

JPMORGAN CHINA REGION FUND, INC.
Form N-PX
August 04, 2017

united states

securities and exchange commission

Washington, D.C. 20549

Form N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-06686

JPMorgan China Region Fund, Inc.

(Exact name of registrant as specified in charter)

One Beacon Street, 18th Floor

Boston, Massachusetts 02108

(Address of principal executive offices) (Zip code)

Dechert LLP

1095 Avenue of the Americas

New York, New York 10036

(Name and Address of Agent for Service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 to June 30, 2017

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

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

Item 1. Proxy Voting Record

Meeting ID	Country	Meeting Type	Meeting Date	Company Name	ISIN	Sedol	Item Number	Proposal	P
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	1	Accept Financial Statements and Statutory Reports	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	2	Approve Final Dividend	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	3	Elect Alan Marnie as Director and Approve His Remuneration	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	4	Elect Dai Quanfa as Director and Approve His Remuneration	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	5	Elect Chau Shing Yim, David as Director and Approve His Remuneration	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	6	Elect Kan Chung Nin, Tony as Director and Approve His Remuneration	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	7	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	8	Approve Bonus Issue of Shares	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	10	Authorize Repurchase of Issued Share Capital	M
1070954	Bermuda	Annual	7/13/2016 17:00	Man Wah Holdings Ltd.	BMG5800U1071	B58YWF7	11	Authorize Reissuance of Repurchased Shares	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	1	Accept Financial Statements and Statutory Reports	M
1077534	Cayman	Annual	8/4/2016	Pacific Textiles	KYG686121032	B1WMLF2	2	Approve Final Dividend	M

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	Islands		10:00	Holdings Ltd.					
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3a	Elect Tsang Kang Po as Director	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3b	Elect Choi Kin Chung as Director	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3c	Elect Chan Yue Kwong, Michael as Director	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	3d	Authorize Board to Fix Remuneration of Directors	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	6	Authorize Repurchase of Issued Share Capital	M
1077534	Cayman Islands	Annual	8/4/2016 10:00	Pacific Textiles Holdings Ltd.	KYG686121032	B1WMLF2	7	Authorize Reissuance of Repurchased Shares	M
1079131	Hong Kong	Special	8/5/2016 16:30	Dah Sing Banking Group Ltd.	HK2356013600	B01G0P1	1	Approve the Distribution Agreements and Related Transactions	M
1080429	Cayman Islands	Special	8/12/2016 9:00	Car Inc.	KYG190211071	BQQP9S1	a	Approve Framework Agreement and Related Transactions	M
1080429	Cayman Islands	Special	8/12/2016 9:00	Car Inc.	KYG190211071	BQQP9S1	b	Approve Annual Caps for Financial Years Ending December 31, 2016, 2017 and 2018	M
1080429	Cayman Islands	Special	8/12/2016 9:00	Car Inc.	KYG190211071	BQQP9S1	c	Authorize Board Deal with All Matters in Relation to the Framework Agreement	M
1080247	Hong Kong	Special	8/30/2016 12:30	Shun Tak Holdings Ltd.	HK0242001243	6806633	1	Approve Sale and Purchase Agreement, Transfer of the Property Under the Promissory Sale and Purchase Agreement, Joint Venture Formation and Related Transactions	M
1079611	Cayman Islands	Annual	8/31/2016 9:30	Himax Technologies	US43289P1066	B126TB6	1	Approve Financial Reports of the Company	M

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1079611	Cayman Islands	Annual	8/31/2016 9:30	Himax Technologies Inc.	US43289P1066	B126TB6	2	Elect Hsiung-Ku Chen as Independent Director
1079611	Cayman Islands	Annual	8/31/2016 9:30	Himax Technologies Inc.	US43289P1066	B126TB6	3	Amend Company's 2011 Long-Term Incentive Plan
1079611	Cayman Islands	Annual	8/31/2016 9:30	Himax Technologies Inc.	US43289P1066	B126TB6	4	Other Business
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	1	Accept Financial Statements and Statutory Reports
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	2	Approve Final Dividend
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	3.1	Elect Hung Yau Lit as Director
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	3.2	Elect Yiu Kar Chun Antony as Director
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	3.3	Elect Liu Zhenqiang as Director
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	5	Authorize Board to Fix Remuneration of Directors
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	7	Authorize Repurchase of Issued Share Capital

