

TAIWAN GREATER CHINA FUND
Form N-PX
August 18, 2005

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

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

Investment Company Act file number: **811-05617**

TAIWAN GREATER CHINA FUND

(Exact name of registrant as specified in charter)

Bank Tower, Room 1001
205 Dun Hua North Road
Taipei 105, Taiwan
Republic of China

(Address of principal executive offices)

Brown Brothers Harriman and Co.
50 Milk Street
Boston, MA 02109-3661

(Name and address of agent for service)

Registrant's telephone number, including area code: **(800) 343-9567**

Date of Fiscal year-end: **12/31/2004**

Date of reporting period: **7/1/2004 - 6/30/2005**

ITEM 1. PROXY VOTING RECORD

ACER INC.

Ticker: ACERY Security ID: Y0004E108
Meeting Date: JUN 14, 2005 Meeting Type: Annual
Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Report on Execution of Treasury Stocks | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |

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| | | | | |
|-----|---|------|------|------------|
| 2 | Amend Articles of Association | For | For | Management |
| 3.1 | Elect J T Wang as Director with ID No. N100617472 | For | For | Management |
| 3.2 | Elect Gianfranco Lanci as Director with ID No. Y401054 | For | For | Management |
| 3.3 | Elect Jim Wong as Director with ID No. C120340188 | For | For | Management |
| 3.4 | Elect Stan Shih as Director with ID No. N100407449 | For | For | Management |
| 3.5 | Elect Pier Carlo Falotti as Director with ID No. B304618 | For | For | Management |
| 3.6 | Elect a Representative of Hung Rouan Investment Corp, Samuel Yih, as Director with ID No. 12505363 | For | For | Management |
| 3.7 | Elect a Representative of Star softcapital Inc, Philip Peng, as Director with ID No. 27368182 | For | For | Management |
| 3.8 | Elect George Huang as Supervisor with ID No. A101313365 | For | For | Management |
| 3.9 | Elect Carolyn Yeh as Supervisor with ID No. A202395907 | For | For | Management |
| 4.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4.2 | Approve Allocation of Income and Cash Dividend of NTD 2.30 per Share and Stock Dividend of 60 per 1000 Shares | For | For | Management |
| 4.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 4.4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Other Business | None | None | Management |

ADVANCED SEMICONDUCTOR ENGINEERING

Ticker: ADVA10 Security ID: Y00153109
 Meeting Date: JUN 30, 2005 Meeting Type: Annual
 Record Date: APR 29, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on Business Operation Results for Fiscal Year 2004 | None | None | Management |
| 1.2 | Receive Supervisors' Report for Year 2004 | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 1.4 | Receive Report on the Indirect Investment to China | None | None | Management |
| 1.5 | Receive Report on Merger | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 0.10 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 3.3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right | For | For | Management |

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|-----|---|------|------|------------|
| 3.4 | Issue, or of Domestic Convertible Bonds Approve Issuance of Ordinary Shares in Private Placement to Participate the Issuance of Global Depository Receipt or Domestic Right Issue, or Issuance of Convertible Bonds | For | For | Management |
| 3.5 | Approve Investment in People's Republic of China | For | For | Management |
| 4 | Elect a Director | For | For | Management |
| 5 | Other Business | None | None | Management |

ADVANTECH

Ticker: Security ID: Y0017P108
 Meeting Date: MAY 24, 2005 Meeting Type: Annual
 Record Date: MAR 25, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 1.4 | Receive Report on Execution of the First Unsecured Convertible Corporate Bonds | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 3.70 per Share and Stock Dividend of 50 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 3.3 | Amend Procedures Governing Derivative Financial Instruments | For | For | Management |
| 4.1 | Elect Liu Ke-Cheng as Director with ID No. A104493342 | For | Abstain | Management |
| 4.2 | Elect Fan Allan as Independent Director with ID No. J101966328 | For | For | Management |
| 4.3 | Elect Chu P U as Independent Director with ID No. A104295168 | For | For | Management |
| 4.4 | Elect Chen Thomas as Director with Shareholder ID No. 40 | For | Abstain | Management |
| 4.5 | Elect Chen Jason as Director with Shareholder ID No. 163 | For | Abstain | Management |
| 4.6 | Elect Wu James K F as Independent Supervisor with ID No. N100666626 | For | For | Management |
| 4.7 | Elect Tseng Gary as Independent Supervisor with ID No. E100247295 | For | For | Management |
| 4.8 | Elect Lin Lok as Supervisor with Shareholder ID No. 39 | For | Abstain | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Other Business | None | None | Management |

ASIA CEMENT CORPORATION

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Ticker: Security ID: Y0275F107
 Meeting Date: JUN 9, 2005 Meeting Type: Annual
 Record Date: APR 8, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Financial Report | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |
| 1.4 | Receive Report on Endorsement and Guarantees | None | None | Management |
| 1.5 | Receive Report on the Issuance of Corporate Debt | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.20 per Share and Stock Dividend of 80 per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 3.3 | Other Discussions | For | Against | Management |
| 4 | Elect Directors and Supervisors | For | For | Management |
| 5 | Other Business | For | Against | Management |

