

TELECOM ITALIA S P A  
Form 6-K  
December 29, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15D-16**

**UNDER THE SECURITIES EXCHANGE ACT OF 1934**

**FOR THE MONTH OF DECEMBER 2010**

**Telecom Italia S.p.A.**

(Translation of registrant's name into English)

**Piazza degli Affari 2**

**20123 Milan, Italy**

(Address of principal executive offices)

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: FORM 20-F  FORM 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. YES  NO

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

The present document has been translated from the document issued and filed in Italy, from the Italian into the English language solely for the convenience of international readers. Despite all the efforts devoted to this translation, certain errors, omissions or approximations may subsist. Telecom Italia, its representatives and employees decline all responsibility in this regard.

**Cautionary Statement for Purposes of the "Safe Harbor" Provisions of the United States Private Securities Litigation Reform Act of 1995**

The Private Securities Litigation Reform Act of 1995 provides a "safe harbor" for forward-looking statements, which reflect management's current views with respect to certain future events, trends and financial performance. Actual results may differ materially from those projected or implied in the forward-looking statements. Such forward-looking information is based on certain key assumptions which we believe to be reasonable but forward-looking information by its nature involves risks and uncertainties, which are outside of our control, that could significantly affect expected results of future events.

The following important factors could cause actual results to differ materially from those projected or implied in any forward-looking statements:

- our ability to successfully implement our strategy over the 2010-2012 period;
- our ability to successfully achieve our debt reduction targets;
- the continuing impact of increased competition in a liberalized market, including competition from established domestic competitors and global and regional alliances formed by other telecommunications operators in our core Italian domestic fixed-line and wireless markets;
- the impact of the global recession in the principal markets in which we operate;
- our ability to utilize our relationship with Telefónica to attain synergies primarily in areas such as network, IT, purchasing and international mobile roaming;
- our ability to introduce new services to stimulate increased usage of our fixed and wireless networks to offset declines in the traditional fixed-line voice business due to the continuing impact of regulatory required price reductions, market share loss, pricing pressures generally and shifts in usage patterns;
- our ability to successfully implement our internet and broadband strategy both in Italy and abroad;
- the impact of regulatory decisions and changes in the regulatory environment in Italy and other countries in which we operate;
- the impact of economic development generally on our international business and on our foreign investments and capital expenditures;
- our services are technology-intensive and the development of new technologies could render such services non-competitive;
- the impact of political developments in Italy and other countries in which we operate;

- the impact of fluctuations in currency exchange and interest rates;
- our ability to build up our business in adjacent markets and in international markets (particularly in Brazil), due to our specialist and technical resources;
- our ability to achieve the expected return on the investments and capital expenditures we have made and continue to make (such as those in Brazil);
- the amount and timing of any future impairment charges for our licenses, goodwill or other assets; and
- the outcome of litigation, disputes and investigations in which we are involved or may become involved.

The foregoing factors should not be construed as exhaustive. Due to such uncertainties and risks, readers are cautioned not to place undue reliance on such forward-looking statements, which speak only as of the date hereof. We undertake no obligation to release publicly the result of any revisions to these forward-looking statements which may be made to reflect events or circumstances after the date hereof, including, without limitation, changes in our business or acquisition strategy or planned capital expenditures, or to reflect the occurrence of unanticipated events.

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Interim Report

at September 30, 2010

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*The Interim Report at September 30, 2010 of the Telecom Italia Group has been prepared as set out in art. 154-ter (Financial Reports) of Legislative Decree 58/1998 (Consolidated Law on Finance TUF), and subsequent amendments and additions, as well as Consob Communication DEM/8041082 of April 30, 2008 (Quarterly Corporate Reports issued by Companies whose Shares are Listed in Italy as the Original Member State).*

*The Interim Report is unaudited and has been drawn up in accordance with international accounting standards issued by the International Accounting Standards Board and endorsed by the European Union ( IFRS ).*

*In the preparation of the Interim Report, the same accounting policies and consolidation principles have been adopted as those used in the preparation of the annual consolidated financial statements at December 31, 2009 of the Telecom Italia Group, to which reference can be made, except for new standards and interpretations adopted by the Group beginning January 1, 2010 and previously described in the annual report 2009. Such new standards and interpretations did not have any impact on the Interim Report at September 30, 2010.*

*Note should be taken that there were no events, circumstances or variations in key variables such as to require updating of the impairment test on goodwill conducted at the time of the preparation of the half-year condensed consolidated financial statements at June 30, 2010.*

*Furthermore, as a consequence of the errors of previous years as defined by IAS 8 which arose in connection with the Telecom Italia Sparkle case and are described in detail in the consolidated financial statements at December 31, 2009 of the Telecom Italia Group, the Group adjusted the income statement and statement of financial position figures for the first nine months of 2009 (including the third quarter) presented for comparison purposes. The main impacts are presented under Effects of Restatement for Errors in this Interim Report.*

*The Telecom Italia Group, in addition to the conventional financial performance measures established by IFRS, uses certain alternative performance measures in order to present a better understanding of the trend of operations and financial condition. Specifically, these alternative performance measures refer to: EBITDA, EBIT, the organic change in Revenues, EBITDA and EBIT, net financial debt carrying amount and adjusted net financial debt. Additional details on such measures are presented under Alternative performance measures .*

*Furthermore, the part entitled Business Outlook for the Year 2010 contains forward-looking statements in relation to the Group s intentions, beliefs or current expectations regarding financial performance and other aspects of the Group s operations and strategies. Readers of the present Interim Report are reminded not to place undue reliance on forward-looking statements; actual results may differ significantly from forecasts owing to numerous factors, the majority of which is beyond the scope of the Group s control.*

## **PRINCIPAL CHANGES IN THE SCOPE OF CONSOLIDATION**

*In the first nine months of 2010, the following companies exited the scope of consolidation:*

.

*HanseNet Telekommunikation GmbH (a company operating in the broadband sector in Germany), which had already been classified in Discontinued operations/Non-current assets held for sale; the sale took place on February 16, 2010;*



.  
*Elettra (a company included in the Domestic Business Unit International Wholesale) sold on September 30, 2010.*

*At September 30, 2010, following the decision taken for its sale, the BBNed group (included in the Other Operations sector) is considered as a disposal group in accordance with IFRS 5 (Non-current Assets held for Sale and Discontinued Operations). Accordingly, the assets and liabilities have been reclassified to two specific line items in the consolidated statement of financial position at September 30, 2010: Discontinued operations/Non-current assets held for sale and Liabilities directly associated with Discontinued operations/Non-current assets held for sale ; the sale took place on October 5, 2010.*

*During 2009, the following principal changes in the scope of consolidation occurred:*

.  
*entry on December 30, 2009 of the Brazilian fixed-line operator Intelig Telecomunicações Ltda following the acquisition of a 100% investment by Tim Participações, consolidated in the Brazil Business Unit;*

.  
*exit on May 1, 2009 of Telecom Media News S.p.A. following the sale of a 60% stake by Telecom Italia Media S.p.A..*

## Key Operating and Financial Data

### Telecom Italia Group

#### Highlights on the first nine months of 2010

##### **Revenues and EBITDA**

The Telecom Italia Group's commitment is stronger in the first nine months of 2010 as it follows the path to transform its business in Italy and Brazil. Revenue performance confirms the trend of continuing improvement (stable in the third quarter of 2010, -0.5% in the second quarter of 2010 and -1% in the first quarter of 2010), aided by the appreciation of the real/euro exchange rate. In terms of Organic revenues, the third quarter displays an improvement over the previous quarters (-4.4% in the third quarter of 2010, -5.3% in the second quarter of 2010 and -4.9% in the first quarter of 2010) thanks to the positive results achieved by Brazil in the Domestic fixed-line segment.

Careful attention to costs combined with the benefits obtained from the Efficiency Projects begun last year have allowed the Group to reach EBITDA of 8,475 million euros and an EBITDA margin of 42.6% in the first nine months of 2010 and ensure stability in terms of both reported and organic figures.

##### **Profit attributable to owners of the Parent**

Profit attributable to owners of the Parent in the first nine months of 2010 is 1,819 million euros. Excluding non-recurring items, the Profit attributable to owners of the Parent would be 1,993 million euros, an increase of 14.6% over the corresponding figure in the first nine months of 2009 (excluding non-recurring items). The profit figure is the outcome of better operating results and improved results from financial management.

##### **Financial discipline and debt reduction**

Adjusted net financial debt decreases 964 million euros compared to December 31, 2009 and 594 million euros compared to June 30, 2009. The sales of HanseNet and Elettra and rigorous financial discipline neutralized the impacts of distributing dividends and paying a total of 418 million euros to the Revenue Agency over the Telecom Italia Sparkle case.

The trend of the key operating and financial measures in the first nine months of 2010 can be summarized as follows:

Organic consolidated **Revenues**: amount to 19,899 million euros. The organic change (\*) is -4.9% compared to the same period last year. Reported consolidated revenues show a change of -0.5% (-96 million euros) owing largely to the Brazil Business Unit's positive real/euro exchange effect.

More to the point:

-

the organic reduction in **Domestic Business Unit Revenues** is -7.5%; as far as performance by customer segment in the first nine months of 2010 vs. the first nine months of 2009 is concerned, revenues are down -11.4% in the Consumer segment, -5.9% in the Business segment and -5.5% in the Top Clients Segment. However, the Business and Top Clients segments report gains compared to the previous quarters.

(\*) The organic change in Revenues, EBITDA and EBIT is calculated by excluding the effects of the change in the scope of consolidation, exchange differences and non-organic components constituted by non-recurring items and other non-organic income/expenses.

-

**Revenues in Brazil** are up 3.5% compared to the first nine months of 2009 (+151 million euros). The marketing policy for SIMs without a correlated handset sale, although bringing a reduction in Revenues from handset sales, is compensated by the positive organic change in Service Revenues of 5.9% in the first nine months of 2010 compared to the same period of the prior year. This gain is supported by the growth of the customer base which records an increase of 5.8 million lines in the first nine months of 2010 over the end of 2009.

Organic consolidated **EBITDA**: shows a focus on revenues with higher margins, efficiency measures and cost controls aimed at keeping cash costs in check. This is borne out by the trend in the organic EBITDA margin and organic consolidated EBITDA in the first nine months of 2010.

Specifically, the organic consolidated **EBITDA margin** gains 1.9 percentage points in the first nine months of 2010, reaching 44.0% (42.1% in the first nine months of 2009). Organic EBITDA in absolute terms is 8,747 million euros, basically in line with the same period of last year (8,817 million euros in the first nine months of 2009), as is reported EBITDA which, in absolute terms, posts a decrease of 51 million euros (-0.6%).

Organic consolidated **EBIT**: totals 4,559 million euros in the first nine months of 2010. The organic change is positive and is +2.8% higher than the first nine months of 2009 (reported EBIT: +11 million euros, +0.3%).

Organic consolidated **EBIT margin**: is 22.9% in the first nine months of 2010, with a gain of 1.7 percentage points over the same period of the prior year (21.2%).

**Finance income/expenses, Investment Results and Income Taxes**: shows the financial component, investment management and the equity valuation of associates recording an overall improvement of 124 million euros against the first nine months of the prior year. The financial income/expense balance, in particular, improves by 90 million euros largely due to lower interest rates and the reduction in net financial debt.

Income taxes decrease by 70 million euros compared to the first nine months of 2009.

**Profit before tax from continuing operations**: displays a positive trend in operations and also effective financial management leading to a higher profit before tax in the first nine months of 2010 of 5.1%, reaching 2,803 million euros (2,668 million euros in the same period of the prior year).

**Profit for the period attributable to owners of the Parent**: is 1,819 million euros, increasing 662 million euros compared to the first nine months of 2009. Excluding non-recurring items, it would be 1,993 million euros, an increase of 14.6% over the corresponding figure in the first nine months of 2009, also excluding non-recurring items.

**Operating free cash flow**: is 3,451 million euros and is reduced by the negative change in the third quarter of 2010 due to the utilization of operating provisions set aside in previous years in connection with the Sparkle case (389 million euros compared to a total of 418 million euros: the remaining amount of 29 million euros produces an impact on non-operating items since it refers to finance interest).

Excluding such impact, operating free cash flow during the period (3,840 million) is basically in line with the same period of the prior year (3,932 million euros). As a confirmation of this trend, operating free cash flow in

the third quarter, net of the above effect, is exactly in line with the corresponding period of 2009.

**Adjusted net financial debt:** is 32,985 million euros at September 30, 2010, down 964 million euros compared to December 31, 2009 (33,949 million euros) and 2.1 billion euros compared to September 30, 2009. The sales of HanseNet and Elettra amply covered the cash requirements for the payment of dividends of 1,061 million euros, the aforementioned payment of 418 million euros for the Telecom Italia Sparkle case and the payment of income taxes of about 700 million euros.

**Liquidity margin:** amounts to 5,165 billion euros at September 30, 2010. During the first nine months of 2010, a new bond issue of 1.25 billion euros was placed on the European market and bonds were repaid for about 4.9 billion euros. There is another 7.75 billion euros in liquidity in irrevocable long-term credit lines (of which 6.5 billion euros expires in 2014 and 1.25 billion euros, relating to a credit line obtained in February 2010, expiring in 2013), not subject to events which limit utilization. In the present environment of financial market uncertainty, the Telecom Italia Group keeps a high level of financial coverage, optimizing, at the same time, the average cost of debt.

**Consolidated  
Operating and  
Financial Data <sup>(\*)</sup>**

(millions of euros)

**3<sup>rd</sup> Quarter**

**2010**

**3<sup>rd</sup> Quarter**

**2009**

**9 months to 9/30/2010**

**9 months to 9/30/2009**

**Change**

**%**

Revenues

	6,676
	6,674
	19,899
	19,995
	(0.5)
<b>EBITDA <sup>(1)</sup></b>	
	2,742
	2,979
	8,475
	8,526
	(0.6)
<b>EBIT<sup>(1)</sup></b>	
	1,423
	1,608
	4,304
	4,293
	0.3
<b>Profit before tax from continuing operations</b>	
	879
	1,066
	2,803
	2,668
	5.1
<b>Profit from continuing operations</b>	
	662
	16



	744
	1,904
	1,699
	12.1
Profit (loss) from Discontinued operations/Non-current assets held for sale	-
	(540)
	(2)
	(559)
	o
Profit for the period	
	662
	204
	1,902
	1,140
	66.8
Profit for the period attributable to owners of the Parent	
	608
	198
	1,819
	1,157
	57.2
Investments:	
	17

Industrial

917

1,076

2,938

2,998

(2.0)

Financial

35

-

35

4

o

**Consolidated  
Financial Position  
Data<sup>(\*)</sup>**

	(millions of euros)		
	<b>9/30/2010</b>	<b>12/31/2009</b>	<b>Change</b>
Total assets	82,834	86,181	(3,347)
Total equity	28,518	27,120	1,398
- attributable to owners of the Parent	27,171	25,952	1,219
- attributable to non-controlling interests			

	1,347
	1,168
	179
Total liabilities	
	54,316
	59,061
	(4,745)
Total equity and liabilities	
	82,834
	86,181
	(3,347)
Share capital	
	10,600
	10,585
	15
Net financial debt carrying amount <sup>(1)</sup>	
	33,773
	34,747
	(974)
Adjusted net financial debt <sup>(1)</sup>	
	32,985
	33,949
	(964)
Adjusted net invested capital <sup>(2)</sup>	

61,503

61,069

434

Debt Ratio (Adjusted  
net financial debt  
/Adjusted net invested  
capital)

53.6%

55.6%

(2.0) pp

**Consolidated Profit  
Ratios (\*)**

**3<sup>rd</sup> Quarter**

**2010**

**3<sup>rd</sup> Quarter**

**2009**

**9 months to 9/30/2010**

**9 months to 9/30/2009**

**Change**

EBITDA <sup>(1)</sup> / Revenues	41.1%
	44.6%
	42.6%
	42.6%
	-

EBIT <sup>(1)</sup> / Revenues (ROS)	21.3%
	24.1%
	21.6%
	21.5%
	0.1 pp

**Headcount,  
number in  
the Group at  
period-end  
(3)**

(number)

**9/30/2010**

**12/31/2009**

**Change**

Headcount  
(excluding  
headcount of  
Discontinued  
operations)

70,054

71,384

(1,330)

Headcount of  
Discontinued  
operations <sup>(4)</sup>

-

2,205

(2,205)





**Headcount,  
average  
number in  
the Group <sup>(3)</sup>**

(equivalent  
number)

**9 months to  
9/30/2010**

**9 months to  
9/30/2009**

**Change**

Headcount  
(excluding  
headcount of  
Discontinued  
operations)

66,893

70,574

(3,681)

Headcount of  
Discontinued  
operations <sup>(4)</sup>

-  
2,231  
(2,231)

**Operating  
Data**

**9/30/2010**

**12/31/2009**

**Change**

Fixed-line  
network  
connections  
in Italy at  
period-end  
(thousands)

17,881

18,525

(644)

Physical  
accesses at  
period-end

(Consumer  
+ Business)  
(thousands)

15,584

16,097

(513)

Mobile lines  
at  
period-end  
(thousands)

77,566

71,958

5,608

*of which  
Mobile lines  
in Italy  
(thousands)*

30,632

30,856

(224)

*of which  
Mobile lines  
in Brazil  
(thousands)*

46,934

41,102

5,832

Broadband  
accesses in  
Italy at  
period-end  
(thousands)

9,034

8,741

293

*of which  
retail  
broadband  
accesses  
(thousands)*

7,186

7,000

186

(\* The statement of financial position and income statement figures for the first nine months and the third quarter of 2009 presented for comparison purposes have been restated for the correction of prior years' errors - as defined by IAS 8 (*Accounting Policies, Changes in Accounting Estimates and Errors*) - arising as a result of the Telecom Italia Sparkle case, described in detail in the consolidated financial statements at December 31, 2009 of the Telecom Italia Group. Starting with the half-year condensed consolidated financial statements at June 30, 2010 of the Telecom Italia Group, following a detailed review of the indirect taxes paid by the Group in the different fiscal jurisdictions and also in light of the forthcoming adoption of IFRS by the companies of the TIM Brasil Group, some taxes paid in Brazil have been reclassified from 'Other operating expenses' to 'Revenues and Other income' as deductions.

The amounts reclassified are as follows:

*(millions of euros)*

**9 months  
to  
9/30/2010**

**Year**

**2009**

**9 months  
to  
9/30/2009**

**Year**

**2008**

**Year**

**2007**

**Year**

**2006**

**Income  
taxes and  
other  
income of  
the  
companies  
in Brazil  
(PIS and**

**COFINS)**

**(240)**

**(271)**

**(194)**

**(282)**

**(266)**

**(221)**

(1) Details are provided in the section Alternative Performance Measures .

(2) Adjusted net invested capital = Total equity + Adjusted net financial debt.

(3) Headcount includes the number of people with temp work contracts.

(4) The headcount for 2009 refers to the cash-generating unit (CGU) HanseNet Telekommunikation GmbH, sold during the first quarter of 2010.

Corporate Boards at September 30, 2010

#### Board of Directors

The board of directors of Telecom Italia was elected by the shareholders meeting held on April 14, 2008 for three years, up to the approval of the 2010 annual financial statements.

The shareholders meeting held on April 29, 2010 appointed Mauro Sentinelli director of the Company in place of Stefano Cao who, in turn, in 2009 had replaced the director Gianni Mion.

At September 30, 2010, the board of directors of Telecom Italia is composed of 15 directors:

#### **Chairman**

Gabriele Galateri di Genola

#### **Chief Executive Officer**

Franco Bernabè

#### **Directors**

César Alierta Izuel

Paolo Baratta (independent)

Tarak Ben Ammar

Roland Berger (independent)

Elio Cosimo Catania (independent)

Jean Paul Fitoussi (independent)

Berardino Libonati

Julio Linares López

Gaetano Micciché

Aldo Minucci

Renato Pagliaro



Mauro Sentinelli

Luigi Zingales (independent)

**Secretary to the Board**

Antonino Cusimano

The board of directors formed the following internal committees:

-

**Executive Committee** composed of: Gabriele Galateri di Genola (Chairman), Franco Bernabè, Roland Berger, Elio Cosimo Catania, Julio Linares López, Aldo Minucci and Renato Pagliaro;

-

**Committee for Internal Control and Corporate Governance** composed of: Paolo Baratta (Chairman), Roland Berger, Jean Paul Fitoussi and Aldo Minucci;

-

**Nomination and Remuneration Committee**, composed of: Elio Cosimo Catania (Chairman), Berardino Libonati and Luigi Zingales.

