TAIWAN GREATER CHINA FUND Form N-PX August 31, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05617

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

111 Gillett Street Hartford, CT 06105 (Address of principle executive offices) (Zip Code)

> Brown Brothers Harriman & Co. 40 Water Street 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: 12/31 Date of reporting period: 7/1/08 to 6/30/09 Item 1. Proxy Voting Record

ICA File Number: 811-05617 Reporting Period: 07/01/2008 - 06/30/2009 Taiwan Greater China Fund

ACER INC.

| Ticker: Meeting Date: Record Date: | 2353 June 19, 2009 April 20, 2009 | Security ID: Y00 Meeting Type: A | | |
|--|--|-------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Reports and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | s For | For | Management |
| 4 | Approve Stock Option Grants to | For | For | Management |
| | Employees | | | |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | - |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| | | - | | |

ADVANCED SEMICONDUCTOR ENGINEERING INC.

| Ticker: | ASXCF | Security ID: Y00153109 | | |
|---------------|---------------------------------------|------------------------|----------------------|------------|
| Meeting Date: | June 25, 2009 | Meeting Type: Ar | Meeting Type: Annual | |
| Record Date: | April 24, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Aprove 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |

| 3 | Approve Capital Injection to Issue New Shares or Global Depository Receipt or | For | For | Management |
|------|--|------|------|------------|
| | Convertible Bonds | | | |
| 4 | Amend Procedures Governing the | For | For | Management |
| | Acquisition and Disposal of Assets | | | |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 7 | Amend Articles of Association | For | For | Management |
| 8.1 | Elect Jason Chang Representing ASE | For | For | Management |
| | Enterprises Ltd. with ID No. 2 as Director | | | |
| 8.2 | Elect Richard Chang Representing ASE | For | For | Management |
| | Enterprises Ltd. with ID No. 3 as Director | | | |
| 8.3 | Elect Tien Wu Representing ASE | For | For | Management |
| | Enterprises Ltd. with ID No. 382938 as | | | |
| | Director | | | |
| 8.4 | Elect Joseph Tung Representing ASE | For | For | Management |
| | Enterprises Ltd. with ID No. 49520 as | | | |
| | Director | | | |
| 8.5 | Elect Raymond Lo Representing ASE | For | For | Management |
| | Enterprises Ltd. with ID No. 21 as | | | |
| | Director | | | |
| 8.6 | Elect Jeffrey Chen Representing ASE | For | For | Management |
| | Enterprises Ltd. with ID No. 64408 as | | | |
| | Director | | | |
| 8.7 | Elect Ta-Lin Hsu with ID No. | For | For | Management |
| | 19430408HS as Independent Director | | | |
| 8.8 | Elect Shen-Fu Yu with ID No. | For | For | Management |
| | H101915517 as Independent Director | | | |
| 8.9 | Elect Yuan-Yi Tseng Representing Hung | For | For | Management |
| | Ching Devt. and Construction Co. Ltd | | | |
| | with ID No. 372576 as Supervisor | | | |
| 8.10 | Elect John Ho Representing ASE Test Inc. | For | For | Management |
| | with ID No. 9818 as Supervisor | | | |
| 8.11 | Elect Tien Szu-Chen Representing ASE | For | For | Management |
| | Test Inc. with ID No. 9983 as Supervisor | | | |
| 8.12 | Elect Samuel Liu Representing ASE Test | For | For | Management |
| | Inc. with ID No. 512359 as Supervisor | | | |
| 9 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

ADVANTECH CO., LTD.

| Ticker: | 2395 |
|---------------|----------------|
| Meeting Date: | May 15, 2009 |
| Record Date: | March 16, 2009 |

Security ID: Y0017P108 Meeting Type: Annual

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures | For | For | Management |
| | for Loans to Other Parties and on the | | | |
| | Procedures for Endorsement and | | | |
| | Guarantees | | | |
| 6 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| 7 | Other Business | For | Against | Management |
| | | | | |

ASIA CEMENT CORPORATION

| Ticker: Meeting Date: Record Date: | June 9, 2009 April 10, 2009 | Security ID: Y0275F107 Meeting Type: Annual | | |
|--|--|--|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

ASUSTEK COMPUTER INC.

| Ticker: | | Security ID: Y04327105 | | |
|---------------|---------------------------------------|------------------------|-----------|------------|
| Meeting Date: | June 16, 2009 | Meeting Type: A | nnual | |
| Record Date: | April 17, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 | For | For | Management |
| 4 | | For | For | Management |

Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee

AU OPTRONICS CORP

| Ticker: Meeting Date: | June 19, 2009 | Security ID: Y0451X104 Meeting Type: Annual | | |
|--------------------------|---|--|-----------|------------|
| Record Date: | April 20, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements and | | | e |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | - |
| 3 | Approve Capitalization of 2008 Dividends | s For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Asset Acquisition and Disposal, for | | | |
| | Derivatives Transactions and for Loans to | | | |
| | Other Parties and for Endorsement and | | | |
| | Guarantee | | | |
| 6 | Approve Amendment on the Election | For | For | Management |
| _ | Procedures for Directors and Supervisors | | | |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

CATCHER TECHNOLOGY CO LTD

| Ticker: | | Security ID: Y1148A101 |
|---------------|----------------|------------------------|
| Meeting Date: | June 26, 2009 | Meeting Type: Annual |
| Record Date: | April 27, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Approve Issuance of Global Depository | For | For | Management |
| | Receipt or Local and Euro Convertible | | | |
| | Bonds | | | |
| 5 | Amend Articles of Incorporation | For | For | Management |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 7 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 8 | | For | For | Management |

| | Approve Revisions of the Company's | | | |
|----|--|-----|-----|------------|
| | Investment Amount in People's Republic | | | |
| | of China | | | |
| 9 | Elect Directors and Supervisors | For | For | Management |
| 10 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |
| 11 | Other Business | For | For | Management |
| | | - | | |

CATHAY FINANCIAL HOLDING CO., LTD.

| Ticker: Meeting Date: Record Date: | 2882 June 19, 2009 April 20, 2009 | Security ID: Y11654103 Meeting Type: Annual | | |
|--|---|--|-----------|------------|
| Record Date. | April 20, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements and | | | |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |

CHENG SHIN RUBBER INDUSTRY CO. LTD.