ASUSTEK COMPUTER

Ticker: Security ID: Y04327105
 Meeting Date: JUN 9, 2005 Meeting Type: Annual
 Record Date: APR 8, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Financial Report | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |
| 1.4 | Receive Report on Overseas Convertible Bonds | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.5 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 3.3 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right Issue | For | For | Management |
| 3.4 | Elect Seven Directors and Two Supervisors | For | For | Management |
| 4 | Other Business | For | Against | Management |

AU OPTRONICS CORP

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Ticker: Security ID: Y0451X104
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Status of Indirect Investment in Mainland China | None | None | Management |
| 1.4 | Receive Report on Issuance of Secured Corporate Bonds | None | None | Management |
| 1.5 | Receive Report on Issuance of ADR | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3.1 | Approve Allocation of Income and Cash Dividend NTD 1.2 per Share and Stock Dividend of 90 Shares per 1000 Shares | For | For | Management |
| 3.2 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.3 | Amend Articles of Association | For | For | Management |
| 3.4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt | For | For | Management |
| 3.5 | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2003 Under Statute for Upgrading Industry | For | For | Management |
| 4 | Other Business | None | None | Management |

BENQ CORPORATION

Ticker: ACMUZ Security ID: Y07988101
 Meeting Date: MAY 18, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | For | Management |
| 1.2 | Receive Supervisors' Report | None | For | Management |
| 1.3 | Receive Report on Mergers and Acquisition | None | For | Management |
| 1.4 | Receive Report on the Issuance of Unsecured Corporate Bond | None | For | Management |
| 1.5 | Receive Report on the Indirect Investment to China | None | For | Management |
| 1.6 | Receive Other Reports | None | For | Management |
| 2.1 | Elect Li Kun-Yao as Director with ID No. K101577037 | For | For | Management |
| 2.2 | Elect Shi Zhen-Rong as Independent Director with ID No. N100407449 | For | For | Management |
| 2.3 | Elect Li Hsi-Hwa as Director with ID No. Q103028522 | For | For | Management |
| 2.4 | Elect Chen Hsuen-Bin as Director with ID No. J101514119 | For | For | Management |
| 2.5 | Elect Wang Wen-Chan as Director with ID No. N120886099 | For | For | Management |
| 2.6 | Elect Peng Jin-Bin as Director with ID No. J100569889 | For | For | Management |

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|-----|---|-----|---------|------------|
| 2.7 | Elect Yang Ding-Wuan as Director with ID No. E101549010 | For | For | Management |
| 2.8 | Elect Yang Zhi-Jiang as Supervisor with ID No. A102241840 | For | For | Management |
| 2.9 | Elect Hong Xing-Cheng as Supervisor with ID No. A104125269 | For | For | Management |
| 3.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3.2 | Approve Allocation of Income and Cash Dividend NTD 1.50 per Share and Stock Dividend of 50 Shares per 1000 Shares, and Capitalization of Dividend and Employee Profit Sharing | For | For | Management |
| 3.3 | Amend Articles of Association | For | Against | Management |
| 3.4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Other Business | For | Against | Management |

CAREER TECHNOLOGY CO LTD

Ticker: Security ID: Y11058107
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Status of Convertible Bonds | None | None | Management |
| 1.4 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.85 per Share and Stock Dividend of 185 Shares per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | Against | Management |
| 2.5 | Elect Directors and Supervisors | For | For | Management |
| 2.6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101
 Meeting Date: MAY 31, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements | None | None | Management |

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|-----|---|------|---------|------------|
| | and Guarantees | | | |
| 1.4 | Receive Report on the Indirect Investment to China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.00 per Share and Stock Dividend of 400 Shares per 1000 Shares | For | For | Management |
| 3.1 | Amend Articles of Association | For | For | Management |
| 3.2 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Other Business | For | Against | Management |

CHENG HSING RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: Y1306X109
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 1.4 | Receive Report on the Issuance of Corporate Debt | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 85 Shares per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | For | Management |
| 3 | Elect Directors and Supervisors | For | For | Management |
| 4 | Other Business | None | None | Management |

CHI MEI OPTOELECTRONIC CORP

Ticker: Security ID: Y1371Q104
 Meeting Date: MAY 13, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Status of the Employee Profit Sharing | None | None | Management |
| 1.4 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 0.40 per Share and Stock Dividend of 160 Shares per 1,000 Shares | For | For | Management |

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|-----|---|-----|---------|------------|
| 3.1 | Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry | For | For | Management |
| 3.2 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.3 | Approve Cancellation of the FY2004 Issuance of Shares for a Private Placement | For | For | Management |
| 3.4 | Approve Issuance Shares for a Private Placement | For | For | Management |
| 3.5 | Amend Articles of Association | For | For | Management |
| 3.6 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt or Domestic Right Issue | For | For | Management |
| 4 | Other Business | For | Against | Management |

