

SOLECTRON CORP
Form 10-K
November 08, 2006

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

Form 10-K

(Mark One)

**ANNUAL REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES
EXCHANGE ACT OF 1934
For the fiscal year ended August 25, 2006**

or

**TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES
EXCHANGE ACT OF 1934
For the transition period from to**

Commission file number 001-11098

SOLECTRON CORPORATION

(Exact name of Registrant as Specified in its Charter)

Delaware

*(State or Other Jurisdiction of
Incorporation or Organization)*

847 Gibraltar Drive

Milpitas, California 95035

*(Address of Principal Executive
Offices including Zip Code)*

94-2447045

(I.R.S. Employer

Identification Number)

(408) 957-8500

*(Registrant's Telephone Number,
Including Area Code)*

Securities registered pursuant to Section 12(b) of the Act:

Title of Each Class	Name of Each Exchange on Which Registered
3.25% Liquid Yield Option Notes due 2020	New York Stock Exchange, Inc.
2.75% Liquid Yield Option Notes due 2020	New York Stock Exchange, Inc.
Series A Participating Preferred Stock Purchase Rights	New York Stock Exchange, Inc.
Common Stock	New York Stock Exchange, Inc.

Securities registered pursuant to Section 12(g) of the Act:

None

Indicate by check mark if the registrant is a well-known seasoned issuer as defined in Rule 405 of the Securities Act. Yes No

Indicate by check mark if the registrant is not required to file reports pursuant to Section 13 or Section 15(d) of the Act. Yes No

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes No

Indicate by check mark if disclosure of delinquent filers pursuant to Item 405 of Regulation S-K is not contained herein, and will not be contained, to the best of Registrant's knowledge, in definitive proxy or information statements incorporated by reference in Part III of this Form 10-K, or any amendment to this Form 10-K.

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, or a non-accelerated filer. See definition of "accelerated filer and large accelerated filer" in Rule 12b-2 of the Exchange Act. (Check one):
Large accelerated filer Accelerated filer Non-accelerated filer

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act). Yes No

The aggregate market value of the Registrant's Common Stock held by non-affiliates on October 31, 2006 was approximately \$1.9 billion (based upon the last reported price of the Common Stock on the New York Stock Exchange on such date). Shares of Common Stock held by each officer, director, and holder of 5% or more of the outstanding Common Stock have been excluded in that such persons may be deemed to be affiliates. This determination of affiliate status is not necessarily a conclusive determination for other purposes.

As of October 31, 2006, there were approximately 903.0 million shares of the Registrant's common stock outstanding including approximately 18.2 million shares of Solectron Global Services Canada, Inc., which are exchangeable on a one-to-one basis for the Registrant's common stock.

DOCUMENTS INCORPORATED BY REFERENCE

The Registrant's definitive Proxy Statement for the Annual Meeting of Stockholders to be held on January 10, 2007, which Solectron will file with the Securities and Exchange Commission within 120 days after the end of the fiscal year covered by this report, is incorporated by reference in Part III of this Form 10-K to the extent stated herein.

SOLECTRON CORPORATION

**2006 FORM 10-K
ANNUAL REPORT**

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Solectron and the Solectron logo are registered trademarks of Solectron Corporation. All other names are trademarks and/or registered trademarks of their respective owners.

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Cautionary Statement Regarding Forward-Looking Statements

With the exception of historical facts, the statements contained in this annual report are forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended (the Securities Act), and Section 21E of the Securities Exchange Act of 1934, as amended (the Exchange Act), and are subject to the safe harbor provisions set forth in the Exchange Act. These forward-looking statements relate to matters including, but not limited to:

anticipated sales and future operating results, including future earnings, growth, rates and trends;

efficiencies, competitive advantages and other benefits resulting from our Lean manufacturing and Six Sigma quality initiatives;

our anticipation of the timing and amounts of our future obligations and commitments and our ability to meet those commitments;

the calculations of taxes due and the adequacy of our reserves for potential tax liabilities and credits for open periods;

our ability to successfully defend against proposed IRS adjustments to prior year income tax returns;

the amount of available future cash and our belief that our cash and cash equivalents, short-term investments, lines of credit and cash to be generated from continuing operations will be sufficient for us to meet our obligations for the next twelve months;

the performance, success, capabilities and capacities of our business operations;

the adequacy of our restructuring provisions and adequacy and timing of our restructuring activities and their impact on our business or results of operations;

the anticipated financial impact of recent and future acquisitions and divestitures and the adequacy of our provisions for indemnification obligations pursuant to such transactions;

our ability to comply with the requirements of Section 404 of the Sarbanes-Oxley Act of 2002;

our exposure to foreign currency exchange rate fluctuations;

our belief that our current or future environmental liability exposure related to our facilities will not be material to our business, financial condition or results of operations;

the impact of any litigation;

the impact of customer defaults or bankruptcies;

our ability to implement our enterprise resource planning system and the impact of deficiencies in our IT systems;

our characterization of the markets in which we do business, including our ability to earn increased margins in certain growth markets; and

various other forward-looking statements contained in Management's Discussion and Analysis of Financial Condition and Results of Operations.

We intend that our forward-looking statements be subject to the safe harbors created by the Exchange Act. The forward-looking statements are generally accompanied by words such as may, will, could, should, intend, anticipate, believe, estimate, expect, continue and other similar words and statements. Our forward-looking statements are based on current expectations, forecasts and assumptions and are subject to risks, uncertainties and changes in condition, significance, value and effect, including those discussed under the heading Risk Factors in this report and in our other reports filed with the Securities and Exchange Commission. Such risks, uncertainties and changes in condition, significance, value and effect could cause our actual results to differ materially from our anticipated outcomes. Although we believe that the assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate. Therefore, we can give no assurance that the results implied by these forward-looking statements will be realized. The inclusion of forward-looking information should not be regarded as a representation by our company or any other person that the future events, plans or expectations contemplated by Solectron will be achieved. Furthermore, past performance in operations and share price is not necessarily indicative of future performance. We disclaim any intention or obligation to update or revise any forward-looking statements contained herein, whether as a result of new information, future events or otherwise.

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PART I

Item 1. *Business*

The information contained in this business overview is qualified in its entirety by, and is subject to, the detailed information, consolidated financial statements and notes thereto contained within this document under the Management's Discussion and Analysis of Financial Condition and Results of Operations and the Consolidated Financial Statements and Supplementary Data sections. Solectron's financial reporting year ends on the last Friday in August. For purposes of presentation in this Form 10-K, Solectron has indicated its accounting year end as August 31.

Overview

We provide electronics manufacturing and supply chain services to original equipment manufacturers (OEMs) around the world. As a value-added contract manufacturing partner to OEMs, our customers contract with us to build their products or to obtain services related to product design, manufacturing and post-manufacturing requirements. We design, build, repair and service products that carry the brand names of our customers.

We serve several electronics products and technology markets. Much of our business is related to the following products:

Computing and storage equipment, including servers, storage systems, workstations, notebooks, and peripherals;

Networking equipment such as routers and switches that move traffic across the Internet;

Communications equipment, including wireless and wireline infrastructure products;

Consumer products such as cellular telephones, set-top boxes and personal/handheld communications devices;

Automotive electronics systems, for example, audio and navigation systems, system control modules and body electronics;

Industrial products, including semiconductor manufacturing and test equipment, wafer fabrication equipment controls, process automation equipment, interactive and self-service kiosks, appliance electronics controls, instrumentation and industrial controls;

Medical products such as X-ray equipment, ultrasound fetal monitors, MRI scanners, blood analyzers, insulin delivery devices, ECG patient monitors, surgical robotic systems, HPLCs, spectrometers and laser surgery equipment; and

Other electronics equipment and products.

Our customer base consists of many of the world's leading technology companies, such as Cisco Systems, Ericsson, Hewlett-Packard, IBM, Lucent Technologies, Motorola, NEC, Nortel Networks, Pace, Sun Microsystems and Teradyne.

Our comprehensive range of services are designed to meet customer supply chain needs throughout the product life cycle. Our services include:

Product design;

Collaborative design;

Product launch/NPI (New Product Introduction);

DFX (Design for manufacturability) services;

PCBA (Printed Circuit Board Assembly) and subsystem manufacturing;

Systems integration and test;

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Parts management;

Inventory management;

Forward/Reverse logistics;

Repair;

Recovery/Remarketing; and

Feedback to design and manufacturing for quality/serviceability.

We customize these services to deliver integrated supply chain solutions to our customers. By utilizing our services, customers achieve cost, time and quality advantages that improve their competitiveness and enable them to focus on their core competencies of sales, marketing and research and development. Customers are also able to reduce or shift costs and risks associated with manufacturing and supply chain management. We provide the following benefits to OEMs:

Leading Manufacturing and Service Technologies: Electronic products, electronics manufacturing and service technologies have become increasingly sophisticated and complex. This makes it difficult for OEMs to maintain the necessary expertise to manufacture and repair products internally. OEMs are motivated to work with us to gain access to our expertise in interconnect, test, process, repair and other technologies, such as lead-free manufacturing processes.

Faster Time-to-Market: Due to intense competitive pressures in the electronics industry, shorter product life cycles require OEMs to reduce the time needed to bring a product to market. OEMs often reduce time-to-market by using our services, expertise and infrastructure. For example, OEMs partner with us during the early stages of product design to expedite the transition into high volume production in our manufacturing centers.

Lower Costs: Our OEM customers realize lower costs as a result of several factors: our ability to perform services in the most cost-effective locations around the world; our ability to combine purchasing across our customer base; our ability to produce multiple products within a given facility; and our flexibility to adapt our operations to changing customer demand. Our flexibility and responsiveness enable us to support rapidly changing customer needs on a just-in-time value-added basis, adapting to the customer's schedule and redirecting resources to allow for more seamless production transfers.

Consistent Quality: Our customers rely on us to consistently provide complex products that meet exacting performance criteria. Leveraging the benefits of the Solectron Production System™, which combines the global capabilities of our Lean manufacturing advances with the continuous improvements derived from Six Sigma quality analysis, we reduce waste and variability throughout the supply chain, creating alignment between people, strategy, customers and processes.

Better Asset Utilization: OEM supply chains, managed by Solectron, enable OEMs to lower their investment in property, plant and equipment, as well as systems and infrastructure. This lower investment can lead to better asset utilization and higher return on assets for our OEM customers.

Focused Resource Allocation: As a result of market demands, many OEMs focus their resources on activities where they add the greatest value. By offering comprehensive electronics supply chain services, we allow OEMs to focus on

their own core competencies, such as next-generation product development, marketing and sales.

Cost-Effective Global Capabilities: We have facilities in Asia, the Americas and Europe. Through our global presence, we perform electronics supply chain services in locations to best address our customers' objectives, including cost containment, compliance with local content regulations, proximity to end-markets and end-consumers, and the elimination or reduction of expensive freight costs, tariffs and time-consuming customs clearances.

Environmental Compliance: We created a market-ready offering to help OEM customers meet Europe's Restriction of Hazardous Substances (RoHS) and other regulatory requirements. Current legislation and compliance requirements in Europe, and pending legislation in other jurisdictions, impact or have the potential of impacting the entire supply chain, causing operational, business and product-reliability challenges. We partner with

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our OEM customers to ensure a conversion plan and transition approach that effectively and efficiently addresses our customers' compliance issues so their products meet regulatory requirements within appropriate deadlines.

Strategy

Our strategy is to increase sales and earnings growth by providing cost-effective and value-added services that unlock value and competitive advantage for customers by providing integrated supply chain solutions that leverage Solectron's differentiated capabilities in collaborative design, lean manufacturing, and post-manufacturing services. To support this strategy we are committed to five specific areas:

Concentration on Core and Emerging Markets

We are extending our leadership and capabilities in our core markets, which include the communications, networking, computing and storage industries. The products we manufacture and the customers we serve in these markets represent a substantial portion of our revenues and reflect our strong expertise in these areas. In addition, we participate in several growth markets including the consumer, industrial, automotive, and medical industries where we can leverage our core strengths and earn increased margins.

Uncompromising Quality

Our goal is to provide our customers with high-quality, defect-free, and competitive products and on-time solutions. We have received many service and quality awards from internationally recognized quality organizations and customers, including IndustryWeek, Cisco Systems, Asyst Technologies, NCR and Sun Microsystems. In addition, substantially all of our manufacturing facilities are certified under ISO international quality standards for design, manufacturing and distribution management systems. The Solectron Production System™ effectively applies Lean and Six Sigma quality operating principles and quality tools to identify and concentrate on value-added activities that improve time-to-market and quality for our customers. We implemented Lean Six Sigma standards in order to deliver exceptional quality improvements in all of Solectron's operations. We operate under increasingly higher standards of quality as dictated by our customers.

Efficiency and Cost Competitiveness

We believe that a fundamental requirement for sustained growth and profitability in the Electronics Manufacturing Services (EMS) industry is to be an efficient and cost-competitive manufacturer. Therefore, we strive for efficiency throughout our organization, and have implemented several initiatives to reduce costs and increase our competitiveness. This includes implementation of Lean manufacturing and Six Sigma quality methods in our operations and throughout the company. By applying these methods, we intend to increase efficiencies and eliminate activities that do not add value, resulting in a significant competitive advantage.

Align Services to Improve Customer Supply Chains

With technologies becoming more complex and product life cycles times getting shorter, we expect that OEMs will outsource more of their electronics supply chain needs. OEMs will be looking for a trusted partner that provides these services on a seamless basis. Consequently, we are aligning our services to improve OEM supply chains and deliver lower costs, higher quality, improved flexibility and faster time-to-market. We believe these actions will position us to be the provider of choice to OEMs by delivering integrated supply chains that add value to their businesses.

Advanced Technology Processes

We offer customers access to advanced technology processes, including design, NPI and repair expertise. Our involvement with customers' products during the early design stages can help reduce cost and product time-to-market, improve manufacturability and quality and enable a fast ramp to volume manufacturing. We use our design capabilities to partner with our customers. We have developed common tools for industrial, electrical, mechanical and manufacturing applications designed to shorten the design cycle and maintain cost effectiveness. Our repair expertise also spans a wide range of products and advanced technologies, from the system to the component level.

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Global Footprint

Our footprint or facilities location strategy is to locate specific services and capabilities where we believe they can generate the greatest value at the lowest total cost. These decisions are made based on low-cost manufacturing options, proximity to our customers and prospective customers, proximity to end markets and end-users, and the location of specific resources needed to deliver value.

The majority of our manufacturing capabilities are found in low-cost locations, such as Mexico, Hungary, Romania, China, Malaysia and other parts of Asia. This reflects our belief that OEM customers will be driven by the cost advantages associated with these locations. We have announced a fiscal 2007 Restructuring Plan that will increase the utilization of our manufacturing capabilities in low-cost locations.

We identify other locations for services and other non-manufacturing capabilities based on how best to add value and the availability of the necessary personnel with the skills and experience we need to create solutions and deliver world-class services. For example, we have regional design centers in the Americas, Europe and Asia. This enables us to draw from a highly skilled labor market, with the infrastructure and proximity to immediately interact with customers at critical phases of the new product life cycle.

For certain of our post-manufacturing services, we operate repair and warranty centers based on proximity to transportation infrastructure and proximity to end-users. Solectron's Global Services offerings help customers control costs by optimizing services and supply chains while improving turns throughout the product lifecycle.

Our ability to serve our customers effectively also depends upon our materials management and logistic capabilities. Our locations are served by a materials organization consisting of multiple groups across multiple locations and backed by information technology. The materials group is responsible for ordering, tracking and ensuring that the correct parts are delivered to the correct locations on a just-in-time basis to meet our customers' needs.

Americas Region

Our U.S. facilities focus on higher value-added activities, such as design services; NPI; system integration and testing; product fulfillment; repair and logistics; and the manufacture of lower-volume, highly complex products. Our facilities in Latin America and South America support the North and Latin American markets, particularly for higher volume products. Mexico's proximity to North America is useful for production where low-cost, time-to-market, or geographic diversity are particular concerns for OEMs. We operate facilities that provide design, manufacturing, and post-manufacturing services in the U.S., Canada, Mexico, Puerto Rico and Brazil.

Asia Region

Our operations in the Asia region offer high and low-volume and basic and high-complexity manufacturing to many geographic markets around the world. In addition to manufacturing, our facilities in Asia provide design services; NPI; system integration and testing; product fulfillment; repair and logistics.

Europe Region

Our locations in western Europe concentrate on higher value-added services, such as design; NPI; high-complexity, low-volume manufacturing; system integration and testing; product fulfillment; logistics and repair. Our eastern European locations provide lower-cost, higher-volume electronics manufacturing services for the western European markets.

Sales and Marketing

Sales and marketing are integrated processes involving direct salespersons, project managers and senior executives. Our sales and account management resources are organized in market segment teams. We direct our sales resources and activities at several management and staff levels within customer and prospective customer companies. We also use independent sales representatives in certain geographic areas. We receive customer inquiries resulting from referrals, advertising and public relations activities and through our direct sales efforts.

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After evaluating these opportunities using our customer identification criteria, potential customer leads are assigned to direct salespersons or independent sales representatives, as appropriate.

See Item 7, Management's Discussion and Analysis of Financial Condition and Results of Operations, for customer sales information.

Backlog

Our OEM customers typically do not provide us firm purchase orders for delivery of products more than 30 to 90 days in advance. In addition, these customers may reschedule or cancel firm orders with only minor penalty. Therefore, we do not believe that the backlog of expected product sales covered by firm purchase orders is a meaningful determinant of future sales or current activity.

Competition

The EMS industry includes many companies, several of which have substantial market share. We also face competition from current and prospective customers that evaluate our capabilities against the merits of manufacturing products internally. Other EMS companies compete with us depending on the type of service or geographic area customers require. The basis of competition in our targeted markets is proven execution, reliability, superior manufacturing technology, price, flexibility, continuity of supply, quality, responsiveness, innovative and value-adding services and ability to serve global customers.

Associates

As of August 31, 2006, we employed approximately 59,000 associates worldwide, which included approximately 14,500 temporary associates.

Patents and Trademarks

We hold certain United States and foreign patents and patent licenses relating to certain of the processes and equipment used in our manufacturing technology, as well as certain of the products which we have designed and manufactured. In addition, we have registered trademarks (service marks) in the United States and various other countries throughout the world.

Although we do not believe that our trademarks, manufacturing processes, patents or license rights to which we have access infringe on the intellectual property rights of others, we cannot ensure that third parties will not assert infringement claims against us in the future. If such an assertion were to be made, it may become necessary or useful for us to enter into licensing arrangements or to resolve such an issue through litigation. However, we cannot ensure that such license rights would be available to us on commercially acceptable terms or that any such litigation would be resolved favorably. Any litigation could be lengthy and costly and, regardless of its outcome, could materially harm our consolidated financial condition.

Environmental Matters

We are required to comply with local, state, federal and international environmental laws and regulations relating to the treatment, storage, use, discharge, emission and disposal of hazardous materials used in our manufacturing and service processes. We are also required to comply with laws and regulations relating to occupational safety and health, product disposal and product content and labeling. In general, we are not directly responsible for compliance with laws like Waste Electrical and Electronic Equipment (WEEE) and Restriction of Hazardous Substances (RoHS).

However, some customers may require that we take responsibility for the non-compliance risk of some or all of the components we procure for the customer product. Solectron requires all of its suppliers to comply with all hazardous substance laws and regulations and employs inventory management processes to mitigate non-compliance risk. Failing to have the capability of delivering products which comply with these present and future environmental laws and regulations could restrict our ability to expand facilities, or could require us to acquire costly equipment or to incur other significant expenses to comply with environmental regulations, and could impair our relations with customers. Moreover, to the extent we are found non-compliant

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with any environmental laws and regulations applicable to our activities, we may incur substantial fines and penalties. We are committed to maintaining compliance in all of our facilities and to continuously improving our environmental practices.

We are also required to obtain and maintain environmental permits for many of our facilities. These permits, which must be renewed periodically, are subject to revocation if we violate environmental laws. There can be no assurance that violations will not occur as a result of equipment failure, human error or other causes. If a violation of environmental laws occurs, we could be held liable for damages, fines and costs of remedial actions, and our permits could be revoked. Any such revocation could require us to cease or limit production at one or more of our facilities, and may adversely impact our results of operations.

We have been, and in the future may be, held liable for remediation of sites where our hazardous materials (or those of companies we have acquired or divested) have been disposed. We have environmental insurance in excess of reserves previously established to reduce potential environmental liability exposures posed by some of our current and former operations and facilities. To date, these liabilities have not been substantial or material to our business, consolidated financial condition and results of operations. We believe, based on our current knowledge, that the cost of any groundwater or soil clean-up that may be required at any of our facilities would not materially harm our business, consolidated financial condition and results of operations. However, it is costly to remediate contamination, and there can be no assurance that any future remediation costs would not harm our business, consolidated financial condition and results of operations.

Additional Information and NYSE Certification

Our Internet address is <http://www.solectron.com>. We posted on our Internet website, free of charge, our annual reports on Form 10-K, quarterly reports on Form 10-Q, current reports on Form 8-K and amendments to those reports filed or furnished pursuant to Section 13(a) or 15(d) of the Exchange Act as soon as reasonably practicable after we electronically file such material with, or furnish it to, the Securities and Exchange Commission. Also, available on our website are printable versions of Solectron's Corporate Governance Guidelines, Audit Committee charter, Executive Compensation and Resource Management Committee charter, Nominating and Governance Committee charter, and Code of Business Conduct and Ethics Guide. Information accessible through our website does not constitute a part of, and is not incorporated into, this annual report on Form 10-K or into any of our other filings with the Securities and Exchange Commission. Stockholders may request free copies of these documents from:

Solectron Corporation
847 Gibraltar Drive
Milpitas, CA 95035
Attention: Investor Relations
Telephone: (408) 957-8500

Solectron was first incorporated in California in August 1977 and was reincorporated in Delaware in February 1997. Our principal executive offices are at 847 Gibraltar Drive, Milpitas, California, 95035. Our main telephone number is (408) 957-8500.

On March 9, 2006, the Company submitted to the New York Stock Exchange (NYSE) the Annual CEO Certification required by Section 303A.12(a) of the NYSE Listed Company Manual, whereby the CEO of the Company, Mr. Cannon, certified without qualification that he is not aware of any violation by Solectron of the NYSE's corporate governance listing standards as of the date of the certification.

Item 1a. Risk Factors

The following risk factors should be carefully considered. The risks and uncertainties described below are not the only ones we face. Additional risks and uncertainties not presently known to us or that our management currently deems immaterial also may impair our business operations. If any of the risks described below were to occur, our business, operating results and consolidated financial condition could be materially adversely affected.

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Most of our sales come from a small number of customers; if we lose any of these customers, our net sales could decline significantly.

Most of our annual sales come from a small number of our customers. Our ten largest customers accounted for approximately 61.4%, 61.6%, and 59.8% of net sales from continuing operations in fiscal years 2006, 2005, and 2004 respectively. One of these customers individually accounted for more than ten percent of our sales in each of fiscal years 2006, 2005 and 2004. Any material delay, cancellation or reduction of orders from these or other major customers could cause our sales to decline significantly, and we may not be able to reduce the accompanying expenses at the same time. We cannot guarantee that we will be able to retain any of our largest customers or any other accounts, or that we will be able to realize the expected revenues under existing or anticipated supply agreements with these customers. Our earnings per share, cash flow and results of operations will continue to depend significantly on our ability to obtain orders from new customers, retain existing customers, realize expected revenues under existing and anticipated agreements, as well as on the consolidated financial condition and success of our customers and their customers.

Our customers may cancel their orders, change production quantities or locations, or delay production.

To remain competitive, EMS companies must provide their customers increasingly rapid product turnaround, at increasingly competitive prices. We generally do not have long-term contractual commitments from our top customers. As a result, we cannot guarantee that we will continue to receive any orders or revenues from our customers. Customers may cancel orders at their sole discretion, change production quantities or delay production for a number of reasons outside of our control. Many of our customers have experienced from time to time significant decreases in demand for their products and services, as well as continual material price competition and sales price erosion. This volatility has resulted, and will continue from time to time to result, in our customers delaying purchases on the products we manufacture for them, and placing purchase orders for lower volumes of products than previously anticipated. Cancellations, reductions or delays by a significant customer or by a group of customers would seriously harm our results of operations by lowering, eliminating or deferring revenue without substantial offsetting reductions in our costs thereby reducing our profitability. In addition, customers may require that manufacturing of their products be transitioned from one of our facilities to another of our facilities to achieve cost reductions and other objectives. Such transfers, if unanticipated or not properly executed, could result in various inefficiencies and increased costs, including excess capacity and overhead at one facility and capacity constraints and related strains on our resources at the other, disruption and delays in product deliveries and sales, deterioration in product quality and customer satisfaction, and increased manufacturing and scrap costs all of which would have the effect of reducing our profits.

Our business has low operating margins and any increase in cost of sales or operating expenses could have a material adverse effect on our profitability.

Our business generates low operating margins. Increases in cost of sales or operating expenses without corresponding increases in net sales would have a material adverse effect on the profitability of the Company on a consolidated basis.

We may not be able to sell excess or obsolete inventory to customers or third parties, which could have a material adverse impact on our consolidated financial condition.

The majority of our inventory purchases and commitments are based upon demand forecasts that our customers provide to us. The customers' forecasts, and any changes to the forecasts, including cancellations, may lead to on-hand inventory quantities and on-order purchase commitments that are in excess of the customers' revised needs, or on-hand inventory that becomes obsolete. If our contracts with customers do not require our customers to purchase, or our customers do not comply with contractual obligations to purchase, excess or obsolete inventory, our results of operations could be materially harmed. In recent years some of our OEM customers have experienced declining

revenue, large losses, negative cash flows, and bankruptcies or defaults on borrowing arrangements. There is a risk that, in the future, these or other customers may not purchase inventory back from us despite contractual obligations, which could harm our results of operations. In addition, enforcement of these supply agreements may result in material expenses, delays in payment for inventory or disruptions in our customer relationships.

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In addition, we are generally responsible for excess and obsolete inventory resulting from inventory purchases in excess of inventory needed to meet customer demand forecasts at the time the purchase commitments were made, as well as any inventory purchases outside those provided for in our agreements. For inventory which is not the customer's responsibility, provisions are made when required to reduce any such excess or obsolete inventory to its estimated net realizable value, based on the quantity of such inventory on hand, our customer's latest forecasts of production requirements, and our assessment of available disposition alternatives such as use of components on other programs, the ability and cost to return components to the vendor, and our estimates of resale values and opportunities. These assessments are based upon various assumptions and market conditions which are subject to rapid change, or which may ultimately prove to be inaccurate. Any material changes in our assumptions or market conditions could have a significant effect on our estimates of net realizable value, could necessitate material changes in our provisions for excess and obsolete inventory, and could have a material adverse impact on our consolidated financial condition. In addition, in the normal course of business, bona fide disagreements may arise over the amount or timing of such claims, and in order to avoid litigation expenses, collection risks, or disruption of customer relationships, we may elect to settle such disputes for lesser amounts than we believe we should be entitled to recover. In these instances, we must bear the economic loss of any such excess or obsolete inventory, which could have a material adverse impact on our consolidated financial condition.

We are exposed to risks associated with operating internationally.

Approximately 69.0%, 70.1% and 72.3% of our net sales from continuing operations during fiscal years 2006, 2005, and 2004, respectively, are the result of services delivered and products manufactured in countries outside the United States. As a result of our foreign sales and facilities, our operations are subject to a variety of risks and costs that are unique to international operations, including the following:

- adverse movement of foreign currencies against the U.S. dollar in which our results are reported;
- import and export duties, and value added taxes;
- import and export regulation changes that could erode our profit margins or restrict exports or imports;
- potential restrictions on the transfer of funds;
- government and license requirements governing the transfer of technology and products abroad;
- disruption of local labor supply or transportation services;
- inflexible employee contracts in the event of business downturns;
- the burden and cost of compliance with import and export regulations and foreign laws;
- economic and political risks in emerging or developing economies;
- risks of conflict and terrorism that could disrupt our or our customers' and suppliers' businesses; and
- increased risk of improper payments or inappropriate business activities.

We have been granted tax holidays, which are effective through 2012 and 2011, respectively, subject to some conditions, for our Malaysian and Singapore sites. It is possible that the current tax holidays will be terminated or modified or that future tax holidays that we may seek will not be granted. If the current tax holidays are terminated or

modified, or if additional tax holidays are not granted in the future or when our current tax holidays expire, our future effective income tax rate could increase.

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Possible fluctuation of operating results from quarter to quarter and factors out of our control could affect the market price of our securities.

