

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

JF CHINA REGION FUND INC
Form N-PX
August 02, 2005

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-06686

JF China Region Fund, Inc.

(Exact name of registrant as specified in charter)

301 Bellevue Parkway
Wilmington, DE 19809

(Address of principal executive offices) (Zip code)

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

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 - June 30, 2005

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

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

PROXY VOTING RECORD

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

FOR PERIOD JULY 1, 2004 TO JUNE 30, 2005

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|------------------------------|-----------|--------------|--------------|-------------|
| TCL Intl Holdings Ltd | Hong Kong | 2004-07-02 | EGM | 2004-06-30 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-07-02 | EGM | 2004-06-30 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-07-02 | EGM | 2004-06-30 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-07-02 | EGM | 2004-06-30 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-07-02 | EGM | 2004-06-30 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-07-02 | EGM | 2004-06-30 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-07-02 | EGM | 2004-06-30 |
| Weifu High-Technology Co Ltd | China | 2004-08-11 | EGM | 2004-08-02 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-09 |
| Digital China Holdings Ltd | Hong Kong | 2004-08-12 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 | AGM | 2004-08-06 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-------------------------------------|--|--|
| Wheelock + Co Ltd | Hong Kong | 2004-08-13 AGM 2004-08-06 |
| China Shipping Development Co Ltd H | Hong Kong | 2004-08-17 EGM 2004-07-16 |
| China Shipping Development Co Ltd H | Hong Kong | 2004-08-17 EGM 2004-07-16 |
| TCL Intl Holdings Ltd | Approve Establishment of TTE Corp. and Transactions Contemplated Under the Combination Agreement Entered into by TCL Intl. Hldgs. Ltd., Thomson S.A. and TCL Corp. in Relation to the Establishment of TTE Corp. | MGMT |
| TCL Intl Holdings Ltd | Approve Acquisition of a 70 Percent Interest in TCL Digital Science and Technology (Wuxi) Co. Ltd. and the Entire Interest in Inner Mongolia TCL Electrical Appliance Co. Ltd. and the Contribution of these Assets Pursuant to the Contribution Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Grant to Thomson S.A. of the Irrevocable Exchange Option Pursuant to the Exchange Option Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Grant to TCL Intl. Hldgs. Ltd. of the Call Option by Thomson S.A. Pursuant to the Call Option Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Grant to TTE Corp. by Thomson S.A. of the Irrevocable Option to Purchase the Thomson DVD Business Pursuant to the DVD Option Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Connected Transactions Between TTE Corp. and Thomson S.A. and Its Subsidiaries | MGMT |
| TCL Intl Holdings Ltd | Approve Connected Transaction Between TTE Corp. and TCL Corp. and Its Subsidiaries | MGMT |
| Weifu High-Technology Co Ltd | Approve Establishment of a New Subsidiary Company | MGMT |
| Digital China Holdings Ltd | Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004 | MGMT |
| Digital China Holdings Ltd | Reelect Lin Yang as Director | MGMT |
| Digital China Holdings Ltd | Reelect Leung Pak To, Francis as Director | MGMT |
| Digital China Holdings Ltd | Authorize Board to Fix Directors' Remuneration | MGMT |
| | Reappoint Ernst & Young as Auditors and | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------------------|---|------|
| Digital China Holdings Ltd | Authorize Board to Fix Their Remuneration | MGMT |
| Digital China Holdings Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Digital China Holdings Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Digital China Holdings Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Digital China Holdings Ltd | Amend Bylaws Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| Wheelock + Co Ltd | Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004 | MGMT |
| Wheelock + Co Ltd | Approve Final Dividend for the Year Ended Mar. 31, 2004 | MGMT |
| Wheelock + Co Ltd | Reelect B.M. Chang as Director | MGMT |
| Wheelock + Co Ltd | Reelect David J. Lawrence as Director | MGMT |
| Wheelock + Co Ltd | Reelect Stephen T.H. Ng as Director | MGMT |
| Wheelock + Co Ltd | Reelect Kenneth W.S. Ting as Director | MGMT |
| Wheelock + Co Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Wheelock + Co Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Wheelock + Co Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Wheelock + Co Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Wheelock + Co Ltd | Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| China Shipping Development Co Ltd H | Elect Wong Kunhe as Executive Director and Authorize Board to Amend the Articles of Association to Reflect any Consequential Changes Resulting from His Appointment | MGMT |
| China Shipping Development Co Ltd H | Approve Issuance of Bonds in the Principal Amount of RMB2.0 Billion Convertible into A Shares with a Nominal Value of RMB1.0 Each; Increase in Registered Capital; Issuance of New A Shares Pursuant to the Exercise of Conversion Rights | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---|-----------|--------------|--------------|-------------|
| China Resources Enterprise Ltd | Hong Kong | 2004-08-20 | EGM | N/A |
| China Resources Enterprise Ltd | Hong Kong | 2004-08-20 | EGM | N/A |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-08-24 | AGM | 2004-08-17 |
| China Insurance International Holdings Co Ltd | Hong Kong | 2004-08-25 | EGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Oriental Press Group Ltd | Hong Kong | 2004-08-25 | AGM | 2004-08-18 |
| Shandong Chenming | China | 2004-09-01 | EGM | 2004-08-25 |
| Shandong Chenming | China | 2004-09-01 | EGM | 2004-08-25 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-------------------------------|-----------|------------|-----|------------|
| Shandong Chenming | China | 2004-09-01 | EGM | 2004-08-25 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|--------------------------------|--|--|
| China Resources Enterprise Ltd | Approve Issuance of Shares Pursuant to the Share Option Scheme | MGMT |
| China Resources Enterprise Ltd | Amend Share Option Scheme | MGMT |
| Hung Hing Printing Group Ltd | Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004 | MGMT |
| Hung Hing Printing Group Ltd | Approve Final Dividend for the Year Ended Mar. 31, 2004 | MGMT |
| Hung Hing Printing Group Ltd | Reelect Yam Cheong Hung as Director | MGMT |
| Hung Hing Printing Group Ltd | Reelect Yum Chak Ming, Matthew as Director | MGMT |
| Hung Hing Printing Group Ltd | Reelect Wu Shu Chih, Alex as Director | MGMT |
| Hung Hing Printing Group Ltd | Reelect Wong Siu Ping as Director | MGMT |
| Hung Hing Printing Group Ltd | Authorize Board to Fix Directors' Remuneration | MGMT |
| Hung Hing Printing Group Ltd | Approve Ernst & Young and Nexia Charles Mar Fan & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Hung Hing Printing Group Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Hung Hing Printing Group Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Hung Hing Printing Group Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| | Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Indemnification of | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---|--|------|
| Hung Hing Printing Group Ltd | Directors and Officers of the Company | MGMT |
| China Insurance International Holdings Co Ltd | Approve Shareholders' Agreement in Relation to the Formation of Tai Ping Pension Co. Ltd. as a Joint Stock Limited Company and All Related Transactions | MGMT |
| Oriental Press Group Ltd | Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004 | MGMT |
| Oriental Press Group Ltd | Approve Final and Special Dividends of HK\$0.09 and HK\$0.02 Per Share Respectively | MGMT |
| Oriental Press Group Ltd | Reelect Siu-leun Cham as Independent Non-Executive Director | MGMT |
| Oriental Press Group Ltd | Reelect Dominic Lai as Non-Executive Director | MGMT |
| Oriental Press Group Ltd | Authorize Board to Fix Directors' Remuneration | MGMT |
| Oriental Press Group Ltd | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Oriental Press Group Ltd | Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| Oriental Press Group Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Oriental Press Group Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Oriental Press Group Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Shandong Chenming | Elect Directors | MGMT |
| Shandong Chenming | Elect Supervisors | MGMT |
| Shandong Chenming | Approve Remuneration System for Directors and Senior Managers | MGMT |
| Skyworth Digital Holdings Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Skyworth Digital Holdings Ltd | Approve Final Dividend | MGMT |
| Skyworth Digital Holdings Ltd | Reelect Director | MGMT |
| Skyworth Digital Holdings Ltd | Authorize Board to Fix Their Remuneration | MGMT |
| Skyworth Digital Holdings Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Skyworth Digital Holdings Ltd | Amend Bylaws Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company, Distribution of Summary Financial Reports, Electronic Communication | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

 Skyworth Digital Holdings Ltd Approve Issuance of Shares Pursuant to the Share Option Scheme MGMT

Page 2 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---------------------------------------|-----------|--------------|--------------|-------------|
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Skyworth Digital Holdings Ltd | Hong Kong | 2004-09-01 | AGM | 2004-08-24 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Alco Holdings Ltd | Hong Kong | 2004-09-02 | AGM | 2004-08-25 |
| Hopewell Holdings Ltd | Hong Kong | 2004-09-06 | EGM | 2004-08-26 |
| Hopewell Holdings Ltd | Hong Kong | 2004-09-06 | EGM | 2004-08-26 |
| Tong Ren Tang Technologies Co Ltd 'H' | Hong Kong | 2004-09-08 | EGM | 2004-08-06 |
| Tong Ren Tang Technologies Co Ltd 'H' | Hong Kong | 2004-09-08 | EGM | 2004-08-06 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |
| TCL Intl Holdings Ltd | Hong Kong | 2004-09-09 | EGM | 2004-09-07 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|--------------------------------|-----------|------------|-----|------------|
| Sinotrans Ltd 'H' Shares | Hong Kong | 2004-09-27 | EGM | 2004-08-23 |
| Sinotrans Ltd 'H' Shares | Hong Kong | 2004-09-27 | EGM | 2004-08-23 |
| Aluminum Corp of China Ltd 'H' | Hong Kong | 2004-09-28 | EGM | 2004-08-27 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-------------------------------|--|--|
| Skyworth Digital Holdings Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Skyworth Digital Holdings Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Skyworth Digital Holdings Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Skyworth Digital Holdings Ltd | Elect Cheng Kin Chung as an Executive Director | MGMT |
| Skyworth Digital Holdings Ltd | Elect Xie Zhengcai as an Independent Non-Executive Director | MGMT |
| Alco Holdings Ltd | Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2004 | MGMT |
| Alco Holdings Ltd | Approve Final and Special Dividends for the Year Ended Mar. 31, 2004 | MGMT |
| Alco Holdings Ltd | Reelect Directors and Authorize Board to Fix Their Remuneration | MGMT |
| Alco Holdings Ltd | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Alco Holdings Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Alco Holdings Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Alco Holdings Ltd | Amend Bylaws Re: Voting at General Meetings, Retirement and Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| Hopewell Holdings Ltd | Approve Conditional Agreements Relating to Amendments of the Sino-foreign Co-operative Joint Venture Contract and Amendments of the Articles of Association of Guangdong Guangzhou-Zhuhai West Superhighway Co. Ltd. (West Route JV) | MGMT |
| | Approve Entry of West Route JV and Hopewell Highway Infrastructure Ltd. into an Agreement | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------------|--|------|
| Hopewell Holdings Ltd | with Guangdong Provincial Highway Construction Co. Ltd. Relating to a Proposed Network of Dual Three Lane Toll-Expressways Linking Guangzhou, Zhongshan and Zhuhai | MGMT |
| Tong Ren Tang Technologies Co Ltd 'H' | Approve Joint Venture Agreement Between the Company and Beijing Tongrentang Company Ltd. | MGMT |
| Tong Ren Tang Technologies Co Ltd 'H' | Amend Articles Re: Voting at General Meetings, Election of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| TCL Intl Holdings Ltd | Approve Establishment of TTE Corp. and Transactions Contemplated Under the Combination Agreement Entered into by TCL Intl. Hldgs. Ltd., Thomson S.A. and TCL Corp. in Relation to the Establishment of TTE Corp. | MGMT |
| TCL Intl Holdings Ltd | Approve Acquisition of a 70 Percent Interest in TCL Digital Science and Technology (Wuxi) Co. Ltd. and the Entire Interest in Inner Mongolia TCL Electrical Appliance Co. Ltd. and the Contribution of these Assets Pursuant to the Contribution Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Grant to Thomson S.A. of the Irrevocable Exchange Option Pursuant to the Exchange Option Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Grant to TCL Intl. Hldgs. Ltd. of the Call Option by Thomson S.A. Pursuant to the Call Option Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Grant to TTE Corp. by Thomson S.A. of the Irrevocable Option to Purchase the Thomson DVD Business Pursuant to the DVD Option Agreement | MGMT |
| TCL Intl Holdings Ltd | Approve Connected Transactions Between TTE Corp. and Thomson S.A. and Its Subsidiaries | MGMT |
| TCL Intl Holdings Ltd | Approve Connected Transaction Between TTE Corp. and TCL Corp. and Its Subsidiaries | MGMT |
| Sinotrans Ltd 'H' Shares | Elect Lu Zhengfei as an Independent Non-Executive Director | MGMT |
| Sinotrans Ltd 'H' Shares | Amend Articles Re: Increase in Size of Board from 11 to 12 | MGMT |
| Aluminum Corp of China Ltd 'H' | Elect Kang Yi as an Independent Non-Executive Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|----------------------------|-----------|--------------|--------------|-------------|
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| Hopewell Holdings Ltd | Hong Kong | 2004-10-18 | AGM | 2004-10-08 |
| China Telecom Corp Ltd 'H' | Hong Kong | 2004-10-20 | EGM | 2004-09-17 |
| China Telecom Corp Ltd 'H' | Hong Kong | 2004-10-20 | EGM | 2004-09-17 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|--------------------------|-----------|------------|-----|------------|
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Luthai Textile Co Ltd | China | 2004-10-26 | EGM | 2004-10-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |
| Hang Lung Properties Ltd | Hong Kong | 2004-11-23 | AGM | 2004-11-15 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-----------------------|--|--|
| Hopewell Holdings Ltd | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004 | MGMT |
| Hopewell Holdings Ltd | Approve Final Dividend | MGMT |
| Hopewell Holdings Ltd | Reelect Gordon Ying Sheung Wu as Director | MGMT |
| Hopewell Holdings Ltd | Reelect Thomas Jefferson Wu as Director | MGMT |
| Hopewell Holdings Ltd | Reelect Henry Hin Moh Lee as Director | MGMT |
| Hopewell Holdings Ltd | Reelect Robert Van Jin Nien as Director | MGMT |
| Hopewell Holdings Ltd | Reelect Carmelo Ka Sze Lee as Director | MGMT |
| Hopewell Holdings Ltd | Reelect Lee Yick Nam as Director | MGMT |
| Hopewell Holdings Ltd | Fix Directors' Remuneration | MGMT |
| Hopewell Holdings Ltd | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------|--|------|
| Hopewell Holdings Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Hopewell Holdings Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Hopewell Holdings Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Hopewell Holdings Ltd | Adopt New Articles of Association | MGMT |
| China Telecom Corp Ltd 'H' | Elect Yang Jie and Sun Kangmin as Executive Directors and Authorize Board to Fix Their Remuneration | MGMT |
| China Telecom Corp Ltd 'H' | Amend Articles Re: Capital Structure, Board Composition, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| Luthai Textile Co Ltd | Approve Qualification of Convertible Bond Issuance | MGMT |
| Luthai Textile Co Ltd | Approve Issuance of Convertible Bond | MGMT |
| Luthai Textile Co Ltd | Authorize Board to Ratify and Execute Approved Resolutions | MGMT |
| Luthai Textile Co Ltd | Accept Feasibility Report on the Convertible Bond Issuance | MGMT |
| Luthai Textile Co Ltd | Accept Directors' Report on the Usage of Proceeds from Previous Issuance | MGMT |
| Luthai Textile Co Ltd | Accept Auditors' Report on the Usage of Proceeds from Previous Issuance | MGMT |
| Luthai Textile Co Ltd | Amend Articles of Association | MGMT |
| Luthai Textile Co Ltd | Amend Rules and Procedures Regarding Shareholders' Meeting | MGMT |
| Luthai Textile Co Ltd | Amend Board Meeting Procedures | MGMT |
| Luthai Textile Co Ltd | Approve Rules Regarding Cumulative Voting System of Directors and Supervisors | MGMT |
| Luthai Textile Co Ltd | Approve Regulations Regarding Guarantee | MGMT |
| Luthai Textile Co Ltd | Approve Regulations Regarding External Investment | MGMT |
| Luthai Textile Co Ltd | Approve Regulations Regarding Related Party Transaction | MGMT |
| Luthai Textile Co Ltd | Approve Regulations Regarding Proceeds from Issuance | MGMT |
| Luthai Textile Co Ltd | Approve Supplementary Agreement on Co-Establishment of a Company | MGMT |
| Hang Lung Properties Ltd | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004 | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--------------------------|--|------|
| Hang Lung Properties Ltd | Approve Final Dividend | MGMT |
| Hang Lung Properties Ltd | Reelect Ronald Arculli as Director | MGMT |
| Hang Lung Properties Ltd | Reelect P.W. Liu as Director | MGMT |
| Hang Lung Properties Ltd | Reelect Terry Ng as Director | MGMT |
| Hang Lung Properties Ltd | Authorize Board to Fix Directors' Remuneration | MGMT |
| Hang Lung Properties Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Hang Lung Properties Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Hang Lung Properties Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Hang Lung Properties Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Hang Lung Properties Ltd | Amend Articles Re: Voting at General Meetings, Removal of Directors, Indemnification of Directors or Officers of the Company | MGMT |
| Hang Lung Properties Ltd | Other Business (Voting) | MGMT |