CHINA AIRLINES

Ticker: Security ID: Y1374F105
 Meeting Date: JUN 10, 2005 Meeting Type: Annual
 Record Date: APR 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 0.20 per Share and Stock Dividend of 100 per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | Against | Management |
| 3 | Other Business | For | Against | Management |

CHINA MOTOR CO LTD

Ticker: Security ID: Y1499J107
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 10 Shares per 1000 Shares | For | For | Management |
| 3.1 | Amend Articles of Association | For | For | Management |
| 3.2 | Amend Directors and Supervisors Election Guidelines | For | For | Management |

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|-----|--|------|------|------------|
| 3.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Other Business | None | None | Management |

CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 3.90 per Share and Stock Dividend of 50 per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | For | Management |
| 2.5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 2.6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 3 | Other Business | For | Against | Management |

CHUNGWHA PICTURE T

Ticker: Security ID: Y1612U104
 Meeting Date: MAY 18, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 1.4 | Receive Report on Issuance of Overseas Securities | None | None | Management |
| 1.5 | Receive Report on Execution of Treasury Stocks | None | None | Management |
| 1.6 | Receive Report on Indirect Investment in Mainland China | None | None | Management |
| 1.7 | Receive Report on the Revisions to the 2004 Employee Stock Options Plan | None | None | Management |
| 1.8 | Receive Report on the Amendment of Board Meeting Procedures | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend NTD 0.60 per Share and Stock | For | For | Management |

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|-----|--|-----|---------|------------|
| | Dividend of 90 Shares per 1000 Shares | | | |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Authorize Board to Deal with Loans, Foreign Exchange, and Endorsement Guarantee | For | Against | Management |
| 2.5 | Approve Issuance of Shares | For | Against | Management |
| 2.6 | Amend Articles of Association | For | Against | Management |
| 2.7 | Amend Rules and Procedures Regarding Shareholder Meeting | For | Against | Management |
| 2.8 | Amend Rules and Procedures Regarding Directors and Supervisors Election | For | Against | Management |
| 2.9 | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2003 Under Statute for Upgrading Industry | For | For | Management |
| 3 | Other Business | For | Against | Management |

CMC MAGNETICS

Ticker: Security ID: Y1661J109
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 1.4 | Receive Report on the Status of Acquisition or Disposal of Assets | None | None | Management |
| 1.5 | Receive Report on Execution of Treasury Stocks | None | None | Management |
| 1.6 | Receive Report on Eighth Issuance of Unsecured Corporate Bonds | None | None | Management |
| 1.7 | Receive Report on the Indirect Investment to China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 2.3 | Amend Articles of Association | For | Against | Management |
| 3 | Other Business | None | None | Management |

COMPAL ELECTRONICS

Ticker: Security ID: Y16907100
 Meeting Date: JUN 10, 2005 Meeting Type: Annual
 Record Date: APR 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Execution of Treasury Shares | None | None | Management |

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|-----|---|------|------|------------|
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.1 per Share and Stock Dividend of 40 Shares per 1000 Shares | For | For | Management |
| 2.3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association Re: | For | For | Management |
| 4 | Other Business | None | None | Management |

D-LINK CORP.

Ticker: Security ID: Y2013S102
 Meeting Date: JUN 17, 2005 Meeting Type: Annual
 Record Date: APR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Endorsement and Guarantees | None | None | Management |
| 1.4 | Receive Report on the Execution of Treasury Stock | None | None | Management |
| 1.5 | Receive Report on Issuance of Convertible Bonds | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 3.3 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 3.4 | Amend Operating Procedures for Endorsement and Guarantee | For | For | Management |
| 3.5.1 | Elect Ken Kao as Director with ID No. 1 | For | For | Management |
| 3.5.2 | Elect John Lee as Director with ID No. 3 | For | For | Management |
| 3.5.3 | Elect A P Chen as Director with ID No. 447 | For | For | Management |
| 3.5.4 | Elect a Representative of Jie-Shiun Investment Co, Ltd as Director with ID No. 9357 | For | For | Management |
| 3.5.5 | Elect Kenneth Tai as Independent Director with ID No. J100192940 | For | For | Management |
| 3.5.6 | Elect a Representative of Chia-Hwa Investment Co, Ltd as Supervisor with ID No. 13505 | For | For | Management |
| 3.6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Other Business | For | Against | Management |

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DELTA ELECTRONIC

Ticker: Security ID: Y20263102
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 2 | Receive Report on Business Operation Results for Fiscal Year 2004 | None | None | Management |
| 3 | Receive Financial Report | None | None | Management |
| 4 | Receive Supervisors' Report | None | None | Management |
| 5 | Receive Report on Endorsments and Guarantees | None | None | Management |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Allocation of Income and Cash Dividend NTD 2.50 per Share and Stock Dividend of 50 Shares per 1000 Shares | For | For | Management |
| 8 | Amend Rules and Procedures Regarding Directors and Supervisors Elections | For | For | Management |
| 9 | Approve Capitalization of 2004 Dividends | For | For | Management |
| 10 | Amend Articles of Association | For | For | Management |
| 11 | Other Discussions | For | Against | Management |
| 12 | Other Business | For | Against | Management |

