

JPMORGAN CHINA REGION FUND, INC.

Form N-PX

July 26, 2016

united states

securities and exchange commission

Washington, D.C. 20549

**Form N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY**

Investment Company Act file number: 811-06686

**JPMorgan China Region Fund, Inc.**

(Exact name of registrant as specified in charter)

One Beacon Street, 18<sup>th</sup> Floor

Boston, Massachusetts 02108

(Address of principal executive offices) (Zip code)

Dechert LLP

1095 Avenue of the Americas

New York, New York 10036

(Name and Address of Agent for Service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 to June 30, 2016

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

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

## Item 1. Proxy Voting Record

Meeting Date	Company Name	ISIN	Sedol	Item Number	Proposal	Proponet	Management Recommendation
01-Jul-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	1	Approve Register and Issuance of Ultra Short-term Financial Bill Amounting to CNY 10 Billion by Guodian Daduhe Hydropower Development Co., Ltd.	Management For	
01-Jul-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	2	Approve Authorization of the Board to Handle All Matters Related to Issuance of Debt Financing Instruments	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	1	Approve Company's Eligibility for Assets Purchase by Issuance of New Shares	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.00	Approve Related Party Transaction Regarding Asset Purchase by Issuance of New Shares	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.01	Approve Transaction Counterparty	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.02	Approve Target Assets	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.03	Approve Transaction Price	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.04	Approve Payment Method of Consideration	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.05	Approve Distribution Arrangement of Undistributed Earnings	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.06	Approve Attribution of Profit and Loss During the Transition Period	Management For	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2.07	Approve the Notion That This Transaction Constitute as	Management For	

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01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.08	Related-Party Transaction Approve the Notion That This Transaction Does Not Constitute as Major Asset Restructuring	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.09	Approve the Notion That This Transaction Does Not Constitute as Back-door Listing	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.10	Approve Share Type and Par Value	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.11	Approve Issue Manner	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.12	Approve Target Subscribers	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.13	Approve Issue Price and Pricing Basis	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.14	Approve Issue Size	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.15	Approve Lock-up Period	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.16	Approve Listing Exchange	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	2.17	Approve Resolution Validity Period	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	3	Approve Report (Draft) on Company's Related Party Transaction Regarding Assets Purchase by Issuance of New Shares and Its Summary	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	4	Approve the Notion That Company's Asset Purchase by Issuance of New Shares Constitute as Related-Party Transaction	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043 Co., Ltd.	5	Approve Conditional Asset Purchase by Issuance of New Shares Agreement	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank CNE0000011B7 6182043	6	Approve Counter-dilution Measures in Connection	Management For

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	Co., Ltd.						to the Asset Purchase by Issuance of New Shares	
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	7			Approve the Fairness and Basis in Determining the Transaction Price	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	8			Approve Relevant Audit Report, Review Report of the Pro Forma Financial Report and Appraisal Report	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	9			Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	10			Approve the Notion that the Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	11			Approve the Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Management For
01-Jul-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	12			Approve Authorization of the Board to Handle All Related Matters	Management For
02-Jul-15 14:30	Beijing Gehua CATV Network Co., Ltd.	CNE0000016Y8	6317328	1			Approve Investment in the Construction of Wisdom Cloud Project (Zhuozhou Base)	Management For
02-Jul-15 14:30	Beijing Gehua CATV Network Co., Ltd.	CNE0000016Y8	6317328	2			Approve Amendments to Articles of Association	Management For
02-Jul-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW11				Approve Provision of Guarantees for the Bank Comprehensive Credit Lines Applied by Certain Subsidiaries	Management For
03-Jul-15 14:00	Suzhou Gold Mantis	CNE000001P86	B1GGYB7	1			Approve Phase I Employee Stock	Management For

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	Construction Decoration Co., Ltd.				Ownership Plan (Draft) and Summary	
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	2	Approve Management Rules on Phase I Employee Stock Ownership Plan	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	3	Approve Company's Eligibility for Private Placement of New Shares	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4.01	Approve Share Type and Par Value	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4.02	Approve Issue Manner	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4.03	Approve Target Subscribers and Subscription Method	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4.04	Approve Issue Size	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4.05	Approve Pricing Reference Date and Issue Price	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4.06	Approve Lock-up Period	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4.07	Approve Listing Exchange	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction	CNE000001P86	B1GGYB7	4.08	Approve Intended Usage of Raised Funds	Management For

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03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	4.09	Approve Distribution Arrangement of Undistributed Earnings	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	4.10	Approve Resolution Validity Period	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	5	Approve Plan on Private Placement of New A Shares	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	6	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	7	Approve Report on the Usage of Previously Raised Funds	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	8	Approve Related Party Transactions in Connection to Private Placement	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	9	Approve Signing of Conditional Shares Subscription Agreement with Target Subscribers	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	10	Approve Authorization of Board to Handle All Matters Related to Employee Stock Ownership Plan	Management For
03-Jul-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	11	Approve Authorization of the Board to Handle All Related Matters Related to Private Placement of New A Shares	Management For
03-Jul-15 14:00	Suzhou Gold Mantis Construction Decoration Co.,	CNE000001P86	B1GGYB7	12	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For

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	Ltd. Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	13	Amend Management Method of Raised Funds	Management For
03-Jul-15 14:00	Ltd. Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	14	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.1	Approve Share Type and Par Value	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.2	Approve Issue Manner and Target Subscribers	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.3	Approve Issue Size	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.4	Approve Issue Price and Pricing Basis	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.5	Approve Subscription Method	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.6	Approve Intended Usage of Raised Funds	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.7	Approve Lock-up Period	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.8	Approve Distribution Arrangement of Undistributed Earnings	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.9	Approve Listing Exchange	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	1.10	Approve Resolution Validity Period	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	2	Approve Company's Eligibility for Private Placement of New Shares	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	3	Approve Adjustments of Plan on Private Placement of New Shares	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	4	Approve Adjustments on Demonstration Analysis Report in Connection to Private Placement	Management For



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03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	6	Approve Adjustments on Related Party Transactions in Connection to Private Placement	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	7	Approve Termination of Shares Subscription Agreement with Zhou Wei in Connection to the Private Placement	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	8	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
03-Jul-15 14:30	Shanghai Kingstar Winning Software Co. Ltd.	CNE1000016F5	B43XCJ6	9	Approve Application of Comprehensive Bank Credit Lines and Controlling Shareholder to Provide Related Party Guarantee	Management For
06-Jul-15 10:00	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	1	Elect Zhang Jinsong as Non-Independent Director	Share Holder None
06-Jul-15 10:00	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	2	Elect Wang Huacheng as Independent Director	Management For
06-Jul-15 10:00	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	3.1	Elect Chen Ming as Supervisor	Share Holder None
06-Jul-15 10:00	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	3.2	Elect Shi Hong as Supervisor	Share Holder None
06-Jul-15 10:00	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	4	Approve Investment in the Construction of Fuzhou 8.5th Generation New Semiconductor Display Parts Production Line Project	Management For
06-Jul-15 10:00	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	5	Approve Acquisition of All Equities of Mingde Investment Co., Ltd. and Increase Its Registered Capital	Management For
07-Jul-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	1.1	Elect Wu Shenghui as Non-Independent Director	Management For
07-Jul-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co.,	CNE000000FS7	6188052	1.2	Elect Qiu Guanzhou as Independent Director	Management For

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07-Jul-15 14:30	Ltd. Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7 6188052	2.1	Elect Niu Hong as Supervisor	Share Holder None
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	1	Accept Financial Statements and Statutory Reports	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	2	Approve Final Dividend	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	3	Elect Wang Guisheng as Director, Terms of His Appointment and Authorize Board to Fix His Remuneration	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	4	Elect Ong Chor Wei as Director, Terms of His Appointment and Authorize Board to Fix His Remuneration	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	5	Elect Lee Teck Leng, Robson as Director, Terms of His Appointment and Authorize Board to Fix His Remuneration	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	6	Elect Xie Fang as Director, Terms of His Appointment and Authorize Board to Fix His Remuneration	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	7	Elect Wong Ying Ying as Director, Terms of His Appointment and Authorize Board to Fix Her Remuneration	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	8	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	10	Authorize Repurchase of Issued Share Capital	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	11	Authorize Reissuance of Repurchased Shares	Management For
07-Jul-15 17:00	Man Wah Holdings Ltd.	BMG5800U1071 B58YWF7	12	Approve Refreshment of Scheme Mandate Limit Under the Share Option	Management For

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					Scheme	
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.1		Elect Qiao Baoping as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.2		Elect Wang Baole as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.3		Elect Shao Guoyong as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.4		Elect Chen Jingdong as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.5		Elect Li Enyi as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.6		Elect Huang Qun as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.7		Elect Zhang Songyi as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.8		Elect Meng Yan as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1.9		Elect Han Dechang as Director	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	2.1		Elect Xie Changjun as Supervisor	Management For
09-Jul-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	2.2		Elect Yu Yongping as Supervisor	Management For
13-Jul-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1.1		Approve Purpose and Method of Share Repurchase	Management For
13-Jul-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1.2		Approve Price or Price Range and Pricing Principle of the Share Repurchase	Management For
13-Jul-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1.3		Approve Total Capital and Capital Source Used for the Share Repurchase	Management For
13-Jul-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1.4		Approve Type, Number and Proportion of the Share Repurchase	Management For
13-Jul-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1.5		Approve Period of the Share Repurchase	Management For
13-Jul-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1.6		Approve Resolution Validity Period	Management For

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13-Jul-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2	Approve Authorization of Board to Handle All Related Matters	Management For
15-Jul-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	1	Approve Framework Agreement and Related Transactions	Management For
15-Jul-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Approve Signing of Cooperation Agreement of Overall Co-development and Construction of Hebei Gu'an Engaged Region and Its Supplementary Agreements	Management For
15-Jul-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2	Approve the Company and Controlled Subsidiaries to Invest in Financial Products of Commercial Banks	Management For
15-Jul-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	3	Approve Provision of Guarantees to Subsidiaries	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	1	Accept Financial Statements and Statutory Reports	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	2	Approve Final Dividend	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	3a	Elect Pang King Fai as Director	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	3b	Elect William Fung Kwok Lun as Director	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	3c	Elect Wong Kai Man as Director	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	3d	Authorize Board to Fix Remuneration of Directors	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	5	Authorize Repurchase of Issued Share Capital	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
15-Jul-15 15:30	Vtech Holdings Ltd	BMG9400S1329	6928560	7	Authorize Reissuance of Repurchased Shares	Management For
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	1	Approve Long Term Mechanism for Share Repurchase Program	Management For

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					(2015-2017)
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	2.1	Approve Manner and Intended Usage of Share Repurchase Management For
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	2.2	Approve Repurchase Price or Price Range and Pricing Basis Management For
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	2.3	Approve Total Capital and Capital Source Used for the Share Repurchase Management For
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	2.4	Approve Type, Number and Proportion of the Share Repurchase Management For
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	2.5	Approve Period of the Share Repurchase Management For
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	2.6	Approve Resolution Validity Period Management For
17-Jul-15 14:30	TCL Corporation	CNE000001GL8	6731133	3	Approve Authorization of Board to Handle All Matters Related to Share Repurchase Program Management For
20-Jul-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	1	Approve Public Issuance of Corporate Bonds Management For
20-Jul-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	2	Approve Private Placement of Corporate Bonds Management For
20-Jul-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Approve Supplemental Agreement on the Overall Cooperation Development and Construction of Hebei Province Bazhou City Convention Business Area Management For
20-Jul-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2	Approve Report on the Usage of Previously Raised Funds Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.01	Approve Issuing Entity, Size and Method of Issuance in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.02	Approve Type of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments Management For

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21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.03	Approve Term of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.04	Approve Interest Rate of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.05	Approve Security and Other Arrangements in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.06	Approve Use of Proceeds in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.07	Approve Issuing Price in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.08	Approve Targets of Issue in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.09	Approve Listing of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.10	Approve Safeguard Measures for Debt Repayment of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing	Management For

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						Instruments	
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.11		Approve Validity Period of the Resolutions Passed in Relation to the Issuance Onshore and Offshore Corporate Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1.12		Approve Authorization Granted to the Board for the Issuance of Corporate Onshore and Offshore Debt Financing Instruments	Management For
21-Jul-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2		Elect Xu Xinzhong as Supervisor	Share Holder For
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	1		Note the Financial Statements and Statutory Report	Management Non-Voti
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	2		Note the Appointment of Auditor and Fixing of Their Remuneration	Management Non-Voti
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	3.1		Elect Nicholas Robert Sallnow-Smith as Director	Management For
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	3.2		Elect Ian Keith Griffiths as Director	Management For
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	3.3		Elect May Siew Boi Tan as Director	Management For
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	3.4		Elect Elaine Carole Young as Director	Management For
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	4.1		Elect Peter Tse Pak Wing as Director	Management For
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	4.2		Elect Nancy Tse Sau Ling as Director	Management For
22-Jul-15 10:00	The Link Real Estate Investment Trust	HK0823032773	B0PB4M7	5		Authorize Repurchase of Up to 10 Percent Issued Units	Management For
23-Jul-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	1		Approve Draft of Phase II Restricted Stock Incentive Plan and Its Summary	Management For
23-Jul-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	1.1		Approve Criteria to Select Plan Participants	Management For
23-Jul-15 15:00	Shenzhen Tempus Global Travel	CNE100001013	B44SP35	1.2		Approve Source, Type and Number of	Management For

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						Underlying Stocks	
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.3		Approve Allocation of Restricted Stocks	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.4		Approve Duration, Grant Date and Lock-up Period of Restricted Stocks	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.5		Approve Grant Price and Price-setting Basis	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.6		Approve Unlocking Arrangement and Assessment Conditions	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.7		Approve Adjustment of Incentive Plan	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.8		Approve Procedures to Grant the Plan Participants	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.9		Approve Rights and Obligations of the Plan Participants and the Company	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.10		Approve Conditions to Change or Terminate the Incentive Plan	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.11		Approve Accounting Treatment and the Impact on Company's Operation Performance	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	1.12		Approve Restricted Stock Repurchase Cancellation	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	2		Approve Methods to Assess the Performance of Plan Participants of Phase II Restricted Stock Incentive Plan	Management For
23-Jul-15 15:00	Shenzhen Tempus Holdings Ltd. Global Travel	CNE100001013	B44SP35	3		Approve Authorization of the Board to Handle All Related Matters in Connection to Phase II Restricted Stock Incentive Plan	Management For
27-Jul-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	1		Approve Adjustments to Company's 2015 Proprietary Investment Scale	Management For
27-Jul-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1.01		Approve Manner of Share Repurchase and the Usage of the Shares to Be	Management For



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27-Jul-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1.02	Repurchased Approve Price or Price Range and Pricing Principle of the Share Repurchase	Management For
27-Jul-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1.03	Approve Type, Number and Proportion of the Share Repurchase	Management For
27-Jul-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1.04	Approve Total Capital and Capital Source Used for the Share Repurchase	Management For
27-Jul-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1.05	Approve Period of the Share Repurchase	Management For
27-Jul-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1.06	Approve Resolution Validity Period	Management For
27-Jul-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	2	Approve Authorization of the Board to Handle All Related Matters	Management For
27-Jul-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	1	Approve Phase II Employee Stock Ownership Plan (Draft) and Its Summary	Management For
27-Jul-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	2	Approve Authorization of the Board to Handle All Related Matters	Management For
27-Jul-15 14:00	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	1	Elect Zeng Ming as Independent Director	Management For
27-Jul-15 14:00	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	2	Approve Report on Commitment and Fulfillment Status of Listed Company and Relevant Entities	Management For
27-Jul-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Report on the Usage of Previously Raised Funds	Management For
27-Jul-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve Relate Party Transaction Regarding Participation of Company's Executives in the M & A Funds with Ningbo Chenhui Chuangding Investment Management Partnership (Limited Partnership)	Management For
27-Jul-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	3	Amend Management System of Raised Funds	Management For
28-Jul-15 14:30	Searainbow Holding Corp.	CNE000000255	6803106	1	Approve Cancellation of 2015 Plan on Private	Management For