Page 4 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|--|-----------|--------------|--------------|-------------|
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-11-29 | EGM | 2004-10-29 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-11-29 | EGM | 2004-10-29 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|--|-----------|------------|-----|------------|
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Hong Kong | 2004-11-29 | AGM | 2004-11-23 |
| Taishin Financial Holdings | Taiwan | 2004-12-03 | EGM | 2004-11-03 |
| Taishin Financial Holdings | Taiwan | 2004-12-03 | EGM | 2004-11-03 |
| China Intl Marine Containers "B" | China | 2004-12-06 | EGM | 2004-11-26 |
| China Intl Marine Containers "B" | China | 2004-12-06 | EGM | 2004-11-26 |
| China Intl Marine Containers "B" | China | 2004-12-06 | EGM | 2004-11-26 |
| China Intl Marine Containers "B" | China | 2004-12-06 | EGM | 2004-11-26 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|---|---|------------|-----|--|
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Investment Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| | | | | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
| COMPANY NAME | DESCRIPTION | | | |
| China Southern Airlines Co Ltd 'H' Shares | Approve Resignation of Yan Zhi Qing as Director | | | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Elect Liu Shao Yong as Director | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004 | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Approve Final Dividend of HK\$0.02 Per Share of HK\$0.10 Each in the Company | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Reelect Wu Xian Peng as Director | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Reelect Yiu Ming Matthew as Director | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Authorize Board to Fix Directors' Remuneration | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Reappoint Auditors and Authorize Board to Fix Their Remuneration | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Approve Grant of Options to Subscribe for a Total of 65.6 Million Shares at the Subscription Price of HK\$0.64 Under the Share Option Scheme | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Approve Issuance of Shares Pursuant to the Share Option Scheme | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | | | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Approve Repurchase of Up to 10 Percent of Issued Capital | | | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--|--|------|
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Authorize Reissuance of Repurchased Shares | MGMT |
| Hua Han Bio-Pharmaceutical Holdings Ltd 'H' Shares | Approve Application of Any Amount Standing to the Credit of the Share Premium Account | MGMT |
| Taishin Financial Holdings | Elect Directors and Supervisors | MGMT |
| Taishin Financial Holdings | Other Business | MGMT |
| China Intl Marine Containers "B" | Change of Company's Business Operation Expiry Date | MGMT |
| China Intl Marine Containers "B" | Amend Articles of Association Re: Scope of Business | MGMT |
| China Intl Marine Containers "B" | Amend Articles of Association | MGMT |
| China Intl Marine Containers "B" | Approve Stock Transfer from Cosco Group to Cosco Container Industries Limited | MGMT |
| Henderson Investment Ltd | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004 | MGMT |
| Henderson Investment Ltd | Approve Final Dividend | MGMT |
| Henderson Investment Ltd | Reelect Gordon Kwong Che Keung as Director | MGMT |
| Henderson Investment Ltd | Reelect Alex Wu Shu Chih as Director | MGMT |
| Henderson Investment Ltd | Reelect Ko Ping Keung as Director | MGMT |
| Henderson Investment Ltd | Reelect Lee Shau Kee as Director | MGMT |
| Henderson Investment Ltd | Reelect Po-shing Woo as Director | MGMT |
| Henderson Investment Ltd | Reelect Lee Tat Man as Director | MGMT |
| Henderson Investment Ltd | Reelect Lee King Yue as Director | MGMT |
| Henderson Investment Ltd | Reelect Patrick Kwok Ping Ho as Director | MGMT |
| Henderson Investment Ltd | Reelect Sit Pak Wing as Director | MGMT |
| Henderson Investment Ltd | Authorize Board to Fix Directors' Remuneration | MGMT |
| Henderson Investment Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Henderson Investment Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Henderson Investment Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Henderson Investment Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Henderson Investment Ltd | Approve Increase in Authorized Capital from HK\$600 Million to HK\$720 Million by the Creation of 600 Million New Ordinary Shares of HK\$0.20 Each | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------------|--|------|
| Henderson Investment Ltd | Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| Henderson Land Development Co Ltd | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004 | MGMT |

Page 5 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|-----------------------------------|-----------|--------------|--------------|-------------|
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Henderson Land Development Co Ltd | Hong Kong | 2004-12-06 | AGM | 2004-11-30 |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-12-08 | EGM | N/A |
| Hung Hing Printing Group Ltd | Hong Kong | 2004-12-08 | EGM | N/A |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-------------------------------------|-----------|------------|-----|------------|
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Sun Hung Kai Properties Ltd | Hong Kong | 2004-12-09 | AGM | 2004-12-01 |
| Cosco Intl Holdings Ltd | Hong Kong | 2004-12-10 | EGM | N/A |
| Hongkong Electric Holdings Ltd | Hong Kong | 2004-12-14 | EGM | 2004-12-08 |
| Huaneng Power International Inc 'H' | Hong Kong | 2004-12-17 | EGM | 2004-11-17 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-----------------------------------|--|--|
| Henderson Land Development Co Ltd | Approve Final Dividend | MGMT |
| Henderson Land Development Co Ltd | Reelect Gordon Kwong Che Keung as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Alex Wu Shu Chih as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Ko Ping Keung as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Lee Shau Kee as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Fung Lee Woon King as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Lo Tak Shing as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Po-shing Woo as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Leung Hay Man as Director | MGMT |
| Henderson Land Development Co Ltd | Reelect Li Ning as Director | MGMT |
| Henderson Land Development Co Ltd | Authorize Board to Fix Directors' Remuneration | MGMT |
| | Reappoint Auditors and Authorize Board to | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------------|--|------|
| Henderson Land Development Co Ltd | Fix Their Remuneration | MGMT |
| Henderson Land Development Co Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Henderson Land Development Co Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Henderson Land Development Co Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Henderson Land Development Co Ltd | Approve Increase in Authorized Capital from HK\$4 Billion to HK\$5.2 Billion by the Creation of 600 Million New Ordinary Shares of HK\$2.0 Each | MGMT |
| Henderson Land Development Co Ltd | Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| Hung Hing Printing Group Ltd | Approve Acquisition by Hung Hing Printing Grp. Ltd. and Zhongshan Hung Hing Printing and Packaging Co., Ltd. of a 30 Percent Interest in Zhongshan Rengo Hung Hing Paper Mfg. Co. Ltd. and Zhongshan Ren Hing Paper Mfg. Co. Ltd. (Equity Transfer Contract) | MGMT |
| Hung Hing Printing Group Ltd | Authorize Board to Do All Acts Necessary to Implement and Give Effect to the Terms and Transactions Under the Equity Transfer Contract | MGMT |
| Sun Hung Kai Properties Ltd | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2004 | MGMT |
| Sun Hung Kai Properties Ltd | Approve Final Dividend | MGMT |
| Sun Hung Kai Properties Ltd | Reelect Sze-yuen Chung as Director | MGMT |
| Sun Hung Kai Properties Ltd | Reelect Fung Kwok-king, Victor as Director | MGMT |
| Sun Hung Kai Properties Ltd | Reelect Po-shing Woo as Director | MGMT |
| Sun Hung Kai Properties Ltd | Reelect Kwan Cheuk-yin, William as Director | MGMT |
| Sun Hung Kai Properties Ltd | Reelect Dicky Peter Yip as Director | MGMT |
| Sun Hung Kai Properties Ltd | Fix Directors' Remuneration | MGMT |
| Sun Hung Kai Properties Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Sun Hung Kai Properties Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Sun Hung Kai Properties Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Sun Hung Kai Properties Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Sun Hung Kai Properties Ltd | Adopt New Articles of Association | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------------------|---|------|
| Cosco Intl Holdings Ltd | Approve Acquisition of a 49 Percent Equity Interest in Guangzhou Jotun Ocean Paint Co. Ltd. from Guangzhou Economy & Technology Devt. Zone COSCO Marine Service Co. Ltd. for a Cash Consideration of RMB17.3 Million and the Related Transactions | MGMT |
| Hongkong Electric Holdings Ltd | Approve Acquisition of the Entire Issued Capital of Alpha Central Profits Ltd. and Ancillary Transactions | MGMT |
| Huaneng Power International Inc 'H' | Approve Acquisition of a 60 Percent Equity Interest in Sichuan Huaneng Hydro Power Development Ltd. Liability Co. (Sichuan Huaneng) from China Huaneng Group (China Huaneng) and the Transfer Agreement Thereof | MGMT |

Page 6 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---|-----------|--------------|--------------|-------------|
| Huaneng Power International Inc 'H' | Hong Kong | 2004-12-17 | EGM | 2004-11-17 |
| Huaneng Power International Inc 'H' | Hong Kong | 2004-12-17 | EGM | 2004-11-17 |
| Huaneng Power International Inc 'H' | Hong Kong | 2004-12-17 | EGM | 2004-11-17 |
| Huaneng Power International Inc 'H' | Hong Kong | 2004-12-17 | EGM | 2004-11-17 |
| China Telecom Corp Ltd 'H' | Hong Kong | 2004-12-20 | EGM | 2004-11-19 |
| China Telecom Corp Ltd 'H' | Hong Kong | 2004-12-20 | EGM | 2004-11-19 |
| China Telecom Corp Ltd 'H' | Hong Kong | 2004-12-20 | EGM | 2004-11-19 |
| China Telecom Corp Ltd 'H' | Hong Kong | 2004-12-20 | EGM | 2004-11-19 |
| China Telecom Corp Ltd 'H' | Hong Kong | 2004-12-20 | EGM | 2004-11-19 |
| China Petroleum + Chemical Corp 'H' (386) | Hong Kong | 2004-12-21 | EGM | 2004-11-22 |
| China Petroleum + Chemical Corp 'H' (386) | Hong Kong | 2004-12-21 | EGM | 2004-11-22 |
| China Petroleum + Chemical Corp 'H' (386) | Hong Kong | 2004-12-21 | EGM | 2004-11-22 |
| China Petroleum + Chemical Corp 'H' (386) | Hong Kong | 2004-12-21 | EGM | 2004-11-22 |
| China Petroleum + Chemical Corp 'H' (386) | Hong Kong | 2004-12-21 | EGM | 2004-11-22 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|---|-----------|------------|-----|------------|
| China Petroleum + Chemical Corp 'H' (386) | Hong Kong | 2004-12-21 | EGM | 2004-11-22 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2004-12-21 | EGM | 2004-11-22 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2004-12-21 | EGM | 2004-11-22 |
| China Unicom Ltd | Hong Kong | 2004-12-23 | EGM | N/A |
| Lifestyle Intl Holdings Ltd | Hong Kong | 2004-12-30 | EGM | 2004-12-22 |
| Lifestyle Intl Holdings Ltd | Hong Kong | 2004-12-30 | EGM | 2004-12-22 |
| Lifestyle Intl Holdings Ltd | Hong Kong | 2004-12-30 | EGM | 2004-12-22 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |
| China Southern Airlines Co Ltd 'H' Shares | Hong Kong | 2004-12-31 | EGM | 2004-11-30 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD) |
|-------------------------------------|--|--|
| Huaneng Power International Inc 'H' | Approve Acquisition of a 65 Percent Equity Interest in Gansu Huaneng Pingliang Power Generation Ltd. Liability Co. (Gansu Huaneng) from China Huaneng and the Transfer Agreement Thereof | MGMT |
| Huaneng Power International Inc 'H' | Approve the Guarantee Agreement and Relevant Agreements Between Gansu Huaneng, Sichuan Huaneng and the Subsidiaries Thereof and China Huaneng | MGMT |
| | Approve to Continue the Implementation of the Asset Swap Arrangement Between Sichuan | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---|--|------|
| Huaneng Power International Inc 'H' | Huaneng and Sichuan Huaneng Industrial Co. | MGMT |
| Huaneng Power International Inc 'H' | Approve the Loan and Deposit Arrangement Between Gansu Huaneng, Sichuan Huaneng and the Subsidiaries and China Huaneng Finance Ltd. Liability Co. | MGMT |
| China Telecom Corp Ltd 'H' | Approve Resignation of Zhou Deqiang as Executive Director | MGMT |
| China Telecom Corp Ltd 'H' | Approve Resignation of Chang Xiaobing as Executive Director | MGMT |
| China Telecom Corp Ltd 'H' | Elect Wang Xiaochu as an Executive Director, Authorize Any Director to Sign the Service Contract on Behalf of the Company and Authorize Board to Fix His Remuneration | MGMT |
| China Telecom Corp Ltd 'H' | Elect Leng Rongquan as an Executive Director, Authorize Any Director to Sign the Service Contract on Behalf of the Company and Authorize Board to Fix His Remuneration | MGMT |
| China Telecom Corp Ltd 'H' | Elect Li Jinming as a Non-Executive Director and Authorize Any Director to Sign the Service Contract on Behalf of the Company | MGMT |
| China Petroleum + Chemical Corp 'H' (386) | Approve Acquisition of Certain Petrochemical Assets from China Petrochemical Corp. (Sinopec Group Co.) | MGMT |
| China Petroleum + Chemical Corp 'H' (386) | Approve Acquisition of Certain Catalyst Assets from Sinopec Group Co. | MGMT |
| China Petroleum + Chemical Corp 'H' (386) | Approve Acquisition of Certain Gas Station Assets from Sinopec Group Co. | MGMT |
| China Petroleum + Chemical Corp 'H' (386) | Approve Disposal of Certain Downhole Operation Assets to Sinopec Group Co. | MGMT |
| China Petroleum + Chemical Corp 'H' (386) | Authorize Board to Perform All Relevant Matters in Relation to the Acquisition and Disposition | MGMT |
| China Petroleum + Chemical Corp 'H' (386) | Approve Proposal Regarding the Adjustment to the Capital Expenditure Plan for the Year 2004 | MGMT |
| Taiwan Semiconductor Manufacturing | Amend Articles of Association Re: Dividend Policy | MGMT |
| Taiwan Semiconductor Manufacturing | Other Business | MGMT |
| China Unicom Ltd | Approve Continuing Connected Transactions with a Related Party and Annual Caps | MGMT |
| Lifestyle Intl Holdings Ltd | Approve Tenancy Agreement and Proposed Caps | MGMT |
| Lifestyle Intl Holdings Ltd | Approve Improvement Works and Proposed Caps | MGMT |
| Lifestyle Intl Holdings Ltd | Approve Shareholder's Loan | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--|--|------|
| China Southern Airlines Co Ltd 'H' Shares | Approve Acquisition of Certain Airline Operations, Assets, Properties and Debts from China Southern Air Hldg. Co. (CSAHC), China Northern Airlines Co. (Northern Airlines) and Xinjiang Airlines Co. (Xinjiang Airlines) | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Approve Lease Agreement Between China Southern Airlines Co. Ltd. (the Company), CSAHC and Northern Airlines | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Approve Lease Agreement Between the Company, CSAHC and Xinjiang Airlines | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Approve Lease Agreement Between the Company and CSAHC | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Approve Catering Agreement Between the Company and China Southern Airlines Group Air Catering Co. Ltd. | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Approve Financial Services Agreement Between the Company and Southern Airlines Group Finance Co. Ltd. | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Approve Resignation of Wang Chang Shun as Director | MGMT |
| China Southern Airlines Co Ltd 'H' Shares | Elect Si Xian Min as Director | MGMT |