ELITEGROUP COMPUT

Ticker: Security ID: Y22877107
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Execution of Treasury Shares | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3.1 | Approve Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 4 | Other Business | For | Against | Management |

ETERNAL CHEMICAL

Ticker: Security ID: Y23471108
 Meeting Date: APR 13, 2005 Meeting Type: Annual
 Record Date: FEB 4, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Reports | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| | Dividend of 100 Share per 1000 Shares Held | | | |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | For | Management |
| 2.5 | Amend Procedures Governing Derivative Financial Instruments | For | For | Management |
| 3 | Other Business | None | None | Management |

FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Financial Report | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |
| 1.4 | Receive Report on the Issuance of Corporate Debt | None | None | Management |
| 1.5 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 80 Shares per 1000 Shares | For | For | Management |
| 3.1 | Amend Articles of Association | For | For | Management |
| 3.2 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.3 | Approve Remuneration of Directors, Supervisors, and Senior Management | For | For | Management |
| 3.4 | Other Discussions | None | None | Management |
| 4 | Other Business | None | None | Management |

FORMOSA CHEMICAL & FIBER CO. LTD.

Ticker: Security ID: Y25946107
 Meeting Date: JUN 10, 2005 Meeting Type: Annual
 Record Date: APR 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on Business Operation Results of FY 2004 | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Overseas Unsecured Convertible Bonds | None | None | Management |
| 1.4 | Receive Report on the Implementation of Code of Conducts for Directors and Supervisors | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 4.5 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| | Treasury Shares | | | |
| 1.4 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 50 per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 3.3 | Other Discussions | For | Against | Management |
| 4 | Other Business | For | Against | Management |

GREAT CHINA METAL INDUSTRY CO LTD

Ticker: Security ID: Y2852N107
 Meeting Date: JUN 17, 2005 Meeting Type: Annual
 Record Date: APR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1 per Share | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Elect Directors and Supervisors | For | For | Management |
| 5 | Other Business | None | None | Management |

HON HAI PRECISION INDUSTRY

Ticker: Security ID: Y36861105
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 1.4 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2.50 per Share and Stock Dividend of 200 Shares per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate the Issuance of Global Depository Receipt | For | Against | Management |
| 2.5 | Amend Articles of Association | For | Against | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 2.6 | Amend Procedures Governing Derivative Financial Instruments | For | Against | Management |
| 3 | Other Business | None | None | Management |

INVENTEC CO LTD.

Ticker: Security ID: Y4176F109
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 0.70 per Share and Stock Dividend of 30 Shares per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | Against | Management |
| 2.5 | Other Discussions | None | None | Management |
| 3 | Elect Directors and Supervisors | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Other Business | None | None | Management |

LARGAN PRECISION CO LTD

Ticker: Security ID: Y52144105
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Report on Financial Forecast | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |
| 1.4 | Receive Report on Investments in Mainland China | None | None | Management |
| 1.5 | Receive Report on Indirect Investments | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 4.50 per Share and Stock Dividend of 50 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 4 | Other Business | None | None | Management |

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LITE-ON TECHNOLOGY CORP.

Ticker: LOTZY Security ID: Y5313K109
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Overseas Convertible Corporate Bonds | None | None | Management |
| 1.4 | Receive Report on the Status of the Employee Profit Sharing | None | None | Management |
| 1.5 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of 2 per Share and Stock Dividend of 20 Shares per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | For | Management |
| 2.5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 3 | Other Business | None | None | Management |

MEDIA TEK INCORP

Ticker: Security ID: Y5945U103
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Execution of Treasury Shares | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 10 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 3.3 | Elect Mr. Ching Jiang Hsieh (ID No. 11) as a Director | For | For | Management |
| 3.4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Other Business | None | None | Management |

MERRY ELECTRONICS CO LTD

Ticker: Security ID: Y6021M106

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| | | | | |
|-----|---|------|---------|------------|
| 1.6 | Receive Report on Assets Depreciation | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.65 per Share and Stock Dividend of 175 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 3.3 | Approve Remuneration of Directors and Supervisors | For | For | Management |
| 4 | Other Business | None | None | Management |

NOVATEK MICROELECT

TWD10

Ticker: Security ID: Y64153102
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 5.4 per Share and Stock Dividend of 135 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 4 | Other Business | None | None | Management |

POU CHEN

Ticker: Security ID: Y70786101
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 1.4 | Receive Report on the Acquisition and Disposal of Assets | None | None | Management |
| 1.5 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 1.6 | Receive Report on Execution of Treasury Shares | None | None | Management |
| 1.7 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | Against | Management |
| 2.5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 3 | Other Business | For | Against | Management |