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						Placement of New Shares	
	Wonders					Approve Provision of	
29-Jul-15 14:30	Information Co., Ltd.	CNE100000ZD6	B3NQMW11			Guarantee to the	Management For
						Comprehensive Bank	
						Credit Line of	
						Subsidiaries	
	Wonders					Approve Amendments to	
29-Jul-15 14:30	Information Co., Ltd.	CNE100000ZD6	B3NQMW12			Articles of Association	Management For
						and Change in Registered	
						Capital and Business	
						Scope	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	1		Approve Company's	Management For
						Eligibility for Private	
						Placement of New Shares	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.1		Approve Share Type and	Management For
						Par Value	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.2		Approve Issue Manner	Management For
						and Issue Time	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.3		Approve Target	Management For
						Subscribers and	
						Subscription Method	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.4		Approve Issue Price and	Management For
						Pricing Basis	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.5		Approve Issue Size	Management For
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.6		Approve Lock-up Period	Management For
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.7		Approve Listing	Management For
						Exchange	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.8		Approve Amount and	Management For
						Intended Usage of Raised	
						Funds	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.9		Approve Distribution	Management For
						Arrangement of	
						Undistributed Earnings	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	2.10		Approve Resolution	Management For
						Validity Period	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	3		Approve Plan for Private	Management For
						Placement of New Shares	
						Approve Feasibility	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	4		Analysis Report on the	Management For
						Intended Usage of Raised	
						Funds	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	5		Approve Report on the	Management For
						Usage of Previously	
						Raised Funds	
29-Jul-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	6		Approve Authorization of	Management For
						Board to Handle All	
						Matters Related to Private	
						Placement	
30-Jul-15 9:30		CNE000001774	6320984	1			Management For

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	Henan Pinggao Electric Co., Ltd.					Approve 3rd Extension on Trading Resumption Due to Private Placement of New Shares	
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	1		Accept Financial Statements and Statutory Reports	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	2		Approve Final Dividend	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	3a		Elect Chan Sai-Cheong as Director	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	3b		Elect Cheng Ping-Hei, Hamilton as Director	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	3c		Elect Cheng Kam-Biu, Wilson as Director	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	3d		Elect Cheng Ming-Fun, Paul as Director	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	3e		Elect Or Ching-Fai, Raymond as Director	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	3f		Authorize Board to Fix Remuneration of Directors	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	4		Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	6		Authorize Repurchase of Issued Share Capital	Management For
31-Jul-15 12:00	Chow Tai Fook Jewellery Group Ltd.	KYG211461085	B4R39F7	7		Authorize Reissuance of Repurchased Shares	Management For
31-Jul-15 14:00	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	1		Approve Third Extension on the Resumption of Trading in Relation to Private Placement	Management For
31-Jul-15 14:45	Ping An Bank Co., Ltd.	CNE000000040	6802006	1		Approve Extension of the Resolution Validity Period in Connection to Non-public Issuance of Preferred Stock	Management For

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31-Jul-15 14:45	Ping An Bank Co., Ltd.	CNE000000040	6802006	2	Approve Remuneration of Directors	Management For
31-Jul-15 14:45	Ping An Bank Co., Ltd.	CNE000000040	6802006	3	Approve Remuneration of Supervisors	Management For
05-Aug-15 14:30	Beijing Gehua CATV Network Co., Ltd.	CNE0000016Y8	6317328	1	Approve Signing of Supplemental Share Subscription Agreement in Connection to Company's Private Placement	Management For
05-Aug-15 14:30	Beijing Gehua CATV Network Co., Ltd.	CNE0000016Y8	6317328	2	Approve Amendments to Articles of Association	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	1	Approve Company's Eligibility for Private Placement of New A Shares	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.00	Approve Private Placement of New A Shares	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.01	Approve Share Type and Par Value	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.02	Approve Issue Manner and Issue Time	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.03	Approve Target Subscribers and Subscription Method	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.04	Approve Issue Size	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.05	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.06	Approve Lock-up Period and Listing Arrangement	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.07	Approve Amount and Intended Usage of Raised Funds	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.08	Approve Distribution Arrangement of Cumulative Earnings	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.09	Approve Resolution Validity Period	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	3	Approve Plan on Private Placement of New A Shares	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	5	Approve Report on the Usage of Previously	Management For

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07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	6	6	Approved	Management For	Management For	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	7	7	Approved	Management For	Management For	Management For
07-Aug-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	8	8	Approved	Management For	Management For	Management For
07-Aug-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	1	1	Approved	Management For	Management For	Management For
07-Aug-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	2	2	Approved	Management For	Management For	Management For
07-Aug-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	3	3	Approved	Management For	Management For	Management For
07-Aug-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	4	4	Approved	Management For	Management For	Management For
10-Aug-15 14:30	Shenzhen Deren Electronic Co., Ltd	CNE000001N62	B19H730	1	1	Approved	Management For	Management For	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	1	Approved	Management For	Management For	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2	2	Approved	Management For	Management For	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	3	3	Approved	Management For	Management For	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	4.00	4.00	Approved	Management For	Management For	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	4.01	4.01	Approved	Management For	Management For	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	4.02	4.02	Approved	Management For	Management For	Management For
10-Aug-15 15:00		CNE000001GG8	6727604	4.03	4.03	Approved	Management For	Management For	Management For

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	China Fortune Land Co., Ltd.				Approve Bond Interest Rate and Method for the Repayment of Principal and Interest	
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.04		Approve Issue Manner	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.05		Approve Guarantee Provision	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.06		Approve Arrangement on Redemption and Sale-back	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.07		Approve Intended Usage of Raised Funds	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.08		Approve Target Subscribers and Placing Arrangement for Shareholders	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.09		Approve Underwriting Manner and Listing Exchange	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.10		Approve Company's Creditworthiness and Safeguard Measures of Debts Repayment	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4.11		Approve Resolution Validity Period	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	5		Approve Authorization of the Board to Handle All Related Matters	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	6		Approve Setting Up of Special Account for the Raised Funds in Connection to Corporate Bond Issuance	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	7		Approve Signing of Supplemental Co-development, Construction and Management of Xianghe Country Designated Area Agreement	Management For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	8		Approve Guarantee Provision to Subsidiary Jiutong Foundation Investment Co., Ltd.	Share Holder For
10-Aug-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	9		Approve Authorization to Subsidiary to Approve External Guarantee Provision Limit	Share Holder For
11-Aug-15 14:30	Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.1		Approve Purpose of Stock Incentive Plan	Management For

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11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.2	Approve Criteria to Select Plan Participants	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.3	Approve Source and Number of Underlying Stocks	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.4	Approve Allocation of Stocks	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.5	Approve Duration, Grant Date, Waiting Period, Exercise Date and Lock-Up Period	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.6	Approve Grant Price and Price-setting Basis	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.7	Approve Conditions for Granting and Exercising	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.8	Approve Methods and Procedures to Adjust the Incentive Plan	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.9	Approve Accounting Treatment	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.10	Approve Procedures to Implement the Incentive Plan as well as Granting and Exercising	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.11	Approve Rights and Obligations of the Plan Participants and the Company	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	1.12	Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive Objects	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	2	Approve 2015 Appraisal Measures of the Stock Option Incentive Plan	Management For
11-Aug-15 14:30	Co.,Ltd. Wangsu Science & Technology	CNE100000GQ8 B4RHV31	3	Approve Authorization of the Board to Handle All Related Matters	Management For
12-Aug-15 14:30	BBMG Corporation	CNE100000F20 B3NFC51	1	Approve Self-Inspection Report on the Property Business of the Company	Management For
12-Aug-15 14:30	BBMG Corporation	CNE100000F20 B3NFC51	2	Approve Undertakings on Matters Relating to the	Management For

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12-Aug-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	3	Property Business of the Company Issued by the Company's Directors, Supervisors, Senior Management and Controlling Shareholder (BBMG Group Company Limited) Elect Zhang Jianli as Director and Authorize Board to Enter Into a Service Contract with Newly Elected Director	Share Holder For
12-Aug-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4	Approve the Update on the Self-Inspection Report of the Property Business of the Company	Share Holder For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	1	Accept Financial Statements and Statutory Reports	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	2	Approve Final Dividends	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3a	Elect Lam Wing Tak as Director	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3b	Elect Ip Ping Im as Director	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3c	Elect Sze Kwok Wing, Nigel as Director	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3d	Authorize Board to Fix Remuneration of Directors	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	6	Authorize Repurchase of Issued Share Capital	Management For
14-Aug-15 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	7	Authorize Reissuance of Repurchased Shares	Management For
17-Aug-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	1	Approve Provision of the Assured Entitlement to H Shareholders Only for the Spin-off of CCCC Dredging (Group) Co., Ltd.	Management For
17-Aug-15 14:00		CNE000000PC0	6107284	1		Management For



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	GD Power Development Co., Ltd.				Approve Adjustments to Partial Daily Related Party Transaction	
17-Aug-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	2.01	Elect Tian Yong as Independent Director	Management For
17-Aug-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	2.02	Elect Gao Debu as Independent Director	Management For
17-Aug-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	2.03	Elect Xiao Xiangning as Independent Director	Management For
17-Aug-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW1		Approve Company's Phase II Employee Stock Ownership Plan Draft and its Summary	Management For
17-Aug-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12		Approve Authorization of the Board to Handle All Matters Related to Phase II Employee Stock Ownership Plan	Management For
21-Aug-15 14:00	Angang Steel Company Limited	CNE1000001V4	6015644	1	Elect Zhang Jingfan as Director	Management For
21-Aug-15 14:00	Angang Steel Company Limited	CNE1000001V4	6015644	2	Elect Lin Daqing as Shareholders' Representative Supervisor	Management For
24-Aug-15 10:00	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2	1	Approve Engagement Agreements and Related Transactions	Management For
24-Aug-15 10:00	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2	2	Approve Grant of Options to the Consultants and Issuance of Shares Upon Exercise of Options	Management For
24-Aug-15 10:00	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2	3	Approve Other Transactions Under the Engagement Agreements and Authorize and Authorize Directors to Act and Execute Documents Necessary to Give Effect to the Foregoing	Management For
24-Aug-15 10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	1	Approve Proposed Acquisition and Related Transactions	Management For
24-Aug-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve Provision of Subsidy of CNY 20 Million to China's Auto Industry Innovation Joint Fund	Management For
24-Aug-15 14:30		CNE000000R36	6193948	1		Management For

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	Chongqing Changan Automobile Co., Ltd.				Approve Provision of Subsidy of CNY 20 Million to China's Auto Industry Innovation Joint Fund	
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.00	Approve Repurchase of Share Through Centralized Auction	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.01	Approve Purpose of Repurchase	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.02	Approve Manner and Usage of Repurchase	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.03	Approve Price Range and Pricing Principle of the Share Repurchase	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.04	Approve Type, Number and Proportion of the Share Repurchase	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.05	Approve Total Capital and Capital Source Used for the Share Repurchase	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.06	Approve Period of the Share Repurchase	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.07	Approve Estimated Changes Due to Repurchase of Company's Equity	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.08	Approve Financial and Future Major Development Impact Analysis of Management Due to Share Repurchase	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1.09	Approve Authorization of Board to Handle All Matters Related	Management For
24-Aug-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	2	Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.01	Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.02	Approve Issue Time in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.03	Approve Issue Method in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.04	Approve Target Subscribers in Relation to	Management For

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					the Issuance of New H Shares	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.05	Approve Number of Shares to be Issued in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.06	Approve Issue Price in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.07	Approve Subscription Method in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.08	Approve Accumulated Profits in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.09	Approve Use of Proceeds in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.10	Approve Resolution Validity Period in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.11	Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of Association	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.12	Authorize Board to Deal with All Matters in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.01	Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.02	Approve Issue Time in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.03	Approve Issue Method in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.04	Approve Target Subscribers in Relation to the Issuance of New H Shares	Management For	
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.05	Approve Number of Shares to be Issued in Relation to the Issuance	Management For	

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25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.06	of New H Shares Approve Issue Price in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.07	Approve Subscription Method in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.08	Approve Accumulated Profits in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.09	Approve Use of Proceeds in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.10	Approve Resolution Validity Period in Relation to the Issuance of New H Shares	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.11	Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of Association	Management For
25-Aug-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.12	Authorize Board to Deal with All Matters in Relation to the Issuance of New H Shares	Management For
31-Aug-15 14:00	TCL Corporation	CNE000001GL8 6731133	1	Approve Adjustments to the Guarantee Provision Limit Towards Subsidiaries	Management For
31-Aug-15 14:00	TCL Corporation	CNE000001GL8 6731133	2	Approve Amendments to Articles of Association	Management For
31-Aug-15 14:00	TCL Corporation	CNE000001GL8 6731133	3	Elect He Zhuohui as Supervisor	Share Holder None
31-Aug-15 14:00	TCL Corporation	CNE000001GL8 6731133	4.1	Elect Liu Bin as Non-Independent Director	Management For
31-Aug-15 14:00	TCL Corporation	CNE000001GL8 6731133	4.2	Elect Wu Shihong as Non-Independent Director	Management For
31-Aug-15 15:00	China Vanke Co., Ltd.	CNE0000000T2 6803708	1	Approve Repurchase of Issued A Share Capital	Management For
31-Aug-15 15:00	China Vanke Co., Ltd.	CNE0000000T2 6803708	1.1	Approve Method of Share Repurchase	Management For
31-Aug-15 15:00	China Vanke Co., Ltd.	CNE0000000T2 6803708	1.2	Approve Price Range of the Share Repurchase	Management For
31-Aug-15 15:00	China Vanke Co., Ltd.	CNE0000000T2 6803708	1.3	Approve Type, Quantity and Proportion to the	Management For

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Date	Time	Company	SEC ID	CIK	Count	Description	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.4	Total Share Capital Approve Total Proceeds of the Share Repurchase and the Source of Funding	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.5	Approve Period of Share Repurchase	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.6	Approve Resolution Validity Period	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1	Approve Repurchase of Issued A Share Capital	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.1	Approve Method of Share Repurchase	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.2	Approve Price Range of the Share Repurchase	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.5	Approve Period of Share Repurchase	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.6	Approve Resolution Validity Period	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1	Approve Repurchase of Issued A Share Capital	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.1	Approve Method of Share Repurchase	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.2	Approve Price Range of the Share Repurchase	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.3	Approve Type, Quantity and Proportion to the Total Share Capital	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.4	Approve Total Proceeds of the Share Repurchase and the Source of Funding	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.5	Approve Period of Share Repurchase	Management For
31-Aug-15	15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1.6	Approve Resolution Validity Period	Management For

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31-Aug-15 15:00	China Vanke Co., Ltd.	CNE000000T2	6803708	2	Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share Capital	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	1	Approve Report on the Usage of Previously Raised Funds	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	2	Approve Company's Eligibility for Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting Funds	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3	Approve Assets Purchase by Cash Payment and Issuance of New Shares	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.1	Approve Transaction Counterparties and Target Assets	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.2	Approve Transaction Price, Pricing Basis and Payment Manner	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.3	Approve Issue Type, Par Value and Issue Manner	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.4	Approve Pricing Reference Date and Issue Price	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.5	Approve Issue Amount	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.6	Approve Lock-Up Period	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.7	Approve Payment of Cash Consideration	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.8	Approve Attribution of Profit and Loss During the Transition Period	Management For
01-Sep-15 14:00		CNE100000PD7	B3XNFG7	3.9		Management For

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	Janus (Dongguan) Precision Components Co Ltd				Approve Transfer Arrangement for Target Assets	
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.10	Approve Performance Commitment and Profit Compensation	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.11	Approve Performance Incentives	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.12	Approve Listing Exchange	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.13	Approve Distribution Arrangement of Undistributed Earnings	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3.14	Approve Resolution Validity Period	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	4	Approve Issue of New Shares for Raising of Supporting Funds	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	4.1	Approve Issue Type and Par Value	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	4.2	Approve Issue Manner and Target Subscribers	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	4.3	Approve Issue Price and Pricing Basis	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	4.4	Approve Issue Amount	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	4.5	Approve Lock-Up Period Arrangement	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co	CNE100000PD7	B3XNFG7	4.6	Approve Amount of Raised Funds	Management For

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01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	4.7	Approve Intended Usage of Raised Funds	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	4.8	Approve Listing Exchange	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	4.9	Approve Distribution Arrangement of Undistributed Earnings	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	4.10	Approve Resolution Validity Period	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	5	Approve the Notion That This Transaction Constitutes as a Related-Party Transaction	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	6	Approve the Notion that the Transaction Does Not Constitute as Backdoor Listing Stated in Article 13 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	7	Approve the Notion that the Transaction Complies with Article 43 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	8	Approve the Notion that the Transaction Complies with Article 4 of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	9	Approve Signing of Conditional Assets Purchase by Cash Payment and Issuance of New Shares Agreement and Supplementary	Management For



