

TAIWAN GREATER CHINA FUND

Form N-PX

August 10, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

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

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

TAIWAN GREATER CHINA FUND
(Exact name of registrant as specified in charter)

**Bank Tower, Room 1001
205 Dun Hua North Road
Taipei 105, Taiwan
Republic of China**
(Address of principal executive offices) (Zip code)

**Brown Brothers Harriman & Co.
40 Water St.
Boston, MA 02109**
(Name and address of agent for service)

Registrant's telephone number, including area code:

(800) 343-9567

Date of fiscal year end: **December 31**

Date of reporting period: **7/1/06 to 6/30/07**

Item 1. Proxy Voting Record.

===== TAIWAN GREATER CHINA FUND =====

A-DATA TECHNOLOGY CO LTD

Ticker: Security ID: Y00138100
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve Allocation of Income and	For	For	Management

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	Dividends			
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

ACER INC.

Ticker: Security ID: Y0004E108
Meeting Date: JUN 14, 2007 Meeting Type: Annual
Record Date: APR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements and Operating Results	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management

ADVANCED SEMICONDUCTOR ENGINEERING INC.

Ticker: ASXCF Security ID: Y00153109
Meeting Date: JUN 28, 2007 Meeting Type: Annual
Record Date: APR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Public Offer of New Ordinary Shares Through Book Building, or Issuance of Domestic or Overseas Convertible Bonds	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Other Business	None	None	Management

ADVANTECH CO. LTD.

Ticker: Security ID: Y0017P108
Meeting Date: JUN 15, 2007 Meeting Type: Annual

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Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	Against	Management

ASIA CEMENT CORPORATION

Ticker: Security ID: Y0275F107
Meeting Date: JUN 7, 2007 Meeting Type: Annual
Record Date: APR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

ASUSTEK COMPUTER INC.

Ticker: Security ID: Y04327105
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules and Procedures Regarding Shareholder Meeting	For	Against	Management
2	Accept 2006 Financial Statements	For	For	Management
3	Approve 2006 Profit Distribution Plan	For	For	Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	Against	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depositary Receipts	For	For	Management
8	Other Business	For	Against	Management

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AU OPTRONICS CORP

Ticker: Security ID: Y0451X104
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets, Derivative Financial Instrument, Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
6.1	Elect Vivien Huey-Juan Hsieh as Independent Director with ID No. P200062523	For	For	Management
6.2	Elect Chieh-Chien Chao as Independent Director with ID No. J100588946	For	For	Management
6.3	Elect Tze-Kaing Yang as Independent Director with ID No. A102241340	For	For	Management
6.4	Elect Kuen-Yao (KY) Lee as Director with ID No. K101577037	For	Against	Management
6.5	Elect Hsuan Bin (HB) Chen as Director with ID No. J101514119	For	Against	Management
6.6	Elect Hui Hsiung as Director with ID No. Y100138545	For	Against	Management
6.7	Elect Cheng-Chu Fan, a Representative of BenQ Corporation, as Director with ID No. J101966328	For	Against	Management
6.8	Elect Lai-Juh Chen, a Representative of BenQ Corporation, as Director with ID No. A121498798	For	Against	Management
6.9	Elect Ching-Shih Han, a Representative of China Development Industrial Bank, as Director with ID No. E220500302	For	Against	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

BENQ CORPORATION

Ticker: Security ID: Y07988101
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
3	Approve Reduction in Stated Capital	For	For	Management
4	Approve Spin-Off Agreement	For	For	Management
5	Approve Issuance of Preferred or Ordinary Shares for a Private Placement	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Amend Election Rules of Directors and	For	For	Management

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	Supervisors			
8	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Other Business	None	None	Management

CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101
 Meeting Date: JUN 28, 2007 Meeting Type: Annual
 Record Date: APR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
9	Other Business	For	Against	Management

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: Y1306X109
 Meeting Date: JUN 15, 2007 Meeting Type: Annual
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Articles of Association	For	For	Management

CHENG UEI PRECISION INDUSTRY CO. LTD.

Ticker: Security ID: Y13077105
 Meeting Date: JUN 13, 2007 Meeting Type: Annual
 Record Date: APR 14, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management

CHI MEI OPTOELECTRONICS CORP.

Ticker: Security ID: Y1371T108
Meeting Date: DEC 15, 2006 Meeting Type: Special
Record Date: NOV 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Other Business	None	None	Management

CHI MEI OPTOELECTRONICS CORP.