For03-Jul-15 14:30Shanghai Kingstar Winning Software Co. Ltd.CNE1000016F5B43XCJ66Approve Adjustments on Related Party Transactions in Connection to Private PlacementManagementForFor03-Jul-15 14:30Shanghai Kingstar Winning Software Co. Ltd.CNE1000016F5B43XCJ67Approve Termination of Shares Subscription Agreement with Zhou Wei in Connection to the Private PlacementManagementForFor03-Jul-15 14:30Shanghai Kingstar Winning Software Co. Ltd.CNE1000016F5B43XCJ68Approve Authorization of Board to Handle All Matters Related to Private PlacementManagementForFor03-Jul-15 14:30Shanghai Kingstar Winning Software Co. Ltd.CNE1000016F5B43XCJ69Approve Application of Comprehensive Bank Credit Lines and Controlling

Shareholder to Provide Related Party GuaranteeManagementForFor06-Jul-15 10:00BOE Technology Group Co., Ltd.CNE000000R4460010961Elect Zhang Jinsong as Non-Independent DirectorShare HolderNoneFor06-Jul-15 10:00BOE Technology Group Co., Ltd.CNE000000R4460010962Elect Wang Huacheng as Independent DirectorManagementForFor06-Jul-15 10:00BOE Technology Group Co., Ltd.CNE000000R4460010963.1Elect Chen Ming as SupervisorShare HolderNoneFor06-Jul-15 10:00BOE Technology Group Co., Ltd.CNE000000R4460010963.2Elect Shi Hong as SupervisorShare HolderNoneFor06-Jul-15 10:00BOE Technology Group Co., Ltd.CNE000000R4460010964Approve Investment in the Construction of Fuzhou 8.5th Generation New Semiconductor Display Parts Production Line ProjectManagementForFor06-Jul-15 10:00BOE Technology Group Co., Ltd.CNE000000R4460010965Approve Acquisition of All Equities of Mingde Investment Co., Ltd. and Increase Its Registered CapitalManagementForFor07-Jul-15 14:30Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.CNE000000FS761880521.1Elect Wu Shenghui as Non-Independent DirectorManagementForFor07-Jul-15 14:30Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.CNE000000FS761880521.2Elect Qiu Guanzhou as Independent DirectorManagementForFor07-Jul-15 14:30Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.CNE000000FS761880522.1Elect Niu Hong as SupervisorShare HolderNoneFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF71Accept Financial Statements and Statutory ReportsManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF72Approve Final DividendManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF73Elect Wang Guisheng as Director, Terms of His Appointment and Authorize Board to Fix His RemunerationManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF74Elect Ong Chor Wei as Director, Terms of His Appointment and Authorize Board to Fix His RemunerationManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF75Elect Lee Teck Leng, Robson as Director, Terms of His Appointment and Authorize Board to Fix His RemunerationManagementForAgainst07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF76Elect Xie Fang as Director, Terms of His Appointment and Authorize Board to Fix His RemunerationManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF77Elect Wong Ying Ying as Director, Terms of His Appointment and Authorize Board to Fix Her RemunerationManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF78Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF79Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF710Authorize Repurchase of Issued Share CapitalManagementForFor07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF711Authorize Reissuance of Repurchased SharesManagementForAgainst07-Jul-15 17:00Man Wah Holdings Ltd.BMG5800U1071B58YWF712Approve Refreshment of Scheme Mandate Limit Under the Share Option SchemeManagementForAgainst09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.1Elect Qiao Baoping as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.2Elect Wang Baole as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.3Elect Shao Guoyong as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.4Elect Chen Jingdong as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.5Elect Li Enyi as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.6Elect Huang Qun as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.7Elect Zhang Songyi as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.8Elect Meng Yan as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31.9Elect Han Dechang as DirectorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX32.1Elect Xie Changjun as SupervisorManagementForFor09-Jul-15 10:00China Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX32.2Elect Yu Yongping as SupervisorManagementForFor13-Jul-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.1Approve Purpose

and Method of Share RepurchaseManagementForFor13-Jul-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.2Approve Price or Price Range and Pricing Principle of the Share RepurchaseManagementForFor13-Jul-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.3Approve Total Capital and Capital Source Used for the Share RepurchaseManagementForFor13-Jul-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.4Approve Type, Number and Proportion of the Share RepurchaseManagementForFor13-Jul-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.5Approve Period of the Share RepurchaseManagementForFor13-Jul-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.6Approve Resolution Validity PeriodManagementForFor13-Jul-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ82Approve Authorization of Board to Handle All Related MattersManagementForFor15-Jul-15 10:00Sunac China Holdings Ltd.KYG8569A1067B4XRPN31Approve Framework Agreement and Related TransactionsManagementForFor15-Jul-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276041Approve Signing of Cooperation Agreement of Overall Co-development and Construction of Hebei Gu'an Engaged Region and Its Supplementary AgreementsManagementForFor15-Jul-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve the Company and Controlled Subsidiaries to Invest in Financial Products of Commercial BanksManagementForFor15-Jul-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276043Approve Provision of Guarantees to SubsidiariesManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285601Accept Financial Statements and Statutory ReportsManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285602Approve Final DividendManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285603aElect Pang King Fai as DirectorManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285603bElect William Fung Kwok Lun as DirectorManagementForAgainst15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285603cElect Wong Kai Man as DirectorManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285603dAuthorize Board to Fix Remuneration of DirectorsManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285604Approve KPMG as Auditors and Authorize Board to Fix Their RemunerationManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285605Authorize Repurchase of Issued Share CapitalManagementForFor15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285606Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst15-Jul-15 15:30Vtech Holdings LtdBMG9400S132969285607Authorize Reissuance of Repurchased SharesManagementForAgainst17-Jul-15 14:30TCL CorporationCNE000001GL867311331Approve Long Term Mechanism for Share Repurchase Program (2015-2017)ManagementForFor17-Jul-15 14:30TCL CorporationCNE000001GL867311332.1Approve Manner and Intended Usage of Share RepurchaseManagementForFor17-Jul-15 14:30TCL CorporationCNE000001GL867311332.2Approve Repurchase Price or Price Range and Pricing BasisManagementForFor17-Jul-15 14:30TCL CorporationCNE000001GL867311332.3Approve Total Capital and Capital Source Used for the Share RepurchaseManagementForFor17-Jul-15 14:30TCL CorporationCNE000001GL867311332.4Approve Type, Number and Proportion of the Share RepurchaseManagementForFor17-Jul-15 14:30TCL CorporationCNE000001GL867311332.5Approve Period of the Share RepurchaseManagementForFor17-Jul-15 14:30TCL CorporationCNE000001GL867311332.6Approve Resolution Validity PeriodManagementForFor17-Jul-15 14:30TCL CorporationCNE000001GL867311333Approve Authorization of Board to Handle All Matters Related to Share Repurchase ProgramManagementForFor20-Jul-15 14:50Financial Street Holding Co., Ltd.CNE000000KT561776851Approve Public Issuance of Corporate BondsManagementForFor20-Jul-15 14:50Financial Street Holding Co., Ltd.CNE000000KT561776852Approve Private Placement of Corporate BondsManagementForFor20-Jul-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276041Approve Supplemental Agreement on the Overall Cooperation Development and Construction of Hebei Province Bazhou City Convention Business AreaManagementForFor20-Jul-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve Report on the Usage of Previously Raised FundsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.01Approve Issuing Entity, Size and Method of Issuance in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.02Approve Type of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.03Approve Term of

the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.04Approve Interest Rate of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.05Approve Security and Other Arrangements in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.06Approve Use of Proceeds in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.07Approve Issuing Price in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.08Approve Targets of Issue in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.09Approve Listing of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.10Approve Safeguard Measures for Debt Repayment of the Debt Financing Instruments in Relation to the Issuance Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.11Approve Validity Period of the Resolutions Passed in Relation to the Issuance Onshore and Offshore Corporate Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071761.12Approve Authorization Granted to the Board for the Issuance of Corporate Onshore and Offshore Debt Financing InstrumentsManagementForFor21-Jul-15 14:00GF Securities Co., Ltd.CNE0000008L261071762Elect Xu Xinzhong as SupervisorShare HolderForFor22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M71Note the Financial Statements and Statutory ReportManagementNon-VotingNon-Voting22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M72Note the Appointment of Auditor and Fixing of Their RemunerationManagementNon-VotingNon-Voting22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M73.1Elect Nicholas Robert Sallnow-Smith as DirectorManagementForFor22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M73.2Elect Ian Keith Griffiths as DirectorManagementForFor22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M73.3Elect May Siew Boi Tan as DirectorManagementForAgainst22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M73.4Elect Elaine Carole Young as DirectorManagementForFor22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M74.1Elect Peter Tse Pak Wing as DirectorManagementForAgainst22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M74.2Elect Nancy Tse Sau Ling as DirectorManagementForFor22-Jul-15 10:00The Link Real Estate Investment TrustHK0823032773B0PB4M75Authorize Repurchase of Up to 10 Percent Issued UnitsManagementForFor23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351Approve Draft of Phase II Restricted Stock Incentive Plan and Its SummaryManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.1Approve Criteria to Select Plan ParticipantsManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.2Approve Source, Type and Number of Underlying StocksManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.3Approve Allocation of Restricted StocksManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.4Approve Duration, Grant Date and Lock-up Period of Restricted StocksManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.5Approve Grant Price and Price-setting BasisManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.6Approve Unlocking Arrangement and Assessment ConditionsManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.7Approve Adjustment of Incentive PlanManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.8Approve Procedures to Grant the Plan ParticipantsManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.9Approve Rights and Obligations of the Plan Participants and the

CompanyManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.10Approve Conditions to Change or Terminate the Incentive PlanManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.11Approve Accounting Treatment and the Impact on Company's Operation PerformanceManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP351.12Approve Restricted Stock Repurchase CancellationManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP352Approve Methods to Assess the Performance of Plan Participants of Phase II Restricted Stock Incentive PlanManagementForAgainst23-Jul-15 15:00Shenzhen Tempus Global Travel Holdings Ltd.CNE100001013B44SP353Approve Authorization of the Board to Handle All Related Matters in Connection to Phase II Restricted Stock Incentive PlanManagementForAgainst27-Jul-15 10:00China Merchants Securities Co., Ltd.CNE100000HK9B59QNS21Approve Adjustments to Company's 2015 Proprietary Investment ScaleManagementForFor27-Jul-15 14:00Inner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP564588411.01Approve Manner of Share Repurchase and the Usage of the Shares to Be RepurchasedManagementForFor27-Jul-15 14:00Inner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP564588411.02Approve Price or Price Range and Pricing Principle of the Share RepurchaseManagementForFor27-Jul-15 14:00Inner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP564588411.03Approve Type, Number and Proportion of the Share RepurchaseManagementForFor27-Jul-15 14:00Inner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP564588411.04Approve Total Capital and Capital Source Used for the Share RepurchaseManagementForFor27-Jul-15 14:00Inner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP564588411.05Approve Period of the Share RepurchaseManagementForFor27-Jul-15 14:00Inner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP564588411.06Approve Resolution Validity PeriodManagementForFor27-Jul-15 14:00Inner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP564588412Approve Authorization of the Board to Handle All Related MattersManagementForFor27-Jul-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3121Approve Phase II Employee Stock Ownership Plan (Draft) and Its SummaryManagementForFor27-Jul-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3122Approve Authorization of the Board to Handle All Related MattersManagementForFor27-Jul-15 14:00SDIC Power Holdings Co., Ltd.CNE000000JM264126871Elect Zeng Ming as Independent DirectorManagementForFor27-Jul-15 14:00SDIC Power Holdings Co., Ltd.CNE000000JM264126872Approve Report on Commitment and Fulfillment Status of Listed Company and Relevant EntitiesManagementForFor27-Jul-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311Approve Report on the Usage of Previously Raised FundsManagementForFor27-Jul-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV312Approve Relate Party Transaction Regarding Participation of Company's Executives in the M & A Funds with Ningbo Chenhui Chuangding Investment Management Partnership (Limited Partnership)ManagementForAgainst27-Jul-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV313Amend Management System of Raised FundsManagementForFor28-Jul-15 14:30Searainbow Holding Corp.CNE00000025568031061Approve Cancellation of 2015 Plan on Private Placement of New SharesManagementForFor29-Jul-15 14:30Wonders Information Co., Ltd.CNE100000ZD6B3NQMW11Approve Provision of Guarantee to the Comprehensive Bank Credit Line of SubsidiariesManagementForFor29-Jul-15 14:30Wonders Information Co., Ltd.CNE100000ZD6B3NQMW12Approve Amendments to Articles of Association and Change in Registered Capital and Business ScopeManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., LtdCNE000001N62B19H7301Approve Company's Eligibility for Private Placement of New SharesManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., LtdCNE000001N62B19H7302.1Approve Share Type and Par ValueManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., LtdCNE000001N62B19H7302.2Approve Issue Manner and Issue TimeManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., LtdCNE000001N62B19H7302.3Approve Target Subscribers and Subscription MethodManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., LtdCNE000001N62B19H7302.4Approve Issue Price and Pricing BasisManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., LtdCNE000001N62B19H7302.5Approve Issue SizeManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic

Co., Ltd.CNE000001N62B19H7302.6Approve Lock-up PeriodManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7302.7Approve Listing ExchangeManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7302.8Approve Amount and Intended Usage of Raised FundsManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7302.9Approve Distribution Arrangement of Undistributed EarningsManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7302.10Approve Resolution Validity PeriodManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7303Approve Plan for Private Placement of New SharesManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7304Approve Feasibility Analysis Report on the Intended Usage of Raised FundsManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7305Approve Report on the Usage of Previously Raised FundsManagementForFor29-Jul-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7306Approve Authorization of Board to Handle All Matters Related to Private PlacementManagementForFor30-Jul-15 9:30Henan Pinggao Electric Co., Ltd.CNE00000177463209841Approve 3rd Extension on Trading Resumption Due to Private Placement of New SharesManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F71Accept Financial Statements and Statutory ReportsManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F72Approve Final DividendManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F73aElect Chan Sai-Cheong as DirectorManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F73bElect Cheng Ping-Hei, Hamilton as DirectorManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F73cElect Cheng Kam-Biu, Wilson as DirectorManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F73dElect Cheng Ming-Fun, Paul as DirectorManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F73eElect Or Ching-Fai, Raymond as DirectorManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F73fAuthorize Board to Fix Remuneration of DirectorsManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F74Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F75Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F76Authorize Repurchase of Issued Share CapitalManagementForFor31-Jul-15 12:00Chow Tai Fook Jewellery Group Ltd.KYG211461085B4R39F77Authorize Reissuance of Repurchased SharesManagementForAgainst31-Jul-15 14:00SDIC Power Holdings Co., Ltd.CNE000000JM264126871Approve Third Extension on the Resumption of Trading in Relation to Private PlacementManagementForFor31-Jul-15 14:45Ping An Bank Co., Ltd.CNE00000004068020061Approve Extension of the Resolution Validity Period in Connection to Non-public Issuance of Preferred StockManagementForAgainst31-Jul-15 14:45Ping An Bank Co., Ltd.CNE00000004068020062Approve Remuneration of DirectorsManagementForFor31-Jul-15 14:45Ping An Bank Co., Ltd.CNE00000004068020063Approve Remuneration of SupervisorsManagementForFor05-Aug-15 14:30Beijing Gehua CATV Network Co., Ltd.CNE0000016Y863173281Approve Signing of Supplemental Share Subscription Agreement in Connection to Company's Private PlacementManagementForAgainst05-Aug-15 14:30Beijing Gehua CATV Network Co., Ltd.CNE0000016Y863173282Approve Amendments to Articles of AssociationManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80441Approve Company's Eligibility for Private Placement of New A SharesManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.00Approve Private Placement of New A SharesManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.01Approve Share Type and Par ValueManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.02Approve Issue Manner and Issue TimeManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.03Approve Target Subscribers and Subscription MethodManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.04Approve Issue SizeManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.05Approve Pricing Reference Date, Issue Price and Pricing BasisManagementForFor07-Aug-15 14:00Spring Airlines Co.,

Ltd.CNE100001V45BTG80442.06Approve Lock-up Period and Listing ArrangementManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.07Approve Amount and Intended Usage of Raised FundsManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.08Approve Distribution Arrangement of Cumulative EarningsManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.09Approve Resolution Validity PeriodManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80443Approve Plan on Private Placement of New A SharesManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80444Approve Feasibility Analysis Report on the Intended Usage of Raised FundsManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80445Approve Report on the Usage of Previously Raised FundsManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80446Approve Authorization of Board to Handle All Matters RelatedManagementForFor07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80447Approve Amendments to Articles of AssociationManagementForAgainst07-Aug-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80448Amend Rules and Procedures Regarding General Meetings of ShareholdersManagementForAgainst07-Aug-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83341Approve Related Party Transaction Regarding Joint Investment in the Establishment of Security Operating Platform Company with Controlling ShareholderManagementForAgainst07-Aug-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83342Approve 2015 Phase II Employee Stock Ownership Plan (Draft) and its SummaryManagementForFor07-Aug-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83343Approve Authorization of the Board to Handle All Related MattersManagementForFor07-Aug-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83344By-elect Song Ke as SupervisorManagementForFor10-Aug-15 14:30Shenzhen Deren Electronic Co., Ltd.CNE000001N62B19H7301Approve Provision of Guarantee for the Financing Scheme of SubsidiaryManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276041Approve Signing of Supplemental Overall Co-development and Construction of Beijing's Fangshan Region Zhangfang Town Cooperation AgreementManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve Provision of Guarantee to SubsidiariesManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276043Approve Company's Eligibility for Corporate Bond Issuance to Qualified InvestorsManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.00Approve Corporate Bond IssuanceManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.01Approve Par Value and Issue SizeManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.02Approve Bond MaturityManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.03Approve Bond Interest Rate and Method for the Repayment of Principal and InterestManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.04Approve Issue MannerManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.05Approve Guarantee ProvisionManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.06Approve Arrangement on Redemption and Sale-backManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.07Approve Intended Usage of Raised FundsManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.08Approve Target Subscribers and Placing Arrangement for ShareholdersManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.09Approve Underwriting Manner and Listing ExchangeManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.10Approve Company's Creditworthiness and Safeguard Measures of Debts RepaymentManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044.11Approve Resolution Validity PeriodManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276045Approve Authorization of the Board to Handle All Related MattersManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276046Approve Setting Up of Special Account for the Raised Funds in Connection to Corporate Bond IssuanceManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276047Approve Signing of Supplemental Co-development, Construction and Management of Xianghe Country Designated Area AgreementManagementForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276048Approve Guarantee Provision to Subsidiary Jiutong Foundation Investment Co.,

Ltd.Share HolderForFor10-Aug-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276049Approve Authorization to Subsidiary to Approve External Guarantee Provision LimitShare HolderForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.1Approve Purpose of Stock Incentive PlanManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.2Approve Criteria to Select Plan ParticipantsManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.3Approve Source and Number of Underlying StocksManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.4Approve Allocation of StocksManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.5Approve Duration, Grant Date, Waiting Period, Exercise Date and Lock-Up PeriodManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.6Approve Grant Price and Price-setting BasisManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.7Approve Conditions for Granting and ExercisingManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.8Approve Methods and Procedures to Adjust the Incentive PlanManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.9Approve Accounting TreatmentManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.10Approve Procedures to Implement the Incentive Plan as well as Granting and ExercisingManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.11Approve Rights and Obligations of the Plan Participants and the CompanyManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.12Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive ObjectsManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV312Approve 2015 Appraisal Measures of the Stock Option Incentive PlanManagementForAgainst11-Aug-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV313Approve Authorization of the Board to Handle All Related MattersManagementForAgainst12-Aug-15 14:30BBMG CorporationCNE100000F20B3NFC511Approve Self-Inspection Report on the Property Business of the CompanyManagementForFor12-Aug-15 14:30BBMG CorporationCNE100000F20B3NFC512Approve Undertakings on Matters Relating to the Property Business of the Company Issued by the Company's Directors, Supervisors, Senior Management and Controlling Shareholder (BBMG Group Company Limited)ManagementForFor12-Aug-15 14:30BBMG CorporationCNE100000F20B3NFC513Elect Zhang Jianli as Director and Authorize Board to Enter Into a Service Contract with Newly Elected DirectorShare HolderForFor12-Aug-15 14:30BBMG CorporationCNE100000F20B3NFC514Approve the Update on the Self-Inspection Report of the Property Business of the CompanyShare HolderForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF21Accept Financial Statements and Statutory ReportsManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF22Approve Final DividendsManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF23aElect Lam Wing Tak as DirectorManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF23bElect Ip Ping Im as DirectorManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF23cElect Sze Kwok Wing, Nigel as DirectorManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF23dAuthorize Board to Fix Remuneration of DirectorsManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF24Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF25Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF26Authorize Repurchase of Issued Share CapitalManagementForFor14-Aug-15 10:00Pacific Textiles Holdings Ltd.KYG686121032B1WMLF27Authorize Reissuance of Repurchased SharesManagementForAgainst17-Aug-15 14:00China Communications Construction Company Ltd.CNE1000002F5B1JKTQ61Approve Provision of the Assured Entitlement to H Shareholders Only for the Spin-off of CCCC Dredging (Group) Co., Ltd.ManagementForAgainst17-Aug-15 14:00GD Power Development Co., Ltd.CNE000000PC061072841Approve



Adjustments to Partial Daily Related Party Transaction Management For Against 17-Aug-15 14:00 GD Power Development Co., Ltd. CNE000000PC061072842.01 Elect Tian Yong as Independent Director Management For For 17-Aug-15 14:00 GD Power Development Co., Ltd. CNE000000PC061072842.02 Elect Gao Debu as Independent Director Management For For 17-Aug-15 14:00 GD Power Development Co., Ltd. CNE000000PC061072842.03 Elect Xiao Xiangning as Independent Director Management For For 17-Aug-15 14:30 Wonders Information Co., Ltd. CNE100000ZD6B3NQMW11 Approve Company's Phase II Employee Stock Ownership Plan Draft and its Summary Management For For 17-Aug-15 14:30 Wonders Information Co., Ltd. CNE100000ZD6B3NQMW12 Approve Authorization of the Board to Handle All Matters Related to Phase II Employee Stock Ownership Plan Management For For 21-Aug-15 14:00 Angang Steel Company Limited CNE1000001V460156441 Elect Zhang Jingfan as Director Management For For 21-Aug-15 14:00 Angang Steel Company Limited CNE1000001V460156442 Elect Lin Daqing as Shareholders' Representative Supervisor Management For For 24-Aug-15 10:00 China Maple Leaf Educational Systems Ltd KYG211511087BSBMKM21 Approve Engagement Agreements and Related Transactions Management For For 24-Aug-15 10:00 China Maple Leaf Educational Systems Ltd KYG211511087BSBMKM22 Approve Grant of Options to the Consultants and Issuance of Shares Upon Exercise of Options Management For For 24-Aug-15 10:00 China Maple Leaf Educational Systems Ltd KYG211511087BSBMKM23 Approve Other Transactions Under the Engagement Agreements and Authorize and Authorize Directors to Act and Execute Documents Necessary to Give Effect to the Foregoing Management For For 24-Aug-15 10:30 Yuexiu Real Estate Investment Trust HK0405033157B0TLGM71 Approve Proposed Acquisition and Related Transactions Management For For 24-Aug-15 14:30 Chongqing Changan Automobile Co., Ltd. CNE000000R3661939481 Approve Provision of Subsidy of CNY 20 Million to China's Auto Industry Innovation Joint Fund Management For For 24-Aug-15 14:30 Chongqing Changan Automobile Co., Ltd. CNE000000R3661939481 Approve Provision of Subsidy of CNY 20 Million to China's Auto Industry Innovation Joint Fund Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.00 Approve Repurchase of Share Through Centralized Auction Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.01 Approve Purpose of Repurchase Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.02 Approve Manner and Usage of Repurchase Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.03 Approve Price Range and Pricing Principle of the Share Repurchase Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.04 Approve Type, Number and Proportion of the Share Repurchase Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.05 Approve Total Capital and Capital Source Used for the Share Repurchase Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.06 Approve Period of the Share Repurchase Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.07 Approve Estimated Changes Due to Repurchase of Company's Equity Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.08 Approve Financial and Future Major Development Impact Analysis of Management Due to Share Repurchase Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168841.09 Approve Authorization of Board to Handle All Matters Related Management For For 24-Aug-15 14:30 Qingdao Haier Co., Ltd. CNE000000CG967168842 Approve Amendments to Articles of Association to Reflect Changes in Capital Management For For 25-Aug-15 10:00 CITIC Securities Co., Ltd. CNE000001DB665793551.01 Approve Class of Shares to be Issued in Relation to the Issuance of New H Shares Management For Against 25-Aug-15 10:00 CITIC Securities Co., Ltd. CNE000001DB665793551.02 Approve Issue Time in Relation to the Issuance of New H Shares Management For Against 25-Aug-15 10:00 CITIC Securities Co., Ltd. CNE000001DB665793551.03 Approve Issue Method in Relation to the Issuance of New H Shares Management For Against 25-Aug-15 10:00 CITIC Securities Co., Ltd. CNE000001DB665793551.04 Approve Target Subscribers in Relation to the Issuance of New H Shares Management For Against 25-Aug-15 10:00 CITIC Securities Co., Ltd. CNE000001DB665793551.05 Approve Number of Shares to be Issued in Relation to the Issuance of New H Shares Management For Against 25-Aug-15 10:00 CITIC Securities Co., Ltd. CNE000001DB665793551.06 Approve Issue Price in Relation to the Issuance of New H Shares Management For Against 25-Aug-15 10:00 CITIC Securities Co., Ltd. CNE000001DB665793551.07 Approve