PREMIER IMAGE TECHNOLOGY CORP. (FORMERLY PREMIER CAMERA TAI

Ticker: Security ID: Y7081U103
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.35 per Share and Stock Dividend of 30 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Approve Investment in People's Republic of China | For | For | Management |
| 3.3 | Amend Articles of Association | For | For | Management |
| 3.4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4.1 | Elect Cheng-Chich Huang (ID D100584425) as Director | For | For | Management |
| 4.2 | Elect Teng-Kuei Liu (ID L121648411) as Director | For | For | Management |
| 4.3 | Elect Yu-Ho Chen (ID K120255181) as Director | For | For | Management |
| 4.4 | Elect Ming-Shi Liu (ID A110982163) as Director | For | For | Management |
| 4.5 | Elect Ying-Chi Wu (ID D120955680) as Director | For | For | Management |
| 4.6 | Elect Hong-Yin Chen (ID F220544627) as Director | For | For | Management |
| 4.7 | Elect Wen-Bo Lin (ID C100516417) as Director | For | For | Management |
| 4.8 | Elect Zi-Chang Cheng (ID A100354068) as Director | For | For | Management |
| 4.9 | Elect Chia-Huang Huang (ID J120435866) as Director | For | For | Management |
| 4.10 | Elect Jason Hu (ID P101891580) as Supervisor | For | For | Management |
| 4.11 | Elect Zi-Yin Ye (ID A223221206) as Supervisor | For | For | Management |
| 4.12 | Elect Shian-Ren Chang (ID P121033048) as Supervisor | For | For | Management |
| 5 | Other Business | None | None | Management |

PRESIDENT CHAIN ST

Ticker: Security ID: Y7082T105

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Meeting Date: JUN 14, 2005 Meeting Type: Annual

Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Amendment of Board Meeting Procedures | None | None | Management |
| 1.4 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 1.5 | Receive Report on the Purchase of Company Building | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 3 per Share | For | For | Management |
| 2.3 | Amend Articles of Association | For | For | Management |
| 3 | Other Business | None | None | Management |

QUANTA COMPUTER INC.

Ticker: Security ID: Y7174J106

Meeting Date: JUN 13, 2005 Meeting Type: Annual

Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Execution of Treasury Shares | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2.5 per Share and Stock Dividend of 50 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 4 | Other Business | None | None | Management |

QUANTA DISPLAY INC

Ticker: Security ID: Y7174X105

Meeting Date: JUN 10, 2005 Meeting Type: Annual

Record Date: APR 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| | Dividend of NTD 0.15 per Share and Stock Dividend of 60 Shares per 1000 Shares | | | |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2004 Under Statute for Upgrading Industry | For | For | Management |
| 3.3 | Approve Issuance of New Shares | For | Against | Management |
| 3.4 | Approve Issuance Shares for a Private Placement | For | Against | Management |
| 3.5 | Approve Issuance of Global Depository Receipt | For | Against | Management |
| 3.6 | Approve Issuance of Ordinary Shares in Private Placement to Participate the Issuance of Global Depository Receipt | For | Against | Management |
| 3.7 | Amend Articles of Association | For | Against | Management |
| 3.8a | Elect Barry Lam as Director with ID No. 3 | For | For | Management |
| 3.8b | Elect C C Leung as Director with ID No. 4 | For | For | Management |
| 3.8c | Elect Michael Wang (Representative of Quanta Computer Inc) as Director with ID No. 1 | For | For | Management |
| 3.8d | Elect C T Huang (Representative of Quanta Computer Inc) as Director with ID No. 1 | For | For | Management |
| 3.8e | Elect Quintin Wu (Representative of USI Corp) as Director with ID No. 167 | For | For | Management |
| 3.8f | Elect a Representative from Pou Chen Corp as Director with ID No. 19717 | For | For | Management |
| 3.8g | Elect C C Tsai as Director with ID No. 564 | For | For | Management |
| 3.8h | Elect Ching (Arthur) Lin as Independent Director with ID No. 10327 | For | For | Management |
| 3.8i | Elect W D Pan as Independent Director with ID No. A104289697 | For | For | Management |
| 3.8j | Elect David Lin as Supervisor with ID No. 20 | For | For | Management |
| 3.8k | Elect Shoo Hing Leung as Supervisor with ID No. 5 | For | For | Management |
| 3.8l | Elect Eddie Lee as Independent Supervisor with ID No. R121459044 | For | For | Management |
| 3.9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 3.10 | Other Business | For | Against | Management |

RITEK CORPORATION (FORMERLY RITEK INC)

Ticker: Security ID: Y7303N101
Meeting Date: JUN 13, 2005 Meeting Type: Annual
Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Endorsement and Guarantees | None | None | Management |
| 1.4 | Receive Report on the Issuance of Unsecured Corporate Debt | None | None | Management |
| 1.5 | Receive Report on the Execution of Treasury Shares | None | None | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3.1 | Amend Articles of Association | For | Against | Management |
| 3.2 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 3.3 | Approve 5-Year Income Tax Exemption Regarding Rights Offering Under Statute for Upgrading Industry | For | For | Management |
| 4 | Other Business | For | Against | Management |