01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	10	Agreement with Transaction Counterparties Approve Signing of Conditional Profit Forecast Compensation and Performance Incentive Agreement and Supplementary Agreement with Xia Jun, Ling Hui, He Haijiang and Shenzhen Genesis Investment Center (Limited Partnership) Approve Revised Draft on Company's Plan for Related Party Transaction Regarding Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting Funds and Summary (Revised)	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	11	Approve Relevant Audit Report and Evaluation Report of the Transaction	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	12	Approve Authorization of the Board to Handle All Related Matters	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	13	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
01-Sep-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7 B3XNFG7	14	Approve Use of Saved Raised Funds to Increase Capital of Beijing Tianjian Source Technology Co., Ltd. and Related Party Transactions	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	1	Approve Application of Comprehensive Credit Line and Provision of Guarantee to Controlled Subsidiary	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	2	Approve Use of Partial Excess Raised Funds to Permanently Supplement Working Capital	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	3		Management For

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07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	4	Approve Capital Injection in Beijing Polyethylhexyl Union Technology Co., Ltd.	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.1.1	Elect Wu Qianghua as Non-independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.1.2	Elect Xu Xin as Non-independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.1.3	Elect Zhu Hua as Non-independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.1.4	Elect Wang Hongshen as Non-independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.1.5	Elect Hu Huanyu as Non-independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.1.6	Elect Wang Dong as Non-independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.2.1	Elect Liu Xianlin as Independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.2.2	Elect Wu Lun as Independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5.2.3	Elect Ye Jinfu as Independent Director	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	6.1	Elect Shao Jianping as Supervisor	Management For
07-Sep-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	6.2	Elect Xing Bangyan as Supervisor	Management For
07-Sep-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	1	Approve Bank Credit Line and Guarantees	Management For
08-Sep-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	1	Approve Provision of Loan Guarantees to Subsidiaries	Management For
09-Sep-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	1	Approve Adjustment to Allowance of Independent Directors	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	1	Approve Signing of Business Cooperation Framework Agreement	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	2	Approve Company's Eligibility for Private Placement of New Shares	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3	Approve 2015 Private Placement of New Shares	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.1	Approve Share Type and Par Value	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.2	Approve Issue Manner	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.3	Approve Target Subscribers and Subscription Method	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.4	Approve Pricing Reference Date	Management For

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10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.5	Approve Issue Price and Pricing Basis	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.6	Approve Issue Size	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.7	Approve Lock-up Period	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.8	Approve Listing Exchange	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.9	Approve Intended Usage of Raised Funds	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.10	Approve Distribution Arrangement of Undistributed Earnings	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3.11	Approve Resolution Validity Period	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	4	Approve Related Party Transactions in Connection to Private Placement	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	5	Approve Conditional Shares Subscription Agreement with Taobao (China) Software Co., Ltd. in Connection to the Private Placement	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	6	Approve Conditional Shares Subscription Agreement with Anxin-Suning Zhongcheng No. 2 Asset Management in Connection to the Private Placement	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	7	Approve 2015 Plan on Private Placement of New Management For A Shares	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	8	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	9	Approve Report on the Usage of Previously Raised Funds	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	10	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	11	Approve Investment Regarding Subscription of Share Issuance of Alibaba Group Holding	Management For

					Ltd and Signing of Investment Agreement as well as Authorization of Board to Handle All Matters Related to External Investment Amend Company's Second Phase Employee Stock Ownership Plan (Draft)	Management For
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	12		
10-Sep-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	13	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1	Approve Company's Eligibility for Corporate Bond Issuance	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.00	Approve Corporate Bond Issuance	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.01	Approve Issue Size and Par Value	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.02	Approve Bond Maturity	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.03	Approve Bond Interest Rate and Method of Determination	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.04	Approve Issue Manner	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.05	Approve Guarantee Provision	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.06	Approve Arrangement on Redemption and Sale-back	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.07	Approve Intended Usage of Raised Funds	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.08	Approve Target Subscribers and Placing Arrangement for Shareholders	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.09	Approve Underwriting Method and Listing Exchange	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.10	Approve Creditworthiness and Safeguard Measures of Debts Repayment	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2.11	Approve Resolution Validity Period	Management For
11-Sep-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	3	Approve Authorization of the Board to Handle All Related Matters	Management For
11-Sep-15 14:00		CNE100001XP3	BQ4ZKK2	1		Management For

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11-Sep-15 14:30	Beijing Tensyn Digital Marketing Technology JSC Heilongjiang Agriculture Co., Ltd.	CNE0000019Z9	6519599	1	Approve 2015 Semi-Annual Profit Distribution Approve 2015 Employee Stock Ownership Plan (Draft) and Summary	Management For
15-Sep-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	1	Approve Change in Business Scope and Amend Articles of Association to Reflect the Change	Management For
15-Sep-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	2.01	Elect Zhao Chunlei as Non-Independent Director Approve Signing of Cooperation Agreement and Supplemental Agreement on the Overall Cooperation	Share Holder None
15-Sep-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Development and Construction of Hebei Province Xiong County Convention Area	Management For
15-Sep-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2	Approve Authorization to Subsidiary to Confirm External Guarantee Provision Limit	Management For
16-Sep-15 14:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	1	Approve Amendments to Articles of Association	Management For
16-Sep-15 14:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
16-Sep-15 14:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	3	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
16-Sep-15 14:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	4	Elect Li Baofang as Non-Independent Director	Management For
16-Sep-15 14:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	5	Approve Provision of Financial Services by Company's Subsidiary to Company's Controlling Shareholder and Its Subsidiaries	Management For
16-Sep-15 15:00	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	1	Approve 2015 Semi-Annual Profit Distribution	Management For
16-Sep-15 15:00	Guangzhou Haige Communications	CNE100000T24	B51R1H8	2	Approve Change in Registered Capital	Management For

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16-Sep-15 15:00	Group Inc Co Guangzhou Haige Communications	CNE100000T24	B51R1H8	3	Approve Amendments to Articles of Association	Management For
18-Sep-15 10:00	Group Inc Co China United Network Communications Ltd.	CNE000001CS2	6547998	1	Elect Wang Xiaochu as Non-Independent Director	Share Holder None
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.1	Elect Fang Hongbo as Non-Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.2	Elect Yuan Liquan as Non-Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.3	Elect Wu Wenxin as Non-Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.4	Elect He Jianfeng as Non-Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.5	Elect Li Feide as Non-Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.6	Elect Hu Xiaoling as Non-Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.7	Elect Xu Hai as Non-Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.8	Elect Wu Shinong as Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.9	Elect Rui Meng as Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.10	Elect Guo Xuejin as Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.11	Elect Li Wenjing as Independent Director	Management For
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.1	Elect Zeng Qiao as Supervisor	Share Holder None
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.2	Elect Zhao Jun as Supervisor	Share Holder None
18-Sep-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	3	Approve Amendments to Articles of Association Approve General	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.00	Mandate to Repurchase Partial A or H Shares of the Company	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.01	Approve Approach of the Proposed Share Repurchase	Management For
21-Sep-15 14:00		CNE000000CK1	6766555	1.02		Management For

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	Haitong Securities Co., Ltd.				Approve Price of the Proposed Share Repurchase	
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.03	Approve Class, Number and Percentage of the Proposed Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.04	Approve Proposed Total Fund Amount and Source of Funding for the Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.05	Approve Time Limitation of the Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.06	Approve Purpose of the Proposed Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.07	Approve Valid Period of this Resolution	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.08	Approve Authorisations Regarding Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2	Adopt Share Option Scheme	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3	Approve Employee Stock Ownership Plan	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	4	Approve Adjustment to the Size of Proprietary Equity Investment of the Company	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	5	Elect Zheng Xiaoyun as Supervisor	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.00	Approve General Mandate to Repurchase Partial A or H shares of the Company	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.01	Approve Approach of the Proposed Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.02	Approve Price of the Proposed Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.03	Approve Class, Number and Percentage of the Proposed Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.04	Approve Proposed Total Fund Amount and Source of Funding for the Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.05	Approve Time Limitation of the Share Repurchase	Management For

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21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.06	Approve Purpose of the Proposed Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.07	Approve Valid Period of the Resolution	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.08	Approve Authorisations Regarding Share Repurchase	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2	Adopt Share Option Scheme	Management For
21-Sep-15 14:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3	Approve Employee Stock Ownership Plan	Management For
24-Sep-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	1	Approve Related Party Transaction Regarding Capital Injection and Acquisition of Hangzhou Tanmu Technology Co., Ltd.	Management For
24-Sep-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	2	Approve Guarantee Provision to Wholly-owned Subsidiary	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	1	Approve Company's Eligibility for Private Placement of New A Shares	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.00	Approve 2015 Private Placement of New A Shares	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.01	Approve Share Type and Par Value	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.02	Approve Issue Manner	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.03	Approve Issue Price and Pricing Basis	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.04	Approve Issue Size and Subscription Method	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.05	Approve Target Subscribers	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.06	Approve Lock-up Period	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.07	Approve Listing Exchange	Management For
25-Sep-15 13:30	Yonghui Superstores Co.,	CNE100000XX9	B3V4ND5	2.08	Approve Intended Usage of Raised Funds	Management For



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	Ltd.						
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.09	Approve Distribution Arrangement of Cumulative Earnings	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.10	Approve Resolution Validity Period	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	3	Approve Conditional Shares Subscription Agreement with Specific Parties in Connection to the Private Placement	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	5	Approve 2015 Plan for Private Placement of New A Shares	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	6	Approve Report on the Usage of Previously Raised Funds	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	7	Approve Related Party Transactions in Connection to Private Placement	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	8	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	9	Approve Amendments to Articles of Association	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	10	Approve Dividend Distribution Policy	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	11	Approve Report of the Board of Directors	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	12	Approve Report of the Board of Supervisors	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	13	Approve Annual Allowance of Independent Directors	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	14.01	Elect Zhang Xuansong as Non-Independent Director	Management For		
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	14.02	Elect Zhang Xuanning as Non-Independent Director	Management For		

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25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	14.03	Elect Zheng Wenbao as Non-Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	14.04	Elect Ye Xingzhen as Non-Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	14.05	Elect Adam Phillip Charles Keswick as Non-Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	14.06	Elect Graham Denis Allan as Non-Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	14.07	Elect Shen Haoyu as Non-Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	15.01	Elect Zhou Guoliang as Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	15.02	Elect Wang Jin as Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	15.03	Elect Fang Qing as Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	15.04	Elect Liu Xiaopeng as Independent Director	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	16.01	Elect Lin Zhenming as Supervisor	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	16.02	Elect Xiong Houfu as Supervisor	Management For
25-Sep-15 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	16.03	Elect Zhao Tongwen as Supervisor	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33 6518723	1	Elect Zhang Feng as Director	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33 6518723	2	Approve 2015 First Phase Employee Stock Ownership Scheme	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33 6518723	3	(Revised Version) and Its Summary	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33 6518723	4	Approve Revision of the Connected Issue Relating to the Private Placement of A Shares	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33 6518723	4	Elect Zhu Liwei, Eric as Director	Share Holder None

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25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	5	Elect Fu Junyuan as Supervisor	Share Holder None
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	1	Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its Summary	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	1	Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its Summary	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	1	Elect Zhang Feng as Director	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	2	Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its Summary	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	3	Approve Revision of the Connected Issue Relating to the Private Placement of A Shares	Management For
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	4	Elect Zhu Liwei, Eric as Director	Share Holder None
25-Sep-15 14:45	China Merchants Bank Co Ltd	CNE000001B33	6518723	5	Elect Fu Junyuan as Supervisor	Share Holder None
28-Sep-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	1	Approve Application of Bank Credit Lines and Guarantee	Management For
28-Sep-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	2	Approve Related Party Transaction in Connection to Acquisition of 100% Equity of Temobi (Shanghai) Technology Development Co., Ltd.	Management For
29-Sep-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	1	Approve 2015 Semi-Annual Capitalization of Capital Reserves	Management For
29-Sep-15 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2	Approve Change in Registered Capital and Amendments to Articles of Association	Management For
29-Sep-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Approve Signing of Cooperation Agreement and Supplemental Agreement on the Overall Cooperation Development and	Management For

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					Construction of Lai'an County Convention Area	
29-Sep-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604		2	Approve Guarantee Provision by Company and Subsidiaries	Management For
29-Sep-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604		3	Approve Guarantee Provision to Subsidiaries	Management For
29-Sep-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604		4	Approve Guarantee Provision to the Company and Langfang Jingyu Real Estate Development Co., Ltd.	Management For
29-Sep-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604		5	Approve Private Placement of Corporate Bonds	Share Holder For
30-Sep-15 10:00	Silicon Motion Technology Corporation	US82706C1080 B0CL646		1	Re-elect Tsung-Ming Chung as Director	Management For
30-Sep-15 10:00	Silicon Motion Technology Corporation	US82706C1080 B0CL646		2	Ratify Deloitte & Touche as Independent Auditors of the Company	Management For
09-Oct-15 10:00	Humanwell Healthcare (Group) Co Ltd	CNE000000QW66000190		1	Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For
09-Oct-15 10:00	Humanwell Healthcare (Group) Co Ltd	CNE000000QW66000190		2	Approve Resignation of Independent Director Liu Linqing	Management For
09-Oct-15 10:00	Humanwell Healthcare (Group) Co Ltd	CNE000000QW66000190		3	Elect Xie Huobao as Independent Director	Management For
09-Oct-15 10:00	Humanwell Healthcare (Group) Co Ltd	CNE000000QW66000190		4	Approve Additional 2015 Guarantee Provision to Controlled Subsidiary	Management For
12-Oct-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644		1	Approve Supply of Materials and Services Agreement and the Proposed Annual Monetary Cap for the years of 2016, 2017 and 2018	Management For
12-Oct-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644		2	Approve Supply of Raw Materials Agreement and the Proposed Annual Monetary Cap for the years of 2016, 2017 and 2018	Management For
12-Oct-15 14:30	Suzhou Gold Mantis Construction Decoration Co.,	CNE0000001P86 B1GGYB7		1	Approve 2015 Employee Stock Ownership Plan Draft and Summary	Management For

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	Ltd. Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	2	Approve Formulation of Employee Stock Ownership Plan Management Rules	Management For
12-Oct-15 14:30	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	3	Approve Authorization of the Board to Handle Matters Regarding Employee Stock Ownership Plan	Management For
12-Oct-15 14:30	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	4	Amend Articles of Association	Management For
12-Oct-15 14:30	Suzhou Gold Mantis Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	5	Approve to Carry Out Financial Assets Transfer and Repurchase Business	Management For
13-Oct-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1	Approve Issuance of Tier-2 Capital Bonds	Management For
13-Oct-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2	Approve Revision to Mid-Term Capital Management Plan in the Next Three Years (2014-2016)	Management For
15-Oct-15 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4	B1VXHG9	1	Amend Articles of Association	Management For
15-Oct-15 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4	B1VXHG9	2	Elect Shu Yang as Supervisor	Management For
15-Oct-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	1	Approve Related Party Transaction Regarding Joint Investment with Related Parties (1)	Management For
15-Oct-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	2	Approve Related Party Transaction Regarding Joint Investment with Related Parties (2)	Management For
15-Oct-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	3	Approve Related Party Transaction Regarding Joint Investment with Related Parties (3)	Management For
15-Oct-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW1	1	Approve Withdrawal of Documents in Connection to 2015 Private Placement of New Shares	Management For
16-Oct-15 10:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	1.01	Elect Lv Zhenyong as Independent Director	Management For
16-Oct-15 10:00		CNE000001G87	6711630	1.02		Management For

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22-Oct-15 15:30	China Yangtze Power Co., Ltd. Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1	Elect Zheng Weijun as Independent Director Approve 2015 Additional Application of Comprehensive Credit Lines Approve Guarantee Provision to Two Wholly-owned Subsidiaries and Additional Provision of Guarantee	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	2	Approve Amendments to Articles of Association	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	3	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	4	Amend Management System of Raised Funds	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	5	Amend Related-Party Transaction Management System	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6	Amend Working Regulations for Independent Directors	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	7	Amend Management System of Authorization	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	8	Approve Management System (Draft) of Key Employee Co-Investment	Management For
22-Oct-15 15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	9	Approve Change of the Registered Address and Amendment of Articles of Association Approve Renewal of Major and Non-Major Continuing Connected Transactions Including the Relevant Proposed Caps and Related Transactions	Management For
23-Oct-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2 6291819	1		Management For