Our quarterly earnings or stock price may fluctuate in the future due to a number of factors including the following:

differences in the profitability of the types of manufacturing services we provide. For example, high velocity and low complexity printed circuit boards and systems assembly services have lower gross profit than low volume/complex printed circuit boards and systems assembly services;

our ability to maximize the hours of use of our equipment and facilities is dependent on the duration of the production run time for each job and customer;

the amount of automation that we can use in the manufacturing process for cost reduction varies, depending upon the complexity of the product being made;

our customers' demand for our products and their ability to take delivery of our products and to make timely payments for delivered products;

our ability to optimize the ordering of inventory as to timing and amount to avoid holding inventory in excess of immediate production needs;

our ability to offer technologically advanced, cost-effective, quick response manufacturing services;

our ability to drive down manufacturing costs in accordance with customer and market requirements, which is dependent upon our ability to apply Lean Six Sigma operating principles;

fluctuations in the availability and pricing of components;

timing of expenditures in anticipation of increased sales;

cyclicalities in our target markets;

fluctuations in our market share;

fluctuations in currency exchange rates;

expenses and disruptions associated with acquisitions and divestitures;

announcements of operating results and business conditions by our customers;

announcements by our competitors relating to new customers, technological innovation or new services;

economic developments in the electronics industry as a whole;

credit rating and stock analyst downgrades;

our ability to successfully implement changes to our enterprise resource planning systems;

political and economic developments in countries in which we have operations; and

general market conditions.

If our operating results in the future are below the expectations of securities analysts and investors, the market price of our outstanding securities could be harmed.

If we incur more restructuring-related charges than currently anticipated, our consolidated financial condition and results of operations may suffer.

We incurred approximately \$14.0 million of restructuring and impairment costs relating to continuing operations in fiscal 2006 and approximately \$91.1 million during fiscal 2005, and we anticipate incurring approximately \$50 to \$60 million of restructuring and impairment costs in the next 12 months under the Fiscal 2007 Restructuring Plan. If our estimates about previous and currently contemplated restructuring charges prove to be incorrect, our consolidated financial condition and results of operations may suffer. While we believe our

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capacity is appropriate for current revenue levels, we continue to evaluate our cost structure relative to future financial results and customer demand. If our estimates about future financial results and customer demand prove to be incorrect, our consolidated financial condition and consolidated results of operations may suffer.

Failure to attract and retain key personnel and skilled associates could hurt our operations.

Our continued success depends to a large extent upon the efforts and abilities of key managerial and technical associates. Losing the services of key personnel could harm us. Our business also depends upon our ability to continue to attract and retain key executives, senior managers and skilled associates. Our failure to attract and retain key personnel and a high rate of turnover could harm our business.

We depend on limited or sole source suppliers for critical components. The inability to obtain sufficient components as required, and under favorable purchase terms, would harm our business.

We are dependent on certain suppliers, including limited and sole source suppliers, to provide key components used in our products. We have experienced, and may continue to experience, delays in component deliveries, which in turn could cause delays in product shipments and require the redesign of certain products. In addition, if we are unable to procure necessary components under favorable purchase terms, including at favorable prices and with the order lead-times needed for the efficient and profitable operation of our factories, our results of operations could suffer. The electronics industry has experienced in the past, and may experience in the future, shortages in semiconductor devices, including application-specific integrated circuits, DRAM, SRAM, flash memory, certain passive devices such as tantalum capacitors, and other commodities that may be caused by such conditions as overall market demand surges or supplier production capacity constraints. The inability to continue to obtain sufficient components as and when required, or to develop alternative sources as and when required, could cause delays, disruptions or reductions in product shipments or require product redesigns which could damage relationships with current or prospective customers, and increase inventory levels and costs, thereby causing harm to our business.

We potentially bear the risk of price increases associated with shortages in electronics components.

At various times, there have been shortages of components in the electronics industry leading to increased component prices. One of the services that we perform for many customers is purchasing electronics components used in the manufacturing of the customers' products. As a result of this service, we potentially bear the risk of price increases for these components if we are unable to purchase components at the pricing level anticipated to support the margins assumed in our agreements with our customers.

Our net sales could decline if our competitors provide comparable manufacturing services and improved products at a lower cost.

We compete with a number of different contract manufacturers, depending on the type of service we provide or the geographic locale of our operations. Our industry is intensely competitive and many of our competitors may have greater manufacturing, financial, R&D or marketing resources than we have. In order to compete, we may have to provide our manufacturing and other services at lower margins, or we may lose customers. In addition, we may not be able to offer prices as low as some of our competitors because those competitors may have lower cost structures as a result of their geographic location or the services they provide, or because such competitors are willing to accept business at lower margins in order to utilize more of their excess capacity. In that event, our net sales would decline. We also expect our competitors to continue to improve the performance of their current products or services, to reduce their current products or service sales prices and to introduce new products or services that may offer greater value-added performance and improved pricing. If we are unable to improve our capabilities substantially, any of these could cause a decline in sales, loss of market acceptance of our products or services and corresponding loss of

market share, or profit margin compression. We have experienced instances in which customers have transferred all or certain portions of their business to competitors in response to more attractive pricing quotations than we have been willing to offer to retain such customers, and there can be no assurance that we will not lose business in the future in response to such competitive pricing or other inducements which may be offered by our competitors.

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 Protection Water Investment Co., Ltd.ManagementForAgainstChina9/2/2013 9:30SpecialBeijing Originwater
 Technology Co., Ltd.CNE100000N95B64W8322Approve to Extend the Guarantee Period for Wuxi MRC Origin
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 9:30SpecialIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD81Approve Payment of
 Remuneration to Directors and SupervisorsManagementForForHong Kong9/10/2013 9:30SpecialIndustrial and
 Commercial Bank of China LimitedCNE1000003G1B1G1QD82Elect Yi Xiqun as DirectorManagementForForHong
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 Zhongjun as DirectorManagementForForChina9/12/2013 10:00SpecialNeusoft
 CorporationCNE000000KJ668024711Approve to Continue to Provide Bank Loan Guarantee for Wholly-owned
 SubsidiariesManagementForForChina9/17/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.1Elect
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 Inc.CNE100000BP1B2R9WZ24Approve to Supplement Working Capital with Idle Raised
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 Ltd.CNE0000017M163343501Approve to Invest CNY1 Billion in the Second Phase of a
 ProjectManagementForForChina9/18/2013 10:30SpecialKangmei Pharmaceutical Co.,
 Ltd.CNE0000017M163343502Approve Amendments to the Related-Party Transaction Management
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 Ltd.CNE0000017M163343503Approve to Formulate the Implementing Rules for Cumulative Voting
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 Ltd.CNE0000017M163343504Approve to Formulate the Resignation and Removal System for Directors, Supervisors
 and Senior ManagementManagementForForChina9/18/2013 10:30SpecialKangmei Pharmaceutical Co.,
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 General Meetings Of ShareholdersManagementForForChina9/18/2013 10:30SpecialKangmei Pharmaceutical Co.,
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 DirectorsManagementForForChina9/18/2013 10:30SpecialKangmei Pharmaceutical Co.,
 Ltd.CNE0000017M163343508Approve Amendments to the Working Rules for Independent
 DirectorsManagementForForChina9/24/2013 10:40SpecialGree Electric Appliances Inc of
 ZhuhaiCNE0000001D469902571Elect Supervisor Xu ChuzhenManagementForForChina9/30/2013
 9:30SpecialHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031Approve to Change Usage

of Partial Excessive Raised FundsManagementForForChina10/8/2013 14:30SpecialZhejiang Beingmate Scientific Industrial Trade Share Co., Ltd.CNE1000011Y7B4ZNL01Approve Permanent Replenishment of Working Capital with Excessive Raised FundsManagementForForChina10/8/2013 14:30SpecialZhejiang Beingmate Scientific Industrial Trade Share Co., Ltd.CNE1000011Y7B4ZNL02Approve Related-Party Transaction Regarding Purchase of Raw Materials by the Wholly-Owned Subsidiary Heilongjiang Beingmate Dairy Co., Ltd.ManagementForForChina10/9/2013 10:00SpecialHumanwell Healthcare (Group) Co LtdCNE000000QW660001901Approve Amendments to Articles of AssociationManagementForForChina10/9/2013 10:00SpecialHumanwell Healthcare (Group) Co LtdCNE000000QW660001902Approve Mr. Deng Xiafei to Acquire the Equity of Hubei Gedian Humanwell Pharmaceutical Co., LtdManagementForForChina10/9/2013 10:00SpecialHumanwell Healthcare (Group) Co LtdCNE000000QW660001903Approve the Controlled Subsidiary Henan Bainian Kangxin Pharmaceutical. Co., Ltd. to Provide External GuaranteesManagementForForHong Kong10/10/2013 10:00SpecialChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31Approve Issuance of Corporate BondsManagementForForHong Kong10/10/2013 10:00SpecialChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX32Approve Issuance of Ultra Short-term DebenturesManagementForForChina10/16/2013 9:30SpecialBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8321Approve Amendments to Articles of AssociationManagementForForChina10/16/2013 9:30SpecialBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8322Approve to Provide Guarantee for Inner Mongolia Dongyuan Shuiwu Science And Technology Development Co LtdManagementForAgainstChina10/16/2013 9:30SpecialBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8323Elect Wang Yueyong as Independent DirectorManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665551Approve Conduction of the Custody Business of Securities Investment FundsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665552Approve Conduction of the Service Business of Securities Investment FundsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665553Approve Addition of Spot Precious Metal Contract Agency Business and Spot Gold Contract Proprietary Trading BusinessManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665554Approve Enlargement of Scope of Foreign Exchange BusinessManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555aApprove Type in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555bApprove Term in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555cApprove Interest Rate in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555dApprove Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555eApprove Issuing Price in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555fApprove Security and Other Arrangements in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555gApprove Use of Proceeds in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555hApprove Targets of Issuance and the Private Placement Arrangements to Shareholders in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555iApprove Listing of the Debt Financing Instruments in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555jApprove Validity Period of the Resolutions Passed in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co., Ltd.CNE000000CK167665555kApprove Authorization in Relation to the Issuances of Offshore Corporate Debt Financing InstrumentsManagementForForChina10/16/2013 13:00SpecialHaitong Securities Co.,

Ltd.CNE000000CK167665556Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstChina10/16/2013 13:00SpecialHaitong Securities Co.,
 Ltd.CNE000000CK167665551Elect Hu Jingwu as SupervisorManagementForForChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168841Approve the Company's Eligibility for Private Placement of New A Shares to Specific PartiesManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842Approve Private Placement of New A Shares to Specific PartiesManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.1Approve Share Type and Par ValueManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.2Approve Issue MannerManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.3Approve Issue SizeManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.4Approve Target Subscribers and Subscription MethodManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.5Approve Issue PriceManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.6Approve Lock-Up PeriodManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.7Approve Amount and Intended Usage of Raised FundsManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.8Approve Distribution Arrangement of Cumulative EarningsManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.9Approve Resolution Validity PeriodManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168842.10Approve Listing ExchangeManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168843Approve Plan on Private Placement of New A SharesManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168844Approve Report on the Usage of Previously Raised FundsManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168845Approve to Authorize Board to Handle All Matters Related to Private Placement of New A SharesManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168846Approve the Feasibility Anaylsis Report on the Intended Usage of Raised Funds by Private Placement of New A SharesManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168847Approve to Implement the Shares Subscription AgreementManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168848Approve to Implement the Strategic Cooperation AgreementManagementForAgainstChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG967168849Approve Amendments to Articles of Association after the Completion of the Private PlacementManagementForForChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG9671688410Amend Rules and Procedures Regarding Meetings of Board of DirectorsManagementForForChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG9671688411Approve Amendments to Articles of AssociationManagementForForChina10/23/2013 14:30SpecialQingdao Haier Co., Ltd.CNE000000CG9671688412Approve to Appoint AuditorManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ31Approve Remuneration Distribution and Settlement Plan for Directors and SupervisorsManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ32Elect Zhang Long as DirectorManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ33Elect Zhang Yanling as DirectorManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ34Elect Guo Yanpeng as DirectorManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ31Approve Remuneration Distribution and Settlement Plan for Directors and SupervisorsManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ32Elect Zhang Long as DirectorManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ33Elect Zhang

Yanling as DirectorManagementForForHong Kong10/24/2013 10:00SpecialChina Construction Bank CorporationCNE1000002H1B0LMTQ34Elect Guo Yanpeng as DirectorManagementForForHong Kong10/29/2013 9:00SpecialChina Eastern Airlines Corporation Ltd.CNE1000002K561713751Approve Financial Services Renewal AgreementManagementForAgainstHong Kong10/29/2013 9:00SpecialChina Eastern Airlines Corporation Ltd.CNE1000002K561713752Approve Catering Services Renewal AgreementManagementForForHong Kong10/29/2013 9:00SpecialChina Eastern Airlines Corporation Ltd.CNE1000002K561713753Elect Ma Weihua as DirectorShare HolderNoneForChina10/29/2013 10:00SpecialCITIC Securities Co., Ltd.CNE000001DB665793551Approve Expansion of Business Scope of the CompanyManagementForForChina10/29/2013 10:00SpecialCITIC Securities Co., Ltd.CNE000001DB665793552Elect Liu Lefei as DirectorManagementForForHong Kong11/6/2013 9:00SpecialPICC Property and Casualty Co., Ltd.CNE10000059367062501Elect Wang Yueshu as SupervisorManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX01Approve the Company's Eligibility for Private Placement of New SharesManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.1Approve Share Type and Par ValueManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.2Approve Issue MannerManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.3Approve Target Subscribers and Subscription MethodManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.4Approve Issue SizeManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.5Approve Pricing Reference Date, Pricing Basis and Issue PriceManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.6Approve Lock-up PeriodManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.7Approve Amount and Intended Usage of Raised FundsManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.8Approve Distribution Arrangement of Cumulative EarningsManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.9Approve Listing ArrangementManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX02.10Approve Resolution Validity PeriodManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX03Approve Plan on Private Placement of New SharesManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX04Approve the Feasibility Anaylsis Report on the Intended Usage of Raised FundsManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX05Approve Report on the Usage of Previously Raised FundsManagementForForChina11/6/2013 14:00SpecialTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX06Approve to Authorize Board to Handle All Matters Related to Private Placement in 2013ManagementForForChina11/8/2013 10:00SpecialBeijing EGOVA Co LtdCNE100000NL5B5VJVH41Approve to Apply for Bank Comprehensive Credit Lines and Provide Guarantee for Controlled SubsidiaryManagementForForChina11/8/2013 10:00SpecialBeijing EGOVA Co LtdCNE100000NL5B5VJVH42Approve to Increase the Guarantee Amount to SubsidiaryManagementForAgainstChina11/8/2013 13:00SpecialHangzhou Songcheng Tourism Development Co LtdCNE100000XG4B3Y6VL21Approve to Complete the Construction of Raised Funds Investment Project and Spplyment Working Capital Permanently with Saved FundsManagementForForChina11/11/2013 14:30SpecialTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415251Approve Continued Replenishment of Working Capital Temporarily with Partial Idle Raised FundsManagementForForChina11/11/2013 14:30SpecialTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415252.1Approve Change of the Guarantee Varieties Provided to the Commercial Controlled SubsidiariesManagementForForChina11/11/2013 14:30SpecialTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415252.2Approve Provision of Guarantees to Nine Commercial Controlled SubsidiariesManagementForAgainstChina11/11/2013 14:30SpecialTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415252.3Approve Provision of Guarantee to Tianjin Tasly Medicine Distribution Group

Co.,Ltd.ManagementForAgainstChina11/11/2013 14:30SpecialTasly Pharmaceutical Group Co.,
 Ltd.CNE000001C8165415252.4Approve Provision of Guarantee to Tianjin Tasly Rongtong Micro-Credit Co.,
 Ltd.ManagementForForChina11/11/2013 15:00SpecialHangzhou Robam Appliances Co
 LtdCNE100000WY9B59WFS41Approve to Change AuditorManagementForForChina11/11/2013
 15:00SpecialHangzhou Robam Appliances Co LtdCNE100000WY9B59WFS42Approve to Invest in the Production
 and Construction Project with Annual Capacity of 2.7 Million Kitchen
 AppliancesManagementForForChina11/12/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841201Approve Liquidation and Discontinued Operations of Wuhan Plaza Management Co.,
 Ltd. at MaturityManagementForForChina11/15/2013 9:03SpecialAVIC Capital Co.,
 Ltd.CNE000000KC161106021Approve Wholly-owned Subsidiary AVIC Investment Holdings Limited to Sign Share
 Reduction Agreement with AVIC Aircraft Co.ManagementForAgainstBermuda11/18/2013 11:45AnnualNWS
 Holdings LimitedBMG66897110165683531Accept Financial Statements and Statutory Reports
 (Voting)ManagementForForBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683532Declare Final DividendManagementForForBermuda11/18/2013 11:45AnnualNWS
 Holdings LimitedBMG66897110165683533a1Elect Tsang Yam Pui as
 DirectorManagementForForBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683533a2Elect To Hin Tsun, Gerald as DirectorManagementForForBermuda11/18/2013
 11:45AnnualNWS Holdings LimitedBMG66897110165683533a3Elect Dominic Lai as
 DirectorManagementForForBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683533a4Elect Kwong Che Keung, Gordon as
 DirectorManagementForAgainstBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683533a5Elect Shek Lai Him, Abraham as
 DirectorManagementForAgainstBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683533bAuthorize Board to Fix the Directors'
 RemunerationManagementForForBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683534Reappoint Auditors and Authorize Board to Fix Their
 RemunerationManagementForForBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683535aApprove Issuance of Equity or Equity-Linked Securities without Preemptive
 RightsManagementForAgainstBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683535bAuthorize Repurchase of Up to 10 Percent of Issued Share
 CapitalManagementForForBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683535cAuthorize Reissuance of Repurchased
 SharesManagementForAgainstBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683535dAmend Existing Bye-Laws of the
 CompanyManagementForForBermuda11/18/2013 11:45AnnualNWS Holdings
 LimitedBMG66897110165683535eAdopt New Bye-Laws of the CompanyManagementForForHong Kong11/19/2013
 11:45AnnualNew World Development Co. Ltd.HK001700014966337671Accept Financial Statements and Statutory
 ReportsManagementForForHong Kong11/19/2013 11:45AnnualNew World Development Co.
 Ltd.HK001700014966337672Approve Final DividendManagementForForHong Kong11/19/2013 11:45AnnualNew
 World Development Co. Ltd.HK001700014966337673aElect Cheng Kar-Shun, Henry as
 DirectorManagementForAgainstHong Kong11/19/2013 11:45AnnualNew World Development Co.
 Ltd.HK001700014966337673bElect Cheng Chi-Kong, Adrian as DirectorManagementForForHong Kong11/19/2013
 11:45AnnualNew World Development Co. Ltd.HK001700014966337673cElect Au Tak-Cheong as
 DirectorManagementForAgainstHong Kong11/19/2013 11:45AnnualNew World Development Co.
 Ltd.HK001700014966337673dElect Doo Wai-Hoi, William as DirectorManagementForAgainstHong
 Kong11/19/2013 11:45AnnualNew World Development Co. Ltd.HK001700014966337673eElect Yeung Ping-Leung,
 Howard as DirectorManagementForAgainstHong Kong11/19/2013 11:45AnnualNew World Development Co.
 Ltd.HK001700014966337673fElect Cha Mou-Sing, Payson as DirectorManagementForAgainstHong
 Kong11/19/2013 11:45AnnualNew World Development Co. Ltd.HK001700014966337673gElect Liang Cheung-Biu,
 Thomas as DirectorManagementForAgainstHong Kong11/19/2013 11:45AnnualNew World Development Co.
 Ltd.HK001700014966337673hAuthorize Board to Fix Remuneration of DirectorsManagementForForHong

Kong11/19/2013 11:45AnnualNew World Development Co. Ltd.HK001700014966337674Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong11/19/2013 11:45AnnualNew World Development Co. Ltd.HK001700014966337675Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong11/19/2013 11:45AnnualNew World Development Co. Ltd.HK001700014966337676Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong11/19/2013 11:45AnnualNew World Development Co. Ltd.HK001700014966337677Authorize Reissuance of Repurchased SharesManagementForAgainstChina11/21/2013 9:30SpecialFaw Car Co., Ltd.CNE000000R8560035311Approve to Change Financial AuditorManagementForForChina11/21/2013 9:30SpecialFaw Car Co., Ltd.CNE000000R8560035312Approve to Change Internal AuditorManagementForForHong Kong11/26/2013 9:00SpecialChina Petroleum & Chemical Corp.CNE1000002Q262918191Approve Extension of the Term of Validity of the Proposal Regarding the Issuance of A Share Convertible Bonds and Other Related MattersManagementForForHong Kong11/27/2013 15:00SpecialCNOOC Ltd.HK0883013259B00G0S51Approve the Non-exempt Continuing Connected TransactionsManagementForForHong Kong11/27/2013 15:00SpecialCNOOC Ltd.HK0883013259B00G0S52Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected TransactionsManagementForForChina11/28/2013 14:30SpecialHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031Approve Permanently Replenishment of Working Capital with Partial Excessive Raised FundsManagementForForChina11/28/2013 14:30SpecialHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X032Approve to Provide Guarantee to the Wholly-Owned Subsidiary Hangzhou Hikvision Technology Co., Ltd.ManagementForForChina11/29/2013 9:30SpecialCITIC Securities Co., Ltd.CNE000001DB665793551Approve Related Party TransactionManagementForForChina11/29/2013 9:30SpecialCITIC Securities Co., Ltd.CNE000001DB665793552Approve the Proposed Transfer, Establishment of the Private Fund, and the Launching of Designated Innovative Financial BusinessManagementForForChina11/29/2013 9:30SpecialCITIC Securities Co., Ltd.CNE000001DB665793553Approve Amendments to Articles of AssociationManagementForForChina11/29/2013 9:30SpecialCITIC Securities Co., Ltd.CNE000001DB665793554Approve Proposed Mandate to Reauthorize the Company to Issue Commercial PapersManagementForForChina12/2/2013 9:30SpecialHangzhou Songcheng Tourism Development Co LtdCNE100000XG4B3Y6VL21Approve Amendments to Articles of AssociationManagementForForChina12/5/2013 14:30SpecialChongqing Changan Automobile Co., Ltd.CNE000000R3661939481Approve the Company to Sign D Series Powertrain Technology Licensing Contracts and Technical Service Support Contract with Harbin Dongan Automotive Engine Manufacturing Co., LtdManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW11Approve to Change Intended Usage of Partial Excessive Raised FundsManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW12Approve Amendments to Articles of Association to Reflect Changes in CapitalManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW13.1.1Elect Director Shi YibingManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW13.1.2Elect Director Pan ZhengManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW13.1.3Elect Director Li GuangyaManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW13.1.4Elect Director Wang QingManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW13.2.1Elect Independent Director Wang JianzhangManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW13.2.2Elect Independent Director Zhu HongchaoManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW13.2.3Elect Independent Director Li BolingManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW14.1Elect Supervisor Lou JialinManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW14.2Elect Supervisor Zong YuweiManagementForForChina12/10/2013 9:30SpecialWonders Information Co., Ltd.CNE100000ZD6B3NQMW14.3Elect Supervisor Geng Ping'anManagementForForHong Kong12/11/2013 15:00SpecialShun Tak Holdings Ltd.HK024200124368066331Approve FAA Extension and the Proposed Annual

CapsManagementForForHong Kong12/11/2013 16:30SpecialLouis XIII Holdings Ltd.BMG5713J1403BCV7KV41Approve Placing Agreement and Specific MandateManagementForForHong Kong12/11/2013 16:30SpecialLouis XIII Holdings Ltd.BMG5713J1403BCV7KV42Approve Creation and Issue of Convertible Bonds and Specific MandateManagementForForChina12/12/2013 9:00SpecialSanan Optoelectronics Co., Ltd.CNE000000KB367735111.1Elect Independent Director Weng JunyiManagementForForChina12/12/2013 9:00SpecialSanan Optoelectronics Co., Ltd.CNE000000KB367735111.2Elect Independent Director Sun YanhongManagementForForChina12/12/2013 9:00SpecialSanan Optoelectronics Co., Ltd.CNE000000KB367735111.3Elect Independent Director Peng WanhuaManagementForForChina12/12/2013 9:00SpecialSanan Optoelectronics Co., Ltd.CNE000000KB367735112.1Elect Supervisor Zhou QinyeManagementForForChina12/12/2013 9:00SpecialSanan Optoelectronics Co., Ltd.CNE000000KB367735112.2Elect Supervisor Lin BohongManagementForForChina12/12/2013 9:30SpecialSound Environmental Resources Co., LtdCNE000000BX661017251Approve to Appoint PKF Daxin Certified Public Accountants as Internal AuditorManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21Approve the Revised Stock Option Incentive Plan and Its SummaryManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.1 Approve Criteria to Select Plan ParticipantsManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.2 Approve Source and Number of Underlying StocksManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.3 Approve Allocation of Stock OptionManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.4Approve Duration, Grant Date, Waiting Period, Exercise Date and Lockup PeriodManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.5Approve Exercise Price and Price-setting BasisManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.6Approve Conditions on Grant and Exercise of the Stock OptionManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.7Approve Adjustment Method and Procedures of the Stock Option PlanManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.8Approve Accounting Method of the Incentive Plan and the Impact on Operating PerformanceManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.9Approve Grant Procedure of the Stock Option and Exercise Procedure of the Incentive ObjectsManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.10Approve Rights and Obligations of the Company and Incentive ObjectsManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ21.11Approve Modification, Termination and Other Terms of the Stock Option PlanManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ22Approve the Appraisal Measures of the Stock Option Incentive PlanManagementForForChina12/13/2013 14:30SpecialGoerTek Inc.CNE100000BP1B2R9WZ23Approve Authorization to the Board to Handle Matters in Relation to the Stock Option Incentive PlanManagementForForHong Kong12/20/2013 9:30SpecialHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY31Approve Deposit Transactions Under the Deposit and Loan Services Framework AgreementManagementForAgainstHong Kong12/20/2013 9:30SpecialHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY32Approve Proposal of Not Distributing Interim Profit for the Year 2013ManagementForForHong Kong12/20/2013 9:30SpecialHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY33Approve Issue of Debt Financing InstrumentsManagementForForChina12/20/2013 9:30SpecialBestv New Media Co., Ltd.CNE0000004Z168013821Approve 2013 Semi-Annual Profit DistributionManagementForForChina12/20/2013 9:30SpecialBestv New Media Co., Ltd.CNE0000004Z168013822Elect Independent Director Yang XuManagementForForChina12/20/2013 9:30SpecialBestv New Media Co., Ltd.CNE0000004Z168013823Approve the Long-Term Incentive Fund PlanShare HolderForForHong Kong12/20/2013 10:00SpecialChina Oilfield Services Ltd.CNE1000002P465609951Approve Master Agreement and Related CapsManagementForForHong Kong12/20/2013 10:00SpecialChina Oilfield Services Ltd.CNE1000002P465609952Elect Li Feilong as DirectorManagementForForHong Kong12/20/2013 10:00SpecialChina Oilfield Services Ltd.CNE1000002P465609953Amend Articles Re: Business ScopeManagementForForChina12/25/2013 9:30SpecialAVIC Capital Co., Ltd.CNE000000KC161106021Approve the Controlled-Subsidiary AVIC Finance Co.,

Ltd. to Acquire 100% Equity of China Southern Dynamic Group Finance Co.,
 Ltd.ManagementForAgainstChina12/25/2013 9:30SpecialAVIC Capital Co., Ltd.CNE000000KC161106022Approve
 Estimation of 2013 Daily Related-Party TransactionsManagementForAgainstChina12/26/2013 10:00SpecialWuhan
 Department Store Group Co., Ltd.CNE00000002469841201Approve Implementing Rules for Cumulative Voting
 SystemManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841202Approve to establish Wushang Xiantao Shopping Centre Management Co.,
 Ltd.ManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841203Approve to establish Wuhan Department Store Group E-Commerce Co.,
 Ltd.ManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841204Approve to establish Wuhan Department Store Group Zhongyuan Plaza Management
 Co., Ltd.ManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841205Approve to establish Wushang Huangshi Shopping Centre Management Co.,
 Ltd.ManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841206.1Elect Director Liu JiangchaoManagementForForChina12/26/2013
 10:00SpecialWuhan Department Store Group Co., Ltd.CNE00000002469841206.2Elect Director Liu
 ChongManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841206.3Elect Director Huang JiaqiManagementForForChina12/26/2013 10:00SpecialWuhan
 Department Store Group Co., Ltd.CNE00000002469841206.4Elect Director Sun
 JianqingManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841206.5Elect Director Zhou MingguiManagementForForChina12/26/2013
 10:00SpecialWuhan Department Store Group Co., Ltd.CNE00000002469841206.6Elect Director Wang
 QiangManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841206.7Elect Independent Director Yu JingzhongManagementForForChina12/26/2013
 10:00SpecialWuhan Department Store Group Co., Ltd.CNE00000002469841206.8Elect Independent Director Xiao
 YongpingManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841206.9Elect Independent Director Tan LiwenManagementForForChina12/26/2013
 10:00SpecialWuhan Department Store Group Co., Ltd.CNE00000002469841206.10Elect Independent Director Yu
 ChunjiangManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841207.1Elect Supervisor Qin QinManagementForForChina12/26/2013 10:00SpecialWuhan
 Department Store Group Co., Ltd.CNE00000002469841207.2Elect Supervisor Song
 HanjieManagementForForChina12/26/2013 10:00SpecialWuhan Department Store Group Co.,
 Ltd.CNE00000002469841207.3Elect Supervisor Ai XuanManagementForForHong Kong12/27/2013
 9:00SpecialPICC Property and Casualty Co., Ltd.CNE10000059367062501Approve Deloitte Touche Tohmatsu in
 Hong Kong as the International Auditors and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the
 Domestic Auditors, and Authorize Board to Fix Their RemunerationManagementForForChina12/28/2013
 9:00SpecialYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M41.1.1Elect Director Sun
 WeijieManagementForForChina12/28/2013 9:00SpecialYantai Jereh Oilfield Services Group Co.,
 Ltd.CNE100000L55B60Q9M41.1.2Elect Director Wang KunxiaoManagementForForChina12/28/2013
 9:00SpecialYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M41.1.3Elect Director Wang
 JiliManagementForForChina12/28/2013 9:00SpecialYantai Jereh Oilfield Services Group Co.,
 Ltd.CNE100000L55B60Q9M41.1.4Elect Director Liu DongManagementForForChina12/28/2013 9:00SpecialYantai
 Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M41.1.5Elect Director Zhao
 WeidongManagementForForChina12/28/2013 9:00SpecialYantai Jereh Oilfield Services Group Co.,
 Ltd.CNE100000L55B60Q9M41.1.6Elect Director Li XuefengManagementForForChina12/28/2013
 9:00SpecialYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M41.2.1Elect Independent Director
 Guo MingruiManagementForForChina12/28/2013 9:00SpecialYantai Jereh Oilfield Services Group Co.,
 Ltd.CNE100000L55B60Q9M41.2.2Elect Independent Director Yu XimaoManagementForForChina12/28/2013
 9:00SpecialYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M41.2.3Elect Independent Director
 Yao XiuyunManagementForForChina12/28/2013 9:00SpecialYantai Jereh Oilfield Services Group Co.,
 Ltd.CNE100000L55B60Q9M42.1Elect Supervisor Hu WenguoManagementForForChina12/28/2013
 9:00SpecialYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M42.2Elect Supervisor Liu