Subscription Method in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.08Approve Accumulated Profits in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.09Approve Use of Proceeds in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.10Approve Resolution Validity Period in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.11Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of AssociationManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.12Authorize Board to Deal with All Matters in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.01Approve Class of Shares to be Issued in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.02Approve Issue Time in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.03Approve Issue Method in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.04Approve Target Subscribers in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.05Approve Number of Shares to be Issued in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.06Approve Issue Price in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.07Approve Subscription Method in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.08Approve Accumulated Profits in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.09Approve Use of Proceeds in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.10Approve Resolution Validity Period in Relation to the Issuance of New H SharesManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.11Authorize Board to Handle Relevant Matters in Relation to Amendments to the Articles of AssociationManagementForAgainst25-Aug-15 10:00CITIC Securities Co., Ltd.CNE000001DB665793551.12Authorize Board to Deal with All Matters in Relation to the Issuance of New H SharesManagementForAgainst31-Aug-15 14:00TCL CorporationCNE000001GL867311331Approve Adjustments to the Guarantee Provision Limit Towards SubsidiariesManagementForAgainst31-Aug-15 14:00TCL CorporationCNE000001GL867311332Approve Amendments to Articles of AssociationManagementForFor31-Aug-15 14:00TCL CorporationCNE000001GL867311333Elect He Zhuohui as SupervisorShare HolderNoneFor31-Aug-15 14:00TCL CorporationCNE000001GL867311334.1Elect Liu Bin as Non-Independent DirectorManagementForFor31-Aug-15 14:00TCL CorporationCNE000001GL867311334.2Elect Wu Shihong as Non-Independent DirectorManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081Approve Repurchase of Issued A Share CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.1Approve Method of Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.2Approve Price Range of the Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.3Approve Type, Quantity and Proportion to the Total Share CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.4Approve Total Proceeds of the Share Repurchase and the Source of FundingManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.5Approve Period of Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.6Approve Resolution Validity PeriodManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037082Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081Approve Repurchase of Issued A Share CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.1Approve Method of Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.2Approve Price Range of the Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.3Approve Type, Quantity and Proportion to the Total Share

CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.4Approve Total Proceeds of the Share Repurchase and the Source of FundingManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.5Approve Period of Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.6Approve Resolution Validity PeriodManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037082Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081Approve Repurchase of Issued A Share CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.1Approve Method of Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.2Approve Price Range of the Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.3Approve Type, Quantity and Proportion to the Total Share CapitalManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.4Approve Total Proceeds of the Share Repurchase and the Source of FundingManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.5Approve Period of Share RepurchaseManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037081.6Approve Resolution Validity PeriodManagementForFor31-Aug-15 15:00China Vanke Co., Ltd.CNE0000000T268037082Authorize Board to Handle All Matters Related to the Repurchase of Issued A Share CapitalManagementForFor01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG71Approve Report on the Usage of Previously Raised FundsManagementForFor01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG72Approve Company's Eligibility for Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting FundsManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73Approve Assets Purchase by Cash Payment and Issuance of New SharesManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.1Approve Transaction Counterparties and Target AssetsManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.2Approve Transaction Price, Pricing Basis and Payment MannerManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.3Approve Issue Type, Par Value and Issue MannerManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.4Approve Pricing Reference Date and Issue PriceManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.5Approve Issue AmountManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.6Approve Lock-Up PeriodManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.7Approve Payment of Cash ConsiderationManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.8Approve Attribution of Profit and Loss During the Transition PeriodManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.9Approve Transfer Arrangement for Target AssetsManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.10Approve Performance Commitment and Profit CompensationManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.11Approve Performance IncentivesManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.12Approve Listing ExchangeManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.13Approve Distribution Arrangement of Undistributed EarningsManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG73.14Approve Resolution Validity PeriodManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74Approve Issue of New Shares for Raising of Supporting FundsManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.1Approve Issue Type and Par ValueManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.2Approve Issue Manner and Target SubscribersManagementForAgainst01-Sep-15 14:00Janus (Dongguan) Precision Components Co

LtdCNE100000PD7B3XNFG74.3 Approve Issue Price and Pricing Basis Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.4 Approve Issue Amount Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.5 Approve Lock-Up Period Arrangement Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.6 Approve Amount of Raised Funds Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.7 Approve Intended Usage of Raised Funds Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.8 Approve Listing Exchange Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.9 Approve Distribution Arrangement of Undistributed Earnings Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG74.10 Approve Resolution Validity Period Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG75 Approve the Notion That This Transaction Constitutes as a Related-Party Transaction Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG76 Approve the Notion that the Transaction Does Not Constitute as Backdoor Listing Stated in Article 13 of the Management Approach Regarding Major Asset Restructuring of Listed Companies Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG77 Approve the Notion that the Transaction Complies with Article 43 of the Management Approach Regarding Major Asset Restructuring of Listed Companies Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG78 Approve the Notion that the Transaction Complies with Article 4 of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG79 Approve Signing of Conditional Assets Purchase by Cash Payment and Issuance of New Shares Agreement and Supplementary Agreement with Transaction Counterparties Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG710 Approve Signing of Conditional Profit Forecast Compensation and Performance Incentive Agreement and Supplementary Agreement with Xia Jun, Ling Hui, He Haijiang and Shenzhen Genesis Investment Center (Limited Partnership) Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG711 Approve Revised Draft on Company's Plan for Related Party Transaction Regarding Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting Funds and Summary (Revised) Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG712 Approve Relevant Audit Report and Evaluation Report of the Transaction Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG713 Approve Authorization of the Board to Handle All Related Matters Management For Against 01-Sep-15 14:00 Janus (Dongguan) Precision Components Co LtdCNE100000PD7B3XNFG714 Approve Shareholder Return Plan in the Next Three Years (2015-2017) Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH41 Approve Use of Saved Raised Funds to Increase Capital of Beijing Tianjian Source Technology Co., Ltd. and Related Party Transactions Management For Against 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH42 Approve Application of Comprehensive Credit Line and Provision of Guarantee to Controlled Subsidiary Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH43 Approve Use of Partial Excess Raised Funds to Permanently Supplement Working Capital Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH44 Approve Capital Injection in Beijing Polyethylhexyl Union Technology Co., Ltd. Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.1.1 Elect Wu Qianghua as Non-independent Director Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.1.2 Elect Xu Xin as Non-independent Director Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.1.3 Elect Zhu Hua as Non-independent Director Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.1.4 Elect Wang Hongshen as Non-independent Director Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.1.5 Elect Hu Huanyu as Non-independent Director Management For For 07-Sep-15 10:00 Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.1.6 Elect Wang Dong as Non-independent

DirectorManagementForFor07-Sep-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.2.1Elect Liu Xianlin as Independent DirectorManagementForFor07-Sep-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.2.2Elect Wu Lun as Independent DirectorManagementForFor07-Sep-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH45.2.3Elect Ye Jinfu as Independent DirectorManagementForFor07-Sep-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH46.1Elect Shao Jianping as SupervisorManagementForFor07-Sep-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH46.2Elect Xing Bangyan as SupervisorManagementForFor07-Sep-15 14:30Shenzhen O-Film Tech Co LtdCNE100000S33B3XCR351Approve Bank Credit Line and GuaranteesManagementForFor08-Sep-15 14:00GoerTek Inc.CNE100000BP1B2R9WZ21Approve Provision of Loan Guarantees to SubsidiariesManagementForFor09-Sep-15 14:00GD Power Development Co., Ltd.CNE000000PC061072841Approve Adjustment to Allowance of Independent DirectorsManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3121Approve Signing of Business Cooperation Framework AgreementManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3122Approve Company's Eligibility for Private Placement of New SharesManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123Approve 2015 Private Placement of New SharesManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.1Approve Share Type and Par ValueManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.2Approve Issue MannerManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.3Approve Target Subscribers and Subscription MethodManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.4Approve Pricing Reference DateManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.5Approve Issue Price and Pricing BasisManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.6Approve Issue SizeManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.7Approve Lock-up PeriodManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.8Approve Listing ExchangeManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.9Approve Intended Usage of Raised FundsManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.10Approve Distribution Arrangement of Undistributed EarningsManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3123.11Approve Resolution Validity PeriodManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3124Approve Related Party Transactions in Connection to Private PlacementManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3125Approve Conditional Shares Subscription Agreement with Taobao (China) Software Co., Ltd. in Connection to the Private PlacementManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3126Approve Conditional Shares Subscription Agreement with Anxin-Suning Zhongcheng No. 2 Asset Management in Connection to the Private PlacementManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3127Approve 2015 Plan on Private Placement of New A SharesManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3128Approve Feasibility Analysis Report on the Intended Usage of Raised FundsManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3129Approve Report on the Usage of Previously Raised FundsManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y31210Approve Authorization of Board to Handle All Matters Related to Private PlacementManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y31211Approve Investment Regarding Subscription of Share Issuance of Alibaba Group Holding Ltd and Signing of Investment Agreement as well as Authorization of Board to Handle All Matters Related to External InvestmentManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y31212Amend Company's Second Phase Employee Stock Ownership Plan (Draft)ManagementForFor10-Sep-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y31213Approve Shareholder Return Plan in the Next Three Years (2015-2017)ManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB381Approve Company's Eligibility for Corporate Bond IssuanceManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.00Approve Corporate Bond IssuanceManagementForFor11-Sep-15 9:30Poly Real Estate Group Co.,

Ltd.CNE000001ND1B19RB382.01Approve Issue Size and Par ValueManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.02Approve Bond MaturityManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.03Approve Bond Interest Rate and Method of DeterminationManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.04Approve Issue MannerManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.05Approve Guarantee ProvisionManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.06Approve Arrangement on Redemption and Sale-backManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.07Approve Intended Usage of Raised FundsManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.08Approve Target Subscribers and Placing Arrangement for ShareholdersManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.09Approve Underwriting Method and Listing ExchangeManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.10Approve Creditworthiness and Safeguard Measures of Debts RepaymentManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB382.11Approve Resolution Validity PeriodManagementForFor11-Sep-15 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB383Approve Authorization of the Board to Handle All Related MattersManagementForFor11-Sep-15 14:00Beijing Tensyn Digital Marketing Technology JSCCNE100001XP3BQ4ZKK21Approve 2015 Semi-Annual Profit DistributionManagementForFor11-Sep-15 14:30Heilongjiang Agriculture Co., Ltd.CNE0000019Z965195991Approve 2015 Employee Stock Ownership Plan (Draft) and SummaryManagementForFor15-Sep-15 14:30Daqin Railway Co., Ltd.CNE000001NG4B193HF01Approve Change in Business Scope and Amend Articles of Association to Reflect the ChangeManagementForFor15-Sep-15 14:30Daqin Railway Co., Ltd.CNE000001NG4B193HF02.01Elect Zhao Chunlei as Non-Independent DirectorShare HolderNoneFor15-Sep-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276041Approve Signing of Cooperation Agreement and Supplemental Agreement on the Overall Cooperation Development and Construction of Hebei Province Xiong County Convention AreaManagementForFor15-Sep-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve Authorization to Subsidiary to Confirm External Guarantee Provision LimitManagementForAgainst16-Sep-15 14:30Kweichow Moutai Co., Ltd.CNE0000018R864148321Approve Amendments to Articles of AssociationManagementForFor16-Sep-15 14:30Kweichow Moutai Co., Ltd.CNE0000018R864148322Amend Rules and Procedures Regarding General Meetings of ShareholdersManagementForFor16-Sep-15 14:30Kweichow Moutai Co., Ltd.CNE0000018R864148323Amend Rules and Procedures Regarding Meetings of Board of DirectorsManagementForFor16-Sep-15 14:30Kweichow Moutai Co., Ltd.CNE0000018R864148324Elect Li Baofang as Non-Independent DirectorManagementForFor16-Sep-15 14:30Kweichow Moutai Co., Ltd.CNE0000018R864148325Approve Provision of Financial Services by Company's Subsidiary to Company's Controlling Shareholder and Its SubsidiariesManagementForAgainst16-Sep-15 15:00Guangzhou Haige Communications Group Inc CoCNE100000T24B51R1H81Approve 2015 Semi-Annual Profit DistributionManagementForFor16-Sep-15 15:00Guangzhou Haige Communications Group Inc CoCNE100000T24B51R1H82Approve Change in Registered CapitalManagementForFor16-Sep-15 15:00Guangzhou Haige Communications Group Inc CoCNE100000T24B51R1H83Approve Amendments to Articles of AssociationManagementForFor18-Sep-15 10:00China United Network Communications Ltd.CNE000001CS265479981Elect Wang Xiaochu as Non-Independent DirectorShare HolderNoneFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.1Elect Fang Hongbo as Non-Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.2Elect Yuan Liquan as Non-Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.3Elect Wu Wenxin as Non-Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.4Elect He Jianfeng as Non-Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.5Elect Li Feide as Non-Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.6Elect Hu Xiaoling as Non-Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.7Elect Xu Hai as Non-Independent

DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.8Elect Wu Shinong as Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.9Elect Rui Meng as Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.10Elect Guo Xuejin as Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81.11Elect Li Wenjing as Independent DirectorManagementForFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ82.1Elect Zeng Qiao as SupervisorShare HolderNoneFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ82.2Elect Zhao Jun asSupervisorShare HolderNoneFor18-Sep-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ83Approve Amendments to Articles of AssociationManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.00Approve General Mandate to Repurchase Partial A or H Shares of the CompanyManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.01Approve Approach of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.02Approve Price of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.03Approve Class, Number and Percentage of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.04Approve Proposed Total Fund Amount and Source of Funding for the Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.05Approve Time Limitation of the Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.06Approve Purpose of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.07Approve Valid Period of this ResolutionManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.08Approve Authorisations Regarding Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665552Adopt Share Option SchemeManagementForAgainst21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665553Approve Employee Stock Ownership PlanManagementForAgainst21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665554Approve Adjustment to the Size of Proprietary Equity Investment of the CompanyManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665555Elect Zheng Xiaoyun as SupervisorManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.00Approve General Mandate to Repurchase Partial A or H shares of the CompanyManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.01Approve Approach of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.02Approve Price of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.03Approve Class, Number and Percentage of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.04Approve Proposed Total Fund Amount and Source of Funding for the Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.05Approve Time Limitation of the Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.06Approve Purpose of the Proposed Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.07Approve Valid Period of the ResolutionManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665551.08Approve Authorisations Regarding Share RepurchaseManagementForFor21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665552Adopt Share Option SchemeManagementForAgainst21-Sep-15 14:00Haitong Securities Co., Ltd.CNE000000CK167665553Approve Employee Stock Ownership PlanManagementForAgainst24-Sep-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83341Approve Related Party Transaction Regarding Capital Injection and Acquisition of Hangzhou Tanmu Technology Co., Ltd.ManagementForAgainst24-Sep-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83342Approve Guarantee Provision to Wholly-owned SubsidiaryManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND51Approve Company's Eligibility for Private Placement of New A SharesManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.00Approve 2015 Private Placement of New A SharesManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.01Approve

Share Type and Par ValueManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.02Approve Issue MannerManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.03Approve Issue Price and Pricing BasisManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.04Approve Issue Size and Subscription MethodManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.05Approve Target SubscribersManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.06Approve Lock-up PeriodManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.07Approve Listing ExchangeManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.08Approve Intended Usage of Raised FundsManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.09Approve Distribution Arrangement of Cumulative EarningsManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND52.10Approve Resolution Validity PeriodManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND53Approve Conditional Shares Subscription Agreement with Specific Parties in Connection to the Private PlacementManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND54Approve Feasibility Analysis Report on the Intended Usage of Raised FundsManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND55Approve 2015 Plan for Private Placement of New A SharesManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND56Approve Report on the Usage of Previously Raised FundsManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND57Approve Related Party Transactions in Connection to Private PlacementManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND58Approve Authorization of Board to Handle All Matters Related to Private PlacementManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND59Approve Amendments to Articles of AssociationManagementForAgainst25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND510Approve Dividend Distribution PolicyManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND511Approve Report of the Board of DirectorsManagementForAgainst25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND512Approve Report of the Board of SupervisorsManagementForAgainst25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND513Approve Annual Allowance of Independent DirectorsManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND514.01Elect Zhang Xuansong as Non-Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND514.02Elect Zhang Xuanning as Non-Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND514.03Elect Zheng Wenbao as Non-Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND514.04Elect Ye Xingzhen as Non-Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND514.05Elect Adam Phillip Charles Keswick as Non-Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND514.06Elect Graham Denis Allan as Non-Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND514.07Elect Shen Haoyu as Non-Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND515.01Elect Zhou Guoliang as Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND515.02Elect Wang Jin as Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND515.03Elect Fang Qing as Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND515.04Elect Liu Xiaopeng as Independent DirectorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND516.01Elect Lin Zhenming as SupervisorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND516.02Elect Xiong Houfu as SupervisorManagementForFor25-Sep-15 13:30Yonghui Superstores Co., Ltd.CNE100000XX9B3V4ND516.03Elect Zhao Tongwen as SupervisorManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187231Elect Zhang Feng as DirectorManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187232Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its SummaryManagementForFor25-Sep-15 14:45China Merchants Bank Co



LtdCNE000001B3365187233Approve Revision of the Connected Issue Relating to the Private Placement of A SharesManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187234Elect Zhu Liwei, Eric as DirectorShare HolderNoneFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187235Elect Fu Junyuan as SupervisorShare HolderNoneFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187231Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its SummaryManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187231Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its SummaryManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187231Elect Zhang Feng as DirectorManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187232Approve 2015 First Phase Employee Stock Ownership Scheme (Revised Version) and Its SummaryManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187233Approve Revision of the Connected Issue Relating to the Private Placement of A SharesManagementForFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187234Elect Zhu Liwei, Eric as DirectorShare HolderNoneFor25-Sep-15 14:45China Merchants Bank Co LtdCNE000001B3365187235Elect Fu Junyuan as SupervisorShare HolderNoneFor28-Sep-15 14:30Shenzhen O-Film Tech Co LtdCNE100000S33B3XCR351Approve Application of Bank Credit Lines and GuaranteeManagementForFor28-Sep-15 14:30Shenzhen O-Film Tech Co LtdCNE100000S33B3XCR352Approve Related Party Transaction in Connection to Acquisition of 100% Equity of Temobi (Shanghai) Technology Development Co., Ltd.ManagementForFor29-Sep-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80441Approve 2015 Semi-Annual Capitalization of Capital ReservesManagementForFor29-Sep-15 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442Approve Change in Registered Capital and Amendments to Articles of AssociationManagementForFor29-Sep-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276041Approve Signing of Cooperation Agreement and Supplemental Agreement on the Overall Cooperation Development and Construction of Lai'an County Convention AreaManagementForFor29-Sep-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve Guarantee Provision by Company and SubsidiariesManagementForAgainst29-Sep-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276043Approve Guarantee Provision to SubsidiariesManagementForFor29-Sep-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044Approve Guarantee Provision to the Company and Langfang Jingyu Real Estate Development Co., Ltd.ManagementForFor29-Sep-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276045Approve Private Placement of Corporate BondsShare HolderForFor30-Sep-15 10:00Silicon Motion Technology CorporationUS82706C1080B0CL6461Re-elect Tsung-Ming Chung as DirectorManagementForFor30-Sep-15 10:00Silicon Motion Technology CorporationUS82706C1080B0CL6462Ratify Deloitte & Touche as Independent Auditors of the CompanyManagementForFor09-Oct-15 10:00Humanwell Healthcare (Group) Co LtdCNE000000QW660001901Approve Amendments to Articles of Association to Reflect Changes in CapitalManagementForFor09-Oct-15 10:00Humanwell Healthcare (Group) Co LtdCNE000000QW660001902Approve Resignation of Independent Director Liu LinqingManagementForFor09-Oct-15 10:00Humanwell Healthcare (Group) Co LtdCNE000000QW660001903Elect Xie Huobao as Independent DirectorManagementForFor09-Oct-15 10:00Humanwell Healthcare (Group) Co LtdCNE000000QW660001904Approve Additional 2015 Guarantee Provision to Controlled SubsidiaryManagementForFor12-Oct-15 14:00Angang Steel Company LimitedCNE1000001V460156441Approve Supply of Materials and Services Agreement and the Proposed Annual Monetary Cap for the years of 2016, 2017 and 2018ManagementForFor12-Oct-15 14:00Angang Steel Company LimitedCNE1000001V460156442Approve Supply of Raw Materials Agreement and the Proposed Annual Monetary Cap for the years of 2016, 2017 and 2018ManagementForFor12-Oct-15 14:30Suzhou Gold Mantis Construction Decoration Co., Ltd.CNE000001P86B1GGYB71Approve 2015 Employee Stock Ownership Plan Draft and SummaryManagementForFor12-Oct-15 14:30Suzhou Gold Mantis Construction Decoration Co., Ltd.CNE000001P86B1GGYB72Approve Formulation of Employee Stock Ownership Plan Management RulesManagementForFor12-Oct-15 14:30Suzhou Gold Mantis Construction Decoration Co., Ltd.CNE000001P86B1GGYB73Approve Authorization of the Board to Handle Matters Regarding Employee Stock Ownership PlanManagementForFor12-Oct-15 14:30Suzhou Gold Mantis Construction Decoration Co., Ltd.CNE000001P86B1GGYB74Amend Articles of AssociationManagementForFor12-Oct-15 14:30Suzhou Gold