Ticker: Security ID: Y1371T108
Meeting Date: JUN 5, 2007 Meeting Type: Annual
Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve 5-Year Income Tax Exemption Under Statute for Upgrading Industry	For	For	Management
7.1	Elect Shue-Sheng Wang as Independent Director with ID No. D100765331	For	For	Management
7.2	Elect Chuh-Yung Chen as Independent Director with ID No. Q100654744	For	For	Management
7.3	Elect Wen-Long Shi, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899	For	Against	Management
7.4	Elect Ching-Siang Liao, a Representative of Linklinear Development Co. Ltd., as Director with Shareholder No. 899	For	Against	Management
7.5	Elect Jau-Yang Ho as Director with ID No. R100111067	For	Against	Management
7.6	Elect Chun-Hua Hsu as Director with ID No. D100016673	For	Against	Management

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7.7	Elect Biing-Seng Wu as Director with ID No. D120246328	For	Against	Management
7.8	Elect Jung-Chun Lin as Director with ID No. D100337060	For	Against	Management
7.9	Elect Hsing Tsung Wang as Director with ID No. D100405803	For	Against	Management
7.10	Elect Shih-Chang Wang, a Representative of Tai Chi Investment Co. Ltd., as Supervisor with Shareholder No. 11407	For	Against	Management
7.11	Elect Ueng-Chun Wu as Supervisor with ID No. D120840200	For	Against	Management
7.12	Elect Wan-Lin Hsu as Supervisor with ID No. N100680064	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

CHINA AIRLINES LTD

Ticker: Security ID: Y1374F105
Meeting Date: JUN 21, 2007 Meeting Type: Annual
Record Date: APR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Other Business	None	None	Management

CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109
Meeting Date: JUN 21, 2007 Meeting Type: Annual
Record Date: APR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7.1	Elect Yao-Chung Chiang, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No.	For	Against	Management

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	Y00001			
7.2	Elect Fadah Hsieh, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001	For	Against	Management
7.3	Elect Jung-Chiou Hwang, a Representative of the Ministry of Economic Affairs, R.O.C., as Director with Shareholder No. Y00001	For	Against	Management
7.4	Elect Yuan-Cheng Chen, a Representative of Chiun Yu Investment Corporation., as Director with Shareholder No. V01357	For	Against	Management
7.5	Elect Lo-Min Chung, a Representative of Ever Wealthy International Corporation, as Director with Shareholder No. V02376	For	Against	Management
7.6	Elect Cheng-I Weng, a Representative of Gau Ruei Investment Corporation as Director with Shareholder No. V01360	For	Against	Management
7.7	Elect Shun-Tsai Wu, a Representative of China Steel Labor Union, as Director with Shareholder No. X00012	For	Against	Management
7.8	Elect Ho-Chong Chen, a Representative of Shin Mao Investment Corporation, as Director with Shareholder No. V01369	For	Against	Management
7.9	Elect San-Shiung Hong as Independent Director with ID No. A101349114	For	For	Management
7.10	Elect Ken H.C. Chiu as Independent Director with ID No. E100588951	For	For	Management
7.11	Elect Wei-Sheng Hwang as Independent Director with ID No. T102103672	For	For	Management
7.12	Elect Iuan-Yuan Lu, a Representative of Hung Chuan Investment Corporation, as Supervisor with Shareholder No. V02250	For	For	Management
7.13	Elect Jing-Yi Wang, a Representative of Chi Yi Investment Corporation, as Supervisor with Shareholder No. V02555	For	For	Management
7.14	Elect Tian-Lin Lu, a Representative of Bureau of Labor Insurance, as Supervisor with Shareholder No. V01384	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	For	Against	Management

CHUNGHWA PICTURE TUBES LTD.

Ticker: Security ID: Y1612U104
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global	For	For	Management

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Depository Receipt or Domestic Rights Issue				
6.1	Elect Lin Wei-Shan, a Representative of Ta Tung Co. Ltd., as Director with Shareholder No. 2	For	Against	Management
6.2	Elect Lin Kuo Wen-Yen, a Representative of Ta Tung Co. Ltd., as Director with Shareholder No. 2	For	Against	Management
6.3	Elect Chang Chuang-Yin, a Representative of Ta Tung Co. Ltd., as Director with Shareholder No. 2	For	Against	Management
6.4	Elect Lin Hong-Ming, a Representative of Ta Tung Co. Ltd., as Director with Shareholder No. 2	For	Against	Management
6.5	Elect a Representative of Ta Tung Co. Ltd. as Director with Shareholder No. 2	For	Against	Management
6.6	Elect a Representative of Ta Tung Co. Ltd. as Director with Shareholder No. 2	For	Against	Management
6.7	Elect Chao Chien-Ho as Independent Director with ID No. A123023511	For	For	Management
6.8	Elect Yuan Chien-Chung as Independent Director with ID No. B101167257	For	For	Management
6.9	Elect Shih Kuo-Ching as Independent Director with ID No. A103288409	For	For	Management
6.10	Elect Yu Wen-Cheng, a Representative of Chunghwa Electronics Investment Co. Ltd., as Supervisor with Shareholder No. 1	For	For	Management
6.11	Elect Chu Ying-Yu, a Representative of Chunghwa Electronics Investment Co. Ltd., as Supervisor with Shareholder No. 1	For	For	Management
6.12	Elect Wang Chi-Cheng, a Representative of Chunghwa Electronics Investment Co. Ltd., as Supervisor with Shareholder No. 1	For	For	Management
6.13	Elect a Representative of Chunghwa Electronics Investment Co. Ltd. as Supervisor with Shareholder No. 1	For	For	Management
6.14	Elect Yang Pang-Kuang as Supervisor with Shareholder No. 10023	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management