Page 7 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|--------------------------------|-----------|--------------|--------------|-------------|
| Chong Qing Changan B | China | 2005-01-10 | EGM | 2005-01-04 |
| China Resources Enterprise Ltd | Hong Kong | 2005-01-10 | EGM | N/A |
| Lenovo Group | Hong Kong | 2005-01-27 | EGM | N/A |
| Lenovo Group | Hong Kong | 2005-01-27 | EGM | N/A |
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|--|-----------|------------|-------|------------|
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |
| Macau Success Ltd | Hong Kong | 2005-02-16 | AGM | N/A |
| (Sinopec) Zhenhai Refining & Chemical Co | Hong Kong | 2005-02-18 | EGM | 2005-01-28 |
| (Sinopec) Zhenhai Refining & Chemical Co | Hong Kong | 2005-02-18 | EGM | 2005-01-28 |
| Cosco International Hldgs | Hong Kong | 2005-02-24 | EGM | N/A |
| Cosco International Hldgs | Hong Kong | 2005-02-24 | EGM | N/A |
| Cosco International Hldgs | Hong Kong | 2005-02-24 | EGM | N/A |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLDERS PROPOSAL (IDENTIFY MGMT OR SHAREHOLDERS) |
|--------------------------------|--|--|
| Chong Qing Changan B | Approve Increase of Investment in a Subsidiary | MGMT |
| China Resources Enterprise Ltd | Approve Acquisition of the Entire Share Capital of Aiming Investments Ltd., Wealth Choice Investments Ltd. and Surefaith Investments Ltd. from China Resources (Holdings) Co. Ltd. for a Consideration to be Satisfied by the Issuance of New Shares | MGMT |
| Lenovo Group | Approve Acquisition from International Business Machines Corp. (IBM) of Certain Assets and Liabilities in Connection with the Business Conducted by IBM and Its Subsidiaries in Their Personal Computing Division at a Consideration of \$1.25 Billion | MGMT |
| Lenovo Group | Approve Allotment and Issue of Up to 821.2 Million New Shares and Up to 921.6 Million New Non-Voting Shares | MGMT |
| Macau Success Ltd | Accept Financial Statements and Statutory Reports for the Year Ended Sept. 30, 2004 | MGMT |
| Macau Success Ltd | Reelect Yim Kai Pung as Director and Authorize Board to Fix the Remuneration | MGMT |
| Macau Success Ltd | Reelect Yeung Mo Sheung as Director and Authorize Board to Fix the Remuneration | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--|---|------|
| Macau Success Ltd | Reelect Luk Ka Yee, Patrick as Director and Authorize Board to Fix the Remuneration | MGMT |
| Macau Success Ltd | Reappoint CCIF CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Macau Success Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Macau Success Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Macau Success Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| (Sinopec) Zhenhai Refining & Chemical Co | Approve Continuing Connected Transactions with a Related Party | MGMT |
| (Sinopec) Zhenhai Refining & Chemical Co | Authorize the Executive Directors to Sign and to the Connected Transactions Proposed Above | MGMT |
| Cosco International Hldgs | Approve Acquisition of Entire Equity Interest in Yuantong Marine Service Co. Ltd. (Yuantong) and Continuing Connected Transactions Between Yuantong and China Ocean Shipping (Grp.) Co. and Its Subsidiaries (COSCO Grp.) | MGMT |
| Cosco International Hldgs | Approve Master Agreement Between COSCO Intl. Hldgs. Ltd., COSCO (Hong Kong) Grp. Ltd. and COSCO Intl. Ship Trading Co. Ltd. (COSCO Ship Trading) and Continuing Connected Transactions Between COSCO Grp. and COSCO Ship Trading and Subsidiaries | MGMT |
| Cosco International Hldgs | Authorize Board to Do All Such Things and Execute All Documents in Order to Implement the Transactions Contemplated in Items 1 and 2 | MGMT |
| Angang New Steel Co Ltd | Approve Acquisition by Angang New Steel Co. Ltd. (the Company) from Anshan Iron & Steel Grp. Complex of the Entire Equity Interest of Angang New Steel & Iron Co. Ltd. at An Initial Cash Consideration of RMB18.02 Billion | MGMT |
| Angang New Steel Co Ltd | Approve Issue of New Shares Pursuant to the Rights Issue and the Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd | Approve the Feasibility Study Report on the Use of Funds Raised from the Rights Issue and Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd | Approve Report on the Use of Funds Raised in Previous Fund Raising Exercises Prepared by the Board | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|-----------------------------|-----------|--------------|--------------|-------------|
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd | Hong Kong | 2005-02-28 | EGM 1 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-------------------------|---|--|
| Angang New Steel Co Ltd | Approve Issue of Domestic Shares, PRC-Listed Domestic Shares and Listed Foreign Shares Under the Rights Issue and Issue of Domestic Shares Under the Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd | Approve Par Value of RMB1.0 of Each Domestic Share and H Share | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------|--|------|
| Angang New Steel Co Ltd | Approve All Existing Shareholders of the Company and Anshan Iron & Steel Group Complex (Angang Hldg.) as the Target Subscribers Under the Rights Issue and Domestic Share Placing, Respectively | MGMT |
| Angang New Steel Co Ltd | Approve Offer of Rights Shares (Rights Shares) on the Basis of Eight Rights Shares for Every 10 Existing Shares to Shareholders and Placing of Additional State-Owned Shares of Not More Than 3 Billion Shares to Angang Hldg. | MGMT |
| Angang New Steel Co Ltd | Approve Number of Shares to be Issued Under the Rights Issue and the Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd | Approve Subscription Price for the Rights Shares and the Shares Placed Under the Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd | Approve Use of Proceeds Resulting from the Rights Issue and Domestic Share Placing to Finance the Acquisition | MGMT |
| Angang New Steel Co Ltd | Approve Validity Period of 12 Months from the Date of Approval for the Special Resolutions Approving the Proposal for the Rights Issue and Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd | Waive Requirement for Mandatory Offer to All Shareholders | MGMT |
| Angang New Steel Co Ltd | Approve Connected Transaction with a Related Party and Annual Caps | MGMT |
| Angang New Steel Co Ltd | Approve Proposal that Existing and New Shareholders of the Company Will Be Entitled to Sharing the Undistributed Retained Profits Before Completion of the Rights Issue and Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd | Authorize Board to Handle All Matters and Do All Acts Necessary in Implementing the Acquisition, Rights Issue, Domestic Share Placing, Whitewash Waiver and the Supply of Materials and Services Agreement for a Period of 12 Months | MGMT |
| Angang New Steel Co Ltd | Approve Proposal to Construct a 2130mm Cold Rolling Line | MGMT |
| Angang New Steel Co Ltd "H" | Approve Issue of Domestic Shares, PRC-Listed Domestic Shares and Listed Foreign Shares Under the Rights Issue and Issue of Domestic Shares Under the Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd "H" | Approve Par Value of RMB1.0 of Each Domestic Share and H Share | MGMT |
| | Approve All Existing Shareholders of the Company and Anshan Iron & Steel Group | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------|---|------|
| Angang New Steel Co Ltd "H" | Complex (Angang Hldg.) as the Target Subscribers Under the Rights Issue and Domestic Share Placing, Respectively | MGMT |
| Angang New Steel Co Ltd "H" | Approve Offer of Rights Shares (Rights Shares) on the Basis of Eight Rights Shares for Every 10 Existing Shares to Shareholders and Placing of Additional State-Owned Shares of Not More Than 3 Billion Shares to Angang Hldg | MGMT |
| Angang New Steel Co Ltd "H" | Approve Number of Shares to be Issued Under the Rights Issue and the Domestic Share Placing | MGMT |
| Angang New Steel Co Ltd "H" | Approve Subscription Price for the Rights Shares and the Shares Placed Under the Domestic Share Placing | MGMT |

Page 9 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---------------------------------|-----------|--------------|--------------|-------------|
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| Angang New Steel Co Ltd "H" | Hong Kong | 2005-02-28 | EGM 2 | 2005-01-28 |
| CCID Consulting Co Ltd "H" | Hong Kong | 2005-03-17 | EGM | 2005-02-14 |
| CCID Consulting Co Ltd "H" | Hong Kong | 2005-03-17 | EGM | 2005-02-14 |
| Lifestyle Internat | Hong Kong | 2005-03-29 | EGM | 2005-03-21 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| China Intl Marine Containers | China | 2005-04-08 | AGM | 2005-03-30 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|---------------------------------|-----------|------------|-----|------------|
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Nam Tai Electronic & Electrical | Hong Kong | 2005-04-15 | AGM | 2005-04-12 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Hang Seng Bank | Hong Kong | 2005-04-21 | AGM | 2005-03-16 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-----------------------------|---|--|
| Angang New Steel Co Ltd "H" | Approve Use of Proceeds Resulting from the Rights Issue and Domestic Share Placing to Finance the Acquisition | MGMT |
| Angang New Steel Co Ltd "H" | Approve Validity Period of 12 Months from the Date of Approval for the Special Resolutions Approving the Proposal for the Rights Issue and Domestic Share Placing | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------|---|------|
| Angang New Steel Co Ltd "H" | Waive Requirement for Mandatory Offer to All Shareholders | MGMT |
| CCID Consulting Co Ltd "H" | Amend Memorandum and Articles Re: Voting at General Meetings, Board Composition, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| CCID Consulting Co Ltd "H" | Elect Han Fuling as an Independent Non-Executive Director and Audit Committee Member | MGMT |
| Lifestyle Internat | Approve Connected Transaction with a Related Party and Proposed Cap | MGMT |
| China Intl Marine Containers | Accept Directors' Report | MGMT |
| China Intl Marine Containers | Accept Supervisors' Report | MGMT |
| China Intl Marine Containers | Accept Annual Report | MGMT |
| China Intl Marine Containers | To Provide Short-Term Credit Guarantee to Subsidiaries | MGMT |
| China Intl Marine Containers | Approve Allocation of Income and Cash Dividend of RMB 5 per 10 Shares and Bonus Issue of 10 per 10 Shares | MGMT |
| China Intl Marine Containers | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| China Intl Marine Containers | Elect Directors | MGMT |
| China Intl Marine Containers | Elect Supervisors | MGMT |
| Nam Tai Electronic & Electrical | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2004 | MGMT |
| Nam Tai Electronic & Electrical | Approve Final Dividend for the Year Ended Dec. 31, 2004 | MGMT |
| Nam Tai Electronic & Electrical | Reelect Koo Ming Kown as Director | MGMT |
| Nam Tai Electronic & Electrical | Reelect Li Shi Yuen, Joseph as Director | MGMT |
| Nam Tai Electronic & Electrical | Reelect Chan Tit Hee, Charles as Director | MGMT |
| Nam Tai Electronic & Electrical | Authorize Board to Fix the Remuneration of Directors | MGMT |
| Nam Tai Electronic & Electrical | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Nam Tai Electronic & Electrical | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Nam Tai Electronic & Electrical | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Nam Tai Electronic & Electrical | Authorize Reissuance of Repurchased Shares | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--------------------------|--|------|
| Hang Seng Bank | Accept Financial Statements and Statutory Reports | MGMT |
| Hang Seng Bank | Elect John C C Chan as Director | MGMT |
| Hang Seng Bank | Elect Y T Cheng as Director | MGMT |
| Hang Seng Bank | Elect Vincent H S Lo as Director | MGMT |
| Hang Seng Bank | Elect Marvin K T Cheung as Director | MGMT |
| Hang Seng Bank | Elect Joseph C Y Poon as Director | MGMT |
| Hang Seng Bank | Fix Remuneration of Directors and Members of Audit Committee | MGMT |
| Hang Seng Bank | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Hang Seng Bank | Amend Articles of Association | MGMT |
| Hang Seng Bank | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Hang Seng Bank | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Chipbond Technology Corp | Receive Report on 2004 Business Operation Results | MGMT |
| Chipbond Technology Corp | Receive Supervisors' Report | MGMT |

Page 10 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|--------------------------|---------|--------------|--------------|-------------|
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |
| Chipbond Technology Corp | Taiwan | 2005-04-22 | AGM | 2005-02-21 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | DESCRIPTION | (IDENTIFY MGMT OR SHAREHOLD |
|--------------------------|---|-----------------------------------|
| Chipbond Technology Corp | Receive Report on Execution of Unsecured Convertible Bonds | MGMT |
| Chipbond Technology Corp | Receive Report on the 2004 Employee Stock Options Plan | MGMT |
| Chipbond Technology Corp | Accept Financial Statements and Statutory Reports | MGMT |
| Chipbond Technology Corp | Approve Allocation of Income and Dividends | MGMT |
| Chipbond Technology Corp | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Chipbond Technology Corp | Approve Merger with Aptos Corporation | MGMT |
| Chipbond Technology Corp | Approve Share Issuance Corresponding to the Merger Plan | MGMT |
| Chipbond Technology Corp | Amend Articles of Association | MGMT |
| Chipbond Technology Corp | Amend Procedures Governing Derivative Financial Instruments | MGMT |
| Chipbond Technology Corp | Elect Directors and Supervisors | MGMT |
| Chipbond Technology Corp | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| Chipbond Technology Corp | Other Business | MGMT |
| Macau Success Ltd | Approve Loan Agreement Between Joyspirit Investments Ltd. and King Seiner Palace Promoter De Jogos, Limitada Concerning the Grant of a Loan Facility Amounting to HK\$50 Million and Related Transactions | MGMT |
| Full Apex Holdings Ltd | Adopt Financial Statements and Directors' and Auditors' Reports | MGMT |
| Full Apex Holdings Ltd | Declare First and Final Dividend of RMB 0.062 Per Share for the Year Ended Dec 31, 2004 | MGMT |
| Full Apex Holdings Ltd | Reelect Liang Huiying as Director | MGMT |
| Full Apex Holdings Ltd | Approve Directors' Fees of RMB 408,556 for the Year Ended Dec 31, 2004 (2003: RMB235,715) | MGMT |
| Full Apex Holdings Ltd | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Full Apex Holdings Ltd | Approve Issuance of Shares without Preemptive Rights | MGMT |
| Full Apex Holdings Ltd | Approve Issuance of Shares and Grant of Options Pursuant to the Full Apex Employee Share Option Scheme III | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------|--|------|
| Lifestyle Intl Holdings | Accept Financial Statements and Statutory Reports | MGMT |
| Lifestyle Intl Holdings | Approve Final Dividend with Special Dividend | MGMT |
| Lifestyle Intl Holdings | Reelect Cheng Yu-tung as Non-Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Lau Luen-hung, Thomas as Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Lau Luen-hung, Thomas as Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Cheng Kar-shun, Henry as Non-Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Lau Luen-hung, Joseph as Non-Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Lau Yuk-wai, Amy as Non-Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Lam Siu-lun, Simon as Independent Non-Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Cheung Yuet-man, Raymond as Independent Non-Executive Director | MGMT |
| Lifestyle Intl Holdings | Reelect Shek Lai-him, Abraham as Independent Non-Executive Director | MGMT |
| Lifestyle Intl Holdings | Authorize Board to Fix the Remuneration of Directors | MGMT |
| Lifestyle Intl Holdings | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Lifestyle Intl Holdings | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Lifestyle Intl Holdings | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Lifestyle Intl Holdings | Authorize Reissuance of Repurchased Shares | MGMT |
| Playmates Holdings Ltd | Accept Financial Statements and Statutory Reports | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------------------|-----------|------------|-----|------------|
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Playmates Holdings Ltd | Hong Kong | 2005-04-28 | AGM | 2005-04-21 |
| Shandong Chenming Paper Hldgs B | China | 2005-04-29 | AGM | 2005-04-22 |
| Shandong Chenming Paper Hldgs B | China | 2005-04-29 | AGM | 2005-04-22 |
| Shandong Chenming Paper Hldgs B | China | 2005-04-29 | AGM | 2005-04-22 |
| Shandong Chenming Paper Hldgs B | China | 2005-04-29 | AGM | 2005-04-22 |
| Shandong Chenming Paper Hldgs B | China | 2005-04-29 | AGM | 2005-04-22 |
| Shandong Chenming Paper Hldgs B | China | 2005-04-29 | AGM | 2005-04-22 |
| Shandong Chenming Paper Hldgs B | China | 2005-04-29 | AGM | 2005-04-22 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| Giordano Intl Ltd | Hong Kong | 2005-04-29 | AGM | 2005-04-25 |
| HongKong Land Holdings Ltd (CDP) | Singapore | 2005-05-04 | AGM | N/A |
| HongKong Land Holdings Ltd (CDP) | Singapore | 2005-05-04 | AGM | N/A |
| HongKong Land Holdings Ltd (CDP) | Singapore | 2005-05-04 | AGM | N/A |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------------------|-----------|------------|-----|------------|
| HongKong Land Holdings Ltd (CDP) | Singapore | 2005-05-04 | AGM | N/A |
| HongKong Land Holdings Ltd (CDP) | Singapore | 2005-05-04 | AGM | N/A |
| HongKong Land Holdings Ltd (CDP) | Singapore | 2005-05-04 | AGM | N/A |
| Cosco International Hldgs | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco International Hldgs | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco International Hldgs | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco International Hldgs | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco International Hldgs | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|------------------------|--|--|
| Playmates Holdings Ltd | Approve Final Dividend | MGMT |
| Playmates Holdings Ltd | Reelect Chan Chun Hoo, Thomas as Director | MGMT |
| Playmates Holdings Ltd | Reelect Lo Kai Yiu, Anthony as Director | MGMT |
| Playmates Holdings Ltd | Reelect Tsim Tak Lung as Director | MGMT |
| Playmates Holdings Ltd | Approve Remuneration of Directors | MGMT |
| Playmates Holdings Ltd | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Playmates Holdings Ltd | Fix Maximum Number of Directors at 20 and Authorize the Board to Fill Any Vacancies and Appoint Additional Directors Up to Such Maximum Number | MGMT |
| Playmates Holdings Ltd | Approve Creation and Issue of Warrants by Way of Bonus (Bonus Warrants) in the Proportion of One Bonus Warrant for Every Five Shares Held | MGMT |
| Playmates Holdings Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Playmates Holdings Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|---|------|
| Playmates Holdings Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Shandong Chenming Paper Hldgs B | Accept Directors' Report | MGMT |
| Shandong Chenming Paper Hldgs B | Accept Supervisors' Report | MGMT |
| Shandong Chenming Paper Hldgs B | Accept Financial Statements and Statutory Reports | MGMT |
| Shandong Chenming Paper Hldgs B | Approve Allocation of Income, and Cash Dividend of RMB 1 per 10 Shares, and Bonus Issue of Two and Three per 10 Shares from Profit and Capital Reserve Respectively | MGMT |
| Shandong Chenming Paper Hldgs B | Amend Articles of Association | MGMT |
| Shandong Chenming Paper Hldgs B | Approve International Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Shandong Chenming Paper Hldgs B | Approve Investment | MGMT |
| Giordano Intl Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Giordano Intl Ltd | Approve Final Dividend | MGMT |
| Giordano Intl Ltd | Approve Special Dividend | MGMT |
| Giordano Intl Ltd | Reelect Au Man Chu, Milton as Director | MGMT |
| Giordano Intl Ltd | Reelect Fung Wing Cheong, Charles as Director | MGMT |
| Giordano Intl Ltd | Reelect Kwong Ki Chi as Director | MGMT |
| Giordano Intl Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Giordano Intl Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Giordano Intl Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Giordano Intl Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| HongKong Land Holdings Ltd (CDP) | Adopt Financial Statements and Directors' and Auditors' Reports and Final Dividend | MGMT |
| HongKong Land Holdings Ltd (CDP) | Reelect Charles Allen-Jones as Director | MGMT |
| HongKong Land Holdings Ltd (CDP) | Reelect Nicholas Sallnow-Smith as Director | MGMT |
| HongKong Land Holdings Ltd (CDP) | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| HongKong Land Holdings Ltd (CDP) | Approve Issuance of Shares without Preemptive Rights | MGMT |
| HongKong Land Holdings Ltd (CDP) | Authorize Share Repurchase Program | MGMT |
| Cosco International Hldgs | Approve Repurchase of Up to Ten Percent of Issued Capital | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------|--|------|
| Cosco International Hldgs | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Cosco International Hldgs | Authorize Reissuance of Repurchased Shares | MGMT |
| Cosco International Hldgs | Amend Share Option Scheme | MGMT |
| Cosco International Hldgs | Approve Issuance of Shares Pursuant to the Share Option Scheme | MGMT |
| Cosco Intl Hldgs Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Cosco Intl Hldgs Ltd | Approve Final Dividend | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Wei Jiafu as Director | MGMT |

