

JPMORGAN CHINA REGION FUND, INC.  
Form N-PX  
August 24, 2015

united states

securities and exchange commission

Washington, D.C. 20549

**Form N-PX**

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

Investment Company Act file number: 811-06686

**JPMorgan China Region Fund, Inc.**

(Exact name of registrant as specified in charter)

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

Boston, Massachusetts 02108

(Address of principal executive offices) (Zip code)

Dechert LLP

1095 Avenue of the Americas

New York, New York 10036

(Name and Address of Agent for Service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 to June 30, 2015

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

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

## Item 1. Proxy Voting Record

Meeting Date	Company Name	ISIN	Sedol	Item Number	Proposal	Proponet	Management Recommendation
15-Oct-14 11:30	GCL-Poly Energy Holdings Ltd.	KYG3774X1088	B28XTR4	1	Approve Share Option Scheme of GCL New Energy Holdings Limited	Management For	
15-Oct-14 11:30	GCL-Poly Energy Holdings Ltd.	KYG3774X1088	B28XTR4	2	Elect Yeung Man Chung, Charles as Director	Management For	
10-Nov-14 15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1	Approve Issuance of Debt Financing Instruments	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	1	Accept Financial Statements and Statutory Reports	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	2	Approve Final Dividend	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3a	Elect Ki Man-Fung, Leonie Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3b	Elect Cheng Chi-Heng Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3c	Elect Cheng Kar-Shing, Peter as Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3d	Elect Ho Hau-Hay, Hamilton as Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3e	Elect Lee Luen-Wai, John as Director	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	3f	Authorize Board to Fix Remuneration of Directors	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	5	Authorize Repurchase of Issued Share Capital	Management For	
19-Nov-14 11:45	New World Development Co. Ltd.	HK0017000149	6633767	6	Approve Issuance of Equity or Equity-Linked Securities without	Management For	

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					Preemptive Rights		
19-Nov-14	11:45	New World Development Co. Ltd.	HK0017000149	6633767	7	Authorize Reissuance of Repurchased Shares	Management For
19-Nov-14	11:45	New World Development Co. Ltd.	HK0017000149	6633767	8	Approve Grant of Options Under the Share Option Scheme	Management For
19-Nov-14	11:45	New World Development Co. Ltd.	HK0017000149	6633767	9	Adopt New Articles of Association	Management For
05-Dec-14	14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	1	Elect Liu Shiyu as Director	Management For
05-Dec-14	14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	2	Elect Zhao Chao as Director	Share Holder For
05-Dec-14	14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	3	Elect Zhang Dinglong as Director	Share Holder For
05-Dec-14	14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	4	Elect Chen Jianbo as Director	Share Holder For
05-Dec-14	14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	5	Elect Hu Xiaohui as Director	Share Holder For
05-Dec-14	14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	6	Elect Xu Jiandong as Director	Share Holder For
11-Dec-14	10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	1	Approve 2014 Waiver Extension and New Annual Caps	Management For
11-Dec-14	10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	2	Elect Cheung Yuk Tong as Director	Management For
11-Dec-14	10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	3	Elect Chan Chi On Derek as Director	Management For
11-Dec-14	10:30	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7	4	Elect Chan Chi Fai Brian as Director	Management For
22-Dec-14	14:30	Poly Culture Group Corporation Ltd.	CNE100001S81	BK33KZ0	1	Elect Xu Niansha as Director	Share Holder None
22-Dec-14	14:30	Poly Culture Group Corporation Ltd.	CNE100001S81	BK33KZ0	2	Elect Zhang Xi as Director	Share Holder None
22-Dec-14	14:30	Poly Culture Group Corporation Ltd.	CNE100001S81	BK33KZ0	3.1	Approve the Transactions and Annual Caps of 2015, 2016 and 2017 in Relation to the Provision of Deposit Services by Poly Finance Company Limited under the Financial Services Agreement	Management For
22-Dec-14	14:30	Poly Culture Group Corporation Ltd.	CNE100001S81	BK33KZ0	3.2	Approve the Transactions and Annual Caps of 2015, 2016 and 2017 in Relation to the Provision of Credit Lending Services by Poly Finance Company Limited under	Management For

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23-Dec-14 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2 6291819	1	the Financial Services Agreement Approve Shanghai Petrochemical A Share Option Incentive Scheme (Draft)	Management For
23-Dec-14 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2 6291819	2	Approve Provision of External Guarantees Approve New Guodian Master Agreement	Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1	Relating to the Supply of Materials, Products and Services by the Company to China Guodian Corporation Approve New Guodian Master Agreement	Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	2	Relating to the Supply of Materials, Products and Services by China Guodian Corporation to the Company	Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	1	Approve Issuance of Private Debt Financing Instruments	Management For
23-Dec-14 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	2	Approve Issuance of Ultra Short-term Debentures	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1	Approve Qualification of the Company in Relation to the Non-public Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.1	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.2	Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.3	Approve Method of Issuance in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2.4	Approve Places in Relation to Non-public Issuance of Domestic	Management For

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23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.5	Preference Shares Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.6	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.7	Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.11	Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.12	Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.13	Approve Guarantee in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.14	Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00		CNE0000015Y0	6310747	2.15		Management For

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						China Minsheng Banking Corp., Ltd.			Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Domestic Preference Shares	
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.16				Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.17				Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.1				Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.2				Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.3				Approve Method of Issuance in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.4				Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.5				Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.6				Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.7				Approve Conditional Redemption in Relation to Non-public Issuance of	Management For

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23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.8	Offshore Preference Shares Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.11	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.12	Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.13	Approve Guarantee in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.14	Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.15	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.16	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp.,	CNE0000015Y0	6310747	3.17	Approve Relationship between Domestic and	Management For



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	Ltd.					Offshore Issuances in Relation to Non-public Issuance of Offshore Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	4		Approve Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	5		Authorize Board to Exercise Full Power to Deal with Matters Relating to the Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	6		Approve Issuance Plan of Financial Bonds and Tier-2 Capital Bonds for 2014 to 2016	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	7		Authorize Board to Issue Offshore Bonds in Due Course	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	8		Approve Amendments to Articles of Association	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	9		Approve Change of Registered Share of the Company	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1		Approve Formulation of Capital Management Planning for 2014 to 2016	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2		Approve Formulation of Shareholder Return Plan for 2014 to 2016	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3		Approve Impacts on Dilution of Current Returns of Non-public Issuance of Preference Shares and Relevant Remedial Measures and Non-public Issuance of Renmibi Ordinary Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	4		Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	5		Amend Rules and Procedures Regarding Meeting of the Board of Directors	Management For
23-Dec-14 14:00	China Minsheng Banking Corp.,	CNE0000015Y0	6310747	6		Approve 2014 Interim Profit Distribution Plan	Management For

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23-Dec-14 14:00	Ltd. China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	7	Elect Yao Dafeng as Director	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.1	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.2	Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.3	Approve Method of Issuance in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.4	Approve Places in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.5	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.6	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.7	Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp.,	CNE0000015Y0	6310747	1.10	Approve Order of Distribution of Residual	Management For

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	Ltd.					Assets and Basis for Liquidation in Relation to Non-public Issuance of Domestic Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.11		Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.12		Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.13		Approve Guarantee in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.14		Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.15		Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.16		Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.17		Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.1		Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.2		Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00		CNE0000015Y0	6310747	2.3			Management For

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	China Minsheng Banking Corp., Ltd.				Approve Method of Issuance in Relation to Non-public Issuance of Offshore Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.4	Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.5	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.6	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.7	Approve Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.11	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.12	Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00		CNE0000015Y0	6310747	2.13		Management For

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	China Minsheng Banking Corp., Ltd.					Approve Guarantee in Relation to Non-public Issuance of Offshore Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.14		Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.15		Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.16		Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.17		Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 15:30	Champion Real Estate Investment Trust	HK2778034606	B14WZ47	1		Amend Business Scope regarding Property Development	Management For
23-Dec-14 15:30	Champion Real Estate Investment Trust	HK2778034606	B14WZ47	2		Amend Business Scope regarding Relevant Investments	Management For
23-Dec-14 15:30	Champion Real Estate Investment Trust	HK2778034606	B14WZ47	3		Approve Dividend Distribution Policy Amendments	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.1		Elect Wang Kaiguo as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.2		Elect Qu Qiuping as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.3		Elect Zhuang Guowei as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.4		Elect Chen Bin as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.5		Elect Xu Chao as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.6		Elect Wang Hongxiang as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.7		Elect Zhang Xinmei as Director	Management For
30-Dec-14 9:30		CNE000000CK1	6766555	1.8			Management For

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	Haitong Securities Co., Ltd.					Elect He Jianyong as Director	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.9		Elect Liu Chee Ming as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.10		Elect Xiao Suining as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.11		Elect Li Guangrong as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.12		Elect Lv Changjiang as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.13		Elect Feng Lun as Director	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.1		Elect Li Lin as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.2		Elect Dong Xiaochun as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.3		Elect Chen Huifeng as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.4		Elect Cheng Feng as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.5		Elect Xu Qi as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.6		Elect Hu Jingwu as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.7		Elect Feng Huang as Supervisor	Management For
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1		Approve Amendments to Articles of Association and Rules and Procedures for General Meetings	Management For
15-Jan-15 9:30	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	1		Approve Provision of Guarantee	Management For
15-Jan-15 9:30	China Eastern Airlines Corporation Ltd.	CNE1000002K5	6171375	2		Approve Finance Lease Framework Agreement	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	1		Elect Zhang Yun as Director	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	2		Elect Lu Jianping as Director	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	3		Elect Che Yingxin as Supervisor	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	4		Approve Adjustment to the Mandate to the Board for Disposal of Credit Assets	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	5		Elect Xiao Xing as Director	Share Holder For
16-Jan-15 13:00	Luye Pharma Group Ltd.	BMG570071099	BNQ4GF3	1		Approve Acquisition Agreement and Related Transactions	Management For

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04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 1	Accept Financial Statements and Statutory Reports (Voting)	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2a	Elect Shu Liang Sherman Jen as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2b	Elect Zhenwan Liu as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2c	Elect Jingxia Zhang as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2d	Elect James William Beeke as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2e	Elect Howard Robert Balloch as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2f	Elect Peter Humphrey Owen as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2g	Elect Peter Chak Kei Jack Wong as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2h	Elect Lap Tat Arthur Wong as Director	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 2i	Approve Remuneration of Directors	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 4	Authorize Share Repurchase Program	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
04-Feb-15 9:30	China Maple Leaf Educational Systems Ltd	KYG211511087	BSBMKM2 6	Authorize Reissuance of Repurchased Shares	Management For
05-Feb-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7 1	Approve Key Employee Share Purchase Scheme	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555 1.1	Approve Type and Nominal Value in Relation to H Share Issuance	Management For

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09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.2	Approve Issue Method in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.3	Approve Issue Targets in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.4	Approve Issue Size in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.5	Approve Issue Price in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.6	Approve Subscription Method in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.7	Approve Accumulated Undistributed Profit in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.8	Approve Use of Proceeds in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.9	Approve Validity Period of Resolution in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.10	Approve Authorisation for Issue of New H Shares	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.1	Approve Type and Nominal Value in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.2	Approve Issue Method in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.3	Approve Issue Targets in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.4	Approve Issue Size in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.5	Approve Issue Price in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.6	Approve Subscription Method in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.7	Approve Accumulated Undistributed Profit in Relation to H Share Issuance	Management For



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09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.8	Approve Use of Proceeds in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.9	Approve Validity Period of Resolution in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.10	Approve Authorisation for Issue of New H Shares	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2	Approve Amendments to Articles of Association	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.1	Approve Type in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.2	Approve Term in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.3	Approve Interest Rate in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.4	Approve Issuer, Issue Size and Issue Method in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.5	Approve Issuer Price in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.6	Approve Security and Other Credit Enhancement Arrangements in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.7	Approve Use of Proceeds in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.8	Approve Issue Target and Arrangements on Placement to	Management For



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	China Cinda Asset Management Co., Ltd.				Elect Gong Jiande as Supervisor	
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	4.2	Elect Liu Yanfen as Supervisor	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	4.3	Elect Li Chun as Supervisor	Management For
10-Feb-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	5	Approve Issuance Plan of Financial Bonds for 2015 and Relevant Authorization	Management For
25-Feb-15 9:00	Cheung Kong (Holdings) Limited	HK0001000014	6190273	1	Approve Scheme of Arrangement	Management For
25-Feb-15 9:30	Cheung Kong (Holdings) Limited	HK0001000014	6190273	1	Approve Scheme of Arrangement	Management For
25-Mar-15 14:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	1	Approve Voluntary Withdrawal of Listing of Ordinary Shares from the Hong Kong Stock Exchange	Management For
25-Mar-15 14:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	2	Amend Articles Re: Proposed DeListing	Management For
25-Mar-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve Equity Participation in Chongqing Auto Finance Co., Ltd.	Management For
25-Mar-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.1	Elect Zhang Dongjun as Non-Independent Director	Share Holder None
25-Mar-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.2	Elect Zhou Zhiping as Non-Independent Director	Share Holder None
20-Apr-15 11:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	1	Approve Scheme of Arrangement	Management For
20-Apr-15 14:00	Hutchison Whampoa Limited	HK0013000119	6448068	1	Approve Scheme of Arrangement	Management For
20-Apr-15 14:30	Hutchison Whampoa Limited	HK0013000119	6448068	1	Approve Scheme of Arrangement	Management For
20-Apr-15 14:30	Hutchison Whampoa Limited	HK0013000119	6448068	2	Approve Husky Share Exchange	Management For
20-Apr-15 14:30	Hutchison Whampoa Limited	HK0013000119	6448068	3	Elect Cheng Hoi Chuen, Vincent as Director	Management For
21-Apr-15 10:30	Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	1	Accept Financial Statements and Statutory Reports	Management For
21-Apr-15 10:30	Citic Telecom International	HK1883037637	B1VKZ88	2	Approve Final Dividend	Management For

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21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3a	Elect Lin Zhenhui as Director	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3b	Elect David Chan Tin Wai as Director	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3c	Elect Liu Li Qing as Director	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	3d	Elect Zuo Xunsheng as Director	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	5	Approve Increase in Directors' Fees	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	7	Authorize Repurchase of Issued Share Capital	Management For
21-Apr-15 10:30	Holdings Ltd. Citic Telecom International Holdings Ltd.	HK1883037637	B1VKZ88	8	Authorize Reissuance of Repurchased Shares	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	1	Accept Financial Statements and Statutory Reports	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	2	Approve Remuneration Report	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(a)	Elect Phillip Ameen as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(b)	Elect Heidi Miller as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(c)	Re-elect Kathleen Casey as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(d)	Re-elect Safra Catz as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(e)	Re-elect Laura Cha as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(f)	Re-elect Lord Evans of Weardale as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(g)	Re-elect Joachim Faber as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(h)	Re-elect Rona Fairhead as Director	Management For

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24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(i)	Re-elect Douglas Flint as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(j)	Re-elect Stuart Gulliver as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(k)	Re-elect Sam Laidlaw as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(l)	Re-elect John Lipsky as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(m)	Re-elect Rachel Lomax as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(n)	Re-elect Iain Mackay as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(o)	Re-elect Marc Moses as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(p)	Re-elect Sir Simon Robertson as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	3(q)	Re-elect Jonathan Symonds as Director	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	4	Appoint PricewaterhouseCoopers LLP as Auditors	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	6	Authorise Issue of Equity with Pre-emptive Rights	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	7	Authorise Issue of Equity without Pre-emptive Rights	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	8	Authorise Directors to Allot Any Repurchased Shares	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	9	Authorise Market Purchase of Ordinary Shares	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	10	Authorise Issue of Equity with Pre-emptive Rights in Relation to Contingent Convertible Securities	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	11	Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible Securities	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	12	Amend Savings-Related Share Option Plan (UK)	Management For
24-Apr-15 11:00	HSBC Holdings plc	GB0005405286	0540528	13	Authorise the Company to Call EGM with Two Weeks' Notice	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	1	Adopt Financial Statements and Directors'	Management For

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					and Auditors' Reports	
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	2	Approve Directors' Fees	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	3	Elect Zhou Jun as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	4	Elect Tay Ah Kong Bernard as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	5	Elect Yang Yihua as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	6	Elect Xu Xiaobing as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	7	Elect Xu Zhan as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	8	Elect Tan Gim Soo as Director	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	9	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	11	Authorize Share Repurchase Program	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	12	Approve Issuance of Shares Under the SIIC Environment Share Option Scheme 2012	Management For
27-Apr-15 9:30	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	13	Approve Issuance of Shares Under the SIIC Environment Share Award Scheme	Management For
27-Apr-15 10:00	SIIC Environment Holdings Ltd.	SG1Q81923795	B06C311	1	Approve Share Consolidation	Management For
27-Apr-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1	Approve Postponement of the Election of Directors	Management For
27-Apr-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2	Approve Postponement of the Election of Supervisory Board	Management For
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	1	Accept Financial Statements and Statutory Reports	Management For
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	2	Approve Final Dividend	Management For
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	3a	Elect Chan Tze Ching, Ignatius as Director	Management For
29-Apr-15 16:30		HK0388045442	6267359	3b		Management For

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	Hong Kong Exchanges and Clearing Ltd					Elect Hu Zulu, Fred as Director	
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	3c		Elect John Mackay McCulloch Williamson as Management For Director Approve	
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	4		PricewaterhouseCoopers as Auditor and Authorize Management For Board to Fix Their Remuneration	
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	5		Authorize Repurchase of Issued Share Capital	Management For
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	6		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	7a		Approve Remuneration Payable to the Chairman	Management For
29-Apr-15 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	7b		Approve Attendance Fee and Remuneration Payable to the Chairman and Members of Audit Committee, Executive Committee, Investment Advisory Committee, Remuneration Committee and Risk Committee	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	1		Accept Financial Statements and Statutory Reports	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	2		Approve Final Dividend	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	3a		Elect Roger King as Director	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	3b		Elect Chang Tsann Rong Ernest as Director	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	3c		Elect Cheng Wai Sun Edward as Director	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	4		Authorize Board to Fix Remuneration of Directors	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	5		Approve PricewaterhouseCoopers as Auditor and Authorize Management For Board to Fix Their Remuneration	
30-Apr-15 10:00		BMG677491539	6659116	6a			Management For

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	Orient Overseas International Ltd.				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	6b	Authorize Repurchase of Issued Share Capital	Management For
30-Apr-15 10:00	Orient Overseas International Ltd.	BMG677491539	6659116	6c	Authorize Reissuance of Repurchased Shares	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	1	Accept Financial Statements and Statutory Reports	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	2	Approve Final Dividend	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	3	Elect Lo Kai Shui as Director	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	4	Elect Lo To Lee Kwan as Director	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	5	Elect Wong Yue Chim, Richard as Director	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	6	Elect Lo Hong Sui, Antony as Director	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	7	Fix Maximum Number of Directors at 15 and Authorize Board to Appoint Additional Directors Up to Such Maximum Number	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	8	Approve Remuneration of Directors	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	9	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	10	Authorize Repurchase of Issued Share Capital	Management For
30-Apr-15 15:30	Great Eagle Holdings Ltd.	BMG4069C1486	6387406	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	1	Accept Financial Statements and Statutory Reports	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	2	Approve Final Dividend	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	3a	Elect Lau Sei Keung as Director	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	3b	Elect Wai King Fai, Francis as Director	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	3c	Elect Kwok Man Leung as Director	Management For
04-May-15 10:30		HK1828040670	B284BK4	3d		Management For



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	Dah Chong Hong Holdings Ltd				Elect Fei Yiping as Director	
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	6	Authorize Repurchase of Issued Share Capital	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd	HK1828040670	B284BK4	7	Authorize Reissuance of Repurchased Shares	Management For
04-May-15 10:30	Dah Chong Hong Holdings Ltd Lifestyle	HK1828040670	B284BK4	8	Approve Remuneration of Directors	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	1	Accept Financial Statements and Statutory Reports	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	2	Approve Final Dividend	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	3a	Elect Doo Wai Hoi, William as Director	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	3b	Elect Hui Chiu Chung, Stephen as Director	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	3c	Elect Ip Yuk Keung as Director	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	3d	Authorize Board to Fix Remuneration of Directors	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	5A	Authorize Repurchase of Issued Share Capital	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
04-May-15 16:00	International Holdings Ltd. Lifestyle	KYG548561284	B00LN47	5C	Authorize Reissuance of Repurchased Shares	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090	6434915	1	Approve Financial Statements and Auditors' Report and Declare Final	Management For

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06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	2	Dividend Re-elect Mark Greenberg as Director	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	3	Re-elect Adam Keswick as Director	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	4	Re-elect Anthony Nightingale as Director	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	5	Re-elect James Watkins as Director	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	6	Re-elect Percy Weatherall as Director	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	7	Approve Remuneration of Directors	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	8	Re-appoint Pricewaterhousecoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For
06-May-15 10:30	Hongkong Land Holdings Ltd.	BMG4587L1090 6434915	9	Approve Issuance of Equity or Equity-Linked Securities with and without Preemptive Rights	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	1	Accept Financial Statements and Statutory Reports	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	2	Approve Final Distribution	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	3a	Elect Li Tzar Kai, Richard as Director of the Company and the Trustee-Manager	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	3b	Elect Lu Yimin as Director of the Company and the Trustee-Manager	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	3c	Elect Srinivas Bangalore Gangaiah as Director of the Company and the Trustee-Manager	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	3d	Elect Sunil Varma as Director of the Company and the Trustee-Manager	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	3e	Elect Aman Mehta as Director of the Company and the Trustee-Manager	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	3f	Authorize Board of the Company and the Trustee-Manager to Fix Their Remuneration	Management For
07-May-15 14:00	HKT Limited	HK0000093390 B4TXDZ3	4	Approve PricewaterhouseCoopers	Management For

07-May-15 14:00	HKT Limited	HK0000093390	B4TXDZ3	5	as Auditors of the HKT Trust, the Company and the Trustee-Manager and Authorize Directors of the Company and Trustee-Manager to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	1	Accept Financial Statements and Statutory Reports	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	2	Approve Final Dividend	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	3a	Elect Qian Shaohua as Director	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	3b	Elect Ku Moon Lun as Director	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	4	Approve Remuneration of Directors	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	6B	Authorize Repurchase of Issued Share Capital	Management For
07-May-15 14:30	Kerry Properties Ltd.	BMG524401079	6486314	6C	Authorize Reissuance of Repurchased Shares	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	1	Accept Financial Statements and Statutory Reports	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	2a	Elect Henry K S Cheng as Director	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	2b	Elect Andrew H C Fung as Director	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	2c	Elect Fred Zulu Hu as Director	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	2d	Elect Rose W M Lee as Director	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	2e	Elect Irene Y L Lee as Director	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	2f	Elect Richard Y S Tang as Director	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	2g		Management For

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					Elect Peter T S Wong as Director	
					Approve	
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	3	PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	4	Authorize Repurchase of Issued Share Capital	Management For
07-May-15 15:30	Hang Seng Bank	HK0011000095	6408374	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	1	Accept Financial Statements and Statutory Reports	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	2	Approve Final Dividend	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	3a1	Elect Chang Xiaobing as Director	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	3a2	Elect Zhang Junan as Director	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	3a3	Elect Cesareo Alierta Izuel as Director	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	3a4	Elect Chung Shui Ming Timpson as Director	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	3b	Authorize Board to Fix Remuneration of Directors	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	4	Approve Auditor and Authorize Board to Fix Their Remuneration	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	5	Authorize Repurchase of Issued Share Capital	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	7	Authorize Reissuance of Repurchased Shares	Management For
08-May-15 10:00	China Unicom (Hong Kong) Ltd	HK0000049939	6263830	8	Adopt New Articles of Association	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	1	Accept Financial Statements and Statutory Reports	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	2	Approve Final Dividend	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	3	Elect Lawrence Juen-Yee Lau as Director	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	4	Elect Chung-Kong Chow as Director	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	5		Management For

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08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	6	Elect John Barrie Harrison as Director Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	7B	Authorize Repurchase of Issued Share Capital	Management For
08-May-15 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	7C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve 2014 Report of the Board of Directors	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2	Approve 2014 Report of the Board of Supervisors	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3	Approve 2014 Annual Report and Summary	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	4	Approve 2014 Financial Statements	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	5	Approve 2014 Profit Distribution	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	6	Approve 2015 Daily Related-party Transactions	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	7	Approve 2015 Investment Plan	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	8	Approve 2015 Financing Plan	Management For
08-May-15 14:30		CNE000000R36	6193948	9		Management For

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08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	10	Approve Authorization to Carry Out Low-Risk Financial Products Investment	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	11	Approve Financial Services Agreement with China South Industries Group Finance Co., Ltd. Approve Signing of Daily Related Party Transaction Framework Agreement, Property Leasing Framework Agreement and Comprehensive Service Agreement	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	12	Approve to Carry Out Trade Financing Through Zhonghui Futong Investment Co., Ltd.	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 1		Accept Financial Statements and Statutory Reports	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 2		Approve Final Dividend	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 3.1a		Elect Li Dong Sheng as Director	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 3.1b		Elect Iain Ferguson Bruce as Director	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 3.2		Authorize Board to Fix Remuneration of Directors	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 4		Approve Auditor and Authorize Board to Fix Their Remuneration	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 6		Authorize Repurchase of Issued Share Capital	Management For
13-May-15 15:30	Tencent Holdings Ltd.	KYG875721634	BMMV2K8 7		Authorize Reissuance of Repurchased Shares	Management For
14-May-15 11:00	Yuexiu Real Estate Investment Trust	HK0405033157	B0TLGM7 1		Elect Chan Chi On, Derek as Director, Chairman of the Disclosures Committee and Member of the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee	Management For

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14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	1	of the Manager Accept Financial Statements and Statutory Reports	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	2	Approve Final Dividend	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	3.1	Elect Li Tzar Kuoi, Victor as Director	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	3.2	Elect Fok Kin Ning, Canning as Director	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	3.3	Elect Andrew John Hunter as Director	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	3.4	Elect Cheong Ying Chew, Henry as Director	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	3.5	Elect Barrie Cook as Director	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	3.6	Elect Tso Kai Sum as Director	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	5.2	Authorize Repurchase of Issued Share Capital	Management For
14-May-15 14:45	Cheung Kong Infrastructure Holdings Ltd	BMG2098R1025 6212553	5.3	Authorize Reissuance of Repurchased Shares	Management For
15-May-15 15:00	SIIC Environment Holdings Ltd.	SG1Q81923795 B06C311	1	Approve Proposed Acquisition of the Entire Issued Share Capital of Global Envirotech Investment Ltd.	Management For
15-May-15 15:00	SIIC Environment Holdings Ltd.	SG1Q81923795 B06C311	2	Approve Proposed Allotment and Issuance of Consideration Shares	Management For
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149 B85LKS1	1	Accept Financial Statements and Statutory Reports	Management For
18-May-15 10:00		KYG2953R1149 B85LKS1	2	Approve Final Dividend	Management For

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	AAC Technologies Holdings Inc.						
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3a	Elect Benjamin Zhengmin Pan as Director	Management For	
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3b	Elect Koh Boon Hwee as Director	Management For	
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3c	Elect Chang Carmen I-Hua as Director	Management For	
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3d	Authorize Board to Fix Remuneration of Directors	Management For	
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For	
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	6	Authorize Repurchase of Issued Share Capital	Management For	
18-May-15 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	7	Authorize Reissuance of Repurchased Shares	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	1	Accept Financial Statements and Statutory Reports	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	2	Approve Final Dividend	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	3	Elect Hung Ching Shan as Director	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	4	Elect Xu Shui Shen as Director	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	5	Elect Xu Da Zuo as Director	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	6	Elect Sze Wong Kim as Director	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	7	Elect Loo Hong Shing Vincent as Director	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	8	Authorize Board to Fix Remuneration of Directors	Management For	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	9	Approve Auditors and Authorize Board to Fix Their Remuneration	Management For	
19-May-15 10:00		KYG4402L1510	6136233	10		Management For	



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	Hengan International Group Co. Ltd.				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	11	Authorize Repurchase of Issued Share Capital	Management For
19-May-15 10:00	Hengan International Group Co. Ltd.	KYG4402L1510	6136233	12	Authorize Reissuance of Repurchased Shares	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	1	Accept Financial Statements and Statutory Reports	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	2	Approve Final Dividend	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	3A1	Elect Shang Yu as Director	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	3A2	Elect Jing Hong as Director	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	3A3	Elect Zhu Jia as Director	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	3A4	Elect Poon Chiu Kwok as Director	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	3B	Authorize Board to Fix Remuneration of Directors	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	5B	Authorize Repurchase of Issued Share Capital	Management For
19-May-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	5C	Authorize Reissuance of Repurchased Shares	Management For
19-May-15 14:00	Car Inc.	KYG190211071	BQQP9S1	1	Accept Financial Statements and Statutory Reports	Management For
19-May-15 14:00	Car Inc.	KYG190211071	BQQP9S1	2	Elect Charles Zhengyao Lu as Director	Management For
19-May-15 14:00	Car Inc.	KYG190211071	BQQP9S1	3	Elect Linan Zhu as Director	Management For
19-May-15 14:00	Car Inc.	KYG190211071	BQQP9S1	4	Elect Erhai Liu as Director	Management For
19-May-15 14:00	Car Inc.	KYG190211071	BQQP9S1	5	Elect Hui Li as Director	Management For
19-May-15 14:00	Car Inc.	KYG190211071	BQQP9S1	6	Authorize Board to Fix Remuneration of	Management For

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Date	Time	Company	Document ID	Page	Topic	Management For
19-May-15	14:00	Car Inc.	KYG190211071 BQQP9S1	7	Directors Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
19-May-15	14:00	Car Inc.	KYG190211071 BQQP9S1	8	Authorize Repurchase of Issued Share Capital	Management For
19-May-15	14:00	Car Inc.	KYG190211071 BQQP9S1	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-May-15	14:00	Car Inc.	KYG190211071 BQQP9S1	10	Authorize Reissuance of Repurchased Shares	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	1	Accept Financial Statements and Statutory Reports	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	2a	Elect Stewart C. K. Leung as Director	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	2b	Elect Paul Y. C. Tsui as Director	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	2c	Elect Tak Hay Chau as Director	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	2d	Elect Richard Y. S. Tang as Director	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	4a	Approve Increase in Rate of Fee Payable to the Chairman	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	4b	Approve Increase in Rate of Fee Payable to Each of the Other Directors	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	4c	Approve Increase in Rate of Fee Payable to the Directors who are Members of the Audit Committee	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	5	Authorize Repurchase of Issued Share Capital	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-May-15	15:30	Wheelock & Co. Ltd.	HK0020000177 6981488	7	Authorize Reissuance of Repurchased Shares	Management For
20-May-15	16:00	Melco Crown Entertainment Ltd.	KYG5974K1094 B3ZGX82	1	Accept Financial Statements and Statutory Reports	Management For
20-May-15	16:00		KYG5974K1094 B3ZGX82	2a		Management For

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	Melco Crown Entertainment Ltd.				Elect Lawrence Yau Lung Ho as Director	
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	2b	Elect James Douglas Packer as Director	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	2c	Elect John Peter Ben Wang as Director	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	3	Elect Robert Rankin as Director	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	4	Authorize Board to Fix Remuneration of Directors	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	5	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	7A	Authorize Repurchase of Issued Share Capital Prior the Effective Date and Time of the Proposed De-Listing	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	7B	Authorize Repurchase of Issued Share Capital Immediately After the Effective Date and Time of the Proposed De-Listing	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	8	Authorize Reissuance of Repurchased Shares	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	9	Approve Company's 2011 Share Incentive Plan	Management For
20-May-15 16:00	Melco Crown Entertainment Ltd.	KYG5974K1094	B3ZGX82	10	Approve Share Incentive Plan of Melco Crown (Philippines) Resorts Corporation	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	1	Accept Financial Statements and Statutory Reports	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	2	Approve Final Dividend	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.1	Elect Li Yongcheng as Director	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.2	Elect E Meng as Director	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.3	Elect Hu Xiaoyong as Director	Management For
21-May-15 15:00		BMG0957L1090	B01YCG0	3.4		Management For

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	Beijing Enterprises Water Group Ltd.				Elect Li Haifeng as Director	
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.5	Elect Tung Woon Cheung as Director	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.6	Elect Wang Kaijun as Director	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.7	Elect Yu Ning as Director	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	3.8	Authorize Board to Fix Remuneration of Directors	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	5	Approve Refreshment of Scheme Mandate Limit under the Share Option Scheme	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	6	Authorize Repurchase of Issued Share Capital	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
21-May-15 15:00	Beijing Enterprises Water Group Ltd.	BMG0957L1090	B01YCG0	8	Authorize Reissuance of Repurchased Shares	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A1	Accept Financial Statements and Statutory Reports	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A2	Approve Final Dividend	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A3	Elect Wu Guangqi as Director	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A4	Elect Yang Hua as Director	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A5	Elect Tse Hau Yin, Aloysius as Director	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A6	Authorize Board to Fix Remuneration of Directors	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	A7	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	B1	Authorize Repurchase of Issued Share Capital	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
21-May-15 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	B3		Management For

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22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	1	Authorize Reissuance of Repurchased Shares Accept Financial Statements and Statutory Reports	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	2	Approve Final Dividend	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3a	Elect Frank Chi Chung Chan as Director	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3b	Elect Stephan Horst Pudwill as Director	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3c	Elect Vincent Ting Kau Cheung as Director	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3d	Authorize Board to Fix Remuneration of Directors	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	6	Authorize Repurchase of Issued Share Capital	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	7	Authorize Reissuance of Repurchased Shares	Management For
22-May-15 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	8	Adopt New Articles of Association	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	1	Approve 2014 Report of the Board of Directors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	2	Approve 2014 Report of the Board of Supervisors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	3	Approve 2014 Annual Report of A shares	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	4	Approve 2014 Annual Report of H shares	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	5	Accept 2014 Financial Statements and Statutory Reports	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	6	Approve Profit Distribution Plan	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	7	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC	Management For

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						Auditor and Internal Control Auditor and PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration	
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	8		Approve 2014 Due Diligence Report of the Directors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	9		Approve 2014 Report on Performance of Independent Directors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	10		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	11		Approve Proposal on Contemplated Routine Related Party Transaction in Respect of Funds Utilisation	Management Non-Voti
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	12		Approve Report on the Status of the Related Party Transactions and Implementaion of Management System for Related Party Transactions for 2014	Management Non-Voti
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	13		Elect Wang Jian as Director	Share Holder None
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	1		Approve 2014 Report of the Board of Directors	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	2		Approve 2014 Report of the Supervisory Committee	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	3		Approve 2014 Annual Report and Audited Financial Statements	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	4		Approve Dividend Distribution Plan	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	5		Approve KPMG and KPMG Huazhen (Special General Partnership) as Auditor	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	6		Approve Bonds Issue	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	7		Approve Cooperation with CRC Group	Management For
22-May-15 15:00	China Taiping Insurance Holdings	HK0000055878	6264048	1		Accept Financial Statements and Statutory	Management For

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	Co Ltd.				Reports	
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a1	Elect Li Jinfu as Director	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a2	Elect Wu Changming as Director	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a3	Elect Ni Rongming as Director	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a4	Elect Wu Jiesi as Director	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a5	Elect Zhu Dajian as Director	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2a6	Elect Wu Ting Yuk Anthony as Director	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2b	Authorize Board to Fix Remuneration of Directors	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	5	Authorize Repurchase of Issued Share Capital	Management For
22-May-15 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	6	Authorize Reissuance of Repurchased Shares	Management For
22-May-15 15:30	Champion Real Estate Investment Trust	HK2778034606	B14WZ47	1	Accept Financial Statements and Statutory Reports	Management Non-Voti
22-May-15 15:30	Champion Real Estate Investment Trust	HK2778034606	B14WZ47	2	Approve Payment of Distribution	Management Non-Voti
22-May-15 15:30	Champion Real Estate Investment Trust	HK2778034606	B14WZ47	3	Approve Auditors and Authorize Board to Fix Their Remuneration	Management Non-Voti
22-May-15 15:30	Champion Real Estate Investment Trust	HK2778034606	B14WZ47	4	Elect Cha Mou Sing, Payson as Director	Management For
22-May-15 15:30	Champion Real Estate Investment	HK2778034606	B14WZ47	5	Elect Cheng Wai Chee, Christopher as Director	Management For

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Trust Champion Real Estate Investment	HK2778034606	B14WZ47	6	Elect Shek Lai Him, Abraham as Director	Management For
Trust Champion Real Estate Investment	HK2778034606	B14WZ47	7	Authorize Repurchase of Issued Share Capital	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	1	Accept Financial Statements and Statutory Reports	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	2	Approve Final Dividend	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	3a	Elect Ji Qinying as Director	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	3b	Elect Chan Chi On (alias Derek Chan) as Director	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	3c	Elect Lau Chi Wah, Alex as Director	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	4	Authorize Board to Fix Remuneration of Directors	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	5	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	6	Authorize Repurchase of Issued Share Capital	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
China Conch Venture Holdings Ltd	KYG2116J1085	BH7HM06	8	Authorize Reissuance of Repurchased Shares	Management For
CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	1	Accept Financial Statements and Statutory Reports	Management For
CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	2	Approve Final Dividend	Management For
CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a1	Elect Lo Yuk Lam as Director	Management For
CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a2	Elect Yu Jinming as Director	Management For



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26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a3	Elect Chen Shilin as Director	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a4	Elect Cai Dongchen as Director	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a5	Elect Chak Kin Man as Director	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a6	Elect Pan Weidong as Director	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a7	Elect Zhao John Huan as Director	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a8	Elect Wang Shunlong as Director	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3a9	Elect Wang Huaiyu as Director	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	3b	Authorize Board to Fix Remuneration of Directors	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	5	Authorize Repurchase of Issued Share Capital	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	7	Authorize Reissuance of Repurchased Shares	Management For
26-May-15 10:00	CSPC Pharmaceutical Group Ltd.	HK1093012172	6191997	8	Adopt New Articles of Association	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve Company's Eligibility for Private Placement of New Shares	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2	Approve Private Placement of New Shares	Management For
26-May-15 14:30	Chongqing Changan	CNE000000R36	6193948	2.1	Approve Share Type and Par Value	Management For

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	Automobile Co., Ltd. Chongqing						
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.2	Approve Issue Manner and Issue Time	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.3	Approve Issue Price and Pricing Basis	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.4	Approve Issue Size	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.5	Approve Target Subscribers and Subscription Method	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.6	Approve Report on the Deposit and Usage of Raised Funds	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.7	Approve Distribution Arrangement of Accumulated Profits	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.8	Approve Lock-up Period	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.9	Approve Listing Exchange	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.10	Approve Contractual Obligations and Liability for Shares Subscription	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.11	Approve Resolution Validity Period	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	3	Approve Plan on Private Placement of New Shares	Management For	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For	
26-May-15 14:30		CNE000000R36	6193948	5		Management For	

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	Chongqing Changan Automobile Co., Ltd.					Approve Signing of Conditional Shares Subscription Agreement in Connection to the Private Placement with China Chang'an Automobile Group Co., Ltd and Other 9 Special Investors	
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	6		Approve Related Party Transactions in Connection to Private Placement	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	7		Approve Report on the Usage of Previously Raised Funds	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	8		Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	9		Amend Management System on the Usage of Raised Funds	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	10		Approve Amendments to Articles of Association	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	11		Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	12		Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	1		Approve Report of the Board of Directors	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	2		Approve Report of the Supervisory Committee	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	3		Approve Financial Statements and Statutory Reports	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	4		Approve Profit Distribution Plan for the Year Ended Dec. 31, 2014	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	5		Approve Interim Profit Distribution Plan for the Year 2015	Management For

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27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	7	Approve Service Contracts with Directors and Supervisors	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	8	Authorize Secretary of the Board to Deal With All Matters Relating to the Election of Directors and Supervisors	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	9	Amend Articles of Association	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	10	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	12.1	Elect Liu Yun as Supervisor	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	12.2	Elect Liu Zhongyun as Supervisor	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	12.3	Elect Zhou Hengyou as Supervisor	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	12.4	Elect Zou Huiping as Supervisor	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	13.1	Elect Wang Yupu as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	13.2	Elect Li Chunguang as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	13.3	Elect Zhang Jianhua as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	13.4	Elect Wang Zhigang as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	13.5	Elect Dai Houliang as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	13.6	Elect Zhang Haichao as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	13.7	Elect Jiao Fangzheng as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	14.1	Elect Jiang Xiaoming as Director	Share Holder For
27-May-15 9:00		CNE1000002Q2	6291819	14.2		Share Holder For

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	China Petroleum & Chemical Corp.					Elect Andrew Y. Yan as Director	
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	14.3		Elect Bao Guoming as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	14.4		Elect Tang Min as Director	Share Holder For
27-May-15 9:00	China Petroleum & Chemical Corp.	CNE1000002Q2	6291819	14.5		Elect Fan Gang as Director	Share Holder For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	1		Accept Financial Statements and Statutory Reports	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	2		Approve Profit Distribution Plan and Final Dividend	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	3		Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4		Elect Sui Yixun as Supervisor and Authorize Board to Fix His Remuneration	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	5		Elect Ye Zhong as Supervisor and Authorize Board to Fix His Remuneration	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	6.1		Amend Business Scope	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	6.2		Authorized Board to Deal with All Matters in Relation to the Amendment Business Scope	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	7.1		Approve Issuance of Debentures	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	7.2		Authorized Board to Deal with All Matters in Relation to the Issuance of Debentures	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	8.1		Approve Issuance of Company Bonds	Management For
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	8.2		Authorized Board to Deal with All Matters in Relation to the Issuance of Company Bonds	Management For
27-May-15 11:00		CNE1000002V2	6559335	9			Management For

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	China Telecom Corporation Ltd				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
27-May-15 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	10	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	1	Accept Report of Board of Directors	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	2	Accept Report of Supervisory Board	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	3	Accept Audited Accounts	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	4	Approve Profit Distribution Proposal	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	5	Approve Remuneration Plan of the Executive Directors	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	6	Approve Ernst & Young Hua Ming Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	7	Approve Change of Implementation Entity of a Certain Project and the Proposed Change of Use of Proceeds of the Previous Placing	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	8	Approve Issuance of Medium-term Notes	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	9	Approve Issuance of Short-term Notes	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	10	Approve Issuance of Super Short-term Notes	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	12	Approve Compliance and Satisfaction by the Company of the Requirements of the A Share Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.1	Approve Class and Par Value of Shares to be Issued in Relation to the	Management For

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27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.2	A Share Issue Approve Method and Time of Issuance Relating to the Proposed A Share Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.3	Approve Number of Shares to be Issued in Relation to the A Share Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.4	Approve Subscription Price and Pricing Principles in Relation to the A Share Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.5	Approve Target Subscribers and Subscription Method in Relation to the A Share Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.6	Approve Lock-up Period Relation to the A Shares Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.7	Approve Application for Listing of A Shares to be Issued	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.8	Approve Use of Proceeds in Relation to the A Shares Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.9	Approve Undistributed Profit in Relation to the A Shares Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	13.10	Approve Effectiveness of Resolution Approving the Management For A Share Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	14	Approve the Plan in Relation to the A Share Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	15	Approve Feasibility Study Report on the Use of Proceeds of the A Shares Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	16	Approve Connected Transactions in Relation to the A Shares Issue	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	17	Approve Usage Report on the Proceeds from the Previous Placing of A Shares of the Company	Management For
27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	18	Approve Shareholders' Return Plan for Three Years Ending Dec. 31, 2017	Management For