| Ticker: Meeting Date: Record Date: | 2105 June 4, 2009 April 3, 2009 | | Security ID: Y1306X109 Meeting Type: Annual | | |
|--|---------------------------------------|----------|--|-----------|--------|
| | | Proposal | Mgt Rec | Vote Cast | Sponse |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | - |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Revision to the Rules of | For | For | Management |
| | Shareholders' Meeting | | | - |
| 5 | Approve Amendment on the Election | For | For | Management |
| | Procedures for Directors and Supervisors | | | - |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee and | | | - |
| | Procedures for Loans to Other Parties | | | |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Approve Amendment to the Procedures | For | For | Management |
| | Governing the Acquisition or Disposal of | | | - |
| | Assets | | | |

CHI MEI OPTOELECTRONICS CORP.

| Ticker: | | Security ID: Y1371T108 |
|---------------|----------------|------------------------|
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Compensation of | For | For | Management |
| | theAccumulated Losses of the Company | | | |
| 3 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Derivatives | | | |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

CHINA AIRLINES LTD

| Ticker: Meeting Date: Record Date: | 2610 May 18, 2009 March 19, 2009 | Security ID: Y1374F105 Meeting Type: Annual | | |
|--|--|--|-----------|------------|
| | , | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Compensation of the | For | For | Management |
| | Accumulated Losses of the Company | | | - |
| 3 | Approve Reduction of Capital to | For | For | Management |
| | Compensate for Losses | | | - |
| 4 | Approve Issuance of Shares for a Private | For | For | Management |
| | Placement | | | - |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Amendments on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | C |
| 7 | Approve Amendments on the Procedures | For | For | Management |
| | for Endorsement and Guarantees | | | C |
| 8 | Approve Amendments on the Procedures | For | For | Management |
| | for Derivative Commodities | | | C |
| 9 | Amend Nomination Procedures for the | For | Against | Management |
| | Board and Supervisors | | U | e |
| 10 | Elect Directors and Supervisors (Bundled |) For | Against | Management |
| 11 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | U |
| 12 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | 2 |

CHINA STEEL CORPORATION

| Ticker: | | Security ID: Y15041109 |
|---------------|----------------|------------------------|
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Reports and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 7 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |
| 8 | Other Business | For | For | Management |
| | | | | |

CHUNGHWA PICTURE TUBES LTD.

| Ticker: | | Security ID: Y1612U104 |
|---------------|----------------|------------------------|
| Meeting Date: | May 19, 2009 | Meeting Type: Annual |
| Record Date: | March 20, 2009 | |
| | | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Compensation of the | For | For | Management |
| | Accumulated Losses of the Company | | | |
| 3 | Approve Amendments on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 4 | Approve Amendments on the Procedures | For | For | Management |
| | for Endorsement and Guarantees | | | |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Approve Revisions on the 2008 Issuance | For | For | Management |
| | of Overseas Convertible Corporate Bond | | | |
| 7 | Approve Stock Option Plan Grants to | For | Against | Management |
| | Employees | | | |
| 8 | Approve Increase of Registered Capital | For | Against | Management |
| | and Issuance of Ordinary Shares to | | | |
| | Participate in the Issuance of Global | | | |
| | Depository Receipt | | | |
| 9 | Approve Issuance of Marketable | For | Against | Management |
| | Securities | | | |
| 10 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| 11 | Transact Other Business | None | None | Management |
| | | | | |

COMPAL ELECTRONICS INC.

| Ticker: Meeting Date: Record Date: | June 19, 2009 April 20, 2009 | Security ID: Y16907100 Meeting Type: Annual | | |
|--|---|--|------------------|-----------------------|
| | Decession | Math | Mata Cast | C |
| 1 | Proposal Approve 2008 Financial Statements and Statutory Reports | Mgt Rec For | Vote Cast For | Sponsor Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividend and Employee Profit Sharing | s For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | C |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8.1 | Elect Sheng-Hsiung Hsu with ID No. 23 as Director | For | For | Management |
| 8.2 | Elect John Kevin Medica with ID No. 562334 as Director | For | For | Management |
| 8.3 | Elect Jui-Tsung Chen with ID No. 83 as Director | For | For | Management |
| 8.4 | Elect Wen-Being Hsu with ID No. 15 as Director | For | For | Management |
| 8.5 | Elect Wen-Chung Shen with ID No. 19173 as Director | For | For | Management |
| 8.6 | Elect Kuang-Nan Lin with ID No. 57 as Director | For | For | Management |
| 8.7 | Elect Representative of Kinpo Electronics Inc with Shareholder ID No 85 as Directo | | For | Management |
| 8.8 | Elect Yung-Ching Chang with ID No. | For | For | Management |
| 8.9 | 2024 as Director Elect Chung-Pin Wong with ID No. 1357 as Director | For | For | Management |
| 8.10 | Elect Shao-Tsu Kung with ID No. 2028 as Director | For | For | Management |
| 8.11 | Elect Chiung-Chi Hsu with ID No. 91 as Director | For | For | Management |
| 8.12 | Elect Chi-Lin Wea with ID No. J100196868 as Director | For | For | Management |
| 8.13 | Elect Charng-Chyi Ko with ID No. 55 as Supervisor | For | For | Management |
| 8.14 | Elect Yen-Chia Chou with ID No. 60 as Supervisor | For | For | Management |
| 8.15 | Elect Sheng-Chieh Hsu with ID No. 3 as Supervisor | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| | | | | |

For

Management

| 10 Transact Other Business (Non-Voting) | None |
|---|------|
|---|------|

DELTA ELECTRONICS INC.

| Ticker: Meeting Date: Record Date: | June 10, 2009Security ID: Y20263102April 10, 2009Meeting Type: Annual | | | |
|--|---|---------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Capitalization of 2008 Dividend | s For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7.1 | Elect Yi-Chiang Lo, ID No. 205026 as an Indpendent Director | For | For | Management |
| 7.2 | Elect Bruce CH Cheng, ID No. 1 as Director | For | For | Management |
| 7.3 | Elect Yancey Hai, ID No. 38010 as Director | For | For | Management |
| 7.4 | Elect Mark Ko, ID No. 15314 as Director | For | For | Management |
| 7.5 | Elect Raymong Hsu, ID No. 3 as Director | For | For | Management |
| 7.6 | Elect Fred Chai-Yan Lee, ID No. 057416787 as Director | For | For | Management |
| 7.7 | Elect Ping Cheng, ID No. 43 as Director | For | For | Management |
| 7.8 | Elect Simon Chang, ID No. 19 as Director | r For | For | Management |
| 7.9 | Elect Albert Chang, ID No. 32 as Director | r For | For | Management |
| 7.10 | Elect E-Ying Hsieh, ID No. 2 as Supervisor | For | For | Management |
| 7.11 | Elect Chung Hsing Huang, ID No. H101258606 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