COMPAL ELECTRONICS INC.

Ticker: Security ID: Y16907100
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends, Reserves for Bonus Issue, and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Elect Wong Chung-Pin as Director with Shareholder No. 1357	For	For	Management

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7	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			
8	Other Business	None	None	Management

D-LINK CORP.

Ticker: Security ID: Y2013S102

Meeting Date: JUN 8, 2007 Meeting Type: Annual

Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Reduction in Stated Capital	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Other Business	None	None	Management

DELTA ELECTRONICS INC.

Ticker: Security ID: Y20263102

Meeting Date: JUN 8, 2007 Meeting Type: Annual

Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	None	None	Management

ETERNAL CHEMICAL CO., LTD.

Ticker: Security ID: Y23471108

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Elect Directors and Supervisors	For	For	Management

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7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
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EVA AIRWAYS CORPORATION

Ticker: Security ID: Y2361Y107
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Investment in People's Republic of China	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5.1	Elect Lin Bou-Shiu, a Representative of Evergreen Marine Corp. (Taiwan) Ltd., as Director with Shareholder No. 19	For	For	Management
5.2	Elect Hsu Po-Jung, a Representative of Evergreen Marine Corp. (Taiwan) Ltd., as Director with Shareholder No. 19	For	For	Management
5.3	Elect Chen Hsing-Te as Director with Shareholder No. 54	For	For	Management
5.4	Elect Chang Yung-Fa as Director with Shareholder No. 1	For	For	Management
5.5	Elect Chang Kuo-Cheng as Director with Shareholder No. 7	For	For	Management
5.6	Elect Lin Ching-En as Director with Shareholder No. 957	For	For	Management
5.7	Elect Lin Shin-I as Director with ID No. AA90000088	For	For	Management
5.8	Elect Ko Lee-Ching as Supervisor with Shareholder No. 1961	For	For	Management
5.9	Elect Owng Rong-Jong, a Representative of Evergreen International Corp., as Supervisor with Shareholder No. 5414	For	For	Management
5.10	Elect Chen Cheng-Pang as Supervisor with Shareholder No. 44086	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

EVERGREEN MARINE CORP.

Ticker: EVGQY Security ID: Y23632105
Meeting Date: JUN 27, 2007 Meeting Type: Annual
Record Date: APR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Authorization Limit for Board to Invest in The People's Republic of China	For	For	Management
4	Amend Articles of Association	For	For	Management

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5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
7.1	Elect Chang Yung-Fa as Director with Shareholder Account No. 1	For	For	Management
7.2	Elect Wang Long-Shung, a Representative of Evergreen Airline Services Corporation, as Director with Shareholder Account No. 255146	For	For	Management
7.3	Elect Chang Kuo-Cheng as Director with Shareholder Account No. 9	For	For	Management
7.4	Elect Lin Sun-San as Director with Shareholder Account No. 24	For	For	Management
7.5	Elect Kuo Shiuan-Yu as Director with Shareholder Account No. 10	For	For	Management
7.6	Elect Yeh Shun-Li as Director with Shareholder Account No. 34	For	For	Management
7.7	Elect Yen Ho-Yao as Director with Shareholder Account No. 647	For	For	Management
7.8	Elect Ko Lee-Ching as Supervisor with Shareholder Account No. 32	For	For	Management
7.9	Elect Ku Lai Mei-Hsueh, a Representative of Ultra International Investments Ltd., as Supervisor with Shareholder Account No. 280000	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103
 Meeting Date: JUN 21, 2007 Meeting Type: Annual
 Record Date: APR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Other Business	None	None	Management

FORMOSA CHEMICAL & FIBER CO. CORP.

Ticker: Security ID: Y25946107
 Meeting Date: JUN 8, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management

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3	Amend Articles of Association and Approve For Other Important Matters	For	Management
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FORMOSA PLASTICS CORP.

