 2008 Meeting Type: Annual  
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management

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UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Investment of the Company to Mainland China	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
6	Approve Issuance of Shares for a Private Placement	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

Ticker: Security ID: Y90668107  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management

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4	Approve Investment of the Company to Mainland China	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Amend Articles of Association	For	Against	Management
7	Elect Directors and Supervisors (Bundled)	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

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### UNITED MICROELECTRONICS CORP

Ticker: Security ID: Y92370108  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Surplus Earning Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Procedure of Handling Transactions of Derivative Commodities	For	For	Management
6	Amend Articles of Association	For	For	Management

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### WALSIN LIHWA CORP OF TAIWAN

Ticker: Security ID: Y9489R104  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors (Bundled)	For	For	Management
5	Other Business	For	Against	Management

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### WISTRON CORP

Ticker: Security ID: Y96738102  
 Meeting Date: JUN 25, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Operating Results and Financial Statements	For	For	Management

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2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 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 Issuance of Shares Through Private Placement	For	For	Management
7	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
8	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2007 Under Statute for Upgrading Industry	For	For	Management
9.1	Elect Director Nominee with Shareholder ID No. 1	For	For	Management
9.2	Elect Supervisor Nominee with Shareholder ID No. 108435	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Transact Other Business (Non-Voting)	None	None	Management

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### YAGEO CORP

Ticker: Security ID: Y9723R100  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Details of Bond Issuance	For	Against	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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### YANG MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9729D105  
 Meeting Date: JUN 18, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Disposal of a Business Unit	For	Against	Management
5	Transact Other Business (Non-Voting)	None	None	Management

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YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Ticker: Security ID: G98803144  
Meeting Date: MAR 3, 2008 Meeting Type: Annual  
Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.53 Per Share	For	For	Management
3a	Reelect Tsai Chi Neng as Director	For	For	Management
3b	Reelect David N. F. Tsai as Director	For	For	Management
3c	Reelect Tsai Pei Chun, Patty as Director	For	Against	Management
3d	Reelect John J. D. Sy as Director	For	For	Management
3e	Reelect Poon Yiu Kin, Samuel as Director	For	For	Management
3f	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Appoint Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Ticker: Security ID: G98803144  
Meeting Date: MAY 22, 2008 Meeting Type: Special  
Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-off of Pou Sheng International (Holdings) Ltd. (Pou Sheng) by Way of Separate Listing on the Main Board of The Stock Exchange of Hong Kong Ltd.	For	Against	Management
2	Approve Allotment and Issuance of Shares in Pou Sheng to Lee Chung Wen, Huang Chun Hua, Chang Karen Yi-Fen, Lu Ning, Ku Wen Hao Pursuant to the Share Subscription Plan	For	Against	Management

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YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

Ticker: Security ID: Y98715108  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Investment of the Company to Mainland China	For	For	Management

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YUNG CHI PAINT & VARNISHING MANUFACTURING CO. LTD.

Ticker: Security ID: Y9879V103  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	For	Against	Management

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ZINWELL CORP.

Ticker: Security ID: Y98908109  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

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ZYXEL COMMUNICATIONS CORP.

Ticker: Security ID: Y9894L106  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
8	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Transact Other Business (Non-Voting)	None	None	Management

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END NPX REPORT

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**SIGNATURES**

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

(Registrant)

**Taiwan Greater China Fund**

By: (Signature and Title)\*

**/s/ Steven R. Champion**  
**Steven R. Champion**  
**Chief Executive Officer**

Date: 8/11/08

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