Yuqiao Management For For Hong Kong 12/30/2013 10:00 Special Tingyi (Cayman Islands) Holding Corp. KYG8878S103069035561 Approve TZCI Supply Agreement and Related Annual Caps Management For For Hong Kong 12/30/2013 10:00 Special Tingyi (Cayman Islands) Holding Corp. KYG8878S103069035562 Approve TFS Supply Agreement and Related Annual Caps Management For For Hong Kong 12/31/2013 9:00 Special Angang Steel Company Limited CNE1000001V460156441 Approve Financial Services Agreement (2014-2015) and Related Caps Management For For Hong Kong 12/31/2013 9:00 Special Angang Steel Company Limited CNE1000001V460156442 Elect Xu Zhiwu as Shareholders' Representative Supervisor Management For For Hong Kong 12/31/2013 9:00 Special Angang Steel Company Limited CNE1000001V460156443 Appoint Ruihua Certified Public Accountants (Special General Partnership) as Auditors and Authorize Board to Fix Their Remuneration Management For For Hong Kong 12/31/2013 9:00 Special Angang Steel Company Limited CNE1000001V460156444 Amend Scope of Business and Articles of Association Management For For China 1/9/2014 10:00 Special Beijing EGOVA Co Ltd CNE100000NL5B5VJVH41 Approve Amendments to Articles of Association Management For For China 1/9/2014 10:00 Special Beijing EGOVA Co Ltd CNE100000NL5B5VJVH42 Approve to Provide Guarantee to Subsidiary Beijing Hanwang Zhitong Technology Co., Ltd. for Bank Credits Management For Against China 1/14/2014 9:30 Special Faw Car Co., Ltd. CNE000000R8560035311 Elect Independent Director Luo Yucheng Share Holder For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020061 Approve the Number and Constitution of the Ninth Board of Directors Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020062 Approve the Number and Constitution of the Eighth Board of Supervisors Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020063.1 Elect Non-Executive Director Sun Jianyi Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020063.2 Elect Non-Executive Director Yao Bo Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020063.3 Elect Non-Executive Director Ye Sulan Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020063.4 Elect Non-Executive Director Chen Xinying Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020063.5 Elect Non-Executive Director Cai Fangfang Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020063.6 Elect Non-Executive Director Li Jinghe Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020064.1 Elect Executive Director Shao Ping Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020064.2 Elect Executive Director Hu Yuefei Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020064.3 Elect Executive Director Chen Wei Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020064.4 Elect Executive Director Zhao Jicheng Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020065.1 Elect Independent Director Lu Mai Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020065.2 Elect Independent Director Liu Nanyuan Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020065.3 Elect Independent Director Han Xiaojing Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020065.4 Elect Independent Director Chu Yiyun Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020065.5 Elect Independent Director Ma Lin Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020065.6 Elect Independent Director Wang Chunhan Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020065.7 Elect Independent Director Wang Songqi Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020066.1 Elect Shareholder Supervisor Che Guobao Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020067.1 Elect External Supervisor Zhou Jianguo Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020067.2 Elect External Supervisor Wang Cong Management For For China 1/21/2014 10:00 Special Ping An Bank Co., Ltd. CNE00000004068020067.3 Elect External Supervisor Luo Xiangdong Management For For China 1/22/2014 9:30 Special Zhejiang Beingmate Scientific Industrial Trade Share Co., Ltd. CNE1000011Y7B4ZNLCO1 Approve to Change Company Name Management For For China 1/22/2014 9:30 Special Zhejiang Beingmate Scientific Industrial Trade Share Co., Ltd. CNE1000011Y7B4ZNLCO2 Approve Amendments to Articles of Association Management For For China 1/24/2014 10:00 Special Wonders Information Co.,

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Ltd.CNE100000ZD6B3NQMW11 Approve the Allowance of Directors, Independent Directors and Supervisors Management For For China 1/24/2014 10:00 Special Wonders Information Co.,
Ltd.CNE100000ZD6B3NQMW12 Approve the Related-Party Transaction Regarding Joint Bid for the Land and Establishment of Joint Venture between the Company and Controlling Shareholder Management For For China 1/24/2014 10:00 Special Wonders Information Co.,
Ltd.CNE100000ZD6B3NQMW13 Authorize Board to Handle Relating Matters Management For For Hong Kong 1/27/2014 10:00 Special Geely Automobile Holdings Ltd.KYG3777B103265318271 Approve JV Agreement and the Grant of Call Option Management For For Hong Kong 1/27/2014 10:00 Special Geely Automobile Holdings Ltd.KYG3777B103265318272 Approve Grant of Put Option Management For For China 1/27/2014 10:30 Special Southwest Securities Co., Ltd.CNE0000016P663158381 Elect Li Jianming as Director Management For For China 2/11/2014 10:30 Special Elec-Tech International Co.,
Ltd.CNE000001JK4B01KB941 Approve Change of Intended Usage of Partial Raised Funds and Permanent Replenishment of Working Capital with Remaining Raised Funds Management For For China 2/11/2014 10:30 Special Elec-Tech International Co., Ltd.CNE000001JK4B01KB942 Approve External Investment Regarding the Establishment of Subsidiary Management For For China 2/24/2014 9:30 Special Beingmate Baby & Child Food Co.,
Ltd.CNE1000011Y7B4ZNLCO1 Elect Wang Zhentai as Non-independent Director Management For For China 2/24/2014 9:30 Special Beingmate Baby & Child Food Co., Ltd.CNE1000011Y7B4ZNLCO2 Approve to Change the Registered Address Management For For China 2/24/2014 9:30 Special Beingmate Baby & Child Food Co.,
Ltd.CNE1000011Y7B4ZNLCO3 Approve Amendments to Articles of Association Management For For China 2/25/2014 9:30 Annual Zhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV91 Approve Report of the Board of Directors in 2013 Management For For China 2/25/2014 9:30 Annual Zhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV92 Approve Report of the Board of Supervisors in 2013 Management For For China 2/25/2014 9:30 Annual Zhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV93 Approve Annual Report and Summary in 2013 Management For For China 2/25/2014 9:30 Annual Zhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV94 Approve Financial Statements in 2013 Management For For China 2/25/2014 9:30 Annual Zhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV95 Approve Profit Distribution in 2013 Management For For China 2/25/2014 9:30 Annual Zhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV96 Approve Mutual Guarantee for Bank Credit Lines between the Company and the Wholly-Owned Subsidiary Management For For China 2/25/2014 9:30 Annual Zhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV97 Approve to Re-Appoint Auditor in 2014 Management For For China 2/27/2014 14:00 Special China Minsheng Banking Corp.,
Ltd.CNE0000015Y063107471 Approve Proposed Downward Adjustment to the Conversion Price of A Share Convertible Bonds of China Minsheng Banking Corp. Ltd. Management For For China 3/5/2014 10:00 Special Tianguang Fire-Fighting Co., Ltd.CNE100000WZ6B56TQX01 Approve Amendments to Articles of Association Management For For China 3/5/2014 10:00 Special Tianguang Fire-Fighting Co., Ltd.CNE100000WZ6B56TQX02 Approve Application of Comprehensive Credit Lines from Commercial Banks Management For For China 3/7/2014 10:00 Special Shenzhen O-Film Tech Co
Ltd.CNE100000S33B3XCR351 Approve Application of Financing Credit and Provision of Guarantee Management For For China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co.,
Ltd.CNE000000JB567781301 Approve 2013 Report of the Board of Directors Management For For China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co., Ltd.CNE000000JB567781302 Approve 2013 Report of the Board of Supervisors Management For Against China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co.,
Ltd.CNE000000JB567781303 Approve 2013 Profit Distribution and Capitalization of Capital Reserves Management For For China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co.,
Ltd.CNE000000JB567781304 Approve 2013 Related Party Transaction and 2014 Estimated Related Party Transaction Management For For China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co.,
Ltd.CNE000000JB567781305 Elect Non-independent Director Zhang Fumao Share Holder None For China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co., Ltd.CNE000000JB567781306 Approve Amendments to Articles of Association Management For For China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co.,
Ltd.CNE000000JB567781307 Approve Amendments to the Shareholder Return Plan in the Next Three Years (2012-2014) Management For For China 3/11/2014 10:00 Annual Chengdu B-Ray Media Co.,

Ltd.CNE000000JB567781308Approve Appointment of Sichuan Huaxin (Group) Certified Public Accountants as AuditorManagementForForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co
 LtdCNE100000TC1B52JNH71.1.1Elect Non-independent Director Wan LianbuShare HolderNoneForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.1.2Elect Non-independent Director Zhang XiaoyiShare HolderNoneForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.1.3Elect Non-independent Director Xie YuhongShare HolderNoneForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.1.4Elect Non-independent Director Gao YiwuShare HolderNoneForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.1.5Elect Non-independent Director Chen HongkunShare HolderNoneForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.2.1Elect Independent Director Zhu ZuqiangManagementForForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.2.2Elect Independent Director Li ZhijianManagementForForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.2.3Elect Independent Director Lv XiaofengManagementForForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71.2.4Elect Independent Director Shang ZhaocongManagementForForChina3/19/2014 9:00SpecialShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH72Elect Supervisor Yang YanShare HolderNoneForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535371Approve 2013 Report of the Board of DirectorsManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535372Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535373Approve 2013 Financial StatementsManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535374Approve 2013 Profit DistributionManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535375Approve 2013 Annual Report and SummaryManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535376Approve Appointment of PricewaterhouseCoopers Certified Public Accountants as 2014 External and Internal Auditor and Authorization of Board to Fix the 2013 Remuneration of External and Internal AuditorManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535377Approve 2013 Report of the Independent DirectorsManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535378Approve Amendments to Articles of AssociationManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE00000023063535379Amend Rules and Procedures Regarding Meetings of Board of DirectorsManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE000000230635353710Amend Rules and Procedures Regarding Meetings of Board of SupervisorsManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE000000230635353711Amend Working System for Independent DirectorsManagementForForChina3/20/2014 14:00AnnualFuyao Glass Industry Group Co., Ltd.CNE000000230635353712Approve Formulation of Field Work System of Independent DirectorsManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH31Approve 2013 Report of the Board of DirectorsManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH32Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina3/20/2014 14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH33Approve 2013 Financial StatementsManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH34Approve Re-appointment of 2014 External AuditorManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH35Approve 2013 Annual Report and SummaryManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH36Approve 2013 Profit DistributionManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH37Approve Revised Stock Option Incentive Plan and Its SummaryManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology

Co.,Ltd.CNE100000SZ4B4Z1XH37.1 Approve the Purpose of the PlanManagementForForChina3/20/2014
14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH37.2 Approve Criteria to Select Plan
ParticipantsManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology
Co.,Ltd.CNE100000SZ4B4Z1XH37.3 Approve Source and Number of Underlying
StocksManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology
Co.,Ltd.CNE100000SZ4B4Z1XH37.4 Approve Allocation of Stock OptionManagementForForChina3/20/2014
14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH37.5 Approve Duration, Grant Date,
Waiting Period, Exercise Date and Lock-up PeriodManagementForForChina3/20/2014 14:00AnnualHangzhou
Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH37.6 Approve Exercise Price and Price-setting
BasisManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology
Co.,Ltd.CNE100000SZ4B4Z1XH37.7 Approve Conditions for Granting and
ExercisingManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology
Co.,Ltd.CNE100000SZ4B4Z1XH37.8 Approve Methods and Procedures to Adjust the Incentive
PlanManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology
Co.,Ltd.CNE100000SZ4B4Z1XH37.9 Approve the Accounting TreatmentManagementForForChina3/20/2014
14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH37.10 Approve Procedure of Stock
Option Plan and Procedures to Grant and Exercise the Stock OptionManagementForForChina3/20/2014
14:00AnnualHangzhou Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH37.11 Approve Rights and
Obligations of the Plan Participants and the CompanyManagementForForChina3/20/2014 14:00AnnualHangzhou
Shunwang Technology Co.,Ltd.CNE100000SZ4B4Z1XH37.12 Approve Conditions to Change or Terminate the
Incentive Plan and Other MattersManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology
Co.,Ltd.CNE100000SZ4B4Z1XH38 Approve the Methods to Assess the Performance of Plan Participants (Revised
Draft)ManagementForForChina3/20/2014 14:00AnnualHangzhou Shunwang Technology
Co.,Ltd.CNE100000SZ4B4Z1XH39 Approve Authorization of the Board to Handle All Matters
RelatedManagementForForCayman Islands3/26/2014 14:00SpecialMelco Crown Entertainment
Ltd.KYG5974K1094B3ZGX821 Approve Special DividendManagementForForChina3/28/2014 9:30AnnualChina
Vanke Co., Ltd.CNE0000000T268037081 Approve 2013 Report of the Board of
DirectorsManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037082 Approve
2013 Report of the Board of SupervisorsManagementForForChina3/28/2014 9:30AnnualChina Vanke Co.,
Ltd.CNE0000000T268037083 Approve 2013 Annual Report and Audit ReportManagementForForChina3/28/2014
9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037084 Approve 2013 Profit and Dividend
DistributionManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037085 Approve
Re-appointment of 2014 External AuditorManagementForForChina3/28/2014 9:30AnnualChina Vanke Co.,
Ltd.CNE0000000T268037086.1 Elect Non-independent Director Wang ShiManagementForForChina3/28/2014
9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.2 Elect Non-independent Director Qiao
ShiboManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.3 Elect
Non-independent Director Yu LiangManagementForForChina3/28/2014 9:30AnnualChina Vanke Co.,
Ltd.CNE0000000T268037086.4 Elect Non-independent Director Sun JianyiManagementForForChina3/28/2014
9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.5 Elect Non-independent Director Wei
BinManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.6 Elect
Non-independent Director Chen YingManagementForForChina3/28/2014 9:30AnnualChina Vanke Co.,
Ltd.CNE0000000T268037086.7 Elect Non-independent Director Wang WenjinManagementForForChina3/28/2014
9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.8 Elect Independent Director Zhang
LipingManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.9 Elect
Independent Director Hua ShengManagementForForChina3/28/2014 9:30AnnualChina Vanke Co.,
Ltd.CNE0000000T268037086.10 Elect Independent Director Luo JunmeiManagementForForChina3/28/2014
9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.11 Elect Independent Director Hai
WenManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037087.1 Elect
Supervisor Xie DongManagementForForChina3/28/2014 9:30AnnualChina Vanke Co.,
Ltd.CNE0000000T268037088 Approve Purchase of Liability Insurance for Directors, Supervisors and Senior
Management MembersManagementForForChina3/28/2014 9:30AnnualChina Vanke Co.,

Ltd.CNE0000000T268037081Approve 2013 Report of the Board of DirectorsManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037082Approve 2013 Report of the Board of SupervisorsManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037083Approve 2013 Annual Report and Audit ReportManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037084Approve 2013 Profit and Dividend DistributionManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037085Approve Re-appointment of 2014 External AuditorManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.1Elect Non-independent Director Wang ShiManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.2Elect Non-independent Director Qiao ShiboManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.3Elect Non-independent Director Yu LiangManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.4Elect Non-independent Director Sun JianyiManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.5Elect Non-independent Director Wei BinManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.6Elect Non-independent Director Chen YingManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.7Elect Non-independent Director Wang WenjinManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.8Elect Independent Director Zhang LipingManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.9Elect Independent Director Hua ShengManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.10Elect Independent Director Luo JunmeiManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037086.11Elect Independent Director Hai WenManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037087.1Elect Supervisor Xie DongManagementForForChina3/28/2014 9:30AnnualChina Vanke Co., Ltd.CNE0000000T268037088Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management MembersManagementForForChina4/2/2014 14:00AnnualGoerTek Inc.CNE100000BP1B2R9WZ21Approve 2013 Report of the Board of DirectorsManagementForForChina4/2/2014 14:00AnnualGoerTek Inc.CNE100000BP1B2R9WZ22Approve 2013 Report of the Board of SupervisorsManagementForForChina4/2/2014 14:00AnnualGoerTek Inc.CNE100000BP1B2R9WZ23Approve 2013 Financial StatementsManagementForForChina4/2/2014 14:00AnnualGoerTek Inc.CNE100000BP1B2R9WZ24Approve 2013 Annual Report and SummaryManagementForForChina4/2/2014 14:00AnnualGoerTek Inc.CNE100000BP1B2R9WZ25Approve 2013 Profit DistributionManagementForForChina4/2/2014 14:00AnnualGoerTek Inc.CNE100000BP1B2R9WZ26Approve 2013 Report on the Deposit and Usage of Raised FundsManagementForForChina4/2/2014 14:00AnnualGoerTek Inc.CNE100000BP1B2R9WZ27Approve Re-Appointment of AuditorManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369911Approve 2013 Annual ReportManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369912Approve 2013 Profit Distribution and Capitalization of Capital ReservesManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369913Approve 2013 Report of the Board of DirectorsManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369914Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369915Approve 2014-2015 Application of Bank Credit LinesManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369916Approve 2014-2015 Amount of Entrusted Loans from Overseas Chinese Town Holdings Co., Ltd.ManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369917Approve Guarantee Provision to Affiliated Companies by the Company and its Controlled SubsidiariesManagementForAgainstChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369918Approve2014-2015 Financial Aid to Subsidiaries Jointly Invested By Company and Related-partiesManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS060369919Approve 2014 Daily Related-party TransactionsManagementForForChina4/3/2014 14:00AnnualShenzhen Overseas Chinese Town Holding Co.,

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LtdCNE000000SS0603699110Approve Re-appointment of AuditorManagementForForChina4/3/2014
14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS0603699111Approve Unlocking of
Restricted Stocks and Approve Stock Repurchase and CancellationManagementForForChina4/3/2014
14:00AnnualShenzhen Overseas Chinese Town Holding Co., LtdCNE000000SS0603699112Approve Amendments to
Articles of AssociationManagementForForChina4/7/2014 10:00AnnualShenzhen O-Film Tech Co
LtdCNE100000S33B3XCR351Approve 2013 Annual Report and SummaryManagementForForChina4/7/2014
10:00AnnualShenzhen O-Film Tech Co LtdCNE100000S33B3XCR352Approve 2013 Report of the Board of
DirectorsManagementForForChina4/7/2014 10:00AnnualShenzhen O-Film Tech Co
LtdCNE100000S33B3XCR353Approve 2013 Financial StatementsManagementForForChina4/7/2014
10:00AnnualShenzhen O-Film Tech Co LtdCNE100000S33B3XCR354Approve 2013 Internal Control
Self-Evaluation ReportManagementForForChina4/7/2014 10:00AnnualShenzhen O-Film Tech Co
LtdCNE100000S33B3XCR355Approve Report on the Deposit and Usage of 2013 Raised
FundsManagementForForChina4/7/2014 10:00AnnualShenzhen O-Film Tech Co
LtdCNE100000S33B3XCR356Approve 2013 Profit DistributionManagementForForChina4/7/2014
10:00AnnualShenzhen O-Film Tech Co LtdCNE100000S33B3XCR357Approve Amendments to Articles of
AssociationManagementForForChina4/7/2014 10:00AnnualShenzhen O-Film Tech Co
LtdCNE100000S33B3XCR358Approve 2013 Report of the Board of
SupervisorsManagementForAgainstChina4/7/2014 10:00AnnualShenzhen O-Film Tech Co
LtdCNE100000S33B3XCR359Approve Re-Appointment of External AuditorManagementForForChina4/8/2014
9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466781Approve 2013 Report of the Board of
DirectorsManagementForForChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y663466782Approve 2013 Report of the Board of
SupervisorsManagementForAgainstChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y663466783Approve 2013 Financial StatementsManagementForForChina4/8/2014
9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466784Approve 2013 Profit
DistributionManagementForForChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y663466785Approve 2013 Capitalization of Capital ReservesManagementForForChina4/8/2014
9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466786Approve 2013 Annual Report and
SummaryManagementForForChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y663466787Approve Appointment of External AuditorManagementForForChina4/8/2014
9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466788Approve Appointment of Internal
AuditorManagementForForChina4/8/2014 9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466789.1Elect
Non-independent Director Wang WenjingManagementForForChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y663466789.2Elect Non-independent Director Guo XipingManagementForForChina4/8/2014
9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466789.3Elect Non-independent Director Wu
ZhengpingManagementForForChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y663466789.4Elect Independent Director Wu XiaoqiuManagementForForChina4/8/2014
9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466789.5Elect Independent Director Li
ShaotangManagementForForChina4/8/2014 9:00AnnualYonyou Software Co., Ltd.CNE0000017Y663466789.6Elect
Independent Director Huang JinhuiManagementForForChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y663466789.7Elect Independent Director Yu YangManagementForForChina4/8/2014
9:00AnnualYonyou Software Co., Ltd.CNE0000017Y6634667810.1Elect Supervisor Zhang KeShare
HolderNoneForChina4/8/2014 9:00AnnualYonyou Software Co., Ltd.CNE0000017Y6634667810.2Elect Supervisor
Gao ZhiyongShare HolderNoneForChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y6634667811Approve Remuneration Management System for Directors, Supervisors and Senior
ManagementManagementForAgainstChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y6634667812Approve 2013 Remuneration of Directors and 2014 Remuneration
PlanManagementForAgainstChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y6634667813Approve 2013 Remuneration of Supervisors and 2014 Remuneration
PlanManagementForAgainstChina4/8/2014 9:00AnnualYonyou Software Co.,
Ltd.CNE0000017Y6634667814Approve Amendments to Articles of Association (Eighteen) and the Amended

Articles of Association Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11 Approve 2014 Revised Stock Option Incentive Plan and Its Summary Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.1 Approve the Purpose of the Plan Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.2 Approve Criteria to Select Plan Participants Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.3 Approve Amount of Stock Option and Source, Number and Type of Underlying Stocks Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.4 Approve Allocation of Stock Option Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.5 Approve Duration, Grant Date, Waiting Period, Exercise Date and Lock-up Period Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.6 Approve Exercise Price and Price-setting Basis Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.7 Approve Conditions for Exercising and Exercise Arrangement Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.8 Approve Amount of Stock Option and Methods and Procedures to Adjust the Exercise Price Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.9 Approve Procedure of Stock Option Plan and Procedures to Grant and Exercise the Stock Option Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.10 Approve Rights and Obligations of the Plan Participants and the Company Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.11 Approve Conditions to Change or Terminate the Incentive Plan Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W11.12 Approve Accounting Treatment and Impacts on Company's Operation Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W12 Approve Authorization of the Board to Handle All Matters Related Management For For China 4/8/2014 9:00 Special Wonders Information Co., Ltd. CNE100000ZD6B3NQM W13 Approve Methods to Assess the Performance of Plan Participants (Revised) Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930481 Approve 2013 Report of the Board of Directors Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930482 Approve 2013 Report of the Board of Supervisors Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930483 Approve 2013 Report of the Independent Directors Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930484 Approve 2013 Annual Report and Summary Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930485 Approve 2013 Financial Statements Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930486 Approve 2013 Profit Distribution Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930487 Approve Report on the Usage of Raised Funds Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930488 Approve Appointment of 2014 External Auditor Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV460930489 Approve Daily Related-Party Transactions Management For For China 4/8/2014 9:30 Annual Sinolink Securities Co., Ltd. CNE000000SV4609304810 Approve Amendments to Articles of Association Management For For Bermuda 4/8/2014 11:00 Special Hongkong Land Holdings Ltd. BMG4587L109064349151 Approve Transfer of Listing Segment from Premium to Standard on the London Stock Exchange Management For Abstain China 4/9/2014 9:30 Special Elec-Tech International Co., Ltd. CNE000001JK4B01KB941.a.1 Elect Non-independent Director Wang Donglei Management For For China 4/9/2014 9:30 Special Elec-Tech International Co., Ltd. CNE000001JK4B01KB941.a.2 Elect Non-independent Director Li Huating Management For For China 4/9/2014 9:30 Special Elec-Tech International Co., Ltd. CNE000001JK4B01KB941.a.3 Elect Non-independent Director Chen Jianrong Management For For China 4/9/2014 9:30 Special Elec-Tech International Co., Ltd. CNE000001JK4B01KB941.a.4 Elect Non-independent Director Li Zhanying Management For For China 4/9/2014 9:30 Special Elec-Tech International Co.,

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Ltd.CNE000001JK4B01KB941.a.5Elect Non-independent Director Wang ShengManagementForForChina4/9/2014 9:30SpecialElec-Tech International Co., Ltd.CNE000001JK4B01KB941.a.6Elect Non-independent Director Yang YanManagementForForChina4/9/2014 9:30SpecialElec-Tech International Co., Ltd.CNE000001JK4B01KB941.b.1Elect Independent Director Wang XuexianManagementForForChina4/9/2014 9:30SpecialElec-Tech International Co., Ltd.CNE000001JK4B01KB941.b.2Elect Independent Director Jiang JingguoManagementForForChina4/9/2014 9:30SpecialElec-Tech International Co., Ltd.CNE000001JK4B01KB941.b.3Elect Independent Director Wang JianguoManagementForForChina4/9/2014 9:30SpecialElec-Tech International Co., Ltd.CNE000001JK4B01KB942.1Elect Supervisor Li TinghongManagementForForChina4/9/2014 9:30SpecialElec-Tech International Co., Ltd.CNE000001JK4B01KB942.2Elect Supervisor Wu JunjieManagementForForHong Kong4/10/2014 9:30SpecialHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY31Approve Annual Caps of the Deposit Transactions Under the New Deposit and Loan Services Framework AgreementManagementForForChina4/10/2014 9:30AnnualShanghai Jahwa United Co., Ltd.CNE0000017K563302391Approve 2013 Report of the Board of DirectorsManagementForForChina4/10/2014 9:30AnnualShanghai Jahwa United Co., Ltd.CNE0000017K563302392Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina4/10/2014 9:30AnnualShanghai Jahwa United Co., Ltd.CNE0000017K563302393Approve 2013 Annual ReportManagementForForChina4/10/2014 9:30AnnualShanghai Jahwa United Co., Ltd.CNE0000017K563302394Approve 2013 Financial StatementsManagementForForChina4/10/2014 9:30AnnualShanghai Jahwa United Co., Ltd.CNE0000017K563302395Approve 2013 Profit DistributionManagementForForChina4/10/2014 9:30AnnualShanghai Jahwa United Co., Ltd.CNE0000017K563302396Approve Re-Appointment of 2014 External AuditorManagementForForChina4/10/2014 9:30AnnualShanghai Jahwa United Co., Ltd.CNE0000017K563302397Approve Repurchase and Cancellation of Partial Sold Stock Option Incentive SharesManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694191Approve 2013 Annual Report and SummaryManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694192Approve 2013 Profit DistributionManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694193Approve 2013 Report of the Board of DirectorsManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694194Approve 2013 Report of the Independent DirectorsManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694195Approve 2013 Report of the Board of SupervisorsManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694196Approve Re-appointment of External Auditor and Authorization of Board to Fix 2013 RemunerationManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694197Approve 2014 Application of Bank Credit LinesManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694198Approve2014 Guarantee to Controlled SubsidiariesManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D6465694199Approve 2013 Remuneration of Directors, Supervisors and Senior Management and Approve 2014 Remuneration DeterminationManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D64656941910Approve Report on the Usage of Previously Raised FundsManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D64656941911Approve Amendments to Articles of AssociationManagementForForChina4/11/2014 10:00AnnualChangyuan Group Ltd.CNE000001D64656941912Elect Independent Director Qin MincongManagementForForChina4/14/2014 10:00SpecialShenzhen O-Film Tech Co LtdCNE100000S33B3XCR351Approve Report on the Usage of Previously Raised FundsManagementForForChina4/14/2014 10:00SpecialShenzhen O-Film Tech Co LtdCNE100000S33B3XCR352Approve Application of Bank Credit Lines and Guarantee MattersManagementForForHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN471Accept Financial Statements and Statutory ReportsManagementForForHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN472Approve Final DividendManagementForForHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN473aElect Cheng Yu Tung as DirectorManagementForAgainstHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN473bElect Lau Luen Hung, Thomas as DirectorManagementForForHong Kong4/14/2014 16:00AnnualLifestyle International Holdings