Ticker: Security ID: Y26095102
Meeting Date: JUN 14, 2007 Meeting Type: Annual
Record Date: APR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Articles of Association and Related Rules	For	For	Management

FOXCONN INTERNATIONAL HOLDINGS LTD

Ticker: Security ID: G36550104
Meeting Date: JUN 12, 2007 Meeting Type: Annual
Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Dai Feng Shuh as Director and Authorize Board to Fix His Remuneration	For	For	Management
2b	Reelect Lee Jin Ming as Director and Authorize Board to Fix His Remuneration	For	For	Management
2c	Reelect Lu Fang Ming as Director and Authorize Board to Fix His Remuneration	For	For	Management
3	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Issuance of Shares Pursuant to Share Scheme	For	For	Management

FOXCONN TECHNOLOGY CO., LTD (FRMLY O-RUN TECHNOLOGY CO LTD)

Ticker: Security ID: Y3002R105
Meeting Date: JUN 8, 2007 Meeting Type: Annual
Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and	For	For	Management

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	Dividends			
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

FU SHENG INDUSTRIAL CO LTD

Ticker: Security ID: Y2676G106
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedure of Acquisition or Disposal of Assets	For	For	Management
5	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
6	Other Business	None	None	Management

GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

HIGH TECH COMPUTER CORP

Ticker: Security ID: Y3194T109

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Meeting Date: JUN 20, 2007 Meeting Type: Annual

Record Date: APR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Amend Trading Procedures Governing Derivative Financial Instruments	For	For	Management
8	Amend Election Rules of Directors and Supervisors	For	For	Management
9	Approve Acquisition of Assets from Dopod International	For	For	Management
10.1	Elect Cher Wang as Director with Shareholder No. 2	For	Against	Management
10.2	Elect Wen-Chi Chen as Director with Shareholder No. 5	For	Against	Management
10.3	Elect H.T. Cho as Director with Shareholder No. 22	For	Against	Management
10.4	Elect Josef Felder as Independent Director	For	For	Management
10.5	Elect Chen-Kuo Lin as Independent Director	For	For	Management
10.6	Elect a Representative of Way-Chi Investment Co. Ltd. as Supervisor with Shareholder No. 15	For	For	Management
11	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
12	Other Business	None	None	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: Security ID: Y36861105

Meeting Date: JUN 8, 2007 Meeting Type: Annual

Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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8.1	Elect Hwu Tsong-Min as Independent Director with ID No. E100527029	For	For	Management
8.2	Elect Liu Cheng-Yu as Independent Director with ID No. E121186813	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management

JOHNSON HEALTH TECH CO LTD

Ticker: Security ID: Y4466K107
Meeting Date: JUN 22, 2007 Meeting Type: Annual
Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management

LARGAN PRECISION CO LTD

Ticker: Security ID: Y52144105
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

LITE-ON TECHNOLOGY CORP.

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Ticker: Security ID: Y5313K109
 Meeting Date: JAN 11, 2007 Meeting Type: Special
 Record Date: DEC 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Stated Capital	For	For	Management
2	Approve Acquisition of Li Shin International Enterprise Corp. Through Share Swap Agreement	For	For	Management
3	Other Business	None	None	Management

 LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: Y5313K109
 Meeting Date: JUN 21, 2007 Meeting Type: Annual
 Record Date: APR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
8.1	Elect Raymond Soong as Director with Shareholder No. 1	For	Against	Management
8.2	Elect David Lin, a Representative of Lite-On Capital Inc., as Director with Shareholder No. 28383	For	Against	Management
8.3	Elect Warren Chen, a Representative of Lite-On Capital Inc., as Director with Shareholder No. 28383	For	Against	Management
8.4	Elect Chung-Yao Lin, a Representative of Dorcas Investment Co. Ltd., as Director with Shareholder No. 617	For	Against	Management
8.5	Elect Keh-Shew Lu, a Representative of Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285	For	Against	Management
8.6	Elect Rick Wu, a Representative of Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285	For	Against	Management
8.7	Elect CH Chen, a Representative of Yuan Pao Investment Co. Ltd., as Director with Shareholder No. 103603	For	Against	Management
8.8	Elect David Lee, a Representative of Yuan Pao Investment Co. Ltd., as Director with Shareholder No. 103603	For	Against	Management
8.9	Elect Kuo-Feng Wu as Independent Director with Shareholder No. 435271	For	For	Management
8.10	Elect Hsiao-Wei Chang as Independent Director with Shareholder No. 441272	For	For	Management
8.11	Elect Yao-Wu Yang as Independent Director	For	For	Management

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9	with Shareholder No. 435270 Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management

MEDIATEK INC.