Page 12 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|----------------------|-----------|--------------|--------------|-------------|
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | AGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------------------|-----------|------------|-----|------------|
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Cosco Intl Hldgs Ltd | Hong Kong | 2005-05-05 | EGM | 2005-04-29 |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|----------------------|--|--|
| Cosco Intl Hldgs Ltd | Reelect Liu Guoyuan as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Li Jianhong as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Zhou Liancheng as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Liu Hanbo as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect He Jiale as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Guo Huawei as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Chen Pisen as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Meng Qinghui as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Zhao Kaiji as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Lin Libing as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Chan Cheong Foon, Andrew as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Kwong Che Keung, Gordon as Director | MGMT |
| Cosco Intl Hldgs Ltd | Reelect Tsui Yiu Wa, Alec as Director | MGMT |
| Cosco Intl Hldgs Ltd | Approve Remuneration of Directors | MGMT |
| Cosco Intl Hldgs Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Cosco Intl Hldgs Ltd | Other Business (Voting) | MGMT |
| | Approve Repurchase of Up to Ten Percent of | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|---|------|
| Cosco Intl Hldgs Ltd | Issued Capital | MGMT |
| Cosco Intl Hldgs Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Cosco Intl Hldgs Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Cosco Intl Hldgs Ltd | Amend Share Option Scheme | MGMT |
| Cosco Intl Hldgs Ltd | Approve Issuance of Shares Pursuant to the Share Option Scheme | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | To receive and consider the Financial Statements and the Independent Auditors' Report for the year ended 31st December 2004, and to declare a final dividend. | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | To re-elect Directors. | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | To re-appoint the Auditors and to authorize the Directors to fix their remuneration | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | the exercise by the Directors during the Relevant Period (for the purposes of this Resolution, 'Relevant Period' being the period from the passing of this Resolution until the earlier of the conclusion of the next Annual General Meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting) of all powers of the Company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the Relevant Period, be and is hereby generally and unconditionally approved; | MGMT |

Page 13 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|----------------------------------|-----------|--------------|--------------|-------------|
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | AGM | N/A |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

MANAGEMENT
 SHAREHOLD
 PROPOSAL
 (IDENTIFY
 MGMT OR
 SHAREHOLD

COMPANY NAME

DESCRIPTION

| | | |
|----------------------------------|---|------|
| Mandarin Oriental Intl Ltd (CDP) | the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to a Rights Issue (for the purposes of this Resolution, 'Rights Issue' being an offer of shares or other securities to holders of shares or other securities on the Register on a fixed record date in proportion to their then holdings of such shares or other securities or otherwise in accordance with the rights attaching thereto (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the laws of, or the requirements of any recognized regulatory body or any stock exchange in, any territory)), or the issue of shares pursuant to the Company's Employee Share Purchase Trust, shall not exceed US\$2.4 million, and the said approval shall be limited accordingly. | MGMT |
|----------------------------------|---|------|

| | | |
|----------------------------------|--|------|
| Mandarin Oriental Intl Ltd (CDP) | the exercise by the Directors of all powers of the Company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the Relevant Period (for the purposes of this Resolution, 'Relevant Period' being the period from the passing of this Resolution until the earlier of the conclusion of the next Annual General Meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting) be and is hereby generally and unconditionally approved; | MGMT |
|----------------------------------|--|------|

| | | |
|----------------------------------|---|------|
| Mandarin Oriental Intl Ltd (CDP) | the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approval in paragraph (a) of this Resolution shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting, and such approval shall be limited accordingly; | MGMT |
|----------------------------------|---|------|

the approval in paragraph (a) of this Resolution shall, where permitted by applicable laws and regulations and subject to the limitation in paragraph (b) of this

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

Resolution, extend to permit the purchase of shares of the Company (i) by subsidiaries of the Company and (ii) pursuant to the terms of put warrants or financial instruments having similar effect ('Put Warrants') whereby the Company can be required to purchase its own shares, provided that where Put Warrants are issued or offered pursuant to a Rights Issue (as defined in Resolution 4 above) the price which the Company may pay for shares purchased on exercise of Put Warrants shall not exceed 15% more than the average of the market quotations for the shares for a period of not more than 30 nor less than the five dealing days falling one day prior to the date of any public announcement by the Company of the proposed issue of Put Warrants.

Mandarin Oriental Intl Ltd (CDP)

MGMT

Page 14 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|----------------------------------|-----------|--------------|--------------|-------------|
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|--------------|-------------|--|
|--------------|-------------|--|

The 2005 Plan will operate for a period of ten years until 3rd May 2015, when it will terminate. Employees and executive directors of the Company and any subsidiaries or associated companies of the Company (as designated by the Directors) are eligible to

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|--|------|
| Mandarin Oriental Intl Ltd (CDP) | participate in the 2005 Plan. | MGMT |
| <hr/> | | |
| | Options may be granted by the Directors (or a duly authorized committee) to selected employees, normally within 42 days of the announcement of the Company's results for any period. Options may also be granted if the Directors resolve that exceptional circumstances exist and when an employee commences a new employment position with any member of the Group. | |
| Mandarin Oriental Intl Ltd (CDP) | | MGMT |
| <hr/> | | |
| | The Directors may set conditions including a performance condition for the exercise of an option. If the Directors decide to set a performance condition, it must normally be satisfied before the exercise of an option but can be waived by the Directors in certain circumstances | |
| Mandarin Oriental Intl Ltd (CDP) | | MGMT |
| <hr/> | | |
| | The option price must not be less than the market quotation of the shares at the close of business based on the price on the Stock Exchange which the Directors consider is the Stock Exchange on which the shares are principally traded on the business day before the date of grant or the average market quotation of the shares at the close of business for the five preceding business days. | |
| Mandarin Oriental Intl Ltd (CDP) | | MGMT |
| <hr/> | | |
| | Not more than 5% of the issued ordinary share capital of the Company may be subject to options or issued or transferred on exercise of options under the 2005 Plan. This limit does not include rights to shares which have lapsed or been released or cancelled. | |
| Mandarin Oriental Intl Ltd (CDP) | | MGMT |
| <hr/> | | |
| | Options will normally be exercisable, subject to any performance conditions being satisfied or waived, between the third and tenth anniversary of grant. However, options may be exercised early in certain circumstances. These include cessation of employment due to death, ill health or redundancy. On cessation of employment for other reasons, unvested options will normally lapse unless the Directors determine otherwise. The Directors may determine that, if exceptional circumstances exist, options can be granted which vest in less than three years. Benefits arising from the exercise of options are not pensionable. | |
| Mandarin Oriental Intl Ltd (CDP) | | MGMT |
| <hr/> | | |
| | Options may generally be exercised early on a takeover, arrangement, reconstruction, amalgamation, winding-up or if a receiver or manager is appointed, subject to satisfaction or waiver of any performance conditions. However, where there is an internal restructuring, optionholders may be allowed or required to exchange their options for options over shares in the acquiring or amalgamated | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|--|------|
| Mandarin Oriental Intl Ltd (CDP) | company. | MGMT |
| ----- | | |
| | Any shares issued on the exercise of options will rank equally with shares of the same class in issue on the date of allotment except in respect of rights arising by reference to a prior record date | |
| Mandarin Oriental Intl Ltd (CDP) | | MGMT |
| ----- | | |

Page 15 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|----------------------------------|-----------|--------------|--------------|-------------|
| ----- | | | | |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| ----- | | | | |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| ----- | | | | |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| ----- | | | | |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| ----- | | | | |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| ----- | | | | |
| Mandarin Oriental Intl Ltd (CDP) | Singapore | 2005-05-05 | EGM | N/A |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Angang New Steel Co Ltd H | Hong Kong | 2005-05-09 | AGM | 2005-04-08 |
| ----- | | | | |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| ----- | | | | |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| ----- | | | | |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| ----- | | | | |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| ----- | | | | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|--------------------------|-----------|------------|-----|------------|
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|----------------------------------|---|--|
| Mandarin Oriental Intl Ltd (CDP) | Options may be adjusted by the Directors following a rights issue or a variation in the share capital of the Company including a capitalization, sub-division, consolidation or reduction of share capital, demerger, dividend in specie or special dividend. | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | The Directors may determine not to procure the issue or transfer of shares on the exercise of an option, but instead to pay the optionholder an equivalent cash amount. | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | The Directors may determine not to procure the issue or transfer of shares on the exercise of an option, but instead to pay the optionholder an equivalent cash amount. | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | The Directors can make, without shareholder approval, minor amendments relating to any changes in legislation, any overseas tax, exchange control, securities or other laws in respect of overseas employees or to benefit the administration of the 2005 Plan. | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | Shares which are to be the subject of options granted to eligible executives under the 2005 Plan may either be purchased on the market, issued by the Company on exercise of the options or issued by the Company to the Trustee fully paid at the exercise price on grant. Dividends payable in respect of shares held by the Trustee pursuant to the Trust will be waived unless otherwise agreed by the Trustee with the Company. For so long as shares are held by the Trustee pursuant to the Trust all voting rights may be exercised by the Trustee. | MGMT |
| Mandarin Oriental Intl Ltd (CDP) | Amendments to the 1995 Trust have been made to reflect the adoption of the 2005 Plan including in relation to relevant events and takeover offers, either purchasing shares on the market or by subscription from the Company, and other consequential amendments | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------|--|------|
| Angang New Steel Co Ltd H | Accept Report of the Board of Directors | MGMT |
| Angang New Steel Co Ltd H | Accept Report of the Supervisory Committee | MGMT |
| Angang New Steel Co Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| Angang New Steel Co Ltd H | Approve Profit Distribution Plan for 2004 | MGMT |
| Angang New Steel Co Ltd H | Approve Remuneration of Directors and Supervisors for 2004 | MGMT |
| Angang New Steel Co Ltd H | Apppoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Angang New Steel Co Ltd H | Approve Estimate of the Continuing Connected Transactions for 2005 | MGMT |
| Angang New Steel Co Ltd H | Elect Wang Xiaobin as Independent Director | MGMT |
| Angang New Steel Co Ltd H | Approve Board of Directors Report on Use of Funds Raised in Previous Fund Raising Exercise | MGMT |
| Angang New Steel Co Ltd H | Amend Articles of Association | MGMT |
| Angang New Steel Co Ltd H | Authorize Board to Approve and Execute All Documents and Things Necessary to Amend the Articles of Association | MGMT |
| Hysan Development Co Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Hysan Development Co Ltd | Approve Final Dividend with Scrip Alternative | MGMT |
| Hysan Development Co Ltd | Reelect Fa-kuang Hu as Director | MGMT |
| Hysan Development Co Ltd | Reelect Geoffrey Meou-tsen Yeh as Director | MGMT |
| Hysan Development Co Ltd | Reelect Pauline Wah Ling Yu Wong as Director | MGMT |
| Hysan Development Co Ltd | Reelect Per Jorgensen as Director | MGMT |
| Hysan Development Co Ltd | Reelect Deanna Ruth Tak Yung Rudgard as Director | MGMT |
| Hysan Development Co Ltd | Reelect Anthony Hsien Pin Lee as Director | MGMT |

Page 16 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|--------------------------|-----------|--------------|--------------|-------------|
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|--|-----------|------------|-----|------------|
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Hysan Development Co Ltd | Hong Kong | 2005-05-10 | AGM | 2005-05-05 |
| Nam Tai Electronic & Electrical Products Ltd | Hong Kong | 2005-05-10 | EGM | N/A |
| Nam Tai Electronic & Electrical Products Ltd | Hong Kong | 2005-05-10 | EGM | N/A |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Taiwan Semiconductor Manufacturing | Taiwan | 2005-05-10 | AGM | 2005-03-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-------------------------------------|-----------|------------|-----|------------|
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|--|---|--|
| Hysan Development Co Ltd | Approve Annual Directors' Fees and Additional Fees Payable to Directors Serving on Board Committees | MGMT |
| Hysan Development Co Ltd | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Hysan Development Co Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Hysan Development Co Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Hysan Development Co Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Hysan Development Co Ltd | Approve New Share Option Scheme | MGMT |
| Hysan Development Co Ltd | Amend Articles Re: Voting at Meetings and Retirement by Rotation of Directors | MGMT |
| Nam Tai Electronic & Electrical Products Ltd | Approve Sale and Purchase Agreement with Nam Tai Electronics, Inc. and Asano Co. Ltd. for the Acquisition of 80 Percent and 20 Percent Interests, Respectively, in Namtek Software Development Co. Ltd. | MGMT |
| Nam Tai Electronic & Electrical Products Ltd | Authorize Board to Allot and Issue Approximately 65.3 Million and 16.3 Million New Shares in the Company as Consideration Shares to Nam Tai Electronics, Inc. and Asano Co. Ltd., Respectively | MGMT |
| Taiwan Semiconductor Manufacturing | Receive Report on Business Operation Results for Fiscal Year 2004 | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------------------|---|------|
| Taiwan Semiconductor Manufacturing | Receive Supervisors' Report | MGMT |
| Taiwan Semiconductor Manufacturing | Receive Report on the Acquisition or Disposal of Assets with Related Parties for 2004 | MGMT |
| Taiwan Semiconductor Manufacturing | Receive Report on the Status of Guarantees Provided by the Company as of the End of 2004 | MGMT |
| Taiwan Semiconductor Manufacturing | Receive Report on the Execution of Treasury Stock Buyback | MGMT |
| Taiwan Semiconductor Manufacturing | Accept Financial Statements and Statutory Reports | MGMT |
| Taiwan Semiconductor Manufacturing | Approve Allocation of Income and Cash Dividend of NTD 2.00 per Share and Stock Dividend of 50 Shares per 1000 Shares Held | MGMT |
| Taiwan Semiconductor Manufacturing | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Taiwan Semiconductor Manufacturing | Amend Articles of Association | MGMT |
| Taiwan Semiconductor Manufacturing | Other Business | MGMT |
| Huaneng Power International Inc "H" | Accept Working Report of the Board of the Directors | MGMT |
| Huaneng Power International Inc "H" | Accept Working Report of the Supervisory Committee | MGMT |
| Huaneng Power International Inc "H" | Accept Financial Statements and Statutory Reports | MGMT |
| Huaneng Power International Inc "H" | Approve Cash Dividend of RMB0.25 Per Share | MGMT |
| Huaneng Power International Inc "H" | Approve PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd as PRC Auditor and PricewaterhouseCoopers as International Auditor With a Total Remuneration of \$2.01 Million | MGMT |
| Huaneng Power International Inc "H" | Elect Li Xiaopeng as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Huang Yongda as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Wang Xiaosong as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Na Xizhi as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Huang Long as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Wu Dawei as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Shan Qunying as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Yang Shengming as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Xu Zujian as Director | MGMT |
| Huaneng Power International Inc "H" | Elect Liu Shuyuan as Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------------------|---|------|
| Huaneng Power International Inc "H" | Elect Qian Zhongwei as Independent Director | MGMT |
| Huaneng Power International Inc "H" | Elect Xia Donglin as Independent Director | MGMT |
| Huaneng Power International Inc "H" | Elect Liu Jipeng as Independent Director | MGMT |
| Huaneng Power International Inc "H" | Elect Wu Yusheng as Independent Director | MGMT |
| Huaneng Power International Inc "H" | Elect Yu Ning as Independent Director | MGMT |

Page 17 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|-------------------------------------|-----------|--------------|--------------|-------------|
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| Huaneng Power International Inc "H" | Hong Kong | 2005-05-11 | AGM | 2005-04-11 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| TPV Technology Ltd | Hong Kong | 2005-05-11 | AGM | 2005-05-06 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-----------------------|-----------|------------|-----|------------|
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Mobile (HK) Ltd | Hong Kong | 2005-05-12 | AGM | 2005-05-09 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | EGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-------------------------------------|----------------------------------|--|
| Huaneng Power International Inc "H" | Elect Ye Daji as Supervisor | MGMT |
| Huaneng Power International Inc "H" | Elect Shen Weibing as Supervisor | MGMT |
| Huaneng Power International Inc "H" | Elect Shen Zongmin as Supervisor | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------------------|--|------|
| Huaneng Power International Inc "H" | Elect Yu Ying as Supervisor | MGMT |
| Huaneng Power International Inc "H" | Amend Articles Re: Share Capital, Election and Removal of Shareholder and Employee Representatives at Meetings | MGMT |
| Huaneng Power International Inc "H" | Approve Issue of Short-Term Debenture of a Principal Amount of Up to RMB 5.0 Billion and Grant of Unconditional Mandate to Directors to Determine the Terms and Conditions and Any Relevant Matters in Relation to the Issue of Short-Term Debenture | MGMT |
| TPV Technology Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| TPV Technology Ltd | Approve Final Dividend of \$0.0159 Per Share | MGMT |
| TPV Technology Ltd | Reelect Houng Yu-Te as Director | MGMT |
| TPV Technology Ltd | Reelect Ku Chia-Tai as Director | MGMT |
| TPV Technology Ltd | Reelect Wong Chi Keung as Director | MGMT |
| TPV Technology Ltd | Authorize Board to Fix the Remuneration of Directors | MGMT |
| TPV Technology Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| TPV Technology Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| TPV Technology Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| TPV Technology Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| TPV Technology Ltd | Amend Bylaws Re: Editing Change | MGMT |
| China Mobile (HK) Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| China Mobile (HK) Ltd | Approve Final Dividend of HK\$0.46 Per Share | MGMT |
| China Mobile (HK) Ltd | Reelect Wang Jianzhou as Director | MGMT |
| China Mobile (HK) Ltd | Reelect Zhang Chenshuang as Director | MGMT |
| China Mobile (HK) Ltd | Reelect Li Mofang as Director | MGMT |
| China Mobile (HK) Ltd | Reelect Julian Michael Horn-Smith as Director | MGMT |
| China Mobile (HK) Ltd | Reelect Li Yue as Director | MGMT |
| China Mobile (HK) Ltd | Reelect He Ning as Director | MGMT |
| China Mobile (HK) Ltd | Reelect Frank Wong Kwong Shing as Director | MGMT |
| China Mobile (HK) Ltd | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------|--|------|
| China Mobile (HK) Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| China Mobile (HK) Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China Mobile (HK) Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| China Unicom | Approve Transfer Agreement of the New CDMA Lease | MGMT |
| China Unicom | Approve Transfer Agreement of the New Comprehensive Services Agreements | MGMT |
| China Unicom | Approve Transfer Agreement of the New Comprehensive Operator Services Agreement | MGMT |
| China Unicom | Approve New Guoxin Premises Leasing Agreement | MGMT |
| China Unicom | Approve Caps for Each of the Financial Years Ending Dec. 31, 2005 and 2006 on Each of the Capped Continuing Connected Transactions | MGMT |
| China Unicom | Approve That There Be No Caps on the Transaction Amount of Each of the No Caps Continuing Connected Transactions | MGMT |
| China Unicom | Authorize Directors to Do All Acts Necessary to Implement the Terms of the Continuing Connected Transactions | MGMT |
| China Unicom | Accept Financial Statements and Statutory Reports | MGMT |
| China Unicom | Approve Final Dividend of RMB 0.10 Per Share | MGMT |
| China Unicom | Reelect Shang Bing as Director | MGMT |
| China Unicom | Reelect Wu Jinglian as Director | MGMT |
| China Unicom | Reelect Shan Weijian as Director | MGMT |