EVERLIGHT ELECTRONICS CO LTD

| Ticker: | 2393 | Security ID: Y2368N104 | | |
|---------------|---------------------------------------|------------------------|-----------|------------|
| Meeting Date: | June 10, 2009 | Meeting Type: Annual | | |
| Record Date: | April 10, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | | For | For | Management |

| | Approve 2008 Allocation of Income and | | | |
|---|---------------------------------------|------|------|------------|
| | Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendments on the Procedures | For | For | Management |
| | for Loans to Other Parties and | | | |
| | Endorsement and Guarantee | | | |
| 5 | Elect Directors and Supervisors | For | For | Management |
| 6 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | - |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
| | · · · · · · · · · · · · · · · · · · · | | | C |

FAR EASTERN TEXTILE LTD.

| Ticker: | | Security ID: Y24374103 |
|-------------------------------|---------------------------------|------------------------|
| Meeting Date: Record Date: | June 26, 2009 April 27, 2009 | Meeting Type: Annual |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Approve 2008 Financial Statements and | For | Did Not Vote | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | Did Not Vote | Management |
| | Dividends | | | |
| 3 | Approve Amendment on the Procedures | For | Did Not Vote | Management |
| | for Loans to Other Parties and for | | | |
| | Endorsement and Guarantee | | | |
| 4 | Approve Increase in Capital | For | Did Not Vote | Management |
| 5.1 | Elect Douglas Tong Hsu, Shareholder No. | For | Did Not Vote | Management |
| | 8 as Director | | | |
| 5.2 | Elect Johnny Shih, Shareholder No. 7618 | For | Did Not Vote | Management |
| | as Director | | | |
| 6 | Approve Release of Restrictions on | For | Did Not Vote | Management |
| | Competitive Activities of Directors | | | |
| 7 | Transact Other Business (Non-Voting) | None | Did Not Vote | Management |
| | | | | |

FORMOSA CHEMICAL AND FIBRE CORPORATION

| Ticker: Meeting Date: | 1326 June 19, 2009 | Security ID: Y25946107 Meeting Type: Annual | | |
|--------------------------|---------------------------------------|--|-----------|------------|
| Record Date: | April 20, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Increase in Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 6 | | For | For | Management |

| | Approve Amendment on the Procedures | | | |
|---|--------------------------------------|------|------|------------|
| | for Endorsement and Guarantee | | | |
| 7 | Approve Proposal for the Election of | For | For | Management |
| | Directors and Supervisors | | | |
| 8 | Elect Directors and Supervisors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |
| | - | | | |

FORMOSA PLASTICS CORP.

| Ticker: | Security ID: Y26095102 | | | |
|---------------|---|----------------------|-----------|------------|
| Meeting Date: | June 5, 2009 | Meeting Type: Annual | | |
| Record Date: | April 6, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and Statutory | C | For | Management |
| | Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | C |
| 3 | Approve Increase in Registered Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Change in Directors and | For | For | Management |
| | Supervisors | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 7 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 8 | Elect Directors and Supervisors (Bundled) |) For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

FOXCONN TECHNOLOGY CO. LTD (FRMLY Q-RUN TECHNOLOGY CO LTD)

| Ticker: | | Security ID: Y3002R105 |
|---------------|----------------|------------------------|
| Meeting Date: | June 10, 2009 | Meeting Type: Annual |
| Record Date: | April 10, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | of Endorsement and Guarantee | | | |
| 6 | Amend Rules on Shareholder Meeting | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | - |

GEMTEK TECHNOLOGY CO LTD

| Ticker: | | Security ID: Y2684N101 | | |
|---------------|--|------------------------|-----------|------------|
| Meeting Date: | June 16, 2009 | Meeting Type: A | nnual | |
| Record Date: | April 17, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Reports and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | s For | For | Management |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | - |
| | | | | |

GIANT MANUFACTURING COMPANY LTD

| Ticker: | | Security ID: Y2708Z106 |
|---------------|----------------|------------------------|
| Meeting Date: | June 16, 2009 | Meeting Type: Annual |
| Record Date: | April 17, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| 2 | Statutory Reports Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 7.1 | Elect King Liu, ID No. 4 as Director | For | For | Management |
| 7.2 | Elect Tony Lo, ID No. 10 as Director | For | For | Management |
| 7.3 | Elect Bonnie Tu, ID No. 2 as Director | For | For | Management |
| 7.4 | Elect Young Liu, ID No. 22 as Director | For | For | Management |
| 7.5 | Elect Donald Chiu, ID No. 8 as Director | For | For | Management |
| 7.6 | Elect Tu Liu Yeh Chiao, Representative of Yuan Sin Investment Co., Ltd., ID No. 38737 as Director | For | For | Management |
| 7.7 | Elect Wang Shou Chien, ID No. 19 as Director | For | For | Management |
| 7.8 | Elect Yu Yu Chiu, Representative of Lian Wei Investment Co., Ltd., ID No. 15807 as Supervisor | For | For | Management |
| 7.9 | Elect Brian Yang, ID No. 110 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

| Edgar Filing | TAIWAN | GREATER | CHINA | FUND - | Form | N-PX |
|--------------|--------|---------|-------|--------|------|------|
|--------------|--------|---------|-------|--------|------|------|

| 9 | Transact Other Business (Non-Voting) | None | None | Management |
|---|--------------------------------------|------|------|------------|
| | | | | |

GREAT WALL ENTERPRISES CO. LTD.

| Ticker: Meeting Date: Record Date: | June 4, 2009 April 3, 2009 | Security ID: Y28 Meeting Type: A | | |
|--|--|-------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | - |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | s For | For | Management |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | of Trading Derivatives | | | |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
| | | - | | |

HON HAI PRECISION INDUSTRY CO. LTD.

| Ticker: Meeting Date: Record Date: | 2317 April 16, 2009 February 13, 2009 | Security ID: Y36861105 Meeting Type: Annual | | |
|--|---|--|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends | 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 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Rules and Procedures of Shareholder's General Meeting | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Other Business | For | Against | Management |

| Ticker: | 2498 | Security ID: Y31 | | |
|---------------|---|------------------|-----------|------------|
| Meeting Date: | June 19, 2009 | Meeting Type: A | nnual | |
| Record Date: | April 20, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | s For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures for Asset Acquisition and Disposal | For | For | Management |
| 6 | Approve Amendments on the Procedures for Derivatives | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 9 | Elect Hochen Tan with ID No. D101161444 as Director | For | For | Management |
| 10 | Other Business | For | For | Management |