Ticker: Security ID: Y5945U103
Meeting Date: JUN 11, 2007 Meeting Type: Annual
Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
7	Other Business	None	None	Management

MERIDA INDUSTRY CO LTD

Ticker: Security ID: Y6020B101
Meeting Date: JUN 22, 2007 Meeting Type: Annual
Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
4	Amend Articles of Association	For	Against	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

MERRY ELECTRONICS CO LTD

Ticker: Security ID: Y6021M106
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management

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3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7.1	Elect Lu-Lee Liao as Director with ID No. B101111951	For	For	Management
7.2	Elect Wen-Chien Wei as Director with ID No. B100236940	For	For	Management
7.3	Elect Wen-Chen Lai as Director with ID No. B101206188	For	For	Management
7.4	Elect Lu-Yen Liao as Director with ID No. B101111942	For	For	Management
7.5	Elect Chin-Tang Tseng as Director with ID No. L102667843	For	For	Management
7.6	Elect Shu-Chun Lin as Director with ID No. B220900747	For	For	Management
7.7	Elect Shin-Chieh Lin as Director with ID No. B120900530	For	For	Management
7.8	Elect Yun-Chuan Hung as Supervisor with ID No. B200427836	For	For	Management
7.9	Elect Shan-Chun Cho as Supervisor with ID No. S120747840	For	For	Management
7.10	Elect Ben-Lin Liao as Supervisor with ID No. B101294357	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	For	Against	Management

MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103
Meeting Date: JUN 12, 2007 Meeting Type: Annual
Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Matthew Feng-Chiang Miao as Director with Shareholder No. 6	For	For	Management
6.2	Elect Kuo Yun, a Representative of UPC Technology Corporation, as Director with Shareholder No. 226	For	For	Management
6.3	Elect Wu Sheng-Chien Simon, a Representative of UPC Technology Corporation, as Director with Shareholder No. 226	For	For	Management
6.4	Elect Ho Jhi Wu as Director with Shareholder No. 117	For	For	Management
6.5	Elect Hsieh Hsiang Chuan as Director with ID No. S101030991	For	For	Management

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6.6	Elect Chiao Yu-Cheng as Supervisor with ID No. A102667986	For	For	Management
6.7	Elect Ching Hu-Shih, a Representative of Lien Hwa Industrial Corp., as Supervisor with Shareholder No. 1	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management

MOTECH INDUSTRIES CO LTD

Ticker: Security ID: Y61397108
Meeting Date: FEB 5, 2007 Meeting Type: Special
Record Date: JAN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
2	Other Business	None	None	Management

MOTECH INDUSTRIES CO LTD

Ticker: Security ID: Y61397108
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	Against	Management
4	Amend Articles of Association	For	Against	Management
5	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
7	Amend Trading Procedures Governing Derivative Financial Instruments	For	Against	Management
8	Amend Election Rules of Directors and Supervisors	For	Against	Management
9.1	Elect Cheng Fu-Tien as Director with Shareholder No. 1	For	Against	Management
9.2	Elect Tseng Yung-Hui as Director with Shareholder No. 2	For	Against	Management
9.3	Elect Simon Y.H. Tsuo as Director with Shareholder No. 5	For	Against	Management
9.4	Elect Tsai Wen-Chun as Director with Shareholder No. 4	For	Against	Management
9.5	Elect Wang Shu-Chun as Director with Shareholder No. 57	For	Against	Management
9.6	Elect Wu Cheng-Ching as Independent Director with Shareholder No. 106	For	For	Management

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9.7	Elect Lee San-Boh as Independent Director with Shareholder No. 52	For	For	Management
9.8	Elect Lu Ming-Shiaw as Supervisor with Shareholder No. 3	For	For	Management
9.9	Elect Lee Chih-Kaou as Supervisor with Shareholder No. 6	For	For	Management
9.10	Elect George Huang as Supervisor with ID No. A101313365	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Other Business	None	None	Management

NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109
 Meeting Date: JUN 22, 2007 Meeting Type: Annual
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Articles of Association and Related Rules	For	For	Management
4.1	Elect William Wong as Director with Shareholder No. 273986	For	Against	Management
4.2	Elect Wilfred Wang as Director with Shareholder No. 273985	For	Against	Management
4.3	Elect Sandy Wang as Director with Shareholder No. 073127	For	Against	Management
4.4	Elect Yang Chau-Lin as Director with Shareholder No. 062151	For	Against	Management
4.5	Elect Wu C. T. as Director with Shareholder No. 007883	For	Against	Management
4.6	Elect Lin Hsin-Yi as Independent Director with ID No. D100805018	For	For	Management
4.7	Elect Chiu Cheng-Hsiung as Independent Director with ID No. A101558337	For	For	Management
4.8	Elect Li Young-San as Independent Director with ID No. A110312189	For	For	Management

NAN YA PRINTED CIRCUIT BOARD CORP.

