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JF CHINA REGION FUND INC
Form N-PX
August 30, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

301 Bellevue Parkway
Wilmington, DE 19809

(Address of principal executive offices) (Zip code)

Cleary, Gottlieb, Steen & Hamilton
1 Liberty Plaza
New York, NY 10006

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 - June 30, 2004

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 (ss. ss. 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. ss. 3507.

PROXY VOTING RECORD
FOR PERIOD JULY 1, 2003 TO JUNE 30, 2004

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| CompName1 | Ticker | cusip_cins | isin | MeetingDa |
|--------------------------------------|-----------|------------|--------------|-----------|
| HOPEWELL HOLDINGS LTD | 54 HK | | HK0054007841 | 2003-07-1 |
| HOPEWELL HOLDINGS LTD | 54 HK | | HK0054007841 | 2003-07-1 |
| SHANDONG CHENMING PAPER HLDGS 'B' | 200488 CH | | CN0009072876 | 2003-07-2 |
| SHANDONG CHENMING PAPER HLDGS 'B' | 200488 CH | | CN0009072876 | 2003-07-2 |
| SHANDONG CHENMING PAPER HLDGS 'B' | 200488 CH | | CN0009072876 | 2003-07-2 |
| SHANDONG CHENMING PAPER HLDGS 'B' | 200488 CH | | CN0009072876 | 2003-07-2 |
| SHANDONG CHENMING PAPER HLDGS 'B' | 200488 CH | | CN0009072876 | 2003-07-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| ALCO HOLDGS | 328 HK | | BMG0154K1027 | 2003-08-2 |
| CCID CONSULTING CO LTD "H" | 8235 HK | | CN0001641843 | 2003-08-2 |
| CCID CONSULTING CO LTD "H" | 8235 HK | | CN0001641843 | 2003-08-2 |
| CHONG QING CHANGAN AUTOMOBILE CO | 200625 CH | | CN0009102939 | 2003-09-2 |

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 CHONG QING CHANGAN 200625 CH CN0009102939 2003-09-2
 AUTOMOBILE CO

 SHENZHEN DONGJIANG 8230 HK CN0001899359 2003-09-2
 ENVIRONMENTAL "H"

 CompName1 PropTextDisp Who Proposed

 HOPEWELL HOLDINGS LTD 1.Spin Off of HHI Shares And Offer Management
 To The Public For Subscription

 HOPEWELL HOLDINGS LTD 2.Approve The Share Option Management
 Scheme of HHI Ltd

 SHANDONG CHENMING 1.Approve Qualifications in Management
 PAPER HLDGS 'B' Issuance of Convertible Corporate
 Bonds

 SHANDONG CHENMING 2.Approve Issuance of Convertible Management
 PAPER HLDGS 'B' Corporate Bonds

 SHANDONG CHENMING 3.Approve Usage of Proceeds from Management
 PAPER HLDGS 'B' Issuance

 SHANDONG CHENMING 4.Approve Report on the Usage of Management
 PAPER HLDGS 'B' Proceeds from Issuance

 SHANDONG CHENMING 5.Amend Articles of Association Management
 PAPER HLDGS 'B' (General Matters)

 ALCO HOLDGS 1.Accept Financial Statements and Management
 Statutory Reports

 ALCO HOLDGS 2.Approve Final and Special Management
 Dividends

 ALCO HOLDGS 3.Reelect Directors and Authorize Management
 Board to Fix Their Remuneration

 ALCO HOLDGS 4.Approve Auditors and Authorize Management
 Board to Fix Their Remuneration

 ALCO HOLDGS 5.Authorize Board to Fill Vacancies Management

 ALCO HOLDGS 6.Approve Issuance of Equity or Management
 Equity-Linked Sec without
 Preemptive Rights

 ALCO HOLDGS 7.Approve Repurchase of Up to 10 Management
 Percent of Issued Capital

 ALCO HOLDGS EGM - Approve New Share Option Management
 Scheme

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| | | |
|---|--|------------|
| CCID CONSULTING CO LTD "H" | 1.Amend Articles of Association | Management |
| CCID CONSULTING CO LTD "H" | 2.Appoint Non-Executive Director and Authorize Board to Fix His Remuneration | Management |
| CHONG QING CHANGAN AUTOMOBILE CO | 1.Amend Articles of Association Re: Issuance of A Share | Management |
| CHONG QING CHANGAN AUTOMOBILE CO | 2.Accept Report on the Use of Proceeds from Prev Share Issuance | Management |
| SHENZHEN DONGJIANG ENVIRONMENTAL "H" | 1.Approve Interim Dividend of RMB0.008 Per Share | Management |

| | | | |
|---|---------|--------------|-----------|
| SHENZHEN DONGJIANG ENVIRONMENTAL "H" | 8230 HK | CN0001899359 | 2003-09-2 |
| CHINA PETROLEUM+CHEMICAL CORP "H" | 386 HK | CN0005789556 | 2003-10-1 |
| CHINA PETROLEUM+CHEMICAL CORP "H" | 386 HK | CN0005789556 | 2003-10-1 |
| CHINA MERCHANT | 144 HK | HK0144000764 | 2003-10-1 |
| CHINA MERCHANT | 144 HK | HK0144000764 | 2003-10-1 |
| CHINA MERCHANT | 144 HK | HK0144000764 | 2003-10-1 |
| HOPEWELL HOLDINGS LTD | 54 HK | HK0054007841 | 2003-10-2 |
| HOPEWELL HOLDINGS LTD | 54 HK | HK0054007841 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |

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|--------------------------------------|--|--------------|-----------|
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| TONG REN TANG "H" | 8069 HK | CN0006336423 | 2003-10-2 |
| SINOTRANS "H" | 598 HK | CN0001729671 | 2003-10-2 |
| SHENZHEN DONGJIANG ENVIRONMENTAL "H" | 2.Other Business (Voting) | Management | |
| CHINA PETROLEUM+CHEMICAL CORP "H" | 1.Authorize Issuance of 03 Sinopec Bonds Approximately RMB3.5 Billion | Management | |
| CHINA PETROLEUM+CHEMICAL CORP "H" | 2.Authorize Board to Deal with All Matters in Connection with the Bond Iss | Management | |
| CHINA MERCHANT | 1.Approve Acquisition of Shekou Land | Management | |
| CHINA MERCHANT | 2.Approve Acquisition of Zhangzhou Joint Venture Company | Management | |
| CHINA MERCHANT | 3.Approve Sale of 17.32% Interest in China Merchants Shekou Hldgs. | Management | |
| HOPEWELL HOLDINGS LTD | 1.Approve Stk Opt Plan Grants to Gordon Ying Sheung Wu and Eddie Ping Chang Ho | Management | |
| HOPEWELL HOLDINGS LTD | 2.Approve New Shr Opt Scheme and Termination of Existing Shr Opt Scheme | Management | |
| TONG REN TANG "H" | 1.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | |

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|-------------------|--|------------|
| TONG REN TANG "H" | 2.Approve Increase in Authorized Capital | Management |
| TONG REN TANG "H" | 3.Approve Issuance of New H Shares | Management |
| TONG REN TANG "H" | 4.Amend Articles Re: New Capital Structure | Management |
| TONG REN TANG "H" | 5.Approve Resignation of Wang Zhao Qi and Tian Rui Hua as Directors | Management |
| TONG REN TANG "H" | 6.Elect Li Lian Ying and Bi Jie Ping as Directors | Management |
| TONG REN TANG "H" | 7.Approve Resignation of Yang Liang as Supervisor | Management |
| TONG REN TANG "H" | 8.Elect Wu Yi Gang as Supervisor | Management |
| TONG REN TANG "H" | 1.Approve Issuance of New H Shares | Management |
| TONG REN TANG "H" | 2.Amend Articles Re: New Capital Structure | Management |
| SINOTRANS "H" | 1.Approve Any Recommendation, Declaration and Pyt of an Int and Special Div for 2003 | Management |

| | | | |
|--------------------------------------|---------|--------------|-----------|
| COSCO PACIFIC | 1199 HK | BMG2442N1048 | 2003-10-2 |
| SHANGHAI PETROCHEMICAL CO | 338 HK | CN0008871674 | 2003-11-2 |
| SHANGHAI PETROCHEMICAL CO | 338 HK | CN0008871674 | 2003-11-2 |
| HUA HAN BIO-PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO-PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO-PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |

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|---|---|--------------|-----------|
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 587 HK | KYG4638Y1008 | 2003-11-2 |
| COSCO PACIFIC | 1.Approve Cap Increase and Trf Agreement, JV Contract, Non- Competition Deed and LG | Management | |
| SHANGHAI PETROCHEMICAL CO | 1.Approve Contract for Supply of Acrylonitrile to Shanghai Secco Petrochemical Co. Ltd. | Management | |
| SHANGHAI PETROCHEMICAL CO | 2.Approve Contract for Supply of Acrylonitrile to Zhejiang Jinyong Acrylic Fiber Co. Ltd. | Management | |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 1.Accept Financial Statements and Statutory Reports | Management | |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 2.Approve Final Dividend of HK 2 cents per share | Management | |
| HUA HAN BIO- PHARMACEUTICAL HLDGS | 3.Reelect Directors and Authorize Board to Fix Their Remuneration | Management | |

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"H"