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27-May-15 14:00	BBMG Corporation	CNE100000F20	B3NFC51	19	Authorize Board to Handle Matters in Relation to the A Shares Issue	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	1	Accept Financial Statements and Statutory Reports	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	2	Approve Final Dividend	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	3a	Elect Liu Jun as Director	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	3b	Elect Wang Tianyi as Director	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	3c	Elect Wong Kam Chung, Raymond as Director	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	3d	Elect Cai Shuguang as Director	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	3e	Elect Zhai Haitao as Director	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	3f	Authorize Board to Fix Remuneration of Directors	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	5.2	Authorize Repurchase of Issued Share Capital	Management For
27-May-15 15:00	China Everbright International Ltd.	HK0257001336	6630940	5.3	Authorize Reissuance of Repurchased Shares	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	1	Accept Financial Statements and Statutory Reports	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	2	Approve Final Dividend	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	3a	Elect Hon-Hing Wong (Derek Wong) as Director	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	3b	Elect Robert Tsai-To Sze as Director	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	3c	Elect Lon Dounn as Director	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	3d	Elect Toshihide Motoshita as Director	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	4	Approve Remuneration of Directors	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	5	Approve PricewaterhouseCoopers	Management For



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27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	6	as Auditors and Authorize Board to Fix Their Remuneration	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	8	Authorize Repurchase of Issued Share Capital	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	9	Authorize Reissuance of Repurchased Shares	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	9	Adopt New Share Option Scheme	Management For
27-May-15 16:30	Dah Sing Financial Holdings Ltd.	HK0440001847	6249799	10	Approve Grant of Options and Issuance of Shares Under the New Share Option Scheme	Management For
28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	1	Approve 2014 Business Operations Report and Financial Statements	Management For
28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	2	Approve Plan on 2014 Profit Distribution	Management For
28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	3	Approve the Issuance of New Shares by Capitalization of Profit	Management For
28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	4	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management For
28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	5	Approve Amendments to Articles of Association	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	1	Accept Financial Statements and Statutory Reports	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	2	Approve Final Dividend	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	3	Elect Xue Taohai as Director	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	4.1	Elect Frank Wong Kwong Shing as Director	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	4.2	Elect Moses Cheng Mo Chi as Director	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial	Management For

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28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	6	Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	7	Authorize Repurchase of Issued Share Capital	Management For
28-May-15 10:00	China Mobile Limited	HK0941009539	6073556	8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	1	Authorize Reissuance of Repurchased Shares	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	2	Approve 2014 Report of the Board of Directors	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	3	Approve 2014 Report of the Supervisory Board	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	4	Accept 2014 Financial Statements and Statutory Reports	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	5	Approve 2014 Final Financial Accounts	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	6	Approve Profit Distribution Plan and Distribution of Final Dividend	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	7	Approve 2015 Budget Report	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	8	Approve Remuneration of Directors and Supervisors	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	9	Approve Ruihua Certified Public Accountants (Special General Partner) as PRC Auditor and Authorize Board to Fix Their Remuneration	Management For
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4	B4Q2TX3	10	Approve KPMG as International Auditor and Authorize Board to Fix Their Remuneration	Management For
29-May-15 10:00	China Longyuan Power Group	CNE100000HD4	B4Q2TX3	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-May-15 10:00	China Longyuan Power Group	CNE100000HD4	B4Q2TX3	11	Approve Issue of Single Type or Certain Types of	Management For

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	Corporation Ltd.			Debt Financing Instruments	
29-May-15 10:00	China Longyuan Power Group Corporation Ltd.	CNE100000HD4 B4Q2TX3	12	Other Business (Voting)	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	1	Accept Financial Statements and Statutory Reports	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	2	Approve Final Dividend	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	3A1	Elect Lee Shing Kan as Director	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	3A2	Elect Li Ching Wai as Director	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	3A3	Elect Ng Ngan Ho as Director	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	3A4	Elect Lam Kwong Siu as Director	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	3A5	Elect Wong Chat Chor, Samuel as Director	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	3B	Authorize Board to Fix Remuneration of Directors	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	5A	Authorize Repurchase of Issued Share Capital	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-May-15 11:00	Xinyi Glass Holdings Ltd.	KYG9828G1082 B05NXN7	5C	Authorize Reissuance of Repurchased Shares	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	1	Accept Financial Statements and Statutory Reports	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	2	Approve Final Dividend	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	3.1	Elect Wang Chuandong as Director	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	3.2	Elect Ong Thiam Kin as Director	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	3.3	Elect Du Wenmin as Director	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	3.4	Elect Chen Ying as Director	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	3.5	Elect Wang Yan as Director	Management For

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29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	3.6	Authorize Board to Fix Remuneration of Directors	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	5B	Authorize Repurchase of Issued Share Capital	Management For
29-May-15 16:15	China Resources Gas Group Ltd.	BMG2113B1081 6535517	5C	Authorize Reissuance of Repurchased Shares	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	1	Accept Financial Statements and Statutory Reports	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	2	Approve Final Dividend	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	3	Elect Tse Ping as Director	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	4	Elect Xu Xiaoyang as Director	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	5	Elect Wang Shangchun as Director	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	6	Elect Tian Zhoushan as Director	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	7	Elect Li Mingqin as Director	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	8	Elect Lu Hong as Director	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	9	Elect Zhang Lu Fu as Director	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	10	Authorize Board to Fix Remuneration of Directors	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	11	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
02-Jun-15 10:00	Sino Biopharmaceutical	KYG8167W1380 B00XSF9	12a	Approve Issuance of Equity or Equity-Linked	Management For

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	Ltd.				Securities without Preemptive Rights	
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	12b		Authorize Repurchase of Issued Share Capital	Management For
02-Jun-15 10:00	Sino Biopharmaceutical Ltd.	KYG8167W1380 B00XSF9	12c		Authorize Reissuance of Repurchased Shares	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	1		Approve 2014 Report of the Board of Directors	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	2		Approve 2014 Report of the Board of Supervisory Committee	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	3		Approve 2014 Annual Report	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	4		Approve 2014 Auditors' Report	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	5		Approve 2014 Profit Distribution Plan	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	6		Authorize Board to Fix Remuneration of Directors and Supervisors	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	7		Approve Ruihua Certified Public Accountants (Special General Partnership) as Auditors and Authorize Board to Fix Their Remuneration	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	8.1		Elect Yao Lin as Director	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	8.2		Elect Zhang Lifen as Director	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	9		Amend Rules of Procedure for the Board of Directors	Management For
03-Jun-15 14:00	Angang Steel Company Limited	CNE1000001V4 6015644	10		Approve Issuance of Ultra Short-Term Financing Bonds	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087 BGFBMX6	1		Accept Financial Statements and Statutory Reports	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087 BGFBMX6	2		Approve Final Dividend	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087 BGFBMX6	3		Elect Zhang Xiaodan as Director	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087 BGFBMX6	4		Elect Jiang Tianfan as Director	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087 BGFBMX6	5		Elect Yang Huisheng as Director	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087 BGFBMX6	6		Elect Rui Wei as Director	Management For

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04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	7	Elect Kwong Kwok Kong as Director	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	8	Authorize Board to Fix Remuneration of Directors	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	9	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	10	Authorize Repurchase of Issued Share Capital	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
04-Jun-15 9:30	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	12	Authorize Reissuance of Repurchased Shares	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	1	Accept Financial Statements and Statutory Reports	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	2	Approve Allocation of Results for the Year 2014	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	3	Approve Cash Distribution	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	4a	Elect Ramesh Dungarmal Tainwala as Director	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	4b	Elect Miguel Kai Kwun Ko as Director	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	4c	Elect Keith Hamill as Director	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	5	Renew Mandate Granted to KPMG Luxembourg S.à.r.l. as Statutory Auditor	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	6	Approve KPMG LLP as External Auditor	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	8	Approve Repurchase of Issued Share Capital	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	9	Approve Discharge of Directors and Auditors	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	10	Approve Remuneration of Directors	Management For
04-Jun-15 10:00	Samsonite International S.A.	LU0633102719	B4Q1532	11	Authorize Board to Fix the Remuneration of KPMG Luxembourg S.à r.l.	Management For
05-Jun-15 11:30		KYG210961051	B01B1L9	1		Management For

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	China Mengniu Dairy Co., Ltd.				Accept Financial Statements and Statutory Reports	
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	2	Approve Final Dividend	Management For
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	3A	Elect Sun Yiping as Director and Authorize Board to Fix Her Remuneration	Management For
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	3B	Elect Bai Ying as Director and Authorize Board to Fix His Remuneration	Management For
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	3C	Elect Jiao Shuge (alias Jiao Zhen) as Director and Authorize Board to Fix His Remuneration	Management For
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	3D	Elect Julian Juul Wolhardt as Director and Authorize Board to Fix His Remuneration	Management For
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management For
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	5	Authorize Repurchase of Issued Share Capital	Management For
05-Jun-15 11:30	China Mengniu Dairy Co., Ltd.	KYG210961051	B01B1L9	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	1	Approve 2014 Business Operations Report and Financial Statements	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	2	Approve Plan on 2014 Profit Distribution	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.1	Elect Morris Chang with Shareholder No. 4515 as Non-independent Director	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.2	Elect F.C. Tseng with Shareholder No. 104 as Non-independent Director	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.3	Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan,	Management For

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						with Shareholder No. 1 as Non-independent Director	
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.4		Elect Peter Leahy Bonfield as Independent Director	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.5		Elect Stan Shih with Shareholder No. 534770 as Independent Director	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.6		Elect Thomas J. Engibous as Independent Director	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.7		Elect Kok-Choo Chen as Independent Director	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.8		Elect Michael R. Splinter as Independent Director	Management For
09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	4		Transact Other Business (Non-Voting)	Management Non-Voti
09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	1		Approve 2014 Financial Statements	Management For
09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	2		Approve Plan on 2014 Profit Distribution	Management For
09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	3		Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management For
09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	4		Amend Rules and Procedures Regarding Shareholder's General Meeting	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	1		Accept Report of Board of Directors	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	2		Accept Report of Supervisory Committee	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	3		Accept Financial Statements and Statutory Reports	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	4		Approve Profit Distribution Plan	Management For



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09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	5	Approve Plan of Incentive Award Fund Reserve for Senior Management for the Year 2014	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.1	Elect Li Baomin as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.2	Elect Long Ziping as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.3	Elect Gan Chengjiu as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.4	Elect Liu Fangyun as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.5	Elect Gao Jianmin as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.6	Elect Liang Qing as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.7	Elect Shi Jialiang as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.8	Elect Qiu Guanzhou as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.9	Elect Deng Hui as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.10	Elect Zhang Weidong as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	6.11	Elect Tu Shutian as Director	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	7	Authorize Board to Enter into Service Contract and Appointment Letter with Each of Newly Elected Executive Directors and Independent Non-Executive Directors Respectively	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	8.1	Elect Hu Qingwen as Supervisor	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	8.2	Elect Wu Jinxing as Supervisor	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	8.3	Elect Wan Sujuan as Supervisor	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	8.4	Elect Lin Jinliang as Supervisor	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	8.5	Elect Xie Ming as Supervisor	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	9	Authorize Board to Enter into Service Contract and Appointment Letter with Each of Newly Elected Supervisors	Management For
09-Jun-15 14:30		CNE1000003K3	6000305	10.1		Management For

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	Jiangxi Copper Company Ltd.				Approve Remuneration of Internal Executive Directors	
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	10.2	Approve Remuneration of External Executive Directors	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	10.3	Approve Remuneration of Independent Non-Executive Directors	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	10.4	Approve Remuneration of Internal Supervisors	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	11	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) and Deloitte Touche Tohmatsu as Domestic and Overseas Auditors, Respectively and Authorize Board to Fix Their Remuneration	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
09-Jun-15 14:30	Jiangxi Copper Company Ltd.	CNE1000003K3	6000305	13	Adopt Dividend Distribution Policy and Return Plan for Shareholders in 2015-2017	Management For
10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	1	Approve 2014 Business Operations Report and Financial Statements	Management For
10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	2	Approve Plan on 2014 Profit Distribution	Management For
10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	3	Approve Amendments to Articles of Association	Management For
10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	Management For
10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	1	Approve 2014 Business Operations Report and Financial Statements	Management For
10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	2	Approve Plan on 2014 Profit Distribution	Management For
10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	3	Amend Articles of Association	Management For
10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	4	Amend Procedures Governing the Acquisition or Disposal	Management For

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Date	Time	Company	SEC ID	CIK	Item	Description	Role
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	5	of Assets Amend Procedures for Lending Funds to Other Parties	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.1	Elect Zheng Chonghua as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.2	Elect Hai Yingjun as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.3	Elect Ke Zixing as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.4	Elect Zheng Ping as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.5	Elect Li Zhongjie as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.6	Elect Zhang Xunhai as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.7	Elect Zhang Mingzhong as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.8	Elect Li Zeyuan as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.9	Elect Huang Chongxing as Non-independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.10	Elect Non-independent Director No. 10	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.11	Elect Peng Zongping as Independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.12	Elect Zhao Taisheng as Independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	6.13	Elect Chen Yongqing as Independent Director	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	7	Approve Release of Restrictions of Competitive Activities of Directors	Management For
10-Jun-15	10:00	Delta Electronics Inc.	TW0002308004	6260734	8	Transact Other Business (Non-Voting)	Management Non-Voti
12-Jun-15	9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	1	Approve 2014 Business Operations Report and Financial Statements	Management For
12-Jun-15	9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	2	Approve Plan on 2014 Profit Distribution	Management For
12-Jun-15	9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	3	Amend Articles of Association	Management For
12-Jun-15	9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	4	Approve Plan of Long-term Funds Raising	Management For
12-Jun-15	9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	5	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management For

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12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	6	Amend Rules and Procedures for Election of Management For Directors	
12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	7.1	By-elect Jing-Sen, Chang as Independent Director	Management For
12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	7.2	By-elect Jin-ji, Chen as Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	1	Approve 2014 Business Operations Report and Financial Statements	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	2	Approve Plan on 2014 Profit Distribution	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	3	Amend Articles of Association	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	4	Amend Procedures Governing the Acquisition or Disposal of Assets, Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	5	Amend Rules and Procedures for Election of Directors and Supervisors	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.1	Elect Ming-Kai Tsai as Non-Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.2	Elect Ching-Jiang Hsieh as Non-Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.3	Elect Cheng-Yaw Sun, with Shareholder No. 109274, as Non-Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.4	Elect Kenneth Kin, with ID No. F102831XXX, as Non-Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.5	Elect Chung-Yu Wu, with ID No. Q101799XXX, as Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.6	Elect Peng-Heng Chang, with ID No. A102501XXX, as Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.7	Elect Tain-Jy Chen, with ID No. F100078XXX, as Independent Director	Management For
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	7		Management For

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					Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	
12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	8	Transact Other Business (Non-Voting)	Management Non-Voti
12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	1	Approve 2014 Business Operations Report and Financial Statements	Management For
12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	2	Approve Plan on 2014 Profit Distribution	Management For
12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	3	Approve Capitalization of Profit	Management For
12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management For
12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	5	Approve Amendment to Rules and Procedures for Election of Directors	Management For
12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	1	Approve 2014 Business Operations Report and Financial Statements	Management For
12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	2	Approve Plan on 2014 Profit Distribution	Management For
12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	3	Approve Amendments to Articles of Association	Management For
12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	4	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	Management For
12-Jun-15 9:30	ASUSTeK Computer Inc.	TW0002357001	6051046	1	Approve 2014 Financial Statements	Management For
12-Jun-15 9:30	ASUSTeK Computer Inc.	TW0002357001	6051046	2	Approve Plan on 2014 Profit Distribution	Management For
12-Jun-15 9:30	ASUSTeK Computer Inc.	TW0002357001	6051046	3	Amend Procedures for Lending Funds to Other Parties and Procedures for	Management For
12-Jun-15 9:30	ASUSTeK Computer Inc.	TW0002357001	6051046	4	Endorsement and Guarantees	
12-Jun-15 9:30	ASUSTeK Computer Inc.	TW0002357001	6051046	4	Approve Amendments to Articles of Association	Management For
12-Jun-15 9:30	ASUSTeK Computer Inc.	TW0002357001	6051046	5	Elect Joe, Min-Chieh Hsieh as Non-Independent Director	Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	1	Approve 2014 Financial Statements	Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	2	Approve Plan on 2014 Profit Distribution	Management For

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15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	3	Approve Cash Dividend Distribution from Capital Management For Reserve
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	4	Amend Rules and Procedures Regarding Shareholder's General Meeting Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	5	Amend Rules and Procedures for Election of Management For Directors
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.1	Elect Wu, Fei-Jain with Shareholder No. 9 as Non-independent Director Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.2	Elect Gou, Huoo-Wen with Shareholder No. 94 as Non-independent Director Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.3	Elect Lee, Jong-Fa with Shareholder No. 13 as Non-independent Director Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.4	Elect a Representative of Peng Pao Technology Corporation with Shareholder No. 76716 as Non-independent Director Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.5	Elect Hsu, Cha-Hwa with ID No. A111208XXX as Independent Director Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.6	Elect Wang, William with ID No. B100398XXX as Independent Director Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.7	Elect Huang, Ting Rong with ID No. A221091XXX as Independent Director Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	7	Approve Release of Restrictions on Competitive Activities of Newly Appointed Director Lee, Jong-Fa Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	8	Approve Release of Restrictions on Competitive Activities of Newly Appointed Director Wei, Chiu-Jui, a Representative of Peng Pao Technology Corporation Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	9	Approve Release of Restrictions on Competitive Activities of Management For

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15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	10	Newly Appointed Independent Director Hsu, Cha-Hwa Approve Release of Restrictions on Competitive Activities of Newly Appointed Independent Director Wang, William Approve Release of Restrictions on Competitive Activities of Newly Appointed Independent Director Huang, Ting Rong	Management For
15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	11	Approve 2014 Financial Statements	Management For
15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	1	Approve Plan on 2014 Profit Distribution	Management For
15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	2	Approve Amendments to Articles of Association	Management For
15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management For
15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	4	Approve Cash Dividend Distribution from Capital Reserve	Management For
15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	5	Transact Other Business (Non-Voting)	Management Non-Voting
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1	Approve Report of the Board of Directors	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	2	Approve Report of the Supervisory Committee	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	3	Approve Report of the Annual Report and its Summary	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	4	Approve Report of the Auditors and the Audited Financial Statements	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	5	Approve PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers	Management For

						as the International Auditor and Authorize Board to Fix Their Remuneration	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.1	Elect Ma Mingzhe as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.2	Elect Sun Jianyi as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.3	Elect Ren Huichuan as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.4	Elect Yao Jason Bo as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.5	Elect Lee Yuansiong as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.6	Elect Cai Fangfang as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.7	Elect Fan Mingchun as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.8	Elect Lin Lijun as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.9	Elect Soopakij Chearavanont as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.10	Elect Yang Xiaoping as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.11	Elect Lu Hua as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.12	Elect Woo Ka Biu Jackson as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.13	Elect Stephen Thomas Meldrum as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.14	Elect Yip Dicky Peter as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.15	Elect Wong Oscar Sai Hung as Director	Management For	
15-Jun-15 14:00	Ping An Insurance (Group) Co. of	CNE1000003X6	B01FLR7	6.16	Elect Sun Dongdong as Director	Management For	



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15-Jun-15 14:00	China, Ltd. Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.17	Elect Ge Ming as Director	Management For
15-Jun-15 14:00	China, Ltd. Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7.1	Elect Gu Liji as Independent Supervisor	Management For
15-Jun-15 14:00	China, Ltd. Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7.2	Elect Peng Zhijian as Independent Supervisor	Management For
15-Jun-15 14:00	China, Ltd. Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7.3	Elect Zhang Wangjin as Shareholder Representative Supervisor	Management For
15-Jun-15 14:00	China, Ltd. Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	8	Approve Profit Distribution Plan	Management For
15-Jun-15 14:00	China, Ltd. Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	9	Amend Articles of Association	Management For
15-Jun-15 14:00	China, Ltd. Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1	Accept Report of Board of Directors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2	Accept Report of Board of Supervisors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	3	Accept Final Financial Accounts	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	4	Approve Profit Distribution Plan	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	5	Approve Budget of 2015 Fixed Assets Investment	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	6	Approve Remuneration Distribution and Settlement Plan for Directors in 2013	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2013	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	8	Elect Wang Hongzhang as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	9	Elect Pang Xiusheng as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	10	Elect Zhang Gengsheng as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	11	Elect Li Jun as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	12	Elect Hao Aiqun as Director	Management For

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15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	13	Elect Elaine La Roche as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	14	Approve External Auditors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	15	Approve Impact on Dilution of Current Returns of the Issuance of Preference Shares and Remedial Measures	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	16	Approve Shareholder Return Plan for 2015 to 2017	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	17	Approve Capital Plan for 2015 to 2017	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	18	Amend Articles of Association	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.1	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.2	Approve Par Value and Issuance Price	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.3	Approve Maturity Date	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.4	Approve Use of Proceeds	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.5	Approve Issuance Method and Investors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.6	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.7	Approve Mandatory Conversion	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.8	Approve Conditional Redemption	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.9	Approve Voting Rights Restrictions and Restoration	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.10	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.11	Approve Rating	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.12	Approve Security	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.13	Approve Trading or Transfer Restriction	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.14	Approve Trading Arrangements	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.15	Approve Effective Period of the Resolution on Issuance of Preference	Management For

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					Shares	
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.16	Approve Preference Share Authorization	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.17	Approve Relationship between Domestic Issuance and Offshore Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.18	Approve Application and Approval Procedures to be Performed for the Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.1	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.2	Approve Par Value and Issuance Price	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.3	Approve Maturity Date	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.4	Approve Use of Proceeds	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.5	Approve Issuance Method and Investors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.6	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.7	Approve Mandatory Conversion	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.8	Approve Conditional Redemption	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.9	Approve Voting Rights Restrictions and Restoration	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.10	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.11	Approve Rating	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.12	Approve Security	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.13	Approve Lock-up Period	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.14	Approve Effective Period of the Resolution on Issuance of Preference Shares	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.15	Approve Trading/Listing Arrangement	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.16	Approve Preference Share Authorization	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.17	Approve Relationship between Domestic	Management For

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Date	Time	Company Name	SEC ID	Form	Value	Item Description	Role
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.18	Issuance and Offshore Issuance Approve Application and Approval Procedures to be Performed for the Issuance	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	21	Elect Wang Zuji as Director	Share Holder None
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.1	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.2	Approve Par Value and Issuance Price	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.3	Approve Maturity Date	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.4	Approve Use of Proceeds	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.5	Approve Issuance Method and Investors	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.6	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.7	Approve Mandatory Conversion	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.8	Approve Conditional Redemption	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.9	Approve Voting Rights Restrictions and Restoration	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.10	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.11	Approve Rating	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.12	Approve Security	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.13	Approve Trading or Transfer Restriction	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.14	Approve Trading Arrangements	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.15	Approve Effective Period of the Resolution on Issuance of Preference Shares	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.16	Approve Preference Share Authorization	Management For
15-Jun-15	14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.17	Approve Relationship between Domestic Issuance and Offshore Issuance	Management For
15-Jun-15	14:30		CNE1000002H1	B0LMTQ3	1.18		Management For

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	China Construction Bank Corporation				Approve Application and Approval Procedures to be Performed for the Issuance	
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.1	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.2	Approve Par Value and Issuance Price	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.3	Approve Maturity Date	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.4	Approve Use of Proceeds	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.5	Approve Issuance Method and Investors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.6	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.7	Approve Mandatory Conversion	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.8	Approve Conditional Redemption	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.9	Approve Voting Rights Restrictions and Restoration	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.10	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.11	Approve Rating	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.12	Approve Security	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.13	Approve Lock-up Period	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.14	Approve Effective Period of the Resolution on Issuance of Preference Shares	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.15	Approve Trading/Listing Arrangement	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.16	Approve Preference Share Authorization	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.17	Approve Relationship between Domestic Issuance and Offshore Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.18	Approve Application and Approval Procedures to be Performed for the Issuance	Management For
16-Jun-15 9:00		TW0006239007	6599676	1		Management For

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	Powertech Technology Inc.					Approve 2014 Business Operations Report and Financial Statements	
16-Jun-15 9:00	Powertech Technology Inc.	TW0006239007	6599676	2		Approve Plan on 2014 Profit Distribution	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	1		Accept Financial Statements and Statutory Reports	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	2		Approve Final Dividend	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3a		Elect Chen Siqing as Director	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3b		Elect Koh Beng Seng as Director	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3c		Elect Tung Savio Wai-Hok as Director	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3d		Elect Cheng Eva as Director	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	3e		Elect Li Jiuzhong as Director	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	4		Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	6		Authorize Repurchase of Issued Share Capital	Management For
16-Jun-15 14:00	BOC Hong Kong (Holdings) Ltd.	HK2388011192	6536112	7		Authorize Reissuance of Repurchased Shares	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	1		Accept Financial Statements and Statutory Reports	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	2		Approve Final Dividend	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3a		Elect Sheldon Gary Adelson as Director	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3b		Elect Michael Alan Leven as Director	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3c		Elect David Muir Turnbull as Director	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3d		Elect Victor Patrick Hoog Antink as Director	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3e		Authorize Board to Fix Remuneration of Directors	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	4		Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management For

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17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	5	Authorize Repurchase of Issued Share Capital	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
17-Jun-15 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	7	Authorize Reissuance of Repurchased Shares	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	1	Approve 2014 Financial Statements	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	2	Approve Plan on 2014 Profit Distribution	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	3	Amend Rules and Procedures for Election of Directors	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.1	Elect Wang, Wen-Yeu, with ID No. A103389XXX, as Independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.2	Elect Chen, M.David, with ID No. F101967XXX, as Independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.3	Elect Shu, Pei-Gi, with ID No. A121808XXX, as Independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.4	Elect Lo, Chih-Hsien, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.5	Elect Kao, Hsiu-Ling, a Representative of Gao Quan Investment Co., Ltd., with Shareholder No. 2303, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.6	Elect Su, Tsung-Ming, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.7	Elect Yang, Wen-Lung, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00		TW0002912003	6704986	4.8		Management For

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	President Chain Store Corp.					Elect Chen, Jui-Tang, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.9		Elect Lu, Long-Hong, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.10		Elect Huang, Jui-Tien, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.11		Elect Hwang, Jau-Kai, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.12		Elect Wu, Tsung-Pin, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.13		Elect Wu, Wen-Chi, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director	Management For
18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	5		Approve Release of Restrictions of Competitive Activities of Directors	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1		Approve 2014 Annual Report	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2		Approve 2014 Final Financial Report	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3		Approve Appropriation to Statutory Surplus Reserve	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	4		Approve 2014 Profit Distribution Plan	Management For



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18-Jun-15 14:00	Ltd. China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	5	Approve Annual Budgets for 2015	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	6	Approve 2014 Work Report of the Board of Directors	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	7	Approve 2014 Work Report of the Supervisory Board	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	8	Approve KPMG Huazhen Certified Public Accountants (Special General Partnership) and KPMG Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2	Approve Changes to the Issuance Plan of Financial Bonds for 2015-2016	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1	Approve Work Report of the Board of Directors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	2	Approve Work Report of the Board of Supervisors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	3	Approve Annual Report	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	4	Approve Audited Financial Statements	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	5	Approve Profit Appropriation Plan	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	6	Approve Auditor and Authorize Board to Fix Their Remuneration	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	7	Approve Assessment Report on the Duty Performance of Directors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	8	Approve Assessment Report on the Duty Performance of Supervisors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	9	Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors	Management For
19-Jun-15 9:30		CNE000001B33	6518723	10		Management For

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	China Merchants Bank Co Ltd				Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors	
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	11	Approve Related Party Transaction Report	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	12	Approve Extension of the Validity Period for the Issuance of Financial Bonds	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	14	Approve Resolution Regarding Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.1	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.2	Approve Method of Issue in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.3	Approve Target Subscriber and Method of Subscription in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.4	Approve Issue Price and the Basis for Pricing in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.5	Approve Number and Amount of the Shares to be Issued in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.6	Approve Lock-Up Period Arrangement in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.7	Approve Place of Listing in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.8	Approve Use of Proceeds in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30		CNE000001B33	6518723	15.9		Management For

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	China Merchants Bank Co Ltd				Approve Arrangement of Undistributable Profit of the Company Prior to the Private Placement in Relation to the Private Placement of A Shares	
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.10	Approve Effective Period of the Shareholders' Resolutions in Relation to Management For the Private Placement of A Shares	
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	16	Approve the 2015 First Phase Employee Stock Ownership Scheme and its Summary in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	17	Approve the Plan on Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	18	Approve the Connected Transaction Relating to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	19	Approve Feasibility Report on the Use of Proceeds Raised from the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	20	Approve Report of Use of Proceeds Raised from the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	21	Authorized Board to Deal with All Matters in Relation to Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	22	Approve Termination of H Share Appreciation Rights	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	23	Approve the Conditional Share Subscription Agreement on Private Placement in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	24	Approve Shareholder' Return Plan for 2015 to 2017	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	25	Approve Capital Plan for 2015 to 2017	Management For

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19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	26	Approve Analysis on the Dilution of Current Returns Caused by the Private Placement of A Shares and its Remedial Measures	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.1	Approve Class and Nominal Values of Shares to be Issued	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.2	Approve Method and Time of Issue	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.3	Approve Target Subscriber and Method of Subscription	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.4	Approve Issue Price and Basis for Pricing	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.5	Approve Number and Amount of Shares to be Issued	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.6	Approve Lock-Up Period Arrangement	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.7	Approve Place of Listing	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.8	Approve Use of Proceeds	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.9	Approve Arrangement of Undistributable Profit of the Company Prior to the Private Placement	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.10	Approve Effective Period of the Shareholders' Resolutions	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	2	Approve the Plan on Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	3	Authorized Board to Deal with All Matters in Relation to Private Placement of A Shares	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	1	Accept Financial Statements and Statutory Reports	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	2	Approve Final Dividend and Special Dividend	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	3.1	Elect Ng Chi Man, Michael as Director	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	3.2	Elect Mok Ho Yuen Wing, Louise as Director	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	3.3	Elect Ho Chiu Ha, Maisy as Director	Management For
19-Jun-15 15:00		HK0242001243	6806633	3.4		Management For

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	Shun Tak Holdings Ltd.					Elect Rogier Johannes Maria Verhoeven as Director	
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	4		Authorize Board to Fix Remuneration of Directors	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	5		PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	6		Authorize Repurchase of Issued Share Capital	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	7		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	8		Authorize Reissuance of Repurchased Shares	Management For
19-Jun-15 15:00	Shun Tak Holdings Ltd.	HK0242001243	6806633	9		Adopt New Articles of Association	Management For
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	1		Approve 2014 Business Operations Report and Financial Statements	Management For
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	2		Approve Plan on 2014 Profit Distribution	Management For
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	3		Approve the Issuance of New Shares by Capitalization of Profit	Management For
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.1		Elect You Zhangsong as Independent Director	Management For
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.2		Elect Huang Shaohua as Independent Director	Management For
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.3		Elect Non-Independent Director No.1	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.4		Elect Non-Independent Director No.2	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.5		Elect Non-Independent Director No.3	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.6		Elect Non-Independent Director No.4	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.7		Elect Non-Independent Director No.5	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.8		Elect Non-Independent Director No.6	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.9		Elect Non-Independent Director No.7	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.10		Elect Supervisor No.1	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.11		Elect Supervisor No.2	Share Holder None

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22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	4.12	Elect Supervisor No.3	Share Holder None
22-Jun-15 9:00	PChome Online Inc.	TW0008044009	B05DVL1	5	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management For
23-Jun-15 9:00	Johnson Health Tech. Co., Ltd.	TW0001736007	6579292	1	Approve 2014 Business Operations Report and Financial Statements	Management For
23-Jun-15 9:00	Johnson Health Tech. Co., Ltd.	TW0001736007	6579292	2	Approve Plan on 2014 Profit Distribution	Management For
23-Jun-15 9:00	Johnson Health Tech. Co., Ltd.	TW0001736007	6579292	3	Approve the Issuance of New Shares by Capitalization of 2014 Profit and Employee Bonus	Management For
23-Jun-15 9:00	Johnson Health Tech. Co., Ltd.	TW0001736007	6579292	4	Approve Amendments to Articles of Association	Management For
23-Jun-15 9:00	Johnson Health Tech. Co., Ltd.	TW0001736007	6579292	5	Amend Procedures Governing the Acquisition or Disposal of Assets	Management For
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	1	Approve 2014 Financial Statements	Management For
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	2	Approve Plan on 2014 Profit Distribution	Management For
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	3	Approve Issuance of Ordinary New Shares to Participate in the Issuance of Global Depository Receipt, Issuance of Local Ordinary Shares or Issuance of Convertible Bonds via Private Placement	Management For
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management For
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	5	Amend Procedures for Lending Funds to Other Parties	Management For
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	6	Amend Procedures for Endorsement and Guarantees	Management For
23-Jun-15 10:00	Advanced Semiconductor	TW0002311008	6056074	7	Approve Amendments to Articles of Association	Management For

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23-Jun-15 10:00	Engineering Inc. Advanced Semiconductor	TW0002311008	6056074	8.1	Elect Sheng-fu You with ID No. H101915XXX as Management For Independent Director
23-Jun-15 10:00	Engineering Inc. Advanced Semiconductor	TW0002311008	6056074	8.2	Elect Ta-lin Hsu with ID No. 1943040XXX as Management For Independent Director
23-Jun-15 10:00	Engineering Inc. Advanced Semiconductor	TW0002311008	6056074	8.3	Elect Mei-yueh Ho with ID No. Q200495XXX as Management For Independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.4	Elect Jason C. S. Chang, a Representative of ASE Enterprises Ltd. with Share Holder None Shareholder No. 1, as Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.5	Elect Richard H. P. Chang, with Shareholder No. 3, as Share Holder None Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.6	Elect Tien Wu, a Representative of ASE Enterprises Ltd. with Share Holder None Shareholder No. 1, as Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.7	Elect Joseph Tung, a Representative of ASE Enterprises Ltd. with Share Holder None Shareholder No. 1, as Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.8	Elect Raymond Lo, a Representative of ASE Enterprises Ltd. with Share Holder None Shareholder No. 1, as Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.9	Elect Jeffery Chen, a Representative of ASE Enterprises Ltd. with Share Holder None Shareholder No. 1, as Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.10	Elect T.S. Chen, a Representative of ASE Enterprises Ltd. with Share Holder None Shareholder No. 1, as Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.11	Elect Rutherford Chang, with Shareholder No. 372564, as Share Holder None Non-independent Director
23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	9	Approve Release of Management For Restrictions of Competitive Activities of

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					Newly Appointed Directors	
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	1	Accept Financial Statements and Statutory Reports	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2a	Elect Li Ka-shing as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2b	Elect Fok Kin Ning, Canning as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2c	Elect Chow Woo Mo Fong, Susan as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2d	Elect Frank John Sixt as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2e	Elect Ip Tak Chuen, Edmond as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2f	Elect Kam Hing Lam as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2g	Elect Lai Kai Ming, Dominic as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2h	Elect Chow Kun Chee, Roland as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2i	Elect Lee Yeh Kwong, Charles as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2j	Elect Leung Siu Hon as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2k	Elect George Colin Magnus as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2l	Elect Cheng Hoi Chuen, Vincent as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2m	Elect Michael David Kadoorie as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2n	Elect Kwok Tun-li, Stanley as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2o	Elect Lee Wai Mun, Rose as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2p	Elect William Shurniak as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2q	Elect Wong Chung Hin as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2r	Elect Wong Yick-ming, Rosanna as Director	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3	Approve PricewaterhouseCoopers, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	4	Approve Remuneration of Directors	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.1	Approve Issuance of Equity or Equity-Linked	Management For



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23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.2	Securities without Preemptive Rights	Authorize Repurchase of Issued Share Capital	Management For
23-Jun-15 11:30	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.3	Authorize Reissuance of Repurchased Shares	Management For	
26-Jun-15 11:00	China Harmony New Energy Auto Holding Limited	KYG2118N1079	BYMW8J6	1	Adopt Share Option Scheme	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	1	Accept Work Report of the Board of Directors	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	2	Accept Work Report of the Supervisory Board	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	3	Accept Financial Statements and Statutory Reports	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	4	Approve Profit Distribution Plan	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	5	Approve Ernst & Young and Ernst & Young Hua Ming LLP as International Auditor and Domestic Auditor Respectively and Authorize Board to Fix Their Remuneration	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	6	Authorize Repurchase of Issued H Share Capital	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	8	Other Business	Management For	
29-Jun-15 9:00	China Machinery Engineering Corporation	CNE100001NP4	B94VG58	1	Authorize Repurchase of Issued H Share Capital	Management For	
29-Jun-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	1	Approve Work Report of the Board	Management For	
29-Jun-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	2	Approve Work Report of Board of Supervisors	Management For	
29-Jun-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	3	Approve Final Financial Account Plan	Management For	

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29-Jun-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	4	Approve Profit Distribution Plan	Management For
29-Jun-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	5	Approve Fixed Assets Investment Budget	Management For
29-Jun-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	6	Approve Appointment of Accounting Firm	Management For
29-Jun-15 9:30	China Cinda Asset Management Co., Ltd.	CNE100001QS1	BGY6SV2	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Share Holder For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	2	Approve 2014 Work Report of the Board of Directors	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	3	Approve 2014 work Report of the Board of Supervisors	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	4	Approve 2014 Final Financial Accounts	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	5	Approve 2014 Profit Distribution Plan	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	6	Approve 2015 Fixed Assets Investment Budget	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	7	Elect Cai Huaxiang as Director	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	8	Elect Yuan Changqing as Shareholder Representative Supervisor	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	9	Elect Li Wang as External Supervisor	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	10	Elect Lv Shuqin as External Supervisor	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	11	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	Management For
30-Jun-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	1	Approve Share Sale and Purchase Agreement and Offshore Transaction	Management For
30-Jun-15 10:00	Sunac China Holdings Ltd.	KYG8569A1067	B4XRPN3	2	Approve Framework Agreements and Onshore Transaction	Management For
07-Jul-14 9:30	Zhangjiagang Furui Special	CNE1000013S5	B43KWW9	1	Approve Company's Eligibility for Private	Management For

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	Equipment Co Ltd. Zhangjiagang				Placement of New Shares	
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2	Approve Private Placement of New Shares	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.1	Approve Share Type and Par Value	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.2	Approve Issue Manner and Issue Time	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.3	Approve Target Subscribers	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.4	Approve Subscription Method	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.5	Approve Listing Exchange	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.6	Approve Issue Price and Pricing Basis	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.7	Approve Issue Size	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.8	Approve Lock-up Period	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.9	Approve Distribution Arrangement of Undistributed Earnings	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.10	Approve Resolution Validity Period	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	2.11	Approve Amount and Intended Usage of Raised Funds	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	3	Approve Demonstration Analysis Report Regarding Private Placement of New Shares	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	4	Approve Company's Plan for Private Placement of New Shares	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	5	Approve Report on the Usage of Previously Raised Funds	Management For
07-Jul-14 9:30	Furui Special Equipment Co Ltd. Zhangjiagang	CNE1000013S5	B43KWV9	6	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For

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07-Jul-14 9:30	Zhangjiagang Furui Special Equipment Co Ltd.	CNE1000013S5	B43KWV9 7	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
07-Jul-14 9:30	Zhangjiagang Furui Special Equipment Co Ltd.	CNE1000013S5	B43KWV9 8	Approve Shareholder Return Plan in the Next Three Years (2014-2016)	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW1 1	Approve Company's Eligibility for Assets Purchase by Issuing New Shares and Cash Payment and Raise Supporting Funds	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12	Approve Assets Purchase by Cash Payment and Issuing New Shares to Specific Parties and Raise Supporting Funds	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1	Approve Plan on Assets Purchase	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1.a	Approve Target Assets	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1.b	Approve Transaction Objects	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1.c	Approve Transaction Manners	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1.d	Approve Pricing Basis and Transaction Price	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1.e	Approve Attribution of Profit and Loss During the Transition Period	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1.f	Approve Distribution Arrangement of Undistributed Earnings	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.1.g	Approve Contractual Obligations for the Transfer of the Underlying Asset Ownership	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2	Approve Plan on Share Issuance	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.a	Approve Share Type and Par Value	Management For
10-Jul-14 9:30		CNE100000ZD6	B3NQMW12.2.b	Approve Issue Manner	Management For

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	Wonders Information Co., Ltd.			
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.c	Approve Target Subscribers Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.d	Approve Pricing Reference Date, Pricing Management For Basis and Issue Price
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.e	Approve Issue Size Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.f	Approve Lock-up Period Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.g	Approve Listing Exchange Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.h	Approve Intended Usage of Raised Funds Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.i	Approve Distribution Arrangement of Management For Undistributed Earnings
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW12.2.j	Approve Resolution Validity Period Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW13	Approve Transaction to Comply with Article 42 Paragraph 2 of the Major Asset Restructuring of Management For Listed Companies Management Approach Approve Report (Draft) on Company's Assets
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW14	Purchase by Issuing New Shares and Cash Payment Management For and Raise Supporting Funds and its Summary
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW15	Approve Asset Purchase Agreement Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW15.1	Approve Asset Purchase Agreement by Issuance of Shares and Cash Payment Management For with Yao Yuan and Que Weicheng
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW15.2	Approve Asset Purchase Agreement by Issuance of Management For Shares and Cash Payment with Li Shiding and Xu

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					Xiaorong	
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW16		Approve Profit Forecast Compensation Agreement	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW16.1		Approve Profit Forecast Compensation Agreement with Yao Yuan and Que Weicheng	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW16.2		Approve Profit Forecast Compensation Agreement with Li Shiding and Xu Xiaorong	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW17		Approve Proposal that this Assets Purchase by Issuing New Shares and Cash Payment Does Not Constitute a Related-party Transaction	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW18		Approve Assets Purchase by Issuing New Shares to Comply with Article IV of the Major Asset Restructuring of Listed Companies Provisions on Several Issues	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW19		Approve Audit Report, Profit Forecast Report and Appraisal Report of the Major Assets Restructuring Plan	Management For
10-Jul-14 9:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW110		Approve Authorization of the Board to Handle All Related Matters	Management For
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	1.1	Elect Non-Independent Director Lin Xiucheng	Management For
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	1.2	Elect Non-Independent Director Lin Zhiqiang	Management For
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	1.3	Elect Non-Independent Director Wei Daman	Management For
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	1.4	Elect Non-Independent Director Kan Hongzhu	Management For
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	2.1	Elect Independent Director Sun Yanhong	Management For
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	2.2	Elect Independent Director Weng Junyi	Management For