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23-Oct-15 10:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	1	Elect Chang Xiaobing as Director and Authorize Board to Fix His Remuneration	Management For
23-Oct-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	1	Approve Acquisition Arrangement	Management For
23-Oct-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	2	Approve Share Subscription Agreement	Management For
26-Oct-15 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	1	Elect Chen Jicheng as Director	Management For
26-Oct-15 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	2	Amend Articles of Association	Management For
26-Oct-15 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	1	Elect Chen Jicheng as Director	Management For
26-Oct-15 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	2	Amend Articles of Association	Management For
28-Oct-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	1	Approve Capital Increase by Introduction of Strategic Investors in GD Dadu River Hydropower Development Co., Ltd.'s Controlled Subsidiary Sichuan Dadu River Shuangjiangkou Hydropower Development Co., Ltd.	Management For
28-Oct-15 15:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1	Elect Carl Walter as Director	Management For
28-Oct-15 15:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2	Elect Anita Fung Yuen Mei as Director	Management For
29-Oct-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1	Approve Reward Scheme for Outstanding Contributions in Economic Output in the Year 2014 by Management Team Members of the Company	Management For
29-Oct-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	2	Approve Increase of the Issuance Size of Domestic and Overseas Bonds	Share Holder For
29-Oct-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	3	Approve Reward Scheme for Outstanding Contributions in Economic Output in the	Share Holder For

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					Year 2014 by the Chairman of the Supervisory Committee	
29-Oct-15 14:00	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	1	Elect Lee Ka Sze, Carmelo as Director	Management For
29-Oct-15 14:00	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	2	Elect Zhang Xinmei as Supervisor	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1	Approve Draft of Restricted Stock Incentive Plan and Its Summary	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.1	Approve Criteria to Select Plan Participants	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.2	Approve Source, Number and Allocation of Underlying Stocks	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.3	Approve Grant Price and Price-setting Basis	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.4	Approve Duration, Grant Date, Locking Period, Unlock Period and Lock-up Date of Restricted Stocks	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.5	Approve Conditions for Granting and Unlocking	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.6	Approve Methods and Procedures to Adjust the Number and Price of Restricted Stocks	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.7	Approve Accounting Treatment of Restricted Stocks	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.8	Approve Procedures to Implement, Grant and Unlock the Restricted Stocks	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.9	Approve Rights and Obligations of the Plan Participants and the Company	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.10	Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive Objects	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1.11	Approve Principle of Restricted Stock Repurchase Cancellation	Management For



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30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	2	Approve Methods to Assess the Performance of Plan Participants	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	3	Approve Authorization of Board to Handle All Related Matters	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	4	Approve Allowance of Independent Directors	Management For
30-Oct-15 10:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	5	Approve Allowance of Supervisors	Management For
30-Oct-15 10:00	China United Network Communications Ltd.	CNE000001CS2	6547998	1	Approve Transfer of Communication Tower and Related Assets	Management For
30-Oct-15 10:00	China United Network Communications Ltd.	CNE000001CS2	6547998	2	Approve Special Authorization of China Unicom (BVI) Limited to Issue Written Resolution Regarding Transfer of Communication Tower and Related Assets	Management For
30-Oct-15 14:30	Han's Laser Technology Co., Ltd.	CNE000001JQ1	B01KLZ0	1	Approve Adjustments to Plan for Private Placement of New Shares	Management For
30-Oct-15 14:30	Han's Laser Technology Co., Ltd.	CNE000001JQ1	B01KLZ0	1.1	Approve Issue Price and Pricing Principle	Management For
30-Oct-15 14:30	Han's Laser Technology Co., Ltd.	CNE000001JQ1	B01KLZ0	1.2	Approve Issue Size	Management For
30-Oct-15 14:30	Han's Laser Technology Co., Ltd.	CNE000001JQ1	B01KLZ0	2	Approve Plan for Private Placement of New Shares (Revised Draft)	Management For
30-Oct-15 14:30	Han's Laser Technology Co., Ltd.	CNE000001JQ1	B01KLZ0	3	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds (Revised Draft)	Management For
30-Oct-15 15:00	CRRC Corp Ltd.	CNE100000CP9	B3CPT84	1	Approve 2014 Profit Distribution	Management For
30-Oct-15 15:00	CRRC Corp Ltd.	CNE100000CP9	B3CPT84	2	Approve Issuance of Debt Financing Instruments	Management For
30-Oct-15 15:00	CRRC Corp Ltd.	CNE100000CP9	B3CPT84	3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
30-Oct-15 15:00	CRRC Corp Ltd.	CNE100000CP9	B3CPT84	4	Approve Issuance of H Share Convertible Bonds	Share Holder For
03-Nov-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Approve Provision of Loan Guarantees to Subsidiaries	Management For
03-Nov-15 15:00		CNE000001GG8	6727604	2		Management For

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	China Fortune Land Co., Ltd.					Approve Authorization of Subsidiary Regarding Approval of the Amount of External Guarantees	
04-Nov-15 14:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	1		Approve Extension on Resolution Validity Period for Private Placement of New Shares	Management For
04-Nov-15 14:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	2		Approve Extension on Authorization of Board to Handle All Matters Related to Resolution Validity Period of Private Placement	Management For
11-Nov-15 11:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	1		Approve Bonus Issue	Management For
11-Nov-15 11:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	2		Approve Increase in Authorized Share Capital	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	1		Accept Financial Statements and Statutory Reports	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	2		Approve Final Dividend	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1a		Elect Kwok Kai-fai, Adam as Director	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1b		Elect Lui Ting, Victor as Director	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1c		Elect Li Ka-cheung, Eric as Director	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1d		Elect Leung Ko May-ye, Margaret as Director	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1e		Elect Po-shing Woo as Director	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1f		Elect Kwong Chun as Director	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.2		Authorize Board to Fix Remuneration of Directors	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	4		Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	5		Authorize Repurchase of Issued Share Capital	Management For
12-Nov-15 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	6		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
12-Nov-15 12:00		HK0016000132	6859927	7			Management For

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12-Nov-15	12:00	Sun Hung Kai Properties Ltd. Sun Hung Kai Properties Ltd.	HK0016000132	6859927	8	Authorize Reissuance of Repurchased Shares Adopt New Articles of Association Approve Company 1st Employee Stock Ownership Plan and Summary (Revised Draft) (Through Subscription of Private Placement) Approve Related Party Transaction Regarding Signing of Financial Leasing Agreement Between the Subsidiary of AVIC Aviation Precision Casting Technology Co., Ltd. and AVIC Aviation International Leasing Co., Ltd.	Management For
12-Nov-15	14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Provision of Guarantee for the Company's Subsidiaries and Invested Company Approve Related Party Transaction in Connection to Sale of Equity of PPLive Corporation Approve Signing of Cooperation Agreement and Supplemental Agreement Regarding Overall Cooperative Development, Construction and Operation of the Southern Renqiu Agreed Region Approve Signing of Strategic Cooperation Agreement with CITIC Bank Co., Ltd. Approve Signing of Strategic Cooperation Agreement with Ping An Bank Co., Ltd.	Management For
13-Nov-15	15:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	1		Management For
16-Nov-15	15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	1		Management For
17-Nov-15	14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	1		Management For
17-Nov-15	15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1		Management For
17-Nov-15	15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2		Management For
17-Nov-15	15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	3		Management For
17-Nov-15	15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	4		Management For
17-Nov-15	15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	5		Management For

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18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	1	External Guarantee Limit Accept Financial Statements and Statutory Reports	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	2	Approve Final Dividend	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	3a	Elect Cheng Kar-Shun, Henry as Director	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	3b	Elect Chen Guanzhan as Director	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	3c	Elect Cheng Chi-Man, Sonia as Director	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	3d	Elect Yeung Ping-Leung, Howard as Director	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	3e	Elect Cha Mou-Sing, Payson as Director	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	3f	Authorize Board to Fix Remuneration of Directors	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	5	Authorize Repurchase of Issued Share Capital	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	7	Approve Grant of Options Under the Share Option Scheme	Management For
18-Nov-15	12:15	New World Development Co. Ltd.	HK0017000149	6633767	8	Adopt New Articles of Association	Management For
18-Nov-15	14:00	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	1.01	Approve Resignation of Cao Wenjian as Supervisor	Management For
18-Nov-15	14:00	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	1.02	Approve Resignation of Liu Xiangmin as Supervisor	Management For
18-Nov-15	14:00	Shanghai International	CNE000000V89	6104780	1.03	Approve Resignation of Wang Bin as Supervisor	Management For

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18-Nov-15 14:00	Airport Co., Ltd. Shanghai International	CNE000000V89	6104780	2.01	Elect Yang Yuluo as Independent Director	Share Holder None
18-Nov-15 14:00	Airport Co., Ltd. Shanghai International	CNE000000V89	6104780	3.01	Elect Shen Shujun as Supervisor	Share Holder None
18-Nov-15 14:00	Airport Co., Ltd. Shanghai International	CNE000000V89	6104780	3.02	Elect Shen Xiaoling as Supervisor	Share Holder None
18-Nov-15 14:00	Airport Co., Ltd. Shanghai International	CNE000000V89	6104780	3.03	Elect Liu Shaojie as Supervisor	Share Holder None
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1	Approve the Notion that Company's Plan for Asset Purchase by Cash Payment and Issuance of Shares Complies with Relevant Laws and Regulations	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2	Approve Assets Purchase by Cash Payment and Issuance of New Shares	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.1	Approve Target Assets and Transaction Parties	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.2	Approve Transaction Price and Pricing Basis	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.3	Approve Payment Method	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.4	Approve Issue Type and Par Value	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.5	Approve Target Subscribers and Issue Method	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.6	Approve Pricing Reference Date and Issue Price	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co.,	CNE100000N95	B64W832	2.7	Approve Issue Amount	Management For

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23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.8	Approve Lock-Up Period Arrangement	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.9	Approve Listing Exchange	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.10	Approve Distribution Arrangement of Undistributed Earnings	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.11	Approve Attribution of Profit and Loss During the Transition Period	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.12	Approve Transfer of Ownership of the Underlying Asset and the Liability for Breach of Contractual Obligations	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.13	Approve Signing of Profit Compensation Agreement	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2.14	Approve Resolution Validity Period	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3	Approve the Notion That This Transaction Does Not Constitute as Related-Party Transaction Approve Report (Draft) on Company's Assets Purchase by Cash Payment and Issuance of New Shares and Its Summary (Revised)	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	4	Approve Conditional Asset Purchase Agreement by Issue of Shares and Cash Payment Signed With Chen Guizhen, Yang Zhongchun, Huang Ying and Wu Zhongquan	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co.,	CNE100000N95	B64W832	6	Approve Relevant Audit Report, Review Report and Evaluation Report of	Management For

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	Ltd.					the Transaction	
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	7		Approve the Notion that the Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	8		Approve the Notion that the Transaction Complies with Article 11 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	9		Approve the Notion that the Transaction Complies with Article 43 Paragraph 2 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	10		Approve the Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	11		Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	12		Approve Authorization of the Board to Handle All Related Matters	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	13		Approve Guarantee Provision to Urumqi Kefa Industrial Water Treatment Co., Ltd.	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co.,	CNE100000N95	B64W832	14		Approve Guarantee Provision Wuxi Liyang Membrane Technology	Management For

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23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	15	Co., Ltd. Approve Change of Usage of Excess Raised Funds	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	16	Amend Articles of Association	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	17	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
23-Nov-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	18	Elect He Jinlei as Non-Independent Director	Management For
24-Nov-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve 2015 Appointment of Financial Management For Auditor	
24-Nov-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2	Approve 2015 Appointment of Internal Control Auditor	Management For
24-Nov-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3	Approve Global R & D Center Construction Project	Management For
24-Nov-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve 2015 Appointment of Financial Management For Auditor	
24-Nov-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2	Approve 2015 Appointment of Internal Control Auditor	Management For
24-Nov-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3	Approve Global R & D Center Construction Project	Management For
24-Nov-15 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Extension of Resolution Validity Period for Private Placement of New Shares	Management For
24-Nov-15 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Authorization of Management For Board to Handle All Matters Related to Extension of Resolution Validity Period for Private Placement of New	



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					Shares	
26-Nov-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	1	Approve Signing of Overall Corporate Agreement Regarding Construction and Operation in City of Maanshan He County Agreed Area and Related Supplemental Agreement	Management For	
26-Nov-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	2	Approve Provision of Loan Guarantees to Subsidiaries	Management For	
26-Nov-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	3	Approve Authorization of Controlled Subsidiaries to Confirm External Guarantee Limit	Management For	
26-Nov-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4	Approve Re-appointment of Zhongxingcai Guanghua CPAs as Financial Auditor	Management For	
27-Nov-15 10:00	China Telecom Corporation Ltd	CNE1000002V2 6559335	1	Approve Engineering Framework Agreement, the Renewed Annual Caps and Related Transactions	Management For	
27-Nov-15 10:00	China Telecom Corporation Ltd	CNE1000002V2 6559335	2	Approve Ancillary Telecommunications Services Agreement, the Renewed Annual Caps and Related Transactions	Management For	
27-Nov-15 10:00	China Telecom Corporation Ltd	CNE1000002V2 6559335	3	Approve Revised Annual Cap Under the Engineering Framework Agreement and Related Transactions	Management For	
27-Nov-15 14:30	BBMG Corporation	CNE100000F20 B3NFC51	1	Approve Remuneration Standard of the Fourth Session of the Board of Directors of the Company	Management For	
27-Nov-15 14:30	BBMG Corporation	CNE100000F20 B3NFC51	2	Approve Remuneration Standard of Fourth Session of the Supervisory Board of Directors of the Company	Management For	
27-Nov-15 14:30	BBMG Corporation	CNE100000F20 B3NFC51	3	Approve Proposed Public Issue of Corporate Bonds in the PRC	Management For	
27-Nov-15 14:30	BBMG Corporation	CNE100000F20 B3NFC51	4.01	Approve Type of Securities to be Issued of the Public Issue of the	Management For	

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27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.02	Corporate Bonds Approve Size of Issue of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.03	Approve Face Value and Issue Price of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.04	Approve Term of Issue and Variety of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.05	Approve Bonds Interest Rate of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.06	Approve Method of Issue and Target Investors of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.07	Approve Use of Proceeds of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.08	Approve Pre-emptive Rights of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.09	Approve Place of Listing of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.10	Approve Arrangement of Guarantee of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.11	Approve Measures for Protection of Repayment of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	4.12	Approve Validity of Resolution of the Public Issue of the Corporate Bonds	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	5	Authorized Board to Deal with All Matters in Relation to the Public Issue of the Corporate Bonds.	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	6	Amend Articles of Association	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	7.1	Elect Jiang Deyi as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	7.2	Elect Wu Dong as Director	Management For

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27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	7.3	Elect Shi Xijun as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	7.4	Elect Zhang Jianli as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	7.5	Elect Li Weidong as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	7.6	Elect Wang Shizhong as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	8.1	Elect Wang Guangjin as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	8.2	Elect Tian Lihui as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	8.3	Elect Tang Jun as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	8.4	Elect Ngai Wai Fung as Director	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	9.1	Elect Wang Xiaojun as Supervisor	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	9.2	Elect Li Bichi as Supervisor	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	9.3	Elect Yu Kaijun as Supervisor	Management For
27-Nov-15 14:30	BBMG Corporation	CNE100000F20	B3NFC51	9.4	Elect Hu Juan as Supervisor	Management For
27-Nov-15 15:00	Shenzhen Tempus Global Business Service Holdings Ltd.	CNE100001013	B44SP35	1	Approve Application of Comprehensive Bank Credit Lines	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	1	Approve Change in Business Scope and Amend Articles of Association	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	2	Approve Extension of Investment in Principal-guaranteed Financial Product Using Own Funds	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	3	Approve Investment and Establishment of New Subsidiary Company by Using Own Funds	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	4	Approve Company's Eligibility for Private Placement of New Shares	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5	Approve Private Placement of New Shares	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.1	Approve Share Type and Par Value	Management For
30-Nov-15 15:30		CNE100001203	B4QYGC7	5.2		Management For

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	Suofeiya Home Collection Co., Ltd.				Approve Issue Price and Pricing Basis	
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.3	Approve Target Subscribers	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.4	Approve Issue Size	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.5	Approve Lock-up Period	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.6	Approve Distribution Arrangement of Cumulative Earnings	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.7	Approve Listing Exchange	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.8	Approve Amount and Intended Usage of Raised Funds	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	5.9	Approve Resolution Validity Period	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	6	Approve Plan on Private Placement of New Shares	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	7	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	8	Approve Report on the Usage of Previously Raised Funds	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	9	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
30-Nov-15 15:30	Suofeiya Home Collection Co., Ltd.	CNE100001203	B4QYGC7	10	Approve External Investment in Connection to Joint Establishment of a Company with Shanghai MJ Intelligent System Co., Ltd.	Share Holder For
04-Dec-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1	Approve Amendments to Articles of Association	Management For
04-Dec-15 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2	Approve Change in Appointment of Auditor	Management For
07-Dec-15 14:30	China South Publishing & Media Group Co	CNE100000W03	B4N0576	1	Approve Establishment of Pofu Fund Management Co., Ltd. and Pofu	Management For