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 4.Reappoint Auditors and Authorize Board to Fix Their Remuneration Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 5a.Approve To Create and Issue of Convertible Bonds "Tranche 2 Bonds" Due 2006 Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 5b.To Grant Right to The Subscriber of The Option ("Tranche 2 Allotment Option") to Exercise Conversion Rights Attached To The Tranche 2 Bonds Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 5c.Authorize The Directors to Issue Tranche 2 Bonds Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 5d.Authorize The Directors To Allot and Issue New Shares Upon Exercise of Conv Rights Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 5e.Authorize The Directors To Allot and Issue Subscription Shares Upon Exec of Conv Rights Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 5f.Authorize The Directors To Sign and Execute Docs In Connection With The Bond & Option Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 6.AuthorizeThe Directors To Deal With Unissued Shares Management

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 587 HK KYG4638Y1008 2003-11-2

HUA HAN BIO-
PHARMACEUTICAL HLDGS
"H" 587 HK KYG4638Y1008 2003-11-2

ANGANG NEW STEEL CO
LTD "H" 347 HK CN0009082362 2003-12-1

HON HAI PRECISION
INDUSTRY CO LTD 2317 TT TW0002317005 2003-12-2

HON HAI PRECISION
INDUSTRY CO LTD 2317 TT TW0002317005 2003-12-2

HON HAI PRECISION 2317 TT TW0002317005 2003-12-2

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INDUSTRY CO LTD

| | | | | |
|---|--|-----------|--------------|------------|
| Aluminum Corp of China Ltd | 2600 HK | | CN0007659070 | 2003-12-2 |
| COFCO INTERNATIONAL LTD | 506 HK | G2251V106 | BMG2251V1063 | 2003-12-2 |
| Jiangxi Copper Co Ltd "H" | 358 HK | | CN0009070615 | 2004-01-1 |
| Jiangxi Copper Co Ltd "H" | 358 HK | | CN0009070615 | 2004-01-1 |
| Jiangxi Copper Co Ltd "H" | 358 HK | | CN0009070615 | 2004-01-1 |
| Jiangxi Copper Co Ltd "H" | 358 HK | | CN0009070615 | 2004-01-1 |
| Jiangxi Copper Co Ltd "H" | 358 HK | | CN0009070615 | 2004-01-1 |
| Jiangxi Copper Co Ltd "H" | 358 HK | | CN0009070615 | 2004-01-1 |
| Jiangxi Copper Co Ltd "H" | 358 HK | | CN0009070615 | 2004-01-1 |
| Hainan Meilan Airport "H" | 357 HK | | CN0007788689 | 2004-01-1 |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 7.Approve Repurchase of Up to 10 Percent of Issued Capital | | | Management |
| HUA HAN BIO- PHARMACEUTICAL HLDGS "H" | 8.Grant To The Directors Of a General Mandate To Authorize The Allotment and Issue Of Shares | | | Management |
| ANGANG NEW STEEL CO LTD "H" | 1.Approve Connected Transaction with a Related Party | | | Management |
| HON HAI PRECISION INDUSTRY CO LTD | 1.Approve Merger Agreement with Ambit Microsystem Corp. Agreement | | | Management |

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| HON HAI PRECISION INDUSTRY CO LTD | 2.Issue Shares in Connection with Merger with Ambit Microsystem Corp. | Management |
| HON HAI PRECISION INDUSTRY CO LTD | 3.Amend Articles of Association Re: Changes in Articles to Reflect Merger | Management |
| Aluminum Corp of China Ltd | 1.Approve Connected Transactions with a Related Party | Management |
| COFCO INTERNATIONAL LTD | 1.Approve Connected Transactions with a Related Party | Management |
| Jiangxi Copper Co Ltd "H" | 1.Approve Blister Copper Purc Agreement with Jiangxi Copper Corp. (JCC) | Management |
| Jiangxi Copper Co Ltd "H" | 2.Approve Blister (Scrap) Copper Processing Agreement Btw the Company and JCC | Management |
| Jiangxi Copper Co Ltd "H" | 3.Approve Cons Supply Agreement Btw the Co and Jiangxi Copper Products Co. Ltd | Management |
| Jiangxi Copper Co Ltd "H" | 4.Approve Cons Supply & Serv Agreement Btw JCC and Jiangxi Copper Products Co. Ltd | Management |
| Jiangxi Copper Co Ltd "H" | 5.Approve Capital Increase Agreement Btw the Co, JCC and JCC Copper Products Co. Ltd. | Management |
| Jiangxi Copper Co Ltd "H" | 6.Amend Corporate Purpose | Management |
| Jiangxi Copper Co Ltd "H" | 7.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| Hainan Meilan Airport "H" | 1.Amend Articles Re: Registered Chinese and English Name of the Co, Scope of Bus'n, the Comp of Directors & Supervisors, and Medium of Pref to Disperse Announcements | Management |

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|---------------------------|--------|--------------|-----------|
| Hainan Meilan Airport "H" | 357 HK | CN0007788689 | 2004-01-1 |
| Hainan Meilan Airport "H" | 357 HK | CN0007788689 | 2004-01-1 |
| Hainan Meilan Airport "H" | 357 HK | CN0007788689 | 2004-01-1 |
| Hainan Meilan Airport "H" | 357 HK | CN0007788689 | 2004-01-1 |

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| Hainan Meilan Airport "H" | 357 HK | CN0007788689 | 2004-01-1 |
| China Overseas Land & Investment Ltd | 688 HK | HK0688002218 | 2004-01-3 |
| TPV Technology | 903 HK | BMG8984D1074 | 2004-02-0 |
| TPV Technology | 903 HK | BMG8984D1074 | 2004-02-0 |
| TPV Technology | 903 HK | BMG8984D1074 | 2004-02-0 |
| TPV Technology | 903 HK | BMG8984D1074 | 2004-02-0 |
| TPV Technology | 903 HK | BMG8984D1074 | 2004-02-0 |
| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
| Hainan Meilan Airport "H" | 2.Elect Xie Zhuang as Independent Director | Management | |
| Hainan Meilan Airport "H" | 3.Reappoint Chen Wenli as Director | Management | |
| Hainan Meilan Airport "H" | 4.Reappoint Zhang Han'an as Director | Management | |

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| Hainan Meilan Airport "H" | 5.Reappoint Zhang Cong as Supervisor | Management |
| Hainan Meilan Airport "H" | 6.Elect Zhang Shusheng as Independent Supervisor | Management |
| China Overseas Land & Investment Ltd | 1.Approve Proposed Restructuring of the Property Dev and Inv Ops in the PRC and the CCOP, SCOP, Guo Run, Seagarden, Tiancheng, Yorkley, BCOHT, GCOP & Lanwan Agreements | Management |
| TPV Technology | 1.Approve Guarantee of \$15 Million Given by Top Victory Electronics (Fujian) Co. Ltd. to a Bank in Respect to Banking Facilities Granted to Beijing Orient Top Victory Electronics Co. Ltd. | Management |
| TPV Technology | 2.Approve Purchase Transactions | Management |
| TPV Technology | 3.Approve Sale Transactions | Management |
| TPV Technology | 4.Approve Technical Support Service Transactions | Management |
| TPV Technology | 5.Approve Warranty Cost Recovery Transactions | Management |
| Fountain Set (Holdings Ltd) | 1.Accept Financial Statements and Statutory Reports | Management |
| Fountain Set (Holdings Ltd) | 2.Approve Final Dividend | Management |
| Fountain Set (Holdings Ltd) | 3.Reelect Directors and Authorize Board to Fix Their Remuneration | Management |
| Fountain Set (Holdings Ltd) | 4.Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management |
| Fountain Set (Holdings Ltd) | 1.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| Fountain Set (Holdings Ltd) | 2.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| Fountain Set (Holdings Ltd) | 3.Authorize Reissuance of Repurchased Shares | Management |

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| Fountain Set (Holdings Ltd) | 420 HK | HK0420001817 | 2004-02-0 |
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| Cosco Inter'l Hldgs Ltd | 517 HK | BMG8114Z1014 | 2004-02-2 |
| Cosco Inter'l Hldgs Ltd | 517 HK | BMG8114Z1014 | 2004-02-2 |
| Cosco Inter'l Hldgs Ltd | 517 HK | BMG8114Z1014 | 2004-02-2 |
| China Shipping Development Co Ltd | 1138 HK | CN0008932385 | 2004-03-0 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Fountain Set (Holdings Ltd) | 4.Amend Articles : Recog Clearing | Management | |

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| | House, Inclusion of Elec Comm, and Other Tech Definitions | |
|--|--|------------|
| Cosco Inter'l Hldgs Ltd | 1.Approve The New Tenancy Agreements With The Existing Tenants | Management |
| Cosco Inter'l Hldgs Ltd | 2.Approve The Terms Of Guarantees | Management |
| Cosco Inter'l Hldgs Ltd | 3.Authorize The Directors To Exec All Docs in Connections With The Agreement & Guarantees | Management |
| China Shipping Development Co Ltd | 1.Authorize The Directors To Execute Documents on Supplemental Services Agreement & Ongoing Connected Transactions | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 1.Accept Directors' Report | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 2.Accept Report of the Audit Committee | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 3.Accept Financial Statements and Statutory Reports | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 4.Accept Report on Company Performance in 2003 | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 5.Approve Allocation of Income and Dividends | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 6.Approve Co's Qualification for the Issuance of 200 Million A-Share | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 7.Approve Issuance of 200 Million A-Share with RMB 1 par | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 8.Authorize Board to Ratify and Execute Approved Resolutions | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 9.Approve Inv Projects and Amt with the Proc from the A-Share Issuance | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 10.Approve the Feasibility of the Use of Proceeds from A-Share Issuance | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 11.Approve Allocation of Acc Profits Before the A-Share Issuance | Management |
| Shanghai Zhenhua Port Machinery Co "B" | 12.Accept Report on the Use of Proceeds from Prev Share Issuance | Management |