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1076515	Cayman Islands	Annual	8/31/2016 16:30	Regina Miracle International (Holdings) Limited	KYG748071019	BYTBQY7	8	Authorize Reissuance of Repurchased Shares
1083399	Cayman Islands	Annual	9/23/2016 10:00	Silicon Motion Technology Corporation	US82706C1080	B0CL646	1	Elect Yung-Chien Wang as Director
1083399	Cayman Islands	Annual	9/23/2016 10:00	Silicon Motion Technology Corporation	US82706C1080	B0CL646	2	Approve Appointment of of Deloitte & Touche as Independent Auditor
1089997	Cayman Islands	Special	10/11/2016 10:00	China Resources Land Ltd.	KYG2108Y1052	6193766	1	Approve Acquisition Agreement and Related Transactions
1086967	Cayman Islands	Annual	10/13/2016 9:00	Alibaba Group Holding Limited	US01609W1027	BP41ZD1	1.1	Elect Daniel Yong Zhang as Director
1086967	Cayman Islands	Annual	10/13/2016 9:00	Alibaba Group Holding Limited	US01609W1027	BP41ZD1	1.2	Elect Chee Hwa Tung as Director
1086967	Cayman Islands	Annual	10/13/2016 9:00	Alibaba Group Holding Limited	US01609W1027	BP41ZD1	1.3	Elect Jerry Yang as Director
1086967	Cayman Islands	Annual	10/13/2016 9:00	Alibaba Group Holding Limited	US01609W1027	BP41ZD1	1.4	Elect Wan Ling Martello as Director
1086967	Cayman Islands	Annual	10/13/2016 9:00	Alibaba Group Holding Limited	US01609W1027	BP41ZD1	1.5	Elect Eric Xiandong Jing as Director
1086967	Cayman Islands	Annual	10/13/2016 9:00	Alibaba Group Holding Limited	US01609W1027	BP41ZD1	2	Ratify PricewaterhouseCoopers as Auditors
1093768	Cayman Islands	Special	10/31/2016 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	1	Approve Sale and Purchase Agreement, Specific Mandate to Issue Considerations Shares and Related Transactions
1093768	Cayman Islands	Special	10/31/2016 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	2	Approve Whitewash Waiver
1093768	Cayman Islands	Special	10/31/2016 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	3	Approve Increase in Authorized Share Capital
1093768	Cayman Islands	Special	10/31/2016 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	4	Approve CR PMM Framework Agreement, Proposed Caps and Related Transactions

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1093768	Cayman Islands	Special	10/31/2016 10:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	5	Change English Name and Adopt Chinese Name
1095192	Cayman Islands	Special	10/31/2016 11:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	1	Approve Yan Hua IOT Agreement, Proposed Annual Caps and Related Transactions
1095192	Cayman Islands	Special	10/31/2016 11:00	Phoenix Healthcare Group Co., Ltd.	KYG7092M1087	BGFBMX6	2	Approve Original PMM Sales Framework Agreement, Proposed Annual Caps and Related Transactions
1090560	China	Special	11/4/2016 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1	Approve Grant of H Share Appreciation Rights
1090560	China	Special	11/4/2016 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2	Approve Adjustment to the Remuneration of Independent Directors
1090560	China	Special	11/4/2016 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	3	Approve Adjustment to the Remuneration of External Supervisors
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	1	Accept Financial Statements and Statutory Reports
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	2	Approve Final Dividend
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1a	Elect Kwok Kai-wang, Christopher as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1b	Elect Kwok Ping-luen, Raymond as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1c	Elect Lee Shau-kee as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1d	Elect Wong Chik-wing, Mike as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1e	Elect Yip Dicky Peter as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1f	Elect Wong Yue-chim, Richard as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1g	Elect Fung Kwok-lun, William as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1h	Elect Leung Nai-pang, Norman as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1i	Elect Leung Kui-king, Donald as Director
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.1j	Elect Kwan Cheuk-yin, William as Director

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1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	3.2	Approve Directors' Fees	M
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	M
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	5	Authorize Repurchase of Issued Share Capital	M
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	M
1093390	Hong Kong	Annual	11/9/2016 12:00	Sun Hung Kai Properties Ltd.	HK0016000132	6859927	7	Authorize Reissuance of Repurchased Shares	M
1092253	China	Special	11/16/2016 10:30	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	1	Approve Share Transfer Agreement	M
1092253	China	Special	11/16/2016 10:30	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	2	Approve 2016 General Services Framework Agreement and Related Transactions	M
1092253	China	Special	11/16/2016 10:30	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	3	Approve Supplemental Agreement to the 2014 Engineering Services Framework Agreement and Related Transactions	M
1092253	China	Special	11/16/2016 10:30	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	4	Approve Supplemental Agreement to the 2014 Nuclear Fuel Supply and Services Framework Agreement	M
1092253	China	Special	11/16/2016 10:30	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	1	Approve Issuance of Mid-to-Long-term Bonds and Related Transactions and Authorize Chief Financial Officer to Execute Approved Resolution	M
1092253	China	Special	11/16/2016 10:30	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	2	Approve Extension of Closing Date of the Relevant Authorization Period for the Short-term Debentures Issue	M
1101361	Hong Kong	Special	12/1/2016 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	1	Approve Non-exempt Continuing Connected Transactions	M
1101361	Hong Kong	Special	12/1/2016 15:30	CNOOC Ltd.	HK0883013259	B00G0S5	2	Approve Proposed Caps for Each Category of the Non-exempt Continuing	M