SILICONWARE PRECISION INDUSTRIES CO

Ticker: SCZP10 Security ID: Y7934R109
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 2 | Receive Supervisors' Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Cash Dividend of NTD 0.75 per Share and Stock Dividend of 80 Shares per 1000 Shares | For | For | Management |
| 5 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7.1 | Elect Bough Lin as Director with ID No. C100516417 | For | For | Management |
| 7.2 | Elect Chi Wen Tsai as Director with ID No. M100040470 | For | For | Management |
| 7.3 | Elect Wen Long Lin as Director with ID No. L100235889 | For | For | Management |
| 7.4 | Elect Yen Chung Chang as Director with ID No. L100285192 | For | For | Management |
| 7.5 | Elect Wen Jung Lin as Director with ID No. C1005519945 | For | For | Management |
| 7.6 | Elect Hsiu Li Liu as Director with ID No. A201481002 | For | For | Management |
| 7.7 | Elect Jerome Tsai as Director with ID No. 92001483 | For | For | Management |
| 7.8 | Elect Ing Dar Liu as Director with ID No. K100197928 | For | For | Management |
| 7.9 | Elect Jing Shan Aur as Director with ID No. J100257795 | For | For | Management |
| 7.10 | Elect Wen Lung Cheng as Supervisor with ID No. P100741429 | For | For | Management |
| 7.11 | Elect Fu Mei Tang as Supervisor with ID No. B101046226 | For | For | Management |
| 7.12 | Elect Teresa Wang as Supervisor with ID No. 97165409 | For | For | Management |
| 8 | Other Business | None | None | Management |

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SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: Y83011109
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2 per Share and Stock Dividend of 50 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 3.3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Other Business | For | Against | Management |

SYNNEX TECHNOLOGY INTERNATIONAL

Ticker: Security ID: Y8344J109
 Meeting Date: JUN 10, 2005 Meeting Type: Annual
 Record Date: APR 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Execution of Treasury Shares | None | None | Management |
| 1.4 | Receive Report on Issuance of Domestic Secured Corporate Bonds | None | None | Management |
| 1.5 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 4 | Other Business | None | None | Management |

TAIWAN CEMENT

Ticker: Security ID: Y8415D106
 Meeting Date: JUN 30, 2005 Meeting Type: Annual
 Record Date: APR 29, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |

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| | | | | |
|-----|--|------|------|------------|
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Other Reports | None | None | Management |
| 2 | Approve Financial Statements, Allocation of Income and Cash Dividend of NTD 0.70 per Share and Stock Dividend of 50 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 3.3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 3.4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN FU HSING IND CO LTD

Ticker: Security ID: Y8419B106
 Meeting Date: MAY 31, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on Business Operation Results for Fiscal Year 2004 | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 1.4 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 1.5 | Receive Report on Loan of Funds to Other Parties | None | None | Management |
| 1.6 | Receive Report on Mergers and Acquisition | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.2 per Share and Stock Dividend of 10 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | For | Management |
| 3.3 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 4.1 | Elect Lin Rui-Chang as Director with ID No. 6184 | For | For | Management |
| 4.2 | Elect Zhu Rong-He as Director with ID No. 6184 | For | For | Management |
| 4.3 | Elect Lin Jian-Hong as Director with ID No. 27731 | For | For | Management |
| 4.4 | Elect Chang Rui-Pi as Director with ID No. 6182 | For | For | Management |
| 4.5 | Elect Chen Jian-Kung as Director with ID No. 60 | For | For | Management |
| 4.6 | Elect Lin Wen-Xing as Supervisor with ID No. 6184 | For | For | Management |
| 4.7 | Elect Zheng Wen-Che as Supervisor with ID No. 27732 | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Other Business | For | Against | Management |

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TAIWAN GLASS

Ticker: Security ID: Y8420M109
 Meeting Date: APR 29, 2005 Meeting Type: Annual
 Record Date: FEB 25, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on Business Operation Results of FY 2004 | None | None | Management |
| 1.2 | Receive Supervisor's Report | None | None | Management |
| 1.3 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3.1 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.2 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.3 | Amend Articles of Association | For | Against | Management |
| 3.4 | Amend Rules and Procedures Regarding Acquisition and Disposal of Assets | For | Against | Management |
| 3.5 | Amend Operating Procedures for Endorsement and Guarantee | For | Against | Management |
| 4 | Other Business | None | None | Management |

TAIWAN HON CHUAN CO LTD

Ticker: Security ID: ADPV00589
 Meeting Date: JUN 14, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 2 | Receive Supervisors' Report | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Cash Dividend of NTD 1.2 per Share and Stock Dividend of 30 Shares per 1000 Shares | For | For | Management |
| 5 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Approve Increase of Stated Capital | For | Against | Management |
| 8 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 9 | Amend Operating Procedures for Endorsement and Guarantee | For | Against | Management |
| 10 | Elect Directors and Supervisors | For | For | Management |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