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10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	2.3	Elect Independent Director Peng Wanhua	Management For
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	3.1	Elect Supervisor Zhou Qinye	Share Holder None
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	3.2	Elect Supervisor Lin Bohong	Share Holder None
10-Jul-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	4	Approve Amendments to Articles of Association	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	1	Approve Company's Eligibility for Private Placement of New Shares	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2	Approve Private Placement of New Shares	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.1	Approve Share Type and Par Value	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.2	Approve Issue Manner	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.3	Approve Target Subscribers and Subscription Method	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.4	Approve Listing Exchange	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.5	Approve Issue Manner and Issue Price	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.6	Approve Issue Size	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.7	Approve Lock-up Period	Management For
11-Jul-14 14:00	Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.8	Approve Amount and Intended Usage of Raised Funds	Management For

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11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.9	Approve Distribution Arrangement of Undistributed Earnings	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	2.10	Approve Resolution Validity Period	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	3	Approve Argumentation Analysis Report	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	4	Approve Plan for Private Placement of New Shares	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	5	Approve Report on the Deposit and Usage of Raised Funds	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	6	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	7	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	8	Approve Amendments to Articles of Association	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	9	Amend Related-Party Transaction Management System	Management For
11-Jul-14 14:00	Ltd. Shenzhen Everwin Precision Technology Co., Ltd.	CNE100000T40	B4YXJ49	10	Approve Shareholder Return Plan in the Next Three Years (2014-2016)	Management For
14-Jul-14 14:30	Nari Technology Development Ltd Co	CNE000001G38	6695228	1	Approve Participation in the Construction of Phase 1 PPP Project of Nanjing Ninghe Intercity Railroad and Related-party Transaction	Management For
18-Jul-14 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	1	Approve Application for Bank Credit Lines and Guarantee Matters	Management For
21-Jul-14 9:00		CNE100000L55	B60Q9M4	1		Management For



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	Yantai Jereh Oilfield Services Group Co., Ltd.				Approve Plan on Repurchase of Company's Public Shares	
21-Jul-14 9:00	Yantai Jereh Oilfield Services Group Co., Ltd.	CNE100000L55	B60Q9M4	1.1	Approve Manner of Share Repurchase	Management For
21-Jul-14 9:00	Yantai Jereh Oilfield Services Group Co., Ltd.	CNE100000L55	B60Q9M4	1.2	Approve Purpose of Share Repurchase	Management For
21-Jul-14 9:00	Yantai Jereh Oilfield Services Group Co., Ltd.	CNE100000L55	B60Q9M4	1.3	Approve Price, Price Range and Pricing Principle of the Share Repurchase	Management For
21-Jul-14 9:00	Yantai Jereh Oilfield Services Group Co., Ltd.	CNE100000L55	B60Q9M4	1.4	Approve Total Capital and Capital Source Used for the Share Repurchase	Management For
21-Jul-14 9:00	Yantai Jereh Oilfield Services Group Co., Ltd.	CNE100000L55	B60Q9M4	1.5	Approve Type, Number and Proportion of the Share Repurchase	Management For
21-Jul-14 9:00	Yantai Jereh Oilfield Services Group Co., Ltd.	CNE100000L55	B60Q9M4	1.6	Approve Period of the Share Repurchase	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	1	Approve Company's Eligibility for Public Issuance of Convertible Bonds	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2	Approve Plan on Public Issuance of Convertible Bonds	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.1	Approve Security Type	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.2	Approve Issue Size	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.3	Approve Par Value and Issue Price	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.4	Approve Bond Maturity	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.5	Approve Bond Interest Rate	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.6	Approve Duration and Manner of Interest Payment	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.7	Approve Conversion Period	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.8	Approve Determination and Adjustment of Conversion Price	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.9	Approve Terms for Downward Adjustment of Conversion Price	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.10	Approve Method for Determining the Number of Shares for Conversion and Method on Handling	Management For

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						Fractional Shares Upon Conversion	
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.11		Approve Terms of Redemption	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.12		Approve Terms of Sell-Back	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.13		Approve Dividend Distribution Post Conversion	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.14		Approve Issue Manner and Target Subscribers	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.15		Approve Placing Arrangement for Shareholders	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.16		Approve Matters Relating to Meetings of Bond Holders	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.17		Approve Intended Usage of Raised Funds	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.18		Approve Guarantee Matters	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.19		Approve Storage of Raised Funds	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2.20		Approve Resolution Validity Period	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	3		Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	4		Approve Report on the Usage of Previously Raised Funds	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	5		Approve Authorization of the Board to Handle All Related Matters	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	6		Amend Management System of Raised Funds	Management For
23-Jul-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	7		Approve Amendments to Articles of Association	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	1		Approve Amendments to Articles of Association	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	2		Approve Report on the Usage of Previously Raised Funds	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3		Approve Company's Eligibility for Private Placement of New Shares	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4		Approve 2014 Private Placement of New Shares	Management For

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28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.1	Approve Share Type and Par Value	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.2	Approve Issue Manner and Issue Time	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.3	Approve Target Subscribers and Subscription Method	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.4	Approve Issue Price and Pricing Basis	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.5	Approve Issue Size	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.6	Approve Lock-up Period	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.7	Approve Intended Usage of Raised Funds	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.8	Approve Listing Exchange	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.9	Approve Distribution Arrangement of Cumulative Earnings	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4.10	Approve Resolution Validity Period	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	5	Approve Company's Plan for Private Placement of New Shares	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	6	Approve Related Party Transactions in Relevance to Private Placement of New Shares	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	7	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
28-Jul-14 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	8	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
31-Jul-14 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1	Approve Amendments to Articles of Association	Management For
31-Jul-14 9:30	Beijing Originwater	CNE100000N95	B64W832	2	Approve Issuance of Short-term Financing	Management For

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	Technology Co., Ltd. Beijing					Bills	
31-Jul-14 9:30	Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3		Approve Issuance of Super & Short-term Commercial Paper	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	1		Approve Company's Eligibility for Non-public Issuance of Preferred Stock	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2		Approve Company's Non-public Issuance of Preferred Stock	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.1		Approve Issue Type and Issue Size	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.2		Approve Par Value and Issue Price	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.3		Approve Intended Usage of Raised Funds	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.4		Approve Issue Manner and Target Subscribers	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.5		Approve Manner for Preferred Shareholders to Participate in Profit Distribution	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.6		Approve Conversion Terms	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.7		Approve Repurchase Terms	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.8		Approve Restriction and Restoration of Voting Rights	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.9		Approve Resolution Validity Period	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.10		Approve Rating Arrangement	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.11		Approve Guarantee Arrangement	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.12		Approve Transfer and Arrangement	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	2.13		Approve Authorization Matters	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	3		Approve Conditional Preferred Shares Subscription Agreement with Specific Parties	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	4		Approve Company's Eligibility for Private Placement of New Common Shares	Management For
04-Aug-14 14:30		CNE000000040	6802006	5			Management For

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	Ping An Bank Co., Ltd.					Approve Private Placement of New Common Shares	
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.1		Approve Share Type and Par Value	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.2		Approve Issue Manner	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.3		Approve Issue Size	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.4		Approve Target Subscribers	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.5		Approve Issue Price and Pricing Basis	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.6		Approve Lock-up Period	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.7		Approve Amount and Intended Usage of Raised Funds	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.8		Approve Listing Exchange	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.9		Approve Distribution Arrangement of Undistributed Earnings	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.10		Approve Resolution Validity Period	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	5.11		Approve Authorization Matters	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	6		Approve Feasibility Analysis Report on the Intended Usage of Raised Funds in Connection to Private Placement of New Common Shares	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	7		Approve Report on the Usage of Previously Raised Funds	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	8		Approve Amendments to Articles of Association and Appendix	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	9		Approve Company's Capital Management Scheme for the Next Three Years (2014-2016)	Management For
04-Aug-14 14:30	Ping An Bank Co., Ltd.	CNE000000040	6802006	10		Approve Increase in Company's Registered Capital	Management For
06-Aug-14 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	1		Approve Company's Engagement in the Major Assets Restructuring and Funds Raising of Sichuan Chengfei Integration	Management For

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06-Aug-14 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	2	Technology Corp., Ltd. Approve Application for Guarantees, Acceptances and Financial Advisory Services by Company's Controlled Subsidiary AVIC Finance Co., Ltd.	Management For
06-Aug-14 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3	Elect Supervisor Hu Xiaofeng	Management For
15-Aug-14 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	1	Approve Issuance of Short-term Financing Bills	Management For
15-Aug-14 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	2	Approve Issuance of Super & Short-term Commercial Paper with the Issue of Qualifications	Management For
15-Aug-14 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	3	Approve Amendments to Articles of Association	Management For
15-Aug-14 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	4	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
18-Aug-14 14:30	Qinghai Salt Lake Potash Co., Ltd.	CNE000000SW2	6110107	1	Approve Loan Guarantee to Subsidiary Qinghai Salt Lake Haina Chemical Co., Ltd.	Management For
18-Aug-14 14:30	Qinghai Salt Lake Potash Co., Ltd.	CNE000000SW2	6110107	2	Approve New Increase of 300,000 Tons/Year of Potash Equipment of Subsidiary Qinghai Salt Lake Magnesium Co., Ltd.	Management For
18-Aug-14 14:30	Qinghai Salt Lake Potash Co., Ltd.	CNE000000SW2	6110107	3	Approve Provision of Financial Assistance to Subsidiary Qinghai Salt Lake Haina Chemical Co., Ltd.	Management For
18-Aug-14 14:30	Qinghai Salt Lake Potash Co., Ltd.	CNE000000SW2	6110107	4	Approve Provision of Financial Assistance to Indirect Subsidiaries	Management For
18-Aug-14 14:30	Qinghai Salt Lake Potash Co., Ltd.	CNE000000SW2	6110107	4.1	Approve Provision of Not More than CNY 835 Million Financial Assistance to Indirect Subsidiary Qinghai Salt Lake Haihong Chemical Co., Ltd.	Management For
18-Aug-14 14:30	Qinghai Salt Lake Potash Co., Ltd.	CNE000000SW2	6110107	4.2	Approve Provision of Not More than CNY 150 Million Financial	Management For

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						Assistance to Indirect Subsidiary Qinghai Salt Lake Fozhao Lanke Lithium Industry Co., Ltd.	
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	1	Approve Company's Eligibility for Private Placement of New Shares	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2	Approve Private Placement of New Shares to Specific Parties	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.01	Approve Share Type and Par Value	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.02	Approve Issue Manner	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.03	Approve Target Subscribers and Subscription Method	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.04	Approve Pricing Reference Date, Issue Price and Pricing Method	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.05	Approve Issue Size	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.06	Approve Lock-up Period Arrangement	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.07	Approve Amount and Intended Usage of Raised Funds	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.08	Approve Listing Exchange	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.09	Approve Distribution Arrangement of Undistributed Earnings	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	2.10	Approve Resolution Validity Period	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	3	Approve Report on the Usage of Previously Raised Funds	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	5	Approve Plan on Private Placement of New Shares	Management For

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26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	6	Approve Demonstration Analysis Report in Connection to the Plan on Private Placement	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	7	Approve Conditional Shares Subscription Agreement with Leshi Holdings (Beijing) Co., Ltd. and 4 Other Target Subscribers in Connection to the Private Placement	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	8	Approve Private Placement of New Shares Constitutes a Related-party Transaction	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	9	Approve Exemption from the Tender Offer Obligation by Jia Yueting Management For and Leshi Holdings (Beijing) Co., Ltd.	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	10	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	11	Approve Shareholder Return Plan in the Next Three Years (2014-2016)	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	12	Approve Amendments to Articles of Association	Management For
26-Aug-14	14:00	Leshi Internet Information and Technology Corp	CNE100000SJ8	B4ZL5B1	13	Approve Issuance of Short-term Financing Bills	Management For
27-Aug-14	14:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1	Approve Application of Comprehensive Credit Lines and Guarantee Provision to Controlled Subsidiary	Management For
28-Aug-14	13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	1	Approve Company's Eligibility for Private Placement of New A Shares	Management For
28-Aug-14	13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2	Approve 2014 Private Placement of New A Shares	Management For
28-Aug-14	13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2.1	Approve Share Type and Par Value	Management For
28-Aug-14	13:30	Yonghui Superstores Co.,	CNE100000XX9	B3V4ND5	2.2	Approve Issue Manner	Management For



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28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.3	Approve Issue Price and Pricing Basis	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.4	Approve Issue Size and Subscription Method	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.5	Approve Target Subscribers	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.6	Approve Arrangement for Lock-up Period	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.7	Approve Listing Exchange	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.8	Approve Intended Usage of Raised Funds	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.9	Approve Distribution Arrangement of Cumulative Earnings	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2.10	Approve Resolution Validity Period	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	3	Approve Conditional Shares Subscription Agreement with Specific Parties in Connection to the Private Placement	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	5	Approve 2014 Plan on Private Placement of New A Shares	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	6	Approve Report on the Usage of Previously Raised Funds	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	7	Approve Authorization of Board to Handle All Matters Related to the Private Placement	Management For
28-Aug-14 13:30	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	8	Approve Amendments to Articles of Association Following the Issuance of Shares via the Private Placement	Management For
28-Aug-14 13:30	Yonghui Superstores Co.,	CNE100000XX9 B3V4ND5	9	Approve Application for the Revocation of the	Management For

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	Ltd.					Certificate of Approval by the Foreign Investment Enterprises and Amendments to Articles of Association Approve Co-establishment of VLCC Joint Venture Company with China National Foreign Trade Transportation (Group) Corporation	Management For
28-Aug-14 14:00	China Merchants Energy Shipping Co., Ltd.	CNE000001PQ8	B1H6P80	1			
28-Aug-14 14:00	China Merchants Energy Shipping Co., Ltd.	CNE000001PQ8	B1H6P80	2		Approve Shareholder Capital Contribution Plan on Yamal LNG Project	Management For
28-Aug-14 14:00	China Merchants Energy Shipping Co., Ltd.	CNE000001PQ8	B1H6P80	3		Approve Replacement of Partial Raised Funds to Its Own Funds	Management For
28-Aug-14 14:00	China Merchants Energy Shipping Co., Ltd.	CNE000001PQ8	B1H6P80	4.1		Elect Non-independent Director Li Xiaopeng	Management For
28-Aug-14 14:00	China Merchants Energy Shipping Co., Ltd.	CNE000001PQ8	B1H6P80	4.2		Elect Independent Director Lu Zhiming	Management For
28-Aug-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	1		Approve Employee Stock Purchase Plan and Its Draft	Management For
28-Aug-14 14:30	Sanan Optoelectronics Co., Ltd.	CNE000000KB3	6773511	2		Approve Authorization of Board to Handle All Related Matters	Management For
03-Sep-14 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	1		Approve Provision of Domestic Guarantee for the Foreign Loans Applied by Company's Subsidiaries	Management For
04-Sep-14 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	1		Approve Provision of Loan Guarantee to Controlled Subsidiary Qinghai Salt Lake Magnesium Co., Ltd.	Management For
04-Sep-14 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2		Approve Application of Loan from Bank	Management For
04-Sep-14 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.1		Approve Application of Loan Amounting to CNY 700 Million from Bank	Management For
04-Sep-14 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.2		Approve Application of Loan Amounting to CNY 3.15 Billion from Bank	Management For
04-Sep-14 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	3		Approve Amendments to Articles of Association to Reflect Change in	Management For

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				Business Scope	
04-Sep-14 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	4	Approve Related Party Transaction of Loan Application by Company Management For from Qinghai Bank Co., Ltd.	
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1	Approve Long-term Mechanism (2014-2016) of Share Repurchase Plan	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2	Approve Guarantee Provision to Controlled Subsidiaries and Joint Stock Companies	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.1	Approve Guarantee Provision to Foshan Midea Chungho Water Purification Mfg. Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.2	Approve Guarantee Provision to Shanxi Huaxiang Group Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.3	Approve Guarantee Provision to MideaGroup Finance Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.4	Approve Guarantee Provision to Midea Refrigeration Equipment Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.5	Approve Guarantee Provision to Foshan Midea Carrier Refrigeration Equipment Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.6	Approve Guarantee Provision to Guangdong Midea Commercial Air Conditioning Equipment Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.7	Approve Guarantee Provision to Guangdong Midea Lighting Electric Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.8	Approve Guarantee Provision to Guangdong Midea Heating & Ventilating Equipment Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.9	Approve Guarantee Provision to Guangdong Meizhi Refrigeration Equipment Co., Ltd.	Management For

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05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.10	Approve Guarantee Provision to Guangdong Meizhi Precision Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.11	Approve Guarantee Provision to Wuhu Meizhi Air Conditioner Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.12	Approve Guarantee Provision to Guangdong Welling Motor Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.13	Approve Guarantee Provision to Foshan Welling Washing Machine Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.14	Approve Guarantee Provision to Foshan Welling Material Supply Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.15	Approve Guarantee Provision to Guangdong Midea Daily Electric Appliance Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.16	Approve Guarantee Provision to Foshan Shunde Midea Water Machine Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.17	Approve Guarantee Provision to Foshan Shunde Midea Electric Appliances Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.18	Approve Guarantee Provision to Guangdong Witol Vacuum Electronic Manufacture Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.19	Approve Guarantee Provision to Guangdong Midea Environment Appliances Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.20	Approve Guarantee Provision to Guangdong Midea Kitchen & Bath Appliances Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30		CNE100001QQ5	BDVHRJ8	2.21		Management For

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	Midea Group Co., Ltd.				Approve Guarantee Provision to Foshan Midea Kitchen Appliances Manufacturing Co., Ltd.	
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.22	Approve Guarantee Provision to Wuhu Midea Kitchen & Bath Appliances Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.23	Approve Guarantee Provision to Annto Logistics Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.24	Approve Guarantee Provision to Guangdong Midea Jingpin Electric Appliances Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.25	Approve Guarantee Provision to Hefei Midea Refrigerator Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.26	Approve Guarantee Provision to Ningbo Midea Joint Supplies Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.27	Approve Guarantee Provision to Guangdong Midea Kitchen Appliances Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2.28	Approve Guarantee Provision to Foshan Shunde Midea Washing Appliances Manufacturing Co., Ltd.	Management For
05-Sep-14 14:30	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	3	Approve Amendments to Articles of Association	Management For
05-Sep-14 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	1	Approve Application of Bank Credit Lines and Related Guarantee Provision	Management For
05-Sep-14 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	2	Approve Application of Entrusted Loan by Wholly-owned Subsidiary	Management For
05-Sep-14 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	3	Approve Draft of Employee Stock Ownership Plan and Its Summary	Management For
05-Sep-14 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	4	Approve Authorization of the Board to Handle All Related Matters	Management For

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05-Sep-14 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	5	Approve Draft of Phase I Employee Stock Ownership Plan and Its Summary	Management For
12-Sep-14 14:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1	Approve 2014 Semi-Annual Profit Distribution and Capitalization of Capital Reserves	Management For
12-Sep-14 14:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	2	Approve Increase in Registered Capital	Management For
12-Sep-14 14:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	3	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
12-Sep-14 14:00	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	4	Approve Amendments to Articles of Association	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	1	Approve Guarantee Provision for the Entrusted Loan Applied by Shenzhen China Merchants Construction Co., Ltd.	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	2	Approve Amendments to Articles of Association	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	3	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	4	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	5	Approve Shareholder Return Plan in the Next Three Years (2014-2016)	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	6	Approve Stock Option Granting Plan (Revised Draft) and Its Summary	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	7	Approve Methods to Assess the Performance of Management For Plan Participants	Management For
16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	8	Approve Management System of Stock Option Incentive Plan	Management For

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16-Sep-14 14:30	China Merchants Property Development Co., Ltd.	CNE0000008B3	6205876	9	Approve Authorization of the Board to Handle All Matters Related to Stock Option Incentive Plan	Management For
17-Sep-14 14:30	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	1	Approve Issuance of Short-term Financing Bills	Management For
17-Sep-14 14:30	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	2	Approve Authorization of the Board to Handle All Related Matters Regarding Issuance of Short-term Financing Bills	Management For
22-Sep-14 14:30	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	1	Approve Exemption from the Tender Offer Obligation by Tasly Group Holdings Co., Ltd.	Management For
22-Sep-14 14:30	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	2	Approve Internal Accountability Management System	Management For
22-Sep-14 14:30	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3	Approve Loan Guarantee Provision to Subsidiary Tasly Pharmaceuticals, Inc	Management For
29-Sep-14 15:00	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1	Elect Non-Independent Liu Haifeng	Share Holder None
29-Sep-14 15:00	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	2	Elect Independent Director Timothy Yung	Management For
29-Sep-14 15:00	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	3	Cheng Chen	Management For
15-Oct-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	1	Approve Amendments to Articles of Association	Management For
15-Oct-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2	Elect Gao Yunlong as Director	Management For
15-Oct-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	3	Amend Rules of Procedures of the General Meeting	Management For
15-Oct-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	4	Amend Rules of Procedures of the Board of Directors	Management For
15-Oct-14 14:45	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	1	Amend Rules of Procedures of the Board of Supervisors	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	1	Elect Non-Independent Director Chen Derong	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	1.1	Approve 2014 Draft of Restricted Stock Incentive Plan and Its Summary	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	1.1	Approve Criteria to Select Plan Participants	Management For

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21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.2	Approve Source, Type and Number of Underlying Stocks	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.3	Approve Allocation of Restricted Stocks	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.4	Approve Grant of Restricted Stocks	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.5	Approve Unlocking of Restricted Stocks	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.6	Approve Conditions for Granting and Unlocking	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.7	Approve Methods and Procedures to Adjust the Incentive Plan	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.8	Approve Earnings of Plan Participants	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.9	Approve Rights and Obligations of the Plan Participants and the Company	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.10	Approve Dealing with Special Circumstances	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.11	Approve Principle of Restricted Stock Repurchase Cancellation	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.12	Approve Accounting Treatment and the Impact on Company Performance	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.13	Approve Conditions to Manage, Change or Terminate the Incentive Plan	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital	CNE100000PM8 B450X03	1.14	Approve Information Disclosure	Management For



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21-Oct-14 14:00	Technology Co., Ltd. Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	2	Approve 2014 Methods to Assess the Performance of Management For Plan Participants	
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	3	Approve 2014 Authorization of the Board to Handle All Matters Related	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	4	Approve Additional 2014 Application of Comprehensive Credit Lines	Management For
21-Oct-14 14:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	5	Approve Provision of Additional Guarantee to Wholly-owned Subsidiary Hangzhou Hikvision Technology Co., Ltd. and Provision of Guarantee to Overseas Wholly-owned Subsidiary Hikvision International Co., Ltd.	Management For
27-Oct-14 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	1	Approve Issuance of Debt Financing Instruments	Management For
28-Oct-14 10:00	New China Life Insurance Co Ltd.	CNE1000019Y0 B75FVJ4	1	Elect Wan Feng as Director	Management For
30-Oct-14 9:00	China Shipbuilding Industry Co., Ltd.	CNE100000J75 B4X9DB3	1	Approve Guarantee Provision for the Prime Rate Working Capital Loan Applied by Subsidiary in Connection to Major Military Assembly and Ancillary Tasks	Management For
30-Oct-14 9:00	China Shipbuilding Industry Co., Ltd.	CNE100000J75 B4X9DB3	2	Elect Independent Director Zhang Jinkui	Management For
31-Oct-14 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2 B01Y312	1	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
31-Oct-14 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2 B01Y312	2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
31-Oct-14 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2 B01Y312	3	Amend Management System of Independent Directors	Management For
31-Oct-14 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2 B01Y312	4	Amend Management System of External Donations	Management For

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31-Oct-14 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	5	Amend Management System of Providing External Guarantees	Management For
31-Oct-14 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	6	Amend Management System of External Investment	Management For
31-Oct-14 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	7	Approve Innovative Asset Operation Using Partial Store Properties	Management For
10-Nov-14 15:00	China Vanke Co., Ltd.	CNE0000000T2	6803708	1	Approve Issuance of Debt Financing Instruments	Management For
13-Nov-14 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	1	Approve Daily Related-party Transactions	Management For
13-Nov-14 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	2	Approve Related-party Transaction Regarding Investment in Setup of SDIC New Energy Co., Ltd.(Tentative Name)	Management For
13-Nov-14 9:30	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	1	Approve 2014 Semi-Annual Profit Distribution and Capitalization of Capital Reserves	Management For
13-Nov-14 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1	Approve Draft of Company's Employee Stock Ownership Plan	Management For
13-Nov-14 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	2	Approve Management Rules of Company's Employee Stock Ownership Plan	Management For
13-Nov-14 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	3	Approve Authorization of the Board to Handle Matters Regarding Employee Stock Ownership Plan	Management For
14-Nov-14 13:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1	Approve Transfer of 51.28% Equity of Beijing Green Belt Infrastructure Development and Construction Ltd.	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	1	Approve Public Issuance of Corporate Bonds	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	1.01	Approve Issue Size	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	1.02	Approve Placing Arrangement for Shareholders	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	1.03	Approve Bond Maturity	Management For
17-Nov-14 14:00		CNE100000HK9	B59QNS2	1.04		Management For

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	China Merchants Securities Co., Ltd.				Approve Bond Interest Rate	
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.05		Approve Intended Usage of Raised Funds	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.06		Approve Listing Exchange	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.07		Approve Guarantee Provision	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.08		Approve Resolution Validity Period	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.09		Approve Authorization of the Board to Handle All Related Matters	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.10		Approve Safeguard Measures of Debts Repayment	Management For
17-Nov-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2		Elect Non-independent Director Xiong Xianliang	Management For
17-Nov-14 15:00	Qingdao Haier Co., Ltd.	CNE000000CG9 6716884	1		Approve Related Party Transaction Regarding Acquisition of Equities from Shareholders of Controlled-subsiary	Management For
17-Nov-14 15:00	Qingdao Haier Co., Ltd.	CNE000000CG9 6716884	2		Approve Formulation of Share Repurchase Long-term Mechanism	Management For
17-Nov-14 15:00	Qingdao Haier Co., Ltd.	CNE000000CG9 6716884	3		Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
17-Nov-14 15:00	Qingdao Haier Co., Ltd.	CNE000000CG9 6716884	4		Amend Working System for Independent Directors	Management For
19-Nov-14 14:30	Chongqing Taiji Industry Co., Ltd.	CNE000000TQ2 6091569	1		Approve Capital Increase in Taiji Group Chongqi Aida Beverage Co., Ltd.	Management For
19-Nov-14 14:30	Chongqing Taiji Industry Co., Ltd.	CNE000000TQ2 6091569	2		Approve Provision of Bank Loan Guarantee to Chongqing Tong Jun Ge Co., Ltd.	Management For
21-Nov-14 9:00	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	1		Elect Supervisor Bian Baiping	Management For
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	1.01		Elect Non-Independent Director Liu Baolin	Share Holder None
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	1.02		Elect Non-Independent Director Liu Shulin	Share Holder None
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	1.03		Elect Non-Independent Director Liu Zhaonian	Share Holder None
21-Nov-14 14:00		CNE100000W45 B5319W9	1.04			Share Holder None

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	Jointown Pharmaceutical Group Co., Ltd.				Elect Non-Independent Director Wang Qi	
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	1.05		Elect Non-Independent Director Gong Yihua	Share Holder None
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	1.06		Elect Non-Independent Director Chen Qiming	Share Holder None
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	1.07		Elect Non-Independent Director Lin Xinyang	Share Holder None
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.01		Elect Independent Director Yu Jinsong	Management For
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.02		Elect Independent Director Zhang Longping	Management For
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.03		Elect Independent Director Mao Zongfu	Management For
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.04		Elect Independent Director Wang Jinxia	Management For
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	3.01		Elect Supervisor Wen Xumin	Share Holder None
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	3.02		Elect Supervisor Liu Zhifeng	Share Holder None
21-Nov-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	4		Approve Amendments to Articles of Association to Expand Business Scope	Management For
27-Nov-14 14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230 6353537	1.1		Elect Non-Independent Director Cao Dewang	Management For
27-Nov-14 14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230 6353537	1.2		Elect Non-Independent Director Cao Hui	Management For
27-Nov-14 14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230 6353537	1.3		Elect Non-Independent Director Chen Xiangming	Management For
27-Nov-14 14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230 6353537	1.4		Elect Non-Independent Director Bai Zhaohua	Management For
27-Nov-14 14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230 6353537	1.5		Elect Non-Independent Director Zhu Dezhen	Management For
27-Nov-14 14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230 6353537	1.6		Elect Non-Independent Director Wu Shinong	Management For

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27-Nov-14	14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	2.1	Elect Independent Director Chen Yan	Management For
27-Nov-14	14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	2.2	Elect Independent Director Liu Xiaozhi	Management For
27-Nov-14	14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	2.3	Elect Independent Director Wu Yuhui	Management For
27-Nov-14	14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	3.1	Elect Supervisor Zhou Zunguang	Share Holder None
27-Nov-14	14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	3.2	Elect Supervisor Zhu Xuanli	Share Holder None
27-Nov-14	14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	4	Approve Amendments to Articles of Association	Management For
27-Nov-14	14:30	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	5	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	1	Approve Phase I Employee Stock Ownership Plan (Draft) (Subscription via Private Placement)	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	2	Approve Company's Eligibility for Private Placement of New Shares	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	3	Approve Private Placement of New Shares	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	3.1	Approve Share Type and Par Value	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	3.2	Approve Issue Manner and Issue Time	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	3.3	Approve Issue Size	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	3.4	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	3.5	Approve Target Subscribers and Subscription Method	Management For
28-Nov-14	10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0	B4L7QL0	3.6	Approve Intended Usage of Raised Funds	Management For

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28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	3.7	Approve Lock-up Period	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	3.8	Approve Listing Exchange	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	3.9	Approve Distribution Arrangement of Undistributed Earnings	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	3.10	Approve Resolution Validity Period	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	4	Approve Company's Plan for Private Placement of New Shares	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	5	Approve Conditional Shares Subscription Agreement in Connection to the Private Placement	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	6	Approve the Related-party Transactions in Connection to Private Placement	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	7	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	8	Approve Report on the Usage of Previously Raised Funds	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	9	Approve Demonstration Analysis Report on Private Placement	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	10	Approve Shareholder Return Plan in the Next Three Years (2014-2016)	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	11	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	12	Approve Authorization of Board to Handle All Matters Related to Phase I Employee Stock Ownership Plan	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology Co., Ltd.	CNE1000012M0 B4L7QL0	13	Approve Amendments to Articles of Association	Management For
28-Nov-14 10:00	Beijing E-Hualu Info Technology	CNE1000012M0 B4L7QL0	14	Amend Rules and Procedures Regarding	Management For

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	Co., Ltd.				General Meetings of Shareholders	
28-Nov-14 14:00	Huaneng Power International, Inc.	CNE1000006Z4	6099671	1	Approve Proposed Acquisition	Management For
01-Dec-14 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	1	Approve Amendments to Articles of Association	Management For
01-Dec-14 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.01	Elect Non-Independent Director Liu Xiaoguang	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.02	Elect Non-Independent Director Wang Hao	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.03	Elect Non-Independent Director Liu Yongzheng	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.04	Elect Non-Independent Director Su Chaohui	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.05	Elect Non-Independent Director Yu Changjian	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.06	Elect Non-Independent Director Zhang Hengjie	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.07	Elect Non-Independent Director Chang Weike	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.08	Elect Independent Director Leng Ke	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.09	Elect Independent Director Qu Jiuhui	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.10	Elect Independent Director Ma Guangyuan	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	1.11	Elect Independent Director Sheng Xitai	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	2.01	Elect Supervisor Qi Deying	Share Holder None
05-Dec-14 9:30	Beijing Capital Co., Ltd.	CNE000001295	6377098	2.02	Elect Supervisor Li Qingyuan	Share Holder None
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	1	Elect Liu Shiyu as Director	Management For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	2	Elect Zhao Chao as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	3	Elect Zhang Dinglong as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	4	Elect Chen Jianbo as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	5	Elect Hu Xiaohui as Director	Share Holder For
05-Dec-14 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	6	Elect Xu Jiandong as Director	Share Holder For
08-Dec-14 14:00		CNE0000008L2	6107176	1		Management For

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	GF Securities Co., Ltd.					Approve Issuance of H Class Shares and Listing in Hongkong Stocks Exchange	
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.1		Approve Share Type and Par Value	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.2		Approve Issue Time	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.3		Approve Issue Manner	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.4		Approve Issue Size	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.5		Approve Pricing Method	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.6		Approve Target Subscribers	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.7		Approve Issue Principles	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.8		Approve State-owned Shares Reduction	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	3		Approve Proposal on the Company Being Converted into a Limited Stock Company That Issues and Lists Its Shares Abroad	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	4		Approve Report on the Usage of Previously Raised Funds	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	5		Approve Intended Usage of Raised Funds in Connection to Issuance of H Shares	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	6		Approve Resolution Validity Period in Connection to Issuance of H Shares	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	7		Approve Authorization of Board to Handle All Matters Related to Issuance of H Shares	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	8		Approve Distribution Arrangement of Cumulative Earnings in Connection to Issuance of H Shares	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	9		Elect Independent Director Chen Jiale	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	10		Elect Executive Director Sun Xiaoyan	Management For
08-Dec-14 14:00		CNE0000008L2	6107176	11			Management For



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	GF Securities Co., Ltd.					Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	12		Approve Amendments to Articles of Association	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	13		Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	14		Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	15		Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	16		Amend Working System for Independent Directors	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	17		Approve Working Rules of the Remuneration and Evaluation Management System of Board of Directors and Supervisors	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	18		Amend Information Disclosure Management System	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	19		Amend Investment Operations Management System	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	20		Amend Related-Party Transaction Management System	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	21		Amend Management System of Raised Funds	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	22		Approve Authorization to the Board to Process All Required Formalities Related to Stock Option Business	Management For
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	23		Approve Launch of Precious Metals Spot Contract Agency Business and Gold Spot Contract Proprietary Business	Share Holder None
08-Dec-14 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	24		Approve Expansion of Foreign Exchange Business Scope	Share Holder None

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08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	1	Approve Private Placement of New A Shares to Specific Targets in accordance with Plans Resolved in Previous Board Meetings	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	2	Approve Company's Eligibility for Private Placement of New Shares	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3	Approve Private Placement of New A Shares to Specific Targets	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.01	Approve Share Type and Par Value	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.02	Approve Issue Manner and Issue Time	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.03	Approve Target Subscribers and Subscription Method	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.04	Approve Issue Size	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.05	Approve Issue Price and Pricing Basis	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.06	Approve Lock-up Period	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.07	Approve Amount and Intended Usage of Raised Funds	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.08	Approve Distribution Arrangement of Cumulative Earnings	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.09	Approve Listing Exchange	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	3.10	Approve Resolution Validity Period	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	4	Approve Plan on Private Placement of New A Shares	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	5	Approve Report on the Usage of Previously Raised Funds	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	6	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	7	Approve Conditional Share Subscription Contract with China Everbright Holdings Ltd.	Management For
08-Dec-14 15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	8	Approve the Related-party	Management For

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						Transactions in Connection to Private Placement	
08-Dec-14	15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	9	Approve Exemption from the Tender Offer Obligation by China Everbright Holdings Ltd.	Management For
08-Dec-14	15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	10	Approve Authorization of Board to Handle All Matters Related to the Private Placement	Management For
08-Dec-14	15:00	Everbright Securities Co., Ltd.	CNE100000FD8	B3WTV80	11	Amend Management and Usage System of Raised Funds	Management For
11-Dec-14	14:00	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	1	Approve Amendments to Articles of Association	Management For
11-Dec-14	14:00	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	2	Amend Management System of Raised Funds	Management For
12-Dec-14	15:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	1	Approve Report on the Usage of Previously Raised Funds	Management For
12-Dec-14	15:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	2	Approve Adjustments in Implementing Rules Regarding Occupational Risk Allowance System of Senior Management	Management For
12-Dec-14	15:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3	Approve Provision of Guarantees to Subsidiaries	Management For
12-Dec-14	15:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3.1	Approve Provision of Guarantees to 11 Commercial Controlled-subsidiaries	Management For
12-Dec-14	15:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3.2	Approve Provision of Guarantees to Wholly-owned Subsidiary Tianjin Tasly Medicine Distribution Group Co., Ltd.	Management For
12-Dec-14	15:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3.3	Approve Provision of Guarantees to Controlled-subsidiary Tianjin Tasly (Liaoning) Pharmaceutical Co., Ltd.	Management For
12-Dec-14	15:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3.4	Approve Provision of Guarantees to Wholly-Owned Subsidiary Tianjin Jinshili New Energy Co.,	Management For

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15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	1	Ltd. Approve Company's Eligibility for Public Issuance of Convertible Bonds	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.1	Approve Issue Type	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.2	Approve Issue Size	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.3	Approve Par Value and Issue Price	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.4	Approve Bond Maturity	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.5	Approve Bond Interest Rate	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.6	Approve Payment of Interest	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.7	Approve Guarantee Matters	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.8	Approve Conversion Period	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.9	Approve Determination of Conversion Price	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.10	Approve Adjustment and Calculation Method of Conversion Price	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.11	Approve Terms for Downward Adjustment of Conversion Price	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.12	Approve Method on Handling Fractional Shares Upon Conversion	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.13	Approve Terms of Redemption	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.14	Approve Terms of Sell-Back	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.15	Approve Post Conversion Dividend Distribution	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.16		Management For

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	Jointown Pharmaceutical Group Co., Ltd.				Approve Issue Manner and Target Subscribers	
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.17		Approve Placing Arrangement for Existing Management For Shareholders	
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.18		Approve Intended Usage of Raised Funds	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.19		Approve Matters Relating to Meetings of Bond	Management For Holders
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.20		Approve Deposit Account of Raised Funds	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	2.21		Approve Validity Period Regarding Issuance of Convertible Bonds	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	3		Approve Feasibility Analysis Report on the Intended Usage of Raised Funds in Connection to Issuance of Convertible Bonds	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	4		Approve Report on the Usage of Previously Raised Funds	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	5		Approve Company's Plan for Public Issuance of Convertible Bonds	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	6		Approve Amendments to Articles of Association	Management For
15-Dec-14 14:00	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45 B5319W9	7		Approve Authorization of Board to Handle All Matters Related to Public Issuance of Convertible Bonds	Management For
15-Dec-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1		Approve Issuance of Short-term Corporate Bonds	Management For
15-Dec-14 14:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2		Approve Adjustment of Resolution Validity Period in Connection of Company's Public Issuance of Corporate Bonds	Management For
16-Dec-14 9:00	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	1.01		Elect Supervisor Zhou Langhui	Management For
16-Dec-14 9:00		CNE000000M15 6801713	1.02			Management For

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		HUAYU Automotive Systems Co., Ltd. Shanghai					Elect Supervisor Gao Weiping	
16-Dec-14	14:30	Pharmaceuticals Holding Co., Ltd.	CNE000000C82	6783941	1		Elect HE Chuan as Supervisor	Management For
17-Dec-14	14:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	1		Elect Independent Director Li Botan	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	1		Approve Company's Eligibility for Private Placement of New Shares	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2		Approve Private Placement of New Shares	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.1		Approve Issue Manner	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.2		Approve Share Type and Par Value	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.3		Approve Issue Size	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.4		Approve Target Subscribers	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.5		Approve Subscription Method	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.6		Approve Listing Exchange	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.7		Approve Issue Price and Pricing Basis	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.8		Approve Lock-up Period	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.9		Approve Intended Usage of Raised Funds	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.10		Approve Distribution Arrangement of Undistributed Earnings	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2.11		Approve Resolution Validity Period	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	3		Approve Plan on Private Placement of New Shares	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	4		Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	5		Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	6		Approve Amendments to Articles of Association	Management For
19-Dec-14	14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	7		Amend Rules and Procedures Regarding General Meetings of	Management For

Date	Time	Company	SEC ID	Symbol	Count	Description	Management For
22-Dec-14	10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1	Shareholders Approve Absorption and Merger of the Wholly-owned Subsidiary CITIC Securities (Zhejiang) Company Limited	Management For
22-Dec-14	10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	2	Approve Change of Business Scope and Amendments to Articles of Association	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	1	Amend Articles of Association	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.1	Approve Type of Preference Shares to be Issued in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.2	Approve Number of Preference Shares to be Issued and Issuance Size in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.3	Approve Par Value and Issuance Price in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.4	Approve Method of Issuance in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.5	Approve Duration in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.6	Approve Target Investors in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.7	Approve Lock-up Period in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14	9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.8	Approve Terms for Distribution of Dividends in Relation to Domestic Non-public Issuance of	Management For

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23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.9	Preference Shares Approve Terms for Mandatory Conversion in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.10	Approve Terms for Optional Redemption in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.11	Approve Restrictions on Voting Rights in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.12	Approve Restoration of Voting Rights in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.13	Approve Sequence of Settlement and Method of Liquidation in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.14	Approve Rating Arrangements in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.15	Approve Guarantee Arrangement in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.16	Approve Use of Proceeds in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.17	Approve Transfer Arrangements in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.18	Approve the Effective Period for the Resolution on the Issuance of Preference Shares	Management For
23-Dec-14 9:30		CNE100000SL4	B53SCQ5	2.19		Management For



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	China Everbright Bank Co., Ltd.				Approve Matters Relating to Authorisation in Relation to Domestic Non-public Issuance of Preference Shares	
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	1	Amend Articles of Association	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.1	Approve Type of Preference Shares to be Issued in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.2	Approve Number of Preference Shares to be Issued and Issuance Size in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.3	Approve Par Value and Issuance Price in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.4	Approve Method of Issuance in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.5	Approve Duration in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.6	Approve Target Investors in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.7	Approve Lock-up Period in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.8	Approve Terms for Distribution of Dividends in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.9	Approve Terms for Mandatory Conversion in Relation to Domestic Non-public Issuance of Preference Shares	Management For

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23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.10	Approve Terms for Optional Redemption in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.11	Approve Restrictions on Voting Rights in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.12	Approve Restoration of Voting Rights in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.13	Approve Sequence of Settlement and Method of Liquidation in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.14	Approve Rating Arrangements in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.15	Approve Guarantee Arrangement in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.16	Approve Use of Proceeds in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.17	Approve Transfer Arrangements in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.18	Approve the Effective Period for the Resolution on the Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2.19	Approve Matters Relating to Authorisation in Relation to Domestic Non-public Issuance of Preference Shares	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	1	Approve Non-public Issuance of Preference	Management For

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23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	2	Shares to China Everbright (Group) Corporation and the Connected Transactions Approve Signing of the Conditional Preference Shares Subscription Agreement with China Everbright (Group) Corporation Approve Impact of Dilution of Returns for the Current Period	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	3	Arising from Issuance of Preference Shares on the Key Financial Indicators of the Company and Adoption of Measures for Making up the Shortfall	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	4	Approve Shareholder Return Plan of the Company for 2014-2016	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	5	Elect Zhao Wei as Director	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	6	Elect Xu Hongcai as Director	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	7	Elect Yin Lianchen as Supervisor	Management For
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	8	Elect Ma Teng as Director	Share Holder None
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	9	Elect Yang Jigui as Director	Share Holder None
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	10	Elect Feng Lun as Director	Share Holder None
23-Dec-14 9:30	China Everbright Bank Co., Ltd.	CNE100000SL4	B53SCQ5	11	Approve Provision of Guarantee by the Company for Jiangsu Huai'an Everbright Village Bank Co., Ltd.	Share Holder None
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.1	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.2	Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp.,	CNE0000015Y0	6310747	1.3	Approve Method of Issuance in Relation to	Management For