Page 18 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|--------------|-----------|--------------|--------------|-------------|
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |
| China Unicom | Hong Kong | 2005-05-12 | AGM | 2005-05-04 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|---------------------------------|-----------|------------|-----|------------|
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Swire Pacific Ltd A | Hong Kong | 2005-05-12 | AGM | 2005-05-06 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-------------------|--|--|
| China Unicom | Reelect Zhao Le as Director | MGMT |
| China Unicom | Authorize Board to Fix the Remuneration of Directors for the Year Ending Dec. 31, 2005 | MGMT |
| China Unicom | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration for the Year Ending Dec. 31, 2005 | MGMT |
| China Unicom | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| China Unicom | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China Unicom | Authorize Reissuance of Repurchased Shares | MGMT |
| CITIC Pacific Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| CITIC Pacific Ltd | Approve Final Dividend | MGMT |
| CITIC Pacific Ltd | Reelect Vernon Francis Moore as Director | MGMT |
| CITIC Pacific Ltd | Reelect Yao Jinrong as Director | MGMT |
| CITIC Pacific Ltd | Reelect Chang Zhenming as Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--------------------------------|--|------|
| CITIC Pacific Ltd | Reelect Norman Ho Hau Chong as Director | MGMT |
| CITIC Pacific Ltd | Reelect Andre Desmarais as Director | MGMT |
| CITIC Pacific Ltd | Reelect Leslie Chang Li Hsien as Director | MGMT |
| CITIC Pacific Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| CITIC Pacific Ltd | Amend Articles Re: Retirement by Rotation and Appointment of Director | MGMT |
| CITIC Pacific Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| CITIC Pacific Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| CITIC Pacific Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| HongKong Electric Holdings Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| HongKong Electric Holdings Ltd | Approve Final Dividend | MGMT |
| HongKong Electric Holdings Ltd | Elect George C. Magnus as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Canning Fok Kin-ning as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Tso Kai-sum as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Ronald J. Arculli as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Susan M.F. Chow as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Andrew Hunter as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Kam Hing-lam as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Holger Kluge as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Victor Li Tzar-kuoi as Director | MGMT |
| HongKong Electric Holdings Ltd | Elect Ewan Yee Lup-yuen as Director | MGMT |
| HongKong Electric Holdings Ltd | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| HongKong Electric Holdings Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| HongKong Electric Holdings Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| HongKong Electric Holdings Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Swire Pacific Ltd A | Approve Final Dividends | MGMT |
| Swire Pacific Ltd A | Reelect M Cubbon as Director | MGMT |
| Swire Pacific Ltd A | Reelect Baroness Dunn as Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------|--|------|
| Swire Pacific Ltd A | Reelect C Lee as Director | MGMT |
| Swire Pacific Ltd A | Elect M C C Sze as Director | MGMT |
| Swire Pacific Ltd A | Elect V H C Cheng as Director | MGMT |
| Swire Pacific Ltd A | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Swire Pacific Ltd A | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Swire Pacific Ltd A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Swire Pacific Ltd A | Authorize Reissuance of Repurchased Shares | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Accept Directors' Report | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Accept Supervisors' Report | MGMT |

Page 19 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---------------------------------|-----------|--------------|--------------|-------------|
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Hangzhou Steam Turbine Co Ltd B | China | 2005-05-18 | AGM | 2005-04-30 |
| Shanghai Zhenhua Port Mach 'B' | China | 2005-05-18 | AGM | 2005-04-28 |
| Shanghai Zhenhua Port Mach 'B' | China | 2005-05-18 | AGM | 2005-04-28 |
| Shanghai Zhenhua Port Mach 'B' | China | 2005-05-18 | AGM | 2005-04-28 |
| Shanghai Zhenhua Port Mach 'B' | China | 2005-05-18 | AGM | 2005-04-28 |
| Shanghai Zhenhua Port Mach 'B' | China | 2005-05-18 | AGM | 2005-04-28 |
| Shanghai Zhenhua Port Mach 'B' | China | 2005-05-18 | AGM | 2005-04-28 |
| Shanghai Zhenhua Port Mach 'B' | China | 2005-05-18 | AGM | 2005-04-28 |
| CCID Consulting Co Ltd H | Hong Kong | 2005-05-18 | AGM | 2005-04-15 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-----------------------------------|-----------|------------|-----|------------|
| CCID Consulting Co Ltd H | Hong Kong | 2005-05-18 | AGM | 2005-04-15 |
| CCID Consulting Co Ltd H | Hong Kong | 2005-05-18 | AGM | 2005-04-15 |
| CCID Consulting Co Ltd H | Hong Kong | 2005-05-18 | AGM | 2005-04-15 |
| CCID Consulting Co Ltd H | Hong Kong | 2005-05-18 | AGM | 2005-04-15 |
| China Petroleum & Chemical Corp H | Hong Kong | 2005-05-18 | AGM | 2005-04-18 |
| China Petroleum & Chemical Corp H | Hong Kong | 2005-05-18 | AGM | 2005-04-18 |
| China Petroleum & Chemical Corp H | Hong Kong | 2005-05-18 | AGM | 2005-04-18 |
| China Petroleum & Chemical Corp H | Hong Kong | 2005-05-18 | AGM | 2005-04-18 |
| China Petroleum & Chemical Corp H | Hong Kong | 2005-05-18 | AGM | 2005-04-18 |
| China Petroleum & Chemical Corp H | Hong Kong | 2005-05-18 | AGM | 2005-04-18 |
| China Petroleum & Chemical Corp H | Hong Kong | 2005-05-18 | AGM | 2005-04-18 |
| Texhong Textile Group Ltd | Hong Kong | 2005-05-18 | AGM | 2005-05-18 |
| Texhong Textile Group Ltd | Hong Kong | 2005-05-18 | AGM | 2005-05-18 |
| Texhong Textile Group Ltd | Hong Kong | 2005-05-18 | AGM | 2005-05-18 |
| Texhong Textile Group Ltd | Hong Kong | 2005-05-18 | AGM | 2005-05-18 |
| Texhong Textile Group Ltd | Hong Kong | 2005-05-18 | AGM | 2005-05-18 |
| Texhong Textile Group Ltd | Hong Kong | 2005-05-18 | AGM | 2005-05-18 |
| Texhong Textile Group Ltd | Hong Kong | 2005-05-18 | AGM | 2005-05-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |
| Tripod Technology Corp | Taiwan | 2005-05-18 | AGM | 2005-03-18 |

COMPANY NAME

DESCRIPTION

MANAGEMENT
SHAREHOLD
PROPOSAL
(IDENTIFY
MGMT OR
SHAREHOLD

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------------|--|------|
| Hangzhou Steam Turbine Co Ltd B | Accept 2004 Annual Report | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Accept Financial Statements | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Approve Allocation of Income and Cash Dividend of RMB 7 per 10 Shares | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Amend Articles of Association | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Approve Remuneration of Independent Directors | MGMT |
| Hangzhou Steam Turbine Co Ltd B | Approve Mandates for Related Parties Transaction | MGMT |
| Shanghai Zhenhua Port Mach 'B' | Accept Directors' Report | MGMT |
| Shanghai Zhenhua Port Mach 'B' | Accept Supervisors' Report | MGMT |
| Shanghai Zhenhua Port Mach 'B' | Accept Financial Statements | MGMT |
| Shanghai Zhenhua Port Mach 'B' | Accept 2004 Annual Report | MGMT |
| Shanghai Zhenhua Port Mach 'B' | Approve Allocation of Income and Cash Dividend of RMB 1.2 per 10 Shares and Bonus Issue of Five per 10 Shares from Capital Reserve | MGMT |
| Shanghai Zhenhua Port Mach 'B' | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Shanghai Zhenhua Port Mach 'B' | Amend Articles of Association | MGMT |
| CCID Consulting Co Ltd H | Accept Report of the Directors | MGMT |
| CCID Consulting Co Ltd H | Accept Report of the Supervisory Committee | MGMT |
| CCID Consulting Co Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| CCID Consulting Co Ltd H | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| CCID Consulting Co Ltd H | Reelect Han Fuling as Director and Authorize Board to Fix the Remuneration of Directors | MGMT |
| China Petroleum & Chemical Corp H | Accept Report of the Board of Directors | MGMT |
| China Petroleum & Chemical Corp H | Accept Report of the Supervisory Committee | MGMT |
| China Petroleum & Chemical Corp H | Accept Financial Statements and Statutory Reports | MGMT |
| China Petroleum & Chemical Corp H | Approve Final Dividend | MGMT |
| China Petroleum & Chemical Corp H | Appoint PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------------|--|------|
| China Petroleum & Chemical Corp H | Approve Feasibility Study Report of Tianjin One Million Tonnes Per Annum Ethylene and Auxiliary Facilities Project | MGMT |
| Texhong Textile Group Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Texhong Textile Group Ltd | Reelect Gong Zhao and Tang Daoping as Directors and Authorize Remuneration Committee to Fix Their Remuneration | MGMT |
| Texhong Textile Group Ltd | Appoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Texhong Textile Group Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Texhong Textile Group Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Texhong Textile Group Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Tripod Technology Corp | Receive Report on 2004 Business Operation Results | MGMT |
| Tripod Technology Corp | Receive Supervisors' Report | MGMT |
| Tripod Technology Corp | Receive Report on the Issuance of Corporate Debt | MGMT |
| Tripod Technology Corp | Receive Report on Endorsement and Guarantee | MGMT |
| Tripod Technology Corp | Receive Report on the Code of Conduct of Directors and Supervisors | MGMT |
| Tripod Technology Corp | Accept Financial Statements and Statutory Reports | MGMT |
| Tripod Technology Corp | Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 200 Shares per 1000 Shares | MGMT |
| Tripod Technology Corp | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Tripod Technology Corp | Amend Articles of Association | MGMT |
| Tripod Technology Corp | Approve Capital Increase | MGMT |
| Tripod Technology Corp | Other Business | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------------------|-----------|------------|-----|------------|
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Cheung Kong (Holdings) Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | AGM | 2005-05-11 |
| Hutchison Whampoa Ltd | Hong Kong | 2005-05-19 | EGM | 2005-05-11 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------------------|-----------|------------|-----|------------|
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| China Netcom Group Corp (HK) Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|----------------------------|---|--|
| Cheung Kong (Holdings) Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Cheung Kong (Holdings) Ltd | Approve Final Dividend | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Li Ka-shing as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Li Tzar Kuoi, Victor as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Pau Yee Wan, Ezra as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Woo Chia Ching, Grace as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Leung Siu Hon as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Simon Murray as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Chow Nin Mow, Albert as Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|--|------|
| Cheung Kong (Holdings) Ltd | Reelect Kwan Chiu Yin, Robert as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Reelect Cheong Ying Chew, Henry as Director | MGMT |
| Cheung Kong (Holdings) Ltd | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Cheung Kong (Holdings) Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Cheung Kong (Holdings) Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Cheung Kong (Holdings) Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Hutchison Whampoa Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Hutchison Whampoa Ltd | Approve Final Dividend | MGMT |
| Hutchison Whampoa Ltd | Elect LI Tzar Kuoi, Victor as Director | MGMT |
| Hutchison Whampoa Ltd | Elect FOK Kin-ning, Canning as Director | MGMT |
| Hutchison Whampoa Ltd | Elect KAM Hing Lam as Director | MGMT |
| Hutchison Whampoa Ltd | Elect Holger KLUGE as Director | MGMT |
| Hutchison Whampoa Ltd | Elect WONG Chung Hin as Director | MGMT |
| Hutchison Whampoa Ltd | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Hutchison Whampoa Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Hutchison Whampoa Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Hutchison Whampoa Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Hutchison Whampoa Ltd | Approve Share Option Scheme of Hutchison Telecommunications International Ltd. (HTIL Share Option Scheme) and Authorize Directors to Approve Any Amendments to the Rules of the HTIL Share Option Scheme | MGMT |
| China Netcom Group Corp (HK) Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| China Netcom Group Corp (HK) Ltd | Approve Final Dividend | MGMT |
| China Netcom Group Corp (HK) Ltd | Reelect Zhang Chunjiang as Director | MGMT |
| China Netcom Group Corp (HK) Ltd | Reelect Tian Suning as Director | MGMT |
| China Netcom Group Corp (HK) Ltd | Reelect Yan Yixun as Director | MGMT |
| China Netcom Group Corp (HK) Ltd | Reelect Li Liming as Director | MGMT |
| China Netcom Group Corp (HK) Ltd | Reelect Timpson Chung Shui Ming as Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|--|------|
| China Netcom Group Corp (HK) Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| China Netcom Group Corp (HK) Ltd | Approve Remuneration of Each Director at HK\$250,000 Per Financial Year | MGMT |
| China Netcom Group Corp (HK) Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| China Netcom Group Corp (HK) Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China Netcom Group Corp (HK) Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Cosco Pacific Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Cosco Pacific Ltd | Approve Final Dividend | MGMT |
| Cosco Pacific Ltd | Reelect XU Lirong as Director | MGMT |
| Cosco Pacific Ltd | Reelect WONG Tin Yau, Kelvin as Director | MGMT |
| Cosco Pacific Ltd | Reelect LIU LitMan as Director | MGMT |
| Cosco Pacific Ltd | Reelect KWONG Che Keung, Gordon as Director | MGMT |
| Cosco Pacific Ltd | Authorize Board to Fix Their Remuneration | MGMT |
| Cosco Pacific Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |

Page 21 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|-----------------------------|-----------|--------------|--------------|-------------|
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Cosco Pacific Ltd | Hong Kong | 2005-05-20 | AGM | 2005-05-13 |
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-----------------------------------|-----------|------------|-----|------------|
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |
| Singamas Container Holdings | Hong Kong | 2005-05-20 | AGM | 2005-05-12 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Far Eastone Telecom Co | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Vanguard Int'l Semiconductor Corp | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Vanguard Int'l Semiconductor Corp | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Vanguard Int'l Semiconductor Corp | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Vanguard Int'l Semiconductor Corp | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Vanguard Int'l Semiconductor Corp | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| Vanguard Int'l Semiconductor Corp | Taiwan | 2005-05-20 | AGM | 2005-03-21 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------------------|-----------|------------|-----|------------|
| China Overseas Land & Investment | Hong Kong | 2005-05-25 | AGM | 2005-05-19 |
| China Telecom Corp Ltd H | Hong Kong | 2005-05-25 | AGM | 2005-04-22 |
| China Telecom Corp Ltd H | Hong Kong | 2005-05-25 | AGM | 2005-04-22 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-----------------------------|--|--|
| Cosco Pacific Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Cosco Pacific Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Cosco Pacific Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Cosco Pacific Ltd | Amend Bylaws Re: Use by Directors of Conference Telephone, Electronic or Other Communications Equipment at General Meetings, Retirement by Rotation of Directors | MGMT |
| Singamas Container Holdings | Accept Financial Statements and Statutory Reports | MGMT |
| Singamas Container Holdings | Approve Final Dividend | MGMT |
| Singamas Container Holdings | Reelect Chang Yun Chung, Hsueh Chao En, Jin Xu Chu, Teo Tiou Seng, Kuan Kim Kin, Ngan Man Kit, Alexander, Ong Ka Thai and Soh Kim Soon as Directors and Fix Their Remuneration | MGMT |
| Singamas Container Holdings | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Singamas Container Holdings | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Singamas Container Holdings | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Singamas Container Holdings | Authorize Reissuance of Repurchased Shares | MGMT |
| Singamas Container Holdings | Amend Articles Re: Term of Office of Directors, Appointment of Director to Fill Vacancy | MGMT |
| Far Eastone Telecom Co | Receive Report on Business Operation Results for Fiscal Year 2004 | MGMT |
| Far Eastone Telecom Co | Receive Financial Report | MGMT |
| Far Eastone Telecom Co | Receive Supervisors' Report | MGMT |
| Far Eastone Telecom Co | Receive Other Reports | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------------|--|------|
| Far Eastone Telecom Co | Accept Financial Statements and Statutory Reports | MGMT |
| Far Eastone Telecom Co | Approve Allocation of Income and Cash Dividend of NTD 3 per Share | MGMT |
| Far Eastone Telecom Co | Amend Articles of Association | MGMT |
| Far Eastone Telecom Co | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| Far Eastone Telecom Co | Elect Directors and Supervisors | MGMT |
| Far Eastone Telecom Co | Other Business | MGMT |
| Vanguard Int'l Semiconductor Corp | Receive Report on 2004 Business Operation Results | MGMT |
| Vanguard Int'l Semiconductor Corp | Receive Supervisors' Report | MGMT |
| Vanguard Int'l Semiconductor Corp | Accept Financial Statements and Statutory Reports | MGMT |
| Vanguard Int'l Semiconductor Corp | Approve Allocation of Income and Cash Dividend of NTD 1.65 per Share and Stock Dividend of 70 Shares per 1000 Shares | MGMT |
| Vanguard Int'l Semiconductor Corp | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Vanguard Int'l Semiconductor Corp | Other Business | MGMT |
| China Overseas Land & Investment | Accept Financial Statements and Statutory Reports | MGMT |
| China Overseas Land & Investment | Reelect YAO Peifu as Director | MGMT |
| China Overseas Land & Investment | Reelect CUI Duosheng as Director | MGMT |
| China Overseas Land & Investment | Reelect XIAO Xiao as Director | MGMT |
| China Overseas Land & Investment | Reelect WANG Man Kwan, Paul as Director | MGMT |
| China Overseas Land & Investment | Reelect JIN Xinzong as Director | MGMT |
| China Overseas Land & Investment | Reelect CHEUNG Shiu Kit as Director | MGMT |
| China Overseas Land & Investment | Approve Final Dividend of HK\$0.04 Per Share | MGMT |
| China Overseas Land & Investment | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| China Overseas Land & Investment | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| China Overseas Land & Investment | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China Overseas Land & Investment | Authorize Reissuance of Repurchased Shares | MGMT |
| | Accept Financial Statements and Statutory Reports | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--------------------------|------------------------|------|
| China Telecom Corp Ltd H | Reports | MGMT |
| China Telecom Corp Ltd H | Approve Final Dividend | MGMT |