Mantis Construction Decoration Co., Ltd.CNE000001P86B1GGYB75Approve to Carry Out Financial Assets Transfer and Repurchase BusinessManagementForFor13-Oct-15 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B61Approve Issuance of Tier-2 Capital BondsManagementForFor13-Oct-15 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B62Approve Revision to Mid-Term Capital Management Plan in the Next Three Years (2014-2016)ManagementForFor15-Oct-15 9:30China CITIC Bank Corporation Ltd.CNE1000000R4B1VXHG91Amend Articles of AssociationManagementForFor15-Oct-15 9:30China CITIC Bank Corporation Ltd.CNE1000000R4B1VXHG92Elect Shu Yang as SupervisorManagementForFor15-Oct-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83341Approve Related Party Transaction Regarding Joint Investment with Related Parties (1)ManagementForFor15-Oct-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83342Approve Related Party Transaction Regarding Joint Investment with Related Parties (2)ManagementForFor15-Oct-15 14:30Zhejiang Dahua Technology Co., Ltd.CNE100000BJ4B2R83343Approve Related Party Transaction Regarding Joint Investment with Related Parties (3)ManagementForFor15-Oct-15 14:30Wonders Information Co., Ltd.CNE100000ZD6B3NQMW11Approve Withdrawal of Documents in Connection to 2015 Private Placement of New SharesManagementForFor16-Oct-15 10:00China Yangtze Power Co., Ltd.CNE000001G8767116301.01Elect Lv Zhenyong as Independent DirectorManagementForFor16-Oct-15 10:00China Yangtze Power Co., Ltd.CNE000001G8767116301.02Elect Zheng Weijun as Independent DirectorManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031Approve 2015 Additional Application of Comprehensive Credit LinesManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X032Approve Guarantee Provision to Two Wholly-owned Subsidiaries and Additional Provision of GuaranteeManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X033Approve Amendments to Articles of AssociationManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X034Amend Rules and Procedures Regarding General Meetings of ShareholdersManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X035Amend Management System of Raised FundsManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X036Amend Related-Party Transaction Management SystemManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X037Amend Working Regulations for Independent DirectorsManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X038Amend Management System of AuthorizationManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X039Approve Management System (Draft) of Key Employee Co-InvestmentManagementForFor22-Oct-15 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X0310Approve Change of the Registered Address and Amendment of Articles of AssociationManagementForFor23-Oct-15 9:00China Petroleum & Chemical Corp.CNE1000002Q262918191Approve Renewal of Major and Non-Major Continuing Connected Transactions Including the Relevant Proposed Caps and Related TransactionsManagementForFor23-Oct-15 10:00China Telecom Corporation LtdCNE1000002V265593351Elect Chang Xiaobing as Director and Authorize Board to Fix His RemunerationManagementForFor23-Oct-15 10:30Citic Telecom International Holdings Ltd.HK1883037637B1VKZ881Approve Acquisition ArrangementManagementForAgainst23-Oct-15 10:30Citic Telecom International Holdings Ltd.HK1883037637B1VKZ882Approve Share Subscription AgreementManagementForAgainst26-Oct-15 14:00Fuyao Glass Industry Group Co., Ltd.CNE00000023063535371Elect Chen Jicheng as DirectorManagementForFor26-Oct-15 14:00Fuyao Glass Industry Group Co., Ltd.CNE00000023063535372Amend Articles of AssociationManagementForFor26-Oct-15 14:00Fuyao Glass Industry Group Co., Ltd.CNE00000023063535371Elect Chen Jicheng as DirectorManagementForFor26-Oct-15 14:00Fuyao Glass Industry Group Co., Ltd.CNE00000023063535372Amend Articles of AssociationManagementForFor28-Oct-15 14:00GD Power Development Co., Ltd.CNE000000PC061072841Approve Capital Increase by Introduction of Strategic Investors in GD Dadu River Hydropower Development Co., Ltd.'s Controlled Subsidiary Sichuan Dadu River Shuangjiangkou Hydropower Development Co., Ltd.ManagementForFor28-Oct-15 15:00China Construction Bank CorporationCNE1000002H1B0LMTQ31Elect Carl Walter as DirectorManagementForFor28-Oct-15 15:00China Construction Bank CorporationCNE1000002H1B0LMTQ32Elect Anita Fung Yuen Mei as

DirectorManagementForFor29-Oct-15 9:00China Railway Construction Corporation Ltd.CNE1000009T1B2PPPG41Approve Reward Scheme for Outstanding Contributions in Economic Output in the Year 2014 by Management Team Members of the CompanyManagementForAgainst29-Oct-15 9:00China Railway Construction Corporation Ltd.CNE1000009T1B2PPPG42Approve Increase of the Issuance Size of Domestic and Overseas BondsShare HolderForAgainst29-Oct-15 9:00China Railway Construction Corporation Ltd.CNE1000009T1B2PPPG43Approve Reward Scheme for Outstanding Contributions in Economic Output in the Year 2014 by the Chairman of the Supervisory CommitteeShare HolderForAgainst29-Oct-15 14:00China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR21Elect Lee Ka Sze, Carmelo as DirectorManagementForAgainst29-Oct-15 14:00China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR22Elect Zhang Xinmei as SupervisorManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41Approve Draft of Restricted Stock Incentive Plan and Its SummaryManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.1Approve Criteria to Select Plan ParticipantsManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.2Approve Source, Number and Allocation of Underlying StocksManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.3Approve Grant Price and Price-setting BasisManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.4Approve Duration, Grant Date, Locking Period, Unlock Period and Lock-up Date of Restricted StocksManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.5Approve Conditions for Granting and UnlockingManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.6Approve Methods and Procedures to Adjust the Number and Price of Restricted StocksManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.7Approve Accounting Treatment of Restricted StocksManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.8Approve Procedures to Implement, Grant and Unlock the Restricted StocksManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.9Approve Rights and Obligations of the Plan Participants and the CompanyManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.10Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive ObjectsManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH41.11Approve Principle of Restricted Stock Repurchase CancellationManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH42Approve Methods to Assess the Performance of Plan ParticipantsManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH43Approve Authorization of Board to Handle All Related MattersManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH44Approve Allowance of Independent DirectorsManagementForFor30-Oct-15 10:00Beijing EGOVA Co LtdCNE100000NL5B5VJVH45Approve Allowance of SupervisorsManagementForFor30-Oct-15 10:00China United Network Communications Ltd.CNE000001CS265479981Approve Transfer of Communication Tower and Related AssetsManagementForFor30-Oct-15 10:00China United Network Communications Ltd.CNE000001CS265479982Approve Special Authorization of China Unicom (BVI) Limited to Issue Written Resolution Regarding Transfer of Communication Tower and Related AssetsManagementForFor30-Oct-15 14:30Han's Laser Technology Co., Ltd.CNE000001JQ1B01KLZ01Approve Adjustments to Plan for Private Placement of New SharesManagementForFor30-Oct-15 14:30Han's Laser Technology Co., Ltd.CNE000001JQ1B01KLZ01.1Approve Issue Price and Pricing PrincipleManagementForFor30-Oct-15 14:30Han's Laser Technology Co., Ltd.CNE000001JQ1B01KLZ01.2Approve Issue SizeManagementForFor30-Oct-15 14:30Han's Laser Technology Co., Ltd.CNE000001JQ1B01KLZ02Approve Plan for Private Placement of New Shares (Revised Draft)ManagementForFor30-Oct-15 14:30Han's Laser Technology Co., Ltd.CNE000001JQ1B01KLZ03Approve Feasibility Analysis Report on the Intended Usage of Raised Funds (Revised Draft)ManagementForFor30-Oct-15 15:00CRRC Corp Ltd.CNE100000CP9B3CPT841Approve 2014 Profit DistributionManagementForFor30-Oct-15 15:00CRRC Corp Ltd.CNE100000CP9B3CPT842Approve Issuance of Debt Financing InstrumentsManagementForFor30-Oct-15 15:00CRRC Corp Ltd.CNE100000CP9B3CPT843Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst30-Oct-15 15:00CRRC Corp Ltd.CNE100000CP9B3CPT844Approve Issuance of H Share Convertible BondsShare HolderForAgainst03-Nov-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276041Approve Provision of

Loan Guarantees to SubsidiariesManagementForFor03-Nov-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve Authorization of Subsidiary Regarding Approval of the Amount of External GuaranteesManagementForFor04-Nov-15 14:30Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41Approve Extension on Resolution Validity Period for Private Placement of New SharesManagementForAgainst04-Nov-15 14:30Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42Approve Extension on Authorization of Board to Handle All Matters Related to Resolution Validity Period of Private PlacementManagementForAgainst11-Nov-15 11:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF91Approve Bonus IssueManagementForFor11-Nov-15 11:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF92Approve Increase in Authorized Share CapitalManagementForAgainst12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599271Accept Financial Statements and Statutory ReportsManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599272Approve Final DividendManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599273.1aElect Kwok Kai-fai, Adam as DirectorManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599273.1bElect Lui Ting, Victor as DirectorManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599273.1cElect Li Ka-cheung, Eric as DirectorManagementForAgainst12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599273.1dElect Leung Ko May-ye, Margaret as DirectorManagementForAgainst12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599273.1eElect Po-shing Woo as DirectorManagementForAgainst12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599273.1fElect Kwong Chun as DirectorManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599273.2Authorize Board to Fix Remuneration of DirectorsManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599274Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their RemunerationManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599275Authorize Repurchase of Issued Share CapitalManagementForFor12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599276Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599277Authorize Reissuance of Repurchased SharesManagementForAgainst12-Nov-15 12:00Sun Hung Kai Properties Ltd.HK001600013268599278Adopt New Articles of AssociationManagementForFor12-Nov-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311Approve Company 1st Employee Stock Ownership Plan and Summary (Revised Draft) (Through Subscription of Private Placement)ManagementForFor13-Nov-15 15:00AVIC Aviation Engine Corporation PLCCNE000000JW164790241Approve Related Party Transaction Regarding Signing of Financial Leasing Agreement Between the Subsidiary of AVIC Aviation Precision Casting Technology Co., Ltd. and AVIC Aviation International Leasing Co., Ltd.ManagementForFor16-Nov-15 15:00Anhui Conch Cement Company LtdCNE0000019V864415951Approve Provision of Guarantee for the Company's Subsidiaries and Invested CompanyManagementForFor17-Nov-15 14:00Suning Commerce Group Co., Ltd.CNE000001KF2B01Y3121Approve Related Party Transaction in Connection to Sale of Equity of PPLive CorporationManagementForFor17-Nov-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276041Approve Signing of Cooperation Agreement and Supplemental Agreement Regarding Overall Cooperative Development, Construction and Operation of the Southern Renqiu Agreed RegionManagementForFor17-Nov-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve Signing of Strategic Cooperation Agreement with CITIC Bank Co., Ltd.ManagementForFor17-Nov-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276043Approve Signing of Strategic Cooperation Agreement with Ping An Bank Co., Ltd.ManagementForFor17-Nov-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044Approve Provision of Guarantee to SubsidiaryManagementForFor17-Nov-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276045Approve Authorization of Subsidiary to Confirm the External Guarantee LimitManagementForAgainst18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337671Accept Financial Statements and Statutory ReportsManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337672Approve Final DividendManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337673aElect Cheng Kar-Shun, Henry as DirectorManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337673bElect Chen Guanzhan as DirectorManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337673cElect

Cheng Chi-Man, Sonia as DirectorManagementForAgainst18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337673dElect Yeung Ping-Leung, Howard as DirectorManagementForAgainst18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337673eElect Cha Mou-Sing, Payson as DirectorManagementForAgainst18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337673fAuthorize Board to Fix Remuneration of DirectorsManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337674Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their RemunerationManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337675Authorize Repurchase of Issued Share CapitalManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337676Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForFor18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337677Approve Grant of Options Under the Share Option SchemeManagementForAgainst18-Nov-15 12:15New World Development Co. Ltd.HK001700014966337678Adopt New Articles of AssociationManagementForFor18-Nov-15 14:00Shanghai International Airport Co., Ltd.CNE000000V8961047801.01Approve Resignation of Cao Wenjian as SupervisorManagementForFor18-Nov-15 14:00Shanghai International Airport Co., Ltd.CNE000000V8961047801.02Approve Resignation of Liu Xiangmin as SupervisorManagementForFor18-Nov-15 14:00Shanghai International Airport Co., Ltd.CNE000000V8961047801.03Approve Resignation of Wang Bin as SupervisorManagementForFor18-Nov-15 14:00Shanghai International Airport Co., Ltd.CNE000000V8961047802.01Elect Yang Yuluo as Independent DirectorShare HolderNoneFor18-Nov-15 14:00Shanghai International Airport Co., Ltd.CNE000000V8961047803.01Elect Shen Shujun as SupervisorShare HolderNoneFor18-Nov-15 14:00Shanghai International Airport Co., Ltd.CNE000000V8961047803.02Elect Shen Xiaoling as SupervisorShare HolderNoneFor18-Nov-15 14:00Shanghai International Airport Co., Ltd.CNE000000V8961047803.03Elect Liu Shaojie as SupervisorShare HolderNoneFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8321Approve the Notion that Company's Plan for Asset Purchase by Cash Payment and Issuance of Shares Complies with Relevant Laws and RegulationsManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322Approve Assets Purchase by Cash Payment and Issuance of New SharesManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.1Approve Target Assets and Transaction PartiesManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.2Approve Transaction Price and Pricing BasisManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.3Approve Payment MethodManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.4Approve Issue Type and Par ValueManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.5Approve Target Subscribers and Issue MethodManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.6Approve Pricing Reference Date and Issue PriceManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.7Approve Issue AmountManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.8Approve Lock-Up Period ArrangementManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.9Approve Listing ExchangeManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.10Approve Distribution Arrangement of Undistributed EarningsManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.11Approve Attribution of Profit and Loss During the Transition PeriodManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.12Approve Transfer of Ownership of the Underlying Asset and the Liability for Breach of Contractual ObligationsManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.13Approve Signing of Profit Compensation AgreementManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322.14Approve Resolution Validity PeriodManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8323Approve the Notion That This Transaction Does Not Constitute as Related-Party TransactionManagementForFor23-Nov-15 9:30Beijing Originwater Technology Co.,

Ltd.CNE100000N95B64W8324 Approve Report (Draft) on Company's Assets Purchase by Cash Payment and Issuance of New Shares and Its Summary (Revised) Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8325 Approve Conditional Asset Purchase Agreement by Issue of Shares and Cash Payment Signed With Chen Guizhen, Yang Zhongchun, Huang Ying and Wu Zhongquan Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326 Approve Relevant Audit Report, Review Report and Evaluation Report of the Transaction Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8327 Approve the Notion that the Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8328 Approve the Notion that the Transaction Complies with Article 11 of the Management Approach Regarding Major Asset Restructuring of Listed Companies Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8329 Approve the Notion that the Transaction Complies with Article 43 Paragraph 2 of the Management Approach Regarding Major Asset Restructuring of Listed Companies Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83210 Approve the Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83211 Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83212 Approve Authorization of the Board to Handle All Related Matters Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83213 Approve Guarantee Provision to Urumqi Kefa Industrial Water Treatment Co., Ltd. Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83214 Approve Guarantee Provision Wuxi Liyang Membrane Technology Co., Ltd. Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83215 Approve Change of Usage of Excess Raised Funds Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83216 Amend Articles of Association Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83217 Amend Rules and Procedures Regarding Meetings of Board of Directors Management For For 23-Nov-15 9:30 Beijing Originwater Technology Co., Ltd.CNE100000N95B64W83218 Elect He Jinlei as Non-Independent Director Management For For 24-Nov-15 14:30 Chongqing Changan Automobile Co., Ltd.CNE000000R3661939481 Approve 2015 Appointment of Financial Auditor Management For For 24-Nov-15 14:30 Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482 Approve 2015 Appointment of Internal Control Auditor Management For For 24-Nov-15 14:30 Chongqing Changan Automobile Co., Ltd.CNE000000R3661939483 Approve Global R & D Center Construction Project Management For For 24-Nov-15 14:30 Chongqing Changan Automobile Co., Ltd.CNE000000R3661939481 Approve 2015 Appointment of Financial Auditor Management For For 24-Nov-15 14:30 Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482 Approve 2015 Appointment of Internal Control Auditor Management For For 24-Nov-15 14:30 Chongqing Changan Automobile Co., Ltd.CNE000000R3661939483 Approve Global R & D Center Construction Project Management For For 24-Nov-15 14:30 Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL81 Approve Extension of Resolution Validity Period for Private Placement of New Shares Management For Against 24-Nov-15 14:30 Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL82 Approve Authorization of Board to Handle All Matters Related to Extension of Resolution Validity Period for Private Placement of New Shares Management For Against 26-Nov-15 15:00 China Fortune Land Co., Ltd.CNE000001GG867276041 Approve Signing of Overall Corporate Agreement Regarding Construction and Operation in City of Maanshan He County Agreed Area and Related Supplemental Agreement Management For For 26-Nov-15 15:00 China Fortune Land Co., Ltd.CNE000001GG867276042 Approve Provision of Loan Guarantees to Subsidiaries Management For Against 26-Nov-15 15:00 China Fortune Land Co., Ltd.CNE000001GG867276043 Approve Authorization of Controlled Subsidiaries to Confirm External Guarantee Limit Management For For 26-Nov-15 15:00 China Fortune Land Co., Ltd.CNE000001GG867276044 Approve

Re-appointment of Zhongxingcai Guanghua CPAs as Financial AuditorManagementForFor27-Nov-15 10:00China Telecom Corporation LtdCNE1000002V265593351Approve Engineering Framework Agreement, the Renewed Annual Caps and Related TransactionsManagementForFor27-Nov-15 10:00China Telecom Corporation LtdCNE1000002V265593352Approve Ancillary Telecommunications Services Agreement, the Renewed Annual Caps and Related TransactionsManagementForFor27-Nov-15 10:00China Telecom Corporation LtdCNE1000002V265593353Approve Revised Annual Cap Under the Engineering Framework Agreement and Related TransactionsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC511Approve Remuneration Standard of the Fourth Session of the Board of Directors of the CompanyManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC512Approve Remuneration Standard of Fourth Session of the Supervisory Board of Directors of the CompanyManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC513Approve Proposed Public Issue of Corporate Bonds in the PRCManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.01Approve Type of Securities to be Issued of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.02Approve Size of Issue of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.03Approve Face Value and Issue Price of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.04Approve Term of Issue and Variety of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.05Approve Bonds Interest Rate of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.06Approve Method of Issue and Target Investors of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.07Approve Use of Proceeds of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.08Approve Pre-emptive Rights of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.09Approve Place of Listing of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.10Approve Arrangement of Guarantee of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.11Approve Measures for Protection of Repayment of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC514.12Approve Validity of Resolution of the Public Issue of the Corporate BondsManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC515Authorized Board to Deal with All Matters in Relation to the Public Issue of the Corporate Bonds.ManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC516Amend Articles of AssociationManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC517.1Elect Jiang Deyi as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC517.2Elect Wu Dong as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC517.3Elect Shi Xijun as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC517.4Elect Zhang Jianli as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC517.5Elect Li Weidong as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC517.6Elect Wang Shizhong as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC518.1Elect Wang Guangjin as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC518.2Elect Tian Lihui as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC518.3Elect Tang Jun as DirectorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC518.4Elect Ngai Wai Fung as DirectorManagementForAgainst27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC519.1Elect Wang Xiaojun as SupervisorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC519.2Elect Li Bichi as SupervisorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC519.3Elect Yu Kaijun as SupervisorManagementForFor27-Nov-15 14:30BBMG CorporationCNE100000F20B3NFC519.4Elect Hu Juan as SupervisorManagementForFor27-Nov-15 15:00Shenzhen Tempus Global Business Service Holdings Ltd.CNE100001013B44SP351Approve Application of Comprehensive Bank Credit LinesManagementForAgainst30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC71Approve Change in Business Scope and Amend Articles of AssociationManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co.,

Ltd.CNE100001203B4QYGC72Approve Extension of Investment in Principal-guaranteed Financial Product Using Own FundsManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co.,  
 Ltd.CNE100001203B4QYGC73Approve Investment and Establishment of New Subsidiary Company by Using Own FundsManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC74Approve Company's Eligibility for Private Placement of New SharesManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC75Approve Private Placement of New SharesManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co.,  
 Ltd.CNE100001203B4QYGC75.1Approve Share Type and Par ValueManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC75.2Approve Issue Price and Pricing BasisManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC75.3Approve Target SubscribersManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co.,  
 Ltd.CNE100001203B4QYGC75.4Approve Issue SizeManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC75.5Approve Lock-up PeriodManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC75.6Approve Distribution Arrangement of Cumulative EarningsManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co.,  
 Ltd.CNE100001203B4QYGC75.7Approve Listing ExchangeManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC75.8Approve Amount and Intended Usage of Raised FundsManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co.,  
 Ltd.CNE100001203B4QYGC75.9Approve Resolution Validity PeriodManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC76Approve Plan on Private Placement of New SharesManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC77Approve Feasibility Analysis Report on the Intended Usage of Raised FundsManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC78Approve Report on the Usage of Previously Raised FundsManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC79Approve Authorization of Board to Handle All Matters Related to Private PlacementManagementForFor30-Nov-15 15:30Suofeiya Home Collection Co., Ltd.CNE100001203B4QYGC710Approve External Investment in Connection to Joint Establishment of a Company with Shanghai MJ Intelligent System Co., Ltd.Share HolderForFor04-Dec-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ81Approve Amendments to Articles of AssociationManagementForFor04-Dec-15 14:30Midea Group Co., Ltd.CNE100001QQ5BDVHRJ82Approve Change in Appointment of AuditorManagementForFor07-Dec-15 14:30China South Publishing & Media Group Co LtdCNE100000W03B4N05761Approve Establishment of Pofu Fund Management Co., Ltd. and Pofu Cultural Industry Investment FundManagementForFor07-Dec-15 14:30China South Publishing & Media Group Co LtdCNE100000W03B4N05762.01Elect Ji Shuihe as Independent DirectorManagementForFor07-Dec-15 14:30China South Publishing & Media Group Co LtdCNE100000W03B4N05763.01Elect Peng Zhaoping as SupervisorShare HolderNoneFor07-Dec-15 14:30China South Publishing & Media Group Co LtdCNE100000W03B4N05763.02Elect Zhang Xudong SupervisorShare HolderNoneFor09-Dec-15 15:00China Fortune Land Co.,  
 Ltd.CNE000001GG867276041Approve External Donation and Signing of Cooperation AgreementManagementForFor09-Dec-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276042Approve Issuance of Short-term Corporate BondsManagementForFor09-Dec-15 15:00China Fortune Land Co.,  
 Ltd.CNE000001GG867276043Approve Issuance of Asset-back Securities by Fortune Land Property Services Co., Ltd.ManagementForFor09-Dec-15 15:00China Fortune Land Co., Ltd.CNE000001GG867276044Approve Guarantee Provision to SubsidiaryManagementForFor09-Dec-15 15:00China Fortune Land Co.,  
 Ltd.CNE000001GG867276045Approve Authorization of Subsidiary to Approve External Guarantee LimitManagementForFor15-Dec-15 15:00Guangzhou Haige Communications Group Inc CoCNE100000T24B51R1H81Approve Public Listing on National Equities and Quotations System by Controlled Subsidiary Beijing Mojie Creative Technology., Ltd.ManagementForFor16-Dec-15 9:30China CITIC Bank Corporation Ltd.CNE1000000R4B1VXHG91Approve Extension of the Validity Period of the Resolution in Relation to the Private Placement of A SharesManagementForFor16-Dec-15 9:30China CITIC Bank Corporation Ltd.CNE1000000R4B1VXHG92Approve Extension in the Authorization of the Board to Handle Matters in Relation to the Private Placement of A SharesManagementForFor16-Dec-15 9:30China CITIC Bank Corporation Ltd.CNE1000000R4B1VXHG93Elect Zhang Yanling as DirectorManagementForFor16-Dec-15 9:30China CITIC