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Ticker: Security ID: 6889106
 Meeting Date: DEC 21, 2004 Meeting Type: Special
 Record Date: NOV 22, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Dividend Policy | For | For | Management |
| 2 | Other Business | None | None | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: Security ID: Y84629107
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on Business Operation Results for Fiscal Year 2004 | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Acquisition or Disposal of Assets with Related Parties for 2004 | None | None | Management |
| 1.4 | Receive Report on the Status of Guarantees Provided by the Company as of the End of 2004 | None | None | Management |
| 1.5 | Receive Report on the Execution of Treasury Stock Buyback | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2.00 per Share and Stock Dividend of 50 Shares per 1000 Shares Held | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | For | Management |
| 3 | Other Business | None | None | Management |

TAIWAN STYRENE MONOMER

Ticker: Security ID: Y84630105
 Meeting Date: JUN 15, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Endorsement and Guarantee Report | None | None | Management |
| 1.4 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 0.40 per Share and Stock Dividend of 60 Shares per 1000 Shares | For | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | Against | Management |
| 2.5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 3 | Other Business | None | None | Management |

TECO ELECTRIC & MACHINERY

Ticker: Security ID: Y8563V106
 Meeting Date: MAY 27, 2005 Meeting Type: Annual
 Record Date: MAR 24, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Reports on 2004 Business Operation Results, Supervisors' Report, and Other Reports | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Compensation of the Accumulated Losses of the Company | For | For | Management |
| 4 | Amend Articles of Association | For | Against | Management |
| 5 | Other Business | For | Against | Management |

TONG YANG INDUSTRY

Ticker: Security ID: Y8886R105
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 2 per Share | For | For | Management |
| 3.1 | Amend Articles of Association | For | For | Management |
| 3.2 | Elect Directors and Supervisors | For | For | Management |
| 3.3 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Other Business | None | None | Management |

TRIPOD TECHNOLOGY CORP

Ticker: Security ID: Y8974X105
 Meeting Date: MAY 18, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | For | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 1.2 | Receive Supervisors' Report | None | For | Management |
| 1.3 | Receive Report on the Issuance of Corporate Debt | None | For | Management |
| 1.4 | Receive Report on Endorsement and Guarantee | None | For | Management |
| 1.5 | Receive Report on the Code of Conduct of Directors and Supervisors | None | For | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 200 Shares per 1000 Shares | For | For | Management |
| 2.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.4 | Amend Articles of Association | For | Against | Management |
| 2.5 | Approve Capital Increase | For | Against | Management |
| 3 | Other Business | For | Against | Management |

TYC BROTHER INDUSTRIAL CO LTD

Ticker: Security ID: Y9015F103
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 1.4 | Receive Report on the Issuance of Domestic Unsecured Corporate Bonds | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3.1 | Approve Allocation of Income and Cash Dividend of NTD 0.30 per Share and Stock Dividend of 120 Shares per 1000 Shares | For | For | Management |
| 3.2 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.3 | Amend Articles of Association | For | Against | Management |
| 4 | Other Business | None | None | Management |

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106
 Meeting Date: JUN 30, 2005 Meeting Type: Annual
 Record Date: APR 29, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Report on Business Operation Results for Fiscal Year 2004 | None | None | Management |
| 2 | Receive Supervisors' Report | None | None | Management |
| 3 | Receive Report on Status of Endorsements and Guarantees | None | None | Management |
| 4 | Receive Report on the Issuance of Debentures | None | None | Management |

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| | | | | |
|----|--|------|---------|------------|
| 5 | Receive Report on Board Meeting Procedures | None | None | Management |
| 6 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 7 | Approve Allocation of Income and Cash Dividend of NTD 0.36 per Share | For | For | Management |
| 8 | Approve Investment in People's Republic of China | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |
| 10 | Other Business | For | Against | Management |

UNITED MICRO ELECTRONIC

Ticker: Security ID: Y92370108
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Acquisition or Disposal of Assets | None | None | Management |
| 1.4 | Receive Report on Execution of Treasury Stocks | None | None | Management |
| 1.5 | Receive Report on Mergers and Acquisition | None | None | Management |
| 1.6 | Receive Report on the Implementation of Code of Conduct for Directors and Supervisors | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 3.1 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 3.2 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 3.3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.4 | Amend Articles of Association | For | Against | Management |
| 4 | Elect a Representative from Silicon Integrated Systems Corp as Director with ID No. 1569628 | For | For | Management |

VIA TECHNOLOGIES

Ticker: Security ID: 6146823
 Meeting Date: DEC 22, 2004 Meeting Type: Special
 Record Date: NOV 22, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Change of 2003 Profit Distribution | For | For | Management |
| 1.2 | Approve Capitalization of 2003 Stock Dividend and Bonus Issue | For | For | Management |
| 2 | Other Business | For | Against | Management |

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WALSIN LIHWA CORP OF TAIWAN

Ticker: Security ID: Y9489R104
Meeting Date: MAY 31, 2005 Meeting Type: Annual
Record Date: APR 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Reports | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Cash Dividend of NTD 1.00 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 4 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Elect Directors and Supervisors | For | For | Management |
| 8 | Other Business | For | Against | Management |