Ltd.KYG548561284B00LN473cElect Lam Siu Lun, Simon as DirectorManagementForAgainstHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN473dAuthorize Board to Fix Directors' RemunerationManagementForForHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN474Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN475aAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN475bApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong4/14/2014 16:00AnnualLifestyle International Holdings Ltd.KYG548561284B00LN475cAuthorize Reissuance of Repurchased SharesManagementForAgainstHong Kong4/15/2014 9:30SpecialIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD81Elect Zhang Hongli as DirectorManagementForForHong Kong4/15/2014 9:30SpecialIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD82Approve 2014 Fixed Assets Investment BudgetManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B11Approve 2013 Report of the Board of DirectorsManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B12Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B13Approve 2013 Annual Report and SummaryManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B14Approve 2013 Financial StatementsManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B15Approve 2013 Profit DistributionManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B16Approve Re-appointment of Huapu Tianjian CPAs as AuditorManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B17Approve Estimation of 2014 Daily Related-Party TransactionsManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B18Approve Issuance of Direct Financing InstrumentsManagementForForChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B19Approve Amendments to Articles of Association to Expand Business ScopeManagementForAgainstChina4/15/2014 10:00AnnualLeshi Internet Information and Technology CorpCNE100000SJ8B4ZL5B110Approve Permanent Replenishment of Working Capital with Excess Raised Funds and Interest IncomeManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH71Approve 2013 Report of the Board of DirectorsManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH72Approve 2013 Report of the Board of SupervisorsManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH73Approve 2013 Financial StatementsManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH74Approve 2013 Annual Report and SummaryManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH75Approve 2013 Profit DistributionManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH76Approve 2013 Report on the Deposit and Usage of Raised FundsManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH77Approve 2013 Internal Control Self-Evaluation ReportManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH78Approve Re-appointment of AuditorManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH79Approve Application of Bank Credit LinesManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH710Approve Guarantee Provision to Controlled SubsidiariesManagementForAgainstChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH711Approve Allowance of Independent DirectorsManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH712Approve Remuneration of Employee SupervisorsManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH713Approve Amendments to Articles of

AssociationManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co
 LtdCNE100000TC1B52JNH714Amend Rules and Procedures Regarding General Meetings of
 ShareholdersManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co
 LtdCNE100000TC1B52JNH715Amend Rules and Procedures Regarding Meetings of Board of
 DirectorsManagementForForChina4/15/2014 14:00AnnualShandong Kingenta Ecological Engineering Co
 LtdCNE100000TC1B52JNH716Approve Profit Distribution Management SystemManagementForForChina4/15/2014
 14:00AnnualShandong Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH717Approve Shareholder
 Return Plan in the Next Three Years (2014-2016)ManagementForForChina4/15/2014 14:00AnnualShandong
 Kingenta Ecological Engineering Co LtdCNE100000TC1B52JNH718Amend Management System of Publicly Raised
 FundsManagementForForHong Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong)
 LtdHK000004993962638301Accept Financial Statements and Statutory ReportsManagementForForHong
 Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong) LtdHK000004993962638302Declare Final
 DividendManagementForForHong Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong)
 LtdHK000004993962638303a1Elect Lu Yimin as DirectorManagementForForHong Kong4/16/2014
 15:00AnnualChina Unicom (Hong Kong) LtdHK000004993962638303a2Elect Cheung Wing Lam Linus as
 DirectorManagementForForHong Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong)
 LtdHK000004993962638303a3Elect Wong Wai Ming as DirectorManagementForAgainstHong Kong4/16/2014
 15:00AnnualChina Unicom (Hong Kong) LtdHK000004993962638303a4Elect John Lawson Thornton as
 DirectorManagementForAgainstHong Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong)
 LtdHK000004993962638303bAuthorize Board to Fix Directors' RemunerationManagementForForHong
 Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong) LtdHK000004993962638304Reappoint Auditors and
 Authorize Board to Fix Their RemunerationManagementForForHong Kong4/16/2014 15:00AnnualChina Unicom
 (Hong Kong) LtdHK000004993962638305Authorize Repurchase of Up to 10 Percent of Issued Share
 CapitalManagementForForHong Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong)
 LtdHK000004993962638306Approve Issuance of Equity or Equity-Linked Securities without Preemptive
 RightsManagementForAgainstHong Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong)
 LtdHK000004993962638307Authorize Reissuance of Repurchased SharesManagementForAgainstHong
 Kong4/16/2014 15:00AnnualChina Unicom (Hong Kong) LtdHK000004993962638308Adopt New Share Option
 SchemeManagementForAgainstChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX01Approve 2013 Report of the Board of
 DirectorsManagementForForChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX02Approve 2013 Report of the Board of
 SupervisorsManagementForAgainstChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX03Approve 2013 Financial StatementsManagementForForChina4/18/2014
 14:00AnnualTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX04Approve 2013 Profit
 DistributionManagementForForChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX05Approve 2013 Annual Report and SummaryManagementForForChina4/18/2014
 14:00AnnualTianguang Fire-Fighting Co.,Ltd.CNE100000WZ6B56TQX06Approve Working System for Independent
 DirectorsManagementForForChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX07Approve Working System for Board of
 SupervisorsManagementForForChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX08Approve Appointment of 2014 External
 AuditorManagementForForChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX09Amend Management Method of Allowance of Independent
 DirectorsManagementForForChina4/18/2014 14:00AnnualTianguang Fire-Fighting
 Co.,Ltd.CNE100000WZ6B56TQX010Approve Remuneration Plan of Directors, Supervisors and Senior Management
 MembersManagementForForChina4/19/2014 9:00AnnualTasly Pharmaceutical Group Co.,
 Ltd.CNE000001C8165415251Approve 2013 Report of the Board of DirectorsManagementForForChina4/19/2014
 9:00AnnualTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415252Approve 2013 Report of the Board of
 SupervisorsManagementForAgainstChina4/19/2014 9:00AnnualTasly Pharmaceutical Group Co.,
 Ltd.CNE000001C8165415253Approve 2013 Financial StatementsManagementForForChina4/19/2014

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9:00AnnualTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415254Approve 2013 Profit
DistributionManagementForForChina4/19/2014 9:00AnnualTasly Pharmaceutical Group Co.,
Ltd.CNE000001C8165415255Approve 2013 Annual Report and SummaryManagementForForChina4/19/2014
9:00AnnualTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415256Approve Amendments to Articles of
AssociationManagementForForChina4/19/2014 9:00AnnualTasly Pharmaceutical Group Co.,
Ltd.CNE000001C8165415257Approve Appointment of 2014 AuditorManagementForForChina4/19/2014
9:00AnnualTasly Pharmaceutical Group Co., Ltd.CNE000001C8165415258Approve Application of Bank Credit
LinesManagementForForChina4/19/2014 9:00AnnualTasly Pharmaceutical Group Co.,
Ltd.CNE000001C8165415259Approve Issuance of Short-term Financing BillsManagementForForChina4/19/2014
9:00AnnualTasly Pharmaceutical Group Co., Ltd.CNE000001C81654152510Elect Supervisor Ye
ZhengliangManagementForForChina4/21/2014 9:30AnnualPoly Real Estate Group Co.,
Ltd.CNE000001ND1B19RB381Approve 2013 Report of the Board of Directors (Including 2013 Report of the
Independent Directors)ManagementForForChina4/21/2014 9:30AnnualPoly Real Estate Group Co.,
Ltd.CNE000001ND1B19RB382Approve 2013 Report of the Board of
SupervisorsManagementForAgainstChina4/21/2014 9:30AnnualPoly Real Estate Group Co.,
Ltd.CNE000001ND1B19RB383Approve 2014 Investment PlanManagementForForChina4/21/2014 9:30AnnualPoly
Real Estate Group Co., Ltd.CNE000001ND1B19RB384Approve 2013 Financial
StatementsManagementForForChina4/21/2014 9:30AnnualPoly Real Estate Group Co.,
Ltd.CNE000001ND1B19RB385Approve 2013 Profit Distribution and Capitalization of Capital
ReservesManagementForForChina4/21/2014 9:30AnnualPoly Real Estate Group Co.,
Ltd.CNE000001ND1B19RB386Approve 2013 Annual Report and SummaryManagementForForChina4/21/2014
9:30AnnualPoly Real Estate Group Co., Ltd.CNE000001ND1B19RB387Approve 2014 External Guarantee
ProvisionManagementForAgainstChina4/21/2014 9:30AnnualPoly Real Estate Group Co.,
Ltd.CNE000001ND1B19RB388Approve Re-appointment of AuditorManagementForForChina4/21/2014
9:30AnnualPoly Real Estate Group Co., Ltd.CNE000001ND1B19RB389Approve Loan Application from China Poly
Group Corporation and Guarantee ProvisionManagementForForChina4/21/2014 9:30AnnualPoly Real Estate Group
Co., Ltd.CNE000001ND1B19RB3810Approve Adjustment of Allowance of Independent Directors and Remuneration
of Directors and SupervisorsManagementForForChina4/21/2014 9:30AnnualPoly Real Estate Group Co.,
Ltd.CNE000001ND1B19RB3811By-elect Independent Director Zhu ZhengfuManagementForForChina4/21/2014
9:30AnnualPoly Real Estate Group Co., Ltd.CNE000001ND1B19RB3812Elect Supervisor Fu JunShare
HolderNoneForChina4/21/2014 9:30AnnualPoly Real Estate Group Co., Ltd.CNE000001ND1B19RB3813Approve
Amendments to Articles of AssociationManagementForForChina4/21/2014 14:30SpecialSanan Optoelectronics Co.,
Ltd.CNE000000KB367735111Approve Investment Agreement with Administration Committee of Xiamen Torch
Hi-Tech Industrial Development ZoneManagementForForChina4/21/2014 14:30SpecialSanan Optoelectronics Co.,
Ltd.CNE000000KB367735112Approve Change of Investor and Implementation Location of Wuhu Optoelectronics
Industrialization Project (Phase II)ManagementForForChina4/21/2014 14:30SpecialSanan Optoelectronics Co.,
Ltd.CNE000000KB367735113Amend Management System of Raised FundsManagementForForChina4/21/2014
14:30SpecialSanan Optoelectronics Co., Ltd.CNE000000KB367735114Approve Investment Agreement with
Administration Committee of Xiamen Torch Hi-Tech Industrial Development ZoneShare
HolderForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co.,
Ltd.CNE100000L55B60Q9M41Approve 2013 Report of the Board of DirectorsManagementForForChina4/23/2014
9:00AnnualYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M42Approve 2013 Report of the
Board of SupervisorsManagementForAgainstChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co.,
Ltd.CNE100000L55B60Q9M43Approve 2014 Financial Budget ReportManagementForAgainstChina4/23/2014
9:00AnnualYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M44Approve 2013 Annual Report
and SummaryManagementForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co.,
Ltd.CNE100000L55B60Q9M45Approve 2013 Profit Distribution and Capitalization of Capital
ReservesManagementForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co.,
Ltd.CNE100000L55B60Q9M46Approve Re-Appointment of 2014 External
AuditorManagementForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co.,
Ltd.CNE100000L55B60Q9M47Approve Estimation of 2014 Daily Related-Party

TransactionsManagementForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M48Approve 2014 Remuneration of DirectorsManagementForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M49Approve 2014 Remuneration of SupervisorsManagementForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M410Authorize General Manager and Chief Financial Officer of the Company to Handle Matters Related to Daily Operational Borrowings and Daily Operations Trade FinancingManagementForForChina4/23/2014 9:00AnnualYantai Jereh Oilfield Services Group Co., Ltd.CNE100000L55B60Q9M411Approve Amendments to Articles of AssociationManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017251Approve 2013 Report of the Board of DirectorsManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017252Approve 2013 Report of the Board of SupervisorsManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017253Approve 2013 Annual Report and SummaryManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017254Approve 2013 Profit Distribution and Capitalization of Capital ReservesManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017255Authorize Board to Handle Matters Relating to 2013 Profit Distribution and Capitalization of Capital ReservesManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017256Approve Re-appointment of 2014 External AuditorManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017257Approve 2013 Report on the Deposit and Usage of Raised FundsManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017258Approve 2014 Loan Guarantee to Subsidiaries and Related AuthorizationManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX661017259Approve Related Party Transaction on the Baotou Southern Suburbs Sewage Treatment Plant Renovation and Second Phase Project Expansion Contract Between a Subsidiary Baotou Lucheng Water Co., Ltd. and Beijing Sound Environmental Engineering Co., Ltd.ManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX6610172510Approve Amendments to Articles of AssociationManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX6610172511By-elect Independent Director Zuo Jian'eManagementForForChina4/23/2014 14:00AnnualSound Environmental Resources Co., LtdCNE000000BX6610172512By-elect Supervisor Hu YingManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952281Approve 2013 Financial StatementsManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952282Approve 2013 Profit DistributionManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952283Approve 2013 Report of the Independent DirectorsManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952284Approve 2013 Report of the Board of DirectorsManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952285Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952286Approve 2013 Annual Report and SummaryManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952287Approve Appointment of External and Internal AuditorManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952288Approve 2014 Financial Budget ReportManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G3866952289Approve Daily Related-Party TransactionManagementForAgainstChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G38669522810.1Elect Non-Independent Director Ren WeiliManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G38669522810.2Elect Non-Independent Director Ji KanManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G38669522810.3Elect Non-Independent Director Zheng YupingManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co., Ltd.CNE000001G38669522811Elect Supervisor Xi GuofuManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co.,

Ltd.CNE000001G38669522812Approve Amendments to Articles of Association to Reflect Changes in
CapitalManagementForForChina4/23/2014 14:30AnnualNARI Technology Development Co.,
Ltd.CNE000001G38669522813Approve Exemption of Fulfilling Commitments by Related
PartiesManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8321Approve 2013 Report of the Board of DirectorsManagementForForChina4/24/2014
9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8322Approve 2013 Report of the Board
of SupervisorsManagementForAgainstChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8323Approve 2013 Annual Report and SummaryManagementForForChina4/24/2014
9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8324Approve 2013 Financial
StatementsManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8325Approve 2013 Profit DistributionManagementForForChina4/24/2014
9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8326Approve Estimation of 2014 Daily
Related-Party TransactionsManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.1Approve Related-Party Transaction with Yunnan Water Industry Investment and
Development Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.2Approve Related-Party Transaction with Nanjing Urban Construction and
Environmental Water Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.3Approve Related-Party Transaction with Inner Mongolia Eastern Water Technology
Development Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.4Approve Related-Party Transaction with Wuhan Wugang Originwater
Environmental Technology Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology
Co., Ltd.CNE100000N95B64W8326.5Approve Related-Party Transaction with Xinjiang Originwater Environmental
Resource Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.6Approve Related-Party Transaction with Guangdong Haiyuan Environmental
Science and Technology Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology
Co., Ltd.CNE100000N95B64W8326.7Approve Related-Party Transaction with Beijing Beipai Water Investment
Development Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.8Approve Related-Party Transaction with Wuhan Sanzhen Industrial Holdings Co.,
Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.9Approve Related-Party Transaction with Shanxi Taigang Originwater
Environmental Technology Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology
Co., Ltd.CNE100000N95B64W8326.10Approve Related-Party Transaction with Yunfeng Originwater Environmental
Technology Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.11Approve Related-Party Transaction with Qingdao Shuiwu Originwater
Technology Development Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology
Co., Ltd.CNE100000N95B64W8326.12Approve Related-Party Transaction with Jilin OriginWater Shuiwu
Technology Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.13Approve Related-Party Transaction with Wuxi Originwater Liyang Membrane
Technology Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8326.14Approve Related-Party Transaction with Beijing Originwater Boda Water
Industrial Technology Co., Ltd.ManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8327Approve Allowance of DirectorsManagementForForChina4/24/2014
9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8328.1Elect Non-Independent Director
Wen JianpingManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8328.2Elect Non-Independent Director Liu ZhenguoManagementForForChina4/24/2014
9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8328.3Elect Non-Independent Director
Dai RichengManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8328.4Elect Non-Independent Director He YuanpingManagementForForChina4/24/2014
9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8328.5Elect Non-Independent Director
Wang HongchenManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co.,
Ltd.CNE100000N95B64W8328.6Elect Non-Independent Director Xia YingqiManagementForForChina4/24/2014

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9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8329.1Elect Independent Director Fan KangpingManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8329.2Elect Independent Director Ma LinManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W8329.3Elect Independent Director Wang YueyongManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W83210.2Elect Supervisor Chen YiliManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W83210.3Elect Supervisor Zhou NianyunManagementForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W83211Approve Revised Draft of Second Stock Option Incentive Plan and Its SummaryShare HolderForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W83212Approve Methods to Assess the Perfomance of Plan ParticipantsShare HolderForForChina4/24/2014 9:30AnnualBeijing Originwater Technology Co., Ltd.CNE100000N95B64W83213Approve Authorization of the Board to Handle All Matters Related to Stock Option Incentive PlanShare HolderForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222571Approve 2013 Report of the Board of DirectorsManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222572Approve 2013 Report of the Board of SupervisorsManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222573Approve 2013 Financial StatementsManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222574Approve Re-appointment of External Auditor and Authorization of Board to Fix the 2014 RemunerationManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222575Approve 2013 Profit DistributionManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222576Approve 2014 Application of Comprehensive Bank Credit Lines Amounting to CNY 2 BillionManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222577Approve Product Sale Buyback Guarantee TransactionManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222578Approve 2013 Remuneration of DirectorsManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM660222579Elect Independent Director Sun BohuaiManagementForForChina4/25/2014 9:00AnnualAnhui Heli Co., Ltd.CNE000000MM6602225710Approve Estimation of 2014 Daily Related-party TransactionsManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591161Adopt Financial Statements and Directors' and Auditors' ReportsManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591162Declare Final DividendManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591163aElect Tung Lieh Cheung Andrew as DirectorManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591163bElect Chow Philip Yiu Wah as DirectorManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591163cElect Simon Murray as DirectorManagementForAgainstHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591164Authorize Board to Fix Director's RemunerationManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591165Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591166aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591166bApprove Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong4/25/2014 10:00AnnualOrient Overseas International Ltd.BMG67749153966591166cAuthorize Reissuance of Repurchased SharesManagementForAgainstChina4/28/2014 9:30SpecialShanghai Jahwa United Co., Ltd.CNE0000017K563302391Approve 2014 Long-term Incentive Program for Chairman of the Board of DirectorsManagementForForHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309401Accept Financial Statements and Statutory ReportsManagementForForHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309402Approve Final DividendManagementForForHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309403a1Elect Tang Shuangning as DirectorManagementForForHong

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Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309403a2Elect Zang Qiutao as DirectorManagementForAgainstHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309403bAuthorize Board to Fix Directors' RemunerationManagementForForHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309404Elect Mar Selwyn as Director and Authorize Board to Fix His RemunerationManagementForForHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309405Elect Li Kwok Sing Aubrey as Director and Authorize Board to Fix His RemunerationManagementForAgainstHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309406Reappoint KPMG as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309407aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309407bAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong4/28/2014 15:00AnnualChina Everbright International Ltd.HK025700133666309407cAuthorize Reissuance of Repurchased SharesManagementForAgainstChina4/29/2014 14:00AnnualJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571Approve 2013 Report of the Board of DirectorsManagementForForChina4/29/2014 14:00AnnualJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884572Approve 2013 Report of the Board of SupervisorsManagementForForChina4/29/2014 14:00AnnualJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884573Approve 2013 Annual Report and SummaryManagementForForChina4/29/2014 14:00AnnualJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884574Approve 2013 Financial StatementsManagementForForChina4/29/2014 14:00AnnualJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884575Approve 2013 Profit DistributionManagementForForChina4/29/2014 14:00AnnualJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884576Approve Re-Appointment of 2014 External and Internal Auditor and Fix the RemunerationManagementForForChina4/29/2014 14:00AnnualJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884577Approve Amendments to Articles of AssociationManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z31Accept Financial Statements and Statutory ReportsManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z32Approve Final DividendManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z33aElect Tsai Wang-Chia as DirectorManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z33bElect Chan Yu-Feng as DirectorManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z33cElect Tsai Shao-Chung as DirectorManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z33dElect Pei Kerwei as DirectorManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z33eElect Chien Wen-Guey as DirectorManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z33fApprove Remuneration of DirectorsManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z34Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z35Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z36Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong4/30/2014 9:00AnnualWant Want China Holdings Ltd.KYG9431R1039B2Q14Z37Authorize Reissuance of Repurchased SharesManagementForAgainstTaiwan5/6/2014 10:00AnnualSunspring Metal Corp.TW0002062007B29HGV81Accept 2013 Financial Statements (including Separate Financial Statements and Consolidated Financial Statements)ManagementForForTaiwan5/6/2014 10:00AnnualSunspring Metal Corp.TW0002062007B29HGV82Approve Plan on 2013 Profit DistributionManagementForForTaiwan5/6/2014 10:00AnnualSunspring Metal Corp.TW0002062007B29HGV83Approve Amendments to Articles of AssociationManagementForForTaiwan5/6/2014 10:00AnnualSunspring Metal Corp.TW0002062007B29HGV84Amend Rules and Procedures for Election of

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DirectorsManagementForForTaiwan5/6/2014 10:00AnnualSunSpring Metal Corp.TW0002062007B29HGV85Amend
Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan5/6/2014
10:00AnnualSunSpring Metal Corp.TW0002062007B29HGV86Amend Trading Procedures Governing Derivatives
ProductsManagementForForTaiwan5/6/2014 10:00AnnualSunSpring Metal Corp.TW0002062007B29HGV87Amend
Remuneration Management Method of Directors and Functional CommitteeManagementForForTaiwan5/6/2014
10:00AnnualSunSpring Metal Corp.TW0002062007B29HGV88Approve Issuance of Restricted
StocksManagementForAgainstChina5/7/2014 10:00SpecialShenzhen O-Film Tech Co
LtdCNE100000S33B3XCR351Approve Application of Bank Credit Lines and Guarantee
ProvisionManagementForForBermuda5/7/2014 10:30AnnualHongkong Land Holdings
Ltd.BMG4587L109064349151Approve Financial Statements and Auditors' Report and Declare Final
DividendManagementForForBermuda5/7/2014 10:30AnnualHongkong Land Holdings
Ltd.BMG4587L109064349152Re-elect Charles Allen-Jones as DirectorManagementForAgainstBermuda5/7/2014
10:30AnnualHongkong Land Holdings Ltd.BMG4587L109064349153Re-elect Jenkin Hui as
DirectorManagementForAgainstBermuda5/7/2014 10:30AnnualHongkong Land Holdings
Ltd.BMG4587L109064349154Re-elect Henry Keswick as DirectorManagementForAgainstBermuda5/7/2014
10:30AnnualHongkong Land Holdings Ltd.BMG4587L109064349155Re-elect Simon Keswick as
DirectorManagementForAgainstBermuda5/7/2014 10:30AnnualHongkong Land Holdings
Ltd.BMG4587L109064349156Re-elect Lord Powell of Bayswater as DirectorManagementForForBermuda5/7/2014
10:30AnnualHongkong Land Holdings Ltd.BMG4587L109064349157Approve PricewaterhouseCoopers as Auditors
and Authorize Board to Fix Their RemunerationManagementForForBermuda5/7/2014 10:30AnnualHongkong Land
Holdings Ltd.BMG4587L109064349158Approve Issuance of Equity or Equity-Linked Securities with and without
Preemptive RightsManagementForForBermuda5/7/2014 10:30AnnualHongkong Land Holdings
Ltd.BMG4587L109064349159Authorize Share Repurchase ProgramManagementForForHong Kong5/8/2014
11:30AnnualMTR Corporation LtdHK006600969462900541Accept Financial Statements and Statutory
ReportsManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation LtdHK006600969462900542Declare
Final DividendManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation
LtdHK006600969462900543aElect Alasdair George Morrison as DirectorManagementForForHong Kong5/8/2014
11:30AnnualMTR Corporation LtdHK006600969462900543bElect Ng Leung-sing as
DirectorManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation LtdHK006600969462900543cElect
Abraham Shek Lai-him as DirectorManagementForAgainstHong Kong5/8/2014 11:30AnnualMTR Corporation
LtdHK006600969462900543dElect Pamela Chan Wong Shui as DirectorManagementForForHong Kong5/8/2014
11:30AnnualMTR Corporation LtdHK006600969462900543eElect Dorothy Chan Yuen Tak-fai as
DirectorManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation LtdHK006600969462900543fElect
Frederick Ma Si-hang as DirectorManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation
LtdHK006600969462900544Reappoint KPMG as Auditors and Authorize Board to Fix Their
RemunerationManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation
LtdHK006600969462900545Approve Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForAgainstHong Kong5/8/2014 11:30AnnualMTR Corporation
LtdHK006600969462900546Authorize Repurchase of Up to 10 Percent of Issued Share
CapitalManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation
LtdHK006600969462900547Authorize Reissuance of Repurchased SharesManagementForAgainstHong
Kong5/8/2014 11:30AnnualMTR Corporation LtdHK006600969462900548Authorize Board to Offer Scrip Dividend
Alternative in Respect of Dividends DeclaredManagementForForHong Kong5/8/2014 11:30AnnualMTR Corporation
LtdHK006600969462900549Adopt New Amended and Restated Articles of
AssociationManagementForForChina5/8/2014 13:00AnnualShanghai Pharmaceuticals Holding Co.,
Ltd.CNE000000C8267839411Accept Report of the Board of DirectorsManagementForForChina5/8/2014
13:00AnnualShanghai Pharmaceuticals Holding Co., Ltd.CNE000000C8267839412Accept Report of the Board of
SupervisorsManagementForForChina5/8/2014 13:00AnnualShanghai Pharmaceuticals Holding Co.,
Ltd.CNE000000C8267839413Accept Final Accounts ReportManagementForForChina5/8/2014
13:00AnnualShanghai Pharmaceuticals Holding Co., Ltd.CNE000000C8267839414Approve Financial Budget for
2014ManagementForForChina5/8/2014 13:00AnnualShanghai Pharmaceuticals Holding Co.,