Page 22 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|--------------------------|-----------|--------------|--------------|-------------|
| China Telecom Corp Ltd H | Hong Kong | 2005-05-25 | AGM | 2005-04-22 |
| China Telecom Corp Ltd H | Hong Kong | 2005-05-25 | AGM | 2005-04-22 |
| China Telecom Corp Ltd H | Hong Kong | 2005-05-25 | AGM | 2005-04-22 |
| China Telecom Corp Ltd H | Hong Kong | 2005-05-25 | AGM | 2005-04-22 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| CNOOC Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|---------------------------------------|-----------|------------|-----|------------|
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| GZI Transport Ltd | Hong Kong | 2005-05-25 | AGM | 2005-05-17 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| Foshan Electrical & Lighting Co Ltd B | China | 2005-05-26 | AGM | 2005-05-13 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|--------------------------|--|--|
| China Telecom Corp Ltd H | Reappoint KPMG as International Auditors and KPMG Huazhen as Domestic Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| China Telecom Corp Ltd H | Approve Charter for Supervisory Committee of China Telecom Corporation Limited | MGMT |
| China Telecom Corp Ltd H | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| | Authorize Board to Increase the Registered Capital and Amend Articles of Association to | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------------|--|------|
| China Telecom Corp Ltd H | Reflect Such Increase Under the General Mandate | MGMT |
| CNOOC Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| CNOOC Ltd | Approve Final Dividend | MGMT |
| CNOOC Ltd | Reelect Luo Han as Director | MGMT |
| CNOOC Ltd | Reelect Chiu Sung Hong as Director | MGMT |
| CNOOC Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| CNOOC Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| CNOOC Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| CNOOC Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| GZI Transport Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| GZI Transport Ltd | Approve Final Dividend | MGMT |
| GZI Transport Ltd | Reelect Li Xinmin as Director | MGMT |
| GZI Transport Ltd | Reelect Li Zhuo as Director | MGMT |
| GZI Transport Ltd | Reelect He Zili as Director | MGMT |
| GZI Transport Ltd | Reelect Zhang Siyuan as Director | MGMT |
| GZI Transport Ltd | Reelect Tan Yuande as Director | MGMT |
| GZI Transport Ltd | Reelect He Baiqing as Director | MGMT |
| GZI Transport Ltd | Reelect Fung Ka Pun as Director | MGMT |
| GZI Transport Ltd | Reelect Cheung Doi Shung as Director | MGMT |
| GZI Transport Ltd | Approve Remuneration of Directors and Fix Maximum Board Size | MGMT |
| GZI Transport Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| GZI Transport Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| GZI Transport Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| GZI Transport Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Accept Directors' Report | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Accept Supervisors' Report | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------------|---|------|
| Foshan Electrical & Lighting Co Ltd B | Accept General Manager's Report | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Accept Financial Statements, and Allocation of Income and Cash Dividend of RMB 4.8 per 10 Shares | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Approve Mandates for Related Parties Transaction | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Approve Termination of a Business Project | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Approve Termination of a Business Project | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Amend Articles of Association | MGMT |
| Foshan Electrical & Lighting Co Ltd B | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| BOC Hong Kong (Holdings) Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| BOC Hong Kong (Holdings) Ltd | Approve Final Dividend of HK\$0.395 Per Share | MGMT |
| BOC Hong Kong (Holdings) Ltd | Reelect SUN Changji as Director | MGMT |
| BOC Hong Kong (Holdings) Ltd | Reelect HUA Qingshan as Director | MGMT |
| BOC Hong Kong (Holdings) Ltd | Reelect ZHANG Yanling as Director | MGMT |
| BOC Hong Kong (Holdings) Ltd | Reelect FUNG Victor Kwok King as Director | MGMT |
| BOC Hong Kong (Holdings) Ltd | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board or a Duly Authorized Committee to Fix Their Remuneration | MGMT |

Page 23 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|------------------------------------|-----------|--------------|--------------|-------------|
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| BOC Hong Kong (Holdings) Ltd | Hong Kong | 2005-05-26 | AGM | 2005-05-18 |
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|------------------------------------|-----------|------------|-----|------------|
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |
| Inner Mongolia Yitai Coal Co Ltd B | Hong Kong | 2005-05-26 | AGM | 2005-04-29 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| PetroChina Co Ltd | Hong Kong | 2005-05-26 | AGM | 2005-04-25 |
| Chung Hwa Pulp Corp | Taiwan | 2005-05-26 | AGM | N/A |
| Chung Hwa Pulp Corp | Taiwan | 2005-05-26 | AGM | N/A |
| Chung Hwa Pulp Corp | Taiwan | 2005-05-26 | AGM | N/A |
| Chung Hwa Pulp Corp | Taiwan | 2005-05-26 | AGM | N/A |
| Chung Hwa Pulp Corp | Taiwan | 2005-05-26 | AGM | N/A |
| Chung Hwa Pulp Corp | Taiwan | 2005-05-26 | AGM | N/A |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| Beijing Capital Land Ltd | Hong Kong | 2005-05-27 | AGM | 2005-04-27 |
| China National Aviation Co Ltd | Hong Kong | 2005-05-27 | AGM | 2005-05-20 |
| China National Aviation Co Ltd | Hong Kong | 2005-05-27 | AGM | 2005-05-20 |
| China National Aviation Co Ltd | Hong Kong | 2005-05-27 | AGM | 2005-05-20 |
| China National Aviation Co Ltd | Hong Kong | 2005-05-27 | AGM | 2005-05-20 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|------------------------------------|---|--|
| BOC Hong Kong (Holdings) Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| BOC Hong Kong (Holdings) Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| BOC Hong Kong (Holdings) Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Accept Directors' Report | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Accept Supervisors' Report | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Accept Financial Statements | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Approve Allocation of Income and Cash Dividend of RMB 7 per 10 Shares | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Accept 2004 Annual Report | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Accept 2005 Financial Budget Report | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Amend Articles of Association | MGMT |
| Inner Mongolia Yitai Coal Co Ltd B | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| PetroChina Co Ltd | Accept Report of the Board of Directors | MGMT |
| PetroChina Co Ltd | Accept Report of the Supervisory Committee | MGMT |
| PetroChina Co Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| PetroChina Co Ltd | Approve Final Dividend | MGMT |
| PetroChina Co Ltd | Authorize Board to Determine the Distribution of Interim Dividend for 2005 | MGMT |
| PetroChina Co Ltd | Appoint PricewaterhouseCoopers, Certified Public Accountants as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants as Domestic Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| PetroChina Co Ltd | Amend Articles Re: Editing Changes, Reports Available to Shareholders, Voting at Meetings, Nomination of Directors, Releasing of Notices of Meetings, Material Interest of Directors in Contracts Entered into by the Company | MGMT |
| PetroChina Co Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|--------------------------------|---|------|
| PetroChina Co Ltd | Other Business (Voting) | MGMT |
| Chung Hwa Pulp Corp | Receive Report on 2004 Business Operation Results (Non-voting) | MGMT |
| Chung Hwa Pulp Corp | Receive Supervisors' Report (Non-voting) | MGMT |
| Chung Hwa Pulp Corp | Accept Financial Statements and Statutory Reports | MGMT |
| Chung Hwa Pulp Corp | Approve Allocation of Income and Cash Dividend of NTD 0.70 per Share | MGMT |
| Chung Hwa Pulp Corp | Approve Investment in People's Republic of China | MGMT |
| Chung Hwa Pulp Corp | Other Business | MGMT |
| Beijing Capital Land Ltd | Accept Report of the Board of Directors | MGMT |
| Beijing Capital Land Ltd | Accept Report of the Supervisory Committee | MGMT |
| Beijing Capital Land Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Beijing Capital Land Ltd | Approve Profit Distribution Scheme for the Year 2004 | MGMT |
| Beijing Capital Land Ltd | Approve Remuneration of Directors and Supervisors for the Year 2005 | MGMT |
| Beijing Capital Land Ltd | Approve Beijing Zhong Tian Hua Zheng CPA Co., Ltd. as PRC Auditors for the Year 2004 | MGMT |
| Beijing Capital Land Ltd | Reappoint Beijing Zhong Tian Hua Zheng CPA Co., Ltd and PricewaterhouseCoopers as PRC and Hong Kong Auditors Respectively for the Year 2005 and Authorize Board to Fix Their Remuneration | MGMT |
| Beijing Capital Land Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China National Aviation Co Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| China National Aviation Co Ltd | Approve Final Dividend | MGMT |
| China National Aviation Co Ltd | Reelect Zhao Xiaohang as Director | MGMT |
| China National Aviation Co Ltd | Reelect Chan Ching Har, Eliza as Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------------------|-----------|------------|-----|------------|
| Weichai Power Co Ltd H | Hong Kong | 2005-05-27 | AGM | 2005-04-26 |
| Weichai Power Co Ltd H | Hong Kong | 2005-05-27 | AGM | 2005-04-26 |
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|----------------------------------|--|--|
| China National Aviation Co Ltd | Reelect Chuang Shih Ping as Director | MGMT |
| China National Aviation Co Ltd | Reelect Li Kwok Heem, John as Director | MGMT |
| China National Aviation Co Ltd | Authorize Board to Fix the Remuneration of Directors | MGMT |
| China National Aviation Co Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| China National Aviation Co Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| China National Aviation Co Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China National Aviation Co Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Tianjin Development Holdgs Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| Tianjin Development Holdgs Ltd H | Approve Final Dividend | MGMT |
| Tianjin Development Holdgs Ltd H | Reelect Wang Guanghao as Director | MGMT |
| Tianjin Development Holdgs Ltd H | Reelect Ren Xuefeng as Director | MGMT |
| Tianjin Development Holdgs Ltd H | Reelect Zhang Hongru as Director | MGMT |
| Tianjin Development Holdgs Ltd H | Reelect Pang Jinhua as Director | MGMT |
| Tianjin Development Holdgs Ltd H | Reelect Lau Wai Kit as Director | MGMT |
| Tianjin Development Holdgs Ltd H | Reelect Cheng Hon Kwan as Director | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|---|------|
| Tianjin Development Holdgs Ltd H | Authorize Board to Fix the Remuneration of Directors | MGMT |
| Tianjin Development Holdgs Ltd H | Appoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Tianjin Development Holdgs Ltd H | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Tianjin Development Holdgs Ltd H | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Tianjin Development Holdgs Ltd H | Authorize Reissuance of Repurchased Shares | MGMT |
| Weichai Power Co Ltd H | Accept Report of the Board of Directors | MGMT |
| Weichai Power Co Ltd H | Accept Report of the Supervisory Committee | MGMT |
| Weichai Power Co Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| Weichai Power Co Ltd H | Reappoint Shandong Zheng Yuan Hexin Accountants Ltd. as PRC Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Weichai Power Co Ltd H | Reappoint Deloitte Touche Tohmatsu as Non-PRC Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Weichai Power Co Ltd H | Approve Final Dividend RMB0.15 Per Share | MGMT |
| Weichai Power Co Ltd H | Reelect Zhang Xiaoyu as Independent Non-Executive Director and Fix His Remuneration | MGMT |
| Weichai Power Co Ltd H | Reelect Koo Fook Sun, Louis as Independent Non-Executive Director and Fix His Remuneration | MGMT |
| Weichai Power Co Ltd H | Reelect Fang Zhong Chang as Independent Non-Executive Director and Fix His Remuneration | MGMT |
| Weichai Power Co Ltd H | Authorize Board to Pay an Interim Dividend (if any) for the Year Ending Dec. 31, 2005 | MGMT |
| Weichai Power Co Ltd H | Fix Notice Period to Nominate a Director and File the Consent of the Nominee from the Day After Dispatch of the Notice Convening the General Meeting to Seven Days Before the Date of the General Meeting | MGMT |
| Weichai Power Co Ltd H | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China Shipping Development Ltd H | Accept 2004 Report of the Board of Directors | MGMT |
| China Shipping Development Ltd H | Accept 2004 Report of the Supervisory Committee | MGMT |
| China Shipping Development Ltd H | Accept Financial Statements and Statutory Reports | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------------------|--|------|
| China Shipping Development Ltd H | Approve Profit Distribution Plan for 2004 | MGMT |
| China Shipping Development Ltd H | Approve Remuneration of Directors and Supervisors | MGMT |
| China Shipping Development Ltd H | Reappoint Shanghai Zhonghua Huying C.P.A. and Ernst & Young as Domestic and International Auditors Respectively for 2005 and Authorize Board to Fix Their Remuneration | MGMT |

Page 25 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|----------------------------------|-----------|--------------|--------------|-------------|
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |
| China Shipping Development Ltd H | Hong Kong | 2005-05-30 | AGM | 2005-04-28 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| Zijin Mining Group Co Ltd H | Hong Kong | 2005-05-31 | AGM | 2005-05-03 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|------------|-----------|------------|-----|------------|
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|--------------|-------------|--|
|--------------|-------------|--|

| | | |
|----------------------------------|--|------|
| China Shipping Development Ltd H | Approve Establishment of Remuneration Committee Comprising of Wang Daxiong, an Executive Director, and Xie Rong and Hu Honggao, Independent Directors, and the Adoption of the Implementation Rules for the Remuneration Committee | MGMT |
| China Shipping Development Ltd H | Amend Articles Re: Election of Directors, Convening of Board Meetings | MGMT |
| Zijin Mining Group Co Ltd H | Accept Report of the Board of Directors | MGMT |
| Zijin Mining Group Co Ltd H | Accept Report of the Supervisory Committee | MGMT |
| Zijin Mining Group Co Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| Zijin Mining Group Co Ltd H | Approve Final Dividend of RMB0.10 Per Share | MGMT |
| Zijin Mining Group Co Ltd H | Approve Remuneration of Directors and Supervisors for the Year Ended December 31, 2004 | MGMT |
| Zijin Mining Group Co Ltd H | Approve Annual Remuneration of Directors and Supervisors for the Year Ending December 31, 2005 | MGMT |
| Zijin Mining Group Co Ltd H | Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | MGMT |
| Zijin Mining Group Co Ltd H | Approve Proposal of Conversion of the Company into a Joint Stock Limited Company with Foreign Investment | MGMT |
| | Approve Conversion of Approximately RMB 262.8 Million in the Surplus Reserve Fund into 2.6 Billion Shares of RMB 0.1 Each and Issue of 10 Additional New Shares by the Conversion of | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------|--|------|
| Zijin Mining Group Co Ltd H | Every 10 Shares on the Basis of 2.6 Billion Issued Shares | MGMT |
| Zijin Mining Group Co Ltd H | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Zijin Mining Group Co Ltd H | Amend Articles Re: Principal Scope of Operations of the Company, Share Capital Structure | MGMT |
| Zijin Mining Group Co Ltd H | Authorize Board to Approve, Execute and Do All Such Documents, Deeds and Things, Make Amendments to the Articles of Association and Make Necessary Filings and Registrations with the Relevant PRC, Hong Kong and/or Other Authorities | MGMT |
| Zijin Mining Group Co Ltd H | Other Business (Voting) | MGMT |
| ZTE Corp H | Accept Financial Statements and Statutory Reports | MGMT |
| ZTE Corp H | Accept Report of the Board of Directors | MGMT |
| ZTE Corp H | Accept Report of the Supervisory Committee | MGMT |
| ZTE Corp H | Accept Report of the President of the Company | MGMT |
| ZTE Corp H | Accept Annual Report of the Company | MGMT |
| ZTE Corp H | Approve Profit Distribution Plan | MGMT |
| ZTE Corp H | Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Shenzhen Zhongxingxin Telecommunications Equipment Company, Limited | MGMT |
| ZTE Corp H | Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Xi'an Microelectronics Technology Research Institute | MGMT |
| ZTE Corp H | Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Chung Hing (Hong Kong) Development Limited | MGMT |
| ZTE Corp H | Approve 2005 Framework Purchase Agreement Entered into Between Shenzhen Lead Communications Company Limited and Shenzhen Zhongxing Xinyu FPC Company Limited | MGMT |
| ZTE Corp H | Approve 2005 Framework Purchase Agreement Entered into Between ZTE Kangxun Telecom Company Limited and Shenzhen Zhongxing WXT Equipment Company Limited | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