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	Ltd.					Non-public Issuance of Domestic Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.4		Approve Places in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.5		Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.6		Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.7		Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.8		Approve Mandatory Conversion in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.9		Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.10		Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.11		Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.12		Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.13		Approve Guarantee in Relation to Non-public Issuance of Domestic	Management For

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23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.14	Preference Shares Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.15	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.16	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1.17	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.1	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.2	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.3	Approve Method of Issuance in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.4	Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.5	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.6	Approve Dividend Distribution Provisions in Relation to Non-public	Management For

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23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.7	Issuance of Offshore Preference Shares Approve Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.11	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.12	Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.13	Approve Guarantee in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.14	Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.15	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.16	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in	Management For

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23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.17	Relation to Non-public Issuance of Offshore Preference Shares Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1	Approve Qualification of the Company in Relation to the Non-public Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.1	Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.2	Approve Maturity in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.3	Approve Method of Issuance in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.4	Approve Places in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.5	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.6	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.7	Approve Conditional Redemption in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.8	Approve Mandatory Conversion in Relation to Non-public Issuance of	Management For

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23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.9	Domestic Preference Shares Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.11	Approve Use of Proceeds in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.12	Approve Rating in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.13	Approve Guarantee in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.14	Approve Transferability in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.15	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.16	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2.17	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Domestic Preference Shares	Management For
23-Dec-14	14:00		CNE0000015Y0	6310747	3.1		Management For



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	China Minsheng Banking Corp., Ltd.				Approve Type and Number of Securities to be Issued in Relation to Non-public Issuance of Offshore Preference Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.2	Approve Maturity in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.3	Approve Method of Issuance in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.4	Approve Places in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.5	Approve Nominal Value and Issue Price in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.6	Approve Dividend Distribution Provisions in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.7	Approve Conditional Redemption in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.8	Approve Mandatory Conversion in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.9	Approve Restriction on and Restoration of Voting Rights in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.10	Approve Order of Distribution of Residual Assets and Basis for Liquidation in Relation to Non-public Issuance of Offshore Preference	Management For

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					Shares	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.11	Approve Use of Proceeds in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.12	Approve Rating in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.13	Approve Guarantee in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.14	Approve Transferability in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.15	Approve Compliance of Latest Regulatory Requirements in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.16	Approve Effective Period of the Resolution of the Private Placing of Preference Shares in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3.17	Approve Relationship between Domestic and Offshore Issuances in Relation to Non-public Issuance of Offshore Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	4	Approve Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	5	Authorize Board to Exercise Full Power to Deal with Matters Relating to the Issuance of Preference Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	6	Approve Issuance Plan of Financial Bonds and Tier-2 Capital Bonds for 2014 to 2016	Management For
23-Dec-14 14:00		CNE0000015Y0	6310747	7		Management For

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	China Minsheng Banking Corp., Ltd.				Authorize Board to Issue Offshore Bonds in Due Course	
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	8	Approve Amendments to Articles of Association	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	9	Approve Change of Registered Share of the Company	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1	Approve Formulation of Capital Management Planning for 2014 to 2016	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	2	Approve Formulation of Shareholder Return Plan for 2014 to 2016	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	3	Approve Impacts on Dilution of Current Returns of Non-public Issuance of Preference Shares and Relevant Remedial Measures and Non-public Issuance of Renmibi Ordinary Shares	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	4	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	5	Amend Rules and Procedures Regarding Meeting of the Board of Directors	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	6	Approve 2014 Interim Profit Distribution Plan	Management For
23-Dec-14 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	7	Elect Yao Dafeng as Director	Management For
25-Dec-14 15:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	1	Approve Provision of Guarantee to Hunan Taohuajiang Nuclear Power Co., Ltd.	Management For
29-Dec-14 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	1	Approve Continuing Connected Transaction and Related Annual Cap	Management For
29-Dec-14 13:30	Shinva Medical Instrument Co., Ltd.	CNE000001CN3	6545970	1	By-Elect Independent Director Gao Xiuhua	Management For
29-Dec-14 13:30	Shinva Medical Instrument Co., Ltd.	CNE000001CN3	6545970	2	Approve Issuance of Short-term Financing Bills	Management For
29-Dec-14 13:30		CNE000001CN3	6545970	3		Management For

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	Shinva Medical Instrument Co., Ltd.					Approve Amendments to Company's Plan on Collection and Distribution of 2013 Incentive Bonus	
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	1		Approve Authorization on Proposal on Debt Financing Instruments	Management For
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.1		Approve Issue Size	Management For
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.2		Approve Bond Maturity	Management For
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.3		Approve Bond Interest Rate and Method of Determination, Extension and Interest Rate Adjustment	Management For
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.4		Approve Intended Usage of Raised Funds	Management For
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.5		Approve Resolution Validity Period	Management For
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.6		Approve Authorization of the Board to Handle All Related Matters	Management For
29-Dec-14 14:30	GF Securities Co., Ltd.	CNE0000008L2	6107176	2.7		Approve Safeguard Measures of Debts Repayment	Management For
29-Dec-14 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	1		Approve Re-estimation of 2014 Daily Related Party Transaction	Management For
29-Dec-14 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2		Approve Amendments to Articles of Association	Management For
29-Dec-14 15:00	Inner Mongolia Baotou Steel Rare-Earth (Group) Hi-Tech Co., Ltd.	CNE000000T18	6042017	1.1		Elect Non-Independent Director Meng Zhiquan	Share Holder None
29-Dec-14 15:00	Inner Mongolia Baotou Steel Rare-Earth (Group) Hi-Tech Co., Ltd.	CNE000000T18	6042017	1.2		Elect Non-Independent Director Wang Huiwen	Share Holder None
29-Dec-14 15:00	Inner Mongolia Baotou Steel Rare-Earth (Group) Hi-Tech Co., Ltd.	CNE000000T18	6042017	1.3		Elect Non-Independent Director Zhang Zhong	Share Holder None
29-Dec-14 15:00	Inner Mongolia Baotou Steel Rare-Earth (Group) Hi-Tech Co., Ltd.	CNE000000T18	6042017	1.4		Elect Non-Independent Director Yang Zhanfeng	Share Holder None
29-Dec-14 15:00	Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	1.5		Elect Non-Independent Director Zhai Wenhua	Share Holder None

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29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	1.6	Elect Non-Independent Director Wang Ye	Share Holder None
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	1.7	Elect Non-Independent Director Zhang Rihui	Share Holder None
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	1.8	Elect Non-Independent Director Li Jinling	Share Holder None
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	1.9	Elect Non-Independent Director Gan Shaoqiu	Share Holder None
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	2.1	Elect Independent Director Pei Zhiwu	Management For
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	2.2	Elect Independent Director Guo Xiaochuan	Management For
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	2.3	Elect Independent Director Qian Mingxing	Management For
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	2.4	Elect Independent Director Ding Wenjiang	Management For
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	2.5	Elect Independent Director Xu Wanchun	Management For
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	3.1	Elect Supervisor Zhang Zhijian	Share Holder None
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	3.2	Elect Supervisor Bai Baosheng	Share Holder None
29-Dec-14 15:00	Hi-Tech Co., Ltd. Inner Mongolia Baotou Steel Rare-Earth (Group)	CNE000000T18	6042017	3.3	Elect Supervisor Zhang Qingfeng	Share Holder None
29-Dec-14 15:00	Inner Mongolia Baotou Steel	CNE000000T18	6042017	3.4	Elect Supervisor Hu Zhihai	Share Holder None

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	Rare-Earth (Group) Hi-Tech Co., Ltd.						
29-Dec-14 15:00	Inner Mongolia Baotou Steel Rare-Earth (Group) Hi-Tech Co., Ltd.	CNE000000T18	6042017	4	Approve Construction of Production of Three Wastes Comprehensive Technical Transformation Project	Management For	
29-Dec-14 15:00	Inner Mongolia Baotou Steel Rare-Earth (Group) Hi-Tech Co., Ltd.	CNE000000T18	6042017	5	Approve Amendments to Articles of Association	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.1	Elect Wang Kaiguo as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.2	Elect Qu Qiuping as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.3	Elect Zhuang Guowei as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.4	Elect Chen Bin as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.5	Elect Xu Chao as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.6	Elect Wang Hongxiang as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.7	Elect Zhang Xinmei as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.8	Elect He Jianyong as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.9	Elect Liu Chee Ming as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.10	Elect Xiao Suining as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.11	Elect Li Guangrong as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.12	Elect Lv Changjiang as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.13	Elect Feng Lun as Director	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.1	Elect Li Lin as Supervisor	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.2	Elect Dong Xiaochun as Supervisor	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.3	Elect Chen Huifeng as Supervisor	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.4	Elect Cheng Feng as Supervisor	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.5	Elect Xu Qi as Supervisor	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.6	Elect Hu Jingwu as Supervisor	Management For	
30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2.7	Elect Feng Huang as Supervisor	Management For	

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30-Dec-14 9:30	Haitong Securities Co., Ltd.	CNE000000CK1 6766555	1	Approve Amendments to Articles of Association and Rules and Procedures for General Meetings	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1	Approve Company's Eligibility for Private Placement of New A Shares	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2	Approve Private Placement of New A Shares	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.1	Approve Share Type and Par Value	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.2	Approve Issue Manner	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.3	Approve Target Subscribers and Subscription Method	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.4	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.5	Approve Issue Size	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.6	Approve Lock-up Period	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.7	Approve Listing Exchange	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.8	Approve Distribution Arrangement of Cumulative Earnings	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.9	Approve Amount and Intended Usage of Raised Funds	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2.10	Approve Resolution Validity Period	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	3	Approve Plan on Private Placement of New A Shares	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	4	Approve Report on the Usage of Previously Raised Funds	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	6	Approve Conditional Shares Subscription Agreement with Beijing Xiaomi Technology Co., Ltd.	Management For
31-Dec-14 14:00		CNE100001QQ5 BDVHRJ8	7		Management For

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	Midea Group Co., Ltd.				Approve Authorization of Board to Handle All Matters Related to Private Placement	
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8	Approve Amendments to Articles of Association (I)	Management For
31-Dec-14 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	9	Approve Amendments to Articles of Association (II)	Management For
31-Dec-14 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1	Approve Provision of Credit Line from Controlling Shareholder Beijing Capital Development Holding (Group) Co., Ltd.	Management For
31-Dec-14 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	2	Approve Provision of Loan Guarantees to Zhejiang Meidu Property Co., Ltd.	Management For
31-Dec-14 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	3	Approve Provision of Loan Guarantees to ShenYang Shou Kai Sheng Tai Real Estate Co., Ltd.	Management For
05-Jan-15 14:30	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45	B5319W9	1	Approve 2015 Application of Comprehensive Bank Credit Lines by the Company and Subsidiaries	Management For
05-Jan-15 14:30	Jointown Pharmaceutical Group Co., Ltd.	CNE100000W45	B5319W9	2	Approve Provision of Guarantee for the 2015 Comprehensive Bank Credit Lines Applied by the Company and Subsidiaries	Management For
06-Jan-15 14:00	Huaneng Power International, Inc.	CNE1000006Z4	6099671	1	Approve 2015 Continuing Connected Transactions Under the Huaneng Group Framework Agreement and the Related Annual Caps	Management For
09-Jan-15 14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	1	Approve Change of Company Name	Management For
09-Jan-15 14:00	Yonyou Software Co., Ltd.	CNE0000017Y6	6346678	2	Approve Amendments to Articles of Association	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	1	Approve Company's Eligibility for Major Assets Purchase and Issuing Preferred Shares to Raise Supporting	Management For



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					Funds	
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.1	Approve Price, Pricing Reference Date and Reasonableness of Common Shares	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.2	Approve Adjustment Mechanism of Common Shares	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.3	Approve Share Type and Par Value	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.4	Approve Issue Manner of Common Shares	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.5	Approve Target Subscribers of Common Shares	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.6	Approve Target Assets and Transaction Price	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.7	Approve Issue Size	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.8	Approve Arrangement for Lock-up Period	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.9	Approve Attribution of Profit and Loss During the Transition Period	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.10	Approve Profit Compensation and Reward for Exceeding Performance	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.11	Approve Distribution Arrangement of Undistributed Earnings	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.12	Approve Contractual Obligations and Liability for Breach of the Transfer of the Underlying Asset Ownership	Management For
14-Jan-15 10:00		CNE1000017G1	B4TH690	2.13		Management For

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	Power Construction Corporation of China, Ltd.				Approve Listing Exchange	
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.14	Approve Resolution Validity Period in Connection to Common Shares Issuance	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2.15	Approve Detailed Plan for Undertaking Liabilities	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	3	Approve the Transaction to Constitute a Related-Party Transaction	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.1	Approve Share Type and Issue Size	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.2	Approve Issue Manner	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.3	Approve Whether Shares Will be Issued in Several Tranches	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.4	Approve Target Subscribers	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.5	Approve Par Value and Issue Price	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.6	Approve Dividend Yield Ratio	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.7	Approve Method of the Profit Distribution for the Preference Shares	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.8	Approve Redemption Terms	Management For
14-Jan-15 10:00	Power Construction Corporation of	CNE1000017G1	B4TH690	4.9	Approve Voting Rights Restrictions and Restoration	Management For

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14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.10	Approve Sequence of Settlement and Method of Management For Liquidation	
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.11	Approve Intended Usage of Raised Funds	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.12	Approve Rating Arrangement	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.13	Approve Guarantee Arrangement	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.14	Approve Transfer Arrangement	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	4.15	Approve Resolution Validity Period	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	5	Approve Report (Draft) on Related-Party Transactions of the Company's Major Assets Purchase and Issuing Preferred Shares to Raise Supporting Funds	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	6	Approve Conditional Assets Purchase Agreement and its Supplemental Agreement	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	7	Approve Conditional Profit Compensation Agreement	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	8	Approve Exemption from the Tender Offer Obligation by Power Construction Group Corporation of China	Management For
14-Jan-15 10:00	China, Ltd. Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	9	Approve Authorization of the Board to Handle All Related Matters	Management For
14-Jan-15 10:00	China, Ltd. Power Construction	CNE1000017G1	B4TH690	10	Approve Compensation Measures for Dilution of	Management For

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	Corporation of China, Ltd.				Shareholder Return Following the Issuance of Preferred Shares	
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	11	Approve Amendments to Articles of Association	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	12	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	13	Amend Related-Party Transaction Management System	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	14	Amend Management System of Providing External Guarantees	Management For
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	15	Elect Supervisor Wang Shouli	Share Holder None
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	16	Elect Non-Independent Director Sun Hongshui	Share Holder None
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	17.1	Elect Independent Director Wu Taishi	Share Holder None
14-Jan-15 10:00	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	17.2	Elect Independent Director Mao Qingguo	Share Holder None
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.1	Approve Issuance Size in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.2	Approve Method of the Issuance in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.3	Approve Target Investors in Relation to the Issuance of Preference Shares	Management For

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15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.4	Approve Par Value and Issuance Price in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.5	Approve Principles for Determination of the Dividend Rate in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.6	Approve Method of the Profit Distribution for the Preference Shares in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.7	Approve Redemption Terms in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.8	Approve Voting Rights Restrictions in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.9	Approve Voting Rights Restoration in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.10	Approve Sequence of Settlement and Method of Liquidation in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.11	Approve Rating Arrangement in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.12	Approve Guarantee Arrangement in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.13	Approve Listing and Transfer Arrangement Upon Proposed Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.14	Approve Use of Proceeds in Relation to the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.15	Approve Validity Period of the Resolution in Respect of the Proposed Issuance of Preference	Management For

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					Shares	
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2.16	Authorize Board to Handle Matters Relating to the Proposed Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	3	Amend Articles of Association	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	4	Approve Feasibility Analysis on the Use of Proceeds from the Issuance of Preference Shares	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	5	Approve Dilution of Current Return to Shareholders by the Proposed Issuance and the Remedial Measures to be Adopted	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	6	Approve Proposed Shareholders' Return Plan for the Years 2014 to 2016	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	7	Approve Proposed Amendments to the Rules of Procedures for Shareholders' General Meeting	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	8	Approve Proposed Amendments to the Rules of Procedures for the Meeting of Board of Directors	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	9	Approve Proposed Amendments to the Work Manual of Independent Directors	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	10	Elect Zhen Shaohua as Supervisor	Management For
15-Jan-15 9:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	11	Approve Proposed Provision of Internal Guarantee	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	1	Elect Zhang Yun as Director	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	2	Elect Lu Jianping as Director	Management For
15-Jan-15 14:30		CNE100000RJ0	B620Y41	3		Management For

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	Agricultural Bank of China				Elect Che Yingxin as Supervisor	
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	4	Approve Adjustment to the Mandate to the Board for Disposal of Credit Assets	Management For
15-Jan-15 14:30	Agricultural Bank of China	CNE100000RJ0	B620Y41	5	Elect Xiao Xing as Director	Share Holder For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	1	Approve Company's Eligibility for Private Placement of New A Shares	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2	Approve Private Placement of New A Shares	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.1	Approve Share Type and Par Value	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.2	Approve Pricing Reference Date	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.3	Approve Issue Size	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.4	Approve Target Subscribers and Subscription Method	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.5	Approve Issue Manner and Issue Time	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.6	Approve Issue Price and Pricing Basis	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.7	Approve Lock-up Period	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.8	Approve Listing Exchange	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.9	Approve Amount and Intended Usage of Raised Funds	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.10	Approve Distribution Arrangement of Undistributed Earnings	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2.11	Approve Resolution Validity Period	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	3	Approve Plan on Private Placement of New A Shares	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	4	Approve Report on the Usage of Previously Raised Funds	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
16-Jan-15 14:30		CNE000000SW2	6110107	6		Management For

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	Qinghai Salt Lake Industry Co., Ltd.				Approve Authorization of Board to Handle All Matters Related to Private Placement	
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	7		Approve Setup of a Special Account for Raised Funds	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	8		Approve Formulation of Management System for Raised Funds	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	9		Approve Amendments to Articles of Association	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	10		Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	11		Approve Shareholder Return Plan in the Next Three Years (2014-2016)	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	12		Approve Implementation of Potash Expansion and Reconstruction Project with Annual Input of 1.5 Million Tons	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	13		Approve Provision of Guarantee to Qinghai Salt Lake Electrical and Mechanical Equipment Manufacturing Co., Ltd.	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	14		Approve Provision of Loan Guarantee to Controlled Subsidiary Qinghai Salt Lake Haina Chemical Co., Ltd.	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	15		Approve Related Party Transaction with Qinghai Muli Coal Industry Development Group Co., Ltd.	Management For
16-Jan-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	16		Approve Related Party Transaction with Qinghai Energy Development Group Co., Ltd.	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9 6004017	1		Approve Company's Eligibility for Private Placement of New Shares	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9 6004017	2		Approve Private Placement of New A Shares	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9 6004017	2.1		Approve Share Type and Par Value	Management For



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16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.2	Approve Issue Manner	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.3	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.4	Approve Amount of Raised Funds and Issue Size	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.5	Approve Intended Usage of Raised Funds	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.6	Approve Subscription Method	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.7	Approve Lock-up Period	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.8	Approve Distribution Arrangement of Cumulative Earnings	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.9	Approve Listing Exchange	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2.10	Approve Resolution Validity Period	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	3	Approve Plan on Private Placement of New A Shares	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	5	Approve Report on the Usage of Previously Raised Funds	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	6	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
16-Jan-15 14:30	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	7	Approve Investment Agreement to Set Up AVIC Xi'an Civil Aircraft Co., Ltd.	Management For
16-Jan-15 14:40	China Minmetals Rare Earth Co., Ltd.	CNE000000WS2	6117885	1	Approve Amendments to Articles of Association	Management For
16-Jan-15 14:40	China Minmetals Rare Earth Co., Ltd.	CNE000000WS2	6117885	2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
20-Jan-15 14:30	Gansu Yasheng Industrial (Group) Co., Ltd.	CNE000000SP6	6019389	1	Approve Guarantee Provision to Wholly-owned Subsidiary	Management For
20-Jan-15 14:30	Gansu Yasheng Industrial (Group)	CNE000000SP6	6019389	2	Approve Disagreement of Management For Xiaowan Farm Land	Management For

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	Co., Ltd.				Leasing that Belongs to Substantial Shareholders	
22-Jan-15 14:00	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	1		Approve Amendments to Articles of Association to Expand Business Scope	Management For
22-Jan-15 14:00	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	2		Approve Working Rules of the Remuneration and Evaluation Management System of Senior Management Members	Management For
26-Jan-15 14:00	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	1		Approve 2015 Guarantee Provision to Subsidiaries and Affiliated Companies	Management For
26-Jan-15 14:00	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	1.1		Approve 2015 Guarantee Provision of Credit Line CNY 5,557,700,000 to Liuzhou Liugong Excavators Co., Ltd. and Other Related Subsidiaries	Management For
26-Jan-15 14:00	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	1.2		Approve 2015 Guarantee Provision of Credit Line CNY 111,000,000 to Guangxi Kangmingsi Industrial Power Co., Ltd.	Management For
26-Jan-15 14:00	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	1.3		Approve 2015 Guarantee Provision of Credit Line CNY 20,000,000 to Guangxi Weixiang Machinery Co., Ltd.	Management For
26-Jan-15 14:45	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4 6307954	1		Approve Application of Direct Financing in Domestic and Foreign Markets	Management For
29-Jan-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782 6320887	1		Approve Provision of Financial Aid by Controlling Shareholder Beijing Capital Development Holding (Group) Co., Ltd. to the Company	Management For
29-Jan-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782 6320887	2		Approve Report on the Usage of Previously Raised Funds	Management For
29-Jan-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782 6320887	3		Approve Issuance of Debt Financing Instruments	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	1		Approve Company's Eligibility for Private Placement of New Shares	Management For
30-Jan-15 14:00		CNE000001KD7 B01Y301	2			Management For

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	Sichuan Haite High-Tech Co Ltd				Approve Private Placement of New Shares	
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.1		Approve Share Type and Par Value	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.2		Approve Issue Manner and Issue Time	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.3		Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.4		Approve Issue Size	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.5		Approve Target Subscribers	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.6		Approve Subscription Method	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.7		Approve Lock-up Period	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.8		Approve Distribution Arrangement of Undistributed Earnings	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.9		Approve Listing Exchange	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.10		Approve Amount and Intended Usage of Raised Funds	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2.11		Approve Resolution Validity Period	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	3		Approve Company's Plan for Private Placement of New Shares	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	4		Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	5		Approve Report on the Usage of Previously Raised Funds	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	6		Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	7		Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	8		Approve Amendments to Articles of Association	Management For
30-Jan-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	9		Approve Acquisition of Partial Shares of Chengdu Jiashi Technology Co., Ltd. as well as Capital Increase by the Company	Management For

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05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1	Approve Satisfaction of the Conditions for Non-Public Issuance of A Shares of the Company	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	2	Approve Feasibility Analysis Report on the Use of Proceeds from the Fund Raising of the Non-public Issuance of Shares of the Company	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	3	Approve Report on the Use of Proceeds from the Previous Fund Raising	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	4	Approve Amendments to the Administrative Measures on Fund Raising of the Company	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	5	Approve Plan of the Overseas Listing of Kunming China Railway Large Maintenance Machinery Co., Ltd.	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	6	Approve Compliance of the Overseas Listing of Kunming China Railway Large Maintenance Machinery Co., Ltd. with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic Listed Companies	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	7	Approve Undertaking of the Company to Maintain its Independent Listing Status	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	8	Approve Description of Sustained Profitability and Prospects of the Company	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	9	Authorize Board and its Authorized Persons to Deal with Matters Relating to the Spin-off and Listing of Kunming China Railway Large Maintenance Machinery Co., Ltd.	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	10	Elect Qi Xiaofei as Director	Share Holder For

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05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.01	Approve Class and Par Value of Shares to be Issued in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.02	Approve Target Subscribers in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.03	Approve Number of Shares to be Issued and the Method of Subscription in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.04	Approve Method of Issuance in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.05	Approve Pricing Benchmark Date, Issue Price and Method of Pricing in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.06	Approve Lock-up Period Arrangement in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.07	Approve Place of Listing in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.08	Approve Use of proceeds from Fund Raising in Relation to Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.09	Approve Accumulated Profit Distribution of the Company Prior to the Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.10	Approve Valid Term of the Resolution Relating to the Non-public Issuance of A Shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	2	Approve Plan on the Non-public Issuance of A Shares of the Company	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	3	Authorize Board and its Authorized Persons to Deal with Matters	Management For

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05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	4	Relating to the Non-public Issuance of A Shares Approve Shareholders' Return Plan for the Coming Three Years (2015-2017)	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	5	Approve Amendments to Articles of Association	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	6	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.01	Approve Class and Par Value of Shares to be Issued in Relation to Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.02	Approve Target Subscribers in Relation to Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.03	Approve Number of Shares to be Issued and the Method of Subscription in Relation to Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.04	Approve Method of Issuance in Relation to Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.05	Approve Pricing Benchmark Date, Issue Price and Method of Pricing in Relation to Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.06	Approve Lock-up Period Arrangement in Relation to Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.07	Approve Place of Listing in Relation to Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.08	Approve Use of Proceeds from Fund Raising	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.09	Approve Accumulated Profit Distribution of the	Management For

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	Corporation Ltd.				Company Prior to the Non-public Issuance of A-shares	
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1.10	Approve Valid Term of the Resolution Relating to the Non-public Issuance of A-shares	Management For
05-Feb-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	2	Approve Plan on the Non-public Issuance of A Shares of the Company	Management For
05-Feb-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1	Approve Key Employee Share Purchase Scheme	Management For
05-Feb-15 14:45	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	1	Elect Non-Independent Director Yu Xiaohai	Management For
05-Feb-15 14:45	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	2	Approve Subsidiary to Invest in Construction of Industrial Plants and Facilities	Management For
06-Feb-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	1	Approve Application of Bank Loans	Management For
06-Feb-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2	Approve Issuance of Short-term Financing Bills	Management For
06-Feb-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	3	Approve Issuance of Medium-term Notes	Management For
06-Feb-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	4	Approve Formulation of Related-Party Transaction Management System	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.1	Approve Type and Nominal Value in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.2	Approve Issue Method in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.3	Approve Issue Targets in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.4	Approve Issue Size in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.5	Approve Issue Price in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.6	Approve Subscription Method in Relation to H Share Issuance	Management For
09-Feb-15 0:00		CNE000000CK1	6766555	1.7		Management For

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	Haitong Securities Co., Ltd.				Approve Accumulated Undistributed Profit in Relation to H Share Issuance	
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.8	Approve Use of Proceeds in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.9	Approve Validity Period of Resolution in Relation to H Share Issuance	Management For
09-Feb-15 0:00	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.10	Approve Authorisation for Issue of New H Shares	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.1	Approve Type and Nominal Value in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.2	Approve Issue Method in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.3	Approve Issue Targets in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.4	Approve Issue Size in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.5	Approve Issue Price in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.6	Approve Subscription Method in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.7	Approve Accumulated Undistributed Profit in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.8	Approve Use of Proceeds in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.9	Approve Validity Period of Resolution in Relation to H Share Issuance	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1.10	Approve Authorisation for Issue of New H Shares	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2	Approve Amendments to Articles of Association	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.1	Approve Type in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For



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09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.2	Approve Term in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.3	Approve Interest Rate in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.4	Approve Issuer, Issue Size and Issue Method in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.5	Approve Issuer Price in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.6	Approve Security and Other Credit Enhancement Arrangements in Relation Management For General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.7	Approve Use of Proceeds in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.8	Approve Issue Target and Arrangements on Placement to Shareholders of the Company in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.9	Approve Guarantee Measures for Repayment in Relation General Mandate to Issue Other Onshore Debt Financing Instrument	Management For
09-Feb-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3.10	Approve Listing of Debt Financing Instruments in Relation General Mandate to Issue Other	Management For



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	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.				Elect Non-Independent Director Zhong Yu	
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.1.3	Elect Non-Independent Director Han Feng	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.1.4	Elect Non-Independent Director Bai Shuxing	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.1.5	Elect Non-Independent Director Zhong Yuye	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.1.6	Elect Non-Independent Director Cong Xuenian	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.1.7	Elect Non-Independent Director Zhou Xinhui	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.2.1	Elect Independent Director Xu Zhijian	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.2.2	Elect Independent Director Cai Yunqing	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.2.3	Elect Independent Director Ji Xueqing	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	3.2.4	Elect Independent Director Chen Tongguang	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	4.1	Elect Supervisor Chen Yiqin	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	4.2	Elect Supervisor Zhou Wenqi	Management For
10-Feb-15 14:30	Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.	CNE100000HB8	B55JM22	4.3	Elect Supervisor Chen Taisong	Management For

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	Ltd.						
11-Feb-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	1	Approve 2015 Budget Plan (Draft)	Management For	
11-Feb-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	2	Approve 2015 Investment Plan	Management For	
11-Feb-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	3	Elect Non-independent Director Liu Pingchun	Share Holder	None
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.1	Approve Class of Shares to be Issued Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.2	Approve Time of Issuance Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.3	Approve Method of Issuance Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.4	Approve Target Places Target Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.5	Approve Pricing Mechanism Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.6	Approve Method of Subscription Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.7	Approve Size of Issuance Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.8	Approve Accumulated Profits Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.9	Approve Use of Proceeds from the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.10	Approve Validity Period of the Resolutions Relating to the Proposed New H Share Issue	Management For	
16-Feb-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1.11	Amend Articles of Association Relating to the Proposed New H	Management For	

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Date	Time	Company	SEC ID	Value	Description	Category
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.12	Share Issue Authorized Board to Deal with All Matters Relating to the Proposed New H Share	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	2	Approve Report on the Use of Proceeds from the Previous Fundraising Activities of the Company	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.1	Approve Class of Shares to be Issued Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.2	Approve Time of Issuance Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.3	Approve Method of Issuance Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.4	Approve Target Places Target Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.5	Approve Pricing Mechanism Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.6	Approve Method of Subscription Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.7	Approve Size of Issuance Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.8	Approve Accumulated Profits Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.9	Approve Use of Proceeds from the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.10	Approve Validity Period of the Resolutions Relating to the Proposed New H Share Issue	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.11	Amend Articles of Association Relating to the Proposed New H	Management For

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Date	Time	Company	SEC ID	Value	Description	Management For
16-Feb-15	10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	1.12	Share Issue Authorized Board to Deal with All Matters Relating to the Proposed New H Share	Management For
27-Feb-15	14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW11		Approve Partial Change in the Usage of Excess Raised Funds	Management For
27-Feb-15	14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12		Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	1	Approve N330 Project	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	2	Approve Up-front Costs of J20 Heavy Truck Project	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	3	Approve Daily Related-party Transaction Framework with Ford Motor Company	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	4	Approve Daily Related-party Transaction Framework with Jiangling Motors Group Interior Trim Factory	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	5	Approve Daily Related-party Transaction Framework with Jiangling Import & Export Co., Ltd.	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	6	Approve Daily Related-party Transaction Framework with Jiangling Motors Group Finance Co., Ltd.	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	7	Approve Daily Related-party Transaction Framework with Jiangxi Jiangling Lear Interior Systems Co., Ltd.	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	8	Approve Daily Related-party Transaction Framework with GETRAG (Jiangxi) Transmission Co., Ltd.	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8 6475282	9	Approve Daily Related-party Transaction Framework with Jiangxi Jiangling Chassis Co., Ltd.	Management For

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03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8	6475282	10	Approve Daily Related-party Transaction Framework with Jiangling Motor Company Specialty Vehicle Co., Ltd., Jiangxi	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8	6475282	11	Approve Daily Related-party Transaction Framework with Nanchang Baojiang Steel Processing Distribution Co., Ltd.	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8	6475282	12	Approve Amendments to Articles of Association Amend Rules and	Management For
03-Mar-15	13:00	Jiangling Motors Corp. Ltd	CNE000000CV8	6475282	13	Procedures Regarding General Meetings of Shareholders	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	1	Approve Termination on Issuance of 2014 Convertible Bonds	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2	Approve Private Placement of New Shares	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.1	Approve Share Type and Par Value	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.2	Approve Issue Manner and Issue Time	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.3	Approve Target Subscribers and Subscription Method	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.4	Approve Issue Size	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.5	Approve Issue Price and Pricing Basis	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.6	Approve Lock-up Period and Transaction Arrangement	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.7	Approve Amount and Intended Usage of Raised Funds	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.8	Approve Distribution Arrangement of Cumulative Earnings	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2.9	Approve Resolution Validity Period	Management For

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03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	3	Approve Company's Eligibility for Private Placement of New Shares	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	4	Approve Plan on Private Placement of New Shares	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	5	Approve Feasibility Analylsis Report on the Intended Usage of Raised Funds	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	6	Approve Report on the Usage of Previously Raised Funds	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	7	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
03-Mar-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	8	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
03-Mar-15	14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	1	Approve Matters Regarding Application of Bank Credit Lines and Guarantee Provision (One)	Management For
03-Mar-15	14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	2	Approve Matters Regarding Application of Bank Credit Lines and Guarantee Provision (Two)	Management For
05-Mar-15	14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1	Approve Provision of Guarantee for the Loan Applied by Beijing Wancheng Yonghui Properties Co., Ltd. from Bohai Bank Co., Ltd.	Management For
05-Mar-15	14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	2	Approve Provision of Guarantee for the Financing Scheme Applied by Beijing Wanxin Real Estate Development Co., Ltd. from Chang'an International Trust Co., Ltd.	Management For
05-Mar-15	14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	3	Approve Payment of 2015 Guanratee Fees to Beijing Capital Development Holding (Group) Co., Ltd.	Management For
06-Mar-15	14:30		CNE100000PM8	B450X03	1.1		Management For



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	Hangzhou Hikvision Digital Technology Co., Ltd.				Elect Chen Zongnian as Non-independent Director	
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.2		Elect Gong Hongjia as Non-independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.3		Elect Liu Xiang as Non-independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.4		Elect Hu Yangzhong as Non-independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1.5		Elect Wu Weiqi as Non-independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	2.1		Elect Cheng Tianzong as Independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	2.2		Elect Ding Wei as Independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	2.3		Elect Lu Jianzhong as Independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	2.4		Elect Wang Zhidong as Independent Director	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	3.1		Elect Cheng Huifang as Supervisor	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	3.2		Elect Wang Qiuchao as Supervisor	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	4		Approve Allowance of Independent Directors	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co.,	CNE100000PM8 B450X03	5		Approve Allowance of Independent Supervisors	Management For

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06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6	Approve Issuance of H Class Shares and Listing in Hongkong Stocks Exchange	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.1	Approve Share Type and Par Value	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.2	Approve Issue Size	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.3	Approve Manner of Issuance	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.4	Approve Target Subscribers	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.5	Approve Issue Time	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.6	Approve Pricing Basis of Issue Price	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.7	Approve Listing Exchange	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6.8	Approve Offering Principle	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	7	Approve Change of Corporate Form from into an Overseas Raising Co., Ltd.	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	8	Approve Usage of Raised Funds	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	9	Approve Resolution Validity Period	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital	CNE100000PM8 B450X03	10	Approve Distribution Arrangement of	Management For

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	Technology Co., Ltd.				Undistributed Earnings	
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	11		Approve Authorization of Board to Handle All Matters Related to H Share Listing	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	12		Approve Reduction or Transfer of Shares of State-owned Shareholders	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	13		Approve Change of A Share of Foreign Shareholders into H Shares	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	14		Approve Report on the Usage of Previously Raised Funds	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	15		Approve Adoption of Articles of Association	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	16		Approve Adoption of Rules and Procedures Regarding Board of Directors Meeting	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	17		Approve Adoption of Rules and Procedures Regarding Supervisory Committee Meeting	Management For
06-Mar-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	18		Approve Adoption of Rules and Procedures Regarding General Meeting of Shareholders	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9 B502464	1.1		Approve Parties to the Merger in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9 B502464	1.2		Approve Method of the Merger in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9 B502464	1.3		Approve Name of the Post-Merger New Company in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For

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09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.4	Approve Share Exchange Targets in Relation to the Merger Proposal Between Management For the Company and CSR Corporation Ltd.	
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.5	Approve Class and Par Value of the Shares to be Issued Upon Share Exchange in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.6	Approve Exchange Ratio and Exchange Price in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.7	Approve Protection Mechanism for CNR Dissenting Shareholders in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.8	Approve Protection Mechanism for CSR Dissenting Shareholders in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.9	Approve Arrangements for Share Option Schemes in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.10	Approve Arrangements for Employees in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.11	Approve Assets Arrangement and Issue of Shares in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For

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09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.12	Approve Listing Arrangement of the New Shares to be Issued Under the Merger in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.13	Approve Liabilities for Breach of Merger Agreement in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.14	Approve Merger Agreement Becoming Effective in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.15	Approve Implementation of the Merger in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1.16	Approve Effective Period of the Resolution in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2	Approve Signing of Merger Agreement with CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	3	Approve Termination of Share Option Scheme Conditional Upon the Completion of the Merger Agreement	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1	Approve Confirmation of Management For the Satisfaction of the Conditions for Material Assets Reorganization Pursuant to the Company Law of the PRC, Securities Law of the PRC and Administrative Measures for the Material	Management For

09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.1	Asset Reorganisation of Listed Companies	
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.2	Approve Parties to the Merger in Relation to the Merger Proposal Between Management For the Company and CSR Corporation Ltd.	
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.3	Approve Method of the Merger in Relation to the Merger Proposal Between Management For the Company and CSR Corporation Ltd.	
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.4	Approve Name of the Post-Merger New Company in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.5	Approve Share Exchange Targets in Relation to the Merger Proposal Between Management For the Company and CSR Corporation Ltd.	
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.6	Approve Class and Par Value of the Shares to be Issued Upon Share Exchange in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.7	Approve Exchange Ratio and Exchange Price in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.8	Approve Protection Mechanism for CNR Dissenting Shareholders in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.8	Approve Protection Mechanism for CSR Dissenting Shareholders in Relation to the Merger Proposal Between the Company and CSR	Management For

09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.9	Corporation Ltd. Approve Arrangements for Share Option Schemes in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.10	Approve Arrangements for Employees in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.11	Approve Assets Arrangement and Issue of Shares in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.12	Approve Listing Arrangement of the New Shares to be Issued Under the Merger in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.13	Approve Liabilities for Breach of Merger Agreement in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.14	Approve Merger Agreement Becoming Effective in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.15	Approve Implementation of the Merger in Relation to the Merger Proposal Between the Company and CSR Corporation Ltd.	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2.16	Approve Effective Period of the Resolution in Relation to the Merger Proposal Between the	Management For

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09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	3	Company and CSR Corporation Ltd. Approve Terms and Conditions and the Implementation of Transactions in Relation to the Merger Agreement	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	4	Approve Draft Report and Summary for the Merger of CSR Corporation Ltd. and the Company	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	5	Authorize Board to Deal with Matters Relating to the Merger Agreement	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	6	Approve Arrangements for Profit Distribution	Management For
09-Mar-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	7	Approve Termination of Share Option Scheme Conditional Upon Completion of Merger Agreement	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	1	Approve 2014 Report of the Board of Directors	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	2	Approve 2014 Report of the Board of Supervisors	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	3	Approve 2014 Financial Statements	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	4	Approve 2014 Annual Report and Summary	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	5	Approve 2014 Social Responsibility Report	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	6	Approve 2014 Profit Distribution	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	7	Approve Appointment of Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as 2015 External Auditor	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	8	Authorization on 2015 Proprietary Scale	Management For
09-Mar-15 14:00	GF Securities Co., Ltd.	CNE0000008L2	6107176	9	Approve 2015 Daily Related-party Transactions	Management For
10-Mar-15 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	1	Approve 2014 Report of the Board of Directors	Management For
10-Mar-15 14:00	Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	2	Approve 2014 Report of the Board of Supervisors	Management For
10-Mar-15 14:00		CNE000000230	6353537	3		Management For



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		Fuyao Glass Industry Group Co., Ltd.				Approve 2014 Financial Statements	
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	4	Approve 2014 Profit Distribution	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	5	Approve 2014 Annual Report and Summary	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	6	Approve Appointment of PricewaterhouseCoopers Certified Public Accountants as 2015 External Auditor and Internal Auditor and Payment of 2014 Remuneration	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	7	Approve 2014 Report of the Independent Directors	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	8	Approve Extension of Resolution Validity Period in Connection to Issuance of H Class Shares and Listing in Hongkong Stocks Exchange	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	9	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	10	Approve Application of Bank Credit Lines from Fuqing Branch of the Bank of China Co., Ltd.	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	11	Approve Application of Bank Credit Lines from Fujian Branch of the Export and Import Bank of China	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	12	Approve Detailed Rules for Online Voting of the Shareholders General Meeting	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	13.1	Elect Ni Shiyong as Supervisor	Management For
10-Mar-15 14:00		Fuyao Glass Industry Group Co., Ltd.	CNE000000230	6353537	13.2	Elect Chen Mingsen Supervisor	Management For
10-Mar-15 14:30		Guangdong Alpha Animation and	CNE100000FT4	B427D96	1	Approve Termination of Raised Fund Investment	Management For

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	Culture Co Ltd				Project	
	Guangdong Alpha				Approve Use of Saved	
10-Mar-15	14:30	Animation and Culture Co Ltd	CNE100000FT4	B427D96	2	Management For
					Raised Funds to	
					Permanently Replenish	
					Company's Working	
					Capital	
					Approve Provision of	
11-Mar-15	14:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	1	Management For
					Guarantee to the Bank	
					Credit Line of a	
					Subsidiary	
					Approve External	
					Investment in	
11-Mar-15	14:00	Beijing EGOVA Co Ltd	CNE100000NL5	B5VJVH4	2	Management For
					Establishing a Subsidiary	
					and Related Party	
					Transactions	
19-Mar-15	14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1	Management For
					Approve Amendments to	
					Articles of Association	
19-Mar-15	14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	2	Management For
					Amend Rules and	
					Procedures Regarding	
					General Meetings of	
					Shareholders	
19-Mar-15	14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	3	Management For
					Amend Rules and	
					Procedures Regarding	
					Meetings of Board of	
					Directors	
19-Mar-15	14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	4	Management For
					Approve Controlling	
					Shareholder Beijing	
					Capital Development	
					Holding (Group) Co.,	
					Ltd. to Provide Financial	
					Assistance to Company	
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7	B5L4TW0	1	Management For
					Approve 2014 Report of	
					the Board of Directors	
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7	B5L4TW0	2	Management For
					Approve 2014 Report of	
					the Board of Supervisors	
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7	B5L4TW0	3	Management For
					Approve 2014 Financial	
					Statements	
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7	B5L4TW0	4	Management For
					Approve 2014 Annual	
					Report and Summary	
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co.,	CNE100000WP7	B5L4TW0	5	Management For
					Approve 2014 Profit	
					Distribution	