INNOLUX DISPLAY CORP

| Ticker: | | Security ID: Y4083P109 |
|---------------|----------------|------------------------|
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Cancellation of Issuance of | For | For | Management |
| | Preferred Shares | | | |
| 5 | Approve Issuance of Shares via Private | For | For | Management |
| | Placement | | | |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Amend Regulations on General Meetings | For | For | Management |
| 8 | Approve Amendment on the Procedures | For | For | Management |
| | Governing Acquisition or Disposal of | | | |
| | Assets | | | |
| 9 | Approve Amendment on the Procedures | For | For | Management |
| | for Derivatives | | | |
| 10 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | - |
| | | | | |

| 11 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
|----|---|------|------|------------|
| 12 | Approve Release of Restrictions on | For | For | Management |
| 13 | Competitive Activities of Directors Transact Other Business (Non-Voting) | None | None | Management |

INVENTEC CORPORATION

| Ticker: | | Security ID: Y4176F109 |
|---------------|----------------|------------------------|
| Meeting Date: | June 16, 2009 | Meeting Type: Annual |
| Record Date: | April 17, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Asset Acquisition and Disposal | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 7 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 8 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |
| | | | | |

LITE-ON TECHNOLOGY CORP.

| Ticker: | | Security ID: Y5313K109 |
|---------------|----------------|------------------------|
| Meeting Date: | June 22, 2009 | Meeting Type: Annual |
| Record Date: | April 23, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties and for | | | |
| | Endorsement and Guarantee | | | |
| 5 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

LUMAX INTERNATIONAL CORP

| Ticker: Meeting Date: Record Date: | June 16, 2009 April 17, 2009 | Security ID: Y536 Meeting Type: Ar | | |
|--|---|---------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements and | | | |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | s For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties and for | | | |
| | Endorsement and Guarantee | | | |
| | | | | |
| MEDIATEK INC. | | | | |
| Ticker: | 2454 | Security ID: Y594 | I5U103 | |
| Meeting Date: | June 10, 2009 | Meeting Type: An | nnual | |

| Meeting Dute. | June 10, 2007 | meeting Type. In | lillidal | |
|---------------|--|------------------|-----------|------------|
| Record Date: | April 10, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and Statutory Reports | - | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends and Employee Profit Sharing | s For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6.1 | Elect Ming-kai Tsai (Shareholder ID Number: 1) as Director | For | For | Management |
| 6.2 | Elect Jyh-jer Cho (Shareholder ID Number: 2) as Director | For | For | Management |
| 6.3 | Elect Ching-jiang Hsieh (Shareholder ID Number: 11) as Director | For | For | Management |
| 6.4 | Elect National Taiwan University (Shareholder ID Number: 23053) as Director | For | For | Management |
| 6.5 | Elect National Chiao Tung University (Shareholder ID Number: 23286) as Director | For | For | Management |

| 6.6 | Elect National Tsing Hua University (Shareholder ID Number: 48657) as | For | For | Management |
|-----|---|------|------|------------|
| | Supervisor | | | |
| 6.7 | Elect National Cheng Kung University | For | For | Management |
| | (Shareholder ID Number: 76347) as | | | |
| | Supervisor | | | |
| 6.8 | Elect MediaTek Capital Corp. | For | For | Management |
| | (Shareholder ID Number: 2471) as | | | |
| | Supervisor | | | |
| 7 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

MERIDA INDUSTRY CO., LTD.

| Ticker: Meeting Date: | June 26, 2009 | Security ID: Y602 Meeting Type: An | | |
|--------------------------|--|---------------------------------------|-----------|------------|
| Record Date: | April 27, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Reports and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | s For | For | Management |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties and | | | |
| | Endorsement and Guarantee | | | |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Amendment on the Election | For | For | Management |
| | Procedures for Directors and Supervisors | | | |
| 7 | Elect Directors and Supervisors | For | For | Management |
| 8 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |

MOTECH INDUSTRIES CO LTD

| Ticker: Meeting Date: Record Date: | 6244 June 16, 2009 April 17, 2009 | Security ID: Y61 Meeting Type: A | | |
|--|--|-------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividends | s For | For | Management |
| | and Employee Profit Sharing | | | |

| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
|---|---|------|------|------------|
| 6 | Approve Amendment on the Procedures | For | For | Management |
| 7 | for Endorsement and Guarantee Transact Other Business (Non-Voting) | None | None | Management |

NAN YA PLASTICS CORP

| Ticker: | | Security ID: Y62061109 |
|---------------|----------------|------------------------|
| Meeting Date: | June 11, 2009 | Meeting Type: Annual |
| Record Date: | April 10, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Increase in Registered Capital | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Proposal to Elect an Independent | For | For | Management |
| | Director | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 7 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 8 | Elect Indpendent Director | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

NAN YA PRINTED CIRCUIT BOARD CORP.

| Ticker: | 8046 | Security ID: Y6205K108 |
|-------------------------------|---------------------------------|------------------------|
| Meeting Date: Record Date: | June 23, 2009 April 24, 2009 | Meeting Type: Annual |
| Record Date. | April 24, 2007 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | - |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 7 | Approve Release of Restrictions of | For | For | Management |
| | Competitive Activities of Directors | | | |
| 8 | Transact Other Business (Non-Voting) | None | For | Management |
| | | | | - |

POU CHEN CORP

| Ticker: Meeting Date: Record Date: | June 16, 2009 April 17, 2009 | Security ID: Meeting Type | Y70786101 e: Annual | |
|--|--|------------------------------|------------------------|------------|
| Recolu Dale. | April 17, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Reports and | For | For | Management |
| | Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividend and Employee Profit Sharing | s For | For | Management |
| 5 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | - |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

POWERTECH TECHNOLOGY INC

| Ticker: | 6239 | Security ID: Y7083Y103 |
|---------------|----------------|------------------------|
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements and | | | |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Procedures Governing the | For | For | Management |
| | Acquisition or Disposal of Assets | | | |
| 5 | Approve Amendments on the Procedures | For | For | Management |
| | for Derivatives | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 7 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| | | | | |

PRESIDENT CHAIN STORE CORP.

| Ticker: | 2912 | Security ID: Y7082T105 |
|---------------|----------------|------------------------|
| Meeting Date: | June 10, 2009 | Meeting Type: Annual |
| Record Date: | April 10, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 7 | Elect Directors and Supervisors | For | For | Management |
| 8 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

QUANTA COMPUTER INC.

| Ticker: | 2382 | | Security ID: Y71 | 74J106 | |
|---------------|----------------|----------|------------------|-----------|---------|
| Meeting Date: | June 19, 2009 | | Meeting Type: A | nnual | |
| Record Date: | April 20, 2009 | | | | |
| | | Proposal | Mgt Rec | Vote Cast | Sponsor |

| | rioposai | Mgt Kee | vole Cast | sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties and for | | | |
| | Endorsement and Guarantee | | | |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