Bank Corporation Ltd.CNE1000000R4B1VXHG94Elect Cao Guoqiang as SupervisorManagementForFor16-Dec-15 9:30China CITIC Bank Corporation Ltd.CNE1000000R4B1VXHG91Approve Extension of the Validity Period of the Resolution in Relation to the Private Placement of A SharesManagementForFor17-Dec-15 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR71Elect Liu Chong as DirectorManagementForFor17-Dec-15 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR72Amend Articles of AssociationManagementForFor17-Dec-15 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR73Elect Xiong Peijin as DirectorShare HolderNoneFor17-Dec-15 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR71Elect Liu Chong as DirectorManagementForFor17-Dec-15 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR72Amend Articles of AssociationManagementForFor17-Dec-15 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR73Elect Xiong Peijin as DirectorShare HolderNoneFor21-Dec-15 14:30Wonders Information Co., Ltd.CNE100000ZD6B3NQMW11Approve Guarantee Provision to Application of Comprehensive Bank Credit Lines by Partially-owned SubsidiariesManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880551.01Elect Kang Guoming as Non-independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880551.02Elect Zhang Lijun as Non-independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880551.03Elect Liu Guangming as Non-independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880551.04Elect Jiao Zhengjun as Non-independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880551.05Elect Yuan Hao as Non-independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880551.06Elect Li Jing as Non-independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880551.07Elect Ni Yangping as Non-independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880552.01Elect Chen Yejin as Independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880552.02Elect Ying Lei as Independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880552.03Elect Zhou Qifeng as Independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880552.04Elect Li Donghui as Independent DirectorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880553.01Elect Cha Derong as SupervisorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880553.02Elect Tang Wenxuan as SupervisorManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880554Approve Allowance of Non-independent Directors and Independent DirectorsManagementForFor21-Dec-15 15:00China CYTS Tours Holding Co., Ltd.CNE000000V1460880555Approve Allowance of SupervisorsManagementForFor23-Dec-15 14:00Angang Steel Company LimitedCNE1000001V460156441Approve Financial Services Agreement (2016-2018) and Proposed Annual Monetary CapsManagementForFor24-Dec-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHHV311Approve Attracting of Investors Through Capital Increase by Company's Subsidiary Shanghai Yunsu Technology Co., Ltd. and Capital Increase by Company in Shanghai Yunsu Technology Co., Ltd. Using Own Funds as well as Provision of GuaranteeManagementForFor24-Dec-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHHV312Approve Report on the Usage of Previously Raised FundsManagementForFor24-Dec-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHHV313Approve Continued Use of Idle Own Funds to Purchase Low-risk Financial ProductsShare HolderForFor24-Dec-15 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHHV314Approve Continued Use of Idle Excess Raised Funds to Conduct Cash ManagementShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL81Approve Amendments to Articles of Association to Reflect Changes in CapitalManagementForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL82Approve Company's Eligibility for Private Placement of New A SharesShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83Approve Private Placement of New SharesShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.1Approve Share Type and Par ValueShare HolderForFor28-Dec-15 14:30Jiangsu

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Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.2Approve Issue Manner and Issue TimeShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.3Approve Issue Price and Pricing BasisShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.4Approve Issue SizeShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.5Approve Target Subscribers and Subscription MethodShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.6Approve Amount and Intended Usage of Raised FundsShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.7Approve Lock-up PeriodShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.8Approve Listing ExchangeShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.9Approve Distribution Arrangement of Cumulative EarningsShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83.10Approve Resolution Validity PeriodShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL84Approve Plan on Private Placement of New A SharesShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL85Approve Feasibility Analysis Report on the Intended Usage of Raised FundsShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL86Approve Related Party Transactions in Connection to Private PlacementShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL87Approve Conditional Shares Subscription Agreement with Target Subscribers in Connection to the Private PlacementShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL88Approve Report on the Usage of Previously Raised FundsShare HolderForFor28-Dec-15 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL89Approve Authorization of Board to Handle All Matters Related to Private PlacementShare HolderForFor30-Dec-15 15:00VIC Aviation Engine Corporation PLCCNE000000JW164790241Approve Verification on Conditions for Controlling Shareholder and its Concerted Parties to Increase their Holdings in the CompanyManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031Approve Overseas Issuance of Foreign Currency BondsManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.1Approve Main Subject of IssuanceManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.2Approve Issue MethodManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.3Approve Currency TypeManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.4Approve Issue AmountManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.5Approve Bond MaturityManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.6Approve Bond Interest RateManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.7Approve Target SubscribersManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.8Approve Listing ExchangeManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.9Approve Intended Usage of Raised FundsManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.10Approve Guarantee and Other Credit Enhancement ArrangementsManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031.11Approve Resolution Validity PeriodManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X032Approve Authorization of Board to Handle All Related MattersManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X033Approve 2016 Comprehensive Credit BusinessManagementForFor08-Jan-16 14:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X034Approve Guarantee Provision to 5 SubsidiariesManagementForFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL81Approve Amendments to Articles of Association to Reflect Changes in

CapitalManagementForFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL82Approve Confirmation of Remuneration or Allowance of Independent DirectorsManagementForFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83Approve Issuance of Ultra Short-term Financial BillsManagementForFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL84Approve Issuance of Debt Financing InstrumentsManagementForFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL85.1Elect Zhong Yu as Non-independent DirectorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL85.2Elect Xu Shu as Non-independent DirectorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL85.3Elect Wang Yu as Non-independent DirectorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL85.4Elect Liu Jinsong as Non-independent DirectorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL86.1Elect Sui Guojun as Independent DirectorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL86.2Elect Dan Runze as Independent DirectorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL86.3Elect Su Zhongfeng as Independent DirectorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL87.1Elect Zhang Yanhong as SupervisorShare HolderNoneFor15-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL87.2Elect Wu Yan as SupervisorShare HolderNoneFor22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM21Accept Financial Statements and Statutory ReportsManagementForFor22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM22aElect Peter Humphrey Owen as DirectorManagementForFor22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM22bElect Chak Kei Jack Wong as DirectorManagementForFor22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM22cElect Lap Tat Arthur Wong as DirectorManagementForAgainst22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM22dAuthorize Board to Fix Remuneration of DirectorsManagementForFor22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM23Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForFor22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM24Authorize Repurchase of Issued Share CapitalManagementForFor22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM25Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM26Authorize Reissuance of Repurchased SharesManagementForAgainst22-Jan-16 9:30China Maple Leaf Educational Systems LtdKYG211511087BSBMKM27Approve Final And Special DividendManagementForFor25-Jan-16 13:30Aisino Corp.CNE000001FB166512971Approve Postponement in the Resumption of TradingManagementForFor27-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL81Approve Risk Disclosure and Counter-dilution Measures in Connection to Private PlacementManagementForFor27-Jan-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL82Approve Commitment of Directors and Senior Management in Connection to Counter-dilution Measures of Private PlacementManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41.1Elect Fu Meicheng as Non-independent DirectorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41.2Elect Zhao Yifang as Non-independent DirectorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41.3Elect Jin Qian as Non-independent DirectorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41.4Elect Wu Fan as Non-independent DirectorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41.5Elect Shen Menghui as Independent DirectorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41.6Elect Cheng Huifang as Independent DirectorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41.7Elect Wang Chuan as Independent DirectorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co.,

Ltd.CNE100000VX3B4JWBN42.1Elect Shen Lanying as SupervisorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.2Elect Shentu Xindong as SupervisorManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN43Approve Adjustment of Allowance of Independent DirectorsManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN44Approve Increase in Registered Capital and Amend Articles of AssociationManagementForFor01-Feb-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN45Approve 2016 Application of Comprehensive Credit LinesManagementForFor03-Feb-16 14:10AVIC Aviation Engine Corporation PLCCNE000000JW164790241Approve Provision of Business Management Services and Development Decisions Consulting Services as well as Signing of Business Management Service and Development Decision-making Consultation Service Entrustment Agreement with AVIC Engine Holdings LimitedManagementForFor03-Feb-16 14:10AVIC Aviation Engine Corporation PLCCNE000000JW164790242Approve 2016 Continued Related Party Transactions with Ultimate Controlling Shareholder and Related PartiesManagementForFor03-Feb-16 14:10AVIC Aviation Engine Corporation PLCCNE000000JW164790243Approve 2016 Provision of External GuaranteesManagementForFor03-Feb-16 14:10AVIC Aviation Engine Corporation PLCCNE000000JW164790244Approve 2016 Application of Financing Amount and Authorization on Signing Related AgreementsManagementForFor17-Feb-16 11:30New World Development Co. Ltd.HK001700014966337671Approve Guiyang SP Agreement and Related TransactionsManagementForFor17-Feb-16 11:30New World Development Co. Ltd.HK001700014966337672Approve Chengdu SP Agreement and Related TransactionsManagementForFor19-Feb-16 14:30Guangdong Alpha Animation and Culture Co LtdCNE100000FT4B427D961Approve Change of Company Name as well as Change of Business License and Amend Articles of AssociationManagementForFor25-Feb-16 9:00China Petroleum & Chemical Corp.CNE1000002Q262918191Elect Ma Yongsheng as DirectorManagementForAgainst25-Feb-16 9:00China Petroleum & Chemical Corp.CNE1000002Q262918192Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd.ManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80441Approve Company's Eligibility for Corporate Bond IssuanceManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.00Approve Corporate Bond IssuanceManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.01Approve Par Value and Issue SizeManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.02Approve Target Subscriber and Issue MannerManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.03Approve Bond Maturity and Bond TypeManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.04Approve Bond Interest RateManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.05Approve Guarantee in Relation to Bond IssuanceManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.06Approve Arrangement on Redemption and Sale-backManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.07Approve Intended Usage of Raised FundsManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.08Approve Raised Funds Special AccountManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.09Approve Bond Creditability and Safeguard Measures of Debts RepaymentManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.10Approve Underwriting Manner and Listing of the BondsManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80442.11Approve Resolution Validity PeriodManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80443Approve Authorization of the Board to Handle All Related MattersManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80444Approve Expansion in Business Scope and Amend Articles of AssociationManagementForFor02-Mar-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80445Approve Purchase of 60 Airbus AircraftsManagementForFor03-Mar-16 13:00Samsonite International S.A.LU0633102719B4Q15321Reduce Authorized Share Capital and Confirm Validity of Authorized Share CapitalManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512971.01Elect Shi

Yang as Non-independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512971.02Elect Yu Liang as Non-independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512971.03Elect Huang Hui as Non-independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512971.04Elect Nian Feng as Non-independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512971.05Elect E Shengguo as Non-independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512971.06Elect Yuan Xiaoguang as Non-independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512972.01Elect Zhu Limin as Independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512972.02Elect Su Wenli as Independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512972.03Elect Zou Zhiwen as Independent DirectorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512973.01Elect Guan Sujuan as SupervisorManagementForFor15-Mar-16 14:00Aisino Corp.CNE000001FB166512973.02Elect Yang Qin as SupervisorManagementForFor17-Mar-16 15:00China Vanke Co., Ltd.CNE0000000T268037081Approve Resolution in Relation to the Application for Continuing Trading Suspensionof the Company's A SharesManagementForFor18-Mar-16 11:15New World Development Co. Ltd.HK001700014966337671Approve Share Offer, Option Offer and Related TransactionsManagementForFor18-Mar-16 14:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK251.01Elect Chen Chuanming as DirectorManagementForFor18-Mar-16 14:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK251.02Elect Yang Xiongsheng as DirectorManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.1Approve Purpose of the Incentive PlanManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.2Approve Criteria to Select Plan ParticipantsManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.3Approve Source and Number of Underlying StocksManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.4Approve Allocation of Stock OptionManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.5Approve Duration, Grant Date, Waiting Period, Exercise Date and Lock-up PeriodManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.6Approve Exercise Price and Method of DeterminationManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.7Approve Conditions for Granting and ExercisingManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.8Approve Methods and Procedures to Adjust the Incentive PlanManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.9Approve Accounting TreatmentManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.10Approve Procedures to Implement, Grant and Exercise the Stock OptionManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.11Approve Rights and Obligations of the Plan Participants and the CompanyManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311.12Approve Procedures to Implement the Incentive Plan When There Are Changes for the Company and Incentive ObjectsManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV312Approve Appraisal Measures of the Stock Option Incentive PlanManagementForFor18-Mar-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV313Authorize Board to Ratify and Execute Approved ResolutionsManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939481Approve Amendments to Articles of AssociationManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.1Elect Xu Liuping as Non-Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.2Elect Zhang Baolin as Non-Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.3Elect Zhu Huarong as Non-Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.4Elect Zhou Zhiping as Non-Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.5Elect Tan Xiaogang as Non-Independent

DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.6Elect Wang Xiaoxiang as Non-Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.7Elect Wang Kun as Non-Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.8Elect Shuai Tianlong as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.9Elect Liu Jipeng as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.10Elect Li Xiang as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.11Elect Li Qingwen as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.12Elect Tan Xiaosheng as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.13Elect Hu Yu as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.14Elect Pang Yong as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.15Elect Chen Quanshi as Independent DirectorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939483.1Elect Xiao Yong as SupervisorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939483.2Elect Sun Dahong as SupervisorManagementForFor23-Mar-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939483.3Elect Zhao Huixia as SupervisorManagementForFor05-Apr-16 9:00Car Inc.KYG190211071BQQP9S11Adopt Post-IPO Share Option Scheme and Related TransactionsManagementForAgainst05-Apr-16 9:00Car Inc.KYG190211071BQQP9S12Elect Xiaogeng Li as DirectorManagementForFor05-Apr-16 9:00Car Inc.KYG190211071BQQP9S13Elect Zhen Wei as DirectorManagementForFor05-Apr-16 9:00Car Inc.KYG190211071BQQP9S14Elect Joseph Chow as DirectorManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV311Approve 2015 Report of the Board of DirectorsManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV312Approve 2015 Report of the Board of SupervisorsManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV313Approve 2015 Annual Report and SummaryManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV314Approve 2015 Financial StatementsManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV315Approve 2015 Profit DistributionManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV316Approve Appointment of 2016 Auditor and Payment of RemunerationManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV317Approve Amendments to Articles of Association to Reflect Changes in CapitalManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV318Approve Additional Usage of Own Idle Funds to Purchase Low-risk Financial ProductsManagementForFor12-Apr-16 14:30Wangsu Science & Technology Co.,Ltd.CNE100000GQ8B4RHV319Approve Additional Usage of Idle Raised Funds for Cash ManagementManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41Approve 2015 Report of the Board of DirectorsManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42Approve 2015 Report of the Board of SupervisorsManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN43Approve 2015 Financial StatementsManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN44Approve 2015 Financial Audit ReportManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN45Approve 2015 Profit Distribution and Capitalization of Capital ReservesManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN46Approve 2015 Annual Report and SummaryManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN47Approve Report on the Deposit and Usage of Raised FundsManagementForFor21-Apr-16 15:00Zhejiang Huace Film & TV Co.,

Ltd.CNE100000VX3B4JWBN48Approve Re-appointment of Pan-China Certified Public Accountants Co., Ltd. as 2016 AuditorManagementForFor25-Apr-16 14:30Alpha GroupCNE100000FT4B427D961Approve 2015 Report of the Board of DirectorsManagementForFor25-Apr-16 14:30Alpha GroupCNE100000FT4B427D962Approve 2015 Report of the Board of SupervisorsManagementForFor25-Apr-16 14:30Alpha GroupCNE100000FT4B427D963Approve 2015 Financial StatementsManagementForFor25-Apr-16 14:30Alpha GroupCNE100000FT4B427D964Approve 2015 Profit DistributionManagementForFor25-Apr-16 14:30Alpha GroupCNE100000FT4B427D965Approve 2015 Annual Report and SummaryManagementForFor25-Apr-16 14:30Alpha GroupCNE100000FT4B427D966Approve Re-appointment of AuditorManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D961Approve Company's Eligibility for Private Placement of New SharesManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.1Approve Share Type and Par ValueManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.2Approve Issue Manner and Issue TimeManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.3Approve Pricing Basis and Issue PriceManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.4Approve Amount of Raised Funds and Issue SizeManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.5Approve Target Subscribers and Subscription MethodManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.6Approve Lock-up PeriodManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.7Approve Distribution Arrangement of Cumulative EarningsManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.8Approve Listing ExchangeManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.9Approve Intended Usage of Raised FundsManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D962.10Approve Resolution Validity PeriodManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D963Approve Plan on Private Placement of New SharesManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D964Approve Report on the Usage of Previously Raised FundsManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D965Approve Feasibility Analysis Report on the Intended Usage of Raised FundsManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D966Approve Authorization of Board to Handle All Matters Related to Private PlacementManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D967Approve Counter-dilution Measures in Connection to the Private PlacementManagementForFor26-Apr-16 14:30Alpha GroupCNE100000FT4B427D968Approve Commitment of the Controlling Shareholders, Ultimate Controlling Shareholder, Directors and Senior Management in Connection to the Counter-dilution Measures of the Private PlacementManagementForFor28-Apr-16 16:30Hong Kong Exchanges and Clearing LtdHK038804544262673591Accept Financial Statements and Statutory ReportsManagementForFor28-Apr-16 16:30Hong Kong Exchanges and Clearing LtdHK038804544262673592Approve Final DividendManagementForFor28-Apr-16 16:30Hong Kong Exchanges and Clearing LtdHK038804544262673593aElect Apurv Bagri as DirectorManagementForFor28-Apr-16 16:30Hong Kong Exchanges and Clearing LtdHK038804544262673593bElect Chin Chi Kin, Edward as DirectorShare HolderAgainstAgainst28-Apr-16 16:30Hong Kong Exchanges and Clearing LtdHK038804544262673594Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their RemunerationManagementForFor28-Apr-16 16:30Hong Kong Exchanges and Clearing LtdHK038804544262673595Authorize Repurchase of Issued Share CapitalManagementForFor28-Apr-16 16:30Hong Kong Exchanges and Clearing LtdHK038804544262673596Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939481Approve Company's Eligibility for Private Placement of SharesManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.1Approve Share Type and Par ValueManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.2Approve Issue Manner and Issue TimeManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.3Approve Issue Price and Pricing BasisManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.4Approve Issue SizeManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.5Approve Target Subscribers and Subscription MethodManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.6Approve Use of

ProceedsManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.7Approve Distribution Arrangement of Cumulative EarningsManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.8Approve Lock-up Period ArrangementManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.9Approve Listing ExchangeManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.10Approve Contractual Obligations and Liabilities for the Related Subscription AgreementManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482.11Approve Resolution Validity PeriodManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939483Approve Plan on Private Placement of SharesManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939484Approve Feasibility Analysis Report on the Use of ProceedsManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939485Approve Related Party Transactions in Connection to Private PlacementManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939486Approve Risk Alert of Dilution of Current Returns and the Relevant Measures to be TakenManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939487Approve Subscription Agreement and Related TransactionsManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939488Approve Report on the Usage of Previously Raised FundsManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939489Approve Exemption from the Tender Offer Obligation by China Chang'an Automobile Group Co., LtdManagementForFor29-Apr-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R36619394810Approve Authorization of Board to Handle All Related MattersManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8321Approve Report of the Board of DirectorsManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8322Approve Report of the Board of SupervisorsManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8323Approve Annual Report and SummaryManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8324Approve Financial StatementsManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8325Approve Profit DistributionManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.1Approve Daily Related Party Transaction with Yunnan Water Investment Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.2Approve Daily Related Party Transaction with Nanjing Urban Environment Water Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.3Approve Daily Related Party Transaction with Inner Mongolia Eastern Water Technology Development Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.4Approve Daily Related Party Transaction with Xinjiang Origin Water Environmental Resources Inc.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.5Approve Daily Related Party Transaction with Guangdong Haiyuan Environmental Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.6Approve Daily Related Party Transaction with Wuhan Sanzhen Industry Holding Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.7Approve Daily Related Party Transaction with Shanxi Taigang Origin Water Environmental Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.8Approve Daily Related Party Transaction with Qingdao Water Origin Water Technology Development Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.9Approve Daily Related Party Transaction with Beijing Origin Water Boda Water Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co., Ltd.CNE100000N95B64W8326.10Approve Daily Related Party Transaction with Jilin Origin Water Water



Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.11Approve Daily Related Party Transaction with Wuhan Water Environmental  
 Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.12Approve Daily Related Party Transaction with Guizhou Origin Water  
 Environmental Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.13Approve Daily Related Party Transaction with Fengxian Yuanfeng Water Co.,  
 Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.14Approve Daily Related Party Transaction with Inner Mongolia Chun Yuan  
 Environmental Protection Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology  
 Co., Ltd.CNE100000N95B64W8326.15Approve Daily Related Party Transaction with Fujian Zhangfa Origin Water  
 Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.16Approve Daily Related Party Transaction with Xiantao Water Environmental  
 Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.17Approve Daily Related Party Transaction with Huaihua City Water Environmental  
 Development Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.18Approve Daily Related Party Transaction with Tianjin Baoxing Water Works  
 Construction Management Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8326.19Approve Daily Related Party Transaction with Xinjiang Kunlun Xinchuiyuan  
 Technology Co., Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8327Approve Stock Option Incentive Plan and Restricted Stock Plan Draft and Its  
 SummaryManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8328Approve Methods to Assess the Performance of Plan  
 ParticipantsManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W8329Approve Authorization of the Board to Handle All Related  
 MattersManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W83210Approve Appointment of 2016 AuditorManagementForFor05-May-16 9:30Beijing  
 Originwater Technology Co., Ltd.CNE100000N95B64W83211Approve Provision of Guarantee to Xinjiang Origin  
 Water Environmental Resources Inc.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W83212Approve Provision of Guarantee to Origin Water Boda Water Co.,  
 Ltd.ManagementForFor05-May-16 9:30Beijing Originwater Technology Co.,  
 Ltd.CNE100000N95B64W83213Approve Provision of Guarantee to Shawan Kefa Recycled Water Co.,  
 Ltd.ManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB381Approve Report  
 of the Board of DirectorsManagementForFor05-May-16 9:30Poly Real Estate Group Co.,  
 Ltd.CNE000001ND1B19RB382Approve Report of the Board of SupervisorsManagementForFor05-May-16 9:30Poly  
 Real Estate Group Co., Ltd.CNE000001ND1B19RB383Approve 2016 Investment  
 PlanManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB384Approve  
 Financial StatementsManagementForFor05-May-16 9:30Poly Real Estate Group Co.,  
 Ltd.CNE000001ND1B19RB385Approve Profit Distribution and Capitalization of Capital  
 ReservesManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB386Approve  
 Annual Report and SummaryManagementForFor05-May-16 9:30Poly Real Estate Group Co.,  
 Ltd.CNE000001ND1B19RB387Approve 2016 Guarantee PlanManagementForAgainst05-May-16 9:30Poly Real  
 Estate Group Co., Ltd.CNE000001ND1B19RB388Approve Appointment of AuditorManagementForFor05-May-16  
 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB389Approve Related Party Transactions with Poly  
 Finance Co., Ltd.ManagementForAgainst05-May-16 9:30Poly Real Estate Group Co.,  
 Ltd.CNE000001ND1B19RB3810Approve Related Party Transactions with Joint Ventures and Associated  
 EnterprisesManagementForAgainst05-May-16 9:30Poly Real Estate Group Co.,  
 Ltd.CNE000001ND1B19RB3811Approve Extension of Resolution Validity Period of 2015 Private  
 PlacementManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3812Approve  
 Extension of Authorization of the Board to Handle Matters on 2015 Private PlacementManagementForFor05-May-16  
 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3813Approve Company's Eligibility for Corporate Bond  
 IssuanceManagementForFor05-May-16 9:30Poly Real Estate Group Co.,