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	Ltd				Cultural Industry Investment Fund	
07-Dec-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	2.01		Elect Ji Shuihe as Independent Director	Management For
07-Dec-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	3.01		Elect Peng Zhaoping as Supervisor	Share Holder None
07-Dec-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	3.02		Elect Zhang Xudong Supervisor	Share Holder None
09-Dec-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	1		Approve External Donation and Signing of Cooperation Agreement	Management For
09-Dec-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	2		Approve Issuance of Short-term Corporate Bonds	Management For
09-Dec-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	3		Approve Issuance of Asset-back Securities by Fortune Land Property Services Co., Ltd.	Management For
09-Dec-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4		Approve Guarantee Provision to Subsidiary	Management For
09-Dec-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	5		Approve Authorization of Subsidiary to Approve External Guarantee Limit	Management For
15-Dec-15 15:00	Guangzhou Haige Communications Group Inc Co	CNE100000T24 B51R1H8	1		Approve Public Listing on National Equities and Quotations System by Controlled Subsidiary Beijing Mojie Creative Technology., Ltd.	Management For
16-Dec-15 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4 B1VXHG9	1		Approve Extension of the Validity Period of the Resolution in Relation to the Private Placement of A Shares	Management For
16-Dec-15 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4 B1VXHG9	2		Approve Extension in the Authorization of the Board to Handle Matters in Relation to the Private Placement of A Shares	Management For
16-Dec-15 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4 B1VXHG9	3		Elect Zhang Yanling as Director	Management For
16-Dec-15 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4 B1VXHG9	4		Elect Cao Guoqiang as Supervisor	Management For
16-Dec-15 9:30	China CITIC Bank Corporation Ltd.	CNE1000000R4 B1VXHG9	1		Approve Extension of the Validity Period of the	Management For

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					Resolution in Relation to the Private Placement of A Shares		
17-Dec-15	14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1	Elect Liu Chong as Director	Management For
17-Dec-15	14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	2	Amend Articles of Association	Management For
17-Dec-15	14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	3	Elect Xiong Peijin as Director	Share Holder None
17-Dec-15	14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1	Elect Liu Chong as Director	Management For
17-Dec-15	14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	2	Amend Articles of Association	Management For
17-Dec-15	14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	3	Elect Xiong Peijin as Director	Share Holder None
21-Dec-15	14:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW1	1	Approve Guarantee Provision to Application of Comprehensive Bank Credit Lines by Partially-owned Subsidiaries	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1.01	Elect Kang Guoming as Non-independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1.02	Elect Zhang Lijun as Non-independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1.03	Elect Liu Guangming as Non-independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1.04	Elect Jiao Zhengjun as Non-independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1.05	Elect Yuan Hao as Non-independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1.06	Elect Li Jing as Non-independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1.07	Elect Ni Yangping as Non-independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	2.01	Elect Chen Yejin as Independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	2.02	Elect Ying Lei as Independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	2.03	Elect Zhou Qifeng as Independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	2.04	Elect Li Donghui as Independent Director	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	3.01	Elect Cha Derong as Supervisor	Management For

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21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	3.02	Elect Tang Wenxuan as Supervisor	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	4	Approve Allowance of Non-independent Directors and Independent Directors	Management For
21-Dec-15	15:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	5	Approve Allowance of Supervisors	Management For
23-Dec-15	14:00	Angang Steel Company Limited	CNE1000001V4	6015644	1	Approve Financial Services Agreement (2016-2018) and Proposed Annual Monetary Caps	Management For
24-Dec-15	14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Attracting of Investors Through Capital Increase by Company's Subsidiary Shanghai Yunsu Technology Co., Ltd. and Capital Increase by Company in Shanghai Yunsu Technology Co., Ltd. Using Own Funds as well as Provision of Guarantee	Management For
24-Dec-15	14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve Report on the Usage of Previously Raised Funds	Management For
24-Dec-15	14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	3	Approve Continued Use of Idle Own Funds to Purchase Low-risk Financial Products	Share Holder For
24-Dec-15	14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	4	Approve Continued Use of Idle Excess Raised Funds to Conduct Cash Management	Share Holder For
28-Dec-15	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For
28-Dec-15	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Company's Eligibility for Private Placement of New A Shares	Share Holder For
28-Dec-15	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	3	Approve Private Placement of New Shares	Share Holder For
28-Dec-15	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	3.1	Approve Share Type and Par Value	Share Holder For
28-Dec-15	14:30	Jiangsu Kangde Xin Composite	CNE100000RN2	B3SYJL8	3.2	Approve Issue Manner and Issue Time	Share Holder For

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	Material Co., Ltd. Jiangsu Kangde						
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.3	Approve Issue Price and Pricing Basis	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.4	Approve Issue Size	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.5	Approve Target Subscribers and Subscription Method	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.6	Approve Amount and Intended Usage of Raised Funds	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.7	Approve Lock-up Period	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.8	Approve Listing Exchange	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.9	Approve Distribution Arrangement of Cumulative Earnings	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	3.10	Approve Resolution Validity Period	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	4	Approve Plan on Private Placement of New A Shares	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	6	Approve Related Party Transactions in Connection to Private Placement	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	7	Approve Conditional Shares Subscription Agreement with Target Subscribers in Connection to the Private Placement	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	8	Approve Report on the Usage of Previously Raised Funds	Share Holder For		
28-Dec-15 14:30	Xin Composite Material Co., Ltd. Jiangsu Kangde	CNE100000RN2 B3SYJL8	9	Approve Authorization of Board to Handle All Matters Related to Private Placement	Share Holder For		
30-Dec-15 15:00	AVIC Aviation Engine	CNE000000JW1 6479024	1	Approve Verification on Conditions for	Management For		



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Corporation PLC		Controlling Shareholder and its Concerted Parties to Increase their Holdings in the Company			
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1	Approve Overseas Issuance of Foreign Currency Bonds	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.1	Approve Main Subject of Issuance	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.2	Approve Issue Method	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.3	Approve Currency Type	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.4	Approve Issue Amount	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.5	Approve Bond Maturity	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.6	Approve Bond Interest Rate	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.7	Approve Target Subscribers	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.8	Approve Listing Exchange	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.9	Approve Intended Usage of Raised Funds	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.10	Approve Guarantee and Other Credit Enhancement Arrangements	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.11	Approve Resolution Validity Period	Management For

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08-Jan-16 14:30	Ltd. Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	2	Approve Authorization of Board to Handle All Related Matters	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	3	Approve 2016 Comprehensive Credit Business	Management For
08-Jan-16 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	4	Approve Guarantee Provision to 5 Subsidiaries	Management For
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	1	Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	2	Approve Confirmation of Remuneration or Allowance of Independent Directors	Management For
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	3	Approve Issuance of Ultra Short-term Financial Bills	Management For
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	4	Approve Issuance of Debt Financing Instruments	Management For
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	5.1	Elect Zhong Yu as Non-independent Director	Share Holder None
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	5.2	Elect Xu Shu as Non-independent Director	Share Holder None
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	5.3	Elect Wang Yu as Non-independent Director	Share Holder None
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	5.4	Elect Liu Jinsong as Non-independent Director	Share Holder None
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	6.1	Elect Sui Guojun as Independent Director	Share Holder None
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	6.2	Elect Dan Runze as Independent Director	Share Holder None
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	6.3.	Elect Su Zhongfeng as Independent Director	Share Holder None
15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2 B3SYJL8	7.1	Elect Zhang Yanhong as Supervisor	Share Holder None

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15-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	7.2	Elect Wu Yan as Supervisor	Share Holder None
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 1		Accept Financial Statements and Statutory Reports	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2a		Elect Peter Humphrey Owen as Director	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2b		Elect Chak Kei Jack Wong as Director	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2c		Elect Lap Tat Arthur Wong as Director	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2d		Authorize Board to Fix Remuneration of Directors	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 3		Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 4		Authorize Repurchase of Issued Share Capital	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 6		Authorize Reissuance of Repurchased Shares	Management For
22-Jan-16 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 7		Approve Final And Special Dividend	Management For
25-Jan-16 13:30	Aisino Corp.	CNE000001FB1	6651297	1	Approve Postponement in the Resumption of Trading	Management For
27-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Risk Disclosure and Counter-dilution Measures in Connection to Private Placement Approve Commitment of Directors and Senior Management in	Management For
27-Jan-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	2	Connection to Counter-dilution Measures of Private Placement	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co.,	CNE100000VX3	B4JWBN4	1.1	Elect Fu Meicheng as Non-independent Director	Management For

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01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1.2	Elect Zhao Yifang as Non-independent Director	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1.3	Elect Jin Qian as Non-independent Director	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1.4	Elect Wu Fan as Non-independent Director	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1.5	Elect Shen Menghui as Independent Director	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1.6	Elect Cheng Huifang as Independent Director	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1.7	Elect Wang Chuan as Independent Director	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.1	Elect Shen Lanying as Supervisor	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.2	Elect Shentu Xindong as Supervisor	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	3	Approve Adjustment of Allowance of Independent Directors	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	4	Approve Increase in Registered Capital and Amend Articles of Association	Management For
01-Feb-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	5	Approve 2016 Application of Comprehensive Credit Lines	Management For
03-Feb-16 14:10	AVIC Aviation Engine Corporation PLC	CNE000000JW1 6479024	1	Approve Provision of Business Management Services and Development Decisions Consulting Services as well as Signing of Business Management Service and Development Decision-making Consultation Service Entrustment Agreement with AVIC Engine Holdings Limited	Management For
03-Feb-16 14:10	AVIC Aviation Engine	CNE000000JW1 6479024	2	Approve 2016 Continued Management For Related Party	Management For

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Corporation PLC					Transactions with Ultimate Controlling Shareholder and Related Parties	
03-Feb-16 14:10	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	3	Approve 2016 Provision of External Guarantees	Management For
03-Feb-16 14:10	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	4	Approve 2016 Application of Financing Amount and Authorization on Signing Related Agreements	Management For
17-Feb-16 11:30	New World Development Co. Ltd.	HK0017000149	6633767	1	Approve Guiyang SP Agreement and Related Transactions	Management For
17-Feb-16 11:30	New World Development Co. Ltd.	HK0017000149	6633767	2	Approve Chengdu SP Agreement and Related Transactions	Management For
19-Feb-16 14:30	Guangdong Alpha Animation and Culture Co Ltd	CNE100000FT4	B427D96	1	Approve Change of Company Name as well as Change of Business License and Amend Articles of Association	Management For
25-Feb-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	1	Elect Ma Yongsheng as Director	Management For
25-Feb-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	2	Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd.	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	1	Approve Company's Eligibility for Corporate Bond Issuance	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.00	Approve Corporate Bond Issuance	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.01	Approve Par Value and Issue Size	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.02	Approve Target Subscriber and Issue Manner	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.03	Approve Bond Maturity and Bond Type	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.04	Approve Bond Interest Rate	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.05	Approve Guarantee in Relation to Bond Issuance	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.06	Approve Arrangement on Redemption and Sale-back	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.07	Approve Intended Usage of Raised Funds	Management For
02-Mar-16 14:00		CNE100001V45	BTG8044	2.08		Management For

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	Spring Airlines Co., Ltd.					Approve Raised Funds Special Account Approve Bond	
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.09		Creditability and Safeguard Measures of Debts Repayment	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.10		Approve Underwriting Manner and Listing of the Bonds	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.11		Approve Resolution Validity Period	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	3		Approve Authorization of the Board to Handle All Related Matters	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	4		Approve Expansion in Business Scope and Amend Articles of Association	Management For
02-Mar-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	5		Approve Purchase of 60 Airbus Aircrafts	Management For
03-Mar-16 13:00	Samsonite International S.A.	LU0633102719	B4Q1532	1		Reduce Authorized Share Capital and Confirm Validity of Authorized Share Capital	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	1.01		Elect Shi Yang as Non-independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	1.02		Elect Yu Liang as Non-independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	1.03		Elect Huang Hui as Non-independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	1.04		Elect Nian Feng as Non-independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	1.05		Elect E Shengguo as Non-independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	1.06		Elect Yuan Xiaoguang as Non-independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	2.01		Elect Zhu Limin as Independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	2.02		Elect Su Wenli as Independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	2.03		Elect Zou Zhiwen as Independent Director	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	3.01		Elect Guan Sujuan as Supervisor	Management For
15-Mar-16 14:00	Aisino Corp.	CNE000001FB1	6651297	3.02		Elect Yang Qin as Supervisor	Management For
17-Mar-16 15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1		Approve Resolution in Relation to the Application for Continuing Trading Suspension of the	Management For

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18-Mar-16 11:15	New World Development Co. Ltd.	HK0017000149	6633767	1	Company's A Shares Approve Share Offer, Option Offer and Related Transactions	Management For
18-Mar-16 14:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	1.01	Elect Chen Chuanming as Director	Management For
18-Mar-16 14:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	1.02	Elect Yang Xiongsheng as Director	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.1	Approve Purpose of the Incentive Plan	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.2	Approve Criteria to Select Plan Participants	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.3	Approve Source and Number of Underlying Stocks	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.4	Approve Allocation of Stock Option	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.5	Approve Duration, Grant Date, Waiting Period, Exercise Date and Lock-up Period	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.6	Approve Exercise Price and Method of Determination	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.7	Approve Conditions for Granting and Exercising	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.8	Approve Methods and Procedures to Adjust the Incentive Plan	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.9	Approve Accounting Treatment	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.10	Approve Procedures to Implement, Grant and Exercise the Stock Option	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.11	Approve Rights and Obligations of the Plan Participants and the Company	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1.12	Approve Procedures to Implement the Incentive Plan When There Are Changes for the Company and Incentive Objects	Management For
18-Mar-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve Appraisal Measures of the Stock Option Incentive Plan	Management For

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18-Mar-16	14:30	Wangsu Science & Technology Co.,Ltd. Chongqing	CNE100000GQ8 B4RHV31	3	Authorize Board to Ratify and Execute Approved Resolutions	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	1	Approve Amendments to Articles of Association	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.1	Elect Xu Liuping as Non-Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.2	Elect Zhang Baolin as Non-Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.3	Elect Zhu Huarong as Non-Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.4	Elect Zhou Zhiping as Non-Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.5	Elect Tan Xiaogang as Non-Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.6	Elect Wang Xiaoxiang as Non-Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.7	Elect Wang Kun as Non-Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.8	Elect Shuai Tianlong as Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.9	Elect Liu Jipeng as Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.10	Elect Li Xiang as Independent Director	Management For
23-Mar-16	14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36 6193948	2.11	Elect Li Qingwen as Independent Director	Management For



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23-Mar-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.12	Elect Tan Xiaosheng as Independent Director	Management For
23-Mar-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.13	Elect Hu Yu as Independent Director	Management For
23-Mar-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.14	Elect Pang Yong as Independent Director	Management For
23-Mar-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.15	Elect Chen Quanshi as Independent Director	Management For
23-Mar-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3.1	Elect Xiao Yong as Supervisor	Management For
23-Mar-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3.2	Elect Sun Dahong as Supervisor	Management For
23-Mar-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3.3	Elect Zhao Huixia as Supervisor	Management For
05-Apr-16 9:00	Car Inc.	KYG190211071	BQQP9S1	1	Adopt Post-IPO Share Option Scheme and Related Transactions	Management For
05-Apr-16 9:00	Car Inc.	KYG190211071	BQQP9S1	2	Elect Xiaogeng Li as Director	Management For
05-Apr-16 9:00	Car Inc.	KYG190211071	BQQP9S1	3	Elect Zhen Wei as Director	Management For
05-Apr-16 9:00	Car Inc.	KYG190211071	BQQP9S1	4	Elect Joseph Chow as Director	Management For
12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve 2015 Report of the Board of Directors	Management For
12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve 2015 Report of the Board of Supervisors	Management For
12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	3	Approve 2015 Annual Report and Summary	Management For
12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	4	Approve 2015 Financial Statements	Management For
12-Apr-16 14:30	Wangsu Science & Technology	CNE100000GQ8	B4RHV31	5	Approve 2015 Profit Distribution	Management For

