

JPMORGAN CHINA REGION FUND, INC.
Form N-PX
August 24, 2015

united states

securities and exchange commission

Washington, D.C. 20549

Form N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-06686

JPMorgan China Region Fund, Inc.

(Exact name of registrant as specified in charter)

One Beacon Street, 18th Floor

Boston, Massachusetts 02108

(Address of principal executive offices) (Zip code)

Dechert LLP

1095 Avenue of the Americas

New York, New York 10036

(Name and Address of Agent for Service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 to June 30, 2015

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

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

Item 1. Proxy Voting Record

Meeting Date	Company Name	ISIN	Sedol	Item Number	Proposal	Proponet	Management Recommendation
15-Oct-14 11:30	GCL-Poly Energy Holdings Ltd.	KYG3774X1088	B28XTR4	1	Approve Share Option Scheme of GCL New Energy Holdings Limited	Management For	
15-Oct-14 11:30	GCL-Poly Energy Holdings Ltd.	KYG3774X1088	B28XTR4	2	Elect Yeung Man Chung, Charles as Director	Management For	
10-Nov-14 15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1	Approve Issuance of Debt Financing Instruments	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	1	Accept Financial Statements and Statutory Reports	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	2	Approve Final Dividend	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3a	Elect Ki Man-Fung, Leonie Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3b	Elect Cheng Chi-Heng Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3c	Elect Cheng Kar-Shing, Peter as Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3d	Elect Ho Hau-Hay, Hamilton as Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3e	Elect Lee Luen-Wai, John as Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3f	Authorize Board to Fix Remuneration of Directors	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	5	Authorize Repurchase of Issued Share Capital	Management For	
19-Nov-14 11:45		HK0017000149	6633767	6		Management For	

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	New World Development Co. Ltd.				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	7	Authorize Reissuance of Repurchased Shares	Management For
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	8	Approve Grant of Options Under the Share Option Scheme	Management For
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	9	Adopt New Articles of Association	Management For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	1	Elect Liu Shiyu as Director	Management For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	2	Elect Zhao Chao as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	3	Elect Zhang Dinglong as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	4	Elect Chen Jianbo as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	5	Elect Hu Xiaohui as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	6	Elect Xu Jiandong as Director	Share Holder For
11-Dec-14 10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	1	Approve 2014 Waiver Extension and New Annual Caps	Management For
11-Dec-14 10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	2	Elect Cheung Yuk Tong as Director	Management For
11-Dec-14 10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	3	Elect Chan Chi On Derek as Director	Management For
11-Dec-14 10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	4	Elect Chan Chi Fai Brian as Director	Management For
22-Dec-14 14:30	Poly Culture Group Corporation Ltd.	CNE100001S81	BK33KZ0	1	Elect Xu Niansha as Director	Share Holder None
22-Dec-14 14:30	Poly Culture Group Corporation Ltd.	CNE100001S81	BK33KZ0	2	Elect Zhang Xi as Director	Share Holder None
22-Dec-14 14:30	Poly Culture Group	CNE100001S81	BK33KZ0	3.1	Approve the Transactions and Annual	Management For

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	Corporation Ltd.				Caps of 2015, 2016 and 2017 in Relation to the Provision of Deposit Services by Poly Finance Company Limited under the Financial Services Agreement Approve the Transactions and Annual Caps of 2015, 2016 and 2017 in Relation to the Provision of Credit Lending Services by Poly Finance Company Limited under the Financial Services Agreement Approve Shanghai Petrochemical A Share Option Incentive Scheme (Draft)	
22-Dec-14 14:30	Poly Culture Group Corporation Ltd.	CNE100001S81 BK33KZ0	3.2			Management For
23-Dec-14 9:00	China Petroleum & Chemical Corp. China	CNE1000002Q2 6291819	1			Management For
23-Dec-14 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2 6291819	2		Approve Provision of External Guarantees	Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4B4Q2TX3	1		Approve New Guodian Master Agreement Relating to the Supply of Materials, Products and Services by the Company to China Guodian Corporation Approve New Guodian Master Agreement Relating to the Supply of Materials, Products and Services by China Guodian Corporation to the Company	Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4B4Q2TX3	2			Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4B4Q2TX3	1		Approve Issuance of Private Debt Financing Instruments	Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4B4Q2TX3	2		Approve Issuance of Ultra Short-term Debentures	Management For
23-Dec-14 14:00	China Minsheng	CNE0000015Y0 6310747	1		Approve Qualification of Management For the Company in Relation	

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	Banking Corp., Ltd.				to the Non-public Issuance of Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.1	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.2	Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.3	Approve Method of Issuance in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.4	Approve Places in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.5	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.6	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.7	Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management For	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.10	Approve Order of Distribution of Residual Assets and Basis for	Management For	