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20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	6	Approve 2015 Financial Budget Report	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	7	Approve Re-appointment of 2015 Financial Auditor	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	8	Approve Report on the Deposit and Usage of Raised Funds	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	9.1	Elect Wang Min as Non-Independent Director	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	9.2	Elect Luo Yingjun as Non-Independent Director	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	9.3	Elect Wang Jianxin as Non-Independent Director	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	9.4	Elect Zhang Yingying as Non-Independent Director	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	9.5	Elect Zhou Hailun as Non-Independent Director (External)	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	9.6	Elect Gao Yinhan as Non-Independent Director (External)	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	10.1	Elect Wang Ligu as Independent Director	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	10.2	Elect Wang Wensheng as Independent Director	Management For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	10.3	Elect Duan Debing as Independent Director	Management For
20-Mar-15	13:30	Jilin Liyuan Precision	CNE100000WP7 B5L4TW0	11.1	Elect Lv Xiuyun as Supervisor	Management For

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		Manufacturing Co., Ltd. Jilin Liyuan			
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	11.2	Elect Bao Changjiang as Supervisor Management For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	12	Approve Company's Eligibility for Private Placement of New A Shares Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13	Approve Private Placement of New A Shares Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.1	Approve Share Type and Par Value Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.2	Approve Issue Manner and Issue Time Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.3	Approve Target Subscribers and Subscription Method Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.4	Approve Pricing Reference Date, Pricing Basis and Issue Price Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.5	Approve Issue Size Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.6	Approve Lock-up Period Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.7	Approve Listing Exchange Share Holder For
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.8	Approve Amount and Intended Usage of Raised Share Holder For Funds
20-Mar-15	13:30	Precision Manufacturing Co., Ltd. Jilin Liyuan	CNE100000WP7 B5L4TW0	13.9	Approve Distribution Arrangement of Cumulative Earnings Share Holder For
20-Mar-15	13:30		CNE100000WP7 B5L4TW0	13.10	Share Holder For

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	Jilin Liyuan Precision Manufacturing Co., Ltd.			Approve Resolution Validity Period	
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	14	Approve Company's Plan for 2015 Private Placement of New Shares	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	15	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	16	Approve Related Party Transactions in Connection to Private Placement	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	17	Approve Conditional Shares Subscription Agreement with Specific Targets in Connection to the Private Placement	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	17.1	Approve Conditional Shares Subscription Agreement with Wang Min in Connection to the Private Placement	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	17.2	Approve Conditional Shares Subscription Agreement with Company's 2015 Employee Stock Ownership Plan in Connection to the Private Placement	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	18	Approve Authorization of Board to Handle All Matters Related to Private Placement	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	19	Approve Company's 2015 Employee Stock Ownership Plan (Through Subscription of Private Placement)	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7 B5L4TW0	20	Approve Authorization of Board to Handle All Matters Related to Employee Stock Ownership Plan	Share Holder For
20-Mar-15 13:30	Jilin Liyuan Precision Manufacturing Co.,	CNE100000WP7 B5L4TW0	21	Amend Articles of Association	Share Holder For

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20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7	B5L4TW0	22	Amend Company's Dividend Management System	Share Holder For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7	B5L4TW0	23	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Share Holder For
20-Mar-15	13:30	Jilin Liyuan Precision Manufacturing Co., Ltd.	CNE100000WP7	B5L4TW0	24	Approve Report on the Usage of Previously Raised Funds	Share Holder For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	1	Approve Company's Eligibility for Private Placement of New Shares	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2	Approve 2015 Private Placement of New Shares	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.1	Approve Share Type and Par Value	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.2	Approve Issue Manner and Issue Time	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.3	Approve Issue Size	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.4	Approve Target Subscribers and Subscription Method	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.5	Approve Pricing Basis and Issue Price	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.6	Approve Lock-up Period	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.7	Approve Amount and Intended Usage of Raised Funds	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.8	Approve Listing Exchange	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.9	Approve Distribution Arrangement of Cumulative Earnings	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	2.10	Approve Resolution Validity Period	Management For
23-Mar-15	14:30	Beijing Dabeinong Technology Group	CNE100000N61	B4XRMZ4	3	Approve Company's 2015 Management Plan for Private	Management For

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	Co., Ltd.				Placement of New Shares	
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	5	Approve Report on the Usage of Previously Raised Funds	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	6	Approve Related Party Transactions Regarding Subscription of Shares by Controlling Shareholder in Connection to Private Placement	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	7	Approve Conditional Shares Subscription Agreement with Target Subscribers in Connection to the Private Placement	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	8	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	9	Approve Amendments to Articles of Association	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	11	Amend Management System on the Storage and Usage of Raised Funds	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	12	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
23-Mar-15 14:30	Beijing Dabeinong Technology Group Co., Ltd.	CNE100000N61	B4XRMZ4	13	Approve Adjustments in the Amount of Raised Funds to be Invested in Partial Raised Fund Projects	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	1	Approve 2014 Report of the Board of Directors	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	2	Approve 2014 Report of the Board of Supervisors	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	3	Approve 2014 Financial Statements	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	4	Approve 2014 Profit Distribution	Management For

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24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	5	Approve 2014 Annual Report and Summary	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	6	Approve Guarantee Provision to Subsidiary	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	7	Approve Re-Appointment of Auditor	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	8	Approve Acquisition of Bonds Issued by Proview International Holdings Limited Regarding Participation in Its Restructuring	Management For
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	9	Amend Articles of Association	Share Holder None
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	10.1	Elect He Jinlei as Non-Independent Director	Share Holder None
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	10.2	Elect Zhao Weiguo as Non-Independent Director	Share Holder None
24-Mar-15 14:00	TCL Corporation	CNE000001GL8	6731133	11	Elect Yan Yan as Independent Director	Share Holder None
25-Mar-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve Equity Participation in Chongqing Auto Finance Co., Ltd.	Management For
25-Mar-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.1	Elect Zhang Dongjun as Non-Independent Director	Share Holder None
25-Mar-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2.2	Elect Zhou Zhiping as Non-Independent Director	Share Holder None
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	1	Approve Daily Related Party Transactions	Management For
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	1.01	Approve Products and Raw Materials Purchasing Framework Agreement	Management For
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	1.02	Approve Comprehensive Services Framework Agreement	Management For
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	1.03	Approve Related Party Transaction Framework Agreement	Management For
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	2	Approve Change of Company Name and Amend Articles of Association to Reflect the	Management For



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					Change
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	3	Amend Working System for Independent Directors Management For
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	4	Amend Management System on the Usage of Raised Funds Management For
27-Mar-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0	6371896	5	Approve Formulation of Related-Party Transaction Management For Management System
27-Mar-15 14:20	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	1	Approve Continued Maximum Guarantee to XiAn Aircraft Industry Management For Aluminum Shares Co., Ltd. for Bank Loans
27-Mar-15 14:20	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2	Approve Continued Maximum Guarantee to Guizhou Xinan Aviation Management For Machining Co., Ltd. for Bank Loans
27-Mar-15 14:20	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	3	Approve Subsidiary to Use the Bank Credit Limit of the Company Management For and Company's Guarantee Provision
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	1	Approve 2014 Report of the Board of Directors Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	2	Approve 2014 Report of the Board of Supervisors Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3	Approve 2014 Annual Report Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	4	Approve 2014 Financial Statements Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	5	Approve 2014 Profit Distribution Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.1	Approve Daily Related-Party Transactions with Jiangsu Guoxin Investment Group Management For Limited and Its Affiliate Companies
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.2	Approve Daily Related-Party Transactions with Jiangsu Communications Holding Co., Ltd. and Its Affiliate Companies Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.3	Approve Daily Related-Party Transactions with Jiangsu High-tech Investment Management For

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30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.4	Group Co., Ltd. and Its Affiliate Companies Approve Daily Related-Party Transactions with Jiangsu Suhao Holding Group Co., Ltd. and Its Affiliate Companies Approve Daily Related-Party Transactions with other Affiliate Companies	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	6.5	Approve 2014 Proprietary Investment Scale	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	7	Approve Re-Appointment of External Auditor	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	8	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	9	Approve the Company to Provide Guarantee to Wholly-Owned Subsidiary Huatai Securities (Shanghai) Asset Management Co., Ltd.	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	10	Approve Extension Of Business Scope Regarding Increase In the Stock Option Market	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	11	Making Business and Amendment to Articles of Association	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12	Approve Public Issuance of Corporate Bond	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12.01	Approve Issue Size	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12.02	Approve Placing Arrangement for Shareholders	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12.03	Approve Bond Maturity	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12.04	Approve Bond Interest Rate and Method of Determination	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12.05	Approve Intended Usage of Raised Funds	Management For
30-Mar-15	13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	12.06	Approve Listing Exchange	Management For

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30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8 B61VK25	12.07	Approve Guarantee in Relation to Bond Issuance	Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8 B61VK25	12.08	Approve Resolution Validity Period	Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8 B61VK25	12.09	Approve Authorization of the Board to Handle All Related Matters	Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8 B61VK25	12.10	Approve Safeguard Measures of Debts Repayment	Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8 B61VK25	13	By-Elect Li Zhiming as Independent Director	Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8 B61VK25	14	Amend Related-Party Transaction Management System	Management For
30-Mar-15 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8 B61VK25	15	Amend Management System of Providing External Guarantees	Management For
30-Mar-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	1	By-elect Zhao Tongwen as Supervisor	Share Holder None
30-Mar-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	2	Approve Provision of Guarantee for the Bank Credit Line Applied by Controlled-subsiary Shanghai Dong-Zhan International Trade Co., Ltd. from Shanghai Pudong Development Bank	Management For
30-Mar-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	3	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
30-Mar-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	4	Approve Amendments to Articles of Association	Management For
30-Mar-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	5.01	Elect Adam Phillip Charles Keswick as Non-Independent Directors	Share Holder None
30-Mar-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	5.02	Elect Graham Denis Allan as Non-Independent Directors	Share Holder None
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	1	Approve 2014 Annual Report and Summary	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital	CNE100000PM8 B450X03	2	Approve 2014 Report of the Board of Directors	Management For

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02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	3	Approve 2014 Report of the Board of Supervisors	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	4	Approve 2014 Financial Statements	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	5	Approve 2014 Profit Distribution	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	6	Approve 2014 Report on the Deposit and Usage of Raised Funds	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	7	Approve 2014 Internal Control Self-Evaluation Report	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	8	Approve 2015 Daily Related-party Transactions (A Shares)	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	9	Approve 2015 Application of Comprehensive Credit Lines	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	10	Approve Provision of Guarantee to Four Wholly-owned Subsidiaries	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	11	Approve Appointment of External Auditor	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	12	Approve Related-party Transactions (H Shares)	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	13	Approve General Mandate for Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	14	Amend Management System of Raised Funds After H-Share Listing	Management For

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02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	15	Amend Related-Party Transaction Management System After H-Share Listing	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	16	Amend Management System of Providing External Guarantees After H-Share Listing	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	17	Amend Management System of External Investments After H-Share Listing	Management For
02-Apr-15 14:30	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8 B450X03	18	Amend Working System for Independent Directors After H-Share Listing	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	1	Approve 2014 Report of the Board of Directors	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	2	Approve 2014 Report of the Board of Supervisors	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	3	Approve 2014 Annual Report and Summary	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	4	Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	5	Approve 2014 Profit Distribution	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	6	Approve 2014 Related Party Transaction and Related Party Transaction Management System Performance Report	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	7	Approve Appointment of 2015 External Auditor	Management For
02-Apr-15 14:30	Ping An Bank Co., Ltd.	CNE0000000040 6802006	8	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
02-Apr-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782 6320887	1	Approve Comapany's 2015 Related Party Transaction	Management For
02-Apr-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782 6320887	2	Approve Provision of Guarantee for the Bank Loan Applied by Suzhou Capital Development Longtai Properties Co., Ltd. from Suzhou Branch of Bank of China	Management For
02-Apr-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782 6320887	3	Approve Provision of Guarantee for the Bank Loan Applied by Hangzhou Capital	Management For

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					Development Longtai Real Estate Development Co., Ltd. from Zhejiang Branch of Postal Savings Bank	
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	1	1	Approve 2014 Report of the Board of Directors	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	2	2	Approve 2014 Report of the Board of Supervisors	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	3	3	Approve 2014 Financial Statements	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	4	4	Approve 2014 Financial Audit Report	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	5	5	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	6	6	Approve 2014 Annual Report and Summary	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	7	7	Approve Report on the Deposit and Usage of Raised Funds	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	8	8	Approve Re-Appointment of Pan-China Certified Public Accountants as 2015 Auditor	Management For
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	9	9	Elect Wu Fan as Non-Independent Director	Share Holder None
08-Apr-15 9:30	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3 B4JWBN4	10	10	Approve Report on the Usage of Previously Raised Funds	Share Holder For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1 6948773	1	1	Elect Tan Yue as Independent Director	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1 6948773	2	2	Approve 2014 Financial Statements	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1 6948773	3	3	Approve 2014 Profit Distribution and Dividend	Management For Distribution
08-Apr-15 14:30	Shenzhen Desay Battery	CNE0000000F1 6948773	4	4	Approve Appointment of 2015 External Auditor	Management For

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	Technology Co., Ltd.					and Payment of 2014 Remuneration	
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	5		Approve 2014 Report of the Board of Directors	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	6		Approve 2014 Report of the Board of Supervisors	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	7		Approve 2014 Annual Report and Summary	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	8		Approve 2015 Use of Own Funds to Investment in Bank Financial Products	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	9		Approve 2015 Use of Own Funds for Forward Foreign Exchange Transactions	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	10		Approve Provision of Guarantee by Huizhou City Lanwei Microelectronics Co., Ltd. to Lanyue Electronics (Hong Kong) Co., Ltd.	Share Holder For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	11		Approve Adjustment of Allowance of Independent Directors	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	12		Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
08-Apr-15 14:30	Shenzhen Desay Battery Technology Co., Ltd.	CNE0000000F1	6948773	13		Approve 2015 Daily Related-party Transactions	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	1		Approve 2014 Report of the Board of Directors	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	2		Approve 2014 Report of the Board of Supervisors	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	3		Approve 2014 Financial Statements	Management For
09-Apr-15 14:00		CNE0000017Y6	6346678	4			Management For

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	Yonyou Network Technology Co., Ltd.				Approve 2014 Profit Distribution	
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	5	Approve 2014 Capitalization of Capital Reserves	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	6	Approve 2014 Annual Report and Summary	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	7	Approve Appointment of Financial Auditor	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	8	Approve Appointment of Internal Control Auditor	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	9	Approve 2014 Remuneration Situation of Directors and 2015 Remuneration	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	10	Approve 2014 Remuneration Situation of Supervisors and 2015 Remuneration	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	11	Approve Increase in Registered Capital	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	12	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	13	Approve Amendments to Articles of Association and Amended Articles of Association	Management For
09-Apr-15 14:00	Yonyou Network Technology Co., Ltd.	CNE0000017Y6	6346678	14.01	Elect Wang Chaoyong as Independent Director	Management For
13-Apr-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve 2014 Report of the Board of Directors	Management For
13-Apr-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve 2014 Annual Report and Summary	Management For
13-Apr-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	3	Approve 2014 Financial Statements	Management For
13-Apr-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	4	Approve 2014 Profit Distribution	Management For
13-Apr-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	5	Approve Appointment of 2015 External Auditor and Payment of	Management For



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					Remuneration		
13-Apr-15	14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHHV31	6	Approve 2014 Report of the Board of Supervisors	Management For
13-Apr-15	14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHHV31	7	Approve Director Hong Ke to Participate in Company's US Third Level Subsidiary Mileweb Inc.'s Stock Option Incentive Plan	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	1	Approve 2014 Report of the Board of Directors	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	2	Approve 2014 Report of the Board of Supervisors	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	3	Approve 2014 Internal Control Self-Evaluation Report	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	4	Approve 2014 Financial Statements	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	5	Approve 2014 Profit Distribution	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	6	Approve 2014 Annual Report and Summary	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	7	Approve 2014 Report on the Deposit and Usage of Raised Funds	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	8	Approve Report on the Usage of Previously Raised Funds	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	9	Approve Re-appointment of 2015 Auditor	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	10	Approve Adjustments to the Remuneration of Directors and Supervisors	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	11	Approve Change in Accounting Policy	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	12	Approve 2014 Social Responsibility Report	Management For
15-Apr-15	14:00	Cachet Pharmaceutical Co Ltd	CNE100000SN0	B4TFKR0	13	Approve Application of Bank Comprehensive Credit Lines	Management For
15-Apr-15	14:30	Zhejiang Dahua Technology Co.,	CNE100000BJ4	B2R8334	1	Approve 2014 Annual Report and Summary	Management For

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	Ltd.							
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	2	Approve 2014 Report of the Board of Directors	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	3	Approve 2014 Report of the Board of Supervisors	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	4	Approve 2014 Financial Statements	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	5	Approve 2014 Profit Distribution	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	6	Approve 2014 Remuneration of Directors and Supervisors	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	7	Approve Re-appointment of 2015 Financial Auditor	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	8	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	9	Approve Forward Foreign Exchange Transactions	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	10	Approve Application of Bank Loans and Bills Pool Pledge Financing	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	11	Approve Provision of Guarantees to Wholly-owned Subsidiaries	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	12	Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	13	Approve 2015 Employee Stock Ownership Plan (Draft) and its Summary	Share Holder For		
15-Apr-15 14:30	Zhejiang Dahua Technology Co., Ltd.	CNE100000BJ4	B2R8334	14	Approve Authorization of the Board to Handle Matters Regarding Employee Stock Ownership Plan	Share Holder For		
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	1	Approve 2014 Annual Report and Summary	Management For		
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	2	Approve 2014 Report of the Board of Directors	Management For		
15-Apr-15 15:30		CNE100000LV8	B3N1WC6	3		Management For		

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	Bluefocus Communication Group Co., Ltd.				Approve 2014 Report of the Board of Supervisors	
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	4	Approve 2014 Financial Statements	Management For
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	5	Approve 2014 Profit Distribution	Management For
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	6	Approve 2015 Remuneration of Directors and Supervisors	Management For
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	7	Approve Re-Appointment of Auditor	Management For
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	8	Approve Amendments to Articles of Association	Management For
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	9	Approve Change in the Intended Usage of Partial Raised Funds	Share Holder For
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	10	Approve Change in the Partial Feasibility Analysis Report on the Intended Usage of Raised Funds	Share Holder For
15-Apr-15 15:30	Bluefocus Communication Group Co., Ltd.	CNE100000LV8	B3N1WC6	11	Approve Change in the Usage Method of Partial Raised Funds	Share Holder For
16-Apr-15 10:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2	6517485	1	By-elect Wang Hongbo as Non-Independent Director	Management For
16-Apr-15 10:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2	6517485	2	By-elect Huang Yi as Supervisor	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	1	Approve 2014 Report of the Board of Directors	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2	Approve 2014 Report of the Board of Supervisors	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	3	Approve 2014 Financial Statements	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	4	Approve 2014 Annual Report and Summary	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	5	Approve 2014 Profit Distribution	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	6	Approve Re-appointment of 2015 Auditor	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	7	Approve 2015 Remuneration of Directors	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	8	Approve 2015 Remuneration of	Management For

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				Supervisors	
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	9	Approve Amendments to Articles of Association to Reflect Changes in Capital	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	10	Approve Application of Credit Lines from Beijing Century City Branch of China Merchants Bank	Management For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11	Approve Draft of Restricted Stock Incentive Plan and Its Summary	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.01	Approve Criteria to Select Plan Participants	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.02	Approve Source and Number of Underlying Stocks	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.03	Approve Allocation of Restricted Stocks	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.04	Approve Duration, Grant Date, Locking Period and Unlocking Date, Related Regulation of Restricted Stocks	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.05	Approve Grant Price	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.06	Approve Conditions for Granting and Unlocking	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.07	Approve Methods and Procedures to Adjust the Incentive Plan	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.08	Approve Accounting Treatment	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.09	Approve Procedures to Implement, Grant and Unlock the Restricted Stocks	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.10	Approve Rights and Obligations of the Plan Participants and the Company	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.11	Approve Conditions to Change or Terminate the Incentive Plan	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	11.12	Approve Principle of Restricted Stock Repurchase Cancellation	Share Holder For
16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	12	Approve Methods to Assess the Performance of Plan Participants	Share Holder For

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16-Apr-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	13	Approve Authorization of the Board to Handle All Related Matters	Share Holder For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	1	Approve 2014 Report of the Board of Directors	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	2	Approve 2014 Financial Statements	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	3	Approve 2014 Annual Report and Summary	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4	Approve 2014 Profit Distribution	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	5	Approve 2014 Report of the Independent Directors	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	6	Authorize the Board of Directors for Park Expansion Agreement	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	7	Authorize the Company to Purchase Operational Land	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	8	Approve Provision of Loan Guarantees by Company and Its Subsidiaries	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	9	Approve 2014 Report of the Board of Supervisors	Management For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	10	Approve Provision of Guarantees to Subsidiaries	Share Holder For
16-Apr-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	11	Approve Authorization to Subsidiaries to Confirm Amount of External Guarantee Provision	Share Holder For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	1	Approve 2014 Annual Report and Summary	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	2	Approve 2014 Report of the Board of Directors	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	3	Approve 2014 Report of the Board of Supervisors	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	4	Approve 2014 Financial Statements	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	5	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	6	Approve 2014 Report on the Deposit and Usage of Raised Funds	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	7	Approve Appointment of 2015 Auditor	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	8	Approve 2015 Application of Bank	Management For

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					Credit Lines	
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	9		Approve Provision of Guarantees to Subsidiaries	Management For
17-Apr-15 14:00	Sichuan Haite High-Tech Co Ltd	CNE000001KD7 B01Y301	10		Approve Changes in Accounting Policies	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	1		Approve 2014 Report of the Board of Directors	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	2		Approve 2014 Report of the Board of Supervisors	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	3		Approve 2014 Financial Statements	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	4		Approve 2014 Profit Distribution	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	5		Approve 2014 Annual Report and Summary	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	6.1		Elect Yang Xifu as Non-Independent Director	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	6.2		Elect Cao Wei as Non-Independent Director	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	6.3		Elect Xiao Zhiwen as Non-Independent Director	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	7.1		Elect Geng Xiaoping as Independent Director	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	7.2		Elect Wu Qiulan as Independent Director	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	8		Elect Lv Hongjuan as Supervisor	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	9		Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	10		Approve the Company to Undertake Liability for Guaranteeing the Financing Lease Contract Related Matters between Ningxia Zhongli Tenghui New Energy Co., Ltd. and China Huarong Financial Leasing Co., Ltd. and	Management For

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17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	11	Related Authorization Approve 2015 Appointment of Ruihua CPAs as External Auditor Management For and Payment of Remuneration	
17-Apr-15 14:00	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	12	Approve 2015 Appointment of Ruihua CPAs as Internal Auditor Management For and Payment of Remuneration	
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	1	Approve 2014 Annual Report and Summary	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	2	Approve 2014 Report of the Board of Directors	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	3	Approve 2014 Report of the Board of Supervisors	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	4	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	5	Approve Re-appointment of Auditor	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	6	Approve 2015 Daily Related-party Transactions	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	7	Approve 2014 Report of the Independent Directors	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	8	Approve Amendments to Articles of Association	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	9	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
17-Apr-15 14:30	Henan Shuanghui Investment & Development Co., Ltd.	CNE000000XM3 6128780	10	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For

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17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	1	Approve 2014 Report of the Board of Directors	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	2	Approve 2014 Report of the Board of Supervisors	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	3	Approve 2014 Financial Statements	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	4	Approve 2014 Profit Distribution	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	5	Approve 2014 Annual Report and Summary	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	6	Approve Re-appointment of BDO China Shu Lun Pan CPAs LLP as 2015 Auditor	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	7	Approve 2015 Daily Related Party Transactions	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	8	Approve Use of Partial Temporarily Idle Raised Funds and Excess Raised Funds to Invest in Financial Products	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	9	Approve Use of Partial Remaining Raised Funds from Projects to Permanently Replenish Company's Working Capital	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	10	Approve Capital Reduction of Wholly-owned Subsidiary and Turn-over of the Partial Excess Raised Funds to Permanently Replenish Company's Working Capital	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	11	Approve Shareholder Return Plan in the Next Three Years	Management For
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	12	By-elect Non-independent Director Xiao Xun Yong	Share Holder None
17-Apr-15	14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	13	Approve Investment in Beijing Hager Park Project	Management For
17-Apr-15	14:30		CNE100000T24	B51R1H8	14		Share Holder For



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17-Apr-15 14:30	Guangzhou Haige Communications Group Inc Co Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW11	Approve Report on the Usage of Previously Raised Funds	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12	Approve Company's Eligibility for Private Placement of New Shares	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.1	Approve 2015 Private Placement of New A Shares	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.2	Approve Share Type and Par Value	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.3	Approve Issue Manner	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.4	Approve Issue Price and Pricing Basis	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.5	Approve Issue Size	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.6	Approve Target Subscribers and Subscription Method	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.7	Approve Lock-up Period	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.8	Approve Intended Usage of Raised Funds	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.9	Approve Distribution Arrangement of Cumulative Earnings	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW12.10	Approve Resolution Validity Period	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW13	Approve Listing Exchange	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW14	Approve Demonstration Analysis Report in Connection to Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW15	Approve Plan on Private Placement of New A Shares	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW16	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
17-Apr-15 14:30		CNE100000ZD6 B3NQMW16		Management For

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	Wonders Information Co., Ltd.		Approve Report on the Usage of Previously Raised Funds	
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW17	Approve Conditional Shares Subscription Agreement with Target Subscribers in Connection to the Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW17.1	Approve Conditional Shares Subscription Agreement with Shanghai Wanhao Investment Co., Ltd. in Connection to the Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW17.2	Approve Conditional Shares Subscription Agreement with China Pacific Insurance (Group) Limited Liability Company in Connection to the Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW17.3	Approve Conditional Shares Subscription Agreement with China Pacific Insurance (Group) Co., Ltd. in Connection to the Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW17.4	Approve Conditional Shares Subscription Agreement with Dacheng Fund Management Co., Ltd. in Connection to the Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW17.5	Approve Conditional Shares Subscription Agreement with Soochow Asset Management Co., Ltd. in Connection to the Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW18	Approve Related Party Transactions in Connection to Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW19	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6 B3NQMW110	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For

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17-Apr-15 14:30	Wonders Information Co., Ltd.	CNE100000ZD6	B3NQMW111			Approve Amendments to Articles of Association and Changes in Registered Capital	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	1		Approve 2014 Report of the Board of Directors	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	2		Approve 2014 Report of the Board of Supervisors	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	3		Approve 2014 Financial Statements	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	4		Approve 2015 Financial Budget Report	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	5		Approve 2014 Annual Report and Summary	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	6		Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	7		Approve 2014 Remuneration of Directors and Supervisors	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	8		Approve Loan Guarantees to Subsidiaries	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	9		Approve Appointment of 2015 Auditor	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	10		Approve Guarantee Provision to Dealers for Banks Credit Loans	Management For
21-Apr-15 13:30	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	11		Approve Guarantee Provision to Suppliers for Banks Credit Loans	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	1		Approve 2014 Report of the Board of Directors	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	2		Approve 2014 Report of the Board of Supervisors	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	3		Approve 2014 Financial Statements	Management For
21-Apr-15 14:00		CNE000000FH0	6984249	4			Management For

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	XCMG Construction Machinery Co., Ltd.				Approve 2014 Profit Distribution	
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5	Approve 2014 Daily Related-party Transactions Implementation and Approve 2015 Daily Related-party Transactions	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5.1	Approve Purchase of Materials or Products from Related Parties	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5.2	Approve Sale of Materials or Products to Related Parties	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5.3	Approve Rent or Lease of Housing and Equipment with Related Parties	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5.4	Approve Consent on Trademark License Usage by Related Parties	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5.5	Approve Cooperation on Technology Development with Related Parties	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5.6	Approve Provision or Receipt of Services and Labor with Related Parties	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	5.7	Approve Entrustment to Manage from Related Parties	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	6	Approve 2014 Annual Report and Summary	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	7	Approve Provision of Guarantee to the Mortgage Business and Financial Leasing Business	Management For
21-Apr-15 14:00	XCMG Construction Machinery Co.,	CNE000000FH0	6984249	7.1	Approve Provision of Guarantee to the Mortgage Business	Management For

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21-Apr-15 14:00	Ltd. XCMG Construction Machinery Co., Ltd.	CNE000000FH0 6984249	7.2	Approve Provision of Guarantee to the Financial Leasing Business	Management For
21-Apr-15 14:00	Ltd. XCMG Construction Machinery Co., Ltd.	CNE000000FH0 6984249	8	Approve Application of Comprehensive Credit Line from Financial Institutions	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	1	Approve 2014 Report of the Board of Directors	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	2	Approve 2014 Report of the Board of Supervisors	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	3	Approve 2014 Financial Statements	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	4	Approve 2014 Annual Report and Summary	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	5	Approve 2014 Profit Distribution	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	6	Approve 2015 Core Management Team Stock Ownership Plan	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	7	Approve Authorization of Board to Handle All Matters Related to Stock Ownership Plan	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8	Approve Guarantee Provision to Controlled-subsiaries and Affiliated Companies	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.1	Approve Guarantee Provision to Midea Group Finance Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.2	Approve Guarantee Provision to Guangdong Midea Refrigeration Equipment Co.,Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.3	Approve Guarantee Provision to Guangdong Midea Kitchen Appliances Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.4	Approve Guarantee Provision to Guangdong Witol Vacuum Electronic Manufacture Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.5	Approve Guarantee Provision to Guangdong Midea Heating & Ventilating Equipment Co., Ltd.	Management For

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21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.6	Approve Guarantee Provision to Guangdong Midea Commercial Air-conditioning Equipment Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.7	Approve Guarantee Provision to Guangdong Midea Daily Electric Appliance Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.8	Approve Guarantee Provision to Foshan Shunde Midea Electrical Heating Appliances Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.9	Approve Guarantee Provision to Guangdong Midea Kitchen & Bath Appliances Manufacturing CO., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.10	Approve Guarantee Provision to Foshan Shunde Midea Water Dispenser Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.11	Approve Guarantee Provision to Foshan Midea Chungho Water Purification Mfg. Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.12	Approve Guarantee Provision to Guangdong Midea Environment Appliances MFG Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.13	Approve Guarantee Provision to Foshan Shunde Midea Washing Appliances Mfg.Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.14	Approve Guarantee Provision to Guangdong Meizhi Refrigeration Equipment Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.15	Approve Guarantee Provision to Guangdong Meizhi Precision Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5 BDVHRJ8	8.16	Approve Guarantee Provision to Guangdong Welling Motor Manufacturing Co., Ltd.	Management For

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21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.17	Approve Guarantee Provision to Foshan Welling Electric Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.18	Approve Guarantee Provision to Foshan Welling Washer Motor Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.19	Approve Guarantee Provision to Ningbo Midea United Supplies Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.20	Approve Guarantee Provision to Foshan Welling Material Supply Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.21	Approve Guarantee Provision to Guangzhou Kaizhao Trading Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.22	Approve Guarantee Provision to Foshan Midea Kaili Refrigeration Equipment Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.23	Approve Guarantee Provision to Guangdong Midea Group Wuhu Refrigeration Equipment Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.24	Approve Guarantee Provision to Wuhu Meizhi Air-conditioner Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.25	Approve Guarantee Provision to Hefei Midea Refrigerator Co.,	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.26	Approve Guarantee Provision to Hubei Midea Refrigerator Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.27	Approve Guarantee Provision to Hefei Hualing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.28	Approve Guarantee Provision to Guangzhou Midea Hualing Refrigerator Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.29	Approve Guarantee Provision to Hefei Midea Heating & Ventilating Equipment Co., Ltd.	Management For
21-Apr-15 14:00		CNE100001QQ5	BDVHRJ8	8.30		Management For

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	Midea Group Co., Ltd.				Approve Guarantee Provision to Wuhu Midea Kitchen Appliances Manufacturing Co. Ltd.	
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.31	Approve Guarantee Provision to Wuhu Midea Washing Appliances Accessories MFG. Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.32	Approve Guarantee Provision to Anhui Meizhi Refrigeration Equipment Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.33	Approve Guarantee Provision to Anhui Meizhi Precision Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.34	Approve Guarantee Provision to Welling (Wuhu) Motor Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.35	Approve Guarantee Provision to Hefei Midea Washing Machine Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.36	Approve Guarantee Provision to Wuhu Annto Logistics Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.37	Approve Guarantee Provision to Jiangsu Midea Chunhua Electric Appliance Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.38	Approve Guarantee Provision to Jiangxi Midea Guiya Lighting Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.39	Approve Guarantee Provision to Chongqing Midea General Refrigeration Equipment Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.40	Approve Guarantee Provision to Zhejiang Meizhi Compressor Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.41	Approve Guarantee Provision to Changzhou Welling Motor Manufacturing Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.42	Approve Guarantee Provision to Midea	Management For



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21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.43	International Co., Ltd. Approve Guarantee Provision to Midea International Trading Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.44	Approve Guarantee Provision to Midea Electronics Investment (BVI) Limited	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.45	Approve Guarantee Provision to Kapu Macau Offshore Commerce Service Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.46	Approve Guarantee Provision to Century Carrier Residential Air-conditioning Equipment Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.47	Approve Guarantee Provision to Welling International Hongkong Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.48	Approve Guarantee Provision to Welling Macau Offshore Commerce Service Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.49	Approve Guarantee Provision to Midea Electronics Trading (Singapore) Co. Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.50	Approve Guarantee Provision to Midea Consumer Electronics (Vietnam) Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.51	Approve Guarantee Provision to Midea Electrics Netherlands B.V.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.52	Approve Guarantee Provision to MIDEA AMERICA CORP.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.53	Approve Guarantee Provision to PT Midea Heating and Ventilating Air Conditioner Indonesia	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	8.54	Approve Guarantee Provision to Midea Malaysian Joint Venture Company	Management For
21-Apr-15 14:00		CNE100001QQ5	BDVHRJ8	8.55		Management For

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	Midea Group Co., Ltd.				Approve Guarantee Provision to Shanxi Huaxiang Group Co., Ltd.	
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	9	Approve 2015 Daily Related Party Transaction	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	10	Approve Related Party Transaction Regarding Provision of Notes	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	11	Discount Business to Zhejiang Shangfeng Industrial Holdings Co., Ltd.	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	12	Approve Related Party Transaction Regarding Deposit and Lending in Shunde Bank	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	13	Approve Report on 2015 Foreign Exchange Derivatives Investment Business	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	14	Approve 2015 Entrusted Investment in Financial Products with Own Funds	Management For
21-Apr-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	14	Approve Re-appointment of Auditor	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	1	Approve 2014 Report of the Board of Directors	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	2	Approve 2014 Report of the Board of Supervisors	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	3	Approve 2014 Financial Statements	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	4	Approve 2014 Annual Report and Summary	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	5	Approve 2014 Profit Distribution	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	6	Approve 2014 Report on the Deposit and Usage of Raised Funds	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	7	Approve Re-appointment of Auditor	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	8	Approve Investing and Financing with Own Funds	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	9	Approve High-risk Investment with Own Funds	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	10	Approve Change in Business Scope	Management For
21-Apr-15 14:00	Suning Commerce Group Co., Ltd.	CNE000001KF2	B01Y312	11	Approve Amendments to Articles of Association	Management For
21-Apr-15 14:00		CNE000001KF2	B01Y312	12		Management For

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	Suning Commerce Group Co., Ltd. Heilongjiang					Amend Working System for Independent Directors	
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	1		Approve 2014 Report of the Board of Directors	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	2		Approve 2014 Report of the Board of Supervisors	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	3		Approve 2014 Annual Report and Summary	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	4		Approve 2014 Report of the Independent Directors	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	5		Approve 2014 Profit Distribution Plan	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	6		Approve Re-appointment of Auditor and Authorization of Board to Fix the Remuneration	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	7		Approve Remuneration of Chairman of Board of Directors and Chairman of Board of Supervisors	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	8		Approve 2015 Financial Budget	Management For
21-Apr-15 14:00	Agriculture Co., Ltd. Heilongjiang	CNE0000019Z9	6519599	9		Approve 2015 Daily Related-Party Transactions	Management For
21-Apr-15 14:30	Advertising Co., Ltd. Guangdong	CNE100000P10	B3M2M08	1		Approve 2014 Report of the Board of Directors	Management For
21-Apr-15 14:30	Advertising Co., Ltd. Guangdong	CNE100000P10	B3M2M08	2		Approve 2014 Report of the Board of Supervisors	Management For
21-Apr-15 14:30	Advertising Co., Ltd. Guangdong	CNE100000P10	B3M2M08	3		Approve 2014 Annual Report and Summary	Management For
21-Apr-15 14:30	Advertising Co., Ltd. Guangdong	CNE100000P10	B3M2M08	4		Approve 2014 Financial Statements	Management For
21-Apr-15 14:30	Advertising Co., Ltd. Guangdong	CNE100000P10	B3M2M08	5		Approve 2014 Profit Distribution	Management For
21-Apr-15 14:30	Advertising Co., Ltd. Guangdong	CNE100000P10	B3M2M08	6		Approve Report on the Deposit and Usage of Raised Funds	Management For
21-Apr-15 14:30	Guangdong Advertising Co.,	CNE100000P10	B3M2M08	7		Approve Re-Appointment of External Auditor	Management For

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21-Apr-15 14:30	Ltd. Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	8	Approve 2015 Remuneration of Directors and Supervisors	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	9	Approve 2014 Related-party Transactions and Approve 2015 Daily Related-Party Transactions	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	9.1	Approve 2014 Related-party Transactions with Guangdong Gdad-Hakuhodo Advertising Co., Ltd.	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	9.2	Approve 2014 Related-party Transactions with Guangdong Gdad Delphys Hakuhodo Advertising Co., Ltd.	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	9.3	Approve 2014 Related-party Transactions with Guangdong Foodstuffs Imp.& Exp. (Group) Corporation	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	9.4	Approve 2015 Related-Party Transactions with Guangdong Gdad-Hakuhodo Advertising Co., Ltd.	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	9.5	Approve 2015 Related-Party Transactions with Guangdong Gdad Delphys Hakuhodo Advertising Co., Ltd.	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	10	Approve Change of Company Name	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	11	Approve to Expand Business Scope	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	12	Approve Amendments to Articles of Association	Management For
21-Apr-15 14:30	Guangdong Advertising Co.,	CNE100000P10	B3M2M08	13	By-elect Huang Xiaoguang as	Management For

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	Ltd.				Non-Independent Director	
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	14	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	15	Approve Related Party Transaction Regarding Investment in Shanghai Yunxiang Advertisement Co., Ltd.	Management For
21-Apr-15 14:30	Guangdong Advertising Co., Ltd.	CNE100000P10	B3M2M08	16	Approve Related Party Transaction Regarding Investment in Shanghai Chuanyang Advertisement Co., Ltd.	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	1	Approve 2014 Report of the Board of Directors	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	2	Approve 2014 Report of the Board of Supervisors	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	3	Approve 2014 Annual Report and Summary	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	4	Approve 2014 Financial Statements	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	5	Approve 2014 Profit Distribution	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	6	Approve Investment in Financial Products Using Company's Own Funds	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	7	Approve Appointment of 2015 Auditor	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	8	Approve Guarantee Provision to Affiliated Subsidiary	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	9	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	10	Amend Articles of Association	Management For
22-Apr-15 14:00	Hualan Biological Engineering, Inc.	CNE000001JN8	B01KM02	11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	1	Approve 2014 Annual Report and Summary	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	2	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	3	Approve 2014 Report of the Board of Directors	Management For
23-Apr-15 14:00		CNE100000GR6	B4W4ZY6	4		Management For

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	Aier Eye Hospital Group Co., Ltd.				Approve 2014 Financial Statements	
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	5	Approve Appointment of Auditor	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	6	Approve 2014 Social Responsibility Report	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	7	Approve Amendments to Articles of Association	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	8	Approve Remuneration Management System of Directors, Supervisors and Senior Management	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	9	Approve 2015 Remuneration of Directors	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	10	Approve Changes in Accounting Policy	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	11	Approve 2014 Report of the Board of Supervisors	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	12	Approve 2015 Remuneration of Supervisors	Management For
23-Apr-15 14:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	13	Approve Formulation of Provincial Capital Hospital Partnership Plan	Share Holder For
23-Apr-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	1	Approve 2014 Report of the Board of Directors	Management For
23-Apr-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	2	Approve 2014 Report of the Board of Supervisors	Management For
23-Apr-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	3	Approve 2014 Financial Statements	Management For
23-Apr-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	4	Approve 2014 Profit Distribution	Management For
23-Apr-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	5	Approve 2014 Annual Report and Summary	Management For
23-Apr-15 14:30	Shenzhen Zhongjin Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	6	Approve 2015 Application of Comprehensive Credit Line	Management For
23-Apr-15 14:30	Shenzhen Zhongjin Lingnan	CNE000000FS7	6188052	7	Approve Re-appointment of Ruihua CPAs as 2015	Management For

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	Nonfement Co., Ltd. Shenzhen Zhongjin				Financial Auditor and Internal Control Auditor	
23-Apr-15 14:30	Lingnan Nonfement Co., Ltd. Shenzhen Zhongjin	CNE000000FS7	6188052	8	Approve Amendments to Articles of Association	Management For
23-Apr-15 14:30	Lingnan Nonfement Co., Ltd.	CNE000000FS7	6188052	9.1	Elect Zhou Yongzhang as Independent Director	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	1	Approve 2014 Report of the Board of Directors	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	2	Approve 2014 Report of the Board of Supervisors	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	3	Approve 2014 Report of the Independent Directors	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	4	Approve 2014 Financial Statements	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	5	Approve 2014 Profit Distribution	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	6	Approve 2014 Capitalization of Capital Reserves	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	7	Approve 2014 Daily Related-party Transactions Implementation and Approve 2015 Daily Related-party Transactions	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	8	Approve 2014 Annual Report and Summary	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	9	Approve Payment of 2014 Audit Fee and Re-appointment of Auditor	Management For
23-Apr-15 14:45	Zhengzhou Yutong Bus Co., Ltd.	CNE000000PY4	6990718	10	Approve Use of Partial Idle Funds to Invest in Securities Market	Management For
23-Apr-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	1	Approve 2014 Report of the Board of Directors	Management For
23-Apr-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	2	Approve 2014 Report of the Board of Supervisors	Management For
23-Apr-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	3	Approve 2014 Financial Statements	Management For
23-Apr-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	4	Approve 2014 Profit Distribution	Management For
23-Apr-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	5	Approve 2014 Annual Report	Management For
23-Apr-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	6	Approve 2015 Provision of Guarantee to the Debt	Management For