WAN HAI LINES LIMITED

Ticker: Security ID: Y9507R102
Meeting Date: JUN 23, 2005 Meeting Type: Annual
Record Date: APR 22, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Report on 2004 Consolidated Business Operation Results | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |
| 1.4 | Receive Financial Report | None | None | Management |
| 1.5 | Receive Report on the Issuance of Overseas Unsecured Convertible Corporate Bonds | None | None | Management |
| 1.6 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2.3 | Approve Allocation of Income and Cash Dividend NTD 2.5 per Share and Stock Dividend of 100 Shares per 1000 Shares | For | For | Management |
| 2.4 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 2.5 | Amend Procedures Governing Financial Derivative Transactions | For | For | Management |
| 2.6 | Amend Operating Procedures for Endorsement and Guarantee | For | For | Management |
| 3 | Elect Directors and Supervisors | For | For | Management |
| 4 | Other Business | None | None | Management |

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WUS PRINTD CIRCUIT

Ticker: Security ID: Y97170107
Meeting Date: JUN 14, 2005 Meeting Type: Annual
Record Date: APR 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Endorsement and Guarantees | None | None | Management |
| 1.4 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 0.50 per Share and Stock Dividend of 30 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Procedures Governing Financial Derivative Transactions | For | Against | Management |
| 3.3 | Amend Articles of Association | For | Against | Management |
| 3.4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 4 | Other Business | None | None | Management |

YAGEO CORP

Ticker: Security ID: Y9723R100
Meeting Date: JUN 20, 2005 Meeting Type: Annual
Record Date: APR 21, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Overseas Convertible Bonds | None | None | Management |
| 1.4 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 1.5 | Receive Report on the Acquisition of Assets | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Compensation of the Accumulated Losses of the Company | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Elect Yang Shi-Jiang an Independent Director with ID No. A102691671 | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Other Business | None | None | Management |

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YANG MING MARINE TRANSPORT CORP.

Ticker: YMMTY Security ID: Y9729D105
 Meeting Date: JUN 23, 2005 Meeting Type: Annual
 Record Date: APR 22, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Financial Report | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |
| 1.4 | Receive Other Reports | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 3 per Share | For | For | Management |
| 2.3 | Amend Articles of Association | For | For | Management |
| 2.4 | Other Business | None | None | Management |

YIEH PHUI ENTERPRISE

Ticker: Security ID: Y9840D109
 Meeting Date: JUN 29, 2005 Meeting Type: Annual
 Record Date: APR 29, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on Endorsement and Guarantees | None | None | Management |
| 1.4 | Receive Report on Indirect Investments in Mainland China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1 per Share and Stock Dividend of 50 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 3.3 | Amend Procedures Governing the Acquisition or Disposal of Assets of a Subsidiary | For | Against | Management |
| 3.4 | Amend Articles of Association | For | For | Management |
| 4 | Other Business | For | Against | Management |

YUEN FOONG YU PAPER MANUFACTURING

Ticker: Security ID: Y98715108
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.2 | Receive Supervisors' Report | None | None | Management |
| 1.3 | Receive Report on the Status of Indirect Investment in Mainland China | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 0.55 per Share and Stock Dividend of 55 Shares per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 3.3 | Approve Transfer of Yuen Foong Yu Container Board and Packaging Department to Yuen Foong Yu Packaging Inc | For | Against | Management |
| 4 | Other Business | For | Against | Management |

YULON MOTOR (FRMLY YUE LOONG MOTOR)

Ticker: Security ID: Y9870K106
 Meeting Date: JUN 13, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Reports | None | None | Management |
| 2 | Approve Financial Statements, Allocation of Income and Cash Dividend of 1.85 per Share and Stock Dividend of 15 Shares per 1000 Shares | For | For | Management |
| 3 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | Against | Management |
| 5 | Other Business | None | None | Management |

ZYXEL COMMUNICATIONS

Ticker: Security ID: Y9894L106
 Meeting Date: JUN 3, 2005 Meeting Type: Annual
 Record Date: APR 4, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Report on Business Status | None | None | Management |
| 1.2 | Receive Report on 2004 Business Operation Results | None | None | Management |
| 1.3 | Receive Supervisors' Report | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Allocation of Income and Cash Dividend of NTD 1.8 per Share and Stock Dividend of 140 per 1000 Shares | For | For | Management |
| 3.1 | Approve Capitalization of 2004 Dividends and Employee Profit Sharing | For | For | Management |
| 3.2 | Amend Articles of Association | For | Against | Management |
| 4 | Approve Release of Restrictions of | For | For | Management |

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5 Competitive Activities of Directors
Other Business For Against Management

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.

TAIWAN GREATER CHINA FUND

(Registrant)

By: /s/ Steven R. Champion

Steven R. Champion,
President and CEO,
TAIWAN GREATER CHINA FUND

Date: August 17, 2005