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| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Shanghai Zhenhua Port Machinery Co "B" | 900947 CH | CN0009087700 | 2004-03-1 |
| Silver Grant Intl Industries Ltd | 171 HK | HK0171000877 | 2004-04-1 |
| Silver Grant Intl Industries Ltd | 171 HK | HK0171000877 | 2004-04-1 |
| Silver Grant Intl Industries Ltd | 171 HK | HK0171000877 | 2004-04-1 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |

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| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |
| Chong Qing Changan Automobile Co B | 200625 CH | CN0009102939 | 2004-04-2 |

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|---|---|------------|
| Shanghai Zhenhua Port Machinery Co "B" | 13.Approve International and Domestic Auditors | Management |
|---|---|------------|

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| Shanghai Zhenhua Port Machinery Co "B" | 14.Elect Directors | Management |
|---|--------------------|------------|

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| Shanghai Zhenhua Port Machinery Co "B" | 15.Elect Supervisors | Management |
|---|----------------------|------------|

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|----------------------------------|---|------------|
| Silver Grant Intl Industries Ltd | 1.Approve Agreement Entered Into by Well Kent Intl Hldgs. and Silver Grant Intl. Ind Pursuant to which the Co. was Appointed to Deal in the Assets Owned by Well Kent Intl. (Macau) Co. Ltd. | Management |
|----------------------------------|---|------------|

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|----------------------------------|---|------------|
| Silver Grant Intl Industries Ltd | 1.Elect Members of the 4th Board of Directors for a Term of 3 Years Commencing April 20, 2004 | Management |
|----------------------------------|---|------------|

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| Silver Grant Intl Industries Ltd | 2.Elect Members of the 4th Supervisory Committee for a Term of 3 Years Commencing 20/4/2004 | Management |
|----------------------------------|---|------------|

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|---------------------------------------|----------------------------|------------|
| Chong Qing Changan Automobile Co B | 1.Accept Directors' Report | Management |
|---------------------------------------|----------------------------|------------|

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| Chong Qing Changan Automobile Co B | 2.Accept Supervisors' Report | Management |
|---------------------------------------|------------------------------|------------|

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| Chong Qing Changan Automobile Co B | 3.Accept Annual Report | Management |
|---------------------------------------|------------------------|------------|

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| Chong Qing Changan Automobile Co B | 4.Accept Financial Statements and Statutory Reports | Management |
|---------------------------------------|--|------------|

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| Chong Qing Changan Automobile Co B | 5.Approve Company Incentive Fund | Management |
|---------------------------------------|----------------------------------|------------|

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| Chong Qing Changan Automobile Co B | 6.Approve Allocation of Income and Dividends | Management |
|---------------------------------------|---|------------|

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| Chong Qing Changan Automobile Co B | 7.Approve Auditors | Management |
|---------------------------------------|--------------------|------------|

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| Chong Qing Changan Automobile Co B | 8.Accept Report on the Usage of Previous Share Issuance | Management |
|---------------------------------------|--|------------|

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| Chong Qing Changan Automobile Co B | 9.Accept Qualifications of the Company to Issue Ordinary Shares | Management |
|---------------------------------------|--|------------|

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| Chong Qing Changan Automobile Co B | 10.Approve Issuance of New Shares | Management |
| Chong Qing Changan Automobile Co B | 11.Approve Allocation of Retained Earnings Before Share Issuance | Management |
| Chong Qing Changan Automobile Co B | 12.Authorize Board to Ratify and Execute Approved Resolutions | Management |
| Chong Qing Changan Automobile Co B | 13.Approve Usage of the Proceeds from Share Issuance | Management |
| Chong Qing Changan Automobile Co B | 14.Approve Land-Use Right Leasing Supplemental Agreement | Management |

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|---|-----------|-----------|--------------|-----------|
| Chong Qing Changan Automobile Co B | 200625 CH | | CN0009102939 | 2004-04-2 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Global Bio-Chem Technology Group Ltd | 809 HK | G3919S105 | KYG3919S1057 | 2004-05-0 |
| Shenzhen Dongjiang Environmental Co Ltd | 8230 HK | | CN0001899359 | 2004-05-0 |
| Shenzhen Dongjiang Environmental Co Ltd | 8230 HK | | CN0001899359 | 2004-05-0 |
| Shenzhen Dongjiang | 8230 HK | | CN0001899359 | 2004-05-0 |

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| | | | |
|---|---|--------------|------------|
| Environmental Co Ltd | | | |
| Shenzhen Dongjiang Environmental Co Ltd | 8230 HK | CN0001899359 | 2004-05-0 |
| Shenzhen Dongjiang Environmental Co Ltd | 8230 HK | CN0001899359 | 2004-05-0 |
| Shenzhen Dongjiang Environmental Co Ltd | 8230 HK | CN0001899359 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Chong Qing Changan Automobile Co B | 15.Amend Articles of Association | | Management |
| Global Bio-Chem Technology Group Ltd | 1.Accept Financial Statements and Statutory Reports | | Management |
| Global Bio-Chem Technology Group Ltd | 2.Approve Final Dividend | | Management |
| Global Bio-Chem Technology Group Ltd | 3.Reelect Directors and Authorize Board to Fix Their Remuneration | | Management |
| Global Bio-Chem Technology Group Ltd | 4.Reappoint Auditors and Authorize Board to Fix Their Remuneration | | Management |
| Global Bio-Chem Technology Group Ltd | 5.Approve Issuance of Warrants | | Management |
| Global Bio-Chem Technology Group Ltd | 6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | | Management |
| Global Bio-Chem Technology Group Ltd | 7.Approve Repurchase of Up to 10 Percent of Issued Capital | | Management |
| Global Bio-Chem Technology Group Ltd | 8.Authorize Reissuance of Repurchased Shares | | Management |
| Global Bio-Chem Technology Group Ltd | 9.Amend Articles :Voting at Gen Mtgs, Material Int. of Directors in Contracts Ent into by the Co. | | Management |

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| | | |
|---|--|------------|
| Shenzhen Dongjiang Environmental Co Ltd | 1.Accept Report of Directors | Management |
| Shenzhen Dongjiang Environmental Co Ltd | 2.Accept Report of Supervisory Committee | Management |
| Shenzhen Dongjiang Environmental Co Ltd | 3.Accept Financial Statements and Statutory Reports | Management |
| Shenzhen Dongjiang Environmental Co Ltd | 4.Approve Resignation of Liang Ruichi as Company Supervisor | Management |
| Shenzhen Dongjiang Environmental Co Ltd | 5.Elect Chen Shusheng as Company Supervisor | Management |
| Shenzhen Dongjiang Environmental Co Ltd | 6.Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management |
| Titan Holdings Ltd | 1.Accept Financial Statements and Statutory Reports | Management |
| Titan Holdings Ltd | 2.Reelect Tsoi Kwing Ming as Exec Director and Auth Board to Fix All Directors' Remuneration | Management |
| Titan Holdings Ltd | 3.Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management |
| Titan Holdings Ltd | 4.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |

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|--------------------|---------|--------------|-----------|
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |
| Titan Holdings Ltd | 1192 HK | BMG8890P1032 | 2004-05-0 |

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|--------------------------|---|-----------|--------------|-----------|
| Winbond Electronics Corp | 2344 TT | | TW0002344009 | 2004-05-0 |
| Winbond Electronics Corp | 2344 TT | | TW0002344009 | 2004-05-0 |
| Winbond Electronics Corp | 2344 TT | | TW0002344009 | 2004-05-0 |
| Winbond Electronics Corp | 2344 TT | | TW0002344009 | 2004-05-0 |
| Winbond Electronics Corp | 2344 TT | | TW0002344009 | 2004-05-0 |
| Winbond Electronics Corp | 2344 TT | | TW0002344009 | 2004-05-0 |
| Winbond Electronics Corp | 2344 TT | | TW0002344009 | 2004-05-0 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| Titan Holdings Ltd | 5.Approve Repurchase of Up to 10 Percent of Issued Capital | | Management | |
| Titan Holdings Ltd | 6.Authorize Reissuance of Repurchased Shares | | Management | |
| Titan Holdings Ltd | 7.Approve Issuance of Shares Pursuant to the Share Option Scheme | | Management | |
| Titan Holdings Ltd | 8.Elect Sun Zhong as Executive Director | | Management | |
| Titan Holdings Ltd | 9.Amend Bylaws Re: Elec Comm, Nomination and Removal of Directors, Material Interest of Directors in Contracts Entered into by the Company, Voting at General | | Management | |