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23-Apr-15 14:50	Financial Street Holding Co., Ltd.	CNE000000KT5	6177685	7	Financing of Wholly-owned Subsidiaries, Controlled Subsidiaries and Affiliates Approve Appointment of Ruihua CPAs as Auditor and Internal Control Auditor	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	1	Approve 2014 Financial Statements	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	2	Approve 2014 Profit Distribution	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	3	Approve 2014 Report of the Independent Directors	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	4	Approve Usage of Saved Raised Funds to Permanently Replenish Working Capital	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	5	Approve 2014 Report of the Board of Directors	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	6	Approve 2014 Annual Report and Summary	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	7	Approve 2015 Financial Budget Report	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	8	Approve Daily Related-party Transactions and 2015 Financial Service Agreement Related-party Transaction	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	9	Approve Appointment of Financial Auditor and Internal Control Auditor	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	10	Approve Amendments to Articles of Association	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	12	Approve 2014 Report of the Board of Supervisors	Management For
23-Apr-15 15:00		CNE000001G38	6695228	13.01		Management For



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	Nari Technology Development Ltd Co					Elect Xi Guofu as Non-independent Director	
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	13.02		Elect Zhang Ningjie as Non-independent Director	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	14.01		Elect Zheng Chuiyong as Independent Director	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	15.01		Elect Zhang Jianwei as Supervisor	Management For
23-Apr-15 15:00	Nari Technology Development Ltd Co	CNE000001G38	6695228	15.02		Elect Ding Haidong as Supervisor	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	1		Approve 2014 Annual Report and Summary	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	2		Approve 2014 Financial Statements	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	3		Approve 2014 Profit Distribution	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	4		Approve 2014 Remuneration of Directors, Supervisors and Senior Management Implementation Report	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	5		Approve 2014 Report of the Board of Directors	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	6		Approve 2014 Report of the Board of Supervisors	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	7		Approve 2015 Daily Related-party Transactions	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	8		Approve 2015 Financial Budget Report	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	9		Approve Re-appointment of Deloitte Touche Tohmatsu CPA as 2015 Independent Auditor	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.01		Elect Chen Derong as Non-independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.02		Elect Dai Zhihao as Non-independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.03		Elect Zhao Zhouli as Non-independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.04		Elect Zhu Junsheng as Non-independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.05		Elect Wang Li as Non-independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.06		Elect Bei Kewei as Non-independent Director	Management For

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24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.07	Elect Huang Yuchang as Independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.08	Elect Liu Wenbo as Independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.09	Elect Xia Dawei as Independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	10.10	Elect Li Li as Independent Director	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	11	Approve Establishment of Board Nomination Committee	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	12.01	Elect Chen Ying as Supervisor	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	12.02	Elect Wu Kunzong as Supervisor	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	12.03	Elect Liu Guowang as Supervisor	Management For
24-Apr-15 13:30	Baoshan Iron & Steel Co., Ltd.	CNE0000015R4	6307954	13	Approve Amendments to Articles of Association	Management For
24-Apr-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20	6878331	1	Elect Zhanghai as Non-Independent Director	Management For
24-Apr-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20	6878331	2	Elect Li Xinchuang as Independent Director	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	1	Approve 2014 Annual Report and Summary	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	2	Approve 2014 Report of the Board of Directors	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	3	Approve 2014 Report of the Board of Supervisors	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	4	Approve 2014 Financial Statements	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	5	Approve 2015 Financial Budget Report	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	6	Approve 2014 Profit Distribution	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	7	Approve 2015 Daily Related-party Transactions	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	8	Approve Re-appointment of Auditor	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	9	Elect Li Yuping as Independent Director	Management For
24-Apr-15 14:50	AVIC Aircraft Co., Ltd.	CNE000000RF9	6004017	10	Approve Report on the Usage of Previously Raised Funds	Share Holder For
27-Apr-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0	6310747	1	Approve Postponement of the Election of Directors	Management For
27-Apr-15 14:00	China Minsheng Banking Corp.,	CNE0000015Y0	6310747	2	Approve Postponement of the Election of	Management For

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						Supervisory Board	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	1	Approve 2014 Report of the Board of Directors	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	2	Approve 2014 Financial Statements	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	3	Approve 2014 Profit Distribution	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	4	Approve 2014 Annual Report and Summary	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	5	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	6.00	Approve Provision of Guarantee to Subsidiaries	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	6.01	Approve Provision of Guarantee for the Loan of a Subsidiary, Henan Tiandi Pharmaceutical Co., Ltd.	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	6.02	Approve Provision of Guarantee for the Loan of a Subsidiary, Tasly (Liaoning) Modern Medicine Resources Co., Ltd.	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	7	Approve Appointment of 2015 Auditor	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	8	Approve Application of Bank Credit Lines	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	9	Approve Issuance of Ultra Short-term Financial Bill	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	10	Approve 2014 Report of the Board of Supervisors	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	11.01	Elect Yan Kaijing as Non-independent Director	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	11.02	Elect Jiang Xiaomeng as Non-independent Director	Management For	
27-Apr-15 14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	11.03	Elect Sun He as Non-independent Director	Management For	

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27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	11.04	Elect Yan Xijun as Non-independent Director	Management For
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	11.05	Elect Wu Naifeng as Non-independent Director	Management For
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	11.06	Elect Zhu Yonghong as Non-independent Director	Management For
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	12.01	Elect Guo Yunpei as Independent Director	Management For
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	12.02	Elect Shi Guangyao as Independent Director	Management For
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	12.03	Elect Tian Kunru as Independent Director	Management For
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	13.01	Elect Zhang Jianzhong as Supervisor	Share Holder None
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	13.02	Elect Ye Zhengliang as Supervisor	Share Holder None
27-Apr-15	14:00	Tasly Pharmaceutical Group Co., Ltd.	CNE000001C81	6541525	13.03	Elect Li Li as Supervisor	Share Holder None
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	1	Approve 2014 Report of the Board of Directors	Management For
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	2	Approve 2014 Report of the Board of Supervisors	Management For
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	3	Approve 2014 Financial Statements	Management For
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	4	Approve 2014 Profit Distribution	Management For
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	5	Approve 2014 Annual Report and Summary	Management For
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	6	Approve Amendments to Articles of Association	Management For
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	7	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
27-Apr-15	14:30	Zhejiang Huahai Pharmaceutical	CNE000001DL5	6591058	8	Approve Re-appointment of Zhejiang Pan-China	Management For

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	Co., Ltd.				Certified Public Accountants Co., Ltd. as Auditor	
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	1	Approve 2014 Report of the Board of Directors	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	2	Approve 2014 Report of the Board of Supervisors	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	3	Approve 2014 Financial Statements	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	4	Approve 2014 Annual Report	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	5	Approve 2014 Profit Distribution	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	6	Approve Adjustments to the 2014 Daily Related-party Transactions	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	7	Approve Financial Services Cooperation Agreement with Aerospace Science and Industry Finance Co., Ltd.	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	8	Approve 2015 Daily Related-party Transactions	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	9	Approve Amendments to Articles of Association	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	10	Approve Appointment of 2015 Auditor	Management For
29-Apr-15 14:00	Aisino Co., Ltd.	CNE000001FB1	6651297	11.01	Elect Wang Yaoguo as Non-independent Director	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	1	Approve 2014 Report of the Board of Directors	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	2	Approve 2014 Report of the Board of Supervisors	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	3	Approve Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	4	Approve 2014 Annual Report and Summary	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	5	Approve 2014 Profit Distribution	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	6	Approve Re-appointment 2015 External and Internal Auditor	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2	6110107	7	Approve 2015 Remuneration of Directors and Senior Management Members	Management For

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29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	8	Approve 2015 Daily Related-party Transactions	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	8.1	Approve Related Party Transactions on Sale of Potassium Chloride Products to Sinofert Co., Ltd.	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	8.2	Approve Related Party Transactions on Sale of Products to Qinghai Wentong Yanqiao Fertilizer Co., Ltd.	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	8.3	Approve 2015 Related Party Transactions on Purchase Raw Coal from Qinghai Minguang Coal Sales Co., Ltd.	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	8.4	Approve Related Party Transactions on Payment of Management Fees to Qinghai Muli Energy Co., Ltd.	Management For
29-Apr-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	9	Approve Application of Loan Credit Line from Bank for 2nd to 4th Quarters of 2015	Management For
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8 B1G9126	1	Approve 2014 Report of the Board of Directors	Management For
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8 B1G9126	2	Approve 2014 Report of the Board of Supervisors	Management For
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8 B1G9126	3	Approve 2014 Financial Statements	Management For
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8 B1G9126	4	Approve 2014 Profit Distribution	Management For
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8 B1G9126	5	Approve 2015 Financial Budget Report	Management For
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8 B1G9126	6	Approve 2014 Annual Report and Summary	Management For
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8 B1G9126	7	Approve 2014 Remuneration Situation Report of Directors and Supervisors	Management For
30-Apr-15 13:30	Shanghai International Port	CNE0000013N8 B1G9126	8	Elect Fu Yuan as Supervisor	Management For

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	(Group) Co., Ltd.										
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8	B1G9126	9	Approve Re-appointment of BDO China Shu Lun Pan CPAs LLP as Auditor	Management For					
30-Apr-15 13:30	Shanghai International Port (Group) Co., Ltd.	CNE0000013N8	B1G9126	10	Approve 2015 Application of Debt Financing	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1	Amend Articles of Association	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	3	Approve 2014 Financial Statements	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	4	Approve 2014 Report of the Board of Directors	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	5	Approve 2014 Report of the Board of Supervisors	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	6	Approve 2014 Annual Report and Summary	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	7	Approve 2014 Profit Distribution	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	8	Approve 2014 Internal Control Evaluation Report	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	9	Approve 2014 Internal Control Audit Report	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	10	Approve 2014 Social Responsibility Report	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	11	Approve Re-appointment of GrantThornton CPAs as 2015 Auditor	Management For					
04-May-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	12	Approve Provision of Loan Guarantees to Langfang Shoukai Zhitai Real Estate Development Co., Ltd.	Management For					
05-May-15 8:30	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	1	Approve 2014 Report of the Board of Directors	Management For					
05-May-15 8:30	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2	Approve 2014 Report of the Board of Supervisors	Management For					

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05-May-15 8:30	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	3	Approve 2014 Financial Statements	Management For
05-May-15 8:30	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	4	Approve 2014 Annual Report and Summary	Management For
05-May-15 8:30	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	5	Approve 2014 Profit Distribution	Management For
05-May-15 8:30	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	6	Approve Appointment of 2015 Auditor	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	1	Approve 2014 Report of the Board of Directors	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	2	Approve 2014 Report of the Board of Supervisors	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	3	Approve 2014 Financial Statements	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	4	Approve 2015 Operation Plan	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	5	Approve 2014 Profit Distribution	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	6	Approve Re-appointment of Auditor	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	7	Approve Additional Daily Related-party Transactions	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	8	Approve 2014 Report of Remuneration and Appraisal Committee of Board of Directors	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	9	Approve Amendments to Appraisal Management Approach of the Directors and Supervisors	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	10	Elect Shao Lvwei as Independent Director	Management For
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	11.1	Elect Duan Wenwu as Supervisor	Share Holder None
05-May-15 9:30	SDIC Power Holdings Co., Ltd.	CNE000000JM2	6412687	11.2	Elect Liu Liandong as Supervisor	Share Holder None
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	1	Approve 2014 Report of the Board of Directors	Management For
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	2	Approve 2014 Report of the Board of Supervisors	Management For
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	3	Approve 2014 Annual Report and Summary	Management For
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	4	Approve 2014 Financial Statements	Management For
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	5	Approve 2014 Profit Distribution	Management For
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	6	Approve Re-appointment of 2015 Auditor and Internal Control Auditor	Management For



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					and Payment of Remuneration	
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7 6288457	7	Approve Amendments to Articles of Association	Management For	
05-May-15 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7 6288457	8	Elect Li Yuanchao as Independent Director	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	1	Approve 2014 Report of the Board of Directors	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	2	Approve 2014 Report of the Board of Supervisors	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	3	Approve 2014 Financial Statements	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	4	Approve 2014 Profit Distribution	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	5	Approve 2014 Annual Report and Summary	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	6	Approve Appointment of 2015 Auditor	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	7	Approve Company's Eligibility for Private Placement of New A Shares	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8	Approve Private Placement of New A Shares	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.01	Approve Share Type and Par Value	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.02	Approve Issue Manner	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.03	Approve Target Subscribers and Subscription Method	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.04	Approve Issue Price and Pricing Basis	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.05	Approve Issue Size and Lock-up Period	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.06	Approve Intended Usage of Raised Funds	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group	CNE000000FW9 6201498	8.07	Approve Distribution Arrangement of	Management For	

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	Co., Ltd.					Cumulative Earnings	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.08		Approve Listing Exchange	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	8.09		Approve Resolution Validity Period	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	9		Approve 2015 Plan on Private Placement of New A Shares	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	10		Approve Conditional Shares Subscription Agreement with Yang Xueping in Connection to the Private Placement	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	11		Approve Conditional Shares Subscription Agreement with Shenzhen Hengjian Yuanzhi Investment Partnership (Limited Partnership) in Connection to the Private Placement	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	12		Approve Conditional Shares Subscription Agreement with Other Target Subscribers in Connection to the Private Placement	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	13		Approve Related Party Transactions in Connection to Private Placement	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	14		Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For	
06-May-15 13:30	Dr. Peng Telecom & Media Group Co., Ltd.	CNE000000FW9 6201498	15		Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For	
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87 6711630	1		Amend Articles of Association	Management For	
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87 6711630	2		Approve Issuance of Inter-bank Market Debt Financing Instruments	Management For	
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87 6711630	3.01		Elect Lu Chun as Non-Independent Director	Management For	
06-May-15 14:30		CNE000001G87 6711630	3.02			Management For	

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	China Yangtze Power Co., Ltd.				Elect Zhang Cheng as Non-Independent Director	
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	3.03	Elect Yang Ya as Non-Independent Director	Management For
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	3.04	Elect Zhang Dingming as Non-Independent Director	Management For
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	3.05	Elect Li Jize as Non-Independent Director	Management For
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	4.01	Elect Zhang Chongyong as Independent Director	Management For
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	5.01	Elect Lin Chuxue as Supervisor	Share Holder None
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	5.02	Elect Zhou Hui as Supervisor	Share Holder None
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	5.03	Elect Muo Jinhe as Supervisor	Share Holder None
06-May-15 14:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	5.04	Elect Lu Liping as Supervisor	Share Holder None
06-May-15 14:30	Hundsun Technologies Inc	CNE000001GD5	6610458	1	Approve 2014 Annual Report and Summary	Management For
06-May-15 14:30	Hundsun Technologies Inc	CNE000001GD5	6610458	2	Approve 2014 Report of the Board of Directors	Management For
06-May-15 14:30	Hundsun Technologies Inc	CNE000001GD5	6610458	3	Approve 2014 Report of the Board of Supervisors	Management For
06-May-15 14:30	Hundsun Technologies Inc	CNE000001GD5	6610458	4	Approve 2014 Financial Statements	Management For
06-May-15 14:30	Hundsun Technologies Inc	CNE000001GD5	6610458	5	Approve 2014 Profit Distribution	Management For
06-May-15 14:30	Hundsun Technologies Inc	CNE000001GD5	6610458	6	Approve Re-appointment of Pan-China Certified Public Accountants Co., Ltd. as Auditor and Payment of Remuneration	Management For
06-May-15 14:30	Hundsun Technologies Inc	CNE000001GD5	6610458	7	Approve Related Party Transaction on Introduction of Controlling Shareholder Through Capital Increase in Hangzhou Shumi Fund Sales Co., Ltd. and Waiver of Subscription Pre-emptive Rights	Share Holder For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03	B4N0576	1	Approve 2014 Report of the Board of Directors	Management For
06-May-15 14:30		CNE100000W03	B4N0576	2		Management For

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	China South Publishing & Media Group Co Ltd				Approve 2014 Report of the Board of Supervisors	
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	3		Approve 2014 Report of the Independent Directors	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	4		Approve 2014 Remuneration of Directors	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	5		Approve 2014 Remuneration of Supervisors	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	6		Approve 2014 Annual Report and Summary	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	7		Approve 2014 Profit Distribution	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	8		Approve 2014 Financial Statements	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	9		Approve Re-appointment of Ruihua CPAs as 2015 Financial Auditor and Internal Control Auditor	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	10		Approve Signing of Financial Services Agreement Between the Company and Controlling Shareholder	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	11		Approve 2014 Daily Related-party Transactions Implementation and Approve 2015 Daily Related-party Transactions	Management For
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	12.01		Elect Gong Shuguang as Non-independent Director	Share Holder None
06-May-15 14:30	China South Publishing & Media Group Co Ltd	CNE100000W03 B4N0576	12.02		Elect Zhang Tianming as Non-independent Director	Share Holder None

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06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	12.03	Elect Ding Shuangping as Non-independent Director	Share Holder None
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	12.04	Elect Peng Zhaoping as Non-independent Director	Share Holder None
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	12.05	Elect Gao Jun as Non-independent Director	Share Holder None
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	12.06	Elect Shu Bin as Non-independent Director	Share Holder None
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	13.01	Elect Xiong Chengyu as Independent Director	Management For
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	13.02	Elect Chen Gongrong as Independent Director	Management For
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	13.03	Elect Jin Yuying as Independent Director	Management For
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	14.01	Elect Huang Yijiu as Supervisor	Share Holder None
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	14.02	Elect Zhang Xiao as Supervisor	Share Holder None
06-May-15 14:30	Ltd China South Publishing & Media Group Co	CNE100000W03 B4N0576	14.03	Elect Liu Hong as Supervisor	Share Holder None
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3 B64QPN3	1	Approve 2014 Report of the Board of Directors	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3 B64QPN3	2	Approve 2014 Report of the Board of Supervisors	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3 B64QPN3	3	Approve 2014 Financial Statements	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3 B64QPN3	4	Approve 2014 Profit Distribution	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3 B64QPN3	5	Approve Annual Report and Summary	Management For

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06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	6	Approve Amendments to Articles of Association	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	7	Approve Re-appointment of Auditor	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8.1	Elect Wang Laichun as Non-Independent Director	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8.2	Elect Wang Laisheng as Non-Independent Director	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8.3	Elect Chen Chaofei as Non-Independent Director	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8.4	Elect Bai Rujing as Non-Independent Director	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8.5	Elect Wang Ji as Independent Director	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8.6	Elect Xu Huaibin as Independent Director	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8.7	Elect Lin Yifei as Independent Director	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	9.1	Elect Zhang Zongdong as Supervisor	Share Holder None
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	9.2	Elect Wang Bin as Supervisor	Share Holder None
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	10	Approve Provision of Loan Guarantee to Wholly-owned Subsidiary	Management For
06-May-15 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	11	Approve Merger by Absorption of Wholly-owned Subsidiary Shenzhen Ke'ertong Industry Co., Ltd.	Management For
06-May-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Approve Provision of Guarantee to Subsidiaries	Management For
06-May-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2	Approve Participation in Dacheng Innovation Capital Jingxin No.19 Special Asset Management Plan	Management For
06-May-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	3	Approve Authorization for Subsidiary to Confirm External Guarantee Provision Limit	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2	6547998	1	Approve 2014 Financial Statements	Management For
07-May-15 9:30	China United Network	CNE000001CS2	6547998	2	Approve 2014 Profit Distribution	Management For

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07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	3	Approve Appointment of External Auditor	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	4	Approve 2014 Report of the Board of Directors	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	5	Approve 2014 Report of the Board of Supervisors	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	6	Approve 2014 Annual Report	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	7.01	Approve 2014 Profit Distribution of China Unicom (Hong Kong) Ltd.	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	7.02	Authorize Board of China Unicom (Hong Kong) Ltd. to Appoint and Re-elect Directors and Fix their Remuneration	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	7.03	Authorize Board of China Unicom (Hong Kong) Ltd. to Purchase Company Shares Share in Hong Kong Stock Exchange and Other Designated Securities Exchanges Within the Stipulated Period	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	7.04	Authorize Board of China Unicom (Hong Kong) Ltd. for Share Issuance Plan Within Specified Scope	Management For
07-May-15 9:30	China United Network Communications Ltd.	CNE000001CS2 6547998	7.05	Approve Adoption of New Articles of Association by China Unicom (Hong Kong) Ltd.	Management For
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1	Approve 2014 Report of the Board of Directors	Management For
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2	Approve 2014 Report of the Board of Supervisors	Management For
08-May-15 10:00		CNE100000HK9 B59QNS2	3		Management For

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	China Merchants Securities Co., Ltd.				Approve 2014 Report of the Independent Directors	
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	4	Approve 2014 Annual Report and Summary	Management For
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	5	Approve 2014 Profit Distribution	Management For
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	6	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	7	Approve 2015 Proprietary Investment Scale	Management For
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	8	Approve 2015 Daily Related Party Transactions	Management For
08-May-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9	B59QNS2	9	Approve Appointment of 2015 Auditor	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	1	Approve 2014 Report of the Board of Directors	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	2	Approve 2014 Report of the Board of Supervisors	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	3	Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	4	Approve 2014 Profit Distribution	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	5	Approve 2014 Report of the Independent Directors	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	6	Approve Re-appointment of Ruihua CPAs as 2015 Financial Auditor and Payment of Remuneration	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	7	Approve Re-appointment of Ruihua CPAs as 2015 Internal Control Auditor and Payment of Remuneration	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	8	Approve 2015 Daily Related-party Transactions of the Company and its Controlled Subsidiaries	Management For
08-May-15 14:00	GD Power Development Co., Ltd.	CNE000000PC0	6107284	9	Approve Provision of Financing Guarantee	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3	6545970	1	Approve 2014 Annual Report and Summary	Management For



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08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	2	Approve 2014 Report of the Board of Directors	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	3	Approve 2014 Report of the Board of Supervisors	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	4	Approve 2014 Financial Statements	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	5	Approve 2014 Profit Distribution	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	6	Approve 2014 Report of the Independent Directors	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	7	Approve 2014 Provision and Distribution of Incentive Bonus	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	8	Approve Re-appointment of Shanghai CPAs LLP as 2015 Financial and Internal Control Auditor	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	9	Approve Provision of External Guarantee	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	10	Approve 2015 Daily Related Party Transaction	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	11	Approve Application of Comprehensive Bank Credit Lines and Relevant Authorizations	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	12	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	13	Approve Implementation of New Accounting Standards and Change in Accounting Policy	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	14	Approve Change in Registered Capital	Management For
08-May-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3 6545970	15	Approve Amendments to Articles of Association	Management For
08-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36 6193948	1	Approve 2014 Report of the Board of Directors	Management For
08-May-15 14:30	Chongqing Changan	CNE000000R36 6193948	2	Approve 2014 Report of the Board of Supervisors	Management For

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08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	3	Approve 2014 Annual Report and Summary	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	4	Approve 2014 Financial Statements	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	5	Approve 2014 Profit Distribution	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	6	Approve 2015 Daily Related-party Transactions	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	7	Approve 2015 Investment Plan	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	8	Approve 2015 Financing Plan	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	9	Approve Authorization to Carry Out Low-Risk Financial Products Investment	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	10	Approve Financial Services Agreement with China South Industries Group Finance Co., Ltd. Approve Signing of Daily Related Party Transaction Framework Agreement, Property Leasing Framework Agreement and Comprehensive Service Agreement	Management For
08-May-15 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	11	Approve to Carry Out Trade Financing Through Zhonghui Futong Investment Co., Ltd.	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7	6683438	1	Approve 2014 Report of the Board of Directors	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7	6683438	2	Approve 2014 Report of the Board of Supervisors	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7	6683438	3	Approve 2014 Financial Statements	Management For

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12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	4	Approve 2014 Profit Distribution	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	5	Approve 2014 Capitalization of Capital Reserves	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	6	Approve 2015 Financial Budget Report	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	7	Approve Appointment of 2015 Auditor and Payment of Remuneration Amend 2014	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	8	Related-Party Transaction Management System and Related Party Transaction Situation Report	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	9	Approve Related Party Transaction Credit Line to Shougang Corporation and Other Related Enterprises	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	10	Approve Related Party Transaction Credit Line to State Grid Yingda International Holdings Limited and Other Related Enterprises	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	11	Approve Related Party Transaction Credit Line to China Financial Leasing Co., Ltd	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	12	Approve 2014 Evaluation Report of the Board of Supervisors on the Duty Performance of the Board of Directors and its Members	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	13	Approve 2014 Evaluation Report of the Board of Supervisors on the Duty Performance of the Board of Supervisors	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	14	Elect Robert Vogtle as Non-independent Director	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	15.1	Elect Lin Xin as Supervisor	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	15.2	Elect Wu Changqi as Supervisor	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	15.3	Elect Ma Yuanju as Supervisor	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	16	Approve Issuance of Financial Bonds	Management For

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12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	17	Approve Amendments to Articles of Association	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	18	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	19	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	20	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21	Approve Issuance of Preferred Shares via Private Placement	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.1	Approve Issue Type	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.2	Approve Issue Size and Scale	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.3	Approve Par Value and Issue Price	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.4	Approve Issue Manner	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.5	Approve Target Subscriber	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.6	Approve Existence Period	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.7	Approve Dividend Terms	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.8	Approve Mandatory Conversion Terms	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.9	Approve Conditional Redemption Provisions	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.10	Approve Voting Rights Restrictions	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.11	Approve Voting Rights Retrieval	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.12	Approve Liquidation Order and Method	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.13	Approve Rating Arrangements	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.14	Approve Guarantee Condition	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.15	Approve Transfer Arrangements	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.16	Approve Intended Usage of Funds	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.17	Approve Resolution Validity Period	Management For

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12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	21.18	Authorize Board to Handle All Matters Related to Preferred Shares Issuance	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	22	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	23	Approve Diluted Spot Return Analysis and Filling Measures	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	24	Amend Articles of Association in Connection to Issuance of Preferred Shares	Management For
12-May-15 9:00	Hua Xia Bank Co., Ltd.	CNE000001FW7 6683438	25	Amend Rules and Procedures Regarding General Meetings of Shareholders in Connection to Issuance of Preferred Shares	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	1	Approve 2014 Report of the Board of Directors	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	2	Approve 2014 Report of the Board of Supervisors	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	3	Approve 2014 Annual Report and Summary	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	4	Approve 2014 Profit Distribution	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	5	Approve 2014 Financial Statements	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	6	Approve Re-appointment of 2015 Auditor	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	7	Approve Change in Business Scope	Management For
12-May-15 14:00	Beijing EGOVA Co Ltd	CNE100000NL5 B5VJVH4	8	Approve Amendments to Articles of Association	Management For
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33 B3XCR35	1	Approve 2014 Annual Report and Summary	Management For
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33 B3XCR35	2	Approve 2014 Report of the Board of Directors	Management For
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33 B3XCR35	3	Approve 2014 Financial Statements	Management For
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33 B3XCR35	4	Approve 2014 Internal Control Self-Evaluation Report	Management For
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33 B3XCR35	5	Approve Report on the Deposit and Usage of 2014 Raised Funds	Management For
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33 B3XCR35	6	Approve 2014 Profit Distribution	Management For
12-May-15 14:30		CNE100000S33 B3XCR35	7		Management For

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	Shenzhen O-Film Tech Co Ltd				Approve Re-Appointment of Auditor	
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	8	Approve 2014 Report of the Board of Supervisors	Management For
12-May-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	9	Approve Register and Issuance of Medium-term Notes Amounting to No More than CNY 1.4 Billion	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	1	Approve 2014 Report of the Board of Directors	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	2	Approve 2014 Report of the Independent Directors	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	3	Approve 2014 Report of the Board of Supervisors	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	4	Approve 2014 Financial Statements	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	5	Approve 2014 Profit Distribution	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	6	Approve 2014 Annual Report	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	7	Approve 2015 Financial Budget Report	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	8	Approve 2015 Investment Budget Plan	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	9	Approve Re-appointment of 2015 Financial Auditor	Management For
15-May-15 14:00	China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	10	Approve Re-appointment of 2015 Internal Control Auditor	Management For
15-May-15 14:00	China State Construction	CNE100000F46	B3Y6LV2	11	Approve 2015 Daily Related-party	Management For

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						Transactions	
15-May-15 14:00	Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd. China State Construction Engineering Corp. Ltd.	CNE100000F46	B3Y6LV2	12		Approve 2015 Additional Financing Guarantee	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	1		Approve Issuance of Not More Than USD 2 Billion Share Holder For Overseas Bonds	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	2		Approve 2014 Report of the Board of Directors	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	3		Approve 2014 Report of the Board of Supervisors	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	4		Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	5		Approve 2014 Profit Distribution	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	5		Approve Re-appointment of 2015 Auditor	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	6		Approve Amendments to Articles of Association	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	7.01		Elect Liu Xinyi as Non-independent Director	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	7.02		Elect Shao Yaliang as Non-independent Director	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	7.03		Elect Gu Jianzhong as Non-independent Director	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	7.04		Elect Chen Xiaohong as Non-independent Director	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	7.05		Elect Dong Xiuming as Non-independent Director	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	7.06		Elect Chen Bichang as Non-independent Director	Management For
15-May-15 14:00	Shanghai Pudong Development Bank Co., Ltd.	CNE0000011B7	6182043	8		Approve Issuance of Eligible Tier-2 Capital Instruments with Write-Down Features	Management For
15-May-15 14:00		CNE000001KD7	B01Y301	1			Management For

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	Sichuan Haite High-Tech Co Ltd					Approve Transfer of Entire Equity Stake in Wholly-owned Subsidiary Chengdu Huishengjing Technology Co., Ltd.	
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	1		Approve 2014 Annual Report and Summary	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	2		Approve 2014 Report of the Board of Directors	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	3		Approve 2014 Report of the Board of Supervisors	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	4		Approve 2015 Management Strategy and Investment Plan	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	5		Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	6		Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	7		By-Elect Zhang Junping as Non-independent Director	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	8		By-Elect Lv Gang as Independent Director	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	9		Approve 2014 Report of the Independent Directors	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	10		Approve Authorization of the Board for 2015 Provision of Guarantee to the Upstream and Downstream Industry Chain by Subsidiary Guarantee Company and Related Disclosure Information	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	11		Approve Amendments to Articles of Association	Management For
15-May-15 14:00	Inner Mongolia Yili Industrial Group Co., Ltd.	CNE000000JP5	6458841	12		Approve Re-Appointment of Da Hua CPAs as 2015 Financial and Internal Control Auditor and Payment of Remuneration	Management For
15-May-15 14:00		CNE100000KG1	B5LWGS9	1			Management For



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	Inner Mongolia Furui Medical Science Co., Ltd.			Approve 2014 Financial Statements	
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	2	Approve 2014 Report of the Board of Directors	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	3	Approve 2014 Annual Report and Summary	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	4	Approve 2014 Report on the Deposit and Usage of Raised Funds	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	5	Approve 2014 Internal Control Evaluation Report	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	6	Approve 2014 Profit Distribution	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	7	Approve Re-appointment of BDO China Shu Lun Pan CPAs as 2015 Auditor	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	8	Approve Amendments to Articles of Association	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	9	Approve Expansion of Business Scope	Management For
15-May-15 14:00	Inner Mongolia Furui Medical Science Co., Ltd.	CNE100000KG1 B5LWGS9	10	Approve 2016 Donations to Wang Bao'en Foundation	Management For
15-May-15 14:30	Qinghai Salt Lake Industry Co., Ltd.	CNE000000SW2 6110107	1	Approve Provision of Financial Aid to Subsidiaries	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7 B1P13B6	1	Approve 2014 Report of the Board of Directors	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7 B1P13B6	2	Approve 2014 Report of the Board of Supervisors	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7 B1P13B6	3	Approve 2014 Evaluation Report on the Performance of Directors	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7 B1P13B6	4	Approve 2014 Evaluation Report on the Performance of Supervisors	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7 B1P13B6	5	Approve 2014 Evaluation Report by Board of Supervisors on the Performance of Directors and Senior Management Members	Management For

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18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	6	Approve 2014 Annual Report and Summary	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	7	Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	8	Approve 2014 Profit Distribution	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	9	Approve Appointment of 2015 Auditor	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	10	Approve Issuance of Financial Bonds	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	11.01	Elect Chen Yichao as Non-Independent Director	Management For
18-May-15 9:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	11.02	Elect Lin Hua as Independent Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	1	Approve Report of the Board of Directors	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	2	Approve Report of the Board of Supervisors	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	3	Approve A Shares Annual Reports, A Shares Annual Report Summary, and H Shares Annual Report, and Results Announcement for the Year 2014	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	4	Approve Financial Report	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	5	Approve Profit Distribution Plan	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	6	Approve Transactions with Related Parties	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	7	Approve Issue of Debt Financing Instruments	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	8	Approve Provision of Guarantees to Subsidiaries	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	8.01	Approve Provision of Guarantees to Subsidiaries for Comprehensive Credit Lines	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	8.2	Approve Provision of Guarantees from Finance Company for the Affiliate Members	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	9	Approve Payment of Audit Fees for 2014 and the Engagement of Audit Firms for 2015 by the	Share Holder For

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					Company and the Post-Merger New Company	
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	10	Approve Remuneration of Directors and Supervisors	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	11	Approve Provision of Guarantee in Relation to the Balance Payment on Procurement of Diesel Engines for South Africa Locomotives Project	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	12	Approve Post-Merger (draft) Articles of Association	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	13	Approve Post-Merger (draft) Rules of Procedures of the General Meetings	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	14	Approve Post-Merger (draft) Rules of Procedures of the Board of Directors	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	15	Approve Post-Merger (draft) Rules of Procedures of the Supervisory Committee	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.01	Elect Cui Dianguo as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.02	Elect Zheng Changhong as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.03	Elect Liu Hualong as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.04	Elect Xi Guohua as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.05	Elect Fu Jianguo as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.06	Elect Liu Zhiyong as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.07	Elect Li Guo'an as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.08	Elect Zhang Zhong as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.09	Elect Wu Zhuo as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.10	Elect Sun Patrick as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	16.11	Elect Chan Ka Keung, Peter as Director	Management For
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	17.01	Elect Wan Jun as Supervisor	Management For
18-May-15 9:30		CNE100000JN9	B502464	17.02		Management For

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	China CNR Corporation Ltd					Elect Chen Fangping as Supervisor	
18-May-15 9:30	China CNR Corporation Ltd	CNE100000JN9	B502464	18		Approve Subsequent Matters Relating to the Merger	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1		Approve 2014 Report of the Board of Directors	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2		Approve 2014 Report of the Board of Supervisors	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3		Approve 2014 Annual Report and Summary	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	4		Approve 2014 Financial Statements	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	5		Approve 2014 Profit Distribution	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6		Approve 2015 Daily Related-Party Transactions	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.1		Approve Related-Party Transaction with Yunnan Water Industry Development Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.2		Approve Related-Party Transaction with Nanjing Urban Construction and Environmental Water Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.3		Approve Related-Party Transaction with Inner Mongolia Eastern Water Technology Development Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.4		Approve Related-Party Transaction with Wuhan Wugang Originwater Environmental Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater	CNE100000N95	B64W832	6.5		Approve Related-Party Transaction with Xinjiang	Management For

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	Technology Co., Ltd.					Originwater Environmental Resource Co., Ltd.	
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.6		Approve Related-Party Transaction with Guangdong Haiyuan Environmental Science and Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.7		Approve Related-Party Transaction with Kunming Diantou Originwater Water Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.8		Approve Related-Party Transaction with Wuhan Sanzhen Industrial Holdings Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.9		Approve Related-Party Transaction with Shanxi Taigang Originwater Environmental Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.10		Approve Related-Party Transaction with Yunfeng Originwater Environmental Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.11		Approve Related-Party Transaction with Qingdao Shuiwu Originwater Technology Development Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.12		Approve Related-Party Transaction with Guangdong Haiqing Environmental Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.13		Approve Related-Party Transaction with Wuxi Originwater Liyang Membrane Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.14		Approve Related-Party Transaction with Beijing Originwater Boda Water Industrial Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.15		Approve Related-Party Transaction with Xi'an Originwater Water Co., Ltd.	Management For

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18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.16	Approve Related-Party Transaction with Wuhan Water Environmental Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.17	Approve Related-Party Transaction with Hebei Bilv Technology Development Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.18	Approve Related-Party Transaction with Jilin Originwater Water Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.19	Approve Related-Party Transaction with Guizhou Originwater Environmental Technology Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.20	Approve Related-Party Transaction with Henan Originwater Water Treatment Co., Ltd.	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	7	Approve Amendments to Articles of Association	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	8	Elect Liu Jianjun as Non-independent Director	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	9	Elect Liu Wenjun as Independent Director	Management For
18-May-15 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	10	Approve Re-Appointment of 2015 Auditor	Management For
18-May-15 9:30	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	1	Approve 2014 Report of the Board of Directors	Management For
18-May-15 9:30	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	2	Approve 2014 Report of the Board of Supervisors	Management For
18-May-15 9:30	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	3	Approve 2014 Financial Statements	Management For
18-May-15 9:30	Power Construction	CNE1000017G1	B4TH690	4	Approve 2014 Profit Distribution	Management For

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18-May-15 9:30	Corporation of China, Ltd. Power Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	5	Approve 2014 Annual Report and Summary	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	6	Approve 2015 Financial Budget Report	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	7	Approve 2015 Investment Plan	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	8	Approve 2015 Guarantee Provision Plan	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	9	Approve 2015 Financing Plan	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	10	Approve 2015 Related Party Transactions and Signing of Related Party Transaction Agreements	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	11	Approve Re-appointment of 2015 Annual Report Auditor and Internal Control Auditor	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	12	Approve 2014 Remuneration of Directors	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	13	Approve 2015 Remuneration Plan of Directors	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	14	Approve 2014 Remuneration and 2015 Remuneration Plan of Supervisors	Management For
18-May-15 9:30	Construction Corporation of China, Ltd. Power	CNE1000017G1	B4TH690	15	Approve Authorization to the Board to Decide on the Issuance of Debt Financing Instruments	Management For
18-May-15 9:30	Power Construction Corporation of China, Ltd.	CNE1000017G1	B4TH690	16	Approve Investment in the Zhongshan to Kaiping and Xiaolan Regional Highway Project by Power Construction Road	Management For

					and Bridge Group Co., Ltd. Under the BOT+EPC Model	
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	1	Amend Articles of Association	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.1	Approve Type of Preference Shares to be Issued in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.3	Approve Method of Issuance in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.4	Approve Par Value and Issue Price in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.5	Approve Maturity in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.6	Approve Target Investors in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.7	Approve Lock-up Period in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.8	Approve Terms of Distribution of Dividends in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.9	Approve Terms of Mandatory Conversion in Relation to Issuance of Domestic Preference Shares	Management For



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18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.10	Approve Terms of Conditional Redemption in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.11	Approve Restrictions on Voting Rights in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.12	Approve Restoration of Voting Rights in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.13	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.14	Approve Rating in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.15	Approve Security in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.16	Approve Use of Proceeds in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.17	Approve Transfer in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.18	Approve Validity Period of the Resolution in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.19	Approve Relationship Between Offshore and Domestic Issuances in Relation to Issuance of Domestic Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3.20	Approve Matters Relating to Authorisation in Relation to Issuance of Domestic Preference	Management For

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					Shares	
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.1	Approve Type of Preference Shares to be Issued in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.3	Approve Method of Issuance in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.4	Approve Par Value and Issue Price in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.5	Approve Maturity in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.6	Approve Target Investors in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.7	Approve Lock-up Period in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.8	Approve Terms of Distribution of Dividends in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.9	Approve Terms of Mandatory Conversion in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.10	Approve Terms of Conditional Redemption in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.11	Approve Restrictions on Voting Rights in Relation to Issuance of Offshore Preference Shares	Management For

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18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.12	Approve Restoration of Voting Rights in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.13	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.14	Approve Rating in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.15	Approve Security in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.16	Approve Use of Proceeds in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.17	Approve Listing and Trading Arrangements in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.18	Approve Validity Period of the Resolution in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.19	Approve Relationship Between Offshore and Domestic Issuances in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4.20	Approve Matters Relating to Authorisation in Relation to Issuance of Offshore Preference Shares	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	5	Approve Dilution of Current Returns and Remedial Measures to be Adopted by the Company	Management For
18-May-15	13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	6	Approve Capital Management Plan of the Company for the Years	Management For

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18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	7	2015-2017 Approve Shareholders' Return Plan for the Years 2015-2017	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	8	Accept Financial Statements and Statutory Reports	Management For
18-May-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	9	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2014	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	1	Approve 2014 Report of the Board of Directors	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	2	Approve 2014 Report of the Board of Supervisors	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	3	Approve 2014 Annual Report	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	4	Approve 2014 Profit Distribution	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	5	Approve 2015 Daily Related Party Transactions	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	5.1	Approve Purchase and Receiving Service Amounting to CNY 1.6431 Billion Along with Sale and Providing Service Amounting to CNY 428.5 Million to 2 Joint Investment Company Liuzhou ZF Machinery Co., Ltd. and ZF Liuzhou Drive Axle Co., Ltd.	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	5.2	Approve Purchase and Receiving Service Amounting to CNY 4.0354 Billion Along with Sale and Providing Service Amounting to CNY 24 Million to Guangxi Cummins Industrial Power Co., Ltd.	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8	6389316	5.3	Approve Purchase and Receiving Service Amounting to CNY 3.8667 Billion Along	Management For

19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	5.4	with Sale and Providing Service Amounting to CNY 776.3 Million to Guangxi Weixiang Machinery Co., Ltd. Approve Purchase and Receiving Service Amounting to CNY 15.8298 Billion Along with Sale and Providing Service Amounting to CNY 394.8 Million to Guangxi Liugong Group Co., Ltd. and Its Affiliated Companies	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	6	Approve Re-appointment of 2015 Financial Auditor and Internal Control Auditor	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	7	Approve Amendments to Articles of Association, Rules and Procedures Regarding General Meetings of Shareholders and Rules and Procedures Regarding Meetings of Board of Directors	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	8.1.1	Elect Wang Cheng as Independent Director	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	8.1.2	Elect Liu Bin as Independent Director	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	8.2.1	Elect Ding Yibin as Non-Independent Director	Management For
19-May-15 14:30	Guangxi Liugong Machinery Co., Ltd.	CNE000000DB8 6389316	9.1	Elect Qin Yong as Supervisor	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44 6001096	1	Approve 2014 Report of the Board of Directors	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44 6001096	2	Approve 2014 Report of the Board of Supervisors	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44 6001096	3	Approve 2014 Annual Report and Summary	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44 6001096	4	Approve 2014 Financial Statements and 2015 Business Plan	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44 6001096	5	Approve 2014 Profit Distribution	Management For
20-May-15 9:30		CNE000000R44 6001096	6		Management For