Ltd.CNE000001ND1B19RB3814.01Approve Issue Size and Par ValueManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.02Approve Bond MaturityManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.03Approve Bond Interest Rate and Method of DeterminationManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.04Approve Issue MannerManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.05Approve Guarantee ArrangementManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.06Approve Arrangement on Redemption and Sale-backManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.07Approve Interest on Deferred Payment TermsManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.08Approve Deferred Interest Payments RestrictionsManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.09Approve Intended Usage of Raised FundsManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.10Approve Target Subscriber and Placing Arrangement for ShareholdersManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.11Approve Underwriting Method and Listing ArrangementManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.12Approve Creditworthiness and Safeguard Measures of Debts RepaymentManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3814.13Approve Resolution Validity PeriodManagementForFor05-May-16 9:30Poly Real Estate Group Co., Ltd.CNE000001ND1B19RB3815Approve Authorization of the Board to Handle All Related MattersManagementForFor05-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL81Approve Domestic Issuance of Debt Financing InstrumentsManagementForFor05-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL82Approve Foreign Debt Financing Instrument Issuance Annual PlanManagementForFor05-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83Approve Guarantee Provision PlanManagementForFor05-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL84Approve Price Increase Adjustment MechanismManagementForFor05-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL85Approve Plan on Private Placement of Shares (Revised)ManagementForFor05-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL86Approve Related Party Transactions in Connection to Private PlacementManagementForFor05-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL87Approve Supplemental Subscription Agreement and Related TransactionsManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031Approve 2015 Annual Report and SummaryManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X032Approve 2015 Report of the Board of DirectorsManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X033Approve 2015 Report of the Board of SupervisorsManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X034Approve 2015 Financial StatementsManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X035Approve 2015 Profit DistributionManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X036Approve 2015 Report on the Deposit and Usage of Raised FundsManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X037Approve 2015 Internal Control Self-Evaluation ReportManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X038Approve 2016 Appointment of AuditorManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X039Approve 2016 Daily Related Party TransactionsManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X0310Approve Additional Guarantees to SubsidiariesManagementForFor05-May-16 15:30Hangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X0311Approve Amendments to Articles of AssociationManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S11Accept Financial Statements and Statutory

ReportsManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S12Approve Final  
 DividendManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S13Elect Swee-Lian Teo as  
 DirectorManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S14Elect Narongchai Akrasanee  
 as DirectorManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S15Elect George Yong-Boon  
 Yeo as DirectorManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S16Elect Mark Edward  
 Tucker as DirectorManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S17Approve  
 PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their RemunerationManagementForFor06-May-16  
 11:00AIA Group Ltd.HK0000069689B4TX8S18AApprove Issuance of Equity or Equity-Linked Securities without  
 Preemptive RightsManagementForFor06-May-16 11:00AIA Group Ltd.HK0000069689B4TX8S18BAuthorize  
 Repurchase of Issued Share CapitalManagementForFor06-May-16 11:00AIA Group  
 Ltd.HK0000069689B4TX8S18CAApprove Allotment and Issuance of Additional Shares Under the Restricted Share  
 Unit SchemeManagementForFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884571Approve Report of the Board of DirectorsManagementForFor09-May-16 14:00Jiangsu  
 Hengrui Medicine Co., Ltd.CNE0000014W762884572Approve Report of the Board of  
 SupervisorsManagementForFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884573Approve Annual Report and SummaryManagementForFor09-May-16 14:00Jiangsu  
 Hengrui Medicine Co., Ltd.CNE0000014W762884574Approve Financial StatementsManagementForFor09-May-16  
 14:00Jiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884575Approve Profit  
 DistributionManagementForFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884576Approve 2016 Appointment of Financial Auditor and Internal Control Auditor and to  
 Fix Their RemunerationManagementForFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884577.01Elect Sun Piaoyang as Non-Independent DirectorShare HolderNoneFor09-May-16  
 14:00Jiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884577.02Elect Jiang Xinhua as Non-Independent  
 DirectorShare HolderNoneFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884577.03Elect Zhou Yunshu as Non-Independent DirectorShare HolderNoneFor09-May-16  
 14:00Jiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884577.04Elect Jiang Sumei as Non-Independent  
 DirectorShare HolderNoneFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884577.05Elect Zhang Lianshan as Non-Independent DirectorShare  
 HolderNoneFor09-May-16 14:00Jiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884577.06Elect Wang  
 Shudong as Non-Independent DirectorShare HolderNoneFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884577.07Elect Li Yuanchao as Independent DirectorShare HolderNoneFor09-May-16  
 14:00Jiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884577.08Elect Wang Qian as Independent  
 DirectorShare HolderNoneFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884577.09Elect Xue Shuang as Independent DirectorShare HolderNoneFor09-May-16  
 14:00Jiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884578.01Elect Dong Wei as  
 SupervisorManagementForFor09-May-16 14:00Jiangsu Hengrui Medicine Co.,  
 Ltd.CNE0000014W762884578.02Elect Li Peicheng as SupervisorManagementForFor09-May-16 14:00Jiangsu  
 Hengrui Medicine Co., Ltd.CNE0000014W762884579Approve Amendments to Articles of  
 AssociationManagementForFor09-May-16 14:30Han's Laser Technology Industry Group Co.,  
 Ltd.CNE000001JQ1B01KLZ01Approve Report of the Board of DirectorsManagementForFor09-May-16 14:30Han's  
 Laser Technology Industry Group Co., Ltd.CNE000001JQ1B01KLZ02Approve Report of the Board of  
 SupervisorsManagementForFor09-May-16 14:30Han's Laser Technology Industry Group Co.,  
 Ltd.CNE000001JQ1B01KLZ03Approve Annual Report and SummaryManagementForFor09-May-16 14:30Han's  
 Laser Technology Industry Group Co., Ltd.CNE000001JQ1B01KLZ04Approve Financial  
 StatementsManagementForFor09-May-16 14:30Han's Laser Technology Industry Group Co.,  
 Ltd.CNE000001JQ1B01KLZ05Approve Profit DistributionManagementForFor09-May-16 14:30Han's Laser  
 Technology Industry Group Co., Ltd.CNE000001JQ1B01KLZ06Approve Appointment of Ruihua CPAs as 2016  
 AuditorManagementForFor09-May-16 14:30Han's Laser Technology Industry Group Co.,  
 Ltd.CNE000001JQ1B01KLZ07Approve Amendments to Articles of Association and Amend Rules and Procedures  
 Regarding Meetings of Board of DirectorsManagementForFor09-May-16 14:30Han's Laser Technology Industry  
 Group Co., Ltd.CNE000001JQ1B01KLZ08Approve Dismiss of Zhang Peng as Non-Independent

DirectorManagementForFor12-May-16 14:15AVIC Aviation Engine Corporation  
 PLCCNE000000JW164790241Approve Report of the Board of DirectorsManagementForFor12-May-16 14:15AVIC  
 Aviation Engine Corporation PLCCNE000000JW164790242Approve Report of the Board of  
 SupervisorsManagementForFor12-May-16 14:15AVIC Aviation Engine Corporation  
 PLCCNE000000JW164790243Approve Annual Report and SummaryManagementForFor12-May-16 14:15AVIC  
 Aviation Engine Corporation PLCCNE000000JW164790244Approve Report of the Independent  
 DirectorsManagementForFor12-May-16 14:15AVIC Aviation Engine Corporation  
 PLCCNE000000JW164790245Approve Financial StatementsManagementForFor12-May-16 14:15AVIC Aviation  
 Engine Corporation PLCCNE000000JW164790246Approve Profit DistributionManagementForFor12-May-16  
 14:15AVIC Aviation Engine Corporation PLCCNE000000JW164790247Approve Report on the Deposit and Usage  
 of Raised FundsManagementForFor12-May-16 14:15AVIC Aviation Engine Corporation  
 PLCCNE000000JW164790248Approve Remuneration (Allowance) of Chairman and  
 DirectorsManagementForFor12-May-16 14:15AVIC Aviation Engine Corporation  
 PLCCNE000000JW164790249Approve 2015 Actual Daily Related Party  
 TransactionsManagementForAgainst12-May-16 14:15AVIC Aviation Engine Corporation  
 PLCCNE000000JW1647902410Approve 2016 Financial BudgetManagementForFor12-May-16 14:15AVIC Aviation  
 Engine Corporation PLCCNE000000JW1647902411Approve Appointment of 2016  
 AuditorManagementForFor13-May-16 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8161Accept  
 Financial Statements and Statutory ReportsManagementForFor13-May-16 12:00CK Hutchison Holdings  
 LimitedKYG217651051BW9P8162Approve Final DividendManagementForFor13-May-16 12:00CK Hutchison  
 Holdings LimitedKYG217651051BW9P8163aElect Li Tzar Kuoi, Victor as DirectorManagementForFor13-May-16  
 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8163bElect Fok Kin Ning, Canning as  
 DirectorManagementForFor13-May-16 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8163cElect  
 Frank John Sixt as DirectorManagementForAgainst13-May-16 12:00CK Hutchison Holdings  
 LimitedKYG217651051BW9P8163dElect Lee Yeh Kwong, Charles as DirectorManagementForAgainst13-May-16  
 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8163eElect George Colin Magnus as  
 DirectorManagementForAgainst13-May-16 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8163fElect  
 Michael David Kadoorie as DirectorManagementForAgainst13-May-16 12:00CK Hutchison Holdings  
 LimitedKYG217651051BW9P8163gElect Wong Yick-ming, Rosanna as DirectorManagementForFor13-May-16  
 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8164Approve PricewaterhouseCoopers, Certified Public  
 Accountants, as Auditor and Authorize Board to Fix Their RemunerationManagementForFor13-May-16 12:00CK  
 Hutchison Holdings LimitedKYG217651051BW9P8165.1Approve Issuance of Equity or Equity-Linked Securities  
 without Preemptive RightsManagementForAgainst13-May-16 12:00CK Hutchison Holdings  
 LimitedKYG217651051BW9P8165.2Authorize Repurchase of Issued Share CapitalManagementForFor13-May-16  
 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8165.3Authorize Reissuance of Repurchased  
 SharesManagementForAgainst13-May-16 12:00CK Hutchison Holdings LimitedKYG217651051BW9P8166Adopt  
 Second HCML Share Option SchemeManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings  
 Ltd.KYG2103F1019BWX52N21Accept Financial Statements and Statutory ReportsManagementForFor13-May-16  
 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N22Approve Final  
 DividendManagementForFor13-May-16 14:45Cheung Kong Property Holdings  
 Ltd.KYG2103F1019BWX52N23.1Elect Li Ka-shing as DirectorManagementForFor13-May-16 14:45Cheung Kong  
 Property Holdings Ltd.KYG2103F1019BWX52N23.2Elect Kam Hing Lam as  
 DirectorManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings  
 Ltd.KYG2103F1019BWX52N23.3Elect Ip Tak Chuen, Edmond as DirectorManagementForAgainst13-May-16  
 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.4Elect Chung Sun Keung, Davy as  
 DirectorManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings  
 Ltd.KYG2103F1019BWX52N23.5Elect Chiu Kwok Hung, Justin as DirectorManagementForAgainst13-May-16  
 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.6Elect Chow Wai Kam as  
 DirectorManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings  
 Ltd.KYG2103F1019BWX52N23.7Elect Pau Yee Wan, Ezra as DirectorManagementForAgainst13-May-16  
 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.8Elect Woo Chia Ching, Grace as

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DirectorManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.9Elect Cheong Ying Chew, Henry as DirectorManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.10Elect Chow Nin Mow, Albert as DirectorManagementForFor13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.11Elect Hung Siu-lin, Katherine as DirectorManagementForFor13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.12Elect Simon Murray as DirectorManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N23.13Elect Yeh Yuan Chang, Anthony as DirectorManagementForFor13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N24Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForFor13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N25Approve Annual Fees Payable to the Chairman and Other Directors of the Company for each Financial YearManagementForFor13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N26.1Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N26.2 Authorize Repurchase of Issued Share CapitalManagementForFor13-May-16 14:45Cheung Kong Property Holdings Ltd.KYG2103F1019BWX52N26.3Authorize Reissuance of Repurchased SharesManagementForAgainst16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL81Approve Report of the Board of DirectorsManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL82Approve Annual Report and SummaryManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL83Approve Financial StatementsManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL84Approve Remuneration of Directors, Supervisors and Senior Management MembersManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL85Approve Profit Distribution and Capitalization of Capital ReservesManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL86Approve Report on the Deposit and Usage of Raised FundsManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL87Approve Appointment of Ruihua CPAs as AuditorManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL88Amend Articles of AssociationManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL89Approve Report on the Usage of Previously Raised FundsManagementForFor16-May-16 14:30Jiangsu Kangde Xin Composite Material Co., Ltd.CNE100000RN2B3SYJL810Approve Report of the Board of SupervisorsManagementForFor17-May-16 13:30Car Inc.KYG190211071BQQP9S11Approve Framework Agreement and Related Annual CapsManagementForFor17-May-16 13:30Car Inc.KYG190211071BQQP9S12Elect Yifan Song as DirectorManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S11Accept Financial Statements and Statutory ReportsManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S12Elect Sam Hanhui Sun as DirectorManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S13Elect Wei Ding as DirectorManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S14Elect Lei Lin as DirectorManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S15Authorize Board to Fix Remuneration of DirectorsManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S16Approve Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S17Authorize Repurchase of Issued Share CapitalManagementForFor17-May-16 14:00Car Inc.KYG190211071BQQP9S18Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst17-May-16 14:00Car Inc.KYG190211071BQQP9S19Authorize Reissuance of Repurchased SharesManagementForAgainst17-May-16 15:00China Everbright International Ltd.HK025700133666309401Accept Financial Statements and Statutory ReportsManagementForFor17-May-16 15:00China Everbright International Ltd.HK025700133666309402Approve Final DividendManagementForFor17-May-16 15:00China Everbright International Ltd.HK025700133666309403aElect Chen Xiaoping as DirectorManagementForFor17-May-16 15:00China Everbright International Ltd.HK025700133666309403bElect Fan Yan Hok, Philip as DirectorManagementForFor17-May-16 15:00China

Everbright International Ltd.HK025700133666309403cElect Mar Selwyn as DirectorManagementForFor17-May-16  
 15:00China Everbright International Ltd.HK025700133666309403dElect Li Kwok Sing, Aubrey as  
 DirectorManagementForAgainst17-May-16 15:00China Everbright International  
 Ltd.HK025700133666309403eAuthorize Board to Fix the Remuneration of the  
 DirectorsManagementForFor17-May-16 15:00China Everbright International Ltd.HK025700133666309404Approve  
 Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForFor17-May-16  
 15:00China Everbright International Ltd.HK025700133666309405.1Approve Issuance of Equity or Equity-Linked  
 Securities without Preemptive RightsManagementForAgainst17-May-16 15:00China Everbright International  
 Ltd.HK025700133666309405.2Authorize Repurchase of Issued Share CapitalManagementForFor17-May-16  
 15:00China Everbright International Ltd.HK025700133666309405.3Authorize Reissuance of Repurchased  
 SharesManagementForAgainst18-May-16 9:00China Petroleum & Chemical Corp.CNE1000002Q262918191Approve  
 Report of the Board of DirectorsManagementForFor18-May-16 9:00China Petroleum & Chemical  
 Corp.CNE1000002Q262918192Approve Report of the Board of SupervisorsManagementForFor18-May-16  
 9:00China Petroleum & Chemical Corp.CNE1000002Q262918193Approve Audited Financial Reports and Audited  
 Consolidated Financial ReportsManagementForFor18-May-16 9:00China Petroleum & Chemical  
 Corp.CNE1000002Q262918194Approve 2015 Profit Distribution PlanManagementForFor18-May-16 9:00China  
 Petroleum & Chemical Corp.CNE1000002Q262918195Approve PricewaterhouseCoopers Zhong Tian LLP and  
 PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their  
 RemunerationManagementForFor18-May-16 9:00China Petroleum & Chemical  
 Corp.CNE1000002Q262918196Authorize Board to Determine the 2016 Interim Profit  
 DistributionManagementForFor18-May-16 9:00China Petroleum & Chemical  
 Corp.CNE1000002Q262918197Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing  
 InstrumentsManagementForFor18-May-16 9:00China Petroleum & Chemical  
 Corp.CNE1000002Q262918198Approve Issuance of Equity or Equity-Linked Securities without Preemptive  
 RightsManagementForAgainst18-May-16 9:30Kweichow Moutai Co., Ltd.CNE0000018R864148321Approve Report  
 of the Board of DirectorsManagementForFor18-May-16 9:30Kweichow Moutai Co.,  
 Ltd.CNE0000018R864148322Approve Report of the Board of SupervisorsManagementForFor18-May-16  
 9:30Kweichow Moutai Co., Ltd.CNE0000018R864148323Approve Annual Report and  
 SummaryManagementForFor18-May-16 9:30Kweichow Moutai Co., Ltd.CNE0000018R864148324Approve  
 Financial StatementsManagementForFor18-May-16 9:30Kweichow Moutai Co.,  
 Ltd.CNE0000018R864148325Approve 2016 Financial Budget ReportManagementForFor18-May-16 9:30Kweichow  
 Moutai Co., Ltd.CNE0000018R864148326Approve Profit DistributionManagementForFor18-May-16 9:30Kweichow  
 Moutai Co., Ltd.CNE0000018R864148327Approve Appointment of 2016 Financial Auditor and Internal Control  
 AuditorManagementForFor18-May-16 9:30Kweichow Moutai Co., Ltd.CNE0000018R864148328Approve Report of  
 the Independent DirectorsManagementForFor18-May-16 9:30Kweichow Moutai Co.,  
 Ltd.CNE0000018R864148329Approve Signing Trademark Licensing Contract Between Company, Subsidiary and  
 Related PartyManagementForFor18-May-16 9:30Kweichow Moutai Co., Ltd.CNE0000018R8641483210Approve  
 2016-2018 Providing Financial Servicing from Related PartyManagementForAgainst18-May-16 9:30Kweichow  
 Moutai Co., Ltd.CNE0000018R8641483211Approve Adjustment on Business Scope and Amend Articles of  
 AssociationManagementForFor18-May-16 9:30Kweichow Moutai Co., Ltd.CNE0000018R8641483212Approve  
 Adjustment on Maotai Circular Economy Technology Demonstration Garden Area 1st Plant Construction  
 ProjectManagementForAgainst18-May-16 9:30Kweichow Moutai Co., Ltd.CNE0000018R8641483213Elect Lu  
 Jinhai as Independent DirectorManagementForFor18-May-16 15:30Tencent Holdings  
 Ltd.KYG875721634BMMV2K81Accept Financial Statements and Statutory ReportsManagementForFor18-May-16  
 15:30Tencent Holdings Ltd.KYG875721634BMMV2K82Approve Final DividendManagementForFor18-May-16  
 15:30Tencent Holdings Ltd.KYG875721634BMMV2K83aElect Jacobus Petrus (Koos) Bekker as  
 DirectorManagementForFor18-May-16 15:30Tencent Holdings Ltd.KYG875721634BMMV2K83bElect Ian Charles  
 Stone as DirectorManagementForFor18-May-16 15:30Tencent Holdings Ltd.KYG875721634BMMV2K83cAuthorize  
 Board to Fix Remuneration of DirectorsManagementForFor18-May-16 15:30Tencent Holdings  
 Ltd.KYG875721634BMMV2K84Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their  
 RemunerationManagementForFor18-May-16 15:30Tencent Holdings Ltd.KYG875721634BMMV2K85Approve

Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For Against 18-May-16 15:30 Tencent Holdings Ltd. KYG875721634BMMV2K86 Authorize Repurchase of Issued Share Capital Management For For 18-May-16 15:30 Tencent Holdings Ltd. KYG875721634BMMV2K87 Authorize Reissuance of Repurchased Shares Management For Against 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J61 Accept Financial Statements and Statutory Reports Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J62 Approve Final Dividend Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J63a Elect Liu Fenglei as Director Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J63b Elect Qian Yewen as Director Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J63c Elect Fan Qihui as Director Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J63d Elect Yang Lei as Director Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J63e Elect Ma Lintao as Director Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J63f Authorize Board to Fix the Remuneration of Directors Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J64 Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J65 Authorize Repurchase of Issued Share Capital Management For For 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J66 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For Against 18-May-16 16:30 China Harmony New Energy Auto Holding Limited KYG2118N1079BYMW8J67 Authorize Reissuance of Repurchased Shares Management For Against 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866691 Approve Amendments to Articles of Association Management For For 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866692 Approve Financial Statements Management For For 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866693 Approve Plan on Profit Distribution Management For For 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866694 Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement Management For For 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866695.1 Elect Lih-Chyun Shu with ID No. C120732XXX as Independent Director Management For For 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866695.2 Elect Mon-Huan Lei with ID No. E121040XXX as Independent Director Management For For 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866695.3 Elect Wen-Chieh Huang with Shareholder No. 00026941 as Independent Director Management For For 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866695.4 Elect Non-Independent Director No. 1 Share Holder None Against 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866695.5 Elect Non-Independent Director No. 2 Share Holder None Against 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866695.6 Elect Non-Independent Director No. 3 Share Holder None Against 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866695.7 Elect Non-Independent Director No. 4 Share Holder None Against 19-May-16 10:00 Catcher Technology Co., Ltd. TW000247400461866696 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives Management For Against 19-May-16 14:00 Spring Airlines Co., Ltd. CNE100001V45BTG80441 Approve Report of the Board of Directors Management For For 19-May-16 14:00 Spring Airlines Co., Ltd. CNE100001V45BTG80442 Approve Report of the Board of Supervisors Management For For 19-May-16 14:00 Spring Airlines Co., Ltd. CNE100001V45BTG80443 Approve Financial Statements Management For For 19-May-16 14:00 Spring Airlines Co., Ltd. CNE100001V45BTG80444 Approve Profit Distribution Management For For 19-May-16 14:00 Spring Airlines Co., Ltd. CNE100001V45BTG80445 Approve Annual Report and Summary Management For For 19-May-16 14:00 Spring Airlines Co., Ltd. CNE100001V45BTG80446 Approve Remuneration of Directors and Senior Management Management For For 19-May-16 14:00 Spring Airlines Co., Ltd. CNE100001V45BTG80447 Approve Remuneration of Supervisors Management For For 19-May-16 14:00 Spring Airlines Co.,