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Meetings

| | | |
|--------------------------|--|------------|
| Titan Holdings Ltd | 10.Change Company's English Name to Titan Petrochemicals Group Limited | Management |
| Winbond Electronics Corp | 1.Report Important Events and Items | Management |
| Winbond Electronics Corp | 2.Accept Business Report and Financial Statements, and Compensation of Losses in Yr 2003 | Management |
| Winbond Electronics Corp | 3a.Amend Regulation For Handling Acquisition and Disposal of Assets | Management |
| Winbond Electronics Corp | 3b.Amend Regulation For Derivatives Trading | Management |
| Winbond Electronics Corp | 3c.Amend Regulation For Endorsements and Guarantees | Management |
| Winbond Electronics Corp | 4.Release of Conflict of Plurality of Directors | Management |
| Winbond Electronics Corp | 5.Other Business | Management |
| COFCO International Ltd | 1.Accept Financial Statements and Statutory Reports | Management |
| COFCO International Ltd | 2.Approve Final Dividend | Management |
| COFCO International Ltd | 3a1.Reelect Yu Guangquan as Director | Management |
| COFCO International Ltd | 3a2.Reelect Qu Zhe as Director | Management |
| COFCO International Ltd | 3b.Authorize Board to Fix Their Remuneration | Management |
| COFCO International Ltd | 4.Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management |

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|-------------------------|--------|-----------|--------------|-----------|
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |
| COFCO International Ltd | 506 HK | G2251V106 | BMG2251V1063 | 2004-05-1 |

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|--|--|--------------|-----------|
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| China Insurance International Hldgs Co Ltd | 966 HKd | HK0966009422 | 2004-05-1 |
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| COFCO International Ltd | 5.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | |

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|--|--|------------|
| COFCO International Ltd | 6.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| COFCO International Ltd | 7.Authorize Reissuance of Repurchased Shares | Management |
| COFCO International Ltd | 8.Amend Bylaws:Voting at Gen Mtg, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors | Management |
| China Insurance International Hldgs Co Ltd | 1.Accept Financial Statements and Statutory Reports | Management |
| China Insurance International Hldgs Co Ltd | 2.Approve Final Dividend | Management |
| China Insurance International Hldgs Co Ltd | 3.Reelect Directors | Management |
| China Insurance International Hldgs Co Ltd | 4.Authorize Board to Fix Their Remuneration | Management |
| China Insurance International Hldgs Co Ltd | 5.Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management |
| China Insurance International Hldgs Co Ltd | 6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| China Insurance International Hldgs Co Ltd | 7.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| China Insurance International Hldgs Co Ltd | 8.Authorize Reissuance of Repurchased Shares | Management |
| China Insurance International Hldgs Co Ltd | 9.Amend Articles Re: Electronic Communication, Voting at Gen Mtgs, Nom of Directors, Material Interest of Directors in Contracts Entered into by the Company | Management |
| Hengan Int'l Group Ltd | 1.Accept Financial Statement and Statutory Reports | Management |
| Hengan Int'l Group Ltd | 2.Declare Final Dividend | Management |
| Hengan Int'l Group Ltd | 3.Reelect Directors and Authorize Board to Fix Their Remuneration | Management |
| Hengan Int'l Group Ltd | 4.Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management |
| Hengan Int'l Group Ltd | 5.Auth Directors to Allot and Issue New Shares Not Exceeding 20% of The Share Capital | Management |
| Hengan Int'l Group Ltd | 6.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |

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|--|---------|--------------|-----------|
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| Hengan Int'l Group Ltd | 1044 HK | KYG4402L1023 | 2004-05-0 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Anhui Conch Cement Co Ltd | 914 HK | CN0009099507 | 2004-05-1 |
| Hainan Meilan International Airport Co LTD | 357 HKd | CN0007788689 | 2004-05-1 |
| Hainan Meilan International Airport Co LTD | 357 HKd | CN0007788689 | 2004-05-1 |
| Hainan Meilan International Airport Co LTD | 357 HKd | CN0007788689 | 2004-05-1 |
| Hainan Meilan International Airport Co LTD | 357 HKd | CN0007788689 | 2004-05-1 |
| Hainan Meilan International Airport Co LTD | 357 HKd | CN0007788689 | 2004-05-1 |
| Hainan Meilan International Airport Co LTD | 357 HKd | CN0007788689 | 2004-05-1 |

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| Hainan Meilan International Airport Co LTd | 357 HKd | CN0007788689 | 2004-05-1 |
|--|---------|--------------|-----------|

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|------------------------|-----------------------------|------------|
| Hengan Int'l Group Ltd | 7.Amend The General Mandate | Management |
|------------------------|-----------------------------|------------|

| | | |
|------------------------|--|------------|
| Hengan Int'l Group Ltd | 8.Amend Articles of Association : Elec Communications, Recognised Clearing House, Definition of Subsidiary and Holding Company, Restrictions To Voting | Management |
|------------------------|--|------------|

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|---------------------------|---|------------|
| Anhui Conch Cement Co Ltd | 1.Consider and Approve The Report of The Board of Directors | Management |
|---------------------------|---|------------|

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| Anhui Conch Cement Co Ltd | 2.Consider and Approve the Report of The Supervisory Committee | Management |
|---------------------------|--|------------|

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| Anhui Conch Cement Co Ltd | 3.Consider and Approve the Audited Financial Statement | Management |
|---------------------------|--|------------|

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| Anhui Conch Cement Co Ltd | 4.Consider and Approve the Profits Allocation Proposal | Management |
|---------------------------|--|------------|

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| Anhui Conch Cement Co Ltd | 5.Reappoint PRC and Int'l Auditors and Authorize the Board To Fix Their Remuneration | Management |
|---------------------------|--|------------|

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| Anhui Conch Cement Co Ltd | 6.Elect Board of Directors and Supervisory Committee and Fix Their Remuneration | Management |
|---------------------------|---|------------|

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| Anhui Conch Cement Co Ltd | 7.Authorize Board of Directors to Allot and Issue Shares Not Exceeding 20% of Share Capital | Management |
|---------------------------|---|------------|

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| Hainan Meilan International Airport Co LTd | 1.Accept Working Report of the Directors | Management |
|--|--|------------|

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| Hainan Meilan International Airport Co LTd | 2.Accept Working Report of the Supervisory Committee | Management |
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| Hainan Meilan International Airport Co LTd | 3.Accept Financial Statements and Statutory Reports | Management |
|--|---|------------|

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| Hainan Meilan International Airport Co LTd | 4.Approve Final Dividend Distribution Plan and Authorize Board to Distribute Such Dividend | Management |
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| Hainan Meilan International Airport Co LTd | 5.Reappt Ernst & Young and Hainan Congxin as Intl and Domestic Auditors, Respectively, and Authorize the Board to Fix Their Remuneration | Management |
|--|--|------------|

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| Hainan Meilan International | 6.Approve Remuneration of | Management |
|-----------------------------|---------------------------|------------|

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Airport Co LTd Directors, Supervisors and
Company's Secretary for the Year
2004

Hainan Meilan International 7.Reapp. Xu Boling as Independent Management
Airport Co LTd Non-Exec Director for a 3 Year
Term Commencing 30/6/2004

Hainan Meilan International 357 HK CN0007788689 2004-05-1
Airport Co LTd

Hainan Meilan International 357 HK CN0007788689 2004-05-1
Airport Co LTd

Hainan Meilan International 357 HK CN0007788689 2004-05-1
Airport Co LTd

Hainan Meilan International 357 HK CN0007788689 2004-05-1
Airport Co LTd

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

Synnex Technology Int'l Corp 2347 TT TW0002347002 2004-05-1

CCID Consulting Co Ltd 8235 HK CN0001641843 2004-05-1

CCID Consulting Co Ltd 8235 HK CN0001641843 2004-05-1

CCID Consulting Co Ltd 8235 HK CN0001641843 2004-05-1

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|--|--|--------------|-----------|
| CCID Consulting Co Ltd | 8235 HK | CN0001641843 | 2004-05-1 |
| CCID Consulting Co Ltd | 8235 HK | CN0001641843 | 2004-05-1 |
| CCID Consulting Co Ltd | 8235 HK | CN0001641843 | 2004-05-1 |
| CCID Consulting Co Ltd | 8235 HK | CN0001641843 | 2004-05-1 |
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 |
| Hainan Meilan International Airport Co LTd | 8.Other Business (Voting) | Management | |
| Hainan Meilan International Airport Co LTd | 9.Amend Articles: Voting at Gen Mtgs, Nom and Election of Directors, Board Meeting Quorum, Material Interest of Directors in Contracts Entered into by the Company | Management | |
| Hainan Meilan International Airport Co LTd | 10.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | |
| Hainan Meilan International Airport Co LTd | 11.Other Business (Voting) | Management | |
| Synnex Technology Int'l Corp | 1.1Receive Report on 2003 Business Operation Results | Management | |
| Synnex Technology Int'l Corp | 1.2Receive 2003 Financial Report | Management | |
| Synnex Technology Int'l Corp | 1.3Receive Endorsement and Guarantee Report | Management | |
| Synnex Technology Int'l Corp | 1.4Receive Report on Procedures for the Loan of Funds to Other Parties | Management | |
| Synnex Technology Int'l Corp | 2.1Accept Financial Statements and Statutory Reports | Management | |
| Synnex Technology Int'l Corp | 2.2Approve Allocation of Income and Dividends | Management | |
| Synnex Technology Int'l Corp | 3.1Approve Capitalization of 2003 Dividends and Employee Profit Sharing | Management | |