SHIN ZU SHING CO LTD

| Ticker: | 3376 | Security ID: Y77 | 55T101 | |
|---------------|--|------------------|-----------|------------|
| Meeting Date: | June 19, 2009 | Meeting Type: A | nnual | |
| Record Date: | April 20, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Reports and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2008 Dividend and Employee Profit Sharing | ls For | For | Management |

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|---------------|--------|--------------|----------|-----------|
| | | | | |

| 5 | Approve Amendment on the Procedures | For | For | Management |
|---|-------------------------------------|-----|-----|------------|
| | for Loans to Other Parties and for | | | |
| | Endorsement and Guarantee | | | |

SILICONWARE PRECISION INDUSTRIES CO. LTD.

| Ticker: | | Security ID: Y7934R109 | | |
|---------------|---------------------------------------|------------------------|-----------|------------|
| Meeting Date: | June 10, 2009 | Meeting Type: A | nnual | |
| Record Date: | April 10, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

| Ticker: | 2347 | Security ID: Y8344J109 |
|---------------|----------------|------------------------|
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| 2 | Statutory Reports Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee | For | For | Management |
| 5.1 | Elect Matthew Feng Chiang Miau with ID No. 337 as Director | For | For | Management |
| 5.2 | Elect Tu Shu Wu with ID No. 99 as Director | For | For | Management |
| 5.3 | Elect Kou Yun, Representative of Mitac Inc. with Shareholder No. 2 as Director | For | For | Management |
| 5.4 | Elect Yang Shih Chien, Representative of Mitac Inc. with Shareholder No. 2 as Director | For | For | Management |
| 5.5 | Elect Ching Hu Shih, Representative of Tsu Fung Investment Co. with Shareholder No. 100264 as Director | For | For | Management |
| 5.6 | Elect Chou The Chien, Representative of Lien Hwa Industrial Corp. with Shareholder No. 119603 as Supervisor | For | For | Management |
| 5.7 | Elect Yang Hsiang Yun, Representative of Lien Hwa Industrial Corp. with | For | For | Management |

| | Shareholder No. 119603 as Supervisor | | | |
|---|--------------------------------------|------|------|------------|
| 6 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | - |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

TAIWAN CEMENT CORP.

| Ticker: | | Security ID: Y8415D106 |
|---------------|----------------|------------------------|
| Meeting Date: | June 19, 2009 | Meeting Type: Annual |
| Record Date: | April 20, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Reports and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6.1 | Elect Koo Cheng-Yun, Representative of Heng Qiang Investment Co., Ltd., | For | For | Management |
| 6.2 | Shareholder No. 20420700 as Director Elect Chang An Ping, Representative of Fu Pin Investment Co., Ltd., Shareholder No. 20420701 as Director | For | For | Management |
| 6.3 | Elect Yeh Ming-Hsun, Representative of Chinatrust Investment Co., Ltd., Shareholder No. 20083257 as Director | For | For | Management |
| 6.4 | Elect Kenneth C.M. Lo, Representative of China Synthetic Rubber Corp, Shareholder No. 20055830 as Director | For | For | Management |
| 6.5 | Elect Hsieh Chi-Chia, Representative of Heng Qiang Investment Co. Ltd., Shareholder No. 20420700 as Director | For | For | Management |
| 6.6 | Elect Lin Ming-Sheng, Representative of Goldsun Development & Construction Co., Ltd., Shareholder No. 20011612 as Director | For | For | Management |
| 6.7 | Elect Chen Chien-Tong, Representative of Ching Yuan Investment Co., Ltd., Shareholder No. 20052240 as Director | For | For | Management |
| 6.8 | Elect Chang Yong, Representative of Xin Hope Investment Co., Ltd., Shareholder No. 20074832 as Director | For | For | Management |
| 6.9 | Elect Chen Teh-Jen, Representative of Daw Yuan Investment Corporation, Shareholder No. 20058191 as Director | For | For | Management |

| 6.10 | Elect Wang Paul P., Representative of Hope Enterprises Co., Ltd., Shareholder | For | For | Management |
|------|---|------|------|------------|
| | No. 20053196 as Director | | | |
| 6.11 | Elect Wu Eric T., Representative of | For | For | Management |
| | Shinkong Synthetic Fiber Corporation, Shareholder No. 20042730 as Director | | | |
| 6.12 | Elect John T. Yu (Tzun-Yen, Yu), | For | For | Management |
| 0.12 | Representative of Heng Qiang Investment | 1'01 | 1'01 | Management |
| | Co., Ltd., Shareholder No. 20420700 as | | | |
| | Director | | | |
| 6.13 | Elect Jennifer Lin, Esq., Representative of | For | For | Management |
| | Fu Pin Investment Co., Ltd., Shareholder | | | e |
| | No.20420701 as Director | | | |
| 6.14 | Elect Shan Weijian, Representative of Fu | For | For | Management |
| | Pin Investment Co., Ltd., Shareholder No. | | | |
| | 20420701 as Director | _ | _ | |
| 6.15 | Elect Lin Nan-Chou, Representative of | For | For | Management |
| | Sishan Investment Co., Ltd. Shareholder | | | |
| 6.16 | No. 20391964 as Director | For | For | Monocomont |
| 0.10 | Elect Chang Yung Ping, Representative of Tong Yang Chia Hsin International | FO | FOI | Management |
| | Corporation, Shareholder No. 20457108 | | | |
| | as Supervisor | | | |
| 6.17 | Elect Chen Chi-Te, Representative of | For | For | Management |
| | Chien Kuo Construction Co., Ltd., | | | |
| | Shareholder No.20037719 as Supervisor | | | |
| 6.18 | Elect Chao Koo Hwai-Chen, | For | For | Management |
| | Representative of Koo Foundation, | | | |
| | Shareholder No. 20178935 as Supervisor | | | |
| 7 | Approve Release of Restrictions on | For | For | Management |
| _ | Competitive Activities of Directors | | | |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN GLASS INDUSTRIAL CORP.