Ticker: Security ID: Y6205K108
 Meeting Date: JUN 21, 2007 Meeting Type: Annual
 Record Date: APR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Other Business	For	Against	Management

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NIEN MADE ENTERPRISE CO LTD

Ticker: Security ID: Y6349P104
 Meeting Date: JUN 13, 2007 Meeting Type: Annual
 Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Other Business	None	None	Management

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: Security ID: Y64153102
 Meeting Date: JUN 11, 2007 Meeting Type: Annual
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Operating Procedures for Endorsement and Guarantee	For	Against	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management

POU CHEN CORP

Ticker: Security ID: Y70786101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6.1	Elect Chi-Chien Tsai as Director with Shareholder No. 2	For	For	Management
6.2	Elect David Tsai Nai-Feng as Director with Shareholder No. 7	For	For	Management

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6.3	Elect Tai Yu Kuo, a Representative of Lai Chia Investments Co. Ltd., as Director with Shareholder No. 55639	For		Management
6.4	Elect Lu Min Chan, a Representative of PC Brothers Corporation, as Director with Shareholder No. 11	For		Management
6.5	Elect Sung Yen Kung, a Representative of Chang Ming Investments Co. Ltd., as Director with Shareholder No. 65992	For	For	Management
6.6	Elect J.D. Sy, a Representative of Sheachang Enterprise Corp., as Supervisor with Shareholder No. 31497	For	For	Management
6.7	Elect Y.L. Lin, a Representative of Evergreen Investments Co. Ltd., as Supervisor with Shareholder No. 65988	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management

POWERCHIP SEMICONDUCTOR CORP

Ticker: Security ID: Y70810109
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Use of Proceeds from the Issuance of New Ordinary Shares to Participate in the Issuance of Global Depositary Receipts in 2006	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Management
6	Amend Endorsement and Guarantee Operating Guidelines	For	Against	Management
7	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
8	Amend Articles of Association	For	Against	Management
9	Approve Spin-Off Agreement	For	For	Management
10	Other Business	None	None	Management

PREMIER IMAGE TECHNOLOGY CORP. (FORMERLY PREMIER CAMERA TAI

Ticker: Security ID: Y7081U103
Meeting Date: AUG 7, 2006 Meeting Type: Special
Record Date: JUL 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Allocation of 2005 Profits from Legal Reserves to Retained Earnings	For	For	Management
2	Approve Merger with Hon Hai Precision	For	For	Management

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	Industry Co. Ltd.			
3	Approve Dissolving the Company upon Completion of the Merger	For	For	Management
4	Other Business	None	None	Management

PRESIDENT CHAIN STORE CORP.

Ticker: Security ID: Y7082T105
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	None	None	Management

QUANTA COMPUTER INC.

Ticker: Security ID: Y7174J106
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Internal Rules and Policies	For	For	Management
6.1	Elect Barry Lam as Director with Shareholder No. 1	For	Against	Management
6.2	Elect C. C. Leung as Director with Shareholder No. 5	For	Against	Management
6.3	Elect Michael Wang as Director with Shareholder No. 14	For	Against	Management
6.4	Elect Wei-Ta Pan as Director with Shareholder No. 99044	For	For	Management
6.5	Elect Chan Lu-Min as Director with ID No. K101713364	For	For	Management
6.6	Elect S.C. Liang as Supervisor with Shareholder No. 6	For	For	Management
6.7	Elect Eddie Lee as Supervisor with ID No. R121459044	For	For	Management
6.8	Elect Chang Ching-Yi as Supervisor with ID No. A122450363	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management

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REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: Y7220N101
 Meeting Date: JAN 18, 2007 Meeting Type: Special
 Record Date: DEC 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Stated Capital	For	For	Management
2	Other Business	For	Against	Management

REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: Y7220N101
 Meeting Date: JUN 11, 2007 Meeting Type: Annual
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends, Reserves for Bonus Issue, and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Articles of Association	For	Against	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	None	None	Management

SHIN ZU SHING CO LTD

Ticker: Security ID: Y7755T101
 Meeting Date: JUN 13, 2007 Meeting Type: Annual
 Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements and Operating Results	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	Against	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

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SILICONWARE PRECISION INDUSTRIES CO. LTD.

Ticker: Security ID: Y7934R109
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	None	None	Management

TAIWAN CEMENT CORP.

Ticker: Security ID: Y8415D106
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan, and Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Other Business	None	None	Management

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: Security ID: Y8420M109
Meeting Date: JUN 8, 2007 Meeting Type: Annual
Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Investment in People's Republic of China	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
Meeting Date: MAY 7, 2007 Meeting Type: Annual
Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Business Report and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution	For	For	Management
3	Approve Capitalization of 2006 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Internal Rules and Policies	For	For	Management
6	Other Business	None	None	Management

TATUNG CO.