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	BOE Technology Group Co., Ltd.					Approve 2015 Daily Related-party Transactions	
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	7		Approve Application of Loans and Credit Lines	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	8		Approve Investment in Guaranteed Financial Products	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	9		Approve Appointment of 2015 Auditor	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	10		Approve Adjustment of Usage of Partial Raised Funds to Invest in the Extension Project of Constructing Chongqing 8.5 Generation Line 30K	Management For
20-May-15 9:30	BOE Technology Group Co., Ltd.	CNE000000R44	6001096	11		Approve Investment in the Project of Constructing 10.5 Generation Thin-film Transistor Liquid Crystal Monitor Production Line	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	1		Approve 2014 Report of the Board of Directors	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	2		Approve 2014 Report of the Board of Supervisors	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	3		Approve 2014 Annual Report and Summary	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	4		Approve 2014 Financial Statements	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	5		Approve 2015 Financial Budget Report	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	6		Approve 2014 Profit Distribution	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	7		Approve Appointment of 2015 Financial Auditor	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	8		Approve 2015 Remuneration of Chairman of Board	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	9		Approve 2014 Report of the Independent Directors	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	10		Approve a Subsidiary to Provide Financial Services to Company's Controlling Shareholder and Its Subsidiaries	Management For
20-May-15 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	11		Approve to Establish the Risk Management Committee of the Board	Management For
20-May-15 14:00	Suzhou Gold Mantis	CNE000001P86	B1GGYB7	1		Approve 2014 Report of the Board of Directors	Management For

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20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	2	Approve 2014 Report of the Board of Supervisors	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	3	Approve 2014 Financial Statements	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	4	Approve 2014 Profit Distribution	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	5	Approve 2014 Annual Report and Summary	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	6	Approve Application of Bank Credit Lines	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	7	Approve Provision of Guarantee to the Credit Line of Subsidiaries	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	8	Approve Provision of Guarantee to the Overseas Loan Under Domestic Guarantee of a Subsidiary	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	9	Approve Re-appointment of Huapu Tianjian CPAs as Financial Auditor	Management For
20-May-15 14:00	Construction Decoration Co., Ltd.	CNE000001P86	B1GGYB7	10	Approve to Conduct Bill Pool Business	Management For
20-May-15 14:00	Suzhou Gold Mantis Construction	CNE000001P86	B1GGYB7	11	Approve Purchase of Financial Products Using Own Idle Funds by the	Management For

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	Decoration Co., Ltd. Suzhou Gold Mantis				Company and its Subsidiaries	
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	12	Approve Use of Remaining Raised Funds to Supplement Working Capital	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	13	Elect Zhu Ming as Non-independent Director	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	14	Amend Management System of External Investment	Management For
20-May-15 14:00	Construction Decoration Co., Ltd. Suzhou Gold Mantis	CNE000001P86	B1GGYB7	15	Amend Related-Party Transaction Management System	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	1	Approve Company's Eligibility for Assets Purchase by Issuance of New Shares to Specific Parties as well as Raising Supporting Funds	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2	Approve Company's Assets Purchase by Cash Payment and Issuance of New Shares to Specific Parties as well as Raising Supporting Funds	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2.1	Approve Assets Purchase by Cash Payment and Issuance of New Shares	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2.1a	Approve Target Assets	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2.1b	Approve Transaction Parties	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2.1c	Approve Issue Manner	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2.1d	Approve Issue Type and Par Value	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2.1e	Approve Target Subscribers and Subscription Method	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5	B4QLB56	2.1f	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For



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20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1g	Approve Issue Amount	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1h	Approve Transaction Price	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1i	Approve Consideration Payment Manner	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1j	Approve Transfer of Ownership of the Underlying Asset	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1k	Approve Lock-up Period	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1l	Approve Listing Exchange	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1m	Approve Attribution of Profit and Loss During the Transition Period	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1n	Approve Distribution Arrangement of Cumulative Earnings	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.1o	Approve Resolution Validity Period	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2	Approve Raising Supporting Funds by Share Issuance	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2a	Approve Issue Manner	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2b	Approve Issue Type and Par Value	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2c	Approve Target Subscribers and Subscription Method	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2d	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2e	Approve Amount of Raised Funds	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2f	Approve Issue Size	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2g	Approve Lock-up Period	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2h	Approve Listing Exchange	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2i	Approve Distribution Arrangement of Cumulative Earnings	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	2.2j	Approve Resolution Validity Period	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	3	Approve the Notion that the Transaction Complies with Article IV of Provisions on Several	Management For

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20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	4	Issues Regulating the Major Asset Restructuring of Listed Companies Approve the Notion That This Transaction Constitute as Related-Party Transaction Approve Conditional Asset Purchase Agreement by Issue of Shares and Cash Payment, Profit Forecast Compensation Agreement and Subscription Agreement on Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting Funds Approve Audit Report and Appraisal Report of the Related Party Transactions Regarding Asset Purchase by Issuance of New Shares as well as Raising Supporting Funds Approve Report (Draft) on Company's Assets Purchase by Cash Payment and Issuance of New Shares as well as Raising Supporting Funds and Its Summary Approve Authorization of the Board to Handle All Related Matters	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	5	Approve 2014 Report of the Board of Directors	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	6	Approve 2014 Report of the Board of Supervisors	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	7	Approve 2014 Annual Report and Summary	Management For
20-May-15 14:00	Beijing Thunisoft Corporation Ltd.	CNE000001QM5 B4QLB56	8	Approve 2014 Financial Statements	Management For
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20 6878331	1	Approve 2014 Profit Distribution	Management For
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20 6878331	2	Approve 2015 Daily Related-party Transactions	Management For
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20 6878331	3		
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20 6878331	4		
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20 6878331	5		
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20 6878331	6		

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20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20	6878331	7	Approve Re-appointment of 2015 Auditor	Management For
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20	6878331	8	Approve Change of the Registered Address	Management For
20-May-15 14:30	Hebei Iron & Steel Co., Ltd.	CNE000000H20	6878331	9	Approve Amendments to Articles of Association	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	1	Approve 2014 Report of the Board of Directors	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	2	Approve 2014 Report of the Board of Supervisors	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	3	Approve 2014 Financial Statements	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	4	Approve 2014 Profit Distribution	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	5	Approve 2014 Annual Report and Summary	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	6	Approve 2014 Daily Related-party Transactions and Approve 2015 Daily Related-party Transactions	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	7	Approve Re-Appointment of Ruihua CPAs as 2015 Financial and Internal Control Auditor	Management For
20-May-15 14:30	Shenzhen Airport Co., Ltd.	CNE000000VK1	6108102	8	Approve Signing of AB Terminal Transformation Project Property Leasing Contract	Management For
20-May-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Approve Private Issuance of Corporate Bonds	Management For
20-May-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2	Approve Amendments to Articles of Association	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	1	Approve 2014 Report of the Board of Directors	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	2	Approve 2014 Report of the Board of Supervisors	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	3	Approve 2014 Annual Report and Summary	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	4	Approve 2014 Financial Statements	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	5	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
21-May-15 13:30		CNE1000012K4	B67ZJ91	6		Management For

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	Pangda Automobile Trade Co., Ltd.				Approve Amendments to Articles of Association	
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	7	Approve Appointment of Financial Report Auditor and Internal Control Auditor	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	8	Approve 2014 Report of the Independent Directors	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	9	Approve 2015 Application of Credit Lines for Financial Debts	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	10	Approve 2015 Remaining Guarantee Amount to Subsidiaries	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	11	Approve Provision of Loan Guarantees to Customers Purchasing Cars by Consumer Credits, Finance Lease and Other Daily Financing Business	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	12	Approve 2015 Daily Related-party Transactions	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	13	Approve 2015 Guarantees Amount to Associate Company	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	14	Approve Issuance of Short-term Financing Bills	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	15	Approve Authorization of the Board or Chairman to Handle All Related Matters Related to Issuance of Short-term Financing Bills	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	16	Approve Issuance of Corporate Bonds	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	17	Approve Authorization of the Board or Chairman to Handle All Related Matters Related to Issuance of Corporate Bonds	Management For
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	18	Elect Xu Yanping as Supervisor	Management For
21-May-15 13:30		CNE1000012K4	B67ZJ91	19.1		Management For

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	Pangda Automobile Trade Co., Ltd.				By-Elect Wang Du as Independent Director	
21-May-15 13:30	Pangda Automobile Trade Co., Ltd.	CNE1000012K4	B67ZJ91	19.2	By-Elect Su Min as Independent Director	Management For
21-May-15 14:50	XCMG Construction Machinery Co., Ltd.	CNE000000FH0	6984249	1	Approve Termination of 2013 Investment Projects Using Funds Raised from Convertible Bonds and Approve Use of Remaining of Raised Funds to Permanently Replenish Company's Working Capital	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	1	Approve 2014 Report of the Board of Directors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	2	Approve 2014 Report of the Board of Supervisors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	3	Approve 2014 Annual Report of A shares	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	4	Approve 2014 Annual Report of H shares	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	5	Accept 2014 Financial Statements and Statutory Reports	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	6	Approve Profit Distribution Plan	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	7	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Internal Control Auditor and PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	8	Approve 2014 Due Diligence Report of the Directors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	9	Approve 2014 Report on Performance of Independent Directors	Management For
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	10	Approve Issuance of Equity or Equity-Linked Securities without	Management For

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22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	11	Preemptive Rights Approve Proposal on Contemplated Routine Related Party Transaction Management For in Respect of Funds Utilisation	
22-May-15 13:30	China Pacific Insurance (Group) Co., Ltd	CNE1000008M8	B29WFR2	12	Elect Wang Jian as Director	Share Holder None
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	1	Approve 2014 Report of the Board of Directors	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	2	Approve 2014 Report of the Supervisory Committee	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	3	Approve 2014 Annual Report and Audited Financial Statements	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	4	Approve Dividend Distribution Plan	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	5	Approve KPMG and KPMG Huazhen (Special General Partnership) as Auditor	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	6	Approve Bonds Issue	Management For
22-May-15 14:30	China Vanke Co., Ltd.	CNE0000000T2	6803708	7	Approve Cooperation with CRC Group	Management For
22-May-15 14:50	Tianze Information Industry Inc	CNE1000012D9	B3N3V81	1	Approve Increase in Company's Registered Capital and Amend Articles of Association	Management For
22-May-15 14:50	Tianze Information Industry Inc	CNE1000012D9	B3N3V81	2	Approve Adjustments to the Remuneration of Some Directors	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.1	Approve Criteria to Select Plan Participants	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.2	Approve Source and Number of Underlying Stocks	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.3	Approve Allocation of Stock Option	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.4	Approve Duration, Grant Date, Waiting Period, Exercise Date, and Lock-up Period of Stock Option	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.5	Approve Exercise Price and Price-setting Basis	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.6	Approve Conditions for Granting and Exercising	Management For
25-May-15 14:00		CNE100001QQ5	BDVHRJ8	1.7		Management For

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	Midea Group Co., Ltd.				Approve Methods and Procedures to Adjust the Amount and Exercise Price	
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.8	Approve Accounting Treatment	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.9	Approve Procedures to Grant and Exercise the Stocks Option	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.10	Approve Rights and Obligations of the Plan Participants and the Company	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	1.11	Approve Conditions to Change or Terminate the Incentive Plan	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	2	Approve Management Methods to Assess the Performance of Phase II Plan Participants (Revised Draft)	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	3	Approve Authorization of the Board to Handle All Matters Related to Phase II Stock Option Incentive Plan	Management For
25-May-15 14:00	Midea Group Co., Ltd.	CNE100001QQ5	BDVHRJ8	4	Approve Merger by Absorption of Subsidiary	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	1	Approve 2014 Annual Report and Summary	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	2	Approve 2014 Report of the Board of Directors	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	3	Approve 2014 Report of the Board of Supervisors	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	4	Approve 2014 Financial Statements	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	5	Approve 2015 Financial Budget Report	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	6	Approve 2014 Profit Distribution (Plan)	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	7	Approve 2014 Performance Evaluation and Remuneration of Directors and Senior Management Members	Management For

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25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	8	Approve 2015 Remuneration of Directors and Senior Management Members (Plan)	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	9	Approve Re-appointment of Auditor	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	10	Approve 2014 Actual Amount of Daily Related-party Transactions and Approve 2015 Daily Related-party Transactions with Huaye Development (Shenzhen) Co., Ltd.	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	11	Approve 2015-2016 Provision of External Guarantees	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	12	Approve Change of Company Name and Business Scope	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	13	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	14	Approve Amendments to Articles of Association	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	15	Approve Company's Eligibility for Corporate Bond Issuance	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.00	Approve Corporate Bond Issuance	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.01	Approve Issue Size and Manner	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.02	Approve Placing Arrangement for Shareholders	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.03	Approve Bond Maturity	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.04	Approve Bond Interest Rate and Confirmation Manner	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.05	Approve Guarantee Provision	Management For



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25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.06	Approve Target Subscribers	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.07	Approve Intended Usage of Raised Funds	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.08	Approve Listing of the Bonds	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.09	Approve Safeguard Measures of Debts Repayment	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	16.10	Approve Resolution Validity Period	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	17	Approve Authorization of the Board to Handle All Related Matters	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	18	Approve Company's Eligibility for Major Assets Restructuring	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.00	Approve Major Asset Restructuring Plan	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.01	Approve Overview of Transaction Plan	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.02	Approve Transaction Parties	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.03	Approve Target Assets	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.04	Approve Transaction Price and Pricing Basis	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.05	Approve Payment Manner	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.06	Approve Attribution of Profit and Loss During the Transition Period	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.07	Approve Assets Delivery and Ownership Transfer Arrangement	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	19.08	Approve Resolution Validity Period	Management For
25-May-15 14:30	Beijing Huaye Realestate Co., Ltd.	CNE000001345	6258148	20	Approve the Notion that the Transaction Complies with Article IV of	Management For

					Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	21	Approve Signing of Conditional Major Asset Purchase Agreement	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	22	Approve Signing of Conditional Major Assets Purchase Supplementary Agreement	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	23	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach, and Fairness of Pricing	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	24	Approve Related Audit Report, Profit Forecast Audit Report, Review Report, and Evaluation Report	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	25	Approve Signing of Conditional Performance Commitment and Compensation Agreement	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	26	Approve Report (Plan) on Company's Major Assets Purchase and Its Summary	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	27	Approve Authorization of the Board to Handle All Matters Related to Major Asset Restructuring	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	28	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	29	Approve Amendments to Articles of Association	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	30	Approve Increase in Number of Directors and Independent Directors	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	31	Approve Adjustment in Organization Structure	Management For
25-May-15 14:30	Beijing Huaye Real Estate Co., Ltd.	CNE000001345	6258148	32	Approve Authorization Regarding 2015 External Investment by Xizang Huashuo Investment Co.,	Management For

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					Ltd. In Medical Related Industries Amounting to No More Than CNY 5 Billion	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	1	Approve 2014 Annual Report and Summary	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	2	Approve 2014 Report of the Board of Directors	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	3	Approve 2014 Report of the Board of Supervisors	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	4	Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	5	Approve 2014 Profit Distribution	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	6	Approve Re-appointment of Shanghai Certified Public Accountants as 2015 Auditor	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	7	Approve 2015 Daily Related-party Transactions	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	8	Approve Increase in Issuance Amount of Debt Financing Instruments	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	9.01	Elect Xu Rongmao as Non-independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	9.02	Elect Xu Weiwei as Non-independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	9.03	Elect Xu Shitan as Non-independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	9.04	Elect Liu Saifei as Non-independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	9.05	Elect Wang Beibei as Non-independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	10.01	Elect Zhang Yuchen as Independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	10.02	Elect Li Dapei as Independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	10.03	Elect Xu Shiyong as Independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	10.04	Elect Shi Huizhu as Independent Director	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	11.01	Elect Tang Fei as Supervisor	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	11.02	Elect Feng Peijie as Supervisor	Management For	
25-May-15 14:30	Shanghai Shimao Co., Ltd.	CNE000000CH7 6770459	11.03	Elect Sun Yan as Supervisor	Management For	
26-May-15 14:30	Chongqing Changan	CNE000000R36 6193948	1	Approve Company's Eligibility for Private	Management For	

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	Automobile Co., Ltd. Chongqing				Placement of New Shares	
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2	Approve Private Placement of New Shares	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.1	Approve Share Type and Par Value	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.2	Approve Issue Manner and Issue Time	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.3	Approve Issue Price and Pricing Basis	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.4	Approve Issue Size	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.5	Approve Target Subscribers and Subscription Method	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.6	Approve Report on the Deposit and Usage of Raised Funds	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.7	Approve Distribution Arrangement of Accumulated Profits	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.8	Approve Lock-up Period	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.9	Approve Listing Exchange	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.10	Approve Contractual Obligations and Liability for Shares Subscription	Management For
26-May-15 14:30	Changan Automobile Co., Ltd. Chongqing	CNE000000R36	6193948	2.11	Approve Resolution Validity Period	Management For
26-May-15 14:30		CNE000000R36	6193948	3		Management For

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	Chongqing Changan Automobile Co., Ltd.				Approve Plan on Private Placement of New Shares	
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	5	Approve Signing of Conditional Shares Subscription Agreement in Connection to the Private Placement with China Chang'an Automobile Group Co., Ltd and Other 9 Special Investors	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	6	Approve Related Party Transactions in Connection to Private Placement	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	7	Approve Report on the Usage of Previously Raised Funds	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	8	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	9	Amend Management System on the Usage of Raised Funds	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	10	Approve Amendments to Articles of Association	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
26-May-15 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	12	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	1	Approve 2014 Report of the Board of Directors	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9	B3V4ND5	2	Approve 2014 Report of the Board of Supervisors	Management For

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27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	3	Approve 2014 Annual Report and Summary	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	4	Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	5	Approve 2014 Profit Distribution	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	6	Approve 2014 Related Party Transactions and 2015 Related Party Transactions	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	7	Approve 2014 Bank Credit Line and Loan Application Situation and 2015 Application for Bank Credit Line and Loans	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	8	Approve 2014 Remuneration Situation of Directors and Supervisors and 2015 Remuneration	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	9	Approve Re-appointment of GrantThornton CPAs LLP as 2015 External Auditor and Relevant Remuneration	Management For
27-May-15 14:00	Yonghui Superstores Co., Ltd.	CNE100000XX9 B3V4ND5	10	Approve Signing of Shanghai Lianhua Supermarket Co., Ltd. Equity Transfer Agreement	Share Holder For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	1	Approve 2014 Report of the Board of Directors	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	2	Approve 2014 Report of the Board of Supervisors	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	3	Approve 2014 Financial Statements and 2015 Financial Budget Report	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	4	Approve 2014 Profit Distribution	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	5	Approve 2014 Annual Report and Summary	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	6	Approve 2014 Report of the Independent Directors	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	7	Approve Signing of Entrusted Transportation Services Framework Agreement with Taiyuan	Management For

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27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	8	Railway Bureau Approve Amount of 2015 Daily Related-party Transactions	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	9	Approve Amendments to Articles of Association	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	11	Approve Re-appointment of Auditor	Management For
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	12.01	Elect Tian Huimin as Non-Independent Director	Share Holder None
27-May-15 14:30	Daqin Railway Co., Ltd.	CNE000001NG4 B193HF0	13.01	Elect Li Menggang as Independent Director	Share Holder None
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	1	Approve 2014 Report of the Board of Directors	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	2	Approve 2014 Report of the Board of Supervisors	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	3	Approve 2014 Annual Report and Summary	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	4	Approve 2014 Financial Statements	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	5	Approve 2014 Profit Distribution	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	6	Approve Provision of Guarantees to Wholly-owned and Controlled Subsidiaries	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	7	Approve the Company and Its Controlled Subsidiaries to Invest in Financial Products by Using Own Idle Funds	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	8	Approve Appointment of 2015 Auditor	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	9	Approve Amendments to Articles of Association	Management For
27-May-15 14:30	Xiamen C&D Inc.	CNE000000WL7 6116956	10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5 6073062	1	Approve 2014 Annual Report including 2014 Financial Statements Audited by PRC and Hong Kong Auditors	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5 6073062	2	Approve 2014 Report of the Board of Directors	Management For

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28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	3	Approve 2014 Report of the Supervisory Committee	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	4	Approve 2014 Report of the President	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	5	Approve 2014 Final Financial Accounts	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	6.1	Approve Application to Bank of China Limited, Shenzhen Branch for a Composite Credit Facility Amounting to RMB 23 billion	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	6.2	Approve Application to China Construction Bank Corporation, Shenzhen Branch for a Composite Credit Facility Amounting to RMB 15.0 billion	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	6.3	Approve Application to China Development Bank Corporation, Shenzhen Branch for a Composite Credit Facility Amounting to USD 5.5 billion	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	7.1	Approve Ernst & Young Hua Ming LLP as PRC Auditor of the Company's Financial Report for 2015 and Authorize Board to Fix Their Remuneration	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	7.2	Approve Ernst & Young as Hong Kong Auditor of the Company's Financial Report for 2015 and Authorize Board to Fix Their Remuneration	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	7.3	Approve Ernst & Young Hua Ming LLP as Internal Control Auditor for 2015 and Authorize Board to Fix Their Remuneration	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	8	Approve Application for Investment Limits in Derivative Products	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	9	Approve Provision of Guarantees for Overseas Subsidiaries in Respect of	Management For



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28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	10	Debt Financing Approve Financial Service Agreement	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	11	Approve Revision of Annual Cap for the Continuing Connected Transactions Relating to the Purchase of Raw Materials in 2015	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	12	Approve Profit Distribution Plan and Conversion from Capital Reserve for 2014	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	13	Approve Registration and Issue of Short-Term Commercial Paper	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	15.1	Elect Chen Shaohua as Director	Share Holder None
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	15.2	Elect Lu Hongbing as Director	Share Holder None
28-May-15 9:00	ZTE Corporation	CNE000000TK5	6073062	15.3	Elect Bingsheng Teng as Director	Share Holder None
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	1	Approve Work Report of the Board of Directors	Management For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	2	Approve Work Report of the Supervisory Committee	Management For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	3	Accept Financial Statements and Statutory Reports	Management For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	4	Approve Profit Distribution Plan	Management For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	5	Approve Financial Budget for 2015	Management For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	6	Approve PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditors and Authorize Board to Fix Their Remuneration	Management For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	7	Approve PricewaterhouseCoopers as the International Auditors and Authorize Board to Fix Their Remuneration	Management For
28-May-15 9:30		CNE100000379	6388700	8		Management For

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	Guangshen Railway Co., Ltd.				Amend Rules of Procedures of General Meeting	
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	9	Approve Removal of Huang Xin as Director	Share Holder For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	10	Elect Chen Jianping as Director	Share Holder For
28-May-15 9:30	Guangshen Railway Co., Ltd.	CNE100000379	6388700	11	Amend Articles of Association	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1	Approve 2014 Report of the Board of Directors	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2	Approve 2014 Report of the Board of Supervisors	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	3	Approve 2015 Investment Plan	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	4	Approve 2014 Financial Statements	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	5	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	6	Approve 2014 Annual Report and Summary	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	7	Approve 2015 External Guarantees	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	8	Approve Re-appointment of Auditor	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	9	Approve 2015 Daily Related-party Transactions with Associate Companies and Joint Venture Companies	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	10	Approve Amendments to Articles of Association	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	12	Approve Dividend Management System	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	13	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	14	Approve Company's Eligibility for Private Placement of New A Shares	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	15.00	Approve 2015 Private Placement of New A Shares	Management For
28-May-15 9:30		CNE000001ND1	B19RB38	15.01		Management For

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	Poly Real Estate Group Co., Ltd.				Approve Share Type and Par Value	
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.02		Approve Issue Manner and Issue Time	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.03		Approve Issue Size	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.04		Approve Target Subscribers	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.05		Approve Subscription Method	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.06		Approve Issue Price and Pricing Basis	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.07		Approve Lock-up Period	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.08		Approve Arrangement of Undistributed Earnings	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.09		Approve Listing Exchange	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.10		Approve Amount and Intended Usage of Raised Funds	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	15.11		Approve Resolution Validity Period	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	16		Approve Plan on 2015 Private Placement of New A Shares	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	17		Approve Feasibility Analysis Report on the Intended Usage of Raised Funds of 2015 Private Placement of New A Shares	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	18		Approve Related Party Transactions in Connection to 2015 Private Placement of New A Shares	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	19		Approve Report on the Usage of Previously Raised Funds	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	20		Approve Authorization of Board to Handle All Matters Related to 2015 Private Placement of New A Shares	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	21		Amend Management Method of Raised Funds	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	22.01		Elect Song Guangju as Non-independent Director	Share Holder None
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	22.02		Elect Zhang Zhengao as Non-independent Director	Share Holder None

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28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	22.03	Elect Peng Bihong as Non-independent Director	Share Holder None
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	22.04	Elect Zhang Wanshun as Non-independent Director	Share Holder None
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	22.05	Elect Zhu Mingxin as Non-independent Director	Share Holder None
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	22.06	Elect Liu Ping as Non-independent Director	Share Holder None
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	23.01	Elect Zhang Liqing as Independent Director	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	23.02	Elect Tan Jinsong as Independent Director	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	23.03	Elect Zhu Zhengfu as Independent Director	Management For
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	24.01	Elect Fu Jun as Supervisor	Share Holder None
28-May-15 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1 B19RB38	24.02	Elect Liu Juncai as Supervisor	Share Holder None
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	1	Approve 2014 Report of the Board of Directors	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	2	Approve 2014 Report of the Supervisory Committee	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	3	Approve 2014 Financial Report	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	4	Approve 2014 Profit Distribution Plan	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	5	Approve Remuneration of Directors and Supervisors	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	6	Approve Ernst & Young Hua Ming LLP and Ernst & Young as PRC Auditor and International Auditor, Respectively and Authorize Board to Fix Their Remuneration for the Year 2014 and 2015	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	7	Elect Yang Mingsheng as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	8	Elect Lin Dairen as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3 6718976	9	Elect Xu Hengping as Director	Management For
28-May-15 10:00		CNE1000002L3 6718976	10		Management For

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	China Life Insurance Co. Limited					Elect Xu Haifeng as Director	
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	11		Elect Miao Jianmin as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	12		Elect Zhang Xiangxian as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	13		Elect Wang Sidong as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	14		Elect Liu Jiade as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	15		Elect Anthony Francis Neoh as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	16		Elect Chang Tso Tung Stephen as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	17		Elect Huang Yiping as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	18		Elect Drake Pike as Director	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	19		Elect Miao Ping as Supervisor	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	20		Elect Shi Xiangming as Supervisor	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	21		Elect Xiong Junhong as Supervisor	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	22		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	23		Approve Issuance of Debt Instruments	Management For
28-May-15 10:00	China Life Insurance Co. Limited	CNE1000002L3	6718976	24		Amend Articles of Association	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			1		Approve 2014 Report of the Board of Directors	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			2		Approve 2014 Report of the Board of Supervisors	Management For
28-May-15 14:00				3			Management For

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	Spring Airlines Co., Ltd.				Approve 2014 Financial Statements	
28-May-15 14:00	Spring Airlines Co., Ltd.			4	Approve 2014 Profit Distribution	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			5	Approve 2014 Annual Report and Summary	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			6	Approve 2014 Remuneration of Directors, Supervisors and Senior Management Members	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			7	Approve Excess Amount of 2014 Daily Related-party Transactions	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			8	Approve 2015 Daily Related-party Transactions	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			9	Approve Estimated Amount of 2015 External Guarantees	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			10	Approve Appointment of 2015 Financial Report Auditor and Internal Control Auditor	Management For
28-May-15 14:00	Spring Airlines Co., Ltd.			11	Approve Expansion of Business Scope and Amendments to Articles of Association	Management For
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	1	Approve Report of the Board of Directors	Management For
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	2	Approve Report of the Board of Supervisory Committee	Management For
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	3	Accept Financial Statements and Statutory Reports	Management For
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	4	Approve Profit Distribution Plan	Management For
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	5	Approve Remuneration of Directors and Supervisors	Management For
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as PRC and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	Management For
29-May-15 9:30		CNE1000002R0	B09N7M0	7		Management For

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	China Shenhua Energy Co., Ltd.				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	8	Authorize Repurchase of Issued Share Capital	Management For
29-May-15 9:30	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	9	Approve Issuance of Debt Financing Instruments	Share Holder None
29-May-15 10:00	China Shenhua Energy Co., Ltd.	CNE1000002R0	B09N7M0	1	Authorize Repurchase of Issued Share Capital	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	1	Approve 2014 Report of the Board of Directors	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	2	Approve 2014 Report of the Board of Supervisors	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	3	Approve 2014 Report of the Independent Directors	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	4	Approve 2014 Financial Statements	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	5	Approve 2014 Profit Distribution	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	6	Approve 2014 Annual Report and Summary	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	7	Approve Renewal Related Party Transaction Framework Agreements and Approve 2015 Daily Related-party Transactions	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	8	Approve Re-appointment of Deloitte Touche Tohmatsu CPAs LLP as 2015 Financial Auditor	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	9	Approve Re-appointment of Deloitte Touche Tohmatsu CPAs LLP as 2015 Internal Control Auditor	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	10	Approve Company's Eligibility for Private Placement of New A Shares	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	11.01	Approve Share Type and Par Value	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15	6801713	11.02	Approve Issue Manner	Management For

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	HUAYU Automotive Systems Co., Ltd.					
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.03	Approve Target Subscribers	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.04	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.05	Approve Issue Size and Subscription Method	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.06	Approve Lock-up Period	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.07	Approve Listing Exchange	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.08	Approve Amount and Intended Usage of Raised Funds	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.09	Approve Distribution Arrangement of Undistributed Earnings	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	11.10	Approve Resolution Validity Period	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	12	Approve Plan on Private Placement of New A Shares	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	13	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds of New A Shares Approve the Notion that the Company is Not	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	14	Required to Prepare Report on the Usage of Previously Raised Funds Approve Conditional Shares Subscription Agreement with SAIC	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	15	Motor Corporation Ltd. in Connection to the Private Placement	Management For	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	16	Approve Related Party Transactions in Connection to Private Placement	Management For	
29-May-15 13:30	HUAYU Automotive	CNE000000M15 6801713	17	Approve Authorization of Board or the Board	Management For	



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	Systems Co., Ltd.				Authorized Personnel to Handle All Matters Related to Private Placement of New A Shares	
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	18		Approve Amendments to Articles of Association	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	19		Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	20		Amend Management System of Raised Funds	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	21		Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	22.01		Elect Zhu Rongen as Non-independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	22.02		Elect Chen Hong as Non-independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	22.03		Elect Chen Zhixin as Non-independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	22.04		Elect Zhang Haitao as Non-independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	22.05		Elect Zhang Weijiong as Non-independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	23.01		Elect Yin Yande as Independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	23.02		Elect Zhang Jun as Independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	23.03		Elect Shao Ruiqing as Independent Director	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	24.01		Elect Zhou Langhui as Supervisor	Management For
29-May-15 13:30	HUAYU Automotive Systems Co., Ltd.	CNE000000M15 6801713	24.02		Elect Gao Weiping as Supervisor	Management For
01-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774 6320984	1		Elect Shi Dan as Non-independent Director	Share Holder None
01-Jun-15 9:30		CNE000001774 6320984	2			Management For

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	Henan Pinggao Electric Co., Ltd.				Approve Company's Eligibility for Corporate Bond Issuance	
01-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	3	Approve Corporate Bond Issuance Manner	Management For
01-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	4	Approve Authorization of the Board to Handle All Related Matters	Management For
01-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	5	Approve Issuance of Short-term Financing Bills	Management For
01-Jun-15 14:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	1	Approve Draft of 2015 Employee Stock Ownership Plan and its Summary	Management For
01-Jun-15 14:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	2	Authorize Board to Handle Matters Regarding 2015 Employee Stock Ownership Plan	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	1	Approve 2014 Report of the Board of Directors	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	2	Approve 2014 Report of the Board of Supervisors	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	3	Approve 2014 Financial Reports	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	4	Approve 2014 Annual Report and Summary	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	5	Approve 2014 Profit Distribution Plan	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	6	Approve Re-appointment of China Audit Asia Pacific CPAs as 2015 Auditor	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	7	Approve Special Report on 2015 Foreign Exchange Transactions	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	8	Approve 2015 Daily Related-party Transactions	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.1.1	Elect Dong Mingzhu as Non-independent Director	Share Holder None
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.1.2	Elect Meng Xiangkai as Non-independent Director	Share Holder None

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01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.1.3	Elect Ye Zhixiong as Non-independent Director	Share Holder None
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.1.4	Elect Huang Hui as Non-independent Director	Share Holder None
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.1.5	Elect Zhang Jundu as Non-independent Director	Share Holder None
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.1.6	Elect Xu Zifa as Non-independent Director	Share Holder None
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.2.1	Elect Wang Ruzhu as Independent Director	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.2.2	Elect Guo Yang as Independent Director	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	9.2.3	Elect Lu Xin as Independent Director	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	10.1	Elect Xu Chuzhen as Supervisor	Share Holder None
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	10.2	Elect Guo Shuzhan as Supervisor	Share Holder None
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	11	Approve Amendments to Articles of Association	Management For
01-Jun-15 14:35	Gree Electric Appliances Inc of Zhuhai	CNE0000001D4	6990257	12	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1	Approve the Provision of Assured Entitlement to H shareolders in respect of Proposed Spin-Off	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	1	Accept Report of Board of Directors	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	2	Accept Report of Supervisory Committee	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	3	Accept Financial Statements and Statutory Reports	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	4	Approve Profit Distribution Plan	Management For
02-Jun-15 9:00		CNE1000009T1	B2PPPG4	5		Management For

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	China Railway Construction Corporation Ltd.				Accept Annual Report and its Summary	
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	6	Approve Determination of the Cap for Guarantees for Wholly-owned Subsidiaries of the Company	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	7	Approve External Auditors and Payment of Audit Fees	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	8	Approve Internal Control Auditors and Payment of Internal Control Audit Fees	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	9	Approve Remuneration Standards of Directors and Supervisors	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	10	Approve Self-Inspection Report on Real Estate Business	Share Holder None
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	11	Approve Undertaking on Compliance of Relevant Real Estate Enterprises of the Company by the Controlling Shareholders of the Company	Share Holder None
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	12	Approve Undertaking on Compliance of Relevant Real Estate Enterprises by Directors and Senior Management of the Company	Share Holder None
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	14	Approve the Provision of Assured Entitlement to H shareolders in respect of Proposed Spin-Off	Management For
02-Jun-15 9:00	China Railway Construction Corporation Ltd.	CNE1000009T1	B2PPPG4	15	Approve Registration and Issuance of Bonds	Share Holder None
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	1	Approve 2014 Report of the Board of Directors	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	2	Approve 2014 Report of the Board of Supervisors	Management For
02-Jun-15 14:30		CNE0000017M1	6334350	3		Management For

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	Kangmei Pharmaceutical Co., Ltd.				Approve 2014 Annual Report and Summary	
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	4	Approve 2014 Financial Statements	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	5	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	6	Approve 2014 Preferred Dividends Distribution	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	7	Approve Re-appointment of Auditor and Payment of Remuneration	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	8	Approve Application of Comprehensive Bank Credit Lines and Authorization to Handle All Related Matters	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	9	Approve Issuance of Debt Financing Products	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	10	Amend Articles of Association	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	11	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	12.01	Elect Ma Xingtian as Non-independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	12.02	Elect Xu Dongjin as Non-independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	12.03	Elect Qiu Xiwei as Non-independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	12.04	Elect Lin Dahao as Non-independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	12.05	Elect Li Shi as Non-independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	12.06	Elect Ma Hanyao as Non-independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	13.01	Elect Li Dingan as Independent Director	Management For

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02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	13.02	Elect Zhang Hong as Independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	13.03	Elect Jiang Zhenping as Independent Director	Management For
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	14.01	Elect Luo Jiaqian as Supervisor	Share Holder None
02-Jun-15 14:30	Kangmei Pharmaceutical Co., Ltd.	CNE0000017M1	6334350	14.02	Elect Ma Huanzhou as Supervisor	Share Holder None
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	1	Approve Report of the Board of Directors	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	2	Approve Report of the Supervisory Committee	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	3	Approve Audited Financial Reports and International Financial Reporting Standards Approve KPMG Huazhen CPA (Special General Partnership) and KPMG CPA as PRC and	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	4	International (Financial) Auditors Respectively, Approve KPMG Huazhen CPA as Internal Control Auditor of the Company, and Authorize Board to Fix Their Remuneration	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	5	Approve Profit Appropriation Proposal	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	6	Approve the Guarantees Provided by the Company for the Bank Borrowings of Certain Subsidiaries and Invested Companies	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	7	Elect Qi Shengli as Supervisor	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	8	Elect Wang Pengfei as Supervisor	Management For
02-Jun-15 15:00	Anhui Conch Cement Company Ltd	CNE0000019V8	6441595	9	Amend Articles of Association Re: Scope of Business	Management For
02-Jun-15 15:00		CNE0000019V8	6441595	10		Management For

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	Anhui Conch Cement Company Ltd					Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
02-Jun-15 15:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	1		Approve 2014 Report of the Board of Directors	Management For
02-Jun-15 15:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	2		Approve 2014 Report of the Board of Supervisors	Management For
02-Jun-15 15:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	3		Approve 2014 Financial Statements	Management For
02-Jun-15 15:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	4		Approve 2014 Profit Distribution	Management For
02-Jun-15 15:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	5		Approve Appointment of 2015 Auditor	Management For
02-Jun-15 15:00	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	6		Approve Re-signing of Financial Services Framework Agreement with Three Gorges Finance Co., Ltd.	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	1		Approve 2014 Report of the Board of Directors	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2		Approve 2014 Report of the Board of Supervisors	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	3		Approve 2014 Financial Statements	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	4		Approve 2014 Annual Report and Summary	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	5		Approve 2014 Profit Distribution	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	6		Approve 2014 Special Report on the Deposit and Usage of Raised Funds	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	7		Approve Re-appointment of Auditor	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	8		Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	9		Approve Employee Stock Ownership Plan (Draft) and Its Summary	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	10		Approve "Homeland No. 1" Employee Stock Ownership Plan (Draft) and Its Summary	Management For
03-Jun-15 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	11		Approve Change of Implementation Subject and Location of Certain Convertible Corporate Bond Raised Fund Investment Project	Management For
04-Jun-15 14:00		CNE000001KF2	B01Y312	1			Management For

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	Suning Commerce Group Co., Ltd.				Approve Use of Partial Store Properties as Underlying Asset to Carry-out Innovative Mode of Asset Operation	
05-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Provision of Guarantee for the Loans of Indirect Subsidiary Mileweb,Inc.	Management For
05-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve Amendments to Articles of Association	Management For
05-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	3	Amend Management System of Raised Funds	Management For
05-Jun-15 14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	1	Approve Special Report on the Usage of Previously Raised Funds (Amended)	Management For
05-Jun-15 14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	2	Approve Provision of Guarantee to Wholly-owned Subsidiary	Management For
05-Jun-15 14:30	Guangzhou Haige Communications Group Inc Co	CNE100000T24	B51R1H8	3	Approve Merger by Absorption of Wholly-owned Subsidiary Guangzhou Youhua Information Technology Co., Ltd.	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	1	Approve Report of the Board of Directors	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	2	Approve Report of the Supervisory Committee	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	3	Approve Annual Report	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	4	Approve Final Accounts Report	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	5	Approve Profit Distribution Plan	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	6	Approve Renewal of Engagement of A Share Auditing Firm and H Share Auditing Firm for the Year 2015	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	7.1	Elect Yu Liping as Director	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	7.2	Elect Shen Tiedong as Director	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	8	Elect Shou Weigang as Supervisor	Share Holder For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	9	Adopt Share Option Scheme for a Subsidiary	Management For



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08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Amend Articles of Association and Rules and Procedure for Shareholders' General Meetings	Management For
08-Jun-15 13:30	Haitong Securities Co., Ltd.	CNE000000CK1	6766555	11		Share Holder For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	1.01	Elect Chen Hong as Non-Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	1.02	Elect Fan Bingxun as Non-Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	1.03	Elect Wang Xinping as Non-Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	1.04	Elect Zhu Qian as Non-Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	1.05	Elect Yuan Jianping as Non-Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	1.06	Elect Zhang Yan as Non-Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	2.01	Elect Zheng Zhaofang as Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	2.02	Elect Zhang Chun as Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	2.03	Elect Yu Ying as Independent Director	Management For
09-Jun-15 13:30	Shanghai Mechanical and Electrical Industry Co., Ltd.	CNE000000B91	6785851	3.01	Elect Hu Kang as Supervisor	Management For
09-Jun-15 13:30	Shanghai Mechanical and	CNE000000B91	6785851	3.02	Elect Fan Youlin as Supervisor	Management For

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Electrical Industry Co., Ltd.							
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	1	Approve 2014 Report of the Board of Directors	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	2	Approve 2014 Annual Report	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	3	Approve 2014 Report of the Board of Supervisors	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	4	Approve 2014 Report of the Independent Directors	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	5	Approve 2014 Financial Statements	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	6	Approve 2014 Profit Distribution	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	7	Approve Appointment of 2015 Financial Auditor	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	8	Elect Yuzuo Meiche as Non-independent Director	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	9	Elect Wang Wei as Independent Director	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	10	Amend Management System of Raised Funds	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	11.01	Approve Daily Related Party Transactions on Purchase of Raw Materials from Related Party	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	11.02	Approve Daily Related Party Transactions on Sale of Products and Goods from Related Party	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	11.03	Approve Daily Related Party Transactions on Provision of Services to Related Party	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	11.04	Approve Daily Related Party Transactions on Receipt of Services from Related Party	Management For	
10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	12	Approve Signing of Daily Related Party Transactions with Tianjin Neusoft Ruidao Education Information Technology Co., Ltd., Dalian Neusoft Siwei Science and Technology Development Co., Ltd. and Shenyang Neusoft System Integration Engineering Co., Ltd.	Management For	

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10-Jun-15 9:00	Neusoft Corporation	CNE000000KJ6	6802471	13	Approve Signing of Letter of Intent and Other Related Documents with Alpine Electronics (China) Co., Ltd.	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	1	Approve 2014 Report of the Board of Directors	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	2	Approve 2014 Report of the Board of Supervisors	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	3	Approve 2014 Financial Statements	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	4	Approve 2014 Annual Report and Summary	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	5	Approve 2014 Profit Distribution and Capitalization of Capital Reserves	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	6	Approve Appointment of Auditor	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	7	Approve Re-signing of Daily Related-party Transactions and Approve 2015 Daily Related-party Transactions	Share Holder For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	8	Approve 2014 Internal Control Evaluation Report	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	9	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	10	Approve Amendments to Articles of Association	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	12	Amend Investment Management System	Management For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	13	Approve Related Party Transaction Regarding Acquisition of Equity of Singapore Investment Holding Pte. Ltd. from Haier (Hongkong) Investment Co., Ltd.	Share Holder For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9	6716884	14	Approve Change in Assets Injection Commitment of Haier Group Co., Ltd.	Share Holder For
10-Jun-15 14:30		CNE000000CG9	6716884	15		Share Holder For