| Ticker: Meeting Date: Record Date: | June 10, 2009 April 10, 2009 | Security ID: Y84 Meeting Type: A | | |
|--|--|-------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividends | s For | For | Management |
| 4 | Amend Articles of Incorporation | For | For | Management |
| 5 | Amend Election Procedures for Directors | For | For | Management |
| | and Supervisors | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |

| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
|---|---|-----|-----|------------|
| 8 | Elect Directors and Supervisors | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

| Ticker: | TSMWF | Security ID: Y84629107 |
|---------------|----------------|------------------------|
| Meeting Date: | June 10, 2009 | Meeting Type: Annual |
| Record Date: | April 10, 2009 | |

| 1Approve 2008 Business Operations Report and Financial StatementsFor Report and Financial Statements2Approve 2008 Allocation of Income and DividendsFor Dividends3Approve Capitalization of 2008 Dividends and Employee Profit SharingFor and Employee Profit Sharing4Approve to Amend the Company's Internal PoliciesFor For For Internal Policies4.1Approve Amendment on the Procedures for Loans to Other PartiesFor For for Endorsement and Guarantee5.1Elect Morris Chang, ID No. 4515 as DirectorFor5.2Elect F.C. Tseng, ID No. 104 as Director ForFor5.3Elect Rick Tsai, ID No. 7252 as Director National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No. 093180657 as Independent DirectorFor | For For For For For For | Management Management Management Management Management Management Management |
|---|--|--|
| 2Approve 2008 Allocation of Income and DividendsFor Dividends3Approve Capitalization of 2008 Dividends and Employee Profit SharingFor and Employee Profit Sharing4Approve to Amend the Company's Internal PoliciesFor4.1Approve Amendment on the Procedures for Loans to Other PartiesFor4.2Approve Amendment on the Procedures for Endorsement and GuaranteeFor5.1Elect Morris Chang, ID No. 4515 as DirectorFor5.2Elect F.C. Tseng, ID No. 104 as Director ForFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | For For For | Management Management Management Management |
| Approve Capitalization of 2008 DividendsFor3Approve Capitalization of 2008 DividendsForand Employee Profit Sharing44Approve to Amend the Company'sFor1Internal PoliciesFor4.1Approve Amendment on the ProceduresFor6for Loans to Other PartiesFor4.2Approve Amendment on the ProceduresFor5.1Elect Morris Chang, ID No. 4515 asFor5.2Elect F.C. Tseng, ID No. 104 as DirectorFor5.3Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | For For For | Management Management Management Management |
| Approve Capitalization of 2008 Dividends For and Employee Profit Sharing Approve to Amend the Company's For Internal Policies Approve Amendment on the Procedures For for Loans to Other Parties Approve Amendment on the Procedures For for Endorsement and Guarantee Elect Morris Chang, ID No. 4515 as For Director Elect F.C. Tseng, ID No. 104 as Director For 5.3 Elect Rick Tsai, ID No. 7252 as Director For S.4 Elect Tain-Jy Chen (Representative of For National Development Fund, Executive Yuan), ID No. 1 as Director Elect Peter Leahy Bonfield, ID No. For | For For For | Management Management Management |
| and Employee Profit Sharing4Approve to Amend the Company's Internal Policies4.1Approve Amendment on the Procedures for Loans to Other Parties4.2Approve Amendment on the Procedures for Endorsement and Guarantee5.1Elect Morris Chang, ID No. 4515 as Director5.2Elect F.C. Tseng, ID No. 104 as Director For5.3Elect Rick Tsai, ID No. 7252 as Director National Development Fund, Executive Yuan), ID No. 1 as Director5.5Elect Peter Leahy Bonfield, ID No. | For For For | Management Management Management |
| 4Approve to Amend the Company's Internal PoliciesFor4.1Approve Amendment on the Procedures for Loans to Other PartiesFor4.2Approve Amendment on the Procedures for Endorsement and GuaranteeFor5.1Elect Morris Chang, ID No. 4515 as DirectorFor5.2Elect F.C. Tseng, ID No. 104 as Director Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | For For | Management Management |
| Internal Policies4.1Approve Amendment on the Procedures for Loans to Other Parties4.2Approve Amendment on the Procedures for Endorsement and Guarantee5.1Elect Morris Chang, ID No. 4515 as Director5.2Elect F.C. Tseng, ID No. 104 as Director Elect Rick Tsai, ID No. 7252 as Director5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director5.5Elect Peter Leahy Bonfield, ID No. | For For | Management Management |
| 4.1Approve Amendment on the Procedures for Loans to Other PartiesFor4.2Approve Amendment on the Procedures for Endorsement and GuaranteeFor5.1Elect Morris Chang, ID No. 4515 as DirectorFor5.2Elect F.C. Tseng, ID No. 104 as Director Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | For | Management |
| 4.2for Loans to Other Parties4.2Approve Amendment on the Procedures for Endorsement and Guarantee5.1Elect Morris Chang, ID No. 4515 as Director5.2Elect F.C. Tseng, ID No. 104 as Director5.3Elect Rick Tsai, ID No. 7252 as Director For5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director5.5Elect Peter Leahy Bonfield, ID No. | For | Management |
| 4.2Approve Amendment on the Procedures for Endorsement and GuaranteeFor5.1Elect Morris Chang, ID No. 4515 as DirectorFor5.2Elect F.C. Tseng, ID No. 104 as Director Elect Rick Tsai, ID No. 7252 as Director ForFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | | C |
| for Endorsement and Guarantee5.1Elect Morris Chang, ID No. 4515 as DirectorFor5.2Elect F.C. Tseng, ID No. 104 as DirectorFor5.3Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | | C |
| 5.1Elect Morris Chang, ID No. 4515 as DirectorFor5.2Elect F.C. Tseng, ID No. 104 as DirectorFor5.3Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | For | Management |
| Director5.2Elect F.C. Tseng, ID No. 104 as DirectorFor5.3Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | For | Management |
| 5.2Elect F.C. Tseng, ID No. 104 as DirectorFor5.3Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | | |
| 5.3Elect Rick Tsai, ID No. 7252 as DirectorFor5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | _ | |
| 5.4Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as DirectorFor5.5Elect Peter Leahy Bonfield, ID No.For | For | Management |
| National Development Fund, Executive Yuan), ID No. 1 as Director5.5Elect Peter Leahy Bonfield, ID No.For | For | Management |
| Yuan), ID No. 1 as Director5.5Elect Peter Leahy Bonfield, ID No.For | For | Management |
| 5.5 Elect Peter Leahy Bonfield, ID No. For | | |
| | _ | |
| 093180657 as Independent Director | For | Management |
| | - | |
| 5.6 Elect Stan Shih, ID No. 534770 as For | For | Management |
| Independent Director | - | |
| 5.7 Elect Carleton Sneed Fiorina, ID No. For | For | Management |
| 438012153 as Independent Director | _ | |
| 5.8 Elect Thomas J. Engibous, ID No. For | For | Management |
| 135021464 as Independent Director | | |
| 6 Transact Other Business (Non-Voting) None | None | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker:Security ID: Y8563V106Meeting Date:June 19, 2009Record Date:April 20, 2009