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					Corp., Ltd.	Liquidation in Relation to Non-public Issuance of Domestic Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.11		China Minsheng Banking Corp., Ltd.	Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.12		China Minsheng Banking Corp., Ltd.	Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.13		China Minsheng Banking Corp., Ltd.	Approve Guarantee in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.14		China Minsheng Banking Corp., Ltd.	Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.15		China Minsheng Banking Corp., Ltd.	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.16		China Minsheng Banking Corp., Ltd.	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.17		China Minsheng Banking Corp., Ltd.	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.1		China Minsheng Banking Corp., Ltd.	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.2		China Minsheng Banking Corp., Ltd.	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng	CNE0000015Y0 6310747	3.3		China Minsheng	Approve Method of Issuance in Relation to	Management For

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	Banking Corp., Ltd.				Non-public Issuance of Offshore Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.4		Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.5		Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.6		Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.7		Approve Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.8		Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.9		Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.10		Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.11		Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.12		Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.13		Approve Guarantee in Relation to Non-public Issuance of Offshore	Management For

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23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.14	Preference Shares Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.15	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.16	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3.17	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	4	Approve Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	5	Authorize Board to Exercise Full Power to Deal with Matters Relating to the Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	6	Approve Issuance Plan of Financial Bonds and Tier-2 Capital Bonds for 2014 to 2016	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	7	Authorize Board to Issue Offshore Bonds in Due Course	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	8	Approve Amendments to Articles of Association	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	9	Approve Change of Registered Share of the Company	Management For
23-Dec-14 14:00		CNE0000015Y0 6310747	1		Management For

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	China Minsheng Banking Corp., Ltd.				Approve Formulation of Capital Management Planning for 2014 to 2016	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2		Approve Formulation of Shareholder Return Plan Management For for 2014 to 2016	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3		Approve Impacts on Dilution of Current Returns of Non-public Issuance of Preference Shares and Relevant Remedial Measures and Non-public Issuance of Renmibi Ordinary Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	4		Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	5		Amend Rules and Procedures Regarding Meeting of the Board of Directors	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	6		Approve 2014 Interim Profit Distribution Plan	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	7		Elect Yao Dafeng as Director	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.1		Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.2		Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.3		Approve Method of Issuance in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.4		Approve Places in Relation to Non-public Issuance of Domestic Preference Shares	Management For

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23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.5	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.6	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.7	Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.11	Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.12	Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.13	Approve Guarantee in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.14	Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng	CNE0000015Y0 6310747	1.15	Approve Compliance of Latest Regulatory	Management For

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	Banking Corp., Ltd.				Requirements in Relation to Non-public Issuance of Domestic Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.16		Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1.17		Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.1		Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.2		Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.3		Approve Method of Issuance in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.4		Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.5		Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.6		Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.7		Approve Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Management For

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23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.11	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.12	Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.13	Approve Guarantee in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.14	Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.15	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.16	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.17	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public	Management For

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					Issuance of Offshore Preference Shares	
23-Dec-14 15:30	Champion Real Estate Investment Trust	HK2778034606 B14WZ47	1		Amend Business Scope regarding Property Development	Management For
23-Dec-14 15:30	Champion Real Estate Investment Trust	HK2778034606 B14WZ47	2		Amend Business Scope regarding Relevant Investments	Management For
23-Dec-14 15:30	Champion Real Estate Investment Trust	HK2778034606 B14WZ47	3		Approve Dividend Distribution Policy Amendments	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.1		Elect Wang Kaiguo as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.2		Elect Qu Qiuping as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.3		Elect Zhuang Guowei as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.4		Elect Chen Bin as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.5		Elect Xu Chao as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.6		Elect Wang Hongxiang as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.7		Elect Zhang Xinmei as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.8		Elect He Jianyong as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.9		Elect Liu Chee Ming as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.10		Elect Xiao Suining as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.11		Elect Li Guangrong as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.12		Elect Lv Changjiang as Director	Management For
30-Dec-14 9:30		CNE000000CK1 6766555	1.13			Management For

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	Haitong Securities Co., Ltd.				Elect Feng Lun as Director	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	2.1		Elect Li Lin as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	2.2		Elect Dong Xiaochun as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	2.3		Elect Chen Huifeng as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	2.4		Elect Cheng Feng as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	2.5		Elect Xu Qi as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	2.6		Elect Hu Jingwu as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	2.7		Elect Feng Huang as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1		Approve Amendments to Articles of Association and Rules and Procedures for General Meetings	Management For
15-Jan-15 9:30	China Eastern Airlines Corporation Ltd.	CNE1000002K5 6171375	1		Approve Provision of Guarantee	Management For
15-Jan-15 9:30	China Eastern Airlines Corporation Ltd.	CNE1000002K5 6171375	2		Approve Finance Lease Framework Agreement	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0 B620Y41	1		Elect Zhang Yun as Director	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0 B620Y41	2		Elect Lu Jianping as Director	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0 B620Y41	3		Elect Che Yingxin as Supervisor	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0 B620Y41	4		Approve Adjustment to the Mandate to the Board for Disposal of Credit Assets	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0 B620Y41	5		Elect Xiao Xing as Director	Share Holder For
16-Jan-15 13:00	Luye Pharma Group Ltd.	BMG570071099 BNQ4GF3	1		Approve Acquisition Agreement and Related	Management For