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1102956	Hong Kong	Special	12/14/2016 14:30	Shun Tak Holdings Ltd.	HK0242001243	6806633	1	Connected Transactions Approve the Agreement and Related Transactions	M
1102956	Hong Kong	Special	12/14/2016 14:30	Shun Tak Holdings Ltd.	HK0242001243	6806633	2	Approve Grant of Specific Mandate and Related Transactions	M
1108945	China	Special	3/2/2017 9:30	Postal Savings Bank of China Co., Ltd.	CNE1000029W3	BD8GL18	1	Elect Han Wenbo as Director	M
1108945	China	Special	3/2/2017 9:30	Postal Savings Bank of China Co., Ltd.	CNE1000029W3	BD8GL18	2	Elect Liu Yaogong as Director	M
1108945	China	Special	3/2/2017 9:30	Postal Savings Bank of China Co., Ltd.	CNE1000029W3	BD8GL18	3	Elect Ma Weihua as Director	M
1108945	China	Special	3/2/2017 9:30	Postal Savings Bank of China Co., Ltd.	CNE1000029W3	BD8GL18	4	Elect Bi Zhonghua as Director	M
1108945	China	Special	3/2/2017 9:30	Postal Savings Bank of China Co., Ltd.	CNE1000029W3	BD8GL18	5	Elect Guo Tianyong as Supervisor	M
1108945	China	Special	3/2/2017 9:30	Postal Savings Bank of China Co., Ltd.	CNE1000029W3	BD8GL18	6	Approve Fixed Assets Investment Budget	M
1108945	China	Special	3/2/2017 9:30	Postal Savings Bank of China Co., Ltd.	CNE1000029W3	BD8GL18	7	Approve PricewaterhouseCoopers Zhong Tian LLP as External Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	M
1114918	Hong Kong	Special	3/10/2017 14:30	Shun Tak Holdings Limited	HK0242001243	6806633	1	Approve Grant of Mandate for the Issuance of Consideration Shares and Related Transactions	M
1114965	Cayman Islands	Special	3/14/2017 11:00	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	1	Approve Connected Transaction Between the Company and Cheung Kong Infrastructure Holdings Limited Pursuant to the Consortium Formation Agreement	M
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	1	Accept Financial Statements and Statutory Reports	M

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1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	2	Approve Final Distribution by HKT Trust and Final Dividend by the Company
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	3a	Elect Alexander Anthony Arena as Director
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	3b	Elect Chung Cho Yee, Mico as Director
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	3c	Elect Srinivas Bangalore Gangaiah as Director
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	3d	Elect Aman Mehta as Director
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	3e	Authorize Board to Fix Remuneration of Directors
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	4	Approve PricewaterhouseCoopers as Auditors of the HKT Trust, the Company and the Trustee-Manager and Authorize Directors of the Company and Trustee-Manager to Fix Their Remuneration
1113474	Hong Kong	Annual	3/17/2017 14:00	HKT Trust and HKT Limited	HK0000093390	B4TXDZ3	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	1	Accept Financial Statements and Statutory Reports
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	2	Approve Final Dividend
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	3a	Elect Chen Yanling as Director
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	3b	Elect Sa Manlin as Director
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	3c	Elect Cheung Kam Shing, Terry as Director
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	3d	Authorize Board to Fix Remuneration of Directors
1127260		Annual			KYG211081248	B6WY993	4	

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	Cayman Islands		4/26/2017 10:00	China Medical System Holdings Ltd.					Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	6		Authorize Repurchase of Issued Share Capital
1127260	Cayman Islands	Annual	4/26/2017 10:00	China Medical System Holdings Ltd.	KYG211081248	B6WY993	7		Authorize Reissuance of Repurchased Shares
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	1		Accept Financial Statements and Statutory Reports
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	2		Approve Final Dividend
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	3a		Elect Cheah Cheng Hye as Director
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	3b		Elect Leung Pak Hon, Hugo as Director
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	4		Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	5		Authorize Repurchase of Issued Share Capital
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	6		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1118099	Hong Kong	Annual	4/26/2017 16:30	Hong Kong Exchanges and Clearing Ltd	HK0388045442	6267359	7		Approve Remuneration Payable to the Chairman and Members of the Project Oversight Committee
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	1		Accept Financial Statements and Statutory Reports
1131795	Hong Kong	Annual	5/10/2017	The Wharf	HK0004000045	6435576	2a		Elect Stephen Tin Hoi