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|---------------------------------|---|------------|
| Synnex Technology Int'l Corp | 4.Other Business | Management |
| CCID Consulting Co Ltd | 1.Accept Report of the Directors | Management |
| CCID Consulting Co Ltd | 2.Accept Report of the Supervisory Committee | Management |
| CCID Consulting Co Ltd | 3.Accept Financial Statements and Auditors' Report | Management |
| CCID Consulting Co Ltd | 4.Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management |
| CCID Consulting Co Ltd | 5.Authorize Board to Fix Directors' Remuneration | Management |
| CCID Consulting Co Ltd | 6.Approve Continuing Connected Transaction with a Related Party and Annual Caps | Management |
| CCID Consulting Co Ltd | 7.Other Business (Voting) | Management |
| China Petroleum & Chemical Corp | 1.Accept Report of the Directors | Management |

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|---------------------------------|--------|--------------|--------------|-----------|
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 | |
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 | |
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 | |
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 | |
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 | |
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 | |
| China Petroleum & Chemical Corp | 386 HK | CN0005789556 | 2004-05-1 | |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |

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|---------------------------------|--|-----------|--------------|-----------|
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| PetroChina Co Ltd | 857 HK | Y6883Q104 | CN0009365379 | 2004-05-1 |
| China Petroleum & Chemical Corp | 2.Accept Report of the Supervisory Committee | | Management | |
| China Petroleum & Chemical Corp | 3.Accept Financial Statements | | Management | |
| China Petroleum & Chemical Corp | 4.Approve 2003 Profit Appropriation Plan and Final Dividend | | Management | |
| China Petroleum & Chemical Corp | 5.Reappoint KPMG Huazhen and KPMG as the PRC and Int'l Auditors Respectively and Authorize Board to Fix Their Remuneration | | Management | |
| China Petroleum & Chemical Corp | S1.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | | Management | |
| China Petroleum & Chemical Corp | S2.Amend Articles : External Guarantees, Vtg at Gen Mtgs, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | | Management | |
| PetroChina Co Ltd | 1.Approve Report of the Directors | | Management | |

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| PetroChina Co Ltd | 2.Approve Report of the Supervisory Committee | Management |
| PetroChina Co Ltd | 3.Accept Financial Statements and Statutory Reports | Management |
| PetroChina Co Ltd | 4.Approve Final Dividends of RMB0.079 Per Share | Management |
| PetroChina Co Ltd | 5.Authorize Board to Determine the Distribution of Interim Dividend for the Year 2004 | Management |
| PetroChina Co Ltd | 6.Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd Co, as Int'l and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management |
| PetroChina Co Ltd | 7a.Reelect Chen Geng as Director | Management |
| PetroChina Co Ltd | 7b.Elect Zhou Jiping as Director | Management |
| PetroChina Co Ltd | 7c.Elect Duan Wende as Director | Management |
| PetroChina Co Ltd | 8a.Elect Sun Xianfeng as Supervisor | Management |
| PetroChina Co Ltd | 8b.Elect Xu Fengli as Supervisor | Management |
| PetroChina Co Ltd | 9.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |

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| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |

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| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| TCL Holdings Ltd | 1070 HK | KYG8701T1040 | 2004-05-1 |
| Tong Ren Tang Technologies Ltd | 8069 HK | CN0006336423 | 2004-05-1 |
| Tong Ren Tang Technologies Ltd | 8069 HK | CN0006336423 | 2004-05-1 |
| Tong Ren Tang Technologies Ltd | 8069 HK | CN0006336423 | 2004-05-1 |
| Tong Ren Tang Technologies Ltd | 8069 HK | CN0006336423 | 2004-05-1 |
| Tong Ren Tang Technologies Ltd | 8069 HK | CN0006336423 | 2004-05-1 |
| Tong Ren Tang Technologies Ltd | 8069 HK | CN0006336423 | 2004-05-1 |
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| TCL Holdings Ltd | 1.Accept Financial Statements and Statutory Reports | Management | |
| TCL Holdings Ltd | 2.Approve Final Dividend | Management | |
| TCL Holdings Ltd | 3.Reelect Directors and Authorize Board to Fix Their Remuneration | Management | |
| TCL Holdings Ltd | 4.Elect Zhao Zhong Yao as Executive Director and Authorize Board to Fix His Remuneration | Management | |

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| TCL Holdings Ltd | 5.Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management |
| TCL Holdings Ltd | 6.Adopt New Articles of Association | Management |
| TCL Holdings Ltd | 7.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| TCL Holdings Ltd | 8.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| TCL Holdings Ltd | 9.Authorize Reissuance of Repurchased Shares | Management |
| Tong Ren Tang Technologies Ltd | 1.Accept Financial Statements and Statutory Reports | Management |
| Tong Ren Tang Technologies Ltd | 2.Accept the Report of the Supervisory Committee | Management |
| Tong Ren Tang Technologies Ltd | 3.Approve Final Dividend of RMB0.43 Per Share | Management |
| Tong Ren Tang Technologies Ltd | 4.Reappt. PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management |
| Tong Ren Tang Technologies Ltd | 5.Approve Annual Caps Concerning the Company's Ongoing Connected Transactions | Management |
| Tong Ren Tang Technologies Ltd | 6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| Singamas Container Holdings Ltd | 1.Accept Financial Statements and Statutory Reports | Management |
| Singamas Container Holdings Ltd | 2.Approve Final Dividend of HK\$0.06 Per Share | Management |
| Singamas Container Holdings Ltd | 3a.Reelect Directors | Management |
| Singamas Container Holdings Ltd | 3b.Fix Directors' Remuneration | Management |
| Singamas Container Holdings Ltd | 4.Approve Auditors and Authorize Board to Fix Their Remuneration | Management |

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| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
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|---------------------------------|--------|--------------|-----------|
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| Singamas Container Holdings Ltd | 716 HK | HK0716002271 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| TPV Technology Ltd | 903 HK | BMG8984D1074 | 2004-05-1 |
| Jiangxi Copper Co Ltd | 358 HK | CN0009070615 | 2004-05-2 |
| Jiangxi Copper Co Ltd | 358 HK | CN0009070615 | 2004-05-2 |
| Jiangxi Copper Co Ltd | 358 HK | CN0009070615 | 2004-05-2 |
| Jiangxi Copper Co Ltd | 358 HK | CN0009070615 | 2004-05-2 |

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|---------------------------------|---|------------|
| Singamas Container Holdings Ltd | 5.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| Singamas Container Holdings Ltd | 6.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| Singamas Container Holdings Ltd | 7.Authorize Reissuance of Repurchased Shares | Management |
| Singamas Container Holdings Ltd | 8.Amend Articles:Recog Clearing Hse, Director Rotation and Reelection, Max No. of Members of the Board, Prov of Incentive Plans, and Other Changes to Exisiting Ref | Management |
| TPV Technology Ltd | 1.Accept Financial Statements and Statutory Reports | Management |
| TPV Technology Ltd | 2.Approve Final Dividend of \$0.0112 Per Share | Management |
| TPV Technology Ltd | 3.Reelect Directors and Authorize Board to Fix Directors' Remuneration | Management |
| TPV Technology Ltd | 4.Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management |
| TPV Technology Ltd | 5.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| TPV Technology Ltd | 6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| TPV Technology Ltd | 7.Authorize Reissuance of Repurchased Shares | Management |
| TPV Technology Ltd | 8.Approve Issuance of Shares Pursuant to the Share Option Scheme | Management |
| TPV Technology Ltd | 9.Amend Bylaws Re: Vtg at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors | Management |
| Jiangxi Copper Co Ltd | 1.Accept Report of Directors | Management |
| Jiangxi Copper Co Ltd | 2.Accept Report of the Supervisory Committee | Management |
| Jiangxi Copper Co Ltd | 3.Accept Financial Statements and Auditors' Reports | Management |
| Jiangxi Copper Co Ltd | 4.Approve Proposal for Profit | Management |

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Distribution

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|---------------------------------|---------|--------------|-----------|
| Jiangxi Copper Co Ltd | 358 HK | CN0009070615 | 2004-05-2 |
| Jiangxi Copper Co Ltd | 358 HK | CN0009070615 | 2004-05-2 |
| Chung Hwa Pulp Corp | 1905 TT | TW0001905008 | 2004-05-2 |
| Chung Hwa Pulp Corp | 1905 TT | TW0001905008 | 2004-05-2 |
| Chung Hwa Pulp Corp | 1905 TT | TW0001905008 | 2004-05-2 |
| Chung Hwa Pulp Corp | 1905 TT | TW0001905008 | 2004-05-2 |
| Chung Hwa Pulp Corp | 1905 TT | TW0001905008 | 2004-05-2 |
| Chung Hwa Pulp Corp | 1905 TT | TW0001905008 | 2004-05-2 |
| Premier Image Technology Corp | 2394 TT | TW0002394004 | 2004-06-0 |
| Premier Image Technology Corp | 2394 TT | TW0002394004 | 2004-06-0 |
| Premier Image Technology Corp | 2394 TT | TW0002394004 | 2004-06-0 |
| Premier Image Technology Corp | 2394 TT | TW0002394004 | 2004-06-0 |
| Premier Image Technology Corp | 2394 TT | TW0002394004 | 2004-06-0 |
| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |
| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |
| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |
| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |

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| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |
| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |
| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |
| Jiangxi Copper Co Ltd | 5.Reappoint The Company's PRC and Int'l Auditors, Fix Their Remuneration and Enter into The Service Agreement. | Management | |
| Jiangxi Copper Co Ltd | 6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | |
| Chung Hwa Pulp Corp | 1.Receive Report on 2003 Business Operation Results | Management | |
| Chung Hwa Pulp Corp | 2.Approve The Profits Allocation Proposal | Management | |
| Chung Hwa Pulp Corp | 3.Approve Increase of Capital | Management | |
| Chung Hwa Pulp Corp | 4.Amend Regulation For Handling Acquisition and Disposal of Assets | Management | |
| Chung Hwa Pulp Corp | 5.Amend Regulation For Endorsements and Guarantees | Management | |
| Chung Hwa Pulp Corp | 6.Other Business | Management | |
| Premier Image Technology Corp | 1.Accept The Business Report and Financial Statement | Management | |
| Premier Image Technology Corp | 2.Accept The Supervisors' Audit Report | Management | |
| Premier Image Technology Corp | 3.Approve The Earning Distribution | Management | |
| Premier Image Technology Corp | 4.Approve The Issue of Stock Dividend | Management | |
| Premier Image Technology Corp | 5.Alter The Contents of The Article of Incorporation | Management | |
| China Resources Enterprises Ltd | 1.Accept Financial Statements and Statutory Reports | Management | |
| China Resources Enterprises Ltd | 2.Approve Final Dividend of HK\$0.14 Per Share | Management | |
| China Resources Enterprises | 3.Reelect Directors and Fix Their | Management | |

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| Ltd | Remuneration | |
|---------------------------------|---|------------|
| China Resources Enterprises Ltd | 4.Reappoint Deloitte Touche Tohmatsu as Auditors and Auth Board to Fix Their Remuneration | Management |
| China Resources Enterprises Ltd | 5.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| China Resources Enterprises Ltd | 6.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| China Resources Enterprises Ltd | 7.Authorize Reissuance of Repurchased Shares | Management |

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| China Resources Enterprises Ltd | 291 HK | HK0291001490 | 2004-06-0 |
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| GZI Transport Ltd | 1052 HK | BMG4211X1074 | 2004-06-0 |
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| GZI Transport Ltd | 1052 HK | BMG4211X1074 | 2004-06-0 |
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| GZI Transport Ltd | 1052 HK | BMG4211X1074 | 2004-06-0 |
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| GZI Transport Ltd | 1052 HK | BMG4211X1074 | 2004-06-0 |
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| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
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| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
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|---------------------------------|--|--------------|-----------|
| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
| China Resources Enterprises Ltd | 8.Amend Articles : Vtg at Gen Mtgs, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company, Resignation and Removal of Managing Director | Management | |
| GZI Transport Ltd | 1.Accept Financial Statements and Statutory Reports | Management | |
| GZI Transport Ltd | 2.Approve Final Dividend | Management | |
| GZI Transport Ltd | 3.Reelect Directors and App Remuneration of Directors and Determine the Max No. of Directors | Management | |
| GZI Transport Ltd | 4.Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | |
| GZI Transport Ltd | 5a.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | |
| GZI Transport Ltd | 5b.Approve Repurchase of Up to 10 Percent of Issued Capital | Management | |
| GZI Transport Ltd | 5c.Authorize Reissuance of Repurchased Shares | Management | |
| GZI Transport Ltd | 6.Amend Bylaws : Electronic Communications, Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Co, Nomination of Directors | Management | |
| Cosco Intl Holdings Ltd | 1.Accept Financial Statements and Statutory Reports | Management | |
| Cosco Intl Holdings Ltd | 2.Reelect Directors and Fix Their Remuneration | Management | |

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| Cosco Intl Holdings Ltd | 3.Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management |
| Cosco Intl Holdings Ltd | 4.Other Business (Voting) | Management |
| Cosco Intl Holdings Ltd | 1.Approve Repurchase of Up to 10 Percent of Issued Capital | Management |
| Cosco Intl Holdings Ltd | 2.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| Cosco Intl Holdings Ltd | 3.Authorize Reissuance of Repurchased Shares | Management |

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| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
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| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-0 |
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| Aluminum Corporation of China Ltd | 2600 HK | CN0007659070 | 2004-06-0 |
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| Aluminum Corporation of China Ltd | 2600 HK | CN0007659070 | 2004-06-0 |
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| Aluminum Corporation of China Ltd | 2600 HK | CN0007659070 | 2004-06-0 |
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| Aluminum Corporation of China Ltd | 2600 HK | CN0007659070 | 2004-06-0 |
| Aluminum Corporation of China Ltd | 2600 HK | CN0007659070 | 2004-06-0 |
| Aluminum Corporation of China Ltd | 2600 HK | CN0007659070 | 2004-06-0 |
| Aluminum Corporation of China Ltd | 2600 HK | CN0007659070 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| Cosco Intl Holdings Ltd | 4.Approve Cancellation of Share Premium A/C to Offset Accumulated Losses and Trf the Remaining Credit to the Contributed Surplus A/C | Management | |
| Cosco Intl Holdings Ltd | 5.Amend Bylaws Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors | Management | |
| Aluminum Corporation of China Ltd | 1.Approve Report of Directors | Management | |
| Aluminum Corporation of China Ltd | 2.Approve Report of Supervisory Committee | Management | |
| Aluminum Corporation of China Ltd | 3.Approve Financial Statements | Management | |
| Aluminum Corporation of China Ltd | 4.Approve Profit Distribution Plan and Approve Final Dividend of RMB0.096 Per Share | Management | |
| Aluminum Corporation of China Ltd | 5.Approve Remuneration of Directors and Supervisors | Management | |
| Aluminum Corporation of China Ltd | 6.Approve Payt of Housing Subsidy and Performance Bonus to Certain Directors and Supervisors | Management | |
| Aluminum Corporation of China Ltd | 7.Approve PWC, HK and PWC Zhong Tian CPAs Ltd. Co. as Int'l and Domestic Auditors, | Management | |

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Respectively, and Authorize Audit Committee to Fix Their Remuneration

| | | |
|-------------------------------------|--|------------|
| Aluminum Corporation of China Ltd | 8.Reelect Directors and Elect New Directors to the Second Board of Directors | Management |
| Aluminum Corporation of China Ltd | 9.Reelect Luo Tao, Yuan Li and Ou Xiaowu as Supervisors to the 2nd Supervisory Committee | Management |
| Aluminum Corporation of China Ltd | 10.Amend Articles:Change in Share Capital and Structure, No. of Independent Directors, Election of Directors, Vtg at Gen Mtgs and Material Int of Directors in Contracts Entered into by the Co. | Management |
| Aluminum Corporation of China Ltd | 11.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management |
| China Merchants Holdings (Intl) Ltd | 1.Accept Financial Statements and Statutory Reports | Management |

| | | | |
|---------------------------------------|---------|--------------|-----------|
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Merchants Holdings (Intl) Ltd | 144 HK | HK0144000764 | 2004-06-0 |
| China Shipping Development Co Ltd 'H' | 1138 HK | CN0008932385 | 2004-06-1 |
| China Shipping Development | 1138 HK | CN0008932385 | 2004-06-1 |

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Co Ltd 'H'

 China Shipping Development 1138 HK CN0008932385 2004-06-1
 Co Ltd 'H'

 China Shipping Development 1138 HK CN0008932385 2004-06-1
 Co Ltd 'H'

 China Shipping Development 1138 HK CN0008932385 2004-06-1
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 China Shipping Development 1138 HK CN0008932385 2004-06-1
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 China Shipping Development 1138 HK CN0008932385 2004-06-1
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 China Shipping Development 1138 HK CN0008932385 2004-06-1
 Co Ltd 'H'

 China Merchants Holdings 2.Approve Final Dividend of Management
 (Intl) Ltd HK\$0.29 Per Share

 China Merchants Holdings 3.Reelect Directors and Authorize Management
 (Intl) Ltd Board to Fix Their Remuneration

 China Merchants Holdings 4.Reappoint Auditors and Authorize Management
 (Intl) Ltd Board to Fix Their Remuneration

 China Merchants Holdings 5a.Approve Issuance of Equity or Management
 (Intl) Ltd Equity-Linked Securities without
 Preemptive Rights

 China Merchants Holdings 5b.Approve Repurchase of Up to Management
 (Intl) Ltd Ten Percent of Issued Capital

 China Merchants Holdings 5c.Authorize Reissuance of Management
 (Intl) Ltd Repurchased Shares

 China Merchants Holdings 6.Amend Articles Re: Voting at Management
 (Intl) Ltd General Meetings, Material Interest
 of Directors in Contracts Entered
 into by the Company and Technical
 Definitions

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| | | |
|---------------------------------------|--|------------|
| China Shipping Development Co Ltd 'H' | 1.Approve The 2003 Report of The Board of Directors | Management |
| China Shipping Development Co Ltd 'H' | 2.Approve The 2003 Report of The Supervisory Committee | Management |
| China Shipping Development Co Ltd 'H' | 3.Approve The 2003 Audited Financial Report | Management |
| China Shipping Development Co Ltd 'H' | 4.Approve The Proposed Profit Distribution Plan For 2003 | Management |
| China Shipping Development Co Ltd 'H' | 5.Approve The Remuneration of The Directors and Supervisors For 2004 | Management |
| China Shipping Development Co Ltd 'H' | 6.Reappoint The PRC and Int'l Auditors and Authorize the Board To Fix Their Remuneration | Management |
| China Shipping Development Co Ltd 'H' | 7.Appoint Sun Zhitang as a Director | Management |
| China Shipping Development Co Ltd 'H' | 8.Establish The Audit Committee of The Board of Directors | Management |
| China Shipping Development Co Ltd 'H' | 9.Establish The Strategy Committee of The Board of Directors | Management |
| China Shipping Development Co Ltd 'H' | 10.Amend The Articles of Association Re : Corporate Governance, Voting at General Meeting, Nom of Directors, Material Int of Directors Entered into by the Co. and Provision of Guarantees | Management |