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12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	6	Approve Appointment of 2016 Auditor and Payment of Remuneration	Management For
12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	7	Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For
12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	8	Approve Additional Usage of Own Idle Funds to Purchase Low-risk Financial Products	Management For
12-Apr-16 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	9	Approve Additional Usage of Idle Raised Funds for Cash Management	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1	Approve 2015 Report of the Board of Directors	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2	Approve 2015 Report of the Board of Supervisors	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	3	Approve 2015 Financial Statements	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	4	Approve 2015 Financial Audit Report	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	5	Approve 2015 Profit Distribution and Capitalization of Capital Reserves	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	6	Approve 2015 Annual Report and Summary	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	7	Approve Report on the Deposit and Usage of Raised Funds	Management For
21-Apr-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	8	Approve Re-appointment of Pan-China Certified Public Accountants Co., Ltd. as 2016 Auditor	Management For
25-Apr-16 14:30	Alpha Group	CNE100000FT4 B427D96	1	Approve 2015 Report of the Board of Directors	Management For
25-Apr-16 14:30	Alpha Group	CNE100000FT4 B427D96	2	Approve 2015 Report of the Board of Supervisors	Management For
25-Apr-16 14:30	Alpha Group	CNE100000FT4 B427D96	3	Approve 2015 Financial Statements	Management For
25-Apr-16 14:30	Alpha Group	CNE100000FT4 B427D96	4	Approve 2015 Profit Distribution	Management For
25-Apr-16 14:30	Alpha Group	CNE100000FT4 B427D96	5		Management For

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25-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	6	Approve 2015 Annual Report and Summary	
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	1	Approve Re-appointment of Auditor	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.1	Approve Company's Eligibility for Private Placement of New Shares	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.2	Approve Share Type and Par Value	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.3	Approve Issue Manner and Issue Time	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.4	Approve Pricing Basis and Issue Price	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.5	Approve Amount of Raised Funds and Issue Size	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.6	Approve Target Subscribers and Subscription Method	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.7	Approve Lock-up Period	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.8	Approve Distribution Arrangement of Cumulative Earnings	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.9	Approve Listing Exchange	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	2.10	Approve Intended Usage of Raised Funds	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	3	Approve Resolution Validity Period	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	4	Approve Plan on Private Placement of New Shares	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	5	Approve Report on the Usage of Previously Raised Funds	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	6	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	7	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96	8	Approve Counter-dilution Measures in Connection to the Private Placement	Management For
26-Apr-16 14:30	Alpha Group	CNE100000FT4	B427D96		Approve Commitment of the Controlling Shareholders, Ultimate Controlling Shareholder, Directors and Senior Management in	Management For

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						Connection to the Counter-dilution Measures of the Private Placement	
28-Apr-16	16:30	Hong Kong Exchanges and Clearing Ltd Hong Kong	HK0388045442	6267359	1	Accept Financial Statements and Statutory Reports	Management For
28-Apr-16	16:30	Hong Kong Exchanges and Clearing Ltd Hong Kong	HK0388045442	6267359	2	Approve Final Dividend	Management For
28-Apr-16	16:30	Hong Kong Exchanges and Clearing Ltd Hong Kong	HK0388045442	6267359	3a	Elect Apurv Bagri as Director	Management For
28-Apr-16	16:30	Hong Kong Exchanges and Clearing Ltd Hong Kong	HK0388045442	6267359	3b	Elect Chin Chi Kin, Edward as Director	Share Holder Against
28-Apr-16	16:30	Hong Kong Exchanges and Clearing Ltd Hong Kong	HK0388045442	6267359	4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
28-Apr-16	16:30	Hong Kong Exchanges and Clearing Ltd Hong Kong	HK0388045442	6267359	5	Authorize Repurchase of Issued Share Capital	Management For
28-Apr-16	16:30	Hong Kong Exchanges and Clearing Ltd Hong Kong	HK0388045442	6267359	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-Apr-16	14:30	Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	1	Approve Company's Eligibility for Private Placement of Shares	Management For
29-Apr-16	14:30	Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.1	Approve Share Type and Par Value	Management For
29-Apr-16	14:30	Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.2	Approve Issue Manner and Issue Time	Management For
29-Apr-16	14:30	Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.3	Approve Issue Price and Pricing Basis	Management For
29-Apr-16	14:30	Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.4	Approve Issue Size	Management For
29-Apr-16	14:30	Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.5	Approve Target Subscribers and Subscription Method	Management For

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29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.6	Approve Use of Proceeds Management For
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.7	Approve Distribution Arrangement of Management For Cumulative Earnings
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.8	Approve Lock-up Period Management For Arrangement
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.9	Approve Listing Management For Exchange
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.10	Approve Contractual Obligations and Management For Liabilities for the Related Subscription Agreement
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.11	Approve Resolution Management For Validity Period
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3	Approve Plan on Private Management For Placement of Shares
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	4	Approve Feasibility Management For Analysis Report on the Use of Proceeds
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	5	Approve Related Party Management For Transactions in Connection to Private Placement
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	6	Approve Risk Alert of Management For Dilution of Current Returns and the Relevant Measures to be Taken
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	7	Approve Subscription Management For Agreement and Related Transactions
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	8	Approve Report on the Management For Usage of Previously Raised Funds
29-Apr-16 14:30	Chongqing Changan	CNE000000R36	6193948	9	Approve Exemption from Management For the Tender Offer

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	Automobile Co., Ltd.				Obligation by China Chang'an Automobile Group Co., Ltd	
29-Apr-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	10	Approve Authorization of Board to Handle All Related Matters	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1	Approve Report of the Board of Directors	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2	Approve Report of the Board of Supervisors	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3	Approve Annual Report and Summary	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	4	Approve Financial Statements	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	5	Approve Profit Distribution	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.1	Approve Daily Related Party Transaction with Yunnan Water Investment Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.2	Approve Daily Related Party Transaction with Nanjing Urban Environment Water Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.3	Approve Daily Related Party Transaction with Inner Mongolia Eastern Water Technology Development Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.4	Approve Daily Related Party Transaction with Xinjiang Origin Water Environmental Resources Inc.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.5	Approve Daily Related Party Transaction with Guangdong Haiyuan Environmental Technology Co., Ltd.	Management For

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05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.6	Approve Daily Related Party Transaction with Wuhan Sanzhen Industry Holding Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.7	Approve Daily Related Party Transaction with Shanxi Taigang Origin Water Environmental Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.8	Approve Daily Related Party Transaction with Qingdao Water Origin Water Technology Development Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.9	Approve Daily Related Party Transaction with Beijing Origin Water Boda Water Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.10	Approve Daily Related Party Transaction with Jilin Origin Water Water Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.11	Approve Daily Related Party Transaction with Wuhan Water Environmental Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.12	Approve Daily Related Party Transaction with Guizhou Origin Water Environmental Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.13	Approve Daily Related Party Transaction with Fengxian Yuanfeng Water Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.14	Approve Daily Related Party Transaction with Inner Mongolia Chun Yuan Environmental Protection Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.15	Approve Daily Related Party Transaction with Fujian Zhangfa Origin Water Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co.,	CNE100000N95	B64W832	6.16	Approve Daily Related Party Transaction with Xiantao Water	Management For

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	Ltd.				Environmental Technology Co., Ltd.	
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.17	Approve Daily Related Party Transaction with Huaihua City Water Environmental Development Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.18	Approve Daily Related Party Transaction with Tianjin Baoxing Water Works Construction Management Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.19	Approve Daily Related Party Transaction with Xinjiang Kunlun Xinchuiyuan Technology Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	7	Approve Stock Option Incentive Plan and Restricted Stock Plan Draft and Its Summary	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	8	Approve Methods to Assess the Performance of Plan Participants	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	9	Approve Authorization of the Board to Handle All Related Matters	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	10	Approve Appointment of 2016 Auditor	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	11	Approve Provision of Guarantee to Xinjiang Origin Water Environmental Resources Inc.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	12	Approve Provision of Guarantee to Origin Water Boda Water Co., Ltd.	Management For
05-May-16 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	13	Approve Provision of Guarantee to Shawan Kefa Recycled Water Co., Ltd.	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1	Approve Report of the Board of Directors	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2	Approve Report of the Board of Supervisors	Management For
05-May-16 9:30		CNE000001ND1	B19RB38	3		Management For



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	Poly Real Estate Group Co., Ltd.				Approve 2016 Investment Plan	
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	4		Approve Financial Statements	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	5		Approve Profit Distribution and Capitalization of Capital Reserves	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	6		Approve Annual Report and Summary	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	7		Approve 2016 Guarantee Plan	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	8		Approve Appointment of Auditor	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	9		Approve Related Party Transactions with Poly Finance Co., Ltd.	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	10		Approve Related Party Transactions with Joint Ventures and Associated Enterprises	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	11		Approve Extension of Resolution Validity Period of 2015 Private Placement	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	12		Approve Extension of Authorization of the Board to Handle Matters on 2015 Private Placement	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	13		Approve Company's Eligibility for Corporate Bond Issuance	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.01		Approve Issue Size and Par Value	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.02		Approve Bond Maturity	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.03		Approve Bond Interest Rate and Method of Determination	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.04		Approve Issue Manner	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.05		Approve Guarantee Arrangement	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.06		Approve Arrangement on Redemption and Sale-back	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.07		Approve Interest on Deferred Payment Terms	Management For
05-May-16 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	14.08		Approve Deferred Interest Payments	Management For

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Date	Time	Company	SEC ID	Class	Amount	Restrictions	Management For
05-May-16	9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	14.09	Approve Intended Usage of Raised Funds	Management For
05-May-16	9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	14.10	Approve Target Subscriber and Placing Arrangement for Shareholders	Management For
05-May-16	9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	14.11	Approve Underwriting Method and Listing Arrangement	Management For
05-May-16	9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	14.12	Approve Creditworthiness and Safeguard Measures of Debts Repayment	Management For
05-May-16	9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	14.13	Approve Resolution Validity Period	Management For
05-May-16	9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	15	Approve Authorization of the Board to Handle All Related Matters	Management For
05-May-16	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Domestic Issuance of Debt Financing Instruments	Management For
05-May-16	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Foreign Debt Financing Instrument Issuance Annual Plan	Management For
05-May-16	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	3	Approve Guarantee Provision Plan	Management For
05-May-16	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	4	Approve Price Increase Adjustment Mechanism	Management For
05-May-16	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	5	Approve Plan on Private Placement of Shares (Revised)	Management For
05-May-16	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	6	Approve Related Party Transactions in Connection to Private Placement	Management For
05-May-16	14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	7	Approve Supplemental Subscription Agreement and Related Transactions	Management For
05-May-16	15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	1	Approve 2015 Annual Report and Summary	Management For
05-May-16	15:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	2	Approve 2015 Report of the Board of Directors	Management For
05-May-16	15:30	Hangzhou Hikvision Digital	CNE100000PM8	B450X03	3	Approve 2015 Report of the Board of Supervisors	Management For

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	Technology Co., Ltd. Hangzhou						
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	4	Approve 2015 Financial Statements	Management For	
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	5	Approve 2015 Profit Distribution	Management For	
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	6	Approve 2015 Report on the Deposit and Usage of Raised Funds	Management For	
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	7	Approve 2015 Internal Control Self-Evaluation Report	Management For	
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	8	Approve 2016 Appointment of Auditor	Management For	
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	9	Approve 2016 Daily Related Party Transactions	Management For	
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	10	Approve Additional Guarantees to Subsidiaries	Management For	
05-May-16 15:30	Hikvision Digital Technology Co., Ltd. Hangzhou	CNE100000PM8	B450X03	11	Approve Amendments to Articles of Association	Management For	
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	1	Accept Financial Statements and Statutory Reports	Management For	
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	2	Approve Final Dividend	Management For	
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	3	Elect Swee-Lian Teo as Director	Management For	
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	4	Elect Narongchai Akrananee as Director	Management For	
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	5	Elect George Yong-Boon Yeo as Director	Management For	
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	6	Elect Mark Edward Tucker as Director	Management For	
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	7	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For	

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06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	8B	Authorize Repurchase of Issued Share Capital	Management For
06-May-16 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	8C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	1	Approve Report of the Board of Directors	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	2	Approve Report of the Board of Supervisors	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	3	Approve Annual Report and Summary	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	4	Approve Financial Statements	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	5	Approve Profit Distribution	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	6	Approve 2016 Appointment of Financial Auditor and Internal Control Auditor and to Fix Their Remuneration	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.01	Elect Sun Piaoyang as Non-Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.02	Elect Jiang Xinhua as Non-Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.03	Elect Zhou Yunshu as Non-Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.04	Elect Jiang Sumei as Non-Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.05	Elect Zhang Lianshan as Non-Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.06	Elect Wang Shudong as Non-Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.07	Elect Li Yuanchao as Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.08	Elect Wang Qian as Independent Director	Share Holder None
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	7.09	Elect Xue Shuang as Independent Director	Share Holder None
09-May-16 14:00		CNE0000014W7	6288457	8.01		Management For

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	Jiangsu Hengrui Medicine Co., Ltd.				Elect Dong Wei as Supervisor	
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	8.02	Elect Li Peicheng as Supervisor	Management For
09-May-16 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	9	Approve Amendments to Articles of Association	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	1	Approve Report of the Board of Directors	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	2	Approve Report of the Board of Supervisors	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	3	Approve Annual Report and Summary	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	4	Approve Financial Statements	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	5	Approve Profit Distribution	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	6	Approve Appointment of Ruihua CPAs as 2016 Auditor	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	7	Approve Amendments to Articles of Association and Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
09-May-16 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	8	Approve Dismiss of Zhang Peng as Non-Independent Director	Management For
12-May-16 14:15	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	1	Approve Report of the Board of Directors	Management For
12-May-16 14:15	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2	Approve Report of the Board of Supervisors	Management For
12-May-16 14:15	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	3	Approve Annual Report and Summary	Management For
12-May-16 14:15	AVIC Aviation Engine	CNE000000JW1	6479024	4	Approve Report of the Independent Directors	Management For

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12-May-16 14:15	Corporation PLC AVIC Aviation Engine	CNE000000JW1	6479024	5	Approve Financial Statements	Management For
12-May-16 14:15	Corporation PLC AVIC Aviation Engine	CNE000000JW1	6479024	6	Approve Profit Distribution	Management For
12-May-16 14:15	Corporation PLC AVIC Aviation Engine	CNE000000JW1	6479024	7	Approve Report on the Deposit and Usage of Raised Funds	Management For
12-May-16 14:15	Corporation PLC AVIC Aviation Engine	CNE000000JW1	6479024	8	Approve Remuneration (Allowance) of Chairman and Directors	Management For
12-May-16 14:15	Corporation PLC AVIC Aviation Engine	CNE000000JW1	6479024	9	Approve 2015 Actual Daily Related Party Transactions	Management For
12-May-16 14:15	Corporation PLC AVIC Aviation Engine	CNE000000JW1	6479024	10	Approve 2016 Financial Budget	Management For
12-May-16 14:15	Corporation PLC AVIC Aviation Engine	CNE000000JW1	6479024	11	Approve Appointment of 2016 Auditor	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	1	Accept Financial Statements and Statutory Reports	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2	Approve Final Dividend	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3a	Elect Li Tzar Kuoi, Victor as Director	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3b	Elect Fok Kin Ning, Canning as Director	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3c	Elect Frank John Sixt as Director	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3d	Elect Lee Yeh Kwong, Charles as Director	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3e	Elect George Colin Magnus as Director	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3f	Elect Michael David Kadoorie as Director	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3g	Elect Wong Yick-ming, Rosanna as Director	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	4	Approve PricewaterhouseCoopers, Certified Public Accountants, as Auditor and Authorize Board to Fix Their Remuneration	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For

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13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.2	Authorize Repurchase of Issued Share Capital	Management For
13-May-16 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.3	Authorize Reissuance of Repurchased Shares	Management For
13-May-16 12:00	CK Hutchison Holdings Limited Cheung Kong	KYG217651051	BW9P816	6	Adopt Second HCML Share Option Scheme	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	1	Accept Financial Statements and Statutory Reports	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	2	Approve Final Dividend	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.1	Elect Li Ka-shing as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.2	Elect Kam Hing Lam as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.3	Elect Ip Tak Chuen, Edmond as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.4	Elect Chung Sun Keung, Davy as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.5	Elect Chiu Kwok Hung, Justin as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.6	Elect Chow Wai Kam as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.7	Elect Pau Yee Wan, Ezra as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.8	Elect Woo Chia Ching, Grace as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.9	Elect Cheong Ying Chew, Henry as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.10	Elect Chow Nin Mow, Albert as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.11	Elect Hung Siu-lin, Katherine as Director	Management For
13-May-16 14:45	Property Holdings Ltd. Cheung Kong	KYG2103F1019	BWX52N2	3.12	Elect Simon Murray as Director	Management For
13-May-16 14:45	Property Holdings Ltd.	KYG2103F1019	BWX52N2	3.13	Elect Yeh Yuan Chang, Anthony as Director	Management For