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			Transactions
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM2 1	Accept Financial Statements and Statutory Reports (Voting) Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22a	Elect Shu Liang Sherman Jen as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22b	Elect Zhenwan Liu as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22c	Elect Jingxia Zhang as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22d	Elect James William Beeke as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22e	Elect Howard Robert Balloch as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22f	Elect Peter Humphrey Owen as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22g	Elect Peter Chak Kei Jack Wong as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22h	Elect Lap Tat Arthur Wong as Director Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM22i	Approve Remuneration of Directors Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd China Maple	KYG211511087 BSBMKM23	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087 BSBMKM24	Authorize Share Repurchase Program Management For
04-Feb-15 9:30	China Maple Leaf	KYG211511087 BSBMKM25	Approve Issuance of Equity or Equity-Linked Management For

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	Educational Systems Ltd China Maple			Securities without Preemptive Rights	
04-Feb-15 9:30	Leaf Educational Systems Ltd Ping An	KYG211511087 BSBMKM26		Authorize Reissuance of Repurchased Shares	Management For
05-Feb-15 14:00	Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7	1	Approve Key Employee Share Purchase Scheme	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.1	Approve Type and Nominal Value in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.2	Approve Issue Method in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.3	Approve Issue Targets in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.4	Approve Issue Size in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.5	Approve Issue Price in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.6	Approve Subscription Method in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.7	Approve Accumulated Undistributed Profit in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.8	Approve Use of Proceeds in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.9	Approve Validity Period of Resolution in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.10	Approve Authorisation for Issue of New H Shares	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.1	Approve Type and Nominal Value in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1.2	Approve Issue Method in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co.,	CNE000000CK1 6766555	1.3	Approve Issue Targets in Relation to H Share	Management For

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09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1.4	Issue Approve Issue Size in Relation to H Share	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1.5	Issue Approve Issue Price in Relation to H Share	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1.6	Issue Approve Subscription Method in Relation to H Share	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1.7	Issue Approve Accumulated Undistributed Profit in Relation to H Share	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1.8	Issue Approve Use of Proceeds in Relation to H Share	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1.9	Issue Approve Validity Period of Resolution in Relation to H Share	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1.10	Issue Approve Authorisation for Issue of New H Shares	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	2	Issue Approve Amendments to Articles of Association	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.1	Issue Approve Type in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.2	Issue Approve Term in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.3	Issue Approve Interest Rate in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.4	Issue Approve Issuer, Issue Size and Issue Method in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.5	Issue Approve Issuer Price in Relation General Mandate to Issue Other Onshore Debt Financing	Management For

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09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.6	Instrument Approve Security and Other Credit Enhancement Arrangements in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.7	Approve Use of Proceeds in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.8	Approve Issue Target and Arrangements on Placement to Shareholders of the Company in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.9	Approve Guarantee Measures for Repayment in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.10	Approve Listing of Debt Financing Instruments in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.11	Approve Validity Period of Resolution in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	3.12	Approve Authorisation for Issuance of Other Onshore Debt Financing Instruments of the Company	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	1	Approve Report on Use of Proceeds from Previous Funds Raising Activity of the Company	Management For
09-Feb-15 13:30	Haitong Securities Co., CNE000000CK1 6766555 Ltd.	2	Approve Increase in Quota of External Guarantee	Management For