Ltd.CNE000000C8267839415 Approve Profit Distribution Plan Management For For China 5/8/2014
 13:00 Annual Shanghai Pharmaceuticals Holding Co., Ltd.CNE000000C8267839416 Approve Proposal Regarding
 Payment of Auditor's Fees Management For For China 5/8/2014 13:00 Annual Shanghai Pharmaceuticals Holding Co.,
 Ltd.CNE000000C8267839417 Reappoint PricewaterhouseCoopers Zhong Tian CPAs (special general partnership) as
 Domestic Auditors and PricewaterhouseCoopers as Overseas Auditors Management For For China 5/8/2014
 13:00 Annual Shanghai Pharmaceuticals Holding Co., Ltd.CNE000000C8267839418 Approve Proposal Regarding
 External Guarantees Management For For China 5/8/2014 13:00 Annual Shanghai Pharmaceuticals Holding Co.,
 Ltd.CNE000000C8267839419 Approve Proposal Regarding Use of Proceeds from H Share
 Offering Management For For China 5/8/2014 13:00 Annual Shanghai Pharmaceuticals Holding Co.,
 Ltd.CNE000000C82678394110 Approve Financial Service Framework Agreement and Related
 Transactions Management For Against China 5/8/2014 13:00 Annual Shanghai Pharmaceuticals Holding Co.,
 Ltd.CNE000000C82678394111 Approve Proposal Regarding Changes in Commitment to Land and Real
 Property Management For For China 5/8/2014 13:00 Annual Shanghai Pharmaceuticals Holding Co.,
 Ltd.CNE000000C82678394112 Approve Proposal Regarding Changes in Commitment to Shares Held by Employees
 and Employee Share Ownership Committees Management For For China 5/8/2014 13:00 Annual Shanghai
 Pharmaceuticals Holding Co., Ltd.CNE000000C82678394113 Approve Issuance of Equity or Equity-Linked
 Securities without Preemptive Rights Management For Against China 5/8/2014 14:30 Annual Chongqing Changan
 Automobile Co., Ltd.CNE000000R3661939481 Approve 2013 Report of the Board of
 Directors Management For For China 5/8/2014 14:30 Annual Chongqing Changan Automobile Co.,
 Ltd.CNE000000R3661939482 Approve 2013 Report of the Board of
 Supervisors Management For Against China 5/8/2014 14:30 Annual Chongqing Changan Automobile Co.,
 Ltd.CNE000000R3661939483 Approve 2013 Annual Report and Summary Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R3661939484 Approve 2013 Financial Statements
 and 2014 Financial Budget Report Management For For China 5/8/2014 14:30 Annual Chongqing Changan Automobile
 Co., Ltd.CNE000000R3661939485 Approve 2013 Profit Distribution Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R3661939486 Approve Estimated Amount of
 2014 Daily Related Party Transactions Management For For China 5/8/2014 14:30 Annual Chongqing Changan
 Automobile Co., Ltd.CNE000000R3661939487 Approve 2014 Investment Plan Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R3661939488 Approve 2014 Financing
 Plan Management For For China 5/8/2014 14:30 Annual Chongqing Changan Automobile Co.,
 Ltd.CNE000000R3661939489 By-elect Non-independent Director Ren Qiang Share Holder For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R36619394810 Approve Appointment of 2014
 External Auditor Management For For China 5/8/2014 14:30 Annual Chongqing Changan Automobile Co.,
 Ltd.CNE000000R36619394811 Approve Appointment of 2014 Internal Auditor Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R36619394812 Approve Financial Service
 Agreement with China South Industries Group Finance Co., Ltd. Management For Against China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R36619394813 Approve the Proposal to Carry-out
 Trade Financing through United Prosperity Investment Co., Ltd. Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R3661939481 Approve 2013 Report of the Board
 of Directors Management For For China 5/8/2014 14:30 Annual Chongqing Changan Automobile Co.,
 Ltd.CNE000000R3661939482 Approve 2013 Report of the Board of
 Supervisors Management For Against China 5/8/2014 14:30 Annual Chongqing Changan Automobile Co.,
 Ltd.CNE000000R3661939483 Approve 2013 Annual Report and Summary Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R3661939484 Approve 2013 Financial Statements
 and 2014 Financial Budget Report Management For For China 5/8/2014 14:30 Annual Chongqing Changan Automobile
 Co., Ltd.CNE000000R3661939485 Approve 2013 Profit Distribution Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R3661939486 Approve Estimated Amount of
 2014 Daily Related Party Transactions Management For For China 5/8/2014 14:30 Annual Chongqing Changan
 Automobile Co., Ltd.CNE000000R3661939487 Approve 2014 Investment Plan Management For For China 5/8/2014
 14:30 Annual Chongqing Changan Automobile Co., Ltd.CNE000000R3661939488 Approve 2014 Financing
 Plan Management For For China 5/8/2014 14:30 Annual Chongqing Changan Automobile Co.,

Ltd.CNE000000R3661939489By-elect Non-independent Director Ren QiangShare HolderForForChina5/8/2014
 14:30AnnualChongqing Changan Automobile Co., Ltd.CNE000000R36619394810Approve Appointment of 2014
 External AuditorManagementForForChina5/8/2014 14:30AnnualChongqing Changan Automobile Co.,
 Ltd.CNE000000R36619394811Approve Appointment of 2014 Internal AuditorManagementForForChina5/8/2014
 14:30AnnualChongqing Changan Automobile Co., Ltd.CNE000000R36619394812Approve Financial Service
 Agreement with China South Industries Group Finance Co., Ltd.ManagementForAgainstChina5/8/2014
 14:30AnnualChongqing Changan Automobile Co., Ltd.CNE000000R36619394813Approve the Proposal to Carry-out
 Trade Finance via United Prosperity Investment Co., Ltd.ManagementForForHong Kong5/9/2014 9:00AnnualChina
 Petroleum & Chemical Corp.CNE1000002Q262918191Approve Report of the Board of
 DirectorsManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical
 Corp.CNE1000002Q262918192Approve Report of the Board of SupervisorsManagementForForHong Kong5/9/2014
 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918193Approve Financial Statements and Statutory
 ReportsManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical
 Corp.CNE1000002Q262918194Approve Profit Distribution Plan for the Year Ended Dec. 31,
 2013ManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical
 Corp.CNE1000002Q262918195Approve Interim Profit Distribution Plan for the Year 2014ManagementForForHong
 Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918196Approve
 PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their
 RemunerationManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical
 Corp.CNE1000002Q262918197Amend Articles of AssociationManagementForForHong Kong5/9/2014
 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918198Authorize Board to Determine the Proposed
 Plan for the Issuance of Debt Financing InstrumentsManagementForAgainstHong Kong5/9/2014 9:00AnnualChina
 Petroleum & Chemical Corp.CNE1000002Q262918199Approve Issuance of Equity or Equity-Linked Securities
 without Preemptive RightsManagementForAgainstHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE10000033867182551Accept Audited Financial ReportManagementForForHong Kong5/9/2014
 9:00AnnualGreat Wall Motor Co., Ltd.CNE10000033867182552Accept Report of the Board of
 DirectorsManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE10000033867182553Approve Profit Distribution ProposalManagementForForHong Kong5/9/2014
 9:00AnnualGreat Wall Motor Co., Ltd.CNE10000033867182554Approve Annual Report and Its Summary
 ReportManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE10000033867182555Approve Report of Independent DirectorsManagementForForHong Kong5/9/2014
 9:00AnnualGreat Wall Motor Co., Ltd.CNE10000033867182556Approve Report of Supervisory
 CommitteeManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE10000033867182557Approve Strategies of the CompanyManagementForForHong Kong5/9/2014
 9:00AnnualGreat Wall Motor Co., Ltd.CNE10000033867182558Approve Deloitte Touche Tohmatsu Certified Public
 Accountants LLP as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong
 Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE10000033867182559Elect Wei Jian Jun as Director and
 Authorize the Board to Fix His RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor
 Co., Ltd.CNE100000338671825510Elect Liu Ping Fu as Director and Authorize the Board to Fix His
 RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE100000338671825511Elect Wang Feng Ying as Director and Authorize the Board to Fix Her
 RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE100000338671825512Elect Hu Ke Gang as Director and Authorize the Board to Fix His
 RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE100000338671825513Elect Yang Zhi Juan as Director and Authorize the Board to Fix Her
 RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE100000338671825514Elect He Ping as Director and Authorize the Board to Fix His
 RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE100000338671825515Elect Niu Jun as Director and Authorize the Board to Fix His
 RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co.,
 Ltd.CNE100000338671825516Elect Wong Chi Hung, Stanley as Director and Authorize the Board to Fix His

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RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE100000338671825517Elect Lu Chuang as Director and Authorize the Board to Fix His
RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE100000338671825518Elect Liang Shang Shang as Director and Authorize the Board to Fix His
RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE100000338671825519Elect Ma Li Hui as Director and Authorize the Board to Fix His
RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE100000338671825520Elect Luo Jin Li as Supervisor and Authorize the Supervisory Committee to Fix Her
RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE100000338671825521Elect Zong Yi Xiang as Supervisor and Authorize the Supervisory Committee to Fix Her
RemunerationManagementForForHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE100000338671825522Approve Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForAgainstHong Kong5/9/2014 9:00AnnualGreat Wall Motor Co., Ltd.CNE100000338671825523Authorize Repurchase of Up to 10 Percent of Issued Share
CapitalManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918191Approve Report of the Board of DirectorsManagementForForHong Kong5/9/2014
9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918192Approve Report of the Board of SupervisorsManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical
Corp.CNE1000002Q262918193Approve Financial Statements and Statutory ReportsManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918194Approve Profit Distribution
Plan for the Year Ended Dec. 31, 2013ManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918195Approve Interim Profit Distribution Plan for the Year
2014ManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918196Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as
Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918197Amend Articles of AssociationManagementForForHong
Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918198Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing InstrumentsManagementForAgainstHong
Kong5/9/2014 9:00AnnualChina Petroleum & Chemical Corp.CNE1000002Q262918199Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/9/2014
10:00SpecialGreat Wall Motor Co., Ltd.CNE10000033867182551Authorize Repurchase of Up to 10 Percent of A Share Capital and H Share CapitalManagementForForHong Kong5/9/2014 11:00AnnualAIA Group
Ltd.HK0000069689B4TX8S11Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/9/2014 11:00AnnualAIA Group Ltd.HK0000069689B4TX8S12Declare Final
DividendManagementForForHong Kong5/9/2014 11:00AnnualAIA Group Ltd.HK0000069689B4TX8S13Elect Mohamed Azman Yahya as DirectorManagementForForHong Kong5/9/2014 11:00AnnualAIA Group
Ltd.HK0000069689B4TX8S14Elect Edmund Sze-Wing Tse as DirectorManagementForForHong Kong5/9/2014 11:00AnnualAIA Group Ltd.HK0000069689B4TX8S15Elect Jack Chak-Kwong So as
DirectorManagementForForHong Kong5/9/2014 11:00AnnualAIA Group Ltd.HK0000069689B4TX8S16Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong
Kong5/9/2014 11:00AnnualAIA Group Ltd.HK0000069689B4TX8S17aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForForHong Kong5/9/2014 11:00AnnualAIA Group
Ltd.HK0000069689B4TX8S17bAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/9/2014 11:00AnnualAIA Group Ltd.HK0000069689B4TX8S17cApprove
Allotment and Issuance of Additional Shares Under the Restricted Share Unit SchemeManagementForForHong Kong5/9/2014 11:00AnnualAIA Group Ltd.HK0000069689B4TX8S18Adopt New Articles of
AssociationManagementForForChina5/12/2014 9:30AnnualWonders Information Co., Ltd.CNE100000ZD6B3NQMW11Approve 2013 Report of the Board of DirectorsManagementForForChina5/12/2014
9:30AnnualWonders Information Co., Ltd.CNE100000ZD6B3NQMW12Approve 2013 Report of the Board of SupervisorsManagementForForChina5/12/2014 9:30AnnualWonders Information Co.,
Ltd.CNE100000ZD6B3NQMW13Approve 2013 Annual Report and SummaryManagementForForChina5/12/2014

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9:30AnnualWonders Information Co., Ltd.CNE100000ZD6B3NQMW14Approve 2013 Audit ReportManagementForForChina5/12/2014 9:30AnnualWonders Information Co., Ltd.CNE100000ZD6B3NQMW15Approve 2013 Profit Distribution and Capitalization of Capital ReservesManagementForForChina5/12/2014 9:30AnnualWonders Information Co., Ltd.CNE100000ZD6B3NQMW16Approve Appointment of 2014 AuditorManagementForForChina5/12/2014 9:30AnnualWonders Information Co., Ltd.CNE100000ZD6B3NQMW17Approve Amendments to Articles of Association to Reflect Changes in CapitalManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK41Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK42Declare Final DividendManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK43aElect Zhang Jijing as DirectorManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK43bElect Yip Moon Tong as DirectorManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK43cElect Hsu Hsung, Adolf as DirectorManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK43dElect Yeung Yue Man as DirectorManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK44Reappoint KPMG as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK45Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK46Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK47Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/12/2014 10:30AnnualDah Chong Hong Holdings LtdHK1828040670B284BK48Adopt New Articles of AssociationManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ11Accept Financial Statements and Statutory ReportsManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ12Declare Final DividendManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ13a1Elect Pansy Ho as DirectorManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ13a2Elect Daniel J. D'Arrigo as DirectorManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ13a3Elect William M. Scott IV as DirectorManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ13a4Elect Sze Wan Patricia Lam as DirectorManagementForAgainstCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ13bAuthorize Board to Fix Directors' RemunerationManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ14Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ15Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ16Approve Repurchase of Up to 10 Percent of the Issued CapitalManagementForForCayman Islands5/12/2014 14:00AnnualMGM China Holdings Ltd.KYG607441022B4P8HQ17Authorize Reissuance of Repurchased SharesManagementForAgainstChina5/13/2014 9:30SpecialZhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV91Approve Amendments to Articles of AssociationManagementForForChina5/13/2014 9:30SpecialZhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV92Approve Guarantee Provision to a Wholly-owned Subsidiary for Credit Lines Applied from BankManagementForForChina5/13/2014 9:30SpecialZhangjiagang Furui Special Equipment Co Ltd.CNE1000013S5B43KWV93Approve Adjustment of Remuneration of SupervisorsManagementForAgainstHong Kong5/13/2014 14:30AnnualSwire Properties Ltd.HK0000063609B67C2G01aElect Low Mei Shuen Michelle as DirectorManagementForAgainstHong Kong5/13/2014 14:30AnnualSwire Properties Ltd.HK0000063609B67C2G01bElect John Robert Slosar as DirectorManagementForForHong Kong5/13/2014 14:30AnnualSwire Properties Ltd.HK0000063609B67C2G01cElect Lim Siang Keat Raymond as

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DirectorManagementForForHong Kong5/13/2014 14:30AnnualSwire Properties
Ltd.HK0000063609B67C2G02Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their
RemunerationManagementForForHong Kong5/13/2014 14:30AnnualSwire Properties
Ltd.HK0000063609B67C2G03Authorize Repurchase of Up to 10 Percent of Issued Share
CapitalManagementForForHong Kong5/13/2014 14:30AnnualSwire Properties
Ltd.HK0000063609B67C2G04Approve Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForAgainstChina5/13/2014 14:30AnnualSanan Optoelectronics Co.,
Ltd.CNE000000KB367735111Approve 2013 Report of the Board of DirectorsManagementForForChina5/13/2014
14:30AnnualSanan Optoelectronics Co., Ltd.CNE000000KB367735112Approve 2013 Report of the Board of
SupervisorsManagementForForChina5/13/2014 14:30AnnualSanan Optoelectronics Co.,
Ltd.CNE000000KB367735113Approve 2013 Financial StatementsManagementForForChina5/13/2014
14:30AnnualSanan Optoelectronics Co., Ltd.CNE000000KB367735114Approve 2013 Profit
DistributionManagementForForChina5/13/2014 14:30AnnualSanan Optoelectronics Co.,
Ltd.CNE000000KB367735115Approve 2013 Annual Report and SummaryManagementForForChina5/13/2014
14:30AnnualSanan Optoelectronics Co., Ltd.CNE000000KB367735116Approve Report of the Board of Independent
DirectorsManagementForForChina5/13/2014 14:30AnnualSanan Optoelectronics Co.,
Ltd.CNE000000KB367735117Approve Adjustment of Allowance of Independent
DirectorsManagementForForChina5/13/2014 14:30AnnualSanan Optoelectronics Co.,
Ltd.CNE000000KB367735118Approve Remuneration of SupervisorsManagementForForChina5/13/2014
14:30AnnualSanan Optoelectronics Co., Ltd.CNE000000KB367735119Approve Re-Appointment of Auditor and Fix
Their RemunerationManagementForForChina5/13/2014 14:30AnnualSanan Optoelectronics Co.,
Ltd.CNE000000KB3677351110Approve Amendments to Articles of AssociationManagementForForChina5/13/2014
14:30AnnualSanan Optoelectronics Co., Ltd.CNE000000KB3677351111Approve Loan Guarantee to Subsidiaries
Applied from BankManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035561Accept Financial Statements and Statutory ReportsManagementForForHong
Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding Corp.KYG8878S103069035562Declare Final
DividendManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035563aElect Junichiro Ida as Director and Authorize Board to Fix His
RemunerationManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035563bElect Wei Ying-Chiao as Director and Authorize Board to Fix His
RemunerationManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035563cElect Teruo Nagano as Director and Authorize Board to Fix His
RemunerationManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035563dElect Hsu Shin-Chun as Director and Authorize Board to Fix His
RemunerationManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035564Reappoint Auditors and Authorize Board to Fix Their
RemunerationManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035565Approve Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForAgainstHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035566Authorize Repurchase of Up to 10 Percent of Issued Share
CapitalManagementForForHong Kong5/14/2014 9:00AnnualTingyi (Cayman Islands) Holding
Corp.KYG8878S103069035567Authorize Reissuance of Repurchased SharesManagementForAgainstHong
Kong5/14/2014 10:00SpecialTingyi (Cayman Islands) Holding Corp.KYG8878S103069035561Approve Acquisition
of Wealth City Investment Limited and Related TransactionsManagementForForHong Kong5/14/2014
10:30AnnualYuexiu Real Estate Investment TrustHK0405033157B0TLGM71Elect Chan Chi Fai, Brian as
DirectorManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings
Ltd.KYG875721485B01CT301Accept Financial Statements and Statutory ReportsManagementForForHong
Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT302Declare Final
DividendManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings
Ltd.KYG875721485B01CT303a1Elect Lau Chi Ping Martin as DirectorManagementForForHong Kong5/14/2014
15:30AnnualTencent Holdings Ltd.KYG875721485B01CT303a2Elect Charles St Leger Searle as

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DirectorManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT303bAuthorize Board to Fix Directors' RemunerationManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT304Reappoint Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT305Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT306Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT307Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT308Approve Share SubdivisionManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT309Adopt the Option Scheme of Riot Games, Inc.ManagementForForHong Kong5/14/2014 15:30AnnualTencent Holdings Ltd.KYG875721485B01CT3010Amend Existing Memorandum and Articles of Association and Adopt Amended and Restated Memorandum and Articles of Association of the CompanyManagementForForChina5/15/2014 9:30SpecialSinolink Securities Co., Ltd.CNE000000SV460930481Approve Acquisition of Guangdong Securities Ltd. and Guangdong Capital Finance Ltd.ManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480681Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480682Declare Final DividendManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480683aElect Fok Kin Ning, Canning as DirectorManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480683bElect Lai Kai Ming, Dominic as DirectorManagementForAgainstHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480683cElect Kam Hing Lam as DirectorManagementForAgainstHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480683dElect William Shurniak as DirectorManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480683eElect Wong Chung Hin as DirectorManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480684Approve Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480685aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480685bAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480685cAuthorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480686Adopt New Articles of AssociationManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480687aAdd Chinese Name to Existing Company NameManagementForForHong Kong5/16/2014 12:00AnnualHutchison Whampoa LimitedHK001300011964480687bAmend Articles of AssociationManagementForForChina5/16/2014 13:00AnnualShangHai JinFeng Wine Company LimitedCNE0000005G868007101Approve 2013 Report of the Board of DirectorsManagementForForChina5/16/2014 13:00AnnualShangHai JinFeng Wine Company LimitedCNE0000005G868007102Approve 2013 Financial StatementsManagementForForChina5/16/2014 13:00AnnualShangHai JinFeng Wine Company LimitedCNE0000005G868007103Approve 2013 Profit DistributionManagementForForChina5/16/2014 13:00AnnualShangHai JinFeng Wine Company LimitedCNE0000005G868007104Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina5/16/2014 13:00AnnualShangHai JinFeng Wine Company LimitedCNE0000005G868007105Approve Estimation of 2014 Daily Related-party Transactions and Related AuthorizationManagementForForChina5/16/2014 13:00AnnualShangHai JinFeng Wine Company LimitedCNE0000005G868007106Approve 2014 Application of Bank Credit LinesManagementForForChina5/16/2014 13:00AnnualShangHai JinFeng Wine Company LimitedCNE0000005G868007107Approve Re-appointment of BDO China Shu Lun Pan Certified Public Accountants Co., Ltd. as External and Internal Auditor and Fix the RemunerationManagementForForHong Kong5/16/2014

14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902731Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902732Declare Final DividendManagementForForHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902733aElect Li Ka-shing as DirectorManagementForForHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902733bElect Chung Sun Keung, Davy as DirectorManagementForAgainstHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902733cElect Pau Yee Wan, Ezra as DirectorManagementForAgainstHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902733dElect Frank John Sixt as DirectorManagementForForHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902733eElect George Colin Magnus as DirectorManagementForForHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902733fElect Simon Murray as DirectorManagementForAgainstHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902733gElect Cheong Ying Chew, Henry as DirectorManagementForAgainstHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902734Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902735aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902735bAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902735cAuthorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/16/2014 14:45AnnualCheung Kong (Holdings) LimitedHK000100001461902736Adopt New Articles of AssociationManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148321Approve 2013 Report of the Board of DirectorsManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148322Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148323Approve 2013 Annual Report and SummaryManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148324Approve 2013 Financial StatementsManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148325Approve 2014 Financial Budget ReportManagementForAgainstChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148326Approve 2013 Profit DistributionManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148327Approve Appointment of 2014 Financial AuditorManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148328Approve 2014 Remuneration Plan of Chairman of the BoardsManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R864148329Approve Report on the Usage of Previously Raised Funds as of June 30, 2013ManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R8641483210Approve 2013 Report of the Independent DirectorsManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R8641483211Approve Signing of Product Sales Agreement between the Company's Subsidiary and its Controlling Shareholder and SubsidiariesManagementForForChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R8641483212Approve Provision of Financial Service by the Company's Subsidiary to its Controlling Shareholder and SubsidiariesManagementForAgainstChina5/18/2014 9:30AnnualKweichow Moutai Co., Ltd.CNE0000018R8641483213Approve Investment in Moutai " the Twelfth Five-year " Expansion Project China Area Phase II Moutai Liquor Engineering Technology Reform ProjectManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN31Accept Financial Statements and Statutory ReportsManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN32Declare Final DividendManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN33a1Elect Sun Hongbin as DirectorManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN33a2Elect Wang Mengde as DirectorManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN33a3Elect Li Shaozhong as

DirectorManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN33a4Elect Chi Xun as DirectorManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN33bAuthorize Board to Fix Directors' RemunerationManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN34Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN35aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN35bApprove Repurchase of Up to 10 Percent of Issued CapitalManagementForForCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN35cAuthorize Reissuance of Repurchased SharesManagementForAgainstCayman Islands5/19/2014 10:00AnnualSunac China Holdings Ltd.KYG8569A1067B4XRPN36Adopt New Share Option SchemeManagementForAgainstChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902571Approve 2013 Report of the Board of DirectorsManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902572Approve 2013 Report of the Board of SupervisorsManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902573Approve 2013 Financial StatementsManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902574Approve 2013 Annual Report and SummaryManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902575Approve 2013 Profit DistributionManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902576.1Elect Independent Director Tang GuopingManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902576.2Elect Independent Director Wang RuzhuManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902577Approve Re-appointment of External AuditorManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902578Approve 2014 Foreign Exchange TransactionsManagementForForChina5/20/2014 10:30AnnualGree Electric Appliances Inc of ZhuhaiCNE0000001D469902579Approve 2014 Daily Related-party TransactionsManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM061Accept Financial Statements and Statutory ReportsManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM062Declare Final DividendManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM063aElect Guo Jingbin as DirectorManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM063bElect Ji Qinying as DirectorManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM063cElect Li Jian as DirectorManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM063dElect Li Daming as DirectorManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM063eElect Chan Kai Wing as DirectorManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM063fElect Zhang Mingjing as DirectorManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM064Authorize Board to Fix Directors' RemunerationManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM065Reappoint KPMG as Auditors and Authorize Board to Fix Their RemunerationManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM066Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM067Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstCayman Islands5/21/2014 10:00AnnualChina Conch Venture Holdings LtdKYG2116J1085BH7HM068Authorize Reissuance of Repurchased SharesManagementForAgainstCayman Islands5/21/2014 12:00SpecialChina Conch Venture Holdings LtdKYG2116J1085BH7HM061Approve Equipment Supply ContractManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571Approve Draft of Restricted Stock Incentive PlanManagementForForChina5/21/2014

14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.1Approve Criteria to Select Plan ParticipantsManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.2Approve Source and Number of Underlying StocksManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.3Approve Criteria to Select Sun Hui as Plan Participant and Number of Stocks GrantedManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.4Approve Duration, Grant Date, Lock-up Period, Unlocking Period and Regulation of Restricted StocksManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.5Approve Grant Price and Price-setting BasisManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.6Approve Conditions for Granting and UnlockingManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.7Approve Methods and Procedures to Adjust the Incentive PlanManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.8Approve Accounting Treatment and the Impact on Company's PerformanceManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.9Approve Procedures to Grant and Unlock the Restricted StocksManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.10Approve Rights and Obligations of the Plan Participants and the CompanyManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.11Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Plan ParticipantsManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.12Approve Principle of Repurchase and Cancellation of Restricted StockManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884571.13Approve Conditions to Change or Terminate the Incentive PlanManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884572Approve Methods to Assess the Performance of Plan ParticipantsManagementForForChina5/21/2014 14:00SpecialJiangsu Hengrui Medicine Co., Ltd.CNE0000014W762884573Approve Authorization of the Board to Handle All Matters RelatedManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX821Accept Financial Statements and Statutory ReportsManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX822aElect Clarence Yuk Man Chung as DirectorManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX822bElect William Todd Nisbet as DirectorManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX822cElect James Andrew Charles MacKenzie as DirectorManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX822dElect Thomas Jefferson Wu as DirectorManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX823Authorize Board to Fix Directors' RemunerationManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX824Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX825Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX826Approve Repurchase of Up to 10 Percent of Issued CapitalManagementForForCayman Islands5/21/2014 16:00AnnualMelco Crown Entertainment Ltd.KYG5974K1094B3ZGX827Authorize Reissuance of Repurchased SharesManagementForAgainstChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF01Approve 2013 Report of the Board of DirectorsManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF02Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF03Approve 2013 Financial Statements and 2014 Financial Budget ReportManagementForAgainstChina5/22/2014 9:00AnnualDaqin Railway Co.,

Ltd.CNE000001NG4B193HF04Approve 2013 Profit DistributionManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF05Approve 2013 Annual Report and SummaryManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF06Approve 2013 Report of the Independent DirectorsManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.1Elect Non-Independent Director Yang ShaoqingShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.2Elect Non-Independent Director Yang YuejiangShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.3Elect Non-Independent Director Yu MengShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.4Elect Non-Independent Director Guan BolinShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.5Elect Non-Independent Director Huang SongqingShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.6Elect Non-Independent Director Zhao KeShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.7Elect Independent Director Li WenxingShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.8Elect Independent Director Wang LiyanShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.9Elect Independent Director Xu GuangjianShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF07.10Elect Independent Director Wu QiushengShare HolderNoneForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF08.1Elect Supervisor Zheng JirongManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF08.2Elect Supervisor Hao YayongManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF08.3Elect Supervisor Qiao ShengwenManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF08.4Elect Supervisor Zhang ZhongyiManagementForForChina5/22/2014 9:00AnnualDaqin Railway Co., Ltd.CNE000001NG4B193HF09Approve Re-appointment of AuditorManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX31Accept Report of the Board of DirectorsManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX32Accept Report of the Supervisory CommitteeManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX33Accept Final Financial Accounts of the CompanyManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX34Accept Independent Auditor's Report and the Audited Financial StatementsManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX35Approve Budget Report for the Year Ending Dec. 31, 2014ManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX36Approve Profit Distribution Plan and Distribution of Final DividendManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX37Reappoint Ruihua Certified Public Accountants (special general partner) as PRC Auditors and Authorize Audit Committee to Fix Their RemunerationManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX38Reappoint KPMG as International Auditors and Authorize Audit Committee to Fix Their RemunerationManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX39Approve Remuneration of Directors and SupervisorsManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX310Elect Shao Guoyong as Director and Approve Director's RemunerationManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX311Elect Chen Jingdong as Director and Approve Director's RemunerationManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX312Elect Han Dechang as Director and Approve Director's RemunerationManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX313Approve Issue of Short-term DebenturesManagementForForHong Kong5/22/2014 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX314Approve Issuance of

Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/22/2014
 10:00AnnualChina Longyuan Power Group Corporation Ltd.CNE100000HD4B4Q2TX315Other Business
 (Voting)ManagementForAgainstChina5/22/2014 10:00AnnualPing An Bank Co.,
 Ltd.CNE00000004068020061Approve 2013 Report of the Board of DirectorsManagementForForChina5/22/2014
 10:00AnnualPing An Bank Co., Ltd.CNE00000004068020062Approve 2013 Report of the Board of
 SupervisorsManagementForForChina5/22/2014 10:00AnnualPing An Bank Co.,
 Ltd.CNE00000004068020063Approve 2013 Report of the Independent DirectorsManagementForForChina5/22/2014
 10:00AnnualPing An Bank Co., Ltd.CNE00000004068020064Approve 2013 Financial
 StatementsManagementForForChina5/22/2014 10:00AnnualPing An Bank Co.,
 Ltd.CNE00000004068020065Approve 2013 Profit DistributionManagementForForChina5/22/2014 10:00AnnualPing
 An Bank Co., Ltd.CNE00000004068020066Approve 2013 Related-party Transactions and Implementation of
 Related-party Transaction Management SystemManagementForForChina5/22/2014 10:00AnnualPing An Bank Co.,
 Ltd.CNE00000004068020067Approve 2014 Financial Budget ReportManagementForForChina5/22/2014
 10:00AnnualPing An Bank Co., Ltd.CNE00000004068020068Approve Appointment of 2014 External
 AuditorManagementForForChina5/22/2014 10:00AnnualPing An Bank Co., Ltd.CNE00000004068020069Approve
 Renewal of Related-party Transaction Between the Company and Ping An GroupManagementForForChina5/22/2014
 10:00AnnualJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91Approve 2013 Financial
 StatementsManagementForForChina5/22/2014 10:00AnnualJointown Pharmaceutical Group Co.,
 Ltd.CNE100000W45B5319W92Approve 2013 Profit DistributionManagementForForChina5/22/2014
 10:00AnnualJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W93Approve 2013 Report of the Board
 of DirectorsManagementForForChina5/22/2014 10:00AnnualJointown Pharmaceutical Group Co.,
 Ltd.CNE100000W45B5319W94Approve 2013 Report of the Independent
 DirectorsManagementForForChina5/22/2014 10:00AnnualJointown Pharmaceutical Group Co.,
 Ltd.CNE100000W45B5319W95Approve 2013 Report of the Board of
 SupervisorsManagementForForChina5/22/2014 10:00AnnualJointown Pharmaceutical Group Co.,
 Ltd.CNE100000W45B5319W96Approve 2013 Annual Report and SummaryManagementForForChina5/22/2014
 10:00AnnualJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W97Approve Appointment of Union
 Power Certified Public Accountants Co., Ltd as 2014 External AuditorManagementForForChina5/22/2014
 10:00AnnualJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W98Amend Articles of Association to
 Adjust Business ScopeManagementForForHong Kong5/22/2014 11:15SpecialNew World Development Co.
 Ltd.HK001700014966337671Approve Master Services AgreementManagementForForHong Kong5/23/2014
 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161391Accept Financial Statements
 and Statutory ReportsManagementForForHong Kong5/23/2014 9:30AnnualChina Merchants Holdings (International)
 Co. Ltd.HK014400076464161392Declare Final DividendManagementForForHong Kong5/23/2014 9:30AnnualChina
 Merchants Holdings (International) Co. Ltd.HK014400076464161393a1Elect Zheng Shaoping as
 DirectorManagementForForHong Kong5/23/2014 9:30AnnualChina Merchants Holdings (International) Co.
 Ltd.HK014400076464161393a2Elect Kut Ying Hay as DirectorManagementForForHong Kong5/23/2014
 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161393a3Elect Lee Yip Wah Peter
 as DirectorManagementForForHong Kong5/23/2014 9:30AnnualChina Merchants Holdings (International) Co.
 Ltd.HK014400076464161393a4Elect Li Kwok Heem John as DirectorManagementForForHong Kong5/23/2014
 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161393a5Elect Li Ka Fai David as
 DirectorManagementForForHong Kong5/23/2014 9:30AnnualChina Merchants Holdings (International) Co.
 Ltd.HK014400076464161393bAuthorize Board to Fix Directors' RemunerationManagementForForHong
 Kong5/23/2014 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161394Reappoint
 Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong
 Kong5/23/2014 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161395aApprove
 Grant of Options Pursuant to the Share Option SchemeManagementForAgainstHong Kong5/23/2014
 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161395bApprove Issuance of Equity
 or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/23/2014
 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161395cAuthorize Repurchase of Up
 to 10 Percent of Issued Share CapitalManagementForForHong Kong5/23/2014 9:30AnnualChina Merchants Holdings

(International) Co. Ltd.HK014400076464161395dAuthorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/23/2014 9:30AnnualChina Merchants Holdings (International) Co. Ltd.HK014400076464161396Adopt New Articles of AssociationManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS11Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS12Declare Final DividendManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS13aElect Mok Joe Kuen Richard as DirectorManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS13bElect Poon Chung Yin Joseph as DirectorManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS13cElect Tan Bian Ee as DirectorManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS13dAuthorize Board to Fix Directors' FeesManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS14Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS15Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS16Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/23/2014 10:00AnnualAAC Technologies Holdings Inc.KYG2953R1149B85LKS17Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/23/2014 10:00AnnualChina Oilfield Services Ltd.CNE1000002P465609951Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/23/2014 10:00AnnualChina Oilfield Services Ltd.CNE1000002P465609952Approve Profit Distribution Plan and Annual DividendManagementForForHong Kong5/23/2014 10:00AnnualChina Oilfield Services Ltd.CNE1000002P465609953Accept Report of the Board of DirectorsManagementForForHong Kong5/23/2014 10:00AnnualChina Oilfield Services Ltd.CNE1000002P465609954Accept Report of the Supervisory CommitteeManagementForForHong Kong5/23/2014 10:00AnnualChina Oilfield Services Ltd.CNE1000002P465609955Elect Law Hong Ping, Lawrence as DirectorManagementForForHong Kong5/23/2014 10:00AnnualChina Oilfield Services Ltd.CNE1000002P465609956Appoint Deloitte Touche Tohmatsu CPA LLP and Deloitte Touche Tohmatsu as Domestic and International Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/23/2014 10:00AnnualChina Oilfield Services Ltd.CNE1000002P465609957Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR41Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR42aElect Zhu Gongshan as DirectorManagementForForHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR42bElect Ji Jun as DirectorManagementForForHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR42cElect Sun Wei as DirectorManagementForForHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR42dApprove Remuneration of DirectorsManagementForForHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR43Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR44aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR44bAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/23/2014 10:30AnnualGCL-Poly Energy Holdings Ltd.KYG3774X1088B28XTR44cAuthorize Reissuance of Repurchased SharesManagementForAgainstUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405281Accept Financial Statements and Statutory ReportsManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405282Approve Remuneration PolicyManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405283Approve Remuneration ReportManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405284Approve Variable Pay

CapManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(a)Elect Kathleen Casey as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(b)Elect Sir Jonathan Evans as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(c)Elect Marc Moses as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(d)Elect Jonathan Symonds as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(e)Re-elect Safra Catz as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(f)Re-elect Laura Cha as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(g)Re-elect Marvin Cheung as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(h)Re-elect Joachim Faber as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(i)Re-elect Rona Fairhead as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(j)Re-elect Renato Fassbind as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(k)Re-elect Douglas Flint as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(l)Re-elect Stuart Gulliver as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(m)Re-elect Sam Laidlaw as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(n)Re-elect John Lipsky as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(o)Re-elect Rachel Lomax as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(p)Re-elect Iain Mackay as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405285(q)Re-elect Sir Simon Robertson as DirectorManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405286Reappoint KPMG Audit plc as AuditorsManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405287Authorise the Group Audit Committee to Fix Remuneration of AuditorsManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405288Authorise Issue of Equity with Pre-emptive RightsManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB00054052865405289Authorise Issue of Equity without Pre-emptive RightsManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB000540528654052810Authorise Directors to Allot Any Repurchased SharesManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB000540528654052811Authorise Market Purchase of Ordinary SharesManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB000540528654052812Authorise Issue of Equity with Pre-emptive Rights in Relation to Contingent Convertible SecuritiesManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB000540528654052813Authorise Issue of Equity without Pre-emptive Rights in Relation to Contingent Convertible SecuritiesManagementForForUnited Kingdom5/23/2014 11:00AnnualHSBC Holdings plcGB000540528654052814Authorise the Company to Call EGM with Two Weeks' NoticeManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG01Accept Financial Statements and Statutory ReportsManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG02Declare Final DividendManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03aElect Zhou Min as DirectorManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03bElect Zhang Tiefu as DirectorManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03cElect Qi Xiaohong as DirectorManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03dElect Ke Jian as DirectorManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03eElect Li Li as DirectorManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group

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Ltd.BMG0957L1090B01YCG03fElect Shea Chun Lok Quadrant as DirectorManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03gElect Zhang Gaobo as DirectorManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG03hAuthorize Board to Fix Directors' RemunerationManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG04Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG05Approve Repurchase of Up to 10 Percent of Issued CapitalManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG06Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForForBermuda5/23/2014 15:00AnnualBeijing Enterprises Water Group Ltd.BMG0957L1090B01YCG07Authorize Reissuance of Repurchased SharesManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51aAccept Financial Statements and Statutory ReportsManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51bDeclare Final DividendManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51cElect Li Fanrong as DirectorManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51dElect Wang Yilin as DirectorManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51eElect Lv Bo as DirectorManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51fElect Zhang Jianwei as DirectorManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51gElect Wang Jiaxiang as DirectorManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51hElect Lawrence J. Lau as DirectorManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51iElect Kevin G. Lynch as DirectorManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51jAuthorize Board to Fix Directors' RemunerationManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S51kReappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S52aAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S52bApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/23/2014 16:00AnnualCNOOC Ltd.HK0883013259B00G0S52cAuthorize Reissuance of Repurchased SharesManagementForAgainstChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X031Approve 2013 Report of the Board of DirectorsManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X032Approve 2013 Report of the Board of SupervisorsManagementForAgainstChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X033Approve 2013 Financial StatementsManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X034Approve 2013 Profit DistributionManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X035Approve 2013 Annual Report and SummaryManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X036Approve 2013 Report on the Deposit and Usage of Raised FundsManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X037Approve 2013 Internal Control Self-Evaluation ReportManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X038Approve Re-appointment of Pan-China Certified Public Accountants as External AuditorManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X039Approve Estimation of 2014 Daily Related-party TransactionsManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X0310Approve 2014 Application of Comprehensive Credit LinesManagementForForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X0311Elect Non-independent Director Liu XiangShare HolderNoneForChina5/24/2014 9:30AnnualHangzhou Hikvision Digital Technology Co., Ltd.CNE100000PM8B450X0312Approve Loan Guarantee

to Wholly-owned Subsidiary Hangzhou Hikvision Technology Co., Ltd.ManagementForForHong Kong5/26/2014
 15:00AnnualChina Overseas Land & Investment Ltd.HK068800221861921501Accept Financial Statements and
 Statutory ReportsManagementForForHong Kong5/26/2014 15:00AnnualChina Overseas Land & Investment
 Ltd.HK068800221861921502Declare Final DividendManagementForForHong Kong5/26/2014 15:00AnnualChina
 Overseas Land & Investment Ltd.HK068800221861921503aElect Chen Yi as DirectorManagementForAgainstHong
 Kong5/26/2014 15:00AnnualChina Overseas Land & Investment Ltd.HK068800221861921503bElect Luo Liang as
 DirectorManagementForAgainstHong Kong5/26/2014 15:00AnnualChina Overseas Land & Investment
 Ltd.HK068800221861921503cElect Nip Yun Wing as DirectorManagementForAgainstHong Kong5/26/2014
 15:00AnnualChina Overseas Land & Investment Ltd.HK068800221861921503dElect Zheng Xuexuan as
 DirectorManagementForAgainstHong Kong5/26/2014 15:00AnnualChina Overseas Land & Investment
 Ltd.HK068800221861921503eElect Lam Kwong Siu as DirectorManagementForForHong Kong5/26/2014
 15:00AnnualChina Overseas Land & Investment Ltd.HK068800221861921504Authorize Board to Fix Remuneration
 of DirectorsManagementForForHong Kong5/26/2014 15:00AnnualChina Overseas Land & Investment
 Ltd.HK068800221861921505Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their
 RemunerationManagementForForHong Kong5/26/2014 15:00AnnualChina Overseas Land & Investment
 Ltd.HK068800221861921506Authorize Repurchase of Up to 10 Percent of Issued Share
 CapitalManagementForForHong Kong5/26/2014 15:00AnnualChina Overseas Land & Investment
 Ltd.HK068800221861921507Approve Issuance of Equity or Equity-Linked Securities without Preemptive
 RightsManagementForAgainstHong Kong5/26/2014 15:00AnnualChina Overseas Land & Investment
 Ltd.HK068800221861921508Authorize Reissuance of Repurchased SharesManagementForAgainstHong
 Kong5/26/2014 15:00AnnualChina Overseas Land & Investment Ltd.HK068800221861921509Adopt New Articles
 of AssociationManagementForForHong Kong5/27/2014 10:00AnnualSino Biopharmaceutical
 Ltd.KYG8167W1380B00XSF91Accept Financial Statements and Statutory ReportsManagementForForHong
 Kong5/27/2014 10:00AnnualSino Biopharmaceutical Ltd.KYG8167W1380B00XSF92Declare Final
 DividendManagementForForHong Kong5/27/2014 10:00AnnualSino Biopharmaceutical
 Ltd.KYG8167W1380B00XSF93a1Elect Zhang Baowen as DirectorManagementForForHong Kong5/27/2014
 10:00AnnualSino Biopharmaceutical Ltd.KYG8167W1380B00XSF93a2Elect Tao Huiqi as
 DirectorManagementForForHong Kong5/27/2014 10:00AnnualSino Biopharmaceutical
 Ltd.KYG8167W1380B00XSF93a3Elect He Huiyu as DirectorManagementForForHong Kong5/27/2014
 10:00AnnualSino Biopharmaceutical Ltd.KYG8167W1380B00XSF93a4Elect Li Dakui as
 DirectorManagementForForHong Kong5/27/2014 10:00AnnualSino Biopharmaceutical
 Ltd.KYG8167W1380B00XSF93bAuthorize Board to Fix Directors' RemunerationManagementForForHong
 Kong5/27/2014 10:00AnnualSino Biopharmaceutical Ltd.KYG8167W1380B00XSF94Reappoint Auditors and
 Authorize Board to Fix Their RemunerationManagementForForHong Kong5/27/2014 10:00AnnualSino
 Biopharmaceutical Ltd.KYG8167W1380B00XSF95aApprove Issuance of Equity or Equity-Linked Securities without
 Preemptive RightsManagementForAgainstHong Kong5/27/2014 10:00AnnualSino Biopharmaceutical
 Ltd.KYG8167W1380B00XSF95bAuthorize Repurchase of Up to 10 Percent of Issued Share
 CapitalManagementForForHong Kong5/27/2014 10:00AnnualSino Biopharmaceutical
 Ltd.KYG8167W1380B00XSF95cAuthorize Reissuance of Repurchased
 SharesManagementForAgainstChina5/27/2014 13:00AnnualHaitong Securities Co.,
 Ltd.CNE000000CK167665551Approve Report of the Board of DirectorsManagementForForChina5/27/2014
 13:00AnnualHaitong Securities Co., Ltd.CNE000000CK167665552Approve Report of the Supervisory
 CommitteeManagementForForChina5/27/2014 13:00AnnualHaitong Securities Co.,
 Ltd.CNE000000CK167665553Approve Annual ReportManagementForForChina5/27/2014 13:00AnnualHaitong
 Securities Co., Ltd.CNE000000CK167665554Approve Final Accounts ReportManagementForForChina5/27/2014
 13:00AnnualHaitong Securities Co., Ltd.CNE000000CK167665555Approve Profit Distribution
 ProposalManagementForForChina5/27/2014 13:00AnnualHaitong Securities Co.,
 Ltd.CNE000000CK167665556Approve Renewal of Engagement of A Share Auditing Firm and H Share Auditing
 Firm for the Year 2014ManagementForForChina5/27/2014 13:00AnnualHaitong Securities Co.,
 Ltd.CNE000000CK167665557Approve Proposal Regarding Investment Asset Allocation of Equity, Fixed Income
 Securities and Derivative Products for the Year 2014ManagementForForChina5/27/2014 13:00AnnualHaitong

Securities Co., Ltd.CNE000000CK167665551Approve the Proposal Regarding the Scale of Financing Business for Customers of the CompanyManagementForForChina5/27/2014 13:00AnnualHaitong Securities Co., Ltd.CNE000000CK167665552Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstChina5/27/2014 13:00AnnualHaitong Securities Co., Ltd.CNE000000CK167665553Approve Adoption of Share Option Incentive SchemeManagementForForChina5/27/2014 13:00AnnualHaitong Securities Co., Ltd.CNE000000CK167665554Approve the Proposed Conduct of Option Related BusinessManagementForForChina5/27/2014 13:00AnnualHaitong Securities Co., Ltd.CNE000000CK167665558Elect Qu Qiuping as DirectorShare HolderForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497991Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497992Declare Final DividendManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497993aElect Gary Pak-Ling Wang as DirectorManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497993bElect John Wai-Wai Chow as DirectorManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497993cElect Takashi Morimura as DirectorManagementForAgainstHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497993dElect Blair Chilton Pickerell as DirectorManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497994Authorize Board to Fix Directors' FeesManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497995Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497996Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497997Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497998Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK044000184762497999Approve Issuance of Shares and Grant of Options Pursuant to the DSFH Share Option SchemeManagementForAgainstHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK0440001847624979910aAdopt New Share Option Scheme of Dah Sing Banking Group LimitedManagementForAgainstHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK0440001847624979910bTerminate Existing Share Option Scheme of Dah Sing Banking Group LimitedManagementForForHong Kong5/27/2014 16:45AnnualDah Sing Financial Holdings Ltd.HK0440001847624979911Amend Articles of Association and Adopt New Articles of AssociationManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY01Accept Financial Statements and Statutory ReportsManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY02Declare Final DividendManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY03Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY04Elect Wang Chao as DirectorManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY05Elect Zhang Bihong as DirectorManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY06Elect Lei Jiasu as DirectorManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY07Authorize Board to Fix Directors' RemunerationManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY08Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY09Approve Repurchase of Up to 10 Percent of Issued CapitalManagementForForCayman Islands5/28/2014 9:00AnnualHonworld Group LimitedKYG4598A1004BJ3WDY010Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/28/2014 15:00AnnualAnhui Conch Cement Company LtdCNE0000019V864415951Accept Report of the

Board of Directors Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415952 Accept Report of the Supervisory Committee Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415953 Accept Audited Financial Reports and International Financial Reporting Standards Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415954 Elect Wang Jianchao as Director Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415955 Approve KPMG Huazhen and KPMG as the PRC and International (Financial) Auditors Respectively, Reappoint KPMG Huazhen as the Internal Control Auditor of the Company, and Authorize Board to Fix Their Remuneration Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415956 Approve Profit Distribution Proposal Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415957 Amend Articles of Association Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415958 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For Against Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415951 Accept Report of the Board of Directors Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415952 Accept Report of the Supervisory Committee Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415953 Accept Audited Financial Reports and International Financial Reporting Standards Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415954 Elect Wang Jianchao as Director Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415955 Approve KPMG Huazhen and KPMG as the PRC and International (Financial) Auditors Respectively, Reappoint KPMG Huazhen as the Internal Control Auditor of the Company, and Authorize Board to Fix Their Remuneration Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415956 Approve Profit Distribution Proposal Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415957 Amend Articles of Association Management For For Hong Kong 5/28/2014 15:00 Annual Anhui Conch Cement Company LtdCNE0000019V864415958 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For Against China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR21 Accept Report of the Board of Directors Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR22 Approve Report of the Board of Supervisors Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR23 Approve 2013 Annual Report of A Shares Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR24 Approve 2013 Annual Report of H Shares Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR25 Approve Financial Statements and Statutory Reports Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR26 Approve 2013 Profit Distribution Plan Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR27 Appoint Auditors for the Year 2014 Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR28 Approve 2013 Directors' Due Diligence Report Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR29 Approve Report on Performance of the Independent Directors Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR210 Elect Ha Erman as Director Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR211 Elect Gao Shanwen as Director Management For For China 5/29/2014 9:00 Annual China Pacific Insurance (Group) Co., LtdCNE1000008M8B29WFR212 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For Against Hong Kong 5/29/2014 10:00 Annual China Life Insurance Co. LimitedCNE1000002L367189761 Accept Report of the Board of Directors Management For For Hong Kong 5/29/2014 10:00 Annual China Life Insurance Co. LimitedCNE1000002L367189762 Accept Report of the Supervisory Committee Management For For Hong Kong 5/29/2014 10:00 Annual China Life Insurance Co. LimitedCNE1000002L367189763 Accept Financial Report for the Year 2013 Management For For Hong Kong 5/29/2014 10:00 Annual China Life Insurance Co. LimitedCNE1000002L367189764 Approve Profit Distribution

PlanManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L367189765Approve Remuneration of Directors and SupervisorsManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L367189766Appoint Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L367189767Elect Su Hengxuan as DirectorManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L367189768Elect Miao Ping as DirectorManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L367189769Approve Cap Amounts in Respect of the Framework Agreement with China Guangfa Bank Co. Ltd.ManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L3671897610Approve Capital Injection to China Life Property and Casualty Insurance Company LimitedManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L3671897611Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L3671897612Approve Extension of the Validity Period of the Resolution on the Issue of Subordinated Debt Financing Instruments Outside the PRCManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L3671897613Approve Company Framework Agreement, Pension Company Framework Agreement, and Annual CapsManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L3671897614Approve CLIC Framework Agreement, the P&C Company Framework Agreement, and Annual CapsManagementForForHong Kong5/29/2014 10:00AnnualChina Life Insurance Co. LimitedCNE1000002L3671897615Amend Articles of Association of the CompanyManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG91Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG92Declare Final DividendManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG93Elect Zhao Feng as DirectorManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG94Elect Yu Zheng as DirectorManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG95Elect He Dong Han as DirectorManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG96Elect Bao Jian Ya as DirectorManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG97Approve and Confirm the Terms of Appointment, Including Remuneration, for Yu ZhengManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG98Approve and Confirm the Terms of Appointment, Including Remuneration, for He Dong HanManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG99Approve and Confirm the Terms of Appointment, Including Remuneration, for Wang ChingManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG910Approve and Confirm the Terms of Appointment, Including Remuneration, for Zhang LirenManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG911Approve and Confirm the Terms of Appointment, Including Remuneration, for Wu Fred FongManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG912Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG913Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG914Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/29/2014 10:00AnnualMint Group Ltd.KYG6145U1094B0RJCG915Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/29/2014 11:00AnnualChina Telecom Corporation LtdCNE1000002V265593351Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation LtdCNE1000002V265593352Approve Profit Distribution Proposal and Declare Final DividendManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation LtdCNE1000002V265593353Reappoint Deloitte Touche Tohmatsu as International Auditors and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Authorize Board to Fix Their

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RemunerationManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593354aElect Wang Xiaochu as DirectorManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593354bElect Yang Jie as
DirectorManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593354cElect Wu Andi as DirectorManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593354dElect Zhang Jiping as
DirectorManagementForAgainstHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593354eElect Yang Xiaowei as DirectorManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593354fElect Sun Kangmin as
DirectorManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593354gElect Ke Ruiwen as DirectorManagementForAgainstHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593354hElect Zhu Wei as
DirectorManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593354iElect Tse Hau Yin, Aloysius as DirectorManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593354jElect Cha May Lung, Laura as
DirectorManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593354kElect Xu Erming as DirectorManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593354lElect Wang Hsuehming as
DirectorManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593355aElect Shao Chunbao as SupervisorManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593355bElect Hu Jing as
SupervisorManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593355cElect Du Zuguo as SupervisorManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593356aAmend Articles Re: Board
CompositionManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593356bAmend Articles Re: Supervisory Committee CompositionManagementForForHong
Kong5/29/2014 11:00AnnualChina Telecom Corporation LtdCNE1000002V265593356cAmend Articles Re:
Representation of SupervisorsManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593356dAuthorize Board to Deal with Matters Relating to the Proposed Amendments to the
Articles of AssociationManagementForForHong Kong5/29/2014 11:00AnnualChina Telecom Corporation
LtdCNE1000002V265593357aApprove Issuance of DebenturesManagementForAgainstHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593357bAuthorize Board to Deal with Matters
Relating to the Issuance of DebenturesManagementForAgainstHong Kong5/29/2014 11:00AnnualChina Telecom
Corporation LtdCNE1000002V265593358aApprove Issuance of Company BondsManagementForForHong
Kong5/29/2014 11:00AnnualChina Telecom Corporation LtdCNE1000002V265593358bAuthorize Board to Deal
with Matters Relating to the Issuance of Company BondsManagementForForHong Kong5/29/2014
11:00AnnualChina Telecom Corporation LtdCNE1000002V265593359Approve Issuance of Equity or Equity-Linked
Securities without Preemptive RightsManagementForAgainstHong Kong5/29/2014 11:00AnnualChina Telecom
Corporation LtdCNE1000002V2655933510Increase Registered Capital of the Company and Amend Articles of
AssociationManagementForAgainstChina5/29/2014 14:30SpecialShanghai Fosun Pharmaceutical (Group) Co.,
Ltd.CNE000000X3861211871Approve New Equity Transfer Agreement and Equity Pledge
AgreementManagementForForCayman Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co
Ltd.KYG407691040B3ZNGT51Accept Financial Statements and Statutory ReportsManagementForForCayman
Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co Ltd.KYG407691040B3ZNGT52Declare Final
DividendManagementForForCayman Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co
Ltd.KYG407691040B3ZNGT53a1Elect Bi Hua, Jeff as DirectorManagementForForCayman Islands5/30/2014
10:00AnnualGreatview Aseptic Packaging Co Ltd.KYG407691040B3ZNGT53a2Elect Zhu Jia as
DirectorManagementForForCayman Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co
Ltd.KYG407691040B3ZNGT53a3Elect Lueth Allen Warren as DirectorManagementForForCayman
Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co Ltd.KYG407691040B3ZNGT53bAuthorize Board to
Fix Directors' RemunerationManagementForForCayman Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging

Co Ltd.KYG407691040B3ZNGT54Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their RemunerationManagementForForCayman Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co Ltd.KYG407691040B3ZNGT55aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstCayman Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co Ltd.KYG407691040B3ZNGT55bAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForCayman Islands5/30/2014 10:00AnnualGreatview Aseptic Packaging Co Ltd.KYG407691040B3ZNGT55cAuthorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W21Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W22Declare Final DividendManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W23aElect Chiang Yun as DirectorManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W23bElect Iain Ferguson Bruce as DirectorManagementForAgainstHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W23cElect Charles Daniel Forman as DirectorManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W23dElect Robert Glen Goldstein as DirectorManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W23eAuthorize Board to Fix Directors' RemunerationManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W24Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W25Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W26Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/30/2014 11:00AnnualSands China Ltd.KYG7800X1079B5B23W27Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355171Accept Financial Statements and Statutory ReportsManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355172Declare Final DividendManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355173aElect Ge Bin as DirectorManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355173bElect Shi Shanbo as DirectorManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355173cElect Wei Bin as DirectorManagementForAgainstHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355173dElect Wong Tak Shing as DirectorManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355173eElect Qin Chaokui as DirectorManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355173fAuthorize Board to Fix Directors' RemunerationManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355174Reappoint Deloitte Touche Tohmatsu, Certified Public Accountants as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355175aApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355175bAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong5/30/2014 16:15AnnualChina Resources Gas Group Ltd.BMG2113B108165355175cAuthorize Reissuance of Repurchased SharesManagementForAgainstLuxembourg6/5/2014 10:00AnnualSamsonite International S.A.LU0633102719B4Q15321Accept Financial Statements and Statutory ReportsManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International S.A.LU0633102719B4Q15322Approve Allocation of Results for the Year 2013ManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International S.A.LU0633102719B4Q15323Approve Cash DistributionManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International S.A.LU0633102719B4Q15324aElect Kyle Francis Gendreau as DirectorManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International

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S.A.LU0633102719B4Q15324bElect Ying Yeh as DirectorManagementForForLuxembourg6/5/2014
10:00AnnualSamsonite International S.A.LU0633102719B4Q15325Elect Tom Korbas as
DirectorManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International
S.A.LU0633102719B4Q15326Renew Mandate Granted to KPMG Luxembourg S.à.r.l. as Statutory
AuditorManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International
S.A.LU0633102719B4Q15327Approve Appointment of KPMG LLP as External
AuditorManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International
S.A.LU0633102719B4Q15328Authorize Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International
S.A.LU0633102719B4Q15329Approve Repurchase of Up to 10 Percent of Issued
CapitalManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International
S.A.LU0633102719B4Q153210Approve Discharge of Directors and
AuditorsManagementForForLuxembourg6/5/2014 10:00AnnualSamsonite International
S.A.LU0633102719B4Q153211Approve Remuneration of DirectorsManagementForForLuxembourg6/5/2014
10:00AnnualSamsonite International S.A.LU0633102719B4Q153212Authorize Board to Fix the Remuneration of
KPMG Luxembourg S.à r.l.ManagementForForCayman Islands6/5/2014 14:00AnnualPhoenix Healthcare Group Co.,
Ltd.KYG7092M1087BGFBMX61Accept Financial Statements and Statutory ReportsManagementForForCayman
Islands6/5/2014 14:00AnnualPhoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX62Declare Final
DividendManagementForForCayman Islands6/5/2014 14:00AnnualPhoenix Healthcare Group Co.,
Ltd.KYG7092M1087BGFBMX63Elect Liang Hongze as DirectorManagementForForCayman Islands6/5/2014
14:00AnnualPhoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX64Elect Xu Jie as
DirectorManagementForForCayman Islands6/5/2014 14:00AnnualPhoenix Healthcare Group Co.,
Ltd.KYG7092M1087BGFBMX65Elect Zhang Liang as DirectorManagementForForCayman Islands6/5/2014
14:00AnnualPhoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX66Elect Xu Zechang as
DirectorManagementForForCayman Islands6/5/2014 14:00AnnualPhoenix Healthcare Group Co.,
Ltd.KYG7092M1087BGFBMX67Authorize Board to Fix Directors' RemunerationManagementForForCayman
Islands6/5/2014 14:00AnnualPhoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX68Reappoint Deloitte
Touche Tohmatsu as Auditors and Authorize Board to Fix Their RemunerationManagementForForCayman
Islands6/5/2014 14:00AnnualPhoenix Healthcare Group Co., Ltd.KYG7092M1087BGFBMX69Authorize Repurchase
of Up to 10 Percent of Issued Share CapitalManagementForForCayman Islands6/5/2014 14:00AnnualPhoenix
Healthcare Group Co., Ltd.KYG7092M1087BGFBMX610Approve Issuance of Equity or Equity-Linked Securities
without Preemptive RightsManagementForAgainstCayman Islands6/5/2014 14:00AnnualPhoenix Healthcare Group
Co., Ltd.KYG7092M1087BGFBMX611Authorize Reissuance of Repurchased
SharesManagementForAgainstTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co.
Ltd.TW000288100064116731Approve 2013 Business Operations Report and Financial
StatementsManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co.
Ltd.TW000288100064116732Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/6/2014
9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116733Approve Company's Plan on Raising
Long-term FundsManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co.
Ltd.TW000288100064116734Amend Procedures Governing the Acquisition or Disposal of
AssetsManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co.
Ltd.TW000288100064116735.1Elect Daniel Tsai, a Representative of Ming Dong Industrial Co., Ltd. with
Shareholder No. 72, as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial
Holding Co. Ltd.TW000288100064116735.2Elect Richard Tsai, a Representative of Ming Dong Industrial Co., Ltd.
with Shareholder No. 72, as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon
Financial Holding Co. Ltd.TW000288100064116735.3Elect Ying-Rong Chen, a Representative of Taipei City
Government with Shareholder No. 297306, as Non-independent DirectorManagementForForTaiwan6/6/2014
9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.4Elect Yeh-Shin Chen, a Representative of
Taipei City Government with Shareholder No. 297306, as Non-independent
DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co.
Ltd.TW000288100064116735.5Elect Li-Wen Tsai, a Representative of Taipei City Government with Shareholder No.