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|-------------|---------|--------------|-----------|
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |

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| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Eva Airways | 2618 TT | TW0002618006 | 2004-06-1 |
| Huaneng Power International Inc 'H' | 902 HK | CN0009115410 | 2004-06-1 |
| Huaneng Power International Inc 'H' | 902 HK | CN0009115410 | 2004-06-1 |
| Huaneng Power International Inc 'H' | 902 HK | CN0009115410 | 2004-06-1 |
| Huaneng Power International Inc 'H' | 902 HK | CN0009115410 | 2004-06-1 |
| Huaneng Power International Inc 'H' | 902 HK | CN0009115410 | 2004-06-1 |
| Huaneng Power International Inc 'H' | 902 HK | CN0009115410 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Taiwan Cellular Corp | 3045 TT | TW0003045001 | 2004-06-1 |
| Eva Airways | 1.1.Receive Report on 2003 Business Operation Results | Management | |
| Eva Airways | 1.2.Receive Supervisors' Report | Management | |
| Eva Airways | 1.3.Report Issues on on Unsecured Convertible Bonds | Management | |

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| | | |
|-------------------------------------|--|------------|
| Eva Airways | 2.1.Accept The 2003 Operation Report and Financial Statements | Management |
| Eva Airways | 2.2.Approve The Proposed Profit Allocation Plan | Management |
| Eva Airways | 2.3.Approve to Increase Share Capital | Management |
| Eva Airways | 2.4. Approve to Amend Articles of Association | Management |
| Eva Airways | 3.Elect the Directors and Supervisors | Management |
| Eva Airways | 4.Other Business | Management |
| Huaneng Power International Inc 'H' | 1.Approve The Acquisition of Assets and Agreement For Transfer of Huaneng Group Interest | Management |
| Huaneng Power International Inc 'H' | 2.Approve The Acquisition of Assets and Agreement For Transfer of HIPDC Interest | Management |
| Huaneng Power International Inc 'H' | 3.Approve The Guarantee Arrangements and Agreements For Transfer of Interest | Management |
| Huaneng Power International Inc 'H' | 4.Approve The Entrust Loan Arrangements | Management |
| Huaneng Power International Inc 'H' | 5.Approve The Loan and Deposit Arrangements | Management |
| Taiwan Cellular Corp | 1.1.Receive Report on 2003 Business Operation Results | Management |
| Taiwan Cellular Corp | 1.2.Receive Supervisors' Report | Management |
| Taiwan Cellular Corp | 1.3.Approve Repurchase of Shares | Management |
| Taiwan Cellular Corp | 2.1.Accept The 2003 Operation Report | Management |
| Taiwan Cellular Corp | 2.2.Approve The Proposed Profit Allocation Plan | Management |
| Taiwan Cellular Corp | 2.3.Amend The Articles of Association | Management |
| Taiwan Cellular Corp | 2.4.Amend Regulation For Handling Acquisition and Disposal of Assets | Management |
| Taiwan Cellular Corp | 2.5.Material Interest of Directors | Management |
| Taiwan Cellular Corp | 3.Elect the Supervisor | Management |
| Taiwan Cellular Corp | 4.Other Business | Management |

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| | | | |
|--------------------------------|--------|--------------|-----------|
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| China Mobile (HK) Ltd | 941 HK | HK0941009539 | 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 | 2004-06-1 |

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 Aeon Stores (Hong Kong) Co 984 HK HK0984012382 2004-06-1
 Ltd

 China Mobile (HK) Ltd 1.ACCEPT FINANCIAL Management
 STATEMENTS AND DIRECTORS
 AND AUDITORS REPORT

China Mobile (HK) Ltd 2.TO DECLARE A FINAL Management
 DIVIDEND FOR THE YEAR
 ENDED 31 DECEMBER 2003.

China Mobile (HK) Ltd 3.TO RE-ELECT MR. XUE TAOHAI Management
 AS A DIRECTOR

China Mobile (HK) Ltd 4.TO RE-ELECT MR. LI GANG Management
 AS A DIRECTOR.

China Mobile (HK) Ltd 5.TO RE-ELECT MR. XU LONG Management
 AS A DIRECTOR

China Mobile (HK) Ltd 6.TO RE-ELECT MR. MOSES Management
 CHENG MO CHI AS A DIRECTOR

China Mobile (HK) Ltd 7.TO RE-ELECT DR. J. BRIAN Management
 CLARK AS A DIRECTOR

China Mobile (HK) Ltd 8.RATIFY AUDITORS Management

China Mobile (HK) Ltd 9.TO FIX THE DIRECTORS FEES. Management

China Mobile (HK) Ltd 10.TO REPURC SHARES NOT Management
 EXCEEDING 10% OF THE
 EXISTING ISSUED SHARE
 CAPITAL

China Mobile (HK) Ltd 11.TO ISSUE, ALLOT AND DEAL Management
 WITH ADDITIONAL SHARES IN
 THE CO. NOT EXCEEDING 20%
 OF THE EXISTING ISSUED
 SHARE CAPITAL

China Mobile (HK) Ltd 12.TO EXTEND THE GEN Management
 MANDATE GRANTED TO THE
 DIRECTORS TO ISSUE, ALLOT
 AND DEAL WITH SHARES BY
 THE NUMBER OF SHARES
 REPURCHASED

China Mobile (HK) Ltd 13.TO AMEND THE ARTICLES OF Management
 ASSOCIATION OF THE
 COMPANY

China Mobile (HK) Ltd 1.Approve Sale and Purchase Management
 Agreement Between China Mobile
 (Hong Kong) Ltd., China Mobile
 Hong Kong (BVI) Ltd. and China

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Mobile Communications Corp.

| | | |
|--------------------------------|---|------------------------|
| Aeon Stores (Hong Kong) Co Ltd | 1.Accept Financial Statements and Statutory Reports | Management |
| Aeon Stores (Hong Kong) Co Ltd | 2.Approve Final Dividend | Management |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 984 HK | HK0984012382 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 2004-06-1 |

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| | | | |
|--------------------------------|--|--------------|------------|
| China Steel Corp | 2002 TT | TW0002002003 | 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 | 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 | 2004-06-1 |
| China Steel Corp | 2002 TT | TW0002002003 | 2004-06-1 |
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Aeon Stores (Hong Kong) Co Ltd | 3.Reelect Directors and Authorize Board to Fix Directors' Remuneration | | Management |
| Aeon Stores (Hong Kong) Co Ltd | 4.Reappt. Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | | Management |
| Aeon Stores (Hong Kong) Co Ltd | 5a.Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Indemnification of Directors or Officers of the Company | | Management |
| Aeon Stores (Hong Kong) Co Ltd | 5b.Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | | Management |
| Aeon Stores (Hong Kong) Co Ltd | 5c.Approve Repurchase of Up to 10 Percent of Issued Capital | | Management |
| Aeon Stores (Hong Kong) Co Ltd | 5d.Authorize Reissuance of Repurchased Shares | | Management |
| China Steel Corp | 1.1Receive Report on 2003 Business Operation Results | | Management |
| China Steel Corp | 1.2Receive Supervisors' Report | | Management |
| China Steel Corp | 1.3Receive Report on Endorsements and Guarantees | | Management |
| China Steel Corp | 2.1Accept Financial Statements and Statutory Reports | | Management |

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| | | |
|------------------|--|------------|
| China Steel Corp | 2.2 Approve Allocation of Income and Dividends | Management |
| China Steel Corp | 2.3 Approve Capitalization of 2003 Dividends and Employee Profit Sharing | Management |
| China Steel Corp | 2.4 Amend Articles of Association | Management |
| China Steel Corp | 2.5 Amend Rules and Procedures of Shareholders Meeting | Management |
| China Steel Corp | 2.6 Amend Nomination Procedures for the Board | Management |
| China Steel Corp | 2.7 Amend Procedures Governing the Acquisition or Disposal of Assets | Management |
| China Steel Corp | 2.8 Elect Directors and Supervisors | Management |
| China Steel Corp | 3. Other Business | Management |
| Hotai Motor Co | 1.1 Receive Report on 2003 Business Operation Results | Management |
| Hotai Motor Co | 1.2 Receive Supervisors' Report | Management |
| Hotai Motor Co | 1.3 Receive Report on Status of Endorsements and Guarantees | Management |

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|---|---------|--------------|-----------|
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Hotai Motor Co | 2207 TT | TW0002207008 | 2004-06-1 |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |

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|--|--|--------------|-----------|
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 325 HK | CN0009076349 | 2004-06-1 |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
| Hotai Motor Co | 2.1Accept Financial Statements and Statutory Reports | Management | |
| Hotai Motor Co | 2.2Approve Allocation of Income and Dividends | Management | |
| Hotai Motor Co | 3.Amend Articles of Association | Management | |
| Hotai Motor Co | 4.Elect Directors and Supervisors | Management | |
| Hotai Motor Co | 5.Other Business | Management | |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 1.Approve The 2003 Report of The Board of Directors | Management | |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 2.Approve The 2003 Report of The Board of Supervisors | Management | |