Ticker: Security ID: Y8548J103
Meeting Date: JUN 15, 2007 Meeting Type: Annual
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Other Business	None	None	Management

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker: Security ID: Y8563V106
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: Security ID: G8878S103
Meeting Date: JUN 11, 2007 Meeting Type: Annual

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Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wu Chung-Yi as Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Junichiro Ida as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Hsu, Shin-Chun as Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Reappoint Moores Rowland Mazars, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

U-MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9046H102
Meeting Date: JUN 5, 2007 Meeting Type: Annual
Record Date: APR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Elect Directors and Supervisors	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106
Meeting Date: JUN 28, 2007 Meeting Type: Annual
Record Date: APR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Increase in Investment in the People's Republic of China	For	For	Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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6	Amend Articles of Association	For	For	Management
7.1	Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090	For	For	Management
7.2	Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090	For	For	Management
7.3	Elect Kao-Huei Cheng as Director with Account No. 52900010	For	For	Management
7.4	Elect Chang-Sheng Lin as Director with Account No. 15900071	For	For	Management
7.5	Elect Ping-Chih Wu, a Representative of Giant Attempt Ltd., as Director with Account No. 69100060	For	For	Management
7.6	Elect Po-Ming Hou as Director with Account No. 23100014	For	For	Management
7.7	Elect Ching-Chien Hou Su as Director with Account No. 23100015	For	For	Management
7.8	Elect Hsiu-Jen Liu as Director with Account No. 52700020	For	For	Management
7.9	Elect Ying-Jen Wu as Director with Account No. 11100062	For	For	Management
7.10	Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co. Ltd., as Director with Account No. 69102650	For	For	Management
7.11	Elect Kao-Keng Chen as Supervisor with Account No. 33100090	For	For	Management
7.12	Elect Peng-Chih Kuo, a Representative of Chau Chih Inv. Co. Ltd., as Supervisor with Account No. 69105890	For	For	Management
7.13	Elect Joe J.T. Teng as Supervisor with Account No. 53500011	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

UNITED MICROELECTRONICS CORP

Ticker: Security ID: Y92370108
 Meeting Date: JUN 11, 2007 Meeting Type: Annual
 Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Reduction in Stated Capital	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Approve Investment in People's Republic of China	For	For	Management

WALSIN LIHWA CORP OF TAIWAN

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Ticker: Security ID: Y9489R104
Meeting Date: MAY 30, 2007 Meeting Type: Annual
Record Date: MAR 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Other Business	For	Against	Management

----- WAN HAI LINES LIMITED

Ticker: Security ID: Y9507R102
Meeting Date: JUN 27, 2007 Meeting Type: Annual
Record Date: APR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Other Business	None	None	Management

----- WINTEK CORPORATION

Ticker: Security ID: Y9664Q103
Meeting Date: APR 27, 2007 Meeting Type: Annual
Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge 2006 Financial Statements	For	For	Management
2	Acknowledge 2006 Earnings Distribution	For	For	Management
3	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
4	Approve Issuance of Shares for a Private Placement	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7.1	Elect Huang Shian Hsion as Director with Shareholder No. 62	For	For	Management
7.2	Elect Hsu Chen-Chang as Director with Shareholder No. 87	For	For	Management
7.3	Elect Liu Shio Lian as Director with Shareholder No. 63	For	For	Management
7.4	Elect Wang Ching-Fang as Director with Shareholder No. 9408	For	For	Management

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7.5	Elect Yu-Chi Chao as Director with Shareholder No. A120668036	For	For	Management
7.6	Elect Alex Huang as Supervisor with Shareholder No. 64	For	For	Management
7.7	Elect Hui-Fu Lin as Supervisor with Shareholder No. 12	For	For	Management
7.8	Elect Terry Huang as Supervisor with Shareholder No. 68	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

YAGEO CORP

Ticker: Security ID: Y9723R100
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7.1	Elect Pierre T.M. Chen as Director with Social Security Number E102053460	For	Against	Management
7.2	Elect Eric C.Y. Huang as Director with Social Security Number E100250032	For	Against	Management
7.3	Elect Wood M.Y. Chen as Director with Social Security Number E100531998	For	Against	Management
7.4	Elect David J.L. Huang as Director with Social Security Number N120113448	For	Against	Management
7.5	Elect Remko Rosman as Director with Social Security Number FC01726127	For	Against	Management
7.6	Elect Timothy C.H. Gau as Director with Social Security Number F121273518	For	Against	Management
7.7	Elect Bob P.Y. Wang as Director with Social Security Number F100181373	For	Against	Management
7.8	Elect Alan W.C. Lee as Director with Social Security Number L120185308	For	Against	Management
7.9	Elect Paul S.J. Chen as Director with Social Security Number A120799705	For	Against	Management
7.10	Elect Stephen J. Tsuei as Director with Social Security Number E101012241	For	Against	Management
7.11	Elect Shih-Chien Yang as Independent Director with Social Security Number A102691671	For	For	Management
7.12	Elect Lawrence L.F. Lin as Independent Director with Social Security Number F102340709	For	For	Management
7.13	Elect Danny Chiu as Independent Director with Social Security Number K120530821	For	For	Management
7.14	Elect Yuan Ho Lai as Supervisor with	For	Against	Management