297306, as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.6Elect Victor Kung, a Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.7Elect Peng-Yuan Cheng, a Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.8Elect Jen-Shou Hsu, a Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.9Elect Jerry Harn, a Representative of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.10Elect Chi-Yan Cheung, with ID No. E880****, as Independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.11Elect Shau-Kong Jaw, with ID No. D1000****, as Independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.12Elect Ming-Tze Tang, with ID No. 255756, as Independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116735.13Elect Wen-Ssn Chuang, with ID No. F10227****, as Independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116736Approve Release of Restrictions of Competitive Activities of Newly Appointed DirectorsManagementForForTaiwan6/6/2014 9:00AnnualFubon Financial Holding Co. Ltd.TW000288100064116737Transact Other Business (Non-Voting)ManagementNon-votingNon-votingTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484231Approve 2013 Financial StatementsManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484232Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484233Approve 2013 Cash Dividend Distribution from Capital ReserveManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484234Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484235.1Elect Jian Cangzhen as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484235.2Elect Wang Qifan, a Representative of Ruentex Global Co., Ltd., as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484235.3Elect Ye Tianzheng, a Representative of Ruentex Global Co., Ltd., as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484235.4Elect Li Zhihong, a Representative of Ruentex Xing Co., Ltd., as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484235.5Elect Lin Qianyu as Non-independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484235.6Elect Ke Shunxiong as Independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484235.7Elect Zhao Yilong as Independent DirectorManagementForForTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484236Approve Release of Restrictions of Competitive Activities of DirectorsManagementForAgainstTaiwan6/6/2014 9:00AnnualRuentex Development Co., Ltd.TW000994500667484237Transact Other Business (Non-Voting)ManagementNon-votingNon-votingHong Kong6/6/2014 9:30AnnualIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD81Accept Work Report of the Board of DirectorsManagementForForHong Kong6/6/2014 9:30AnnualIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD82Accept Work Report of the Board of SupervisorsManagementForForHong Kong6/6/2014 9:30AnnualIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD83Elect Zhao Lin as Shareholder SupervisorManagementForForHong Kong6/6/2014 9:30AnnualIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD84Accept 2013 Audited AccountsManagementForForHong Kong6/6/2014 9:30AnnualIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD85Approve 2013 Profit Distribution PlansManagementForForHong Kong6/6/2014 9:30AnnualIndustrial and Commercial Bank of China LimitedCNE1000003G1B1G1QD86Approve Proposal on

Launching the Engagement of Accounting Firm for 2014 Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN71 Accept Financial Statements and Statutory Reports Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN72 Declare Final Dividend Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN73a1 Elect Lee Yin Yee, M.H. as Director Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN73a2 Elect Tung Ching Bor as Director Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN73a3 Elect Tung Ching Sai as Director Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN73a4 Elect Sze Nang Sze as Director Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN73a5 Elect Li Ching Leung as Director Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN73b Authorize Board to Fix Directors' Remuneration Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN74 Reappoint Auditors and Authorize Board to Fix Their Remuneration Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN75a Authorize Repurchase of Up to 10 Percent of Issued Share Capital Management For For Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN75b Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Management For Against Hong Kong 6/6/2014 11:00 Annual Xinyi Glass Holdings Ltd. KYG9828G1082B05NXN75c Authorize Reissuance of Repurchased Shares Management For Against China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106021 Approve Change of Company Name Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106022 Amend Articles of Association Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106023 Approve 2013 Report of the Board of Directors Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106024 Approve 2013 Report of the Board of Supervisors Management For Against China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106025 Approve 2013 Annual Report and Summary Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106026 Approve 2013 Financial Statements Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106027 Approve 2013 Profit Distribution Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106028 Approve 2013 Internal Control Self-Evaluation Report Management For Against China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC161106029 Approve 2013 Internal Control Audit Report Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC1611060210 Approve Re-appointment of 2014 Auditor Management For For China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC1611060211 Approve 2013 Daily Related-party Transactions and Approve 2014 Daily Related-party Transactions Management For Against China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC1611060212 Approve 2014 Remuneration of Directors Management For Against China 6/9/2014 9:00 Annual AVIC Capital Co., Ltd. CNE000000KC1611060213 Approve Provision of Financial Guarantees by Controlled Subsidiary AVIC International Leasing Co., Ltd. to Its Wholly-Owned Subsidiary Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355761 Adopt Financial Statements and Directors' and Auditors' Reports Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355762a Elect Vincent K. Fang as Director Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355762b Elect Hans Michael Jebsen as Director Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355762c Elect Wyman Li as Director Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355762d Elect David M. Turnbull as Director Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355763 Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355764 Adopt Official Chinese Company Name Management For For Hong Kong 6/9/2014 10:30 Annual The Wharf (Holdings) Ltd. HK000400004564355765 Adopt New Articles of

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AssociationManagementForForHong Kong6/9/2014 10:30AnnualThe Wharf (Holdings)
Ltd.HK000400004564355766Authorize Repurchase of Up to 10 Percent of Issued Share
CapitalManagementForForHong Kong6/9/2014 10:30AnnualThe Wharf (Holdings)
Ltd.HK000400004564355767Approve Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForAgainstHong Kong6/9/2014 10:30AnnualThe Wharf (Holdings)
Ltd.HK000400004564355768Authorize Reissuance of Repurchased SharesManagementForAgainstTaiwan6/10/2014
10:00AnnualDelta Electronics Inc.TW000230800462607341Approve 2013 Financial
StatementsManagementForForTaiwan6/10/2014 10:00AnnualDelta Electronics
Inc.TW000230800462607342Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/10/2014
10:00AnnualDelta Electronics Inc.TW000230800462607343Amend Articles of
AssociationManagementForForTaiwan6/10/2014 10:00AnnualDelta Electronics Inc.TW000230800462607344Amend
Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/10/2014 10:00AnnualDelta
Electronics Inc.TW000230800462607345Approve Release of Restrictions of Competitive Activities of
DirectorsManagementForForTaiwan6/10/2014 10:00AnnualDelta Electronics Inc.TW000230800462607346Transact
Other Business (Non-Voting)ManagementNon-votingNon-votingChina6/10/2014 14:00AnnualChina Minsheng
Banking Corp., Ltd.CNE0000015Y063107471Accept Annual ReportManagementForForChina6/10/2014
14:00AnnualChina Minsheng Banking Corp., Ltd.CNE0000015Y063107472Accept Final Financial
ReportManagementForForChina6/10/2014 14:00AnnualChina Minsheng Banking Corp.,
Ltd.CNE0000015Y063107473Approve Annual Budget for Fiscal Year 2014ManagementForForChina6/10/2014
14:00AnnualChina Minsheng Banking Corp., Ltd.CNE0000015Y063107474Accept Work Report of the Board of
DirectorsManagementForForChina6/10/2014 14:00AnnualChina Minsheng Banking Corp.,
Ltd.CNE0000015Y063107475Accept Work Report of the Supervisory CommitteeManagementForForChina6/10/2014
14:00AnnualChina Minsheng Banking Corp., Ltd.CNE0000015Y063107476Approve Profit Distribution Plan for the
Second Half of 2013ManagementForForChina6/10/2014 14:00AnnualChina Minsheng Banking Corp.,
Ltd.CNE0000015Y063107477Reappoint KPMG Huazhen Certified Public Accountants (Special General Partner) as
Domestic Auditors and KPMG Certified Public Accountants as International Auditors and Authorize Board to Fix
Their RemunerationManagementForForChina6/10/2014 14:00AnnualChina Minsheng Banking Corp.,
Ltd.CNE0000015Y063107478Elect Mao Xiaofeng as DirectorManagementForForHong Kong6/10/2014
15:00AnnualShun Tak Holdings Ltd.HK024200124368066331Accept Financial Statements and Statutory
ReportsManagementForForHong Kong6/10/2014 15:00AnnualShun Tak Holdings
Ltd.HK024200124368066332aElect Ho Hung Sun, Stanley as DirectorManagementForForHong Kong6/10/2014
15:00AnnualShun Tak Holdings Ltd.HK024200124368066332bElect Ho Chiu King, Pansy Catilina as
DirectorManagementForForHong Kong6/10/2014 15:00AnnualShun Tak Holdings
Ltd.HK024200124368066332cElect Ho Hau Chong, Norman as DirectorManagementForForHong Kong6/10/2014
15:00AnnualShun Tak Holdings Ltd.HK024200124368066333Approve Directors' Fees and Authorize Board to Fix
Other Directors' RemunerationManagementForForHong Kong6/10/2014 15:00AnnualShun Tak Holdings
Ltd.HK024200124368066334Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their
RemunerationManagementForForHong Kong6/10/2014 15:00AnnualShun Tak Holdings
Ltd.HK024200124368066335Authorize Repurchase of Up to 10 Percent of Issued Share
CapitalManagementForForHong Kong6/10/2014 15:00AnnualShun Tak Holdings
Ltd.HK024200124368066336Approve Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForAgainstHong Kong6/10/2014 15:00AnnualShun Tak Holdings
Ltd.HK024200124368066337Authorize Reissuance of Repurchased SharesManagementForAgainstTaiwan6/11/2014
9:00AnnualHuaku Development Co., Ltd.TW000254800562754591Approve 2013 Business Operations Report and
Financial StatementsManagementForForTaiwan6/11/2014 9:00AnnualHuaku Development Co.,
Ltd.TW000254800562754592Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/11/2014
9:00AnnualHuaku Development Co., Ltd.TW000254800562754593.1Elect CHUNG, LONG-CHANG, with
Shareholder No.1, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/11/2014 9:00AnnualHuaku
Development Co., Ltd.TW000254800562754593.2Elect KUO, CHIU-KUEN, with Shareholder No.7, as
Non-Independent DirectorShare HolderNoneAgainstTaiwan6/11/2014 9:00AnnualHuaku Development Co.,
Ltd.TW000254800562754593.3Elect LIU, JO-MEI, with Shareholder No.24, as Non-Independent DirectorShare

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HolderNoneAgainstTaiwan6/11/2014 9:00AnnualHuaku Development Co., Ltd.TW000254800562754593.4Elect CHEN, RUNG-HUA, a Representative of CHUNG SHAN INVESTMENT CO., LTD with Shareholder No.12488, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/11/2014 9:00AnnualHuaku Development Co., Ltd.TW000254800562754593.5Elect TWU,WEI-SHAN, a Representative of NEW LAND INVESTMENT CO., LTD. with Shareholder No.2, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/11/2014 9:00AnnualHuaku Development Co., Ltd.TW000254800562754593.6Elect HWANG,YIH-RAY, with Shareholder No.9, as SupervisorShare HolderNoneAgainstTaiwan6/11/2014 9:00AnnualHuaku Development Co., Ltd.TW000254800562754593.7Elect HSU,WEN-CHANG, with Shareholder No.17, as SupervisorShare HolderNoneAgainstTaiwan6/11/2014 9:00AnnualHuaku Development Co., Ltd.TW000254800562754594Approve Cash Dividend Distribution from Capital ReserveManagementForForTaiwan6/11/2014 9:00AnnualHuaku Development Co., Ltd.TW000254800562754595Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and RepresentativesManagementForAgainstTaiwan6/11/2014 9:00AnnualHuaku Development Co., Ltd.TW000254800562754596Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/11/2014 9:00AnnualUnited Microelectronics CorpTW000230300569166281Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/11/2014 9:00AnnualUnited Microelectronics CorpTW000230300569166282Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/11/2014 9:00AnnualUnited Microelectronics CorpTW000230300569166283Approve Cash Dividend Distribution from Capital ReserveManagementForForTaiwan6/11/2014 9:00AnnualUnited Microelectronics CorpTW000230300569166284Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/11/2014 9:00AnnualUnited Microelectronics CorpTW000230300569166285Approve Issuance of Shares via a Private Placement, Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Overseas or Domestic Convertible Bonds (Including Secured or Unsecured Convertible Bonds)ManagementForForTaiwan6/11/2014 9:00AnnualSt. Shine Optical Co., Ltd.TW000156500066731721Approve 2013 Financial StatementsManagementForForTaiwan6/11/2014 9:00AnnualSt. Shine Optical Co., Ltd.TW000156500066731722Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/11/2014 9:00AnnualSt. Shine Optical Co., Ltd.TW000156500066731723Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658741Accept Financial Statements and Statutory ReportsManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658742aElect Paddy Tang Lui Wai Yu as DirectorManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658742bElect William Yip Shue Lam as DirectorManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658742cAuthorize Board to Fix Directors' RemunerationManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658743Reappoint Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658744aAuthorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658744bApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658744cAuthorize Reissuance of Repurchased SharesManagementForAgainstHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658745aDelete Memorandum of AssociationManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658745bAmend Articles of AssociationManagementForForHong Kong6/11/2014 11:00AnnualGalaxy Entertainment Group Ltd.HK002703268664658745cAdopt New Articles of AssociationManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953081Approve 2013 Annual Report and SummaryManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953082Approve 2013 Report of the Board of DirectorsManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953083Approve 2013 Report of the Board of

SupervisorsManagementForAgainstChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953084Approve 2013 Report of the Independent
 DirectorsManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953085Approve 2013 Financial StatementsManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953086Approve Changes in 2013 Profit Distribution PlanManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953087Approve Appointment of 2014 External AuditorManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953088Approve Appointment of Internal AuditorManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J861953089Approve Amendments to Articles of AssociationManagementForForChina6/11/2014 13:30AnnualChangchun High & New Technology Industries Group Inc.CNE0000007J8619530810Approve Shareholder Return Plan in the Next Three Years (2014-2016)ManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361121Accept Financial Statements and Statutory ReportsManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361122Declare Final DividendManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361123aElect Tian Guoli as DirectorManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361123bElect He Guangbei as DirectorManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361123cElect Li Zaohang as DirectorManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361123dElect Zhu Shumin as DirectorManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361123eElect Yue Yi as DirectorManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361124Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361125Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361126Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361127Authorize Reissuance of Repurchased SharesManagementForAgainstHong Kong6/11/2014 14:00AnnualBOC Hong Kong (Holdings) Ltd.HK238801119265361128Adopt New Articles of AssociationManagementForForHong Kong6/11/2014 14:30SpecialBOC Hong Kong (Holdings) Ltd.HK238801119265361121Approve Connected Transactions with a Related PartyManagementForForHong Kong6/11/2014 15:30SpecialREXLot Holdings. Ltd.BMG7541U107167272841Approve Subscription Agreement and Related TransactionsManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272841Accept Financial Statements and Statutory ReportsManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272842Declare Final DividendManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272843aElect Lee Ka Lun as DirectorManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272843bElect Chow Siu Ngor as DirectorManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272844Authorize Board to Fix Directors' RemunerationManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272845Reappoint Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272846Authorize Repurchase of Up to 10 Percent of Issued Share CapitalManagementForForHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272847Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong6/11/2014 16:30AnnualREXLot Holdings. Ltd.BMG7541U107167272848Authorize Reissuance of Repurchased SharesManagementForAgainstTaiwan6/12/2014 9:00AnnualMediaTek Inc.TW000245400663724801Approve 2013 Business Operations Report and Financial Statements (Voting)ManagementForForTaiwan6/12/2014

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9:00AnnualMediaTek Inc.TW000245400663724802Approve 2013 Plan on Profit
DistributionManagementForForTaiwan6/12/2014 9:00AnnualMediaTek Inc.TW000245400663724803Amend
Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/12/2014
9:00AnnualMediaTek Inc.TW000245400663724804Amend Procedures for Lending Funds to Other
PartiesManagementForForTaiwan6/12/2014 9:00AnnualMediaTek Inc.TW000245400663724805Transact Other
Business (Non-Voting)ManagementNon-votingNon-votingChina6/12/2014 9:30SpecialShanghai Jahwa United Co.,
Ltd.CNE0000017K563302391Dismiss Director Wang ZhuoManagementForAgainstHong Kong6/12/2014
14:00AnnualPing An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR71Approve Report of the Board
of DirectorsManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China,
Ltd.CNE1000003X6B01FLR72Approve Report of the Supervisory CommitteeManagementForForHong
Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR73Approve
Annual ReportManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China,
Ltd.CNE1000003X6B01FLR74Approve Report of the Auditors and Audited Financial
StatementsManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China,
Ltd.CNE1000003X6B01FLR75Declare Final DividendManagementForForHong Kong6/12/2014 14:00AnnualPing
An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR76Reappoint PricewaterhouseCoopers Zhong Tian
LLP as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their
RemunerationManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China,
Ltd.CNE1000003X6B01FLR77Elect Cai Fangfang as DirectorManagementForForHong Kong6/12/2014
14:00AnnualPing An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR78Authorize Board to Fix
Independent Supervisors' RemunerationManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance
(Group) Co. of China, Ltd.CNE1000003X6B01FLR79Approve the General Mandate to Issue and Allot Additional H
Shares and Amend Articles of Association Re: New Capital Structure Upon Allotment of H
SharesManagementForAgainstHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China,
Ltd.CNE1000003X6B01FLR71Approve Report of the Board of DirectorsManagementForForHong Kong6/12/2014
14:00AnnualPing An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR72Approve Report of the
Supervisory CommitteeManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of
China, Ltd.CNE1000003X6B01FLR73Approve Annual ReportManagementForForHong Kong6/12/2014
14:00AnnualPing An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR74Approve Report of the
Auditors and Audited Financial StatementsManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance
(Group) Co. of China, Ltd.CNE1000003X6B01FLR75Declare Final DividendManagementForForHong
Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR76Reappoint
PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers as the International
Auditor and Authorize Board to Fix Their RemunerationManagementForForHong Kong6/12/2014 14:00AnnualPing
An Insurance (Group) Co. of China, Ltd.CNE1000003X6B01FLR77Elect Cai Fangfang as
DirectorManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China,
Ltd.CNE1000003X6B01FLR78Authorize Board to Fix Independent Supervisors'
RemunerationManagementForForHong Kong6/12/2014 14:00AnnualPing An Insurance (Group) Co. of China,
Ltd.CNE1000003X6B01FLR79Approve the General Mandate to Issue and Allot Additional H Shares and Amend
Articles of Association Re: New Capital Structure Upon Allotment of H
SharesManagementForAgainstChina6/12/2014 15:00SpecialChina Vanke Co., Ltd.CNE0000000T268037081Elect
Supervisor Liao QiyunManagementForForChina6/12/2014 15:00SpecialChina Vanke Co.,
Ltd.CNE0000000T268037081Elect Supervisor Liao QiyunManagementForForHong Kong6/16/2014
10:30SpecialNew World Development Co. Ltd.HK001700014966337671Approve Scheme of
ArrangementManagementForAgainstTaiwan6/17/2014 9:00AnnualChina Steel Chemical
CorpTW000172300561363181Approve 2013 Business Operations Report and Financial
StatementsManagementForForTaiwan6/17/2014 9:00AnnualChina Steel Chemical
CorpTW000172300561363182Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/17/2014
9:00AnnualChina Steel Chemical CorpTW000172300561363183Amend Articles of
AssociationManagementForForTaiwan6/17/2014 9:00AnnualChina Steel Chemical
CorpTW000172300561363184Amend Procedures Governing the Acquisition or Disposal of

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AssetsManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998161Approve 2013 Financial StatementsManagementForForTaiwan6/17/2014
9:00AnnualChina Life Insurance Co., Ltd.TW000282300261998162Approve Plan on 2013 Profit
DistributionManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998163Amend Articles of AssociationManagementForForTaiwan6/17/2014 9:00AnnualChina
Life Insurance Co., Ltd.TW000282300261998164Approve Capitalization of Profit and Capital
ReservesManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998165Approve Long Term Fund Raising PlanManagementForForTaiwan6/17/2014
9:00AnnualChina Life Insurance Co., Ltd.TW000282300261998166Amend Procedures Governing the Acquisition or
Disposal of AssetsManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998167.1Elect Alan Wang, a Representative of Tai Li Investment, with Shareholder
No.213450, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998167.2Elect Stephanie Hwang, a Representative of Tai Li Investment, with Shareholder
No.213450, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998167.3Elect Yu Ling Kuo, a Representative of VIDEOLAND Inc., with Shareholder
No.157891, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998167.4Elect Tony T.M. Hsu, a Representative of Lan Wan Investment Corporation, with
Shareholder No.271780, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life
Insurance Co., Ltd.TW000282300261998167.5Elect Jin-Lung Peng, a Representative of Lan Wan Investment
Corporation, with Shareholder No.271780, as Non-Independent DirectorManagementForForTaiwan6/17/2014
9:00AnnualChina Life Insurance Co., Ltd.TW000282300261998167.6Elect Robert C.H. Chen, a Representative of
EVER-RICH Co., Ltd., with Shareholder No.382796, as Non-Independent
DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998167.7Elect Louis T. Kung, with ID No.A10302****, as Independent
DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998167.8Elect Wei-Ta, Pan, with ID No.A10428****, as Independent
DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998167.9Elect Wen-Yen Hsu, with ID No.C12028****, as Independent
DirectorManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998168Approve Release of Restrictions on Competitive Activities of Newly Appointed
Directors and RepresentativesManagementForForTaiwan6/17/2014 9:00AnnualChina Life Insurance Co.,
Ltd.TW000282300261998169Transact Other Business
(Non-Voting)ManagementNon-votingNon-votingTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co.
Ltd.TW000210500461902281Approve 2013 Business Operations Report and Financial
StatementsManagementForForTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co.
Ltd.TW000210500461902282Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/17/2014
9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902283Amend Articles of
AssociationManagementForForTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co.
Ltd.TW000210500461902284Amend Procedures Governing the Acquisition or Disposal of
AssetsManagementForForTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co.
Ltd.TW000210500461902285.1Elect Non-Independent Director No.1Share HolderNoneAgainstTaiwan6/17/2014
9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.2Elect Non-Independent Director
No.2Share HolderNoneAgainstTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co.
Ltd.TW000210500461902285.3Elect Non-Independent Director No.3Share HolderNoneAgainstTaiwan6/17/2014
9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.4Elect Non-Independent Director
No.4Share HolderNoneAgainstTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co.
Ltd.TW000210500461902285.5Elect Non-Independent Director No.5Share HolderNoneAgainstTaiwan6/17/2014
9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.6Elect Non-Independent Director
No.6Share HolderNoneAgainstTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co.
Ltd.TW000210500461902285.7Elect Non-Independent Director No.7Share HolderNoneAgainstTaiwan6/17/2014
9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.8Elect Xu Ende, with ID

No.Q121XXXXX8, as Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.9Elect Tu Ruize, with ID No.N102XXXXX0, as Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.10Elect Supervisor No.1Share HolderNoneAgainstTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.11Elect Supervisor No.2Share HolderNoneAgainstTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902285.12Elect Supervisor No.3Share HolderNoneAgainstTaiwan6/17/2014 9:30AnnualCheng Shin Rubber Industry Co. Ltd.TW000210500461902286Approve Release of Restrictions on Competitive Activities of Newly Appointed DirectorsManagementForAgainstTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510461Approve 2013 Financial StatementsManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510462Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510463Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.1Elect Shih, Tsung-Tang, with Shareholder No. 71, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.2Elect Tseng, Chiang-Sheng, with Shareholder No. 25370, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.3Elect Shen, Cheng-Lai, with Shareholder No. 80, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.4Elect Chen, Yen-Cheng, with Shareholder No. 135, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.5Elect Hsu, Hsien-Yuen, with Shareholder No. 116, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.6Elect Hsieh, Min-Chieh, with Shareholder No. 388, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.7Elect Hu, Su-Pin, with Shareholder No. 255368, as Non-Independent DirectorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.8Elect Yang, Tze-Kaing, with ID No. A10224****, as SupervisorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.9Elect Cheng, Chung-Jen, with Shareholder No. 264008, as SupervisorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510464.10Elect Yang, Long-Hui, with Shareholder No. 66, as SupervisorManagementForForTaiwan6/17/2014 9:30AnnualASUSTeK Computer Inc.TW000235700160510465Approve Release of Restrictions of Competitive Activities of Newly Appointed DirectorsManagementForForTaiwan6/17/2014 9:30AnnualPou Chen Corp.TW000990400366961571Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/17/2014 9:30AnnualPou Chen Corp.TW000990400366961572Approve 2013 Plan on Profit DistributionManagementForForTaiwan6/17/2014 9:30AnnualPou Chen Corp.TW000990400366961573Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/17/2014 9:30AnnualPou Chen Corp.TW000990400366961574Approve Release of Restrictions of Competitive Activities of DirectorsManagementForForChina6/17/2014 9:30AnnualPoly Culture Group Corporation Ltd.CNE100001S81BK33KZ01Accept Annual ReportManagementForForChina6/17/2014 9:30AnnualPoly Culture Group Corporation Ltd.CNE100001S81BK33KZ02Accept Report of the Board of DirectorsManagementForForChina6/17/2014 9:30AnnualPoly Culture Group Corporation Ltd.CNE100001S81BK33KZ03Accept Report of the SupervisorsManagementForForChina6/17/2014 9:30AnnualPoly Culture Group Corporation Ltd.CNE100001S81BK33KZ04Approve Engagement of Auditors and their Service FeesManagementForForChina6/17/2014 9:30AnnualPoly Culture Group Corporation Ltd.CNE100001S81BK33KZ05Accept Financial ReportManagementForForChina6/17/2014 9:30AnnualPoly Culture Group Corporation Ltd.CNE100001S81BK33KZ06Approve Dividend Distribution Plan for the Year 2013ManagementForForTaiwan6/18/2014 9:00AnnualLargan Precision Co., Ltd.TW000300800964516681Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/18/2014 9:00AnnualLargan Precision Co., Ltd.TW000300800964516682Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/18/2014 9:00AnnualLargan Precision Co., Ltd.TW000300800964516683Amend Procedures Governing the Acquisition or Disposal of

AssetsManagementForForTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP11Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP12Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP13Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.1Elect Non-independent Director No. 1Share HolderNoneAgainstTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.2Elect Non-independent Director No. 2Share HolderNoneAgainstTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.3Elect Non-independent Director No. 3Share HolderNoneAgainstTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.4Elect Non-independent Director No. 4Share HolderNoneAgainstTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.5Elect Non-independent Director No. 5Share HolderNoneAgainstTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.6Elect SONG,QING-GUO, with ID No. R102XXXXXX, as Independent DirectorManagementForForTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.7Elect TONG,RUI-LONG, with ID No. L101XXXXXX, as Independent DirectorManagementForForTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.8Elect Supervisor No. 1Share HolderNoneAgainstTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP14.9Elect Supervisor No. 2Share HolderNoneAgainstTaiwan6/18/2014 9:00AnnualIntai Technology CorpTW0004163001B745LP15Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and RepresentativesManagementForAgainstTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909501Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909502Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909503Approve the Issuance of New Shares by Capitalization of 2013 ProfitManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909504Amend Articles of AssociationManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909505Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909506Approve Release of Restrictions of Competitive Activities of Director Jo-Chi, TsouManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909507Approve Release of Restrictions of Competitive Activities of Director Jyh-Yuh, SungManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909508Approve Release of Restrictions of Competitive Activities of Director Horng-Nan, LinManagementForForTaiwan6/18/2014 9:00AnnualChina Steel CorporationTW000200200361909509Approve Release of Restrictions of Competitive Activities of Director Jih-Gang, LiuManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793551Amend Articles of AssociationManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793552Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553aApprove Issuing Entity, Size of Issuance and Method of Issuance in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553bApprove Type of Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553cApprove Term of Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553dApprove Interest Rate of Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553eApprove Security and Other Arrangements in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014