Ltd.CNE100001V45BTG80448Approve 2016 Daily Related Party TransactionsManagementForFor19-May-16  
 14:00Spring Airlines Co., Ltd.CNE100001V45BTG80449Approve 2016 External Guarantee  
 EstimatesManagementForFor19-May-16 14:00Spring Airlines Co., Ltd.CNE100001V45BTG804410Approve  
 Appointment of 2016 Financial Report Auditor and Internal Control AuditorManagementForFor19-May-16  
 15:00China Taiping Insurance Holdings Co Ltd.HK000005587862640481Accept Financial Statements and Statutory  
 ReportsManagementForFor19-May-16 15:00China Taiping Insurance Holdings Co  
 Ltd.HK000005587862640482a1Elect Wang Bin as DirectorManagementForFor19-May-16 15:00China Taiping  
 Insurance Holdings Co Ltd.HK000005587862640482a2Elect Meng Zhaoyi as DirectorManagementForFor19-May-16  
 15:00China Taiping Insurance Holdings Co Ltd.HK000005587862640482a3Elect Huang Weijian as  
 DirectorManagementForFor19-May-16 15:00China Taiping Insurance Holdings Co  
 Ltd.HK000005587862640482a4Elect Zhu Xiangwen as DirectorManagementForFor19-May-16 15:00China Taiping  
 Insurance Holdings Co Ltd.HK000005587862640482a5Elect Xie Zhichun as DirectorManagementForFor19-May-16  
 15:00China Taiping Insurance Holdings Co Ltd.HK000005587862640482bAuthorize Board to Fix Remuneration of  
 DirectorsManagementForFor19-May-16 15:00China Taiping Insurance Holdings Co  
 Ltd.HK000005587862640483Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix  
 Their RemunerationManagementForFor19-May-16 15:00China Taiping Insurance Holdings Co  
 Ltd.HK000005587862640484Approve Issuance of Equity or Equity-Linked Securities without Preemptive  
 RightsManagementForAgainst19-May-16 15:00China Taiping Insurance Holdings Co  
 Ltd.HK000005587862640485Authorize Repurchase of Issued Share CapitalManagementForFor19-May-16  
 15:00China Taiping Insurance Holdings Co Ltd.HK000005587862640486Authorize Reissuance of Repurchased  
 SharesManagementForAgainst20-May-16 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C71Accept  
 Financial Statements and Statutory ReportsManagementForFor20-May-16 10:00Techtronic Industries Co.,  
 Ltd.HK0669013440B0190C72Approve Final DividendManagementForFor20-May-16 10:00Techtronic Industries  
 Co., Ltd.HK0669013440B0190C73aElect Patrick Kin Wah Chan as DirectorManagementForAgainst20-May-16  
 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C73bElect Roy Chi Ping Chung as  
 DirectorManagementForFor20-May-16 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C73cElect Camille  
 Jojo as DirectorManagementForAgainst20-May-16 10:00Techtronic Industries Co.,  
 Ltd.HK0669013440B0190C73dElect Christopher Patrick Langley as DirectorManagementForFor20-May-16  
 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C73eElect Manfred Kuhlmann as  
 DirectorManagementForFor20-May-16 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C73fAuthorize  
 Board to Fix Remuneration of DirectorsManagementForFor20-May-16 10:00Techtronic Industries Co.,  
 Ltd.HK0669013440B0190C74Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their  
 RemunerationManagementForFor20-May-16 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C75Approve  
 Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst20-May-16  
 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C76Authorize Repurchase of Issued Share  
 CapitalManagementForFor20-May-16 10:00Techtronic Industries Co., Ltd.HK0669013440B0190C77Authorize  
 Reissuance of Repurchased SharesManagementForAgainst20-May-16 14:30China CYTS Tours Holding Co.,  
 Ltd.CNE000000V1460880551Approve Report of the Board of DirectorsManagementForFor20-May-16 14:30China  
 CYTS Tours Holding Co., Ltd.CNE000000V1460880552Approve Report of the Board of  
 SupervisorsManagementForFor20-May-16 14:30China CYTS Tours Holding Co.,  
 Ltd.CNE000000V1460880553Approve Annual Report and SummaryManagementForFor20-May-16 14:30China  
 CYTS Tours Holding Co., Ltd.CNE000000V1460880554Approve Financial  
 StatementsManagementForFor20-May-16 14:30China CYTS Tours Holding Co.,  
 Ltd.CNE000000V1460880555Approve Profit DistributionManagementForFor20-May-16 14:30China CYTS Tours  
 Holding Co., Ltd.CNE000000V1460880556Approve Report of the Independent  
 DirectorsManagementForFor20-May-16 14:30China CYTS Tours Holding Co.,  
 Ltd.CNE000000V1460880557Approve Amendments to Articles of AssociationManagementForFor20-May-16  
 14:30China CYTS Tours Holding Co., Ltd.CNE000000V1460880558Amend Rules and Procedures Regarding  
 General Meetings of ShareholdersManagementForFor20-May-16 14:30China CYTS Tours Holding Co.,  
 Ltd.CNE000000V1460880559Amend Rules and Procedures Regarding Meetings of Board of  
 DirectorsManagementForFor20-May-16 14:30China CYTS Tours Holding Co., Ltd.CNE000000V14608805510Elect



Huang Jianhua as Independent DirectorManagementForFor20-May-16 14:30China CYTS Tours Holding Co., Ltd.CNE000000V14608805511Approve Investment by Wuzhen Toursim Co., Ltd. in Internet Conference Service Facilities and Supporting EngineeringManagementForFor20-May-16 14:30China CYTS Tours Holding Co., Ltd.CNE000000V14608805512Approve 2016 Guarantee PlanManagementForFor20-May-16 14:30China CYTS Tours Holding Co., Ltd.CNE000000V14608805513Approve Appointment of Financial Auditor and Internal Control Auditor and Payment of Their RemunerationManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B61Approve Report of the Board of DirectorsManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B62Approve Report of the Board of SupervisorsManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B63Approve Duty Performance Report of Board of DirectorsManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B64Approve Duty Performance Report of Board of SupervisorsManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B65Approve Duty Performance Report of Board of Supervisors Towards Directors and Senior Management MembersManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B66Approve Annual Report and SummaryManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B67Approve Financial Statements and 2016 Financial Budget ReportManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B68Approve Profit DistributionManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B69Approve Appointment of 2016 AuditorManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B610.01Elect Fu Anping as Non-Independent DirectorShare HolderNoneFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B610.02Elect Tao Yiping as Non-Independent DirectorManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B610.03Elect Chen Jinguang as Non-Independent DirectorManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B610.04Elect Xue Hefeng as Non-Independent DirectorManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B610.05Elect Chen Xinjian as Non-Independent DirectorManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B611.01Elect Su Xijia as SupervisorManagementForFor23-May-16 9:00Industrial Bank Co., Ltd.CNE000001QZ7B1P13B611.02Elect Xia Dawei as SupervisorManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG01Accept Financial Statements and Statutory ReportsManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG02Approve Final DividendManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03.1Elect Jiang Xinhao as DirectorManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03.2Elect Zhou Min as DirectorManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03.3Elect Li Li as DirectorManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03.4Elect Shea Chun Lok Quadrant as DirectorManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03.5Elect Guo Rui as DirectorManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03.6Elect Hang Shijun as DirectorManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03.7Authorize Board to Fix Remuneration of DirectorsManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG04Approve Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG05Authorize Repurchase of Issued Share CapitalManagementForFor23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG06Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst23-May-16 15:00Beijing Enterprises Water Group Ltd.BMG0957L1090B01YCG07Authorize Reissuance of Repurchased SharesManagementForAgainst24-May-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939481Approve Report of the Board of DirectorsManagementForFor24-May-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939482Approve Report of the Board of SupervisorsManagementForFor24-May-16 14:30Chongqing Changan Automobile Co., Ltd.CNE000000R3661939483Approve Annual Report and

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SummaryManagementForFor24-May-16 14:30Chongqing Changan Automobile Co.,  
Ltd.CNE000000R3661939484Approve 2015 Financial Statements and 2016 Financial Budget  
ReportManagementForFor24-May-16 14:30Chongqing Changan Automobile Co.,  
Ltd.CNE000000R3661939485Approve Profit DistributionManagementForFor24-May-16 14:30Chongqing Changan  
Automobile Co., Ltd.CNE000000R3661939486Approve 2016 Daily Related-party  
TransactionsManagementForFor24-May-16 14:30Chongqing Changan Automobile Co.,  
Ltd.CNE000000R3661939487Approve 2016 Investment PlanManagementForFor24-May-16 14:30Chongqing  
Changan Automobile Co., Ltd.CNE000000R3661939488Approve 2016 Financing  
PlanManagementForFor24-May-16 14:30Chongqing Changan Automobile Co.,  
Ltd.CNE000000R3661939489Approve Amendments to Articles of AssociationManagementForFor24-May-16  
14:30Chongqing Changan Automobile Co., Ltd.CNE000000R36619394810Approve Signing of Financial Services  
Agreement with Chongqing Auto Finance Co., Ltd.ManagementForAgainst24-May-16 14:30Chongqing Changan  
Automobile Co., Ltd.CNE000000R36619394811Amend Management System of Non-routinary Business Hierarchical  
AuthorizationManagementForFor24-May-16 14:30Chongqing Changan Automobile Co.,  
Ltd.CNE000000R36619394812Approve Signing of Financial Services Agreement with China South Industries Group  
Finance Co., Ltd,ManagementForAgainst24-May-16 14:30Chongqing Changan Automobile Co.,  
Ltd.CNE000000R36619394813Approve Development of Trade Financing Through United Prosperity Investment Co.,  
Ltd.ManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL761169561Approve Report of the Board  
of DirectorsManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL761169562Approve Report of the  
Board of SupervisorsManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL761169563Approve  
Annual Report and Its SummaryManagementForFor24-May-16 14:30Xiamen C&D  
Inc.CNE000000WL761169564Approve Financial StatementsManagementForFor24-May-16 14:30Xiamen C&D  
Inc.CNE000000WL761169565Approve Shareholder Return Plan in the Next Three  
YearsManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL761169566Approve Profit  
DistributionManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL761169567Approve to Adjust the  
Allowance of Independent DirectorsManagementForFor24-May-16 14:30Xiamen C&D  
Inc.CNE000000WL761169568Approve Provision of Guarantees to Wholly-owned and Controlled  
SubsidiariesManagementForAgainst24-May-16 14:30Xiamen C&D Inc.CNE000000WL761169569Approve Use of  
Idle Own Funds of Company and Controlled Subsidiaries to Engage in Investment  
ManagementManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL7611695610Approve 2016  
Appointment of AuditorManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL7611695611.01Elect  
Wu Xiaomin as Non-Independent DirectorShare HolderNoneFor24-May-16 14:30Xiamen C&D  
Inc.CNE000000WL7611695611.02Elect Huang Wenzhou as Non-Independent DirectorShare  
HolderNoneFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL7611695611.03Elect Zhang Yongfeng as  
Non-Independent DirectorShare HolderNoneFor24-May-16 14:30Xiamen C&D  
Inc.CNE000000WL7611695611.04Elect Ye Yanliu as Non-Independent DirectorShare HolderNoneFor24-May-16  
14:30Xiamen C&D Inc.CNE000000WL7611695611.05Elect Zheng Yongda as Non-Independent DirectorShare  
HolderNoneFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL7611695611.06Elect Lin Mao as  
Non-Independent DirectorShare HolderNoneFor24-May-16 14:30Xiamen C&D  
Inc.CNE000000WL7611695612.01Elect Liu Feng as Independent DirectorManagementForFor24-May-16  
14:30Xiamen C&D Inc.CNE000000WL7611695612.02Elect Du Xingqiang as Independent  
DirectorManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL7611695612.03Elect Dai Yiyi as  
Independent DirectorManagementForFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL7611695613.01Elect Lin  
Fang as SupervisorShare HolderNoneFor24-May-16 14:30Xiamen C&D Inc.CNE000000WL7611695613.02Elect  
Zhao Shaorong as SupervisorShare HolderNoneFor25-May-16 11:00China Telecom Corporation  
LtdCNE1000002V265593351Accept Financial Statements and Statutory Reports for the Year  
2015ManagementForFor25-May-16 11:00China Telecom Corporation LtdCNE1000002V265593352Approve Profit  
Distribution Plan and Final Dividend for the Year 2015ManagementForFor25-May-16 11:00China Telecom  
Corporation LtdCNE1000002V265593353Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte  
Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their  
RemunerationManagementForFor25-May-16 11:00China Telecom Corporation

LtdCNE1000002V265593354.1Approve Issuance of DebenturesManagementForAgainst25-May-16 11:00China Telecom Corporation LtdCNE1000002V265593354.2Authorize Board to Deal with All Matters in Relation to the Issuance of DebenturesManagementForAgainst25-May-16 11:00China Telecom Corporation LtdCNE1000002V265593355.1Approve Issuance of Company BondsManagementForFor25-May-16 11:00China Telecom Corporation LtdCNE1000002V265593355.2Authorize Board to Deal with All Matters in Relation to the Issuance of Company BondsManagementForFor25-May-16 11:00China Telecom Corporation LtdCNE1000002V265593356Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst25-May-16 11:00China Telecom Corporation LtdCNE1000002V265593357Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such IncreaseManagementForAgainst25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL61Accept Financial Statements and Statutory ReportsManagementForFor25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL62aElect Gamal Mohammed Abdelaziz as DirectorManagementForFor25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL62bElect Bruce Rockowitz as DirectorManagementForFor25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL62cElect Jeffrey Kin-fung Lam as DirectorManagementForFor25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL63Authorize Board to Fix Remuneration of DirectorsManagementForFor25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL64Approve Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForFor25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL65Authorize Repurchase of Issued Share CapitalManagementForFor25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL66Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL67Authorize Reissuance of Repurchased SharesManagementForAgainst25-May-16 12:00Wynn Macau Ltd.KYG981491007B4JSTL68Approve Issuance of Shares Under the Employee Ownership SchemeManagementForAgainst26-May-16 10:00China Mobile LimitedHK094100953960735561Accept Financial Statements and Statutory ReportsManagementForFor26-May-16 10:00China Mobile LimitedHK094100953960735562Approve Final DividendManagementForFor26-May-16 10:00China Mobile LimitedHK094100953960735563.1Elect Shang Bing as DirectorManagementForFor26-May-16 10:00China Mobile LimitedHK094100953960735563.2Elect Li Yue as DirectorManagementForFor26-May-16 10:00China Mobile LimitedHK094100953960735563.3Elect Sha Yuejia as DirectorManagementForAgainst26-May-16 10:00China Mobile LimitedHK094100953960735563.4Elect Liu Aili as DirectorManagementForFor26-May-16 10:00China Mobile LimitedHK094100953960735564Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their RemunerationManagementForFor26-May-16 10:00China Mobile LimitedHK094100953960735565Authorize Repurchase of Issued Share CapitalManagementForFor26-May-16 10:00China Mobile LimitedHK094100953960735566Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst26-May-16 10:00China Mobile LimitedHK094100953960735567Authorize Reissuance of Repurchased SharesManagementForAgainst26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5A1Accept Financial Statements and Statutory ReportsManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5A2Approve Final DividendManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5A3Elect Li Fanrong as DirectorManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5A4Elect Lv Bo as DirectorManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5A5Elect Chiu Sung Hong as DirectorManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5A6Authorize Board to Fix the Remuneration of DirectorsManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5A7Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their RemunerationManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5B1Authorize Repurchase of Issued Share CapitalManagementForFor26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5B2Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst26-May-16 15:30CNOOC Ltd.HK0883013259B00G0S5B3Authorize Reissuance of Repurchased SharesManagementForAgainst30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS11Accept Financial Statements and Statutory ReportsManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS12Approve Final

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DividendManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS13aElect Mok Joe Kuen Richard as DirectorManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS13bElect Ingrid Chunyuan Wu as DirectorManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS13cElect Tan Bian Ee as DirectorManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS13dAuthorize Board to Fix Directors' FeesManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS14Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS15Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS16Authorize Repurchase of Issued Share CapitalManagementForFor30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS17Authorize Reissuance of Repurchased SharesManagementForAgainst30-May-16 10:00AAC Technologies Holdings Inc.KYG2953R1149B85LKS18Adopt New Articles of AssociationManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P11Accept Financial Statements and Statutory ReportsManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P12Approve Final DividendManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P13aElect Hon-Hing Wong (Derek Wong) as DirectorManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P13bElect Gary Pak-Ling Wang as DirectorManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P13cElect Yuen-Tin Ng as DirectorManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P14Approve Remuneration of DirectorsManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P15Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their RemunerationManagementForFor31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P16Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst31-May-16 15:30Dah Sing Banking Group Ltd.HK2356013600B01G0P17Approve Grant of Options and Issuance of Shares Under the Share Option SchemeManagementForAgainst02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355171Accept Financial Statements and Statutory ReportsManagementForFor02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355172Approve Final DividendManagementForFor02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355173.1Elect Shi Shanbo as DirectorManagementForFor02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355173.2Elect Ge Bin as DirectorManagementForFor02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355173.3Elect Yu Jian as DirectorManagementForAgainst02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355173.4Elect Yu Hon To, David as DirectorManagementForAgainst02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355173.5Authorize Board to Fix Remuneration of DirectorsManagementForFor02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355174Approve Deloitte Touche Tohmatsu, Certified Public Accountants as Auditor and Authorize Board to Fix Their RemunerationManagementForFor02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355175AApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355175BAuthorize Repurchase of Issued Share CapitalManagementForFor02-Jun-16 16:15China Resources Gas Group Ltd.BMG2113B108165355175CAuthorize Reissuance of Repurchased SharesManagementForAgainst06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F01Accept Financial Statements and Statutory ReportsManagementForFor06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F02Approve Final DividendManagementForFor06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F03a1Elect Richardson, Michael Paul as DirectorManagementForFor06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F03a2Elect Lu, Daen as DirectorManagementForFor06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F03a3Elect Wei, Kevin Cheng as DirectorManagementForFor06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F03bAuthorize Board to Fix Remuneration of DirectorsManagementForFor06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F04Elect Bresson Laurent Robert as Director and Authorize Board to Fix His RemunerationManagementForFor06-Jun-16 9:00Nexteer Automotive Group

Ltd.KYG6501M1050BBPD5F05Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForFor06-Jun-16 9:00Nexteer Automotive Group

Ltd.KYG6501M1050BBPD5F06AApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst06-Jun-16 9:00Nexteer Automotive Group

Ltd.KYG6501M1050BBPD5F06BAuthorize Repurchase of Issued Share CapitalManagementForFor06-Jun-16 9:00Nexteer Automotive Group Ltd.KYG6501M1050BBPD5F06CAuthorize Reissuance of Repurchased SharesManagementForAgainst06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361121Accept Financial Statements and Statutory ReportsManagementForFor06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361122Approve Final DividendManagementForFor06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361123aElect Yue Yi as DirectorManagementForFor06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361123bElect Ren Deqi as DirectorManagementForAgainst06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361123cElect Gao Yingxin as DirectorManagementForAgainst06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361123dElect Xu Luode as DirectorManagementForAgainst06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361124Approve Ernst & Young as Auditor and Authorize Board or Duly Authorized Committee of the Board to Fix Their RemunerationManagementForFor06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361125Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361126Authorize Repurchase of Issued Share CapitalManagementForFor06-Jun-16 14:00BOC Hong Kong (Holdings) Ltd.HK238801119265361127Authorize Reissuance of Repurchased SharesManagementForAgainst07-Jun-16 9:00Taiwan Semiconductor Manufacturing Co., Ltd.TW000233000868891061Amend Articles of AssociationManagementForFor07-Jun-16 9:00Taiwan Semiconductor Manufacturing Co., Ltd.TW000233000868891062Approve Business Operations Report and Financial StatementsManagementForFor07-Jun-16 9:00Taiwan Semiconductor Manufacturing Co., Ltd.TW000233000868891063Approve Profit DistributionManagementForFor07-Jun-16 9:00Taiwan Semiconductor Manufacturing Co., Ltd.TW000233000868891064Transact Other Business (Non-Voting)ManagementNon-VotingNon-Voting07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK251Approve 2015 Work Report of the BoardManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK252Approve 2015 Work Report of the Supervisory CommitteeManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK253Approve 2015 Final Financial ReportManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK254Approve 2015 Profit Distribution PlanManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK255Approve 2015 Annual ReportManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK256.1Approve Ordinary Connected Transactions with Jiangsu Guoxin Investment Group and its Affiliated CompaniesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK256.2Approve Ordinary Connected Transactions with Jiangsu Communications Holding Co., Ltd. and its Affiliated CompaniesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK256.3Approve Ordinary Connected Transactions with Other Related PartiesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK257Approve 2016 Estimated Investment Amount for Proprietary BusinessManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK258Approve Increase of Audit Services FeeManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK259Approve KPMG Huazhen LLP as Audit Services Institution for A Shares and KPMG as Audit Services Institution for H SharesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2510Approve Application for Expansion of Scope of Foreign Exchange BusinessManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2511.01Approve Size of Issuance in Relation to Issuance of Short-Term Financing SecuritiesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2511.02Approve Maturity of Issuance in Relation to Issuance of Short-Term Financing SecuritiesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2511.03Approve Methods of Issuance in Relation to Issuance of Short-Term Financing SecuritiesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2511.04Approve Use of Proceeds in Relation to Issuance of Short-Term Financing SecuritiesManagementForFor07-Jun-16