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	Qingdao Haier Co., Ltd.				Approve Entrusted Management of Fisher & Paykel Appliances Holding Limited	
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9 6716884	16		Approve Capital Increase in Haier (Hongkong) Co., Ltd.	Share Holder For
10-Jun-15 14:30	Qingdao Haier Co., Ltd.	CNE000000CG9 6716884	17		Elect Dai Deming as Independent Director	Share Holder None
10-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	1		Approve Special Report Regarding Whether or Not Company's Real Estate Business Consist of Idle Land, Land Speculation, Hoarding, Driving up Prices and Other Issues	Management For
10-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	2		Approve Commitment Letter on Relevant Matters Regarding Real Estate Business	Management For
10-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	3		Approve Commitment Letter Regarding Private Placement of Corporate Bonds by Company's Shareholder, Ultimate Controlling Shareholder, Directors, Supervisors and Senior Management Members	Management For
10-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	4		Approve Issuance of Short-term Financing Bills by Subsidiary	Management For
10-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	5		Approve Provision of Guarantee for the Issuance of Short-term Financing Bills by Subsidiary	Management For
10-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	6		Approve Provision of Guarantee to Subsidiaries	Management For
10-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8 6727604	7		Approve Authorization to the Subsidiaries to Confirm External Guarantee Provision Limit	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1		Approve Issuance of H Class Shares and Listing in Hongkong Stock Exchange	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.00		Approve Company's Issuance of H Class	Management For

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					Shares and Listing in Hongkong Stock Exchange	
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.01		Approve Share Type and Par Value	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.02		Approve Issue Time	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.03		Approve Issue Manner	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.04		Approve Issue Scale	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.05		Approve Pricing Basis	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.06		Approve Target Subscribers	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.07		Approve Placing Principles	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.08		Approve State-owned Shares Reduction	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	3		Approve Change of Corporate Form into Overseas Offering Company	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	4		Approve Report on the Usage of Previously Raised Funds	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	5		Approve Amount and Intended Usage of Raised Funds	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	6		Approve Resolution Validity Period	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	7		Approve Authorization of the Board to Handle All Related Matters	Management For
11-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	8		Approve Distribution Arrangement of Cumulative Earnings	Management For
11-Jun-15 14:55	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	1		Approve Application of No More Than CNY 2.5 Billion Comprehensive Bank Credit Lines by the Company and Controlled-subsi- dary, Provision of Guarantee to Controlled-subsi- dary and Authorization to the Board to Sign Relevant Documents	Management For
11-Jun-15 14:55	Huabei Expressway Co., Ltd	CNE000000ZX5 6165419	2		Approve Public Issuance of CNY 1.7 Billion Medium-term Notes in	Management For

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Date	Time	Company Name	SEC ID	ISIN	Quantity	Resolution Description	Action
						National Inter-bank Bond Market and Authorization to the Board to Handle All Related Matters	
11-Jun-15	14:55	Huabei Expressway Co., Ltd	CNE000000ZX5	6165419	3	Elect Zhang Jianping as Supervisor	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	1	Approve the Notion that Company's Plan for Assets Purchase by Cash Payment and Issuance of New Shares to Specific Parties Complies with Relevant Laws and Regulations	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2	Approve Assets Purchase by Cash Payment and Issuance of New Shares to Specific Parties	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1	Approve Details of the Transaction	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.A	Approve Restructuring Manner, Target Assets and Transaction Counterparties	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.B	Approve Transaction Price and Pricing Basis of the Target Assets	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.C	Approve Payment Method of the	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.D	Approve Issue Manner	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.E	Approve Target Subscribers	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.F	Approve Share Type and Par Value	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.G	Approve Pricing Reference Date and Issue Price	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.H	Approve Issue Size	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.I	Approve Lock-up Period Arrangement	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.J	Approve Agreement on Attribution of Profit and Loss During the Transition Period	Management For
12-Jun-15	8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.K	Approve Conditions for Payment of Consideration and Contractual	Management For

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						Obligations and Liability for Breach of the Transfer of the Underlying Asset Ownership	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.L	Approve Distribution Arrangement of Undistributed Earnings	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.M	Approve Listing Exchange	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.N	Approve Special Agreement for the 6 Million Shares in the Total Issuance of 6.75 Million Shares	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.O	Approve Agreement Regarding Accounts Receivables with Shanghai Damei Information Technology Co., Ltd.	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.P	Approve Agreement Regarding the Actually Registered Capital of Yangzhou Damei Investment Management Co., Ltd.	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.Q	Approve Performance Compensation	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.1.R	Approve Other Important Matters	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	2.2	Approve Resolution Validity Period	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	3	Approve the Notion that the Transaction Complies with Article 43 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	Management For	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	4	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	
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	5	Approve the Notion That This Transaction Does Not Constitute as Related-Party Transaction	Management For	

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12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	6	Approve Conditional Asset Purchase by Issue of Shares and Cash Payment Agreement	Management For
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	7	Approve Report (Draft) on Company's Assets Purchase by Cash Payment and Issuance of New Shares and Its Summary	Management For
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	8	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
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	9	Approve Relevant Audit Report and Appraisal Report of the Transaction	Management For
12-Jun-15 8:00	Hand Enterprise Solutions Co., Ltd.	CNE100000ZQ8	B3VN923	10	Approve Authorization of the Board to Handle All Related Matters	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	1	Approve Company's Eligibility for Assets Purchase by Issuance of New Shares as well as Raising Supporting Funds	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	2	Approve Company's Assets Purchase by Issuance of New Shares as well as Raising Supporting Funds	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.00	Constitute as Related Party Transaction	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.01	Approve Company's Assets Purchase by Issuance of New Shares as well as Raising Supporting Funds and Related Party Transaction	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.02	Approve Assets Purchase by Issuance of New Shares as well as Raising Supporting Funds	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.03	Approve Issue Type and Par Value	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.03	Approve Issue Manner	Management For



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12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.04	Approve Target Parties	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.05	Approve Target Assets	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.06	Approve Transaction Price	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.07	Approve Issue Price and Pricing Basis	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.08	Approve Issue Size	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.09	Approve Attribution of Profit and Loss During the Transition Period	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.10	Approve Contractual Obligations and Liability for Breach of the Transfer of the Underlying Asset Ownership	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.11	Approve Lock-up Period	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.12	Approve Intended Usage of Raised Funds	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.13	Approve Listing Exchange	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.14	Approve Distribution Arrangement of Undistributed Earnings	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	3.15	Approve Resolution Validity Period	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	4	Approve Conditional Signing Agreement on the Company's Purchase of Minority Equity by Share Issuance in AVIC International Leasing Co., Ltd., Aviation Trust Co., Ltd., AVIC Securities Co., Ltd.	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	5	Approve Conditional Signing Agreement on Share Subscription Contract	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	6	Approve Report (Draft) on Company's Assets Purchase by Issuance of New Shares as well as Raising Supporting Funds and Its Summary	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	7	Approve Signing of Supplemental Agreement on the Company's	Management For

12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	8	Purchase of Minority Stakes by Share Issuance in AVIC International Leasing Co., Ltd., Aviation Trust Co., Ltd., AVIC Securities Co., Ltd. Approve Signing of Profit Forecast Compensation Agreement on Purchase of Minority Stakes by Share Issuance in Aviation Trust Co., Ltd. and AVIC International Leasing Co., Ltd. Approve Exemption from the Tender Offer	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	9	Obligation by China Aviation Industry Corporation and Persons Acting in Concert Approve Authorization of the Board to Handle	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	10	Matters Regarding Assets Purchase by Issuance of New Shares as well as Raising Supporting Funds Approve Write-off of	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	11	Historical Accounts of Financial Assets of the Former North Industrial (Group) Co., Ltd. Approve Adjustments to	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	12	the 2014 Daily Related-party Transactions	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	13	Approve 2014 Report of the Board of Directors	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	14	Approve 2014 Annual Report and Summary	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	15	Approve 2014 Financial Statements	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	16	Approve 2014 Profit Distribution	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	17	Approve 2015 Re-appointment of Auditor	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	18	Approve 2014 Internal Control Self-Evaluation Report	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	19	Approve 2014 Internal Control Audit Report	Management For

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12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	20	Approve 2015 Remuneration of Directors	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	21	Approve 2014 Board of Directors Funds Usage and 2015 Board of Directors Fund Budget	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	22	Approve 2014 Report on the Deposit and Usage of Raised Funds	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	23	Approve 2014 Daily Related-party Transactions Situation and Approve 2015 Daily Related-party Transactions	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	24	Approve Wholly-owned Subsidiary AVIC Aviation Industry Investment Co., Ltd. to Participate in Investment in Aviation Engine Blade Casting Project	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	25	Approve Amendments to Articles of Association	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	26	Approve Provision of Guarantee to the Issuance of Corporate Bonds to a Controlled Subsidiary AVIC Securities Co., Ltd.	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	27	Approve Application to Carry-out Commercial Ticket Insurance Business of Controlled Subsidiary China Aviation Industry Group Finance Co., Ltd.	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	28	Approve Capital Increase in Controlled Subsidiary AVIC International Leasing Co., Ltd.	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	29	Approve Authorization of Controlled Subsidiary AVIC International Leasing Co., Ltd. to Provide External Guarantee	Management For
12-Jun-15 9:00	AVIC Capital Co., Ltd.	CNE000000KC1	6110602	30	Approve 2014 Report of the Board of Supervisors	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1	Approve Report of the Board of Directors	Management For

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15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	2	Approve Report of the Supervisory Committee	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	3	Approve Report of the Annual Report and its Summary	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	4	Approve Report of the Auditors and the Audited Financial Statements	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	5	Approve PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their Remuneration	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.1	Elect Ma Mingzhe as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.2	Elect Sun Jianyi as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.3	Elect Ren Huichuan as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.4	Elect Yao Jason Bo as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.5	Elect Lee Yuansiong as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.6	Elect Cai Fangfang as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.7	Elect Fan Mingchun as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.8	Elect Lin Lijun as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.9	Elect Soopakij Chearavanont as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.10	Elect Yang Xiaoping as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.11	Elect Lu Hua as Director	Management For

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15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.12	Elect Woo Ka Biu Jackson as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.13	Elect Stephen Thomas Meldrum as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.14	Elect Yip Dicky Peter as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.15	Elect Wong Oscar Sai Hung as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.16	Elect Sun Dongdong as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6.17	Elect Ge Ming as Director	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7.1	Elect Gu Liji as Independent Supervisor	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7.2	Elect Peng Zhijian as Independent Supervisor	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7.3	Elect Zhang Wangjin as Shareholder Representative Supervisor	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	8	Approve Profit Distribution Plan	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	9	Amend Articles of Association	Management For
15-Jun-15 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1	Accept Report of Board of Directors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2	Accept Report of Board of Supervisors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	3	Accept Final Financial Accounts	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	4	Approve Profit Distribution Plan	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	5	Approve Budget of 2015 Fixed Assets Investment	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	6	Approve Remuneration Distribution and Settlement Plan for Directors in 2013	Management For

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15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2013	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	8	Elect Wang Hongzhang as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	9	Elect Pang Xiusheng as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	10	Elect Zhang Gengsheng as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	11	Elect Li Jun as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	12	Elect Hao Aiqun as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	13	Elect Elaine La Roche as Director	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	14	Approve External Auditors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	15	Approve Impact on Dilution of Current Returns of the Issuance of Preference Shares and Remedial Measures	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	16	Approve Shareholder Return Plan for 2015 to 2017	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	17	Approve Capital Plan for 2015 to 2017	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	18	Amend Articles of Association	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.1	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.2	Approve Par Value and Issuance Price	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.3	Approve Maturity Date	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.4	Approve Use of Proceeds	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.5	Approve Issuance Method and Investors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.6	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.7	Approve Mandatory Conversion	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.8	Approve Conditional Redemption	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.9	Approve Voting Rights Restrictions and Restoration	Management For

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15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.10	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.11	Approve Rating	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.12	Approve Security	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.13	Approve Trading or Transfer Restriction	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.14	Approve Trading Arrangements	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.15	Approve Effective Period of the Resolution on Issuance of Preference Shares	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.16	Approve Preference Share Authorization	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.17	Approve Relationship between Domestic Issuance and Offshore Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	19.18	Approve Application and Approval Procedures to be Performed for the Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.1	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.2	Approve Par Value and Issuance Price	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.3	Approve Maturity Date	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.4	Approve Use of Proceeds	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.5	Approve Issuance Method and Investors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.6	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.7	Approve Mandatory Conversion	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.8	Approve Conditional Redemption	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.9	Approve Voting Rights Restrictions and Restoration	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.10	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.11	Approve Rating	Management For

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15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.12	Approve Security	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.13	Approve Lock-up Period	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.14	Approve Effective Period of the Resolution on Issuance of Preference Shares	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.15	Approve Trading/Listing Arrangement	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.16	Approve Preference Share Authorization	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.17	Approve Relationship between Domestic Issuance and Offshore Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	20.18	Approve Application and Approval Procedures to be Performed for the Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	21	Elect Wang Zuji as Director	Share Holder None
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.1	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.2	Approve Par Value and Issuance Price	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.3	Approve Maturity Date	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.4	Approve Use of Proceeds	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.5	Approve Issuance Method and Investors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.6	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.7	Approve Mandatory Conversion	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.8	Approve Conditional Redemption	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.9	Approve Voting Rights Restrictions and Restoration	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.10	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.11	Approve Rating	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.12	Approve Security	Management For
15-Jun-15 14:30		CNE1000002H1	B0LMTQ3	1.13		Management For



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15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.14	Approve Trading or Transfer Restriction	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.15	Approve Trading Arrangements	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.16	Approve Effective Period of the Resolution on Issuance of Preference Shares	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.17	Approve Preference Share Authorization	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	1.18	Approve Relationship between Domestic Issuance and Offshore Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.1	Approve Application and Approval Procedures to be Performed for the Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.2	Approve Type and Number of Preference Shares to be Issued	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.3	Approve Par Value and Issuance Price	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.4	Approve Maturity Date	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.5	Approve Use of Proceeds	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.6	Approve Issuance Method and Investors	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.7	Approve Profit Distribution Method for Preference Shareholders	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.8	Approve Mandatory Conversion	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.9	Approve Conditional Redemption	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.10	Approve Voting Rights Restrictions and Restoration	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.11	Approve Repayment Priority and Manner of Liquidation	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.12	Approve Rating	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.13	Approve Security	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.14	Approve Lock-up Period	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.14	Approve Effective Period of the Resolution on Issuance of Preference	Management For

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						Shares	
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.15		Approve Trading/Listing Arrangement	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.16		Approve Preference Share Authorization	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.17		Approve Relationship between Domestic Issuance and Offshore Issuance	Management For
15-Jun-15 14:30	China Construction Bank Corporation	CNE1000002H1	B0LMTQ3	2.18		Approve Application and Approval Procedures to be Performed for the Issuance	Management For
15-Jun-15 14:30	Beijing Huaye Real estate Co., Ltd.	CNE000001345	6258148	1		Approve Commitment Letters by Company's Controlling Shareholder, Ultimate Controlling Shareholder, Directors and Senior Management Members Regarding the Legality of Company's Real Estate Business	Management For
15-Jun-15 14:30	Beijing Huaye Real estate Co., Ltd.	CNE000001345	6258148	2		Approve Self-inspection Report Regarding Whether or Not Company's Real Estate Business Consists of Idling Land, Speculations, Hoarding, Driving Up Prices and Other Illegal Problems	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	1		Approve 2014 Annual Report and Summary	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	2		Approve 2014 Report of the Board of Directors	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	3		Approve 2014 Report of the Board of Supervisors	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	4		Approve 2014 Profit Distribution	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	5		Approve Private Issuance of Debt Financing Instruments	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	6		Approve 2015 Daily Related-party Transactions	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	7		Approve Provision of External Guarantees	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	8		Approve Provision of Financial Guarantee to Tangshan Jidong Concrete Co. Ltd.	Management For

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16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	9	Elect Chai Zhaoming as Independent Director	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	10	Approve Appointment of 2015 Financial Report Auditor	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	11	Approve Appointment of 2015 Internal Control Auditor	Management For
16-Jun-15 14:00	Tangshan Jidong Cement Co., Ltd.	CNE000000GX5	6889946	12	Approve 2014 Financial Statements	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	1	Approve 2014 Audited Financial Statements	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	2	Approve Profit Distribution Plan and Final Dividend	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	3	Approve PricewaterhouseCoopers as International Auditor and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	4	Approve Estimated Cap for the Internal Guarantees of the Group in 2015	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	5	Approve 2014 Report of the Board	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	6	Approve 2014 Report of the Supervisory Committee	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	7	Approve Undertaking Letter on the Matters Related with the Real Estate Development Projects Issued by the Controlling Shareholder	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	8	Approve Undertaking Letter on the Matters Related with the Real Estate Development Projects Issued by the Directors, Supervisors	Management For

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16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	9	and Senior Management Approve Specific Self-inspection Report on the Real Estate Development Projects of the Company	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	10	Approve Plan of Overseas Listing of CCCC Dredging (Group) Holdings Co., Ltd	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	11	Approve Compliance of the Overseas Listing of CCCC Dredging (Group) Holdings Co., Ltd	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	12	Approve Undertaking of the Company to Maintain its Independent Listing Status	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	13	Approve Sustainable Profitability and Prospects of the Company	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	14	Authorize Board to Deal with All Matters in Relation to the Spin-Off and Listing of CCCC Dredging (Group) Holdings Co., Ltd	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	16	Approve Issuance of Asset Backed Securities	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	17	Approve Issuance of Short-term Bonds	Management For
16-Jun-15 14:00	China Communications Construction Company Ltd.	CNE1000002F5	B1JKTQ6	18	Approve Issuance of Mid-to Long-term Bonds	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	1	Approve 2014 Report of the Board of Directors	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	2	Approve 2014 Report of the Board of Supervisors	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	3	Approve 2014 Report of the Independent Directors	Management For
18-Jun-15 13:30		CNE000000TY6	6086974	4		Management For

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	SAIC Motor Corp., Ltd.				Approve 2014 Profit Distribution	
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	5		Approve 2014 Financial Statements	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	6		Approve 2014 Annual Report and Summary	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	7		Approve Provision of Guarantees to SAIC-GMAC Automotive Finance Co., Ltd.	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	8		Approve Shanghai Automobile Import & Export Co., Ltd. to Provide Guarantee to Anyo Automotive Materials Co., Ltd.	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	9		Approve Shanghai Automotive Industry Sales Co., Ltd. to Provide Guarantee to Anji Leasing Co., Ltd.	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	10		Approve Re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd. as Financial Auditor	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	11		Approve Re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd. as Internal Auditor	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	12		Approve Amendments to Articles of Association	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	13		Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	14		Amend Rules and Procedures Regarding Meetings of Board of Directors	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	15.01		Elect Chen Hong as Non-independent Director	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	15.02		Elect Chen Zhixin as Non-independent Director	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	15.03		Elect Xie Rong as Non-independent Director	Management For
18-Jun-15 13:30		CNE000000TY6 6086974	16.01			Management For

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	SAIC Motor Corp., Ltd.				Elect Wang Fanghua as Independent Director	
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	16.02		Elect Sun Zheng as Independent Director	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	16.03		Elect Tao Xinliang as Independent Director	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	17.01		Elect Bian Baiping as Supervisor	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	17.02		Elect Chen Weifeng as Supervisor	Management For
18-Jun-15 13:30	SAIC Motor Corp., Ltd.	CNE000000TY6 6086974	17.03		Elect Hong Jinxin as Supervisor	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1		Approve 2014 Annual Report	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2		Approve 2014 Final Financial Report	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	3		Approve Appropriation to Statutory Surplus Reserve	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	4		Approve 2014 Profit Distribution Plan	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	5		Approve Annual Budgets for 2015	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	6		Approve 2014 Work Report of the Board of Directors	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	7		Approve 2014 Work Report of the Supervisory Board	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	8		Approve KPMG Huazhen Certified Public Accountants (Special General Partnership) and KPMG Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	1		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
18-Jun-15 14:00	China Minsheng Banking Corp., Ltd.	CNE0000015Y0 6310747	2		Approve Changes to the Issuance Plan of Financial Bonds for 2015-2016	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782 6320887	1.00		Approve Adjustments to Company's Private Placement Plan	Management For

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18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1.01	Approve Issue Price and Pricing Basis	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1.02	Approve Issue Size	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1.03	Approve Intended Usage of Raised Funds	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	1.04	Approve Resolution Validity Period	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	2	Approve Amendments to Company's Private Placement Plan	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	3	Approve Conditional Shares Subscription Agreement with Beijing Capital Development Holding (Group) Co., Ltd. in Connection to the Private Placement	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	4	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
18-Jun-15 14:30	Beijing Capital Development Co., Ltd.	CNE000001782	6320887	5	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	1	Approve Company's Eligibility for Private Placement of New Shares	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2	Approve Private Placement of New Shares	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.1	Approve Share Type and Par Value	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.2	Approve Issue Manner, Subscription Method and Issue Time	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.3	Approve Issue Size and Issue Scale	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.4	Approve Target Subscribers	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.5	Approve Issue Price and Pricing Basis	Management For

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18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.6	Approve Lock-up Period	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.7	Approve Listing Exchange	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.8	Approve Amount and Intended Usage of Raised Funds	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.9	Approve Distribution Arrangement of Cumulative Earnings	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	2.10	Approve Resolution Validity Period	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	3	Approve Company's Plan for Private Placement of New Shares	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	4	Approve Signing of Conditional Shares Subscription Agreement in Connection to the Private Placement	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	5	Approve Related Party Transactions in Connection to Private Placement	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	6	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	7	Approve Report on the Usage of Previously Raised Funds	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	8	Approve Demonstration Analysis Report in Connection to Private Placement	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	9	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	10	Approve Amendments to Articles of Association	Management For
18-Jun-15 15:00	Shenzhen Tempus Global Travel Holdings Ltd.	CNE100001013	B44SP35	11	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1	Approve Work Report of the Board of Directors	Management For
19-Jun-15 9:30		CNE000001B33	6518723	2		Management For



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	China Merchants Bank Co Ltd					Approve Work Report of the Board of Supervisors	
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	3		Approve Annual Report	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	4		Approve Audited Financial Statements	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	5		Approve Profit Appropriation Plan	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	6		Approve Auditor and Authorize Board to Fix Their Remuneration	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	7		Approve Assessment Report on the Duty Performance of Directors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	8		Approve Assessment Report on the Duty Performance of Supervisors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	9		Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	10		Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	11		Approve Related Party Transaction Report	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	12		Approve Extension of the Validity Period for the Issuance of Financial Bonds	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	13		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	14		Approve Resolution Regarding Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.01		Approve Class of Shares to be Issued and the Nominal Value in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.02		Approve Method of Issue in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.03		Approve Target Subscriber and Method of	Management For

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19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.04	Subscription in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.05	Approve Issue Price and the Basis for Pricing in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.06	Approve Number and Amount of the Shares to be Issued in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.07	Approve Lock-Up Period Arrangement in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.08	Approve Place of Listing in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.09	Approve Use of Proceeds in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.10	Approve Arrangement of Undistributable Profit of the Company Prior to the Private Placement in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	16	Approve Effective Period of the Shareholders' Resolutions in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	17	Approve the 2015 First Phase Employee Stock Ownership Scheme and its Summary in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	18	Approve the Plan on Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	19	Approve the Connected Transaction Relating to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723		Approve Feasibility Report on the Use of Proceeds Raised from the Private Placement of A Shares	Management For

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19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	20	Approve Report of Use of Proceeds Raised from the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	21	Authorized Board to Deal with All Matters in Relation to Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	22	Approve Termination of H Share Appreciation Rights	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	23	Approve the Conditional Share Subscription Agreement on Private Placement in Relation to the Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	24	Approve Shareholder' Return Plan for 2015 to 2017	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	25	Approve Capital Plan for 2015 to 2017	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	26	Approve Analysis on the Dilution of Current Returns Caused by the Private Placement of A Shares and its Remedial Measures	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.01	Approve Class and Nominal Values of Shares to be Issued	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.02	Approve Method and Time of Issue	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.03	Approve Target Subscriber and Method of Subscription	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.04	Approve Issue Price and Basis for Pricing	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.05	Approve Number and Amount of Shares to be Issued	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.06	Approve Lock-Up Period Arrangement	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.07	Approve Place of Listing	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.08	Approve Use of Proceeds	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.09	Approve Arrangement of Undistributable Profit of the Company Prior to the Private Placement	Management For

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19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.10	Approve Effective Period of the Shareholders' Resolutions	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	2	Approve the Plan on Private Placement of A Shares	Management For
19-Jun-15 9:30	China Merchants Bank Co Ltd	CNE000001B33	6518723	3	Authorized Board to Deal with All Matters in Relation to Private Placement of A Shares	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	1	Approve 2014 Work Report of the Board	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	2	Approve 2014 Work Report of the Supervisory Committee	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	3	Approve 2014 Annual Report	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	4	Approve 2014 Profit Distribution Plan	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	5	Approve Change of External Auditors	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	6	Approve Estimated Investment Amount for Proprietary Business for 2015	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	7	Approve Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	7.01	Approve Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	7.02	Approve Type of Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6	6579355	7.03	Approve Term of Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt	Management For

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19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.04	Financing Instruments Approve Interest Rate of Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Security and Other Arrangements in Relation to the	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.05	Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Use of Proceeds in Relation to the	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.06	Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Issuing Price in Relation to the	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.07	Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Targets of Issue and Placement Arrangements of the Debt Financing Instruments in Relation to the	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.08	Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments Approve Listing of Debt Financing Instruments in Relation to the	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.09	Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.10	Approve Safeguard Measures for Debt Repayment of the RMB Debt Financing Instruments in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt	Management For

19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.11	Financing Instruments Approve Validity Period of the Resolutions Passed in Relation to the Re-authorization of Issuances of Onshore and Offshore Corporate Debt Financing Instruments	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	7.12	Approve Authorization Granted to the Board for the Issuance of Onshore and Offshore Corporate Debt Financing Instruments	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	8	Approve Potential Related Party Transactions Involved in the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	10	Approve Provision of Guarantees For the Offshore Borrowings by the Branches or Wholly-Owned Offshore Subsidiaries of the Company	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	11	Amend Articles Re: Change of Business Scope	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	12	Approve 2015 Daily Related-party Transactions	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	12.01	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and CITIC Group, Its subsidiaries and Associates	Management For
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	12.02	Approve Potential Related Party Transactions Between the Company and Its Subsidiaries and Companies in Which the	Management For

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					Directors, Supervisors and the Senior Management of the Company Hold Positions as Directors or the Senior Management	
19-Jun-15 10:00	CITIC Securities Co., Ltd.	CNE000001DB6 6579355	13		Approve Remuneration of Directors and Supervisors	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.00		Approve Issuance of Stock-secured Financing Credit Asset Securitization Products	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.01		Approve Issue Size	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.02		Approve Product Maturity	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.03		Approve Bond Interest Rate and Method of Determination	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.04		Approve Intended Usage of Raised Funds	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.05		Approve Listing Exchange	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.06		Approve Guarantee Provision	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.07		Approve Resolution Validity Period	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.08		Approve Authorization Matters	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	1.09		Approve Safeguard Measures of Debts Repayment	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.0		Approve Issuance of Ordinary Subordinated Bonds and Perpetual Subordinated Bonds	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.01		Approve Issue Size of the Subordinated Bonds	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.02		Approve Bond Maturity	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.03		Approve Bond Interest Rate and Method of Determination as well as Adjustment	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.04		Approve Delayed Payment of Bond Interest	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.05		Approve Mandatory Payment of Interest	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.06		Approve Intended Usage of Raised Funds	Management For

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24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.07	Approve Resolution Validity Period	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.08	Approve Authorization Matters	Management For
24-Jun-15 10:00	China Merchants Securities Co., Ltd.	CNE100000HK9 B59QNS2	2.09	Approve Safeguard Measures of Debts Repayment	Management For
24-Jun-15 10:00	Humanwell Healthcare (Group) Co Ltd	CNE000000QW66000190	1	Approve Company's Phase I Employee Stock Ownership Plan (Draft) and Summary	Management For
24-Jun-15 10:00	Humanwell Healthcare (Group) Co Ltd	CNE000000QW66000190	2	Approve Authorization of the Board to Handle All Related Matters	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	1	Approve 2014 Report of the Board of Directors	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	2	Approve 2014 Report of the Board of Supervisors	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	3	Approve 2014 Financial Statements	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	4	Approve 2015 Financial Budget Report	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	5	Approve 2014 Annual Report and Summary	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	6	Approve 2014 Profit Distribution	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	7	Approve Explanation on 2014 Profit Distribution	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	8	Approve 2015 Related Party Transaction and Transaction Amount	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	9	Approve 2014 Internal Control Self-Evaluation Report	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	10	Approve 2014 Internal Audit Report	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	11	Approve 2014 Social Responsibility Report	Management For
25-Jun-15 9:30	China Avic Electronics Co., Ltd.	CNE0000018C0 6371896	12	Approve 2014 Report of the Independent Directors	Management For
25-Jun-15 9:30		CNE0000018C0 6371896	13		Management For



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	China Avic Electronics Co., Ltd.				Approve Change in Auditor	
25-Jun-15 15:00	Aier Eye Hospital Group Co., Ltd.	CNE100000GR6	B4W4ZY6	1	By-Elect Wang Jianping as Independent Director	Management For
25-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	1	Approve Amendments to Articles of Association	Management For
25-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	2	Approve Domestic Guarantee Provision by Subsidiary for Loans of Oversea Subsidiaries	Management For
25-Jun-15 15:00	China Fortune Land Co., Ltd.	CNE000001GG8	6727604	3	Approve Guarantee Provision to Subsidiary	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	1	Approve 2014 Report of the Board of Directors	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	2	Approve 2014 Report of the Board of Supervisors	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	3	Approve 2014 Financial Statements	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	4	Approve 2015 Financial Budget Report	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	5	Approve 2014 Profit Distribution	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	6	Approve 2014 Implementation of Daily Related-party Transactions and Approve 2015 Daily Related-party Transactions	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	7	Approve 2014 Annual Report and Summary	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	8	Approve Re-appointment of 2015 Auditor and Internal Control Auditor	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	9	Approve 2014 Report of the Independent Directors	Management For
26-Jun-15 9:30	Henan Pinggao Electric Co., Ltd.	CNE000001774	6320984	10	Amend Expense System of Board of Directors and Supervisors	Management For
26-Jun-15 10:00	China United Network Communications Ltd.	CNE000001CS2	6547998	1	Elect Jiang Zhengxin as Supervisor	Share Holder None
26-Jun-15 14:00	Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	1	Approve 2014 Report of the Board of Directors	Management For
26-Jun-15 14:00	Janus (Dongguan) Precision Components Co	CNE100000PD7	B3XNFG7	2	Approve 2014 Report of the Board of Supervisors	Management For

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26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	3	Approve 2014 Financial Statements	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	4	Approve 2014 Profit Distribution	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	5	Approve 2014 Annual Report and Summary	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	6	Approve Re-appointment of 2015 Auditor	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	7	Approve Amendments to Articles of Association	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	8	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	9	Amend Management System of Raised Funds	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	10	Approve Financing Lease Business of the Company and Its Wholly-Owned Subsidiaries	Management For
26-Jun-15 14:00	Ltd Janus (Dongguan) Precision Components Co Ltd	CNE100000PD7	B3XNFG7	11	Approve 2015 Application of Comprehensive Bank Credit Lines and Provision of Guarantees of the Company and Its Wholly-Owned Subsidiaries	Management For
26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	1	Approve 2014 Report of the Board of Directors	Management For
26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	2	Approve 2014 Report of the Board of Supervisors	Management For
26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	3	Approve 2014 Financial Statements	Management For
26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	4	Approve 2014 Annual Report and Summary	Management For
26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	5	Approve 2014 Profit Distribution	Management For

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26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	6	Approve 2015 Daily Related-party Transactions	Management For
26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	7.1	Elect Guan Xin as Independent Director	Share Holder None
26-Jun-15 14:30	Faw Car Co., Ltd.	CNE000000R85	6003531	7.2	Elect Wang Aiqun as Independent Director	Share Holder None
26-Jun-15 14:40	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	1	Approve Provision of Guarantee to Subsidiaries	Management For
26-Jun-15 14:40	Zhejiang Longsheng Group Co., Ltd.	CNE000001FJ4	6673280	2	Approve Changes in Registered Capital and Amendments to Articles of Association	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	1	Approve 2014 Report of the Board of Directors	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	2	Approve 2014 Report of the Supervisory Committee	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	3	Approve PricewaterhouseCoopers as International Auditor and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Determine and Enter Into Respective Engagement with Them	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	4	Approve Fixed Assets Investment Plan	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	5	Approve 2014 Remuneration Plan for Directors	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	6	Approve 2014 Remuneration Plan for Supervisors	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	7	Elect Hou Weidong as Director	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	8	Elect Huang Bijuan as Director	Management For
29-Jun-15 13:30	Bank of Communications Co., Ltd.	CNE1000000S2	B1W9Z06	9	Approve Amendments to the Authorization to the Board by the General Meeting	Management For
29-Jun-15 13:30		CNE1000000S2	B1W9Z06	10		Management For

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	Bank of Communications Co., Ltd.					Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	1		Approve 2014 Report of the Board of Directors	Management For
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	2		Approve 2014 Report of the Board of Supervisors	Management For
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	3		Approve 2014 Financial Statements	Management For
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	4		Approve 2014 Profit Distribution	Management For
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	5		Approve Appointment of 2015 Financial Auditor	Management For
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	6		Approve Appointment of 2015 Internal Control Auditor	Management For
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	7		Approve Investment to Construct Shanghai Putong International Airport Phase III	Management For
29-Jun-15 13:30	Shanghai International Airport Co., Ltd.	CNE000000V89	6104780	8		Approve Authorization of the Board to Handle All Matters Related to Investment in Construction of Shanghai Putong International Airport Phase III	Management For
29-Jun-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	1		Approve 2014 Report of the Board of Directors	Management For
29-Jun-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	2		Approve 2014 Report of the Board of Supervisors	Management For
29-Jun-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	3		Approve 2014 Report of the Independent Directors	Management For
29-Jun-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	4		Approve 2014 Financial Statements	Management For
29-Jun-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	5		Approve 2014 Annual Report and Summary	Management For
29-Jun-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29	B42G7J1	6		Approve 2014 Profit Distribution	Management For

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29-Jun-15 14:00	China International Travel Service Corp. Ltd.	CNE100000G29 B42G7J1	7	7	Approve Change in Usage of Partial Raised Funds to Permanently Replenish Working Capital	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	1	1	Approve Company's Eligibility for Private Placement of New Shares	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	2	2	Approve Related Party Transactions in Connection to Private Placement	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.00	3.00	Approve Private Placement of New Shares	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.01	3.01	Approve Share Type and Par Value	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.02	3.02	Approve Issue Manner and Issue Time	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.03	3.03	Approve Target Subscribers and Subscription Method	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.04	3.04	Approve Issue Price and Pricing Basis	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.05	3.05	Approve Issue Size	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.06	3.06	Approve Lock-up Period	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.07	3.07	Approve Listing Exchange	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.08	3.08	Approve Amount and Intended Usage of Raised Funds	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.09	3.09	Approve Distribution Arrangement of Undistributed Earnings	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	3.10	3.10	Approve Resolution Validity Period	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	4	4	Approve Plan on Private Placement of New Shares	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5 6591058	5	5	Approve Feasibility Analysis Report on the Intended Usage of Raised	Management For

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					Funds	
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	6	Approve Conditional Shares Subscription Agreement with Specific Parties in Connection to the Private Placement	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	7	Approve Report on the Usage of Previously Raised Funds	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	8	Approve Draft on 2015 Employee Stock Ownership Plan and its Summary	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	9	Approve 2015 Employee Stock Ownership Plan Management Rules	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	10	Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	11	Approve Amendments to Articles of Association	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	12	Approve Draft on 2015 Restricted Stock Incentive Plan and Its Summary	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	13	Approve 2015 Restricted Stock Incentive Plan Methods to Assess the Performance of Plan Participants	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	14	Approve Authorization of the Board to Handle Matters on Restricted Stock Incentive Plan	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	15	Approve Authorization of the Board to Handle Matters on Employee Stock Ownership Plan	Management For
29-Jun-15 14:00	Zhejiang Huahai Pharmaceutical Co., Ltd.	CNE000001DL5	6591058	16	Approve Authorization of the Board to Handle Matters on Private Placement	Management For
29-Jun-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3	6545970	1	Approve Change in Business Scope	Management For
29-Jun-15 14:00	Shinva Medical Instrument Co., Ltd.	CNE000001CN3	6545970	2	Approve Amendments to Articles of Association	Management For
29-Jun-15 14:00	Shinva Medical Instrument Co.,	CNE000001CN3	6545970	3	Approve Third Postponement on the	Management For

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	Ltd.					Resumption of Trading Due to Private Placement Plan	
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	1		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	2		Approve 2014 Work Report of the Board of Directors	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	3		Approve 2014 work Report of the Board of Supervisors	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	4		Approve 2014 Final Financial Accounts	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	5		Approve 2014 Profit Distribution Plan	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	6		Approve 2015 Fixed Assets Investment Budget	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	7		Elect Cai Huaxiang as Director	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	8		Elect Yuan Changqing as Shareholder Representative Supervisor	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	9		Elect Li Wang as External Supervisor	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	10		Elect Lv Shuqin as External Supervisor	Management For
29-Jun-15 14:30	Agricultural Bank of China Limited	CNE100000RJ0	B620Y41	11		Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1		Approve Company's Eligibility for Private Placement of New A Shares	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.1		Approve Share Type and Par Value	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.2		Approve Issue Size	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.3		Approve Issue Manner and Issue Time	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.4		Approve Target Subscribers and Subscription Method	Management For
29-Jun-15 14:30	Wangsu Science & Technology	CNE100000GQ8	B4RHV31	2.5		Approve Issue Price and Pricing Basis	Management For

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29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	2.6	Approve Lock-up Period	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	2.7	Approve Intended Usage of Raised Funds	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	2.8	Approve Listing Exchange	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	2.9	Approve Distribution Arrangement of Undistributed Earnings	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	2.10	Approve Resolution Validity Period	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	3	Approve Demonstration Analysis Report in Connection to Private Placement	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	4	Approve Plan for Private Placement of New A Shares	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	6	Approve Report on the Usage of Previously Raised Funds	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	7	Approve Conditional Shares Subscription Agreement with Specific Targets in Connection to the Private Placement	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	8	Approve Related Party Transactions in Connection to 2015 Private Placement of A Shares	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	9	Approve Authorization of Board to Handle All Matters Related to Private Placement	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	10	Approve 2015 Employee Stock Ownership Plan (Draft) (Through Subscription of Private Placement) and Its Summary	Management For
29-Jun-15 14:30		CNE100000GQ8 B4RHV31	11		Management For



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	Wangsu Science & Technology Co.,Ltd.				Approve Authorization of Board to Handle All Matters Related Employee Stock Ownership Plan	
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	12		Approve Shareholder Return Plan in the Next Three Years (2015-2017)	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	13		Approve Change in Implementing Body, Location and Method as well as Additional Investment of the Excess Raised Fund Investment Project	Management For
29-Jun-15 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8 B4RHV31	14		Approve Capital Injection to Wholly Subsidiary in Hong Kong for the Construction of Oversea CDN Project Oversea Investment Portion	Share Holder For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	1		Approve 2014 Report of the Board of Directors	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	2		Approve 2014 Report of the Board of Supervisors	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	3		Approve 2014 Financial Statements	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	4		Approve 2014 Annual Report and Summary	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	5		Approve 2014 Profit Distribution	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	6		Approve Re-appointment of Sichuan Huaxin (Group) Certified Public Accountants as 2015 Auditor	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	7.1		Elect Liu Miao as Non-independent Director	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	7.2		Elect Lin Feng as Non-independent Director	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	7.3		Elect Wang Hongbo as Non-independent Director	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	7.4		Elect Shen Caihong as Non-independent Director	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	7.5		Elect Zhang Qiaoyun as Non-independent Director	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	7.6		Elect Qian Xu as Non-independent Director	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2 6517485	8.1		Elect Du Kunlun as Independent Director	Management For
30-Jun-15 9:00		CNE000000GF2 6517485	8.2			Management For

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	LuZhou Lao Jiao Co., Ltd.					Elect Zhang Ling as Independent Director	
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2	6517485	8.3		Elect Tan Lili as Independent Director	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2	6517485	8.4		Elect Xu Guoxiang as Independent Director	Share Holder None
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2	6517485	9.1		Elect Wu Qin as Supervisor	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2	6517485	9.2		Elect Lian Jin as Supervisor	Management For
30-Jun-15 9:00	LuZhou Lao Jiao Co., Ltd.	CNE000000GF2	6517485	9.3		Elect Cao Cong as Supervisor	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	1		Approve 2014 Report of the Board of Directors	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	2		Approve 2014 Report of the Board of Supervisors	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	3		Approve 2014 Annual Report and Summary	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	4		Approve 2014 Financial Statements	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	5		Approve 2014 Profit Distribution	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	6		Approve Appointment of 2015 Auditor and Internal Control Auditor	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	7		Approve Daily Related-party Transactions	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	7.1		Approve 2014 Implementation of Daily Related-party Transactions	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	7.2		Approve 2015 Products Purchase and Sale Principle Agreement with China Shipbuilding Industry Corporation and Approve 2015 Upper Limit of Estimated Transactions	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	7.3		Approve 2015 Services Provision Principle Agreement with China Shipbuilding Industry Corporation and Approve 2015 Upper Limit of Estimated Transactions	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	7.4		Approve 2015 Upper Limit of Estimated Deposit/Loan Transactions Between the	Management For

30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	7.5	Company and Its Subsidiaries with China Shipping Industry Finance Co., Ltd. Approve 2015 Upper Limit of Estimated Entrusted-Loans by the Company and Its Related Party from China Shipbuilding Industry Corporation and Its Subsidiaries	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	8	Approve 2015-2017 Related-party Assets Leasing	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	9	Approve Upper Limit of Guarantees to Subsidiaries	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	10	Approve Increase in Registered Capital and Amendments to Articles of Association	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	11	Approve Change of Partial Raised Funds Projects	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	12	Approve Completion Inspection and Acceptance of Time of Partial Raised Fund Projects	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	13	Approve Use of Remaining of IPO Raised Funds to Permanently Replenish Company's Working Capital	Management For
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	14	By-elect Hu Wenming as Non-independent Director	Share Holder None
30-Jun-15 13:30	China Shipbuilding Industry Co., Ltd.	CNE100000J75	B4X9DB3	15	By-elect Wang Yongli as Independent Director	Share Holder None
30-Jun-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	1	Approve Bank Credit Line and Guarantee	Management For
30-Jun-15 14:30	Shenzhen O-Film Tech Co Ltd	CNE100000S33	B3XCR35	2	Approve Guarantee for the Purchase Project Payment of Controlled Subsidiary	Management For

**SIGNATURES**

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

JPMorgan China Region Fund, Inc.

By: /s/ Lucy Dina \_\_\_\_\_  
Lucy Dina  
Secretary

Date: August 20, 2015