10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553fApprove Use of Proceeds in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553gApprove Issuing Price in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553hApprove Targets of Issue and Placement Arrangements of the RMB Debt Financing in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553iApprove Listing of the Debt Financing Instruments in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553jApprove Safeguard Measures for Debt Repayment of the RMB Debt Financing in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553kApprove Validity Period of the Resolutions Passed in Relation to the Reauthorization of Issuances of Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793553lApprove Authorization Granted to the Board for the Issuances of the Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793554Approve Profit Distribution PlanManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793555Approve 2013 Work Report of the BoardManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793556Approve 2013 Work Report of the Supervisory CommitteeManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793557Approve 2013 Annual ReportManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793558Approve Estimated Investment Amount for Proprietary Business for 2014ManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB665793559Reappoint Ernst & Young Hua Ming LLP and Ernst & Young as AuditorsManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB6657935510Approve Potential Related Party/Connected Transactions Involved in the Issuances of the Onshore and Offshore Corporate Debt Financing InstrumentsManagementForAgainstChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB6657935511Approve Exemption from Compliance with the Undertakings in Relation to the Change and Transfer Formalities of Two PropertiesManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB6657935512aApprove Potential Related/Connected Party Transaction with CITIC Group and Its Connected PartiesManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB6657935512bApprove Potential Connected Related Party Transaction with Companies in which the Directors, Supervisors and the Senior Management of the Company Hold Positions as Directors or the Senior ManagementManagementForForChina6/18/2014 10:00AnnualCITIC Securities Co., Ltd.CNE000001DB6657935513Remuneration of Directors and SupervisorsManagementForForChina6/18/2014 10:30SpecialShenzhen Everwin Precision Technology Co., Ltd.CNE100000T40B4YXJ491Approve Amendments to Articles of AssociationManagementForForTaiwan6/19/2014 9:00AnnualPresident Chain Store Corp.TW000291200367049861Approve 2013 Financial StatementsManagementForForTaiwan6/19/2014 9:00AnnualPresident Chain Store Corp.TW000291200367049862Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/19/2014 9:00AnnualPresident Chain Store Corp.TW000291200367049863Approve Distribution of 2013 Capital ReserveManagementForForTaiwan6/19/2014 9:00AnnualPresident Chain Store Corp.TW000291200367049864Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/19/2014 9:00AnnualPresident Chain Store Corp.TW000291200367049865Approve Release of Restrictions of Competitive Activities of DirectorsManagementForForTaiwan6/19/2014 9:00AnnualPresident Chain Store Corp.TW000291200367049866Transact Other Business (Non-Voting)ManagementNon-votingNon-votingTaiwan6/19/2014 9:00AnnualInnolux CorpTW0003481008B0CC0M51Approve Amendments to 2012 Statement of Profit and Loss

AppropriationManagementForForTaiwan6/19/2014 9:00AnnualInnolux CorpTW0003481008B0CC0M52Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/19/2014 9:00AnnualInnolux CorpTW0003481008B0CC0M53Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/19/2014 9:00AnnualInnolux CorpTW0003481008B0CC0M54Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository ReceiptManagementForAgainstTaiwan6/19/2014 9:00AnnualInnolux CorpTW0003481008B0CC0M55Approve Cash Dividend Distribution from Capital ReserveManagementForForTaiwan6/19/2014 9:00AnnualInnolux CorpTW0003481008B0CC0M56Amend Articles of AssociationManagementForForTaiwan6/19/2014 9:00AnnualInnolux CorpTW0003481008B0CC0M57Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/19/2014 9:00AnnualQuanta Computer Inc.TW000238200961410111Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/19/2014 9:00AnnualQuanta Computer Inc.TW000238200961410112Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/19/2014 9:00AnnualQuanta Computer Inc.TW000238200961410113Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/19/2014 9:00AnnualQuanta Computer Inc.TW000238200961410114.1Elect a Representative of CIANYU INVESTEMENT LTD, with Shareholder No.590, as SupervisorManagementForForTaiwan6/19/2014 9:00AnnualQuanta Computer Inc.TW000238200961410115Transact Other Business (Non-Voting)ManagementNon-votingNon-votingChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869741Approve 2013 Report of the Board of DirectorsManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869742Approve 2013 Report of the Board of SupervisorsManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869743Approve 2013 Report of the Independent DirectorsManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869744Approve 2013 Profit DistributionManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869745Approve 2013 Financial StatementsManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869746Approve 2013 Annual Report and SummaryManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869747Approve Loan Guarantee to GMAC SAIC Automotive Finance Co., Ltd.ManagementForAgainstChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869748Approve Loan Guarantee to Anyue Automotive Materials Co., Ltd. by Shanghai Automobile Import & Export Co., Ltd.ManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY660869749Approve Loan Guarantee to Anji Leasing Co., Ltd. by Shanghai Automotive Industry Sales Co., Ltd.ManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY6608697410Approve Appointment of Deloitte Touche Tohmatsu Certified Public Accountants (China) Ltd as External AuditorManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY6608697411Approve Appointment of Deloitte Touche Tohmatsu Certified Public Accountants as Internal AuditorManagementForForChina6/19/2014 14:00AnnualSAIC Motor Corp., Ltd.CNE000000TY6608697412By-elect Chen Zhixin as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339121Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339122Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339123Approve Capitalization of ProfitManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339124Approve Amendments to Articles of AssociationManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339125Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.1Elect Cheng-En KO, with ID No. U10005****, as Independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.2Elect Chi-Jen Lee, with ID No. Y12014****, as Independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.3Elect Jen-Jen Chang Lin, with ID No. A20238****, as Independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co.,

Ltd.TW000288400464339126.4Elect Hsin-I Lin, with ID No. D10080****, as Independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.5Elect Yung-Jen Huang, a Representative of E.SUN Volunteer & Social Welfare Foundation, with Shareholder No. 65813, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.6Elect Joseph N.C. Huang, a Representative of E.SUN Volunteer & Social Welfare Foundation, with Shareholder No. 65813, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.7Elect Kuo-Lieh Tseng, a Representative of E.SUN Foundation, with Shareholder No. 1, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.8Elect Chiu-Hsung Huang, a Representative of Allcan Investment Co., Ltd., with Shareholder No. 18455, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.9Elect Jackson Mai, a Representative of Hsin Tung Yang Co., Ltd., with Shareholder No. 8, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.10Elect Rong-Qiu Chen Zhu, a Representative of Fu Yuan Investment Co., Ltd., with Shareholder No. 123662, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.11Elect Chien-Li Wu, a Representative of Shang Li Car Co., Ltd., with Shareholder No. 16557, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.12Elect Magi Chen, a Representative of Shan Meng Investment Co., Ltd., with Shareholder No. 32013, as Non-independent DirectorManagementForForTaiwan6/20/2014 9:00AnnualE.SUN Financial Holding Co., Ltd.TW000288400464339126.13Elect Ben Chen, a Representative of Sunlit Transportation Co., Ltd., with Shareholder No. 18322, as Non-independent DirectorManagementForForHong Kong6/20/2014 9:30AnnualHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY31Approve Report of the Board of DirectorsManagementForForHong Kong6/20/2014 9:30AnnualHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY32Approve Report of the Supervisory CommitteeManagementForForHong Kong6/20/2014 9:30AnnualHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY33Approve Audited Financial StatementsManagementForForHong Kong6/20/2014 9:30AnnualHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY34Approve Profit Distribution PlanManagementForForHong Kong6/20/2014 9:30AnnualHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY35Reappoint KPMG and KPMG Huazhen (SGP) as the International and Domestic Auditors of the Company, RespectivelyManagementForForHong Kong6/20/2014 9:30AnnualHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY36Authorize Issuance of Short-Term DebenturesManagementForForHong Kong6/20/2014 9:30AnnualHuaneng Renewables Corporation Ltd.CNE100000WS1B4WTBY37Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013821Approve 2013 Annual Report and SummaryManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013822Approve 2013 Report of the Board of DirectorsManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013823Approve 2013 Report of the Board of SupervisorsManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013824Approve 2013 Financial StatementsManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013825Approve P2013 Profit DistributionManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013826Approve Shareholder Return Plan in the Next Three Years (2014-2016)ManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013827Approve Remuneration of 2013 AuditorManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013828Approve 2014 Daily Related-party TransactionsManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z168013829Amend Rules and Procedures Regarding General Meetings of ShareholdersManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z1680138210Amend Rules and Procedures Regarding Meetings of Board of DirectorsManagementForForChina6/20/2014 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z1680138211Amend Rules and Procedures Regarding Meetings of Board of

SupervisorsManagementForForChina6/20/2014 9:30AnnualBestv New Media Co.,
 Ltd.CNE0000004Z1680138212Amend Working System for Independent
 DirectorsManagementForForChina6/20/2014 9:30AnnualBestv New Media Co.,
 Ltd.CNE0000004Z1680138213Approve Amendments to Articles of AssociationManagementForForChina6/20/2014
 9:30AnnualBestv New Media Co., Ltd.CNE0000004Z1680138214.1Elect Non-independent Director Li
 RuigangManagementForForChina6/20/2014 9:30AnnualBestv New Media Co.,
 Ltd.CNE0000004Z1680138214.2Elect Non-independent Director Wu PeihuaManagementForForChina6/20/2014
 14:00AnnualHUAYU Automotive Systems Co., Ltd.CNE000000M1568017131Approve 2013 Report of the Board of
 DirectorsManagementForForChina6/20/2014 14:00AnnualHUAYU Automotive Systems Co.,
 Ltd.CNE000000M1568017132Approve 2013 Report of the Board of
 SupervisorsManagementForAgainstChina6/20/2014 14:00AnnualHUAYU Automotive Systems Co.,
 Ltd.CNE000000M1568017133Approve 2013 Report of the Independent DirectorsManagementForForChina6/20/2014
 14:00AnnualHUAYU Automotive Systems Co., Ltd.CNE000000M1568017134Approve 2013 Financial
 StatementsManagementForForChina6/20/2014 14:00AnnualHUAYU Automotive Systems Co.,
 Ltd.CNE000000M1568017135Approve 2013 Profit DistributionManagementForForChina6/20/2014
 14:00AnnualHUAYU Automotive Systems Co., Ltd.CNE000000M1568017136Approve 2013 Annual Report and
 SummaryManagementForForChina6/20/2014 14:00AnnualHUAYU Automotive Systems Co.,
 Ltd.CNE000000M1568017137Approve 2014 Daily Related-party
 TransactionsManagementForAgainstChina6/20/2014 14:00AnnualHUAYU Automotive Systems Co.,
 Ltd.CNE000000M1568017138Approve Re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants
 (China) Ltd as 2014 External AuditorManagementForForChina6/20/2014 14:00AnnualHUAYU Automotive Systems
 Co., Ltd.CNE000000M1568017139Approve Re-appointment of Deloitte Touche Tohmatsu Certified Public
 Accountants (China) Ltd as 2014 Internal AuditorManagementForForHong Kong6/23/2014 14:30AnnualAgricultural
 Bank of ChinaCNE100000RJ0B620Y411Approve Issuance of Equity or Equity-Linked Securities without Preemptive
 RightsManagementForAgainstHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y412Approve the Amendments to the Articles of AssociationManagementForForHong
 Kong6/23/2014 14:30AnnualAgricultural Bank of ChinaCNE100000RJ0B620Y413aApprove Type and Number of
 Securities to be Issued Under the Issuance Plan for Preference SharesManagementForForHong Kong6/23/2014
 14:30AnnualAgricultural Bank of ChinaCNE100000RJ0B620Y413bApprove Duration of the Issuance Plan for
 Preference SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413cApprove Method of the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413dApprove Subscribers of the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413eApprove Nominal Value and Issuance Price Under the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413fApprove Dividend Distribution Provisions Under the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413gApprove Optional Redemption Provisions Under the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413hApprove Mandatory Conversion Provisions Under the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413iApprove Restriction On and Restoration of Voting Rights Under the Issuance Plan
 for Preference SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413jApprove Sequence of Settlement and Method of Liquidation Under the Issuance
 Plan for Preference SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413kApprove Use of Proceeds Under the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413lApprove Rating Arrangement Under the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJ0B620Y413mApprove Guarantee Arrangement Under the Issuance Plan for Preference

SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y413nApprove Transfer Arrangement Under the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y413oApprove Effective Period of the Resolution of the Issuance Plan for Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y413pApprove Authorization of the Issuance of Preference
 SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y414Approve Compensation on Instant Returns to Shareholders after Issuance of
 Preference SharesManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y415Accept Feasibility Analysis Report of the Use of ProceedsManagementForForHong
 Kong6/23/2014 14:30AnnualAgricultural Bank of ChinaCNE100000RJOB620Y416Approve Shareholders Return
 Plan for 2014-2016ManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y417Accept 2013 Work Report of the Board of DirectorsManagementForForHong
 Kong6/23/2014 14:30AnnualAgricultural Bank of ChinaCNE100000RJOB620Y418Accept 2013 Work Report of the
 Board of SupervisorsManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y419Approve Final Financial AccountsManagementForForHong Kong6/23/2014
 14:30AnnualAgricultural Bank of ChinaCNE100000RJOB620Y4110Approve Profit Distribution
 PlanManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y4111Approve Fixed Assets Investment BudgetManagementForForHong Kong6/23/2014
 14:30AnnualAgricultural Bank of ChinaCNE100000RJOB620Y4112Elect Frederick Ma Si-hang as
 DirectorManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y4113Elect Wen Tiejun as DirectorManagementForForHong Kong6/23/2014
 14:30AnnualAgricultural Bank of ChinaCNE100000RJOB620Y4114Elect as Wang Xingchun as a Supervisor
 Representing ShareholdersManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y4115Approve Final Remuneration Plan for Directors and Supervisors for
 2012ManagementForForHong Kong6/23/2014 14:30AnnualAgricultural Bank of
 ChinaCNE100000RJOB620Y4116Appoint External AuditorsManagementForForHong Kong6/23/2014
 14:30AnnualAgricultural Bank of ChinaCNE100000RJOB620Y4117Elect Zhou Ke as DirectorShare
 HolderForForTaiwan6/24/2014 9:00AnnualTaiwan Semiconductor Manufacturing Co.,
 Ltd.TW000233000868891061Approve 2013 Business Operations Report and Financial
 StatementsManagementForForTaiwan6/24/2014 9:00AnnualTaiwan Semiconductor Manufacturing Co.,
 Ltd.TW000233000868891062Approve 2013 Plan on Profit DistributionManagementForForTaiwan6/24/2014
 9:00AnnualTaiwan Semiconductor Manufacturing Co., Ltd.TW000233000868891063Approve Amendments to
 Procedures Governing the Acquisition or Disposal of Assets and Approve Amendments to Trading Procedures
 Governing Derivatives ProductsManagementForForTaiwan6/24/2014 9:00AnnualTaiwan Semiconductor
 Manufacturing Co., Ltd.TW000233000868891064Transact Other Business
 (Non-Voting)ManagementNon-votingNon-votingTaiwan6/24/2014 9:00AnnualPChome Online
 Inc.TW0008044009B05DVL11Approve 2013 Business Operations Report and Financial
 StatementsManagementForForTaiwan6/24/2014 9:00AnnualPChome Online Inc.TW0008044009B05DVL12Approve
 Plan on 2013 Profit DistributionManagementForForTaiwan6/24/2014 9:00AnnualPChome Online
 Inc.TW0008044009B05DVL13Approve the Issuance of New Shares by Capitalization of 2013
 ProfitManagementForForTaiwan6/24/2014 9:00AnnualPChome Online Inc.TW0008044009B05DVL14Approve
 Amendments to Articles of AssociationManagementForForTaiwan6/24/2014 9:00AnnualPChome Online
 Inc.TW0008044009B05DVL15Amend Procedures Governing the Acquisition or Disposal of
 AssetsManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co.,
 Ltd.TW000173600765792921Approve 2013 Business Operations Report and Financial
 StatementsManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co.,
 Ltd.TW000173600765792922Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/24/2014
 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792923Approve the Issuance of New Shares by
 Capitalization of 2013 Profit and Employee BonusManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health
 Tech. Co., Ltd.TW000173600765792924Approve Amendments to Articles of

AssociationManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792925Amend Procedures Governing the Acquisition or Disposal of Assets and Amend Trading Procedures Governing Derivatives ProductsManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.1Elect Peter Lo, with Shareholder No. 1, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.2Elect Cindy Lo, with Shareholder No. 2, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.3Elect Jason Lo, with Shareholder No. 3, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.4Elect Spencer Hsieh, with Shareholder No. 803, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.5Elect Ya-Kang, Wang , with ID No. R102735252, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.6Elect May Lo, with Shareholder No. 5, as Non-Independent DirectorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.7Elect Vincent Chen, with ID No. Y120074453, as Independent DirectorManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.8Elect Yih-Horng, Lin, with Shareholder No. 13907, as Independent DirectorManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.9Elect Chao-tang, Yue, with ID No. E101392306, as Independent DirectorManagementForForTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.10Elect Teresa Lo, with Shareholder No. 4, as SupervisorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.11Elect William Wang, with Shareholder No. 965, as SupervisorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792926.12Elect Jung Ren, Fu, with Shareholder No. 1038, as SupervisorShare HolderNoneAgainstTaiwan6/24/2014 9:00AnnualJohnson Health Tech. Co., Ltd.TW000173600765792927Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and RepresentativesManagementForAgainstTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352781Approve 2013 Business Operations Report and Financial StatementsManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352782Approve 2013 Plan on Profit DistributionManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352783Approve Cash Dividend Distribution from Capital ReserveManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352784Approve Amendments to Articles of AssociationManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352785Approve Amendments to Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352786Approve Abolishment of Rules for Election of Directors and Supervisors and to Establish Rules for Election of DirectorsManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352787Approve Issuance of Marketable Securities via Public Offering or Private PlacementManagementForAgainstTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.1Elect Ming-Kung Lu, with Shareholder No. 3561, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.2Elect Tan-Liang Yao, with Shareholder No. 3591, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.3Elect Hsiu-Lan Hsu, with Shareholder No. 3592, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.4Elect Kang-Hsin Liu, with ID No. N103006935, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.5Elect Chin-Lung Chang, with ID No. L100267096, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.6Elect Wen-Huei Tsai, with Shareholder No. 3085, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.7Elect Kuei-Chang Hsu, with ID No. H122084839, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.8Elect Hau Fang, a Representative of

Kai-Chiang Company with Shareholder No. 190223, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.9Elect Tie-Chih Sun, a Representative of Mau-Yang Company with Shareholder No. 18528, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.10Elect SZPITALAK TED, a Representative of Pan Asia Solar, Ltd., with Shareholder No. 220851, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.11Elect a Representative of Kunchang Investment Co., Ltd. with Shareholder No. 143753, as Non-Independent DirectorShare HolderNoneForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.12Elect Ting-Ko Chen, with ID No. Q100588834, as Independent DirectorManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.13Elect TiShin-Hsien Lin, with ID No. Q100297981, as Independent DirectorManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352788.14Elect Angela Huang, with ID No. A200251073, as Independent DirectorManagementForForTaiwan6/26/2014 9:00AnnualSino-American Silicon Products IncTW000548300263352789Approve Release of Restrictions of Competitive Activities of DirectorsManagementForAgainstTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844451Approve 2013 Business Operations ReportManagementForForTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844452Approve 2013 Individual and Consolidated Financial StatementsManagementForForTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844453Approve Plan on 2013 Profit DistributionManagementForForTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844454Approve the Issuance of New Shares by Capitalization of ProfitManagementForForTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844455Amend Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844456Approve Amendments to Articles of AssociationManagementForForTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844457Amend Rules and Procedures for Election of Directors and SupervisorsManagementForForTaiwan6/26/2014 9:00AnnualMerida Industry Co., Ltd.TW000991400265844458Amend Rules and Procedures Regarding Shareholder's General MeetingManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713751Approve Report of the Board of DirectorsManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713752Approve Report of the Supervisory CommitteeManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713753Approve Financial ReportsManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713754Approve Profit Distribution PlanManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713755Appoint PRC Domestic and International Auditors and Authorize Board to Fix Their RemunerationManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713756Approve Auditors for Internal Control and Authorize Board to Fix Their RemunerationManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713757Approve Issuance of Debt InstrumentsManagementForAgainstHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713758Approve Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForAgainstHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K561713759Amend Articles of AssociationManagementForForHong Kong6/26/2014 9:00AnnualChina Eastern Airlines Corporation Ltd.CNE1000002K5617137510Approve Mandate to Conduct of Asset TransactionsManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91Approve Draft of Restricted Stock Incentive Plan and Its Summary (2nd Revised)ManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.1Approve Criteria to Select Plan Participants and List of ParticipantsManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.2Approve Source and Number of Underlying StocksManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co.,

Ltd.CNE100000W45B5319W91.3Approve Grant Price and Price-setting BasisManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.4Approve Duration, Grant Date, Unlocking Period and Lock-up Period of Restricted StocksManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.5Approve Conditions for Granting and UnlockingManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.6Approve Methods and Procedures to Adjust the Incentive PlanManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.7Approve Arrangement for Restricted Stock Repurchase and CancellationManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.8Approve Procedures to Grant and Unlock the Restricted StocksManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.9Approve Rights and Obligations of the Plan Participants and the CompanyManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W91.10Approve Conditions to Change or Terminate the Incentive PlanManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W92Approve Methods to Assess the Performance of Plan Participants (Revised)ManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W93Approve Opinion of Supervisory Committee on the Plan ParticipantsManagementForForChina6/26/2014 9:30SpecialJointown Pharmaceutical Group Co., Ltd.CNE100000W45B5319W94Approve Authorization of the Board of Directors to Handle All Matters RelatedManagementForForTaiwan6/26/2014 10:00AnnualAdvanced Semiconductor Engineering Inc.TW000231100860560741Approve 2013 Financial StatementsManagementForForTaiwan6/26/2014 10:00AnnualAdvanced Semiconductor Engineering Inc.TW000231100860560742Approve 2013 Plan on Profit DistributionManagementForForTaiwan6/26/2014 10:00AnnualAdvanced Semiconductor Engineering Inc.TW000231100860560743Approve One or a Combination of Methods for Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Ordinary Shares or Issuance of Overseas Convertible Bonds via Private PlacementManagementForForTaiwan6/26/2014 10:00AnnualAdvanced Semiconductor Engineering Inc.TW000231100860560744Approve Amendments to Procedures Governing the Acquisition or Disposal of AssetsManagementForForTaiwan6/26/2014 10:00AnnualAdvanced Semiconductor Engineering Inc.TW000231100860560745Approve Amendments to Articles of AssociationManagementForForTaiwan6/26/2014 10:00AnnualAdvanced Semiconductor Engineering Inc.TW000231100860560746Approve Amendment to Rules and Procedures for Election of Directors and Supervisors and Change the Regulation Title to Election Method of DirectorsManagementForForTaiwan6/26/2014 10:00AnnualAdvanced Semiconductor Engineering Inc.TW000231100860560747Transact Other Business (Non-Voting)ManagementNon-votingNon-votingHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ31Accept Report of Board of DirectorsManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ32Accept Report of Board of SupervisorsManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ33Accept Final Financial AccountsManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ34Approve Profit Distribution PlanManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ35Approve Budget of 2014 Fixed Assets InvestmentManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ36Appoint Accounting Firm for 2014ManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ37Elect Dong Shi as DirectorManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ38Elect Guo You as Shareholder Representative SupervisorManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ39Approve Plan on Authorisation to the Board of Directors Granted by Shareholders' General MeetingManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ31Accept Report of Board of DirectorsManagementForForHong Kong6/26/2014 10:00AnnualChina Construction Bank CorporationCNE1000002H1B0LMTQ32Accept Report of

Board of Supervisors Management For For Hong Kong 6/26/2014 10:00 Annual China Construction Bank Corporation CNE1000002H1B0LMTQ33 Accept Final Financial Accounts Management For For Hong Kong 6/26/2014 10:00 Annual China Construction Bank Corporation CNE1000002H1B0LMTQ34 Approve Profit Distribution Plan Management For For Hong Kong 6/26/2014 10:00 Annual China Construction Bank Corporation CNE1000002H1B0LMTQ35 Approve Budget of 2014 Fixed Assets Investment Management For For Hong Kong 6/26/2014 10:00 Annual China Construction Bank Corporation CNE1000002H1B0LMTQ36 Appoint Accounting Firm for 2014 Management For For Hong Kong 6/26/2014 10:00 Annual China Construction Bank Corporation CNE1000002H1B0LMTQ37 Elect Dong Shi as Director Management For For Hong Kong 6/26/2014 10:00 Annual China Construction Bank Corporation CNE1000002H1B0LMTQ38 Elect Guo You as Shareholder Representative Supervisor Management For For Hong Kong 6/26/2014 10:00 Annual China Construction Bank Corporation CNE1000002H1B0LMTQ39 Approve Plan on Authorisation to the Board of Directors Granted by Shareholders' General Meeting Management For For China 6/26/2014 10:00 Special Sound Environmental Resources Co., Ltd CNE000000BX661017251 Approve Issuance of Short-term Financing Bills Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588411 Approve 2013 Annual Report and Summary Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588412 Approve 2013 Report of the Board of Directors Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588413 Approve 2013 Report of the Board of Supervisors Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588414 Approve 2014 Management Strategy and Investment Plan Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588415 Approve 2013 Financial Statements and 2014 Financial Budget Report Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588416 Approve 2013 Profit Distribution and Capitalization of Capital Reserves Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.1 Elect Non-independent Director Pan Gang Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.2 Elect Non-independent Director Liu Chunhai Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.3 Elect Non-independent Director Zhao Chengxia Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.4 Elect Non-independent Director Hu Liping Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.5 Elect Non-independent Director Wang Ruisheng Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.6 Elect Non-independent Director Wang Zhenkun Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.7 Elect Non-independent Director Yang Jinguo Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.8 Elect Independent Director Chen Lihua Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.9 Elect Independent Director Gao Debu Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.10 Elect Independent Director Gao Hong Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588417.11 Elect Independent Director Zhang Xinling Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588418.1 Elect Supervisor Zhan Yiwen Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588418.2 Elect Supervisor Peng Heping Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP564588419 Approve Remuneration of Directors Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP5645884110 Approve Remuneration of Supervisors Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP5645884111 Approve 2013 Report of the Independent Directors Management For For China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co., Ltd. CNE000000JP5645884112 Approve Authorization of the Board for 2014 Provision of Guarantee to the Upstream and Downstream Industry Chain by Subsidiary Guarantee Company and Related Disclosure Information Management For Against China 6/27/2014 9:00 Annual Inner Mongolia Yili Industrial Group Co.,

Ltd.CNE000000JP5645884113Approve Amendments to Articles of AssociationManagementForForChina6/27/2014 9:00AnnualInner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP5645884114Approve Appointment of 2014 External Auditor and Internal Auditor and Fix the RemunerationManagementForForChina6/27/2014 9:00AnnualInner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP5645884115Approve Usage of Saved Raised Funds to Permanently Supplement Working CapitalManagementForForChina6/27/2014 9:00AnnualInner Mongolia Yili Industrial Group Co., Ltd.CNE000000JP5645884116Approve Capital Increase of Subsidiary Inner Mongolia Yili Livestock Development Co., Ltd. Through Introduction of InvestorsManagementForAgainstChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV21Approve Work Report of the BoardManagementForForChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV22Approve Work Report of the Board of SupervisorsManagementForForChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV23Approve Final Financial AccountManagementForForChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV24Approve Profit Distribution PlanManagementForForChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV25Approve Fixed Asset Investment Budget for 2014ManagementForForChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV26Appoint Accounting Firm for 2014ManagementForForChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV27aElect Li Honghui as DirectorManagementForAgainstChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV27bElect Song Lizhong as DirectorManagementForAgainstChina6/30/2014 9:30AnnualChina Cinda Asset Management Co., Ltd.CNE100001QS1BGY6SV28Approve Capital Increase in Happy Life Insurance Co. Ltd.ManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211871Approve Annual ReportManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211872Approve Work Report of the BoardManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211873Approve Work Report of the Supervisory CommitteeManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211874Approve Final Accounts ReportManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211875Approve Profit Distribution ProposalManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211876Reappoint Ernst & Young Hua Ming and Ernst & Young as Company's PRC and International Auditors, Respectively, and Approve Their RemunerationManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211877Approve Ongoing Related Party Transactions Report for 2013 and the Estimated Ongoing Related Party Transaction for 2014ManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211878Approve Appraisal Results and Remunerations of Directors for 2013ManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X3861211879Approve the Appraisal Program of Directors for 2014ManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X38612118710Approve New Entrusted Loan Quota of the Group for 2014ManagementForAgainstChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X38612118711Approve New External Guarantee Quota of the Group for 2014ManagementForAgainstChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X38612118712Approve Total New Bank Credit Applications for 2014ManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X38612118713Approve Disposal of Listed SecuritiesManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X38612118714Approve Privatization of Chindex International, Inc. and the Proposed Acquisition of 30 Percent Interest in Chindex Medical LimitedManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X38612118715Elect John Changzheng Ma as DirectorManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co., Ltd.CNE000000X38612118716Elect Guan Yimin as

SupervisorManagementForForChina6/30/2014 13:30AnnualShanghai Fosun Pharmaceutical (Group) Co.,
Ltd.CNE000000X38612118717Approve Issuance of Equity or Equity-Linked Securities without Preemptive
RightsManagementForAgainst

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 26, 2014