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	Social Security Number M100671680			
7.15	Elect Paul S.P. Hsu as Supervisor with Social Security Number A102927041	For	For	Management
7.16	Elect Jan Yan Sheng as Supervisor with Social Security Number N122144138	For	Against	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

YANG MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9729D105
Meeting Date: JUN 27, 2007 Meeting Type: Annual
Record Date: APR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
7.1	Elect Wong-Hsiu Huang, a Representative of the Ministry of Transportation and Communications, as Director with Shareholder No. 1	For	For	Management
7.2	Elect Nuan-Hsuan Ho, a Representative of the Ministry of Transportation and Communications, as Director with Shareholder No. 1	For	For	Management
7.3	Elect Jin-Yuan Chen, a Representative of the Ministry of Transportation and Communications, as Director with Shareholder No. 1	For	For	Management
7.4	Elect Fu-Mei Chu, a Representative of the Ministry of Transportation and Communications, as Director with Shareholder No. 1	For	For	Management
7.5	Elect Adam Hung, a Representative of the Ministry of Transportation and Communications, as Director with Shareholder No. 1	For	For	Management
7.6	Elect Wing-Kong Leung, a Representative of Chinachem Group, as Director with Shareholder No. 170837	For	For	Management
7.7	Elect Benny T. Hu, a Representative of Yuean Ho Investment Co. Ltd., as Director with Shareholder No. 401517	For	For	Management
7.8	Elect Pin-Jan Ku as Supervisor with ID No. M101129014	For	For	Management
7.9	Elect He-Gui Chen as Supervisor with ID No. L101796863	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

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YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Ticker: Security ID: G98803144
Meeting Date: MAR 1, 2007 Meeting Type: Annual
Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.51 Per Share	For	For	Management
3a	Reelect Chan Lu Min as Director	For	For	Management
3b	Reelect Edward Y. Ku as Director	For	For	Management
3c	Reelect Kuo Tai Yu as Director	For	For	Management
3d	Reelect So Kwan Lok as Director	For	For	Management
3e	Reelect Liu Len Yu as Director	For	For	Management
3f	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management
6	Amend Bylaws Re: Voting By Poll; Appointment, Removal and Retirement by Rotation of Directors	For	For	Management

YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Ticker: Security ID: G98803144
Meeting Date: MAR 1, 2007 Meeting Type: Special
Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Production Agreement and Annual Caps	For	For	Management
2	Approve Supplemental PCC Management Service Agreement and Annual Caps	For	For	Management
3	Approve Supplemental PCC Services Agreement and Annual Caps	For	For	Management
4	Approve PCC Connected Sales Agreement and Annual Caps	For	For	Management
5	Approve PCC Connected Purchases Agreement and Annual Caps	For	For	Management
6	Approve Pou Chien Lease Agreement and Annual Caps	For	For	Management
7	Approve Pou Yuen Lease Agreement and Annual Caps	For	For	Management
8	Approve Yue Dean Lease Agreement and Annual Caps	For	For	Management
9	Approve Supplemental Pou Yii Lease	For	For	Management

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	Agreement and Annual Caps			
10	Approve Supplemental GBD Management Service Agreement and Annual Caps	For	For	Management
11	Approve Supplemental GBD Tenancy Agreement and Annual Caps	For	For	Management
12	Approve GBD Box Agreement and Annual Caps	For	For	Management
13	Approve Supplemental Godalming Tenancy Agreement and Annual Caps	For	For	Management
14	Approve Yue Cheng Rest Assured Agreement	For	For	Management
15	Approve Guangzhou Pouxue Rest Assured Agreement	For	For	Management
16	Approve YY Rest Assured Agreement	For	For	Management

YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

Ticker: Security ID: Y98715108
 Meeting Date: JUN 28, 2007 Meeting Type: Annual
 Record Date: APR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Spin-Off Agreement	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets, the Acquisition of Real Property, and the Merger, Spin-Off, Acquisition or Share Transfer	For	For	Management

YUNG CHI PAINT & VARNISHING MANUFACTURING CO. LTD.

Ticker: Security ID: Y9879V103
 Meeting Date: JUN 22, 2007 Meeting Type: Annual
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
5	Approve Payment of Transportation Allowances to Directors and Supervisors	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	None	None	Management

SIGNATURES

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

(Registrant)

Taiwan Greater China Fund

By (Signature and Title)*

/s/ Steven R. Champion
Steven R. Champion

Date: **8/27/07**

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