13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2511.05Approve Repayment Arrangement in Relation to Issuance of Short-Term Financing SecuritiesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2511.06Approve Validity Period of the Resolution in Relation to Issuance of Short-Term Financing SecuritiesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2511.07Authorize Board to Handle All Matters in Relation to Issuance of Short-Term Financing SecuritiesManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2512Elect Wang Huiqing as SupervisorManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2513.01Elect Gao Xu as DirectorManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2513.02Elect Chen Ning as DirectorManagementForFor07-Jun-16 13:00Huatai Securities Co., Ltd.CNE100000LQ8B61VK2513.03Elect Xu Qing as DirectorManagementForFor07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066331Accept Financial Statements and Statutory ReportsManagementForFor07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066332Approve Final DividendManagementForFor07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066333.1Elect Ho Tsu Kwok, Charles as DirectorManagementForAgainst07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066333.2Elect Yip Ka Kay, Kevin as DirectorManagementForFor07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066333.3Elect Ho Chiu Fung, Daisy as DirectorManagementForAgainst07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066333.4Elect Shum Hong Kuen, David as DirectorManagementForAgainst07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066334Approve Directors' FeesManagementForFor07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066335Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their RemunerationManagementForFor07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066336Authorize Repurchase of Issued Share CapitalManagementForFor07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066337Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst07-Jun-16 15:00Shun Tak Holdings Ltd.HK024200124368066338Authorize Reissuance of Repurchased SharesManagementForAgainst08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116731Approve Amendments to Articles of AssociationManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116732Approve Business Operations Report and Financial StatementsManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116733Approve Plan for Profit DistributionManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116734Approve Long-term Funds Raising PlanManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116735Approve Release of Restrictions of Competitive Activities of Director Daniel TsaiManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116736Approve Release of Restrictions of Competitive Activities of Director Richard TsaiManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116737Approve Release of Restrictions of Competitive Activities of Director Vivien HsuManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116738Approve Release of Restrictions of Competitive Activities of Director Samuel HsuManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW000288100064116739Approve Release of Restrictions of Competitive Activities of Director Jerry HarnManagementForFor08-Jun-16 9:00Fubon Financial Holding Co. Ltd.TW0002881000641167310.1Elect Jason Wang with ID No. R101091XXX as Independent DirectorManagementForFor08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516681Approve Amendments to Articles of AssociationManagementForFor08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516682Approve Business Operations Report and Financial StatementsManagementForFor08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516683Approve Plan on Profit DistributionManagementForFor08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.1Elect Yen Shan-Chieh as Independent DirectorManagementForFor08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.2Elect Peng Ming-Hua as Independent DirectorManagementForFor08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.3Elect Non-Independent Director No.1Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.4Elect Non-Independent Director No.2Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.5Elect Non-Independent Director No.3Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.6Elect Non-Independent Director No.4Share HolderNoneAgainst08-Jun-16

9:00Largan Precision Co., Ltd.TW000300800964516684.7Elect Non-Independent Director No.5Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.8Elect Non-Independent Director No.6Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.9Elect Non-Independent Director No.7Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.10Elect Supervisor No.1Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.11Elect Supervisor No.2Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516684.12Elect Supervisor No.3Share HolderNoneAgainst08-Jun-16 9:00Largan Precision Co., Ltd.TW000300800964516685Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and RepresentativesManagementForAgainst08-Jun-16 9:00E.SUN Financial Holding Co., Ltd.TW000288400464339121Amend Articles of AssociationManagementForFor08-Jun-16 9:00E.SUN Financial Holding Co., Ltd.TW000288400464339122Approve Business Operations Report and Financial StatementsManagementForFor08-Jun-16 9:00E.SUN Financial Holding Co., Ltd.TW000288400464339123Approve Plan on Profit DistributionManagementForFor08-Jun-16 9:00E.SUN Financial Holding Co., Ltd.TW000288400464339124Approve Issuance of New Shares by Capitalization of ProfitManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX61Accept Financial Statements and Statutory ReportsManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX62Approve Final DividendManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX63Elect Xu Zechang as DirectorManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX64Elect Shan Baojie as DirectorManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX65Elect Cheng Libing as DirectorManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX66Elect Cheng Hong as DirectorManagementForAgainst08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX67Elect Sun Jianhua as DirectorManagementForAgainst08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX68Elect Lee Kar Chung Felix as DirectorManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX69Authorize Board to Fix Remuneration of DirectorsManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX610Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX611Authorize Repurchase of Issued Share CapitalManagementForFor08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX612Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst08-Jun-16 10:00Phoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX613Authorize Reissuance of Repurchased SharesManagementForAgainst13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK421Accept Financial Statements and Statutory ReportsManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK422aElect Richard Gelfond as DirectorManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK422bElect Greg Foster as DirectorManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK422cElect Ruigang Li as DirectorManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK422dElect John Davison as DirectorManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK422eElect Dawn Taubin as DirectorManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK422fAuthorize Board to Fix Remuneration of DirectorsManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK423Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK424Authorize Repurchase of Issued Share CapitalManagementForFor13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK425Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainst13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK426Authorize Reissuance of Repurchased SharesManagementForAgainst13-Jun-16 10:00IMAX China Holding, Inc.KYG476341030BYVYK427Approve Grant of Mandate to Issue New Shares Under the Restricted Share Unit SchemeManagementForAgainst15-Jun-16 9:00President Chain Store Corp.TW000291200367049861Amend Articles of AssociationManagementForFor15-Jun-16 9:00President Chain

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Store Corp.TW000291200367049862Approve Financial StatementsManagementForFor15-Jun-16 9:00President  
 Chain Store Corp.TW000291200367049863Approve Profit DistributionManagementForFor15-Jun-16 9:00President  
 Chain Store Corp.TW000291200367049864Approve Release of Restrictions of Competitive Activities of Newly  
 Appointed DirectorsManagementForFor15-Jun-16 10:00Sino Biopharmaceutical  
 Ltd.KYG8167W1380B00XSF91Accept Financial Statements and Statutory ReportsManagementForFor15-Jun-16  
 10:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF92Approve Final DividendManagementForFor15-Jun-16  
 10:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF93Elect Tse, Theresa Y Y as  
 DirectorManagementForFor15-Jun-16 10:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF94Elect Xu  
 Xiaoyang as DirectorManagementForFor15-Jun-16 10:00Sino Biopharmaceutical  
 Ltd.KYG8167W1380B00XSF95Elect Tse Hsin as DirectorManagementForFor15-Jun-16 10:00Sino  
 Biopharmaceutical Ltd.KYG8167W1380B00XSF96Elect Lu Zhengfei as DirectorManagementForFor15-Jun-16  
 10:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF97Elect Li Dakui as  
 DirectorManagementForFor15-Jun-16 10:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF98Authorize  
 Board to Fix Remuneration of DirectorManagementForFor15-Jun-16 10:00Sino Biopharmaceutical  
 Ltd.KYG8167W1380B00XSF99Approve Ernst & Young as Auditors and Authorize Board to Fix Their  
 RemunerationManagementForFor15-Jun-16 10:00Sino Biopharmaceutical  
 Ltd.KYG8167W1380B00XSF910AApprove Issuance of Equity or Equity-Linked Securities without Preemptive  
 RightsManagementForAgainst15-Jun-16 10:00Sino Biopharmaceutical Ltd.KYG8167W1380B00XSF910BAuthorize  
 Repurchase of Issued Share CapitalManagementForFor15-Jun-16 10:00Sino Biopharmaceutical  
 Ltd.KYG8167W1380B00XSF910CAuthorize Reissuance of Repurchased SharesManagementForAgainst15-Jun-16  
 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR71Approve Report of the Board of  
 DirectorsManagementForFor15-Jun-16 14:00Ping An Insurance (Group) Co. of China,  
 Ltd.CNE1000003X6B01FLR72Approve Report of the Supervisory CommitteeManagementForFor15-Jun-16  
 14:00Ping An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR73Approve the Annual Report and  
 SummaryManagementForFor15-Jun-16 14:00Ping An Insurance (Group) Co. of China,  
 Ltd.CNE1000003X6B01FLR74Approve Audited Financial Statement and Auditor's  
 ReportManagementForFor15-Jun-16 14:00Ping An Insurance (Group) Co. of China,  
 Ltd.CNE1000003X6B01FLR75Approve the Profit Distribution Plan and Distribution of Final  
 DividendsManagementForFor15-Jun-16 14:00Ping An Insurance (Group) Co. of China,  
 Ltd.CNE1000003X6B01FLR76Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and  
 PricewaterhouseCoopers as International Auditor and Authorized Board to Fix Their  
 RemunerationManagementForFor15-Jun-16 14:00Ping An Insurance (Group) Co. of China,  
 Ltd.CNE1000003X6B01FLR77Elect Huang Baokui as SupervisorManagementForFor15-Jun-16 14:00Ping An  
 Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR78Approve Issuance of Equity or Equity-Linked  
 Securities without Preemptive RightsManagementForFor16-Jun-16 14:00China Communications Construction  
 Company Ltd.CNE1000002F5B1JKTQ61Approve 2015 Audited Financial StatementsManagementForFor16-Jun-16  
 14:00China Communications Construction Company Ltd.CNE1000002F5B1JKTQ62Approve Profit Distribution Plan  
 and Final DividendManagementForFor16-Jun-16 14:00China Communications Construction Company  
 Ltd.CNE1000002F5B1JKTQ63Approve Ernst & Young as International Auditor and Ernst & Young Hua Ming LLP  
 as Domestic Auditor and Authorize Board to Fix Their RemunerationManagementForFor16-Jun-16 14:00China  
 Communications Construction Company Ltd.CNE1000002F5B1JKTQ64Approve Estimated Cap for the Internal  
 Guarantees of the Group in 2016ManagementForAgainst16-Jun-16 14:00China Communications Construction  
 Company Ltd.CNE1000002F5B1JKTQ65Approve 2015 Report of the BoardManagementForFor16-Jun-16  
 14:00China Communications Construction Company Ltd.CNE1000002F5B1JKTQ66Approve 2015 Report of the  
 Supervisory CommitteeManagementForFor16-Jun-16 14:00China Communications Construction Company  
 Ltd.CNE1000002F5B1JKTQ67Approve Issuance of Equity or Equity-Linked Securities without Preemptive  
 RightsManagementForAgainst16-Jun-16 14:00China Communications Construction Company  
 Ltd.CNE1000002F5B1JKTQ68Approve the Launch of Asset-Backed Securitization by the Company and its  
 SubsidiariesManagementForFor16-Jun-16 14:00China Communications Construction Company  
 Ltd.CNE1000002F5B1JKTQ69Approve Registration of Debenture Issuance Facilities, Issuance of Short-Term  
 Financing Bonds, Super Short-Term Financing Bonds, Medium-Term Notes and Perpetual



NotesManagementForAgainst17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ31Approve 2015 Report of the Board of DirectorsManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ32Approve 2015 Report of the Board of SupervisorsManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ33Approve 2015 Final Financial AccountsManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ34Approve 2015 Profit Distribution PlanManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ35Approve Budget of 2016 Fixed Assets InvestmentManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ36Approve Remuneration Distribution and Settlement Plan for Directors in 2014ManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ37Approve Remuneration Distribution and Settlement Plan for Supervisors in 2014ManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ38Elect Zhang Long as DirectorManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ39Elect Chung Shui Ming Timpson as DirectorManagementForAgainst17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ310Elect Wim Kok as DirectorManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ311Elect Murray Horn as DirectorManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ312Elect Liu Jin as SupervisorManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ313Elect Li Xiaoling as SupervisorManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ314Elect Bai Jianjun as SupervisorManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ315Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Accounting Firm and PricewaterhouseCoopers as International Accounting Firm and Fix Their RemunerationManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ316Amend Impact of Diluted Immediate Return from Preference Share Issuance and Measures to Make Up the ReturnManagementForFor17-Jun-16 14:00China Construction Bank CorporationCNE1000002H1B0LMTQ317Elect Guo Yanpeng as DirectorShare HolderNoneFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN41Approve Company's Eligibility for Corporate Bond IssuanceManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.1Approve Issue SizeManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.2Approve Target Subscribers and Placing Arrangement for ShareholdersManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.3Approve Issue MannerManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.4Approve Bond Type and Bond MaturityManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.5Approve Bond Interest Rate and Method of DeterminationManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.6Approve Use of ProceedsManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.7Approve Guarantee ArrangementManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.8Approve Safeguard Measures of Debts RepaymentManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.9Approve Listing of the BondsManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN42.10Approve Resolution Validity PeriodManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN43Approve Authorization of the Board to Handle All Related MattersManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN44Approve Transfer of Excess Raised Funds Investment ProjectManagementForFor20-Jun-16 15:00Zhejiang Huace Film & TV Co., Ltd.CNE100000VX3B4JWBN45Amend Articles of AssociationManagementForFor21-Jun-16 10:00China Conch Venture Holdings LtdKYG2116J1085BH7HM061Accept Financial Statements and Statutory Reports (Voting)ManagementForFor21-Jun-16 10:00China Conch Venture Holdings LtdKYG2116J1085BH7HM062Approve DividendsManagementForFor21-Jun-16 10:00China Conch Venture Holdings LtdKYG2116J1085BH7HM063aElect

Li Jian as DirectorManagementForFor21-Jun-16 10:00China Conch Venture Holdings  
 LtdKYG2116J1085BH7HM063bElect Li Daming as DirectorManagementForFor21-Jun-16 10:00China Conch  
 Venture Holdings LtdKYG2116J1085BH7HM063cElect Chan Kai Wing as DirectorManagementForFor21-Jun-16  
 10:00China Conch Venture Holdings LtdKYG2116J1085BH7HM064Authorize Board to Fix Remuneration of  
 DirectorsManagementForFor21-Jun-16 10:00China Conch Venture Holdings  
 LtdKYG2116J1085BH7HM065Approve KPMG as Auditors and Authorize Board to Fix Their  
 RemunerationManagementForFor21-Jun-16 10:00China Conch Venture Holdings  
 LtdKYG2116J1085BH7HM066Authorize Repurchase of Issued Share CapitalManagementForFor21-Jun-16  
 10:00China Conch Venture Holdings LtdKYG2116J1085BH7HM067Approve Issuance of Equity or Equity-Linked  
 Securities without Preemptive RightsManagementForAgainst21-Jun-16 10:00China Conch Venture Holdings  
 LtdKYG2116J1085BH7HM068Authorize Reissuance of Repurchased SharesManagementForAgainst24-Jun-16  
 8:30PICC Property and Casualty Co., Ltd.CNE10000059367062501Approve 2015 Report of the Board of  
 DirectorsManagementForFor24-Jun-16 8:30PICC Property and Casualty Co., Ltd.CNE10000059367062502Approve  
 2015 Report of the Supervisory CommitteeManagementForFor24-Jun-16 8:30PICC Property and Casualty Co.,  
 Ltd.CNE10000059367062503Approve 2015 Audited Financial Statements and Auditor's  
 ReportManagementForFor24-Jun-16 8:30PICC Property and Casualty Co., Ltd.CNE10000059367062504Approve  
 2015 Profit Distribution Plan and Payment of Final DividendManagementForFor24-Jun-16 8:30PICC Property and  
 Casualty Co., Ltd.CNE10000059367062505Approve 2016 Directors' FeesManagementForFor24-Jun-16 8:30PICC  
 Property and Casualty Co., Ltd.CNE10000059367062506Approve 2016 Supervisors'  
 FeesManagementForFor24-Jun-16 8:30PICC Property and Casualty Co., Ltd.CNE10000059367062507Elect Chu  
 Bende as DirectorManagementForFor24-Jun-16 8:30PICC Property and Casualty Co.,  
 Ltd.CNE10000059367062508Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche  
 Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their  
 RemunerationManagementForFor24-Jun-16 8:30PICC Property and Casualty Co.,  
 Ltd.CNE10000059367062509Approve Issuance of Equity or Equity-Linked Securities without Preemptive  
 RightsManagementForAgainst24-Jun-16 8:30PICC Property and Casualty Co.,  
 Ltd.CNE100000593670625010Approve Issuance of 10-Year Capital Supplementary Bonds and Related  
 TransactionsManagementForFor27-Jun-16 14:30China Vanke Co., Ltd.CNE0000000T268037081Approve 2015  
 Report of the Board of DirectorsManagementForFor27-Jun-16 14:30China Vanke Co.,  
 Ltd.CNE0000000T268037082Approve 2015 Report of the Supervisory CommitteeManagementForFor27-Jun-16  
 14:30China Vanke Co., Ltd.CNE0000000T268037083Approve 2015 Annual Report and Audited Financial  
 ReportManagementForFor27-Jun-16 14:30China Vanke Co., Ltd.CNE0000000T268037084Approve 2015 Dividend  
 Distribution PlanManagementForFor27-Jun-16 14:30China Vanke Co., Ltd.CNE0000000T268037085Approve  
 KPMG Huazhen LLP and KPMG as PRC Auditor and International Auditor  
 RespectivelyManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B3365187231Approve  
 2015 Work Report of the Board of DirectorsManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B3365187232Approve 2015 Report of the Board of SupervisorsManagementForFor28-Jun-16  
 9:00China Merchants Bank Co LtdCNE000001B3365187233Approve 2015 Annual  
 ReportManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B3365187234Approve 2015  
 Audited Financial StatementsManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B3365187235Approve 2015 Profit Appropriation Plan and Distribution of Final  
 DividendManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B3365187236Approve  
 Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Accounting  
 Firm and Deloitte Touche Tohmatsu CertifiedPublic Accountants as International Accounting Firm and Fix Their  
 RemunerationManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B3365187237Approve  
 2015 Assessment Report on the Duty Performance of DirectorsManagementForFor28-Jun-16 9:00China Merchants  
 Bank Co LtdCNE000001B3365187238Approve 2015 Assessment Report on the Duty Performance of  
 SupervisorsManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B3365187239Approve 2015  
 Assessment Report on the Duty Performance and Cross-evaluation of Independent  
 DirectorsManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872310Approve 2015  
 Assessment Report on the Duty Performance and Cross-evaluation of External

SupervisorsManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872311Approve  
 2015 Related Party Transaction ReportManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B33651872312Approve Issuance of Equity or Equity-Linked Securities without Preemptive  
 RightsManagementForAgainst28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872313.01Elect Li  
 Jianhong as DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B33651872313.02Elect Xu Lirong as DirectorManagementForFor28-Jun-16 9:00China Merchants  
 Bank Co LtdCNE000001B33651872313.03Elect Li Xiaopeng as DirectorManagementForFor28-Jun-16 9:00China  
 Merchants Bank Co LtdCNE000001B33651872313.04Elect Sun Yueying as DirectorManagementForFor28-Jun-16  
 9:00China Merchants Bank Co LtdCNE000001B33651872313.05Elect Fu Gangfeng as  
 DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872313.06Elect Hong  
 Xiaoyuan as DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B33651872313.07Elect Su Min as DirectorManagementForFor28-Jun-16 9:00China Merchants Bank  
 Co LtdCNE000001B33651872313.08Elect Zhang Jian as DirectorManagementForFor28-Jun-16 9:00China  
 Merchants Bank Co LtdCNE000001B33651872313.09Elect Wang Daxiong as DirectorManagementForFor28-Jun-16  
 9:00China Merchants Bank Co LtdCNE000001B33651872313.10Elect Zhang Feng as  
 DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872313.11Elect Tian  
 Huiyu as DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B33651872313.12Elect Li Hao as DirectorManagementForFor28-Jun-16 9:00China Merchants Bank  
 Co LtdCNE000001B33651872313.13Elect Leung Kam Chung, Antony as DirectorManagementForFor28-Jun-16  
 9:00China Merchants Bank Co LtdCNE000001B33651872313.14Elect Wong Kwai Lam as  
 DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872313.15Elect Pan  
 Chengwei as DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B33651872313.16Elect Pan Yingli as DirectorManagementForFor28-Jun-16 9:00China Merchants  
 Bank Co LtdCNE000001B33651872313.17Elect Zhao Jun as DirectorManagementForFor28-Jun-16 9:00China  
 Merchants Bank Co LtdCNE000001B33651872313.18Elect Wong See Hong as  
 DirectorManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872314.01Elect Fu  
 Junyuan as SupervisorManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B33651872314.02Elect Wu Heng as SupervisorManagementForFor28-Jun-16 9:00China Merchants  
 Bank Co LtdCNE000001B33651872314.03Elect Wen Jianguo as SupervisorManagementForFor28-Jun-16 9:00China  
 Merchants Bank Co LtdCNE000001B33651872314.04Elect Jin Qingjun as SupervisorManagementForFor28-Jun-16  
 9:00China Merchants Bank Co LtdCNE000001B33651872314.05Elect Ding Huiping as  
 SupervisorManagementForFor28-Jun-16 9:00China Merchants Bank Co LtdCNE000001B33651872314.06Elect Han  
 Zirong as SupervisorManagementForFor28-Jun-16 9:00China Merchants Bank Co  
 LtdCNE000001B33651872315Amend Articles of AssociationManagementForFor28-Jun-16 10:00Advanced  
 Semiconductor Engineering Inc.TW000231100860560741Approve Amendments to Articles of  
 AssociationManagementForFor28-Jun-16 10:00Advanced Semiconductor Engineering  
 Inc.TW000231100860560742Approve Business Operations Report and Financial  
 StatementsManagementForFor28-Jun-16 10:00Advanced Semiconductor Engineering  
 Inc.TW000231100860560743Approve Plan on Profit DistributionManagementForFor28-Jun-16 10:00Advanced  
 Semiconductor Engineering Inc.TW000231100860560744Approve Issuance of Ordinary Shares and/or Issuance of  
 Ordinary Shares to Participate in the Issuance of Global Depository Receipt and/or Domestic Cash Increase by  
 Issuance of Common Shares and/or Issuance of Convertible Bonds via Private  
 PlacementManagementForFor28-Jun-16 10:00Advanced Semiconductor Engineering  
 Inc.TW000231100860560745Approve Amendment to Rules and Procedures for Election of  
 DirectorsManagementForFor30-Jun-16 9:00China Machinery Engineering  
 CorporationCNE100001NP4B94VG581Accept 2015 Work Report of the Board of  
 DirectorsManagementForFor30-Jun-16 9:00China Machinery Engineering  
 CorporationCNE100001NP4B94VG582Accept 2015 Work Report of the Supervisory  
 BoardManagementForFor30-Jun-16 9:00China Machinery Engineering  
 CorporationCNE100001NP4B94VG583Accept 2015 Financial Statements and Statutory  
 ReportsManagementForFor30-Jun-16 9:00China Machinery Engineering

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CorporationCNE100001NP4B94VG584Approve 2015 Profit Distribution and Distribution of Final  
DividendManagementForFor30-Jun-16 9:00China Machinery Engineering  
CorporationCNE100001NP4B94VG585Approve Ernst & Young and Ernst & Young Hua Ming LLP (Special General  
Partnership) as International Auditor and Domestic Auditor Respectively and Authorize Board to Fix Their  
RemunerationManagementForFor30-Jun-16 9:00China Machinery Engineering  
CorporationCNE100001NP4B94VG586Authorize Repurchase of Issued H Share  
CapitalManagementForFor30-Jun-16 9:00China Machinery Engineering  
CorporationCNE100001NP4B94VG587Approve Issuance of Equity or Equity-Linked Securities without Preemptive  
RightsManagementForAgainst30-Jun-16 9:00China Machinery Engineering  
CorporationCNE100001NP4B94VG588Approve Issuance of Corporate BondsManagementForFor30-Jun-16  
9:00China Machinery Engineering CorporationCNE100001NP4B94VG589Other  
BusinessManagementForAgainst30-Jun-16 9:00China Machinery Engineering  
CorporationCNE100001NP4B94VG581Authorize Repurchase of Issued H Share  
CapitalManagementForFor30-Jun-16 14:30Chongqing Changan Automobile Co.,  
Ltd.CNE000000R3661939481Approve Engagement in Bill Pool BusinessManagementForFor

**SIGNATURES**

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

JPMorgan China Region Fund, Inc.

By: /s/Lucy Dina

Lucy Dina

Secretary

Date: July 26, 2016