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13-May-16 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Annual Fees Payable to the Chairman and Other Directors of the Company for each Financial Year	Management For
13-May-16 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
13-May-16 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	6.1	Authorize Repurchase of Issued Share Capital	Management For
13-May-16 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	6.2	Authorize Reissuance of Repurchased Shares	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Report of the Board of Directors	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Annual Report and Summary	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	3	Approve Financial Statements	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	4	Approve Remuneration of Directors, Supervisors and Senior Management Members	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	5	Approve Profit Distribution and Capitalization of Capital Reserves	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	6	Approve Report on the Deposit and Usage of Raised Funds	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	7	Approve Appointment of Ruihua CPAs as Auditor	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	8	Amend Articles of Association	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	9	Approve Report on the Usage of Previously Raised Funds	Management For
16-May-16 14:30	Jiangsu Kangde Xin Composite Material Co., Ltd.	CNE100000RN2	B3SYJL8	10	Approve Report of the Board of Supervisors	Management For



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17-May-16 13:30	Car Inc.	KYG190211071	BQQP9S1	1	Approve Framework Agreement and Related Annual Caps	Management For
17-May-16 13:30	Car Inc.	KYG190211071	BQQP9S1	2	Elect Yifan Song as Director	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	1	Accept Financial Statements and Statutory Reports	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	2	Elect Sam Hanhui Sun as Director	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	3	Elect Wei Ding as Director	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	4	Elect Lei Lin as Director	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	5	Authorize Board to Fix Remuneration of Directors	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	7	Authorize Repurchase of Issued Share Capital	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
17-May-16 14:00	Car Inc.	KYG190211071	BQQP9S1	9	Authorize Reissuance of Repurchased Shares	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	1	Accept Financial Statements and Statutory Reports	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	2	Approve Final Dividend	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	3a	Elect Chen Xiaoping as Director	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	3b	Elect Fan Yan Hok, Philip as Director	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	3c	Elect Mar Selwyn as Director	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	3d	Elect Li Kwok Sing, Aubrey as Director	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	3e	Authorize Board to Fix the Remuneration of the Directors	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	5.1	Approve Issuance of Equity or Equity-Linked Securities without	Management For

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17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	5.2	Preemptive Rights Authorize Repurchase of Issued Share Capital	Management For
17-May-16 15:00	China Everbright International Ltd.	HK0257001336	6630940	5.3	Authorize Reissuance of Repurchased Shares	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	1	Approve Report of the Board of Directors	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	2	Approve Report of the Board of Supervisors	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	3	Approve Audited Financial Reports and Audited Consolidated Financial Reports	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	4	Approve 2015 Profit Distribution Plan	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	6	Authorize Board to Determine the 2016 Interim Profit Distribution	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Management For
18-May-16 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	1	Approve Report of the Board of Directors	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	2	Approve Report of the Board of Supervisors	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	3	Approve Annual Report and Summary	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	4	Approve Financial Statements	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	5	Approve 2016 Financial Budget Report	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	6	Approve Profit Distribution	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	7	Approve Appointment of 2016 Financial Auditor and Internal Control	Management For

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18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	8	Auditor Approve Report of the Independent Directors	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	9	Approve Signing Trademark Licensing Contract Between Company, Subsidiary and Related Party	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	10	Approve 2016-2018 Providing Financial Servicing from Related Party	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	11	Approve Adjustment on Business Scope and Amend Articles of Association	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	12	Approve Adjustment on Maotai Circular Economy Technology Demonstration Garden Area 1st Plant Construction Project	Management For
18-May-16 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	13	Elect Lu Jinhai as Independent Director	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 1		Accept Financial Statements and Statutory Reports	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 2		Approve Final Dividend	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 3a		Elect Jacobus Petrus (Koos) Bekker as Director	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 3b		Elect Ian Charles Stone as Director	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 3c		Authorize Board to Fix Remuneration of Directors	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 4		Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 6		Authorize Repurchase of Issued Share Capital	Management For
18-May-16 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 7		Authorize Reissuance of Repurchased Shares	Management For
18-May-16 16:30		KYG2118N1079	BYMW8J6 1			Management For

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	China Harmony New Energy Auto Holding Limited				Accept Financial Statements and Statutory Reports	
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	2	Approve Final Dividend	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	3a	Elect Liu Fenglei as Director	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	3b	Elect Qian Yewen as Director	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	3c	Elect Fan Qihui as Director	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	3d	Elect Yang Lei as Director	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	3e	Elect Ma Lintao as Director	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	3f	Authorize Board to Fix the Remuneration of Directors	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	5	Authorize Repurchase of Issued Share Capital	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
18-May-16 16:30	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	7	Authorize Reissuance of Repurchased Shares	Management For
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	1	Approve Amendments to Articles of Association	Management For
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	2	Approve Financial Statements	Management For
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	3	Approve Plan on Profit Distribution	Management For
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	4	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in	Management For

						the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement	
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	5.1		Elect Lih-Chyun Shu with ID No.C120732XXX as Independent Director	Management For
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	5.2		Elect Mon-Huan Lei with ID No.E121040XXX as Independent Director	Management For
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	5.3		Elect Wen-Chieh Huang with Shareholder No.00026941 as Independent Director	Management For
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	5.4		Elect Non-Independent Director No.1	Share Holder None
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	5.5		Elect Non-Independent Director No.2	Share Holder None
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	5.6		Elect Non-Independent Director No.3	Share Holder None
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	5.7		Elect Non-Independent Director No.4	Share Holder None
19-May-16 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	6		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	1		Approve Report of the Board of Directors	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2		Approve Report of the Board of Supervisors	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	3		Approve Financial Statements	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	4		Approve Profit Distribution	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	5		Approve Annual Report and Summary	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	6		Approve Remuneration of Directors and Senior Management	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	7		Approve Remuneration of Supervisors	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	8		Approve 2016 Daily Related Party Transactions	Management For

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19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	9	Approve 2016 External Guarantee Estimates	Management For
19-May-16 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	10	Approve Appointment of Auditor and Internal Control Auditor	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	1	Accept Financial Statements and Statutory Reports	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a1	Elect Wang Bin as Director	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a2	Elect Meng Zhaoyi as Director	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a3	Elect Huang Weijian as Director	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a4	Elect Zhu Xiangwen as Director	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a5	Elect Xie Zhichun as Director	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2b	Authorize Board to Fix Remuneration of Directors	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	5	Authorize Repurchase of Issued Share Capital	Management For
19-May-16 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	6	Authorize Reissuance of Repurchased Shares	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	1	Accept Financial Statements and Statutory Reports	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	2	Approve Final Dividend	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3a	Elect Patrick Kin Wah Chan as Director	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3b	Elect Roy Chi Ping Chung as Director	Management For

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20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3c	Elect Camille Jojo as Director	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3d	Elect Christopher Patrick Langley as Director	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3e	Elect Manfred Kuhlmann as Director	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3f	Authorize Board to Fix Remuneration of Directors	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	6	Authorize Repurchase of Issued Share Capital	Management For
20-May-16 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	7	Authorize Reissuance of Repurchased Shares	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1	Approve Report of the Board of Directors	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	2	Approve Report of the Board of Supervisors	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	3	Approve Annual Report and Summary	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	4	Approve Financial Statements	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	5	Approve Profit Distribution	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	6	Approve Report of the Independent Directors	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	7	Approve Amendments to Articles of Association	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	8	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	9	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	10	Elect Huang Jianhua as Independent Director	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	11	Approve Investment by Wuzhen Toursim Co., Ltd. in Internet Conference Service Facilities and Supporting Engineering	Management For

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20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	12	Approve 2016 Guarantee Plan	Management For
20-May-16 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	13	Approve Appointment of Financial Auditor and Internal Control Auditor and Payment of Their Remuneration	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1	Approve Report of the Board of Directors	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2	Approve Report of the Board of Supervisors	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	3	Approve Duty Performance Report of Board of Directors	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	4	Approve Duty Performance Report of Board of Supervisors	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	5	Approve Duty Performance Report of Board of Supervisors Towards Directors and Senior Management Members	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	6	Approve Annual Report and Summary	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	7	Approve Financial Statements and 2016 Financial Budget Report	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	8	Approve Profit Distribution	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	9	Approve Appointment of 2016 Auditor	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	10.01	Elect Fu Anping as Non-Independent Director	Share Holder None
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	10.02	Elect Tao Yiping as Non-Independent Director	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	10.03	Elect Chen Jinguang as Non-Independent Director	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	10.04	Elect Xue Hefeng as Non-Independent Director	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	10.05	Elect Chen Xinjian as Non-Independent Director	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	11.01	Elect Su Xijia as Supervisor	Management For
23-May-16 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	11.02	Elect Xia Dawei as Supervisor	Management For



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23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	1	Accept Financial Statements and Statutory Reports	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	2	Approve Final Dividend	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.1	Elect Jiang Xinhao as Director	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.2	Elect Zhou Min as Director	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.3	Elect Li Li as Director	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.4	Elect Shea Chun Lok Quadrant as Director	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.5	Elect Guo Rui as Director	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.6	Elect Hang Shijun as Director	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.7	Authorize Board to Fix Remuneration of Directors	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	5	Authorize Repurchase of Issued Share Capital	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
23-May-16 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	7	Authorize Reissuance of Repurchased Shares	Management For
24-May-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve Report of the Board of Directors	Management For
24-May-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2	Approve Report of the Board of Supervisors	Management For
24-May-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3	Approve Annual Report and Summary	Management For
24-May-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	4	Approve 2015 Financial Statements and 2016 Financial Budget Report	Management For
24-May-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	5	Approve Profit Distribution	Management For

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24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	6	Approve 2016 Daily Related-party Transactions	Management For
24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	7	Approve 2016 Investment Plan	Management For
24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	8	Approve 2016 Financing Plan	Management For
24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	9	Approve Amendments to Articles of Association	Management For
24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	10	Approve Signing of Financial Services Agreement with Chongqing Auto Finance Co., Ltd.	Management For
24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	11	Amend Management System of Non-routine Business Hierarchical Authorization	Management For
24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	12	Approve Signing of Financial Services Agreement with China South Industries Group Finance Co., Ltd,	Management For
24-May-16 14:30	Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	13	Approve Development of Trade Financing Through United Prosperity Investment Co., Ltd.	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7	6116956	1	Approve Report of the Board of Directors	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7	6116956	2	Approve Report of the Board of Supervisors	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7	6116956	3	Approve Annual Report and Its Summary	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7	6116956	4	Approve Financial Statements	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7	6116956	5	Approve Shareholder Return Plan in the Next Three Years	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7	6116956	6	Approve Profit Distribution	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7	6116956	7	Approve to Adjust the Allowance of Independent Directors	Management For

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24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	8	Approve Provision of Guarantees to Wholly-owned and Controlled Subsidiaries	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	9	Approve Use of Idle Own Funds of Company and Controlled Subsidiaries to Engage in Investment Management	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	10	Approve 2016 Appointment of Auditor	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	11.01	Elect Wu Xiaomin as Non-Independent Director	Share Holder None
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	11.02	Elect Huang Wenzhou as Non-Independent Director	Share Holder None
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	11.03	Elect Zhang Yongfeng as Non-Independent Director	Share Holder None
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	11.04	Elect Ye Yanliu as Non-Independent Director	Share Holder None
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	11.05	Elect Zheng Yongda as Non-Independent Director	Share Holder None
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	11.06	Elect Lin Mao as Non-Independent Director	Share Holder None
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	12.01	Elect Liu Feng as Independent Director	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	12.02	Elect Du Xingqiang as Independent Director	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	12.03	Elect Dai Yiyi as Independent Director	Management For
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	13.01	Elect Lin Fang as Supervisor	Share Holder None
24-May-16 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	13.02	Elect Zhao Shaorong as Supervisor	Share Holder None
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2 6559335	1	Accept Financial Statements and Statutory Reports for the Year 2015	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2 6559335	2	Approve Profit Distribution Plan and Final Dividend for the Year 2015	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2 6559335	3	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public	Management For

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25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.1	Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.2	Approve Issuance of Debentures	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	5.1	Authorize Board to Deal with All Matters in Relation to the Issuance of Debentures	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	5.2	Approve Issuance of Company Bonds	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	6	Authorize Board to Deal with All Matters in Relation to the Issuance of Company Bonds	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
25-May-16 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	7	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	1	Accept Financial Statements and Statutory Reports	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	2a	Elect Gamal Mohammed Abdelaziz as Director	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	2b	Elect Bruce Rockowitz as Director	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	2c	Elect Jeffrey Kin-fung Lam as Director	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	3	Authorize Board to Fix Remuneration of Directors	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	5	Authorize Repurchase of Issued Share Capital	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	7	Authorize Reissuance of Repurchased Shares	Management For
25-May-16 12:00	Wynn Macau Ltd.	KYG981491007	B4JSTL6	8		Management For

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					Approve Issuance of Shares Under the Employee Ownership Scheme	
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	1	Accept Financial Statements and Statutory Reports	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	2	Approve Final Dividend	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	3.1	Elect Shang Bing as Director	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	3.2	Elect Li Yue as Director	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	3.3	Elect Sha Yuejia as Director	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	3.4	Elect Liu Aili as Director	Management For
					Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	4	Authorize Repurchase of Issued Share Capital	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	6	Authorize Reissuance of Repurchased Shares	Management For
26-May-16 10:00	China Mobile Limited	HK0941009539	6073556	7	Accept Financial Statements and Statutory Reports	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A1	Approve Final Dividend	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A2	Elect Li Fanrong as Director	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A3	Elect Lv Bo as Director	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A4	Elect Chiu Sung Hong as Director	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A5	Authorize Board to Fix the Remuneration of Directors	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A6	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A7		

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26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	B1	Board to Fix Their Remuneration	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	B2	Authorize Repurchase of Issued Share Capital	Management For
26-May-16 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	B3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	1	Authorize Reissuance of Repurchased Shares	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	2	Accept Financial Statements and Statutory Reports	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3a	Approve Final Dividend	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3b	Elect Mok Joe Kuen Richard as Director	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3c	Elect Ingrid Chunyuan Wu as Director	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3d	Elect Tan Bian Ee as Director	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	4	Authorize Board to Fix Directors' Fees	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	5	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	7	Authorize Repurchase of Issued Share Capital	Management For
30-May-16 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	8	Authorize Reissuance of Repurchased Shares	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	1	Adopt New Articles of Association	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	2	Accept Financial Statements and Statutory Reports	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	3a	Approve Final Dividend	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	3b	Elect Hon-Hing Wong (Derek Wong) as Director	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	3c	Elect Gary Pak-Ling Wang as Director	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	4	Elect Yuen-Tin Ng as Director	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	5	Approve Remuneration of Directors	Management For
31-May-16 15:30		HK2356013600	B01G0P1	5		Management For

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	Dah Sing Banking Group Ltd.					Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	6		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
31-May-16 15:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	7		Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	1		Accept Financial Statements and Statutory Reports	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	2		Approve Final Dividend	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.1		Elect Shi Shanbo as Director	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.2		Elect Ge Bin as Director	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.3		Elect Yu Jian as Director	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.4		Elect Yu Hon To, David as Director	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.5		Authorize Board to Fix Remuneration of Directors	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	4		Approve Deloitte Touche Tohmatsu, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	5A		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	5B		Authorize Repurchase of Issued Share Capital	Management For
02-Jun-16 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	5C		Authorize Reissuance of Repurchased Shares	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	1		Accept Financial Statements and Statutory Reports	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	2		Approve Final Dividend	Management For
06-Jun-16 9:00	Nexteer Automotive Group	KYG6501M1050	BBPD5F0	3a1		Elect Richardson, Michael Paul as Director	Management For

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06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	3a2	Elect Lu, Daen as Director	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	3a3	Elect Wei, Kevin Cheng as Director	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	3b	Authorize Board to Fix Remuneration of Directors	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	4	Elect Bresson Laurent Robert as Director and Authorize Board to Fix His Remuneration	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	6B	Authorize Repurchase of Issued Share Capital	Management For
06-Jun-16 9:00	Nexteer Automotive Group Ltd.	KYG6501M1050	BBPD5F0	6C	Authorize Reissuance of Repurchased Shares	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	1	Accept Financial Statements and Statutory Reports	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	2	Approve Final Dividend	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3a	Elect Yue Yi as Director	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3b	Elect Ren Deqi as Director	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3c	Elect Gao Yingxin as Director	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3d	Elect Xu Luode as Director	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	4	Approve Ernst & Young as Auditor and Authorize Board or Duly Authorized Committee of the Board to Fix Their Remuneration	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	5	Approve Issuance of Equity or Equity-Linked Securities without	Management For