Mgt Rec

Vote Cast

Sponsor

| | - 5 | | | |
|------|--|-----|-----|------------|
| 1 | Approve 2008 Business Operations Report and Financial Statements and | For | For | Management |
| 2 | Statutory Reports Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 5 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 6.1 | Elect Theodore M.H. Huang, ID No. 49 as Director | For | For | Management |
| 6.2 | Elect Fred P.C. Huang, ID No. 122 as Director | For | For | Management |
| 6.3 | Elect John C.T. Huang, ID No. 7623 as Director | For | For | Management |
| 6.4 | Elect Hsien Sheng Kuo, ID No. 103 as Director | For | For | Management |
| 6.5 | Elect Masao Kito as Representative of Yaskawa Electric Corporation, ID No. 300021 as Director | For | For | Management |
| 6.6 | Elect C. K. Liu as Representative of Tong Ho Global Investment Co., Ltd., ID No. 167061 as Director | For | For | Management |
| 6.7 | Elect Emilie Sun as Representative of Jung Gi Investment Co., Ltd., ID No. 83646 as Director | For | For | Management |
| 6.8 | Elect Yung Hsiang Chan as Representative of Mao Yang Co., Ltd., ID No. 110364 as Director | For | For | Management |
| 6.9 | Elect S.C. Lin as Representative of Creative Sensor Inc., ID No. 367160 as Director | For | For | Management |
| 6.10 | Elect Sophia Chiu as Representative of Lien Chang Electronic Enterprise Co., Ltd., ID No. 367193 as Director | For | For | Management |
| 6.11 | Elect Chung Te Chang as Representative of Kuang Yuan Industrial Co., Ltd., ID No. 15700 as Director | For | For | Management |
| 6.12 | Elect Hung Chang Chang as Independent Director with ID No. B101251576 | For | For | Management |
| 6.13 | Elect Tung Hsiung Wu as Supervisor with ID No. A104215731 | For | For | Management |
| 6.14 | Elect Po Yuan Wang as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | For | Management |
| 6.15 | Elect Hsin Yi Lin as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor | For | | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |

TINGYI (CAYMAN ISLANDS) HOLDING CO.

| Ticker: | 322 Security ID: G8878S103 | | 378S103 |
|-------------------------------|---|-----------------------|-----------|
| Meeting Date: Record Date: | December 30, 2008 | Meeting Type: Special | |
| | Proposal | Mgt Rec | Vote Cast |
| 1 | Approve Grant of Waiver of the Pre-emptive Right and Tag-along Right by Master Kong Beverages (BVI) Co. Ltd in Respect of the Transfer of 1,000 Shares in Tingyi-Asahi-Itochu Beverages Holding Co. Ltd. | | For |

TINGYI (CAYMAN ISLANDS) HOLDING CO.

| Ticker: | 322 | Security ID: G8878S103 |
|---------------|--------------|------------------------|
| Meeting Date: | June 8, 2009 | Meeting Type: Annual |
| Record Date: | June 3, 2009 | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For | For | Management |
| | Reports | | | |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1 | Reelect Ryo Yoshizawa as Director | For | For | Management |
| 3.2 | Reelect Wu Chung-Yi as Director | For | For | Management |
| 3.3 | Reelect Junichiro Ida as Director | For | For | Management |
| 3.4 | Reelect Hsu Shin-Chun as Director | For | For | Management |
| 4 | Reappoint Mazars CPA Ltd. as Auditors | For | For | Management |
| | and Authorize Board to Fix Their | | | |
| | Remuneration | | | |
| 5 | Approve Issuance of Equity or | For | Against | Management |
| | Equity-Linked Securities without | | | |
| | Preemptive Rights | | | |
| 6 | Authorize Repurchase of Up to 10 Percent | For | For | Management |
| | of Issued Share Capital | | | |
| 7 | Authorize Reissuance of Repurchased | For | Against | Management |
| | Shares | | | - |
| | | | | |

TXC CORP

1

| Ticker: | | Security ID: Y9 | Security ID: Y90156103 | |
|-------------------------------|---------------------------------|----------------------|------------------------|---------|
| Meeting Date: Record Date: | June 16, 2009 April 17, 2009 | Meeting Type: Annual | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |

For

For

Management

Sponsor Management

| | Approve 2008 Financial Statements and | | | |
|---|--|------|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | - |
| 3 | Approve Capitalization of 2008 Dividends | For | For | Management |
| | and Employee Profit Sharing | | | - |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Amendments on the Procedures | For | For | Management |
| | for Derivatives | | | |
| 6 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | - |
| 7 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | - |
| 8 | Transact Other Business (Non-Voting) | None | Abstain | Management |
| | ····· | | | e |

U-MING MARINE TRANSPORT CORP.

| Ticker: | 2606 | Security ID: Y9046H102 |
|---------------|---------------|------------------------|
| Meeting Date: | June 2, 2009 | Meeting Type: Annual |
| Record Date: | April 3, 2009 | |
| | | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |
| | | | | |

UNI-PRESIDENT ENTERPRISES CORP.

| Ticker: Meeting Date: Record Date: | June 29, 2009 April 30, 2009 | Security ID: Y91 Meeting Type: A | | |
|--|---|-------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Revisions of the Company's | For | For | Management |
| | Investment Amount in People's Republic | | | |
| | of China | | | |
| 4 | Approve Capitalization of 2008 Dividend | s For | For | Management |
| 5 | Approve Capital Injection to Issue New | For | For | Management |
| | Shares or Global Depository Receipt | | | |

Transact Other Business (Non-Voting)

None

None

Management

UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

| Ticker: Meeting Date: Record Date: | June 10, 2009 April 10, 2009 | Security ID: Y906 Meeting Type: An | | |
|--|---|---------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 4 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 5 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 6 | Approve Merger with Phoenix Precision Technology Co. Ltd. | For | For | Management |
| 7 | Approve Issuance of Additional Shares for Merger | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |

UNITED MICROELECTRONICS CORP

| Ticker: Meeting Date: Record Date: | June 10, 2009 April 10, 2009 | Security ID: Y92370108 Meeting Type: Annual | | |
|--|--|--|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Compensation of the | For | For | Management |
| | Accumulated Losses of the Company | | | |
| 3 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 5 | Approve Amendments on the Procedures | For | For | Management |
| | for Derivatives | | | |
| 6 | Amend Procedures Governing the | For | For | Management |
| _ | Acquisition or Disposal of Assets | _ | _ | |
| 7 | Approve Acquisition of Total Shares of | For | For | Management |
| | He Jian Technology (Suzhou) Co., Ltd. | | | |
| | through Merging with the Holding | | | |
| | Companies | | | |