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	Kong		10:30	(Holdings) Ltd.					Ng as Director
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	2b		Elect Doreen Yuk Fong Lee as Director
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	2c		Elect Vincent Kang Fang as Director
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	2d		Elect David Muir Turnbull as Director
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	3a		Approve Increase in Rate of Annual Fee Payable to Chairman of the Company
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	3b		Approve Increase in Rate of Annual Fee Payable to Directors Other than the Chairman
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	3c		Approve Increase in Rate of Annual Fee Payable to Audit Committee Members
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	3d		Approve Annual Fee Payable to the Remuneration Committee Members
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	4		Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	5		Authorize Repurchase of Issued Share Capital
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	6		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1131795	Hong Kong	Annual	5/10/2017 10:30	The Wharf (Holdings) Ltd.	HK0004000045	6435576	7		Authorize Reissuance of Repurchased Shares
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	1		Accept Financial Statements and Statutory Reports
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	2		Approve Final Dividend
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3a		Elect Kam Hing Lam as Director
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3b		Elect Edith Shih as Director

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1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3c	Elect Chow Kun Chee, Roland as Director	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3d	Elect Chow Woo Mo Fong, Susan as Director	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3e	Elect Cheng Hoi Chuen, Vincent as Director	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3f	Elect Lee Wai Mun, Rose as Director	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3g	Elect William Shurniak as Director	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	3h	Elect Wong Chung Hin as Director	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	4	Approve Auditor and Authorize Board to Fix Their Remuneration	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.2	Authorize Repurchase of Issued Share Capital	M
1134195	Cayman Islands	Annual	5/11/2017 12:00	CK Hutchison Holdings Limited	KYG217651051	BW9P816	5.3	Authorize Reissuance of Repurchased Shares	M
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	1	Accept Financial Statements and Statutory Reports	M
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	2	Approve Final Dividend	M
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	3.1	Elect Li Tzar Kuoi, Victor as Director	M
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	3.2	Elect Kam Hing Lam as Director	M
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	3.3	Elect Chung Sun Keung, Davy as Director	M
1134237		Annual			KYG2103F1019	BWX52N2	3.4		M

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	Cayman Islands		5/11/2017 14:45	Cheung Kong Property Holdings Ltd.					Elect Cheung Ying Chew, Henry as Director
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	3.5		Elect Colin Stevens Russel as Director
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	3.6		Elect Donald Jeffrey Roberts as Director
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	4		Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	5.1		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	5.2		Authorize Repurchase of Issued Share Capital
1134237	Cayman Islands	Annual	5/11/2017 14:45	Cheung Kong Property Holdings Ltd.	KYG2103F1019	BWX52N2	5.3		Authorize Reissuance of Repurchased Shares
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	1		Accept Financial Statements and Statutory Reports
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	2		Approve Final Dividend
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	3		Elect Mohamed Azman Yahya as Director
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	4		Elect Edmund Sze-Wing Tse as Director
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	5		Elect Jack Chak-Kwong So as Director
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	6		Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	7A		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	7B		Authorize Repurchase of Issued Share Capital
1117569	Hong Kong	Annual	5/12/2017 11:00	AIA Group Ltd.	HK0000069689	B4TX8S1	7C		Approve Allotment and Issuance of Additional

									Shares Under the Restricted Share Unit Scheme
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	1		Accept Financial Statements and Statutory M Reports
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	2		Approve Final Dividend M
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	3a		Elect Lau Chi Ping Martin as Director M
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	3b		Elect Charles St Leger Searle as Director M
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	3c		Elect Yang Siu Shun as Director M
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	3d		Authorize Board to Fix Remuneration of M Directors
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	4		Approve PricewaterhouseCoopers as Auditor and Authorize M Board to Fix Their Remuneration
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	5		Approve Issuance of Equity or Equity-Linked M Securities without Preemptive Rights
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	6		Authorize Repurchase of Issued Share Capital M
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	7		Authorize Reissuance of Repurchased Shares M
1136641	Cayman Islands	Annual	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	8		Adopt 2017 Share Option Scheme M
1143615	Cayman Islands	Special	5/17/2017 15:00	Tencent Holdings Ltd.	KYG875721634	BMMV2K8	1		Adopt Share Option Plan of Tencent