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| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 3.Approve The Audited Financial Statements | Management |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 4.Approve The Proposed Profit Appropriation Plan | Management |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 5.Determine The Remuneration of The Directors and Supervisors of The Company | Management |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 6.Appoint The Int'l and Domestic Auditors and Authorize The Board to Fix Their Remunerations | Management |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 7.To Transact Any Further Business, If Necessary | Management |
| Sinopec Beijing Yanhua Petrochemical Co Ltd 'H' | 8.Amend The Articles of Association Re : Voting, Nominations of Directors, Material Interest of Directors Entered into by the Company | Management |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 1.Approve The 2003 Report of The Directors | Management |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 2.Approve The 2003 Report of The Supervisory Committee | Management |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 3.Approve The 2003 Audited Statement of Accounts and The 2004 Budget | Management |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 4.Approve The 2003 Profit Appropriation Plan | Management |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 5.Reappoint The PRC and Int'l Auditors and Authorize The Board to Fix Their Remunerations | Management |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 6.Approve Changes to The Company's Board of Directors and Supervisory Committee | Management |

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|---|--------|--------------|-----------|
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
|---|--------|--------------|-----------|

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|---|--------|--------------|-----------|
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 338 HK | CN0008871674 | 2004-06-1 |
|---|--------|--------------|-----------|

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|----------------------------|---------|--------------|-----------|
| Sinopec Zhenhai Refining + | 1128 HK | CN0008934001 | 2004-06-1 |
|----------------------------|---------|--------------|-----------|

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|--|-----------|---|--------------|------------|
| Chemical Co Ltd 'H' | | | | |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 1128 HK | | CN0008934001 | 2004-06-1 |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 1128 HK | | CN0008934001 | 2004-06-1 |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 1128 HK | | CN0008934001 | 2004-06-1 |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 1128 HK | | CN0008934001 | 2004-06-1 |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 1128 HK | | CN0008934001 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 921 HK | | CN0009019935 | 2004-06-1 |
| Shandong Chenming Paper Holdings | 200488 CH | | CN0009072876 | 2004-06-2 |
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | | 7.Amend The Articles of Association Re : Voting, Nomination of Directors and Supervisors, Material Interest of Directors Entered into by The Company. | | Management |

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|---|--|------------|
| Sinopec Shanghai Petrochemical Co Ltd 'H' (338) | 8.Amend the Articles of Association on the Structure of Board of Directors | Management |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 1.Accept Financial Statements and Statutory Reports | Management |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 2.Accept Report of the Supervisory Committee | Management |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 3.Approve Profit Appropriation Proposal | Management |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 4.Approve Remuneration of Directors and Supervisors | Management |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | 5.Reappoint KPMG CPA as Auditors and Authorize Board to Fix Their Remuneration | Management |
| Sinopec Zhenhai Refining + Chemical Co Ltd 'H' | Sl.Amend Articles of Association | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 1.Accept Report of the Directors | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 2.Accept Report of the Supervisory Committee | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 3.Accept Financial Statements | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 4.Approve Profit Distribution Proposal for the Year 2003 | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 5.Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 6.Approve Amendments to The Rules and Regulations Governing Shareholders' Meetings | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 7.Approve Amendments to The Rules and Regulations Governing Directors' Meetings | Management |
| Guangdong Kelon Electrical Holdings Co Ltd 'H' | 8.Amend Articles : Voting at Gen Meetings, Nomination or Replacement of Directors, Disposal of Fixed Assets, Material Interest of Directors in Contracts Entered into by the Company | Management |
| Shandong Chenming Paper Holdings | 1.Accept Directors' Report | Management |

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|----------------------------------|-----------|--------------|-----------|
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Shandong Chenming Paper Holdings | 200488 CH | CN0009072876 | 2004-06-2 |
| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-2 |
| Cosco Intl Holdings Ltd | 517 HK | BMG8114Z1014 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |

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|-------------------|---------|--------------|-----------|
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |
| Taiwan Navigation | 2617 TT | TW0002617008 | 2004-06-2 |

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|----------------------------------|---|------------|
| Shandong Chenming Paper Holdings | 2.Accept Supervisors' Report | Management |
| Shandong Chenming Paper Holdings | 3.Accept Financial Statements | Management |
| Shandong Chenming Paper Holdings | 4.Approve Allocation of Income and Cash Dividend | Management |
| Shandong Chenming Paper Holdings | 5.Amend Articles of Association | Management |
| Shandong Chenming Paper Holdings | 6.Elect Directors | Management |
| Shandong Chenming Paper Holdings | 7.Approve Auditors and Fix Their Remuneration | Management |
| Shandong Chenming Paper Holdings | 8.Approve Extension of Validity Period of CB Issuance | Management |
| Shandong Chenming Paper Holdings | 9.Accept Report on the Previous Share Issuance | Management |
| Shandong Chenming Paper Holdings | 10.Authorize Board to Ratify and Execute Approved Resolutions | Management |
| Cosco Intl Holdings Ltd | 1.Approve Acquisition of the Entire Equity Interest in COSCO (Hong Kong) Insurance Brokers Ltd. And Continuing Connected Transactions with a Related Party | Management |
| Cosco Intl Holdings Ltd | 2.Auth Board to Exec All Acts and Docs Necessary to Give Effect to the Acquisition of Interest in COSCO (HK) Insurance Brokers Ltd. and the Continuing Connected Transactions | Management |
| Taiwan Navigation | 1.1Receive Report on 2003 Business Operation Results | Management |
| Taiwan Navigation | 1.2Receive Supervisors' Report | Management |
| Taiwan Navigation | 1.3Receive Report on the Execution Status on Endorsement and Guarantee | Management |
| Taiwan Navigation | 1.4Receive Report on the Secured | Management |

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Corporate Bonds

| | | |
|-------------------|---|------------|
| Taiwan Navigation | 2.1Accept Financial Statements and Statutory Reports | Management |
| Taiwan Navigation | 2.2Approve Allocation of Income and Dividends | Management |
| Taiwan Navigation | 3.1Approve Capitalization of 2003 Dividends and Employee Profit Sharing | Management |
| Taiwan Navigation | 3.2Amend Articles of Association | Management |
| Taiwan Navigation | 4.Elect Directors and Supervisors | Management |
| Taiwan Navigation | 5.Other Business | Management |

| | | | |
|--------------------------------|---------|--------------|-----------|
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1171 HK | CN0009131243 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |

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|--------------------------------|---|--------------|-----------|
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Yanzhou Coal Mining Co Ltd 'H' | 1.Approve The Working Report of The Board of Directors | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 2.Approve The Working Report of The Supervisory Committee | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 3.Approved The Audited Financial Statements | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 4.Approve The Proposed Profit Distribution Plan | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 5.Fix The Remuneration of The Board of Directors and Supervisors | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 6.Appoint the Director and Non-Executive Director of The Company | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 7.Appoint Company's Int'l and Domestic Auditor For Year 2004 | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 8.Amend The Articles of Association | Management | |
| Yanzhou Coal Mining Co Ltd 'H' | 9.Grant Mandate to The Board of Directors to Issue and Allot New Shares | Management | |
| Weichai Power Co Ltd 'H' | 1.Accept Report of the Directors | Management | |
| Weichai Power Co Ltd 'H' | 2.Accept Report of the Supervisory Committee | Management | |

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| | | |
|--------------------------|--|------------|
| Weichai Power Co Ltd 'H' | 3.Accept Financial Statements and Accountants' Reports | Management |
| Weichai Power Co Ltd 'H' | 4.Approve Conversion of the Company into a Sino-Foreign Investment Joint Stock Ltd Co. | Management |
| Weichai Power Co Ltd 'H' | 5.Reappt. Shandong Zhengyuanhexin Accts Ltd. as PRC Auditors and to Fix Their Remuneration | Management |
| Weichai Power Co Ltd 'H' | 6.Reappt. Deloitte Touche as Non-PRC Auditors and Auth Board to Fix Their Remuneration | Management |
| Weichai Power Co Ltd 'H' | 7.Reelect Zhang Xiaoyu as Independent Non-Executive Director and Fix His Remuneration | Management |
| Weichai Power Co Ltd 'H' | 8.Reelect Koo Fook Sun, Louis as Independent Non-Exec Director and Fix His Remuneration | Management |
| Weichai Power Co Ltd 'H' | 9.Approve Resign of Liu Zheng and Elect Chen Xue Jian as Non-Exec Director and Fix His Remun | Management |

| | | | |
|--------------------------|---------|--------------|-----------|
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |
| Weichai Power Co Ltd 'H' | 2338 HK | CN000A0B9CD4 | 2004-06-2 |

| | | |
|--------------------------|---|------------|
| Weichai Power Co Ltd 'H' | 10.Amend Articles Re: Changes in Registered Capital | Management |
| Weichai Power Co Ltd 'H' | 11.Amend Articles Re: Voting at General Meetings, Board Composition, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | Management |

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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 JF China Region Fund, Inc.

By (Signature and Title)* /s/Simon J. Crinage

Simon J. Crinage, President
(Principal Executive Officer)

Date August 30, 2004

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