Page 26 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---------------------------------------|-----------|--------------|--------------|-------------|
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| ZTE Corp H | Hong Kong | 2005-05-31 | AGM | 2005-04-29 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| Beijing Capital Intl Airport Co Ltd H | Hong Kong | 2005-06-02 | AGM | 2005-04-28 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|--------------------------------|--|--|
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 AGM 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 AGM 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 AGM 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 AGM 2005-05-27 |
| ZTE Corp H | Approve Appointment of Ernst & Young as International Auditors for the Year Ended December 31, 2004 and Their Remuneration of HK\$3.5 Million | MGMT |
| ZTE Corp H | Reappoint Ernst & Young as International Auditors for the Year Ending December 31, 2005 and Authorize Board to Fix Their Remuneration | MGMT |
| ZTE Corp H | Approve Appointment of Shenzhen Da Hua Tian Cheng Certified Public Accountants as Domestic Auditors and Their Remuneration of RMB 480,000 for the Year Ended December 31, 2004 | MGMT |
| ZTE Corp H | Approve Resignation of Tan Shanyi as Director | MGMT |
| ZTE Corp H | Approve Resignation of Tan Zhenhui as Independent Director | MGMT |
| ZTE Corp H | Approve Resignation Li Huanru as Supervisor | MGMT |
| ZTE Corp H | Approve Resignation Cui Hongwei as Supervisor | MGMT |
| ZTE Corp H | Approve Resignation of Cao Quansheng as Supervisor | MGMT |
| ZTE Corp H | Approve Resignation of Li Jinhu as Supervisor | MGMT |
| ZTE Corp H | Elect Qu Deqian as Supervisor | MGMT |
| ZTE Corp H | Elect Wang Yan as Supervisor | MGMT |
| ZTE Corp H | Amend Articles Re: Meeting and Voting Procedures, Board Matters, Related Party Transactions and Distribution of Profits to Shareholders | MGMT |
| ZTE Corp H | Approve Amendments to the Rules of Procedure for Shareholders General Meetings of ZTE Corporation | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------------|--|------|
| ZTE Corp H | Approve Amendments to the Rules of Procedure for Board of Directors Meetings of ZTE Corporation | MGMT |
| ZTE Corp H | Approve Amendments to the Rules of Procedure for Supervisory Committee Meetings of ZTE Corporation | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Accept Report of the Board of Directors | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Accept Report of the Supervisory Committee | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Approve Profit Appropriation Proposal | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers as PRC and International Auditors, Respectively and Authorize Board to Fix Their Remuneration | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Elect Wang Zhanbin, Wang Jiadong as Executive Directors; Chen Guoxing, Zheng Hui, Gao Shiqing, Dominique Pannier as Non-Executive Directors; Long Tao, Moses Cheng Mo Chi, Kwong Che Keung, Gordon as Independent Directors and Fix Their Remuneration | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Authorize Board to Arrange for Service Contracts and/or Appointment Letters to be Entered into by the Company with All Newly Elected Executive and Non-Executive Directors | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Elect Wang Zuoyi, Li Xiaomei, Han Xiaojing and Xia Zhidong as Supervisors and Authorize the Supervisory Committee to Fix Their Remuneration | MGMT |
| Beijing Capital Intl Airport Co Ltd H | Authorize Board to Issue Appointment Letters to All Newly Elected Supervisors | MGMT |
| China Resources Enterprise Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| China Resources Enterprise Ltd | Approve Final Dividend of HK\$0.16 Per Share | MGMT |
| China Resources Enterprise Ltd | Reelect Lau Pak Shing as Director | MGMT |
| China Resources Enterprise Ltd | Reelect Wang Qun as Director | MGMT |
| China Resources Enterprise Ltd | Reelect Zhong Yi as Director | MGMT |
| China Resources Enterprise Ltd | Reelect Xie Shengxi as Director | MGMT |
| | Fix Fees of Directors at HK\$50,000 Per Annum for Each Executive and Non-Executive Director and HK\$140,000 Per Annum for Each Independent Non-Executive Director for the Year Ending | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

China Resources Enterprise Ltd

Dec. 31, 2005

MGMT

Page 27 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|--------------------------------|-----------|--------------|--------------|-------------|
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |
| China Resources Enterprise Ltd | Hong Kong | 2005-06-02 | AGM | 2005-05-27 |
| Shenzhen Expressway H | Hong Kong | 2005-06-03 | EGM | N/A |
| Shenzhen Expressway H | Hong Kong | 2005-06-03 | EGM | N/A |
| Dickson Concepts (Intl) Ltd | Hong Kong | 2005-06-06 | SGM | N/A |
| Sinotrans Ltd H | Hong Kong | 2005-06-06 | AGM | 2005-05-04 |
| Sinotrans Ltd H | Hong Kong | 2005-06-06 | AGM | 2005-05-04 |
| Sinotrans Ltd H | Hong Kong | 2005-06-06 | AGM | 2005-05-04 |
| Sinotrans Ltd H | Hong Kong | 2005-06-06 | AGM | 2005-05-04 |
| Sinotrans Ltd H | Hong Kong | 2005-06-06 | AGM | 2005-05-04 |
| Sinotrans Ltd H | Hong Kong | 2005-06-06 | AGM | 2005-05-04 |
| Sinotrans Ltd H | Hong Kong | 2005-06-06 | AGM | 2005-05-04 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-------------------------------|-----------|------------|-----|------------|
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Far Eastern Department Stores | Taiwan | 2005-06-07 | AGM | 2005-04-08 |
| Cosco Intl Holdings | Hong Kong | 2005-06-08 | EGM | N/A |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|--------------------------------|---|--|
| China Resources Enterprise Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| China Resources Enterprise Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| China Resources Enterprise Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| China Resources Enterprise Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| China Resources Enterprise Ltd | Amend Articles Re: Retirement of Directors | MGMT |
| Shenzhen Expressway H | To pass the resolution with or without amendments as ordinary resolution concerning connected transactions. | MGMT |
| Shenzhen Expressway H | The appointment of Mr. Wong Kam Ling as the independent non-executive director of the Company. | MGMT |
| Dickson Concepts (Intl) Ltd | Approve Continuing Connected Transactions and Annual Caps | MGMT |
| Sinotrans Ltd H | Accept Report of the Board of Directors | MGMT |
| Sinotrans Ltd H | Accept Report of the Supervisory Committee | MGMT |
| Sinotrans Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| | Reappoint PricewaterhouseCoopers as | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------------|---|------|
| Sinotrans Ltd H | International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as PRC Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Sinotrans Ltd H | Authorize Directors to Recommend, Declare and Pay Interim or Special Dividends for the Year 2005 | MGMT |
| Sinotrans Ltd H | Approve Final Dividend | MGMT |
| Sinotrans Ltd H | Amend Articles Re: Business Scope of the Company | MGMT |
| Far Eastern Department Stores | Receive Report on Business Operation Results for Fiscal Year 2004 | MGMT |
| Far Eastern Department Stores | Receive Financial Report | MGMT |
| Far Eastern Department Stores | Receive Supervisors' Report | MGMT |
| Far Eastern Department Stores | Receive Report on Status of Endorsements and Guarantees | MGMT |
| Far Eastern Department Stores | Receive Report on Board Meeting Procedures | MGMT |
| Far Eastern Department Stores | Receive Other Reports | MGMT |
| Far Eastern Department Stores | Accept Financial Statements and Statutory Reports | MGMT |
| Far Eastern Department Stores | Approve Allocation of Income and Cash Dividend of NTD 0.60 per Share and Stock Dividend of 50 Shares per 1000 Shares Held | MGMT |
| Far Eastern Department Stores | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Far Eastern Department Stores | Amend Operating Procedures for Loan of Funds to Other Parties | MGMT |
| Far Eastern Department Stores | Approve Remuneration of the Chairman of the Board of Directors | MGMT |
| Far Eastern Department Stores | Other Business | MGMT |
| Cosco Intl Holdings | Approve Guarantee Provided by the Company, Guangzhou COSCO Construction Industry Co., and Guangzhou Yihe Group Co., Ltd. to COSCO Finance Ltd. and the Commitment Agreement Setting Out the Commitments of Relevant Parties | MGMT |
| Foxconn Intl Holdings Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Foxconn Intl Holdings Ltd | Reelect Dai Feng Shuh as Director and Authorize Board to Fix His Remuneration | MGMT |
| Foxconn Intl Holdings Ltd | Reelect Chang Ban Ja, Jimmy as Director and Authorize Board to Fix His Remuneration | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------|--|------|
| Foxconn Intl Holdings Ltd | Reelect Gou Hsiao Ling as Director and Authorize Board to Fix Her Remuneration | MGMT |
| Foxconn Intl Holdings Ltd | Reelect Lee Jin Ming as Director and Authorize Board to Fix His Remuneration | MGMT |
| Foxconn Intl Holdings Ltd | Reelect Lu Fang Ming as Director and Authorize Board to Fix His Remuneration | MGMT |

Page 28 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|-----------------------------|-----------|--------------|--------------|-------------|
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Foxconn Intl Holdings Ltd | Hong Kong | 2005-06-08 | AGM | 2005-06-03 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Asustek Computer | Taiwan | 2005-06-09 | AGM | 2005-04-08 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-----------------------------|-----------|------------|-----|------------|
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Synnex Technology Intl Corp | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Winbond Electronics | Taiwan | 2005-06-10 | AGM | 2005-04-11 |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|---------------------------|--|--|
| Foxconn Intl Holdings Ltd | Reelect Lau Siu Ki as Director and Authorize Board to Fix His Remuneration | MGMT |
| Foxconn Intl Holdings Ltd | Reelect Edward Fredrick Pensel as Director and Authorize Board to Fix His Remuneration | MGMT |
| | Reelect Mao Yu Lang as Director and Authorize | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------|---|------|
| Foxconn Intl Holdings Ltd | Board to Fix His Remuneration | MGMT |
| Foxconn Intl Holdings Ltd | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Foxconn Intl Holdings Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Foxconn Intl Holdings Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Foxconn Intl Holdings Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Foxconn Intl Holdings Ltd | Approve Issuance of Shares Pursuant to the Share Scheme | MGMT |
| Foxconn Intl Holdings Ltd | Amend Articles Re: Reelection of Directors | MGMT |
| Asustek Computer | Receive Report on 2004 Business Operation Results | MGMT |
| Asustek Computer | Receive Financial Report | MGMT |
| Asustek Computer | Receive Supervisors' Report | MGMT |
| Asustek Computer | Receive Report on Overseas Convertible Bonds | MGMT |
| Asustek Computer | Accept Financial Statements and Statutory Reports | MGMT |
| Asustek Computer | Approve Allocation of Income and Cash Dividend of NTD 1.5 per Share and Stock Dividend of 100 Shares per 1000 Shares | MGMT |
| Asustek Computer | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Asustek Computer | Amend Articles of Association | MGMT |
| Asustek Computer | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right Issue | MGMT |
| Asustek Computer | Elect Seven Directors and Two Supervisors | MGMT |
| Asustek Computer | Other Business | MGMT |
| Synnex Technology Intl Corp | Receive Report on 2004 Business Operation Results | MGMT |
| Synnex Technology Intl Corp | Receive Supervisors' Report | MGMT |
| Synnex Technology Intl Corp | Receive Report on the Execution of Treasury Shares | MGMT |
| Synnex Technology Intl Corp | Receive Report on Issuance of Domestic Secured Corporate Bonds | MGMT |
| Synnex Technology Intl Corp | Receive Other Reports | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------|--|------|
| Synnex Technology Intl Corp | Accept Financial Statements and Statutory Reports | MGMT |
| Synnex Technology Intl Corp | Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 100 Shares per 1000 Shares | MGMT |
| Synnex Technology Intl Corp | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Synnex Technology Intl Corp | Amend Articles of Association | MGMT |
| Synnex Technology Intl Corp | Other Business | MGMT |
| Winbond Electronics | Receive Reports | MGMT |
| Winbond Electronics | Accept Financial Statements and Statutory Reports | MGMT |
| Winbond Electronics | Approve Compensation of the Accumulated Losses of the Company | MGMT |
| Winbond Electronics | Approve Investment in People's Republic of China | MGMT |
| Winbond Electronics | Amend Articles of Association | MGMT |
| Winbond Electronics | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| Winbond Electronics | Elect Directors and Supervisors | MGMT |
| Winbond Electronics | Election Proper | MGMT |
| Winbond Electronics | Other Business | MGMT |
| Varitronix Intl Ltd | Accept Financial Statements and Statutory Reports | MGMT |
| Varitronix Intl Ltd | Approve Final Dividend | MGMT |
| Varitronix Intl Ltd | Reelect Yan Sze Kwan as Director | MGMT |
| Varitronix Intl Ltd | Reelect Anthony Lui Chi Shing as Director | MGMT |

Page 29 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---------------------|-----------|--------------|--------------|-------------|
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-------------------------|-----------|------------|-----|------------|
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Varitronix Intl Ltd | Hong Kong | 2005-06-13 | AGM | N/A |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Premier Image Tech | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Unimicron Technology | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-------------------------|--------|------------|-----|------------|
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| United Microelectronics | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|---------------------|--|--|
| Varitronix Intl Ltd | Reelect Charles Kao Kuen as Director | MGMT |
| Varitronix Intl Ltd | Reelect William Lo Wing Yan as Director | MGMT |
| Varitronix Intl Ltd | Reelect Tony Tsoi Tong Hoo as Director | MGMT |
| Varitronix Intl Ltd | Reelect Cecil Ho Te Hwai as Director | MGMT |
| Varitronix Intl Ltd | Reelect Yuen Kin as Director | MGMT |
| Varitronix Intl Ltd | Reelect Hou Ziqiang as Director | MGMT |
| Varitronix Intl Ltd | Authorize Board to Fix the Remuneration of Directors | MGMT |
| Varitronix Intl Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Varitronix Intl Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Varitronix Intl Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Varitronix Intl Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Premier Image Tech | Receive Reports | MGMT |
| Premier Image Tech | Accept Financial Statements and Statutory Reports | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------|--|------|
| Premier Image Tech | Approve Allocation of Income and Cash Dividend of NTD 1.35 per Share and Stock Dividend of 30 Shares per 1000 Shares | MGMT |
| Premier Image Tech | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Premier Image Tech | Approve Investment in People's Republic of China | MGMT |
| Premier Image Tech | Amend Articles of Association | MGMT |
| Premier Image Tech | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| Premier Image Tech | Elect Directors and Supervisors | MGMT |
| Premier Image Tech | Other Business | MGMT |
| Unimicron Technology | Receive Reports | MGMT |
| Unimicron Technology | Accept Financial Statements and Statutory Reports | MGMT |
| Unimicron Technology | Approve Allocation of Income and Cash Dividend of 0.60 per Share and Stock Dividend of 60 Shares per 1000 Shares | MGMT |
| Unimicron Technology | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Unimicron Technology | Amend Articles of Association | MGMT |
| Unimicron Technology | Elect Directors and Supervisors | MGMT |
| Unimicron Technology | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| Unimicron Technology | Other Business | MGMT |
| United Microelectronics | Receive Report on 2004 Business Operation Results | MGMT |
| United Microelectronics | Receive Supervisors' Report | MGMT |
| United Microelectronics | Receive Report on the Acquisition or Disposal of Assets | MGMT |
| United Microelectronics | Receive Report on Execution of Treasury Stocks | MGMT |
| United Microelectronics | Receive Report on Mergers and Acquisition | MGMT |
| United Microelectronics | Receive Report on the Implementation of Code of Conduct for Directors and Supervisors | MGMT |
| United Microelectronics | Accept Financial Statements and Statutory Reports | MGMT |
| United Microelectronics | Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-------------------------|---|------|
| United Microelectronics | Amend Operating Procedures for Loan of Funds to Other Parties | MGMT |
| United Microelectronics | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| United Microelectronics | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| United Microelectronics | Amend Articles of Association | MGMT |
| United Microelectronics | Elect a Representative from Silicon Integrated Systems Corp as Director with ID No. 1569628 | MGMT |
| Yuen Foong Yu Paper Mfg | Receive Report on 2004 Business Operation Results | MGMT |
| Yuen Foong Yu Paper Mfg | Receive Supervisors' Report | MGMT |
| Yuen Foong Yu Paper Mfg | Receive Report on the Status of Indirect Investment in Mainland China | MGMT |