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06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	6	Preemptive Rights Authorize Repurchase of Issued Share Capital	Management For
06-Jun-16 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	7	Authorize Reissuance of Repurchased Shares	Management For
07-Jun-16 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	1	Amend Articles of Association	Management For
07-Jun-16 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	2	Approve Business Operations Report and Financial Statements	Management For
07-Jun-16 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3	Approve Profit Distribution	Management For
07-Jun-16 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	4	Transact Other Business (Non-Voting)	Management Non-Voti
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	1	Approve 2015 Work Report of the Board	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	2	Approve 2015 Work Report of the Supervisory Committee	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3	Approve 2015 Final Financial Report	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	4	Approve 2015 Profit Distribution Plan	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	5	Approve 2015 Annual Report	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.1	Approve Ordinary Connected Transactions with Jiangsu Guoxin Investment Group and its Affiliated Companies	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.2	Approve Ordinary Connected Transactions with Jiangsu Communications Holding Co., Ltd. and its Affiliated Companies	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.3	Approve Ordinary Connected Transactions with Other Related Parties	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	7	Approve 2016 Estimated Investment Amount for Proprietary Business	Management For
07-Jun-16 13:00		CNE100000LQ8	B61VK25	8		Management For

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	Huatai Securities Co., Ltd.				Approve Increase of Audit Services Fee	
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	9	Approve KPMG Huazhen LLP as Audit Services Institution for A Shares and KPMG as Audit Services Institution for H Shares	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	10	Approve Application for Expansion of Scope of Foreign Exchange Business	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11.01	Approve Size of issuance in Relation to Issuance of Short-Term Financing Securities	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11.02	Approve Maturity of Issuance in Relation to Issuance of Short-Term Financing Securities	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11.03	Approve Methods of Issuance in Relation to Issuance of Short-Term Financing Securities	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11.04	Approve Use of Proceeds in Relation to Issuance of Short-Term Financing Securities	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11.05	Approve Repayment Arrangement in Relation to Issuance of Short-Term Financing Securities	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11.06	Approve Validity Period of the Resolution in Relation to Issuance of Short-Term Financing Securities	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11.07	Authorize Board to Handle All Matters in Relation to Issuance of Short-Term Financing Securities	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12	Elect Wang Huiqing as Supervisor	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	13.01	Elect Gao Xu as Director	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	13.02	Elect Chen Ning as Director	Management For
07-Jun-16 13:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	13.03	Elect Xu Qing as Director	Management For
07-Jun-16 15:00		HK0242001243	6806633	1		Management For

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	Shun Tak Holdings Ltd.				Accept Financial Statements and Statutory Reports	
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	2	Approve Final Dividend	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	3.1	Elect Ho Tsu Kwok, Charles as Director	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	3.2	Elect Yip Ka Kay, Kevin as Director	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	3.3	Elect Ho Chiu Fung, Daisy as Director	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	3.4	Elect Shum Hong Kuen, David as Director	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	4	Approve Directors' Fees	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	6	Authorize Repurchase of Issued Share Capital	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
07-Jun-16 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	8	Authorize Reissuance of Repurchased Shares	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	1	Approve Amendments to Articles of Association	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	2	Approve Business Operations Report and Financial Statements	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	3	Approve Plan for Profit Distribution	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	4	Approve Long-term Funds Raising Plan	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	5	Approve Release of Restrictions of Competitive Activities of Director Daniel Tsai	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	6	Approve Release of Restrictions of Competitive Activities of Director Richard Tsai	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	7	Approve Release of Restrictions of Competitive Activities of Director Vivien Hsu	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	8	Approve Release of Restrictions of	Management For

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08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	9	Competitive Activities of Director Samuel Hsu	Management For
08-Jun-16 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	10.1	Approve Release of Restrictions of Competitive Activities of Director Jerry Harn	Management For
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	1	Elect Jason Wang with ID No. R101091XXX as Independent Director	Management For
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	2	Approve Amendments to Articles of Association	Management For
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	3	Approve Business Operations Report and Financial Statements	Management For
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.1	Approve Plan on Profit Distribution	Management For
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.2	Elect Yen Shan-Chieh as Independent Director	Management For
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.3	Elect Peng Ming-Hua as Independent Director	Management For
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.4	Elect Non-Independent Director No.1	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.5	Elect Non-Independent Director No.2	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.6	Elect Non-Independent Director No.3	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.7	Elect Non-Independent Director No.4	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.8	Elect Non-Independent Director No.5	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.9	Elect Non-Independent Director No.6	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.10	Elect Non-Independent Director No.7	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.11	Elect Supervisor No.1	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4.12	Elect Supervisor No.2	Share Holder None
08-Jun-16 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	5	Elect Supervisor No.3	Share Holder None
08-Jun-16 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	1	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management For
08-Jun-16 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	2	Amend Articles of Association	Management For
08-Jun-16 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	2	Approve Business Operations Report and Financial Statements	Management For

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08-Jun-16 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	3	Approve Plan on Profit Distribution	Management For
08-Jun-16 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	4	Approve Issuance of New Shares by Capitalization of Profit	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	1	Accept Financial Statements and Statutory Reports	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	2	Approve Final Dividend	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	3	Elect Xu Zechang as Director	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	4	Elect Shan Baojie as Director	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	5	Elect Cheng Libing as Director	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	6	Elect Cheng Hong as Director	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	7	Elect Sun Jianhua as Director	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	8	Elect Lee Kar Chung Felix as Director	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	9	Authorize Board to Fix Remuneration of Directors	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	10	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	11	Authorize Repurchase of Issued Share Capital	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
08-Jun-16 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	13	Authorize Reissuance of Repurchased Shares	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	1	Accept Financial Statements and Statutory Reports	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	2a	Elect Richard Gelfond as Director	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	2b	Elect Greg Foster as Director	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	2c	Elect Ruigang Li as Director	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	2d	Elect John Davison as Director	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	2e	Elect Dawn Taubin as Director	Management For
13-Jun-16 10:00		KYG476341030	BYVYK42	2f		Management For

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	IMAX China Holding, Inc.					Authorize Board to Fix Remuneration of Directors	
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	3		Approve PricewaterhouseCoopers as Auditors and Authorize Management For Board to Fix Their Remuneration	
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	4		Authorize Repurchase of Issued Share Capital	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	6		Authorize Reissuance of Repurchased Shares	Management For
13-Jun-16 10:00	IMAX China Holding, Inc.	KYG476341030	BYVYK42	7		Approve Grant of Mandate to Issue New Shares Under the Restricted Share Unit Scheme	Management For
15-Jun-16 9:00	President Chain Store Corp.	TW0002912003	6704986	1		Amend Articles of Association	Management For
15-Jun-16 9:00	President Chain Store Corp.	TW0002912003	6704986	2		Approve Financial Statements	Management For
15-Jun-16 9:00	President Chain Store Corp.	TW0002912003	6704986	3		Approve Profit Distribution	Management For
15-Jun-16 9:00	President Chain Store Corp.	TW0002912003	6704986	4		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	1		Accept Financial Statements and Statutory Reports	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	2		Approve Final Dividend	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	3		Elect Tse, Theresa Y Y as Director	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	4		Elect Xu Xiaoyang as Director	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	5		Elect Tse Hsin as Director	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380	B00XSF9	6		Elect Lu Zhengfei as Director	Management For
15-Jun-16 10:00		KYG8167W1380	B00XSF9	7			Management For

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	Sino Biopharmaceutical Ltd.				Elect Li Dakui as Director	
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9		8	Authorize Board to Fix Remuneration of Director	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9		9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9		10A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9		10B	Authorize Repurchase of Issued Share Capital	Management For
15-Jun-16 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9		10C	Authorize Reissuance of Repurchased Shares	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		1	Approve Report of the Board of Directors	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		2	Approve Report of the Supervisory Committee	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		3	Approve the Annual Report and Summary	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		4	Approve Audited Financial Statement and Auditor's Report	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		5	Approve the Profit Distribution Plan and Distribution of Final Dividends	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorized Board to Fix Their Remuneration	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		7	Elect Huang Baokui as Supervisor	Management For
15-Jun-16 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6 B01FLR7		8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For

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16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	1	Approve 2015 Audited Financial Statements	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2	Approve Profit Distribution Plan and Final Dividend	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	3	Approve Ernst & Young as International Auditor and Ernst & Young Hua Ming LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	4	Approve Estimated Cap for the Internal Guarantees of the Group in 2016	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	5	Approve 2015 Report of the Board	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	6	Approve 2015 Report of the Supervisory Committee	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	8	Approve the Launch of Asset-Backed Securitization by the Company and its Subsidiaries	Management For
16-Jun-16 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	9	Approve Registration of Debenture Issuance Facilities, Issuance of Short-Term Financing Bonds, Super Short-Term Financing Bonds, Medium-Term Notes and Perpetual Notes	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1	Approve 2015 Report of the Board of Directors	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2	Approve 2015 Report of the Board of Supervisors	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	3	Approve 2015 Final Financial Accounts	Management For
17-Jun-16 14:00		CNE1000002H1	B0LMTQ3	4		Management For



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17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	5	Approve 2015 Profit Distribution Plan	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	6	Approve Budget of 2016 Fixed Assets Investment	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	7	Approve Remuneration Distribution and Settlement Plan for Directors in 2014	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	8	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2014	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	9	Elect Zhang Long as Director	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	10	Elect Chung Shui Ming Timpson as Director	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	11	Elect Wim Kok as Director	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	12	Elect Murray Horn as Director	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	13	Elect Liu Jin as Supervisor	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	14	Elect Li Xiaoling as Supervisor	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	15	Elect Bai Jianjun as Supervisor	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	16	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Accounting Firm and PricewaterhouseCoopers as International Accounting Firm and Fix Their Remuneration	Management For
17-Jun-16 14:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	17	Amend Impact of Diluted Immediate Return from Preference Share Issuance and Measures to Make Up the Return	Management For
20-Jun-16 15:00	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	17	Elect Guo Yanpeng as Director	Share Holder None
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	1	Approve Company's Eligibility for Corporate Bond Issuance	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	2.1	Approve Issue Size	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	2.2	Approve Target Subscribers and Placing Arrangement for	Management For

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				Shareholders	
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.3	Approve Issue Manner	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.4	Approve Bond Type and Bond Maturity	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.5	Approve Bond Interest Rate and Method of Determination	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.6	Approve Use of Proceeds	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.7	Approve Guarantee Arrangement	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.8	Approve Safeguard Measures of Debts Repayment	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.9	Approve Listing of the Bonds	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2.10	Approve Resolution Validity Period	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	3	Approve Authorization of the Board to Handle All Related Matters	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	4	Approve Transfer of Excess Raised Funds Investment Project	Management For
20-Jun-16 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	5	Amend Articles of Association	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085 BH7HM06	1	Accept Financial Statements and Statutory Reports (Voting)	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085 BH7HM06	2	Approve Dividends	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085 BH7HM06	3a	Elect Li Jian as Director	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085 BH7HM06	3b	Elect Li Daming as Director	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085 BH7HM06	3c	Elect Chan Kai Wing as Director	Management For
21-Jun-16 10:00	China Conch Venture Holdings	KYG2116J1085 BH7HM06	4	Authorize Board to Fix Remuneration of	Management For

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	Ltd					Directors	
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	5		Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	6		Authorize Repurchase of Issued Share Capital	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	7		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
21-Jun-16 10:00	China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	8		Authorize Reissuance of Repurchased Shares	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	1		Approve 2015 Report of the Board of Directors	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	2		Approve 2015 Report of the Supervisory Committee	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	3		Approve 2015 Audited Financial Statements and Auditor's Report	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	4		Approve 2015 Profit Distribution Plan and Payment of Final Dividend	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	5		Approve 2016 Directors' Fees	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	6		Approve 2016 Supervisors' Fees	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	7		Elect Chu Bende as Director	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	8		Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	9		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
24-Jun-16 8:30	PICC Property and Casualty Co., Ltd.	CNE100000593	6706250	10		Approve Issuance of 10-Year Capital Supplementary Bonds and Related Transactions	Management For
27-Jun-16 14:30		CNE0000000T2	6803708	1			Management For

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	China Vanke Co., Ltd.					Approve 2015 Report of the Board of Directors	
27-Jun-16 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	2		Approve 2015 Report of the Supervisory Committee	Management For
27-Jun-16 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	3		Approve 2015 Annual Report and Audited Financial Report	Management For
27-Jun-16 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	4		Approve 2015 Dividend Distribution Plan	Management For
27-Jun-16 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	5		Approve KPMG Huazhen LLP and KPMG as PRC Auditor and International Auditor Respectively	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1		Approve 2015 Work Report of the Board of Directors	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2		Approve 2015 Report of the Board of Supervisors	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	3		Approve 2015 Annual Report	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	4		Approve 2015 Audited Financial Statements	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	5		Approve 2015 Profit Appropriation Plan and Distribution of Final Dividend	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	6		Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Accounting Firm and Deloitte Touche Tohmatsu Certified Public Accountants as International Accounting Firm and Fix Their Remuneration	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	7		Approve 2015 Assessment Report on the Duty Performance of Directors	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	8		Approve 2015 Assessment Report on the Duty Performance of Supervisors	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	9		Approve 2015 Assessment Report on the Duty Performance and Cross-evaluation of	Management For

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					Independent Directors	
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	10	Approve 2015 Assessment Report on the Duty Performance and Cross-evaluation of External Supervisors	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	11	Approve 2015 Related Party Transaction Report	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.01	Elect Li Jianhong as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.02	Elect Xu Lirong as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.03	Elect Li Xiaopeng as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.04	Elect Sun Yueying as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.05	Elect Fu Gangfeng as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.06	Elect Hong Xiaoyuan as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.07	Elect Su Min as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.08	Elect Zhang Jian as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.09	Elect Wang Daxiong as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.10	Elect Zhang Feng as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.11	Elect Tian Huiyu as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.12	Elect Li Hao as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.13	Elect Leung Kam Chung, Antony as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.14	Elect Wong Kwai Lam as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.15	Elect Pan Chengwei as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.16	Elect Pan Yingli as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.17	Elect Zhao Jun as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13.18	Elect Wong See Hong as Director	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.01	Elect Fu Junyuan as Supervisor	Management For
28-Jun-16 9:00		CNE000001B33	6518723	14.02		Management For

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	China Merchants Bank Co Ltd					Elect Wu Heng as Supervisor	
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.03		Elect Wen Jianguo as Supervisor	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.04		Elect Jin Qingjun as Supervisor	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.05		Elect Ding Huiping as Supervisor	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.06		Elect Han Zirong as Supervisor	Management For
28-Jun-16 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15		Amend Articles of Association	Management For
28-Jun-16 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	1		Approve Amendments to Articles of Association	Management For
28-Jun-16 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	2		Approve Business Operations Report and Financial Statements	Management For
28-Jun-16 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	3		Approve Plan on Profit Distribution	Management For
28-Jun-16 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	4		Approve Issuance of Ordinary Shares and/or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt and/or Domestic Cash Increase by Issuance of Common Shares and/or Issuance of Convertible Bonds via Private Placement	Management For
28-Jun-16 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	5		Approve Amendment to Rules and Procedures for Election of Directors	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	1		Accept 2015 Work Report of the Board of Directors	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	2		Accept 2015 Work Report of the Supervisory Board	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	3		Accept 2015 Financial Statements and Statutory Reports	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	4		Approve 2015 Profit Distribution and Distribution of Final Dividend	Management For
30-Jun-16 9:00	China Machinery Engineering	CNE100001NP4	B94VG58	5		Approve Ernst & Young and Ernst & Young Hua	Management For

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	Corporation				Ming LLP (Special General Partnership) as International Auditor and Domestic Auditor Respectively and Authorize Board to Fix Their Remuneration	
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	6	Authorize Repurchase of Issued H Share Capital	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	8	Approve Issuance of Corporate Bonds	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	9	Other Business	Management For
30-Jun-16 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	1	Authorize Repurchase of Issued H Share Capital	Management For
30-Jun-16 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve Engagement in Bill Pool Business	Management For

**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.

JPMorgan China Region Fund, Inc.

By: /s/Lucy Dina

Lucy Dina

Secretary

Date: July 26, 2016