6

| 8 | Approve New Share Issuance for Merging with the Holding Companies of He Jian Technology (Suzhou) Co., Ltd. | For | For | Management |
|-----|--|-----|-----|------------|
| 9.1 | Elect Chun-Yen Chang, ID No. D100028575 as Independent Director | For | For | Management |
| 9.2 | Elect Chung Laung Liu, ID No. S124811949 as Independent Director | For | For | Management |
| 9.3 | Elect Paul S.C. Hsu, ID No. F102847490 as Independent Director | For | For | Management |
| 9.4 | Cheng-Li Huang, ID No. R100769590 as Independent Director | For | For | Management |
| 9.5 | Elect Ting-Yu Lin, Shareholder No. 5015 as Director | For | For | Management |
| 9.6 | Elect Stan Hung, Shareholder No. 111699 as Director | For | For | Management |
| 9.7 | Elect Shih-Wei Sun (Representative of Silicon Integrated Systems Corp.), Shareholder No. 1569628 as Director | For | For | Management |
| 9.8 | Elect Wen-Yang Chen (Representative of Hsun Chieh Investment Co.), Shareholder No. 195818 as Director | For | For | Management |
| 9.9 | Elect Po-Wen Yen (Representative of Hsun Chieh Investment Co.), Shareholder No. 195818 as Director | For | For | Management |

WALSIN LIHWA CORP OF TAIWAN

| Ticker: Meeting Date: Record Date: | June 19, 2009 April 20, 2009 | Security ID: Y94 Meeting Type: A | | |
|--|--------------------------------------|-------------------------------------|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Report and Financial Statements | | | |
| 2 | Approve 2008 Compensation of the | For | For | Management |
| | Accumulated Losses of the Company | | | |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Amendment on the Procedures | For | For | Management |
| | for Loans to Other Parties | | | |
| 5 | Approve Amendment on the Procedures | For | For | Management |
| | for Endorsement and Guarantee | | | |
| 6 | Approve Amendments on the Procedures | For | For | Management |
| | for Derivatives | | | |
| 7 | Approve Release of Restrictions on | For | For | Management |
| | Competitive Activities of Directors | | | |
| 8 | Elect Director and Supervisor | For | For | Management |
| | | | | |

WANT WANT CHINA HOLDINGS LTD

| Ticker: Meeting Date: Record Date: | April 30, 2009 April 24, 2009 | Security ID: G9431R103 Meeting Type: Annual | | |
|--|---|--|-----------|------------|
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and Director's and Auditor's Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3.1 | Reelect Liao Ching-Tsun as Director | For | Against | Management |
| 3.2 | Reelect Maki Haruo as Director | For | For | Management |
| 3.3 | Reelect Tomita Mamoru as Director | For | For | Management |
| 3.4 | Reelect Pei Kerwei as Director | For | For | Management |
| 3.5 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percen of Issued Share Capital | t For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 8 | Approve Proposal Allowing the Company to Send or Supply Corporate Communications to Shareholders Through the Company's Website and the Website of The Stock Exchange of Hong Kong Ltd. | | For | Management |
| 9 | Amend Articles Re: Sending or Supplying Corporate Communications Through Electronic Means | g For | For | Management |
| 10 | Adopt New Restated and Consolidated Memorandum and Articles of Association | For | For | Management |

WISTRON CORP

| Ticker: | 3231 | Security ID: Y96 | 5738102 | |
|---------------|---|------------------|-----------|------------|
| Meeting Date: | June 23, 2009 | Meeting Type: A | nnual | |
| Record Date: | April 24, 2009 | | | |
| | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Approve 2008 Business Operations | For | For | Management |
| | Reports and Financial Statements | | | |
| 2 | Approve 2008 Allocation of Income and | For | For | Management |
| | Dividends | | | |
| 3 | Approve Capitalization of 2008 Dividend | s For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| | | | | |

| | o o | | | |
|-----|--|-----|-----|------------|
| 5 | Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6.1 | Elect Simon Lin (Hsien-Ming Lin), Shareholder No. 000002 as Director | For | For | Management |
| 6.2 | Elect Stan Shih (Chen-Jung Shih), Shareholder No. 000003 as Director | For | For | Management |
| 6.3 | Elect Haydn Hsieh (Hong-Po Hsieh), Shareholder No. 000004 as Director | For | For | Management |
| 6.4 | Elect Philip Peng (Chin-Bing Peng), Representative of Acer Inc., Shareholder No. 000001 as Director | For | For | Management |
| 6.5 | Elect Robert Huang (Po-Tuan Huang), Shareholder No. 000642 as Director | For | For | Management |
| 6.6 | Elect John Hsuan (Min-Chih Hsuan), ID No. F100588265 as Independent Director | For | For | Management |
| 6.7 | Elect Michael Tsai (Kuo-Chih Tsai), ID No. A100138304 as Independent Director | For | For | Management |
| 6.8 | Elect Victor C.J. Cheng (Chung-Jen Cheng), ID No. J100515149 as Independent Director | For | For | Management |
| 6.9 | Elect James K.F. Wu (Kuo-Feng Wu), ID No. N100666626 as Independent Director | For | For | Management |
| 7 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 8 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 9 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 10 | Amend Procedures Governing the Acquisition and Disposal of Assets | For | For | Management |
| 11 | Approve Amendment of the Foreign Exchange Risk Management Policy and Guidelines | For | For | Management |
| 12 | Approve Amendment of the Regulation for the Management of Long-term and Short-term Investments | For | For | Management |
| 13 | Approve Issuance of Preferred A-Shares Through a Private Placement | For | For | Management |
| 14 | Approve Issuance of New Common Shares in the Form of GDR | For | For | Management |
| 15 | Approve and Discuss the Proposal to Opt for Tax Benefits for Earnings in 2006 | For | For | Management |
| 16 | Approve and Discuss the Proposal to Opt for Tax Benefits for the Issuance of New Common Shares in 2008 and the Earnings in 2007 | For | For | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker:

| Meeting Date: Record Date: | June 19, 2009 April 20, 2009 | Meeting Type: Annual | | |
|-------------------------------|---------------------------------------|----------------------|-----------|--|
| Record Date. | Proposal | Mgt Rec | Vote Cast | |
| 1 | Approve 2008 Financial Statements and | For | For | |

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2008 Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2008 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend the Rules of the Shareholders' | For | For | Management |
| 5 | Meeting Approve Amendment on the Election Procedures for Directors and Supervisors | For | For | Management |
| 6 | Approve Amendment on the Procedures for Endorsement and Guarantee | For | For | Management |
| 7 | Approve Amendment on the Procedures for Loans to Other Parties | For | For | Management |
| 8 | Approve Release of Restrictions on Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

====== END NPX REPORT

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 Chief Executive Officer

Date: August 28, 2009