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09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	3	Approve Proposal Regarding Investment Asset Allocation of Equity, Fixed Income Securities and Derivative Products of the Company for 2015	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1 BGY6SV2	1	Approve Remuneration Settlement Scheme for Directors for 2013	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1 BGY6SV2	2	Approve Remuneration Settlement Scheme for Supervisors for 2013	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1 BGY6SV2	3	Approve Appointment of Accounting Firms for 2015	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1 BGY6SV2	4.1	Elect Gong Jiande as Supervisor	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1 BGY6SV2	4.2	Elect Liu Yanfen as Supervisor	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1 BGY6SV2	4.3	Elect Li Chun as Supervisor	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1 BGY6SV2	5	Approve Issuance Plan of Financial Bonds for 2015 and Relevant Authorization	Management For
25-Feb-15 9:00	Cheung Kong (Holdings) Limited	HK0001000014 6190273	1	Approve Scheme of Arrangement	Management For
25-Feb-15 9:30	Cheung Kong (Holdings) Limited	HK0001000014 6190273	1	Approve Scheme of Arrangement	Management For
25-Mar-15 14:00	Melco Crown Entertainment Ltd.	KYG5974K1094 B3ZGX82	1	Approve Voluntary Withdrawal of Listing of Ordinary Shares from the Hong Kong Stock Exchange	Management For
25-Mar-15 14:00	Melco Crown Entertainment Ltd.	KYG5974K1094 B3ZGX82	2	Amend Articles Re: Proposed DeListing	Management For
25-Mar-15 14:30	Chongqing Changan	CNE000000R36 6193948	1	Approve Equity Participation in	Management For

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	Automobile Co., Ltd. Chongqing				Chongqing Auto Finance Co., Ltd.	
25-Mar-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.1	Elect Zhang Dongjun as Non-Independent Director	Share Holder None
25-Mar-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.2	Elect Zhou Zhiping as Non-Independent Director	Share Holder None
20-Apr-15 11:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	1	Approve Scheme of Arrangement	Management For
20-Apr-15 14:00	Hutchison Whampoa Limited	HK0013000119	6448068	1	Approve Scheme of Arrangement	Management For
20-Apr-15 14:30	Hutchison Whampoa Limited	HK0013000119	6448068	1	Approve Scheme of Arrangement	Management For
20-Apr-15 14:30	Hutchison Whampoa Limited	HK0013000119	6448068	2	Approve Husky Share Exchange	Management For
20-Apr-15 14:30	Hutchison Whampoa Limited	HK0013000119	6448068	3	Elect Cheng Hoi Chuen, Vincent as Director	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	1	Accept Financial Statements and Statutory Reports	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	2	Approve Final Dividend	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3a	Elect Lin Zhenhui as Director	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3b	Elect David Chan Tin Wai as Director	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3c	Elect Liu Li Qing as Director	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3d	Elect Zuo Xunsheng as Director	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	5	Approve Increase in Directors' Fees	Management For
21-Apr-15 10:30		HK1883037637	B1VKZ88	6		Management For

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	Citic Telecom International Holdings Ltd.				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	7	Authorize Repurchase of Issued Share Capital	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	8	Authorize Reissuance of Repurchased Shares	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	1	Accept Financial Statements and Statutory Reports	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	2	Approve Remuneration Report	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(a)	Elect Phillip Ameen as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(b)	Elect Heidi Miller as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(c)	Re-elect Kathleen Casey as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(d)	Re-elect Safra Catz as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(e)	Re-elect Laura Cha as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(f)	Re-elect Lord Evans of Weardale as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(g)	Re-elect Joachim Faber as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(h)	Re-elect Rona Fairhead as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(i)	Re-elect Douglas Flint as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(j)	Re-elect Stuart Gulliver as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(k)	Re-elect Sam Laidlaw as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(l)	Re-elect John Lipsky as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(m)	Re-elect Rachel Lomax as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(n)	Re-elect Iain Mackay as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(o)	Re-elect Marc Moses as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(p)	Re-elect Sir Simon Robertson as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(q)	Re-elect Jonathan Symonds as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	4	Appoint PricewaterhouseCoopers	Management For

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24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	5	LLP as Auditors Authorise the Group Audit Committee to Fix Remuneration of Auditors	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	6	Authorise Issue of Equity with Pre-emptive Rights	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	7	Authorise Issue of Equity without Pre-emptive Rights	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	8	Authorise Directors to Allot Any Repurchased Shares	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	9	Authorise Market Purchase of Ordinary Shares	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	10	Authorise Issue of Equity with Pre-emptive Rights in Relation to Contingent Convertible Securities	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	11	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	12	Amend Savings-Related Share Option Plan (UK)	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	13	Authorise the Company to Call EGM with Two Weeks' Notice	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	1	Adopt Financial Statements and Directors' and Auditors' Reports	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	2	Approve Directors' Fees	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	3	Elect Zhou Jun as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	4	Elect Tay Ah Kong Bernard as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	5	Elect Yang Yihua as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	6	Elect Xu Xiaobing as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	7	Elect Xu Zhan as Director	Management For

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27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	8	Elect Tan Gim Soo as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	9	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	11	Authorize Share Repurchase Program	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	12	Approve Issuance of Shares Under the SIIC Environment Share Option Scheme 2012	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	13	Approve Issuance of Shares Under the SIIC Environment Share Award Scheme	Management For