Page 30 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|-------------------------|---------|--------------|--------------|-------------|
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Yuen Foong Yu Paper Mfg | Taiwan | 2005-06-13 | AGM | 2005-04-14 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|----------------------|--------|------------|-----|------------|
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Career Technology | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Steel Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Pou Chen Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-------------------------|---|--|
| Yuen Foong Yu Paper Mfg | Accept Financial Statements and Statutory Reports | MGMT |
| Yuen Foong Yu Paper Mfg | Approve Allocation of Income and Cash Dividend of NTD 0.55 per Share and Stock Dividend of 55 Shares per 1000 Shares | MGMT |
| Yuen Foong Yu Paper Mfg | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Yuen Foong Yu Paper Mfg | Amend Articles of Association | MGMT |
| Yuen Foong Yu Paper Mfg | Approve Transfer of Yuen Foong Yu Container Board and Packaging Department to Yuen Foong Yu Packaging Inc | MGMT |
| Yuen Foong Yu Paper Mfg | Other Business | MGMT |
| Career Technology | Receive Report on 2004 Business Operation Results | MGMT |
| Career Technology | Receive Supervisors' Report | MGMT |
| Career Technology | Receive Report on the Status of Convertible Bonds | MGMT |
| Career Technology | Receive Report on Indirect Investments in Mainland China | MGMT |
| Career Technology | Accept Financial Statements and Statutory Reports | MGMT |
| Career Technology | Approve Allocation of Income and Cash Dividend of NTD 1.85 per Share and Stock Dividend of 185 Shares per 1000 Shares | MGMT |
| Career Technology | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Career Technology | Amend Articles of Association | MGMT |
| Career Technology | Elect Directors and Supervisors | MGMT |
| Career Technology | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| Career Technology | Other Business | MGMT |
| China Steel Corp | Receive Report on 2004 Business Operation Results | MGMT |
| China Steel Corp | Receive Supervisors' Report | MGMT |
| | Receive Report on Status of Endorsements and | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------|---|------|
| China Steel Corp | Guarantees | MGMT |
| China Steel Corp | Accept Financial Statements and Statutory Reports | MGMT |
| China Steel Corp | Approve Allocation of Income and Cash Dividend of NTD 3.90 per Share and Stock Dividend of 50 per 1000 Shares | MGMT |
| China Steel Corp | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| China Steel Corp | Amend Articles of Association | MGMT |
| China Steel Corp | Amend Procedures Governing the Acquisition or Disposal of Assets | MGMT |
| China Steel Corp | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |
| China Steel Corp | Other Business | MGMT |
| Pou Chen Corp | Receive Report on 2004 Business Operation Results | MGMT |
| Pou Chen Corp | Receive Supervisors' Report | MGMT |
| Pou Chen Corp | Receive Report on Status of Endorsements and Guarantees | MGMT |
| Pou Chen Corp | Receive Report on the Acquisition and Disposal of Assets | MGMT |
| Pou Chen Corp | Receive Report on Indirect Investments in Mainland China | MGMT |
| Pou Chen Corp | Receive Report on Execution of Treasury Shares | MGMT |
| Pou Chen Corp | Receive Other Reports | MGMT |
| Pou Chen Corp | Accept Financial Statements and Statutory Reports | MGMT |
| Pou Chen Corp | Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares | MGMT |
| Pou Chen Corp | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Pou Chen Corp | Amend Articles of Association | MGMT |
| Pou Chen Corp | Amend Procedures Governing the Acquisition or Disposal of Assets | MGMT |
| Pou Chen Corp | Other Business | MGMT |
| Taiwan Cellular Corp | Receive Report on 2004 Business Operation Results | MGMT |
| Taiwan Cellular Corp | Receive Supervisors' Report | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|----------------------|--|------|
| Taiwan Cellular Corp | Receive Report on the Mergers with T&M Investment | MGMT |
| Taiwan Cellular Corp | Receive Report on the Mergers with Taiwan Elitee Corporation | MGMT |

Page 31 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|---------------------------------|-----------|--------------|--------------|-------------|
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Taiwan Cellular Corp | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| Au Optronics Corp Sponsored ADR | Taiwan | 2005-06-14 | AGM | 2005-04-15 |
| China Life Insurance Co Ltd H | Hong Kong | 2005-06-16 | AGM | 2005-05-17 |
| China Life Insurance Co Ltd H | Hong Kong | 2005-06-16 | AGM | 2005-05-17 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|-------------------------------|-----------|------------|-----|------------|
| China Life Insurance Co Ltd H | Hong Kong | 2005-06-16 | AGM | 2005-05-17 |
| China Life Insurance Co Ltd H | Hong Kong | 2005-06-16 | AGM | 2005-05-17 |
| China Life Insurance Co Ltd H | Hong Kong | 2005-06-16 | AGM | 2005-05-17 |
| China Life Insurance Co Ltd H | Hong Kong | 2005-06-16 | AGM | 2005-05-17 |
| China Life Insurance Co Ltd H | Hong Kong | 2005-06-16 | AGM | 2005-05-17 |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|----------------------|---|--|
| Taiwan Cellular Corp | Accept Financial Statements and Statutory Reports | MGMT |
| Taiwan Cellular Corp | Approve Allocation of Income and Cash Dividend of NTD 2.5 per Share | MGMT |
| Taiwan Cellular Corp | Amend Articles of Association | MGMT |
| Taiwan Cellular Corp | Elect Jack JT Huang as Independent Director with ID No. A100320106 | MGMT |
| Taiwan Cellular Corp | Elect Wen-Li Yeh as Independent Director with ID No. A103942588 | MGMT |
| Taiwan Cellular Corp | Elect J Carl Hsu as Independent Director with ID No. A130599888 | MGMT |
| Taiwan Cellular Corp | Elect Tsung-Ming Chung as Independent Supervisor with ID No. J102535596 | MGMT |
| Taiwan Cellular Corp | Approve Release of Restrictions of Competitive Activities of Directors | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------|--|------|
| Au Optronics Corp Sponsored ADR | Receive Report on 2004 Business Operation Results | MGMT |
| Au Optronics Corp Sponsored ADR | Receive Supervisors' Report | MGMT |
| Au Optronics Corp Sponsored ADR | Receive Report on the Status of Indirect Investment in Mainland China | MGMT |
| Au Optronics Corp Sponsored ADR | Receive Report on Issuance of Secured Corporate Bonds | MGMT |
| Au Optronics Corp Sponsored ADR | Receive Report on Issuance of ADR | MGMT |
| Au Optronics Corp Sponsored ADR | Accept Financial Statements and Statutory Reports | MGMT |
| Au Optronics Corp Sponsored ADR | Approve Allocation of Income and Cash Dividend NTD 1.2 per Share and Stock Dividend of 90 Shares per 1000 Shares | MGMT |
| Au Optronics Corp Sponsored ADR | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Au Optronics Corp Sponsored ADR | Amend Articles of Association | MGMT |
| Au Optronics Corp Sponsored ADR | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt | MGMT |
| Au Optronics Corp Sponsored ADR | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2003 Under Statute for Upgrading Industry | MGMT |
| Au Optronics Corp Sponsored ADR | Other Business | MGMT |
| China Life Insurance Co Ltd H | Accept Report of the Board of Directors | MGMT |
| China Life Insurance Co Ltd H | Accept Report of the Supervisory Committee | MGMT |
| China Life Insurance Co Ltd H | Accept Financial Statements and Statutory Reports | MGMT |
| China Life Insurance Co Ltd H | Authorize Board to Fix the Remuneration of the Directors and Supervisors | MGMT |
| China Life Insurance Co Ltd H | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company, Certified Public Accountants and PricewaterhouseCoopers, Certified Public Accountants as PRC and International Auditors Respectively and Authorize Board to Fix Their Remuneration | MGMT |
| China Life Insurance Co Ltd H | Amend Articles Re: Convening Board Meetings, Delivery of Notices for Meetings, Inspection Authority of Directors | MGMT |
| China Life Insurance Co Ltd H | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Eva Airways Corp | The Business report of 20 | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|------------------|--|------|
| Eva Airways Corp | Supervisors' report. | MGMT |
| Eva Airways Corp | The executive situation of the Corporate Bonds. | MGMT |
| Eva Airways Corp | To report the stipulation of the rules for the proceedings of board meetings. | MGMT |
| Eva Airways Corp | Other matters for report. | MGMT |
| Eva Airways Corp | To approve 2004 Business Report and Financial Statements. | MGMT |
| Eva Airways Corp | To discuss the proposal for profit allocation of 2004. | MGMT |
| Eva Airways Corp | To discuss the capitalization from retained earnings. | MGMT |
| Eva Airways Corp | To discuss the amendment of the Articles of Incorporation. | MGMT |
| Eva Airways Corp | To discuss the amendment of the Procedures for the Acquisition or Disposition of Assets. | MGMT |

Page 32 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|----------------------|---------|--------------|--------------|-------------|
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Eva Airways Corp | Taiwan | 2005-06-16 | AGM | N/A |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | | | |
|---------------------------------------|-----------|------------|-----|------------|
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Nien Made Enterprise | Taiwan | 2005-06-16 | AGM | 2005-04-15 |
| Sinopec Zhenhai Refining & Chemical H | Hong Kong | 2005-06-17 | AGM | 2005-05-24 |
| Sinopec Zhenhai Refining & Chemical H | Hong Kong | 2005-06-17 | AGM | 2005-05-24 |
| Sinopec Zhenhai Refining & Chemical H | Hong Kong | 2005-06-17 | AGM | 2005-05-24 |
| Sinopec Zhenhai Refining & Chemical H | Hong Kong | 2005-06-17 | AGM | 2005-05-24 |
| Sinopec Zhenhai Refining & Chemical H | Hong Kong | 2005-06-17 | AGM | 2005-05-24 |
| Sinopec Zhenhai Refining & Chemical H | Hong Kong | 2005-06-17 | AGM | 2005-05-24 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Soft-World Intl | Taiwan | 2005-06-22 | AGM | 2005-04-22 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Optimax Technology | Taiwan | 2005-06-27 | AGM | 2005-04-28 |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |

MANAGEMENT
SHAREHOLDERS

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | DESCRIPTION | PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|---------------------------------------|---|---|
| Eva Airways Corp | To discuss the amendment of the Procedures for Engaging in Derivatives Trading. | MGMT |
| Eva Airways Corp | Other proposals | MGMT |
| Eva Airways Corp | Matters for extraordinary motion | MGMT |
| Nien Made Enterprise | Receive Report on 2004 Business Operation Results | MGMT |
| Nien Made Enterprise | Receive Supervisors' Report | MGMT |
| Nien Made Enterprise | Receive Report on Status of Endorsements and Guarantees, and Loan of Fund to Other Parties | MGMT |
| Nien Made Enterprise | Receive Report on the Indirect Investment to China | MGMT |
| Nien Made Enterprise | Receive Report on Code of Ethics for Directors and Supervisors | MGMT |
| Nien Made Enterprise | Receive Report on Assets Depreciation | MGMT |
| Nien Made Enterprise | Accept Financial Statements and Statutory Reports | MGMT |
| Nien Made Enterprise | Approve Allocation of Income and Cash Dividend of NTD 1.65 per Share and Stock Dividend of 175 Shares per 1000 Shares | MGMT |
| Nien Made Enterprise | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Nien Made Enterprise | Amend Articles of Association | MGMT |
| Nien Made Enterprise | Approve Remuneration of Directors and Supervisors | MGMT |
| Nien Made Enterprise | Other Business | MGMT |
| Sinopec Zhenhai Refining & Chemical H | Accept Financial Statements and Statutory Reports | MGMT |
| Sinopec Zhenhai Refining & Chemical H | Accept Report of the Supervisory Committee | MGMT |
| Sinopec Zhenhai Refining & Chemical H | Approve Profit Appropriation Proposal for 2004 | MGMT |
| Sinopec Zhenhai Refining & Chemical H | Approve Resignation of Zhao Jinxuan as Executive Director of the Fourth Board of Directors | MGMT |
| Sinopec Zhenhai Refining & Chemical H | Approve Remuneration of Directors and Supervisors Representing Shareholders for the Year 2005 | MGMT |
| | Approve KPMG as Auditors and Authorize | |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|---------------------------------------|--|------|
| Sinopec Zhenhai Refining & Chemical H | Board to Fix Their Remuneration | MGMT |
| Soft-World Intl | Receive Report on 2004 Business Operation Results | MGMT |
| Soft-World Intl | Receive Supervisors' Report | MGMT |
| Soft-World Intl | Receive Report on the Issuance of Unsecured Convertible Corporate Bonds | MGMT |
| Soft-World Intl | Receive Report on Loan of Funds to Other Parties | MGMT |
| Soft-World Intl | Receive Report on Endorsements and Guarantees | MGMT |
| Soft-World Intl | Receive Report on Execution of Treasury Stocks | MGMT |
| Soft-World Intl | Receive Report on Issuance of GDR | MGMT |
| Soft-World Intl | Accept Financial Statements and Statutory Reports | MGMT |
| Soft-World Intl | Approve Allocation of Income and Cash Dividend of NTD 2.175 per Share and Stock Dividend of 100 Shares per 1000 Shares | MGMT |
| Soft-World Intl | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Soft-World Intl | Amend Articles of Association | MGMT |
| Soft-World Intl | Approve Issuance of New Shares | MGMT |
| Soft-World Intl | Other Business | MGMT |
| Optimax Technology | Receive Report on Business Operation Results for Fiscal Year 2004 | MGMT |
| Optimax Technology | Receive Supervisors' Report | MGMT |
| Optimax Technology | Accept Financial Statements and Statutory Reports | MGMT |
| Optimax Technology | Approve Allocation of Income and Cash Dividend of NTD 2.7559 per Share and Stock Dividend of 148.3986 Shares per 1000 Shares | MGMT |
| Optimax Technology | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | MGMT |
| Optimax Technology | Amend Articles of Association | MGMT |
| Optimax Technology | Other Business | MGMT |
| Citic Resources Hldgs Ltd | Accept Financial Statements and Statutory Reports | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

Page 33 of 34

| COMPANY NAME | COUNTRY | MEETING DATE | MEETING TYPE | RECORD DATE |
|-----------------------------------|-----------|--------------|--------------|-------------|
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Citic Resources Hldgs Ltd | Hong Kong | 2005-06-28 | AGM | N/A |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| Livzon Pharmaceutical Group Inc B | China | 2005-06-30 | AGM | 2005-06-16 |
| China Overseas Land & Investment | Hong Kong | 2005-06-30 | EGM | 2005-06-27 |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| COMPANY NAME | DESCRIPTION | MANAGEMENT SHAREHOLD PROPOSAL (IDENTIFY MGMT OR SHAREHOLD |
|-----------------------------------|--|--|
| China Overseas Land & Investment | Hong Kong | 2005-06-30 EGM 2005-06-27 |
| Citic Resources Hldgs Ltd | Reelect Kwok Viem, Peter as Director | MGMT |
| Citic Resources Hldgs Ltd | Reelect Qiu Yiyong as Director | MGMT |
| Citic Resources Hldgs Ltd | Reelect Zhang Jijing as Director | MGMT |
| Citic Resources Hldgs Ltd | Reelect Chan Mo Po, Paul as Director | MGMT |
| Citic Resources Hldgs Ltd | Authorize Board to Fix the Remuneration of Directors | MGMT |
| Citic Resources Hldgs Ltd | Reappoint Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Citic Resources Hldgs Ltd | Approve Repurchase of Up to 10 Percent of Issued Capital | MGMT |
| Citic Resources Hldgs Ltd | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | MGMT |
| Citic Resources Hldgs Ltd | Authorize Reissuance of Repurchased Shares | MGMT |
| Citic Resources Hldgs Ltd | Amend Bylaws Re: Retirement by Rotation of Directors | MGMT |
| Livzon Pharmaceutical Group Inc B | Accept Directors' Report | MGMT |
| Livzon Pharmaceutical Group Inc B | Accept Supervisors' Report | MGMT |
| Livzon Pharmaceutical Group Inc B | Accept Financial Statements | MGMT |
| Livzon Pharmaceutical Group Inc B | Approve Allocation of Income and Cash Dividend of RMB 1.5 per 10 Shares | MGMT |
| Livzon Pharmaceutical Group Inc B | Approve Auditors and Authorize Board to Fix Their Remuneration | MGMT |
| Livzon Pharmaceutical Group Inc B | Amend Articles of Association | MGMT |
| Livzon Pharmaceutical Group Inc B | Amend Rules and Procedures Regarding Shareholder Meeting | MGMT |
| Livzon Pharmaceutical Group Inc B | Amend Rules and Procedures Regarding Board Meeting | MGMT |
| Livzon Pharmaceutical Group Inc B | Amend Rules and Procedures Regarding Supervisory Meeting | MGMT |
| Livzon Pharmaceutical Group Inc B | Elect Directors | MGMT |

Edgar Filing: JF CHINA REGION FUND INC - Form N-PX

| | | |
|-----------------------------------|---|------|
| Livzon Pharmaceutical Group Inc B | Elect Supervisors | MGMT |
| Livzon Pharmaceutical Group Inc B | Accept Qualifications of the Company to Issue Ordinary Shares | MGMT |
| Livzon Pharmaceutical Group Inc B | Approve Share Issuance of Existing Shareholders | MGMT |
| Livzon Pharmaceutical Group Inc B | Accept Feasibility Report on the Share Issuance | MGMT |
| Livzon Pharmaceutical Group Inc B | Accept Directors' Report on the Usage of Proceeds from Previous Issuance | MGMT |
| Livzon Pharmaceutical Group Inc B | Accept Special Report on the Usage of Proceeds from Previous Issuance | MGMT |
| China Overseas Land & Investment | Approve Sale of Zetson Enterprises Ltd. to China State Construction Intl. Hldgs. Ltd. (CSCIHL) for a Consideration to be Satisfied by the Transfer of 357.4 Million Shares in CSCIHL (Consideration Shares) | MGMT |
| China Overseas Land & Investment | Approve Special Dividend in the Form of a Distribution in Specie of Consideration Shares on the Basis of One Consideration Share for Every 18 Shares in the Capital of the Company | MGMT |

Page 34 of 34

SIGNATURES

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

Registrant JF China Region Fund, Inc.

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

Simon Crinage, President
(Principal Executive Officer)

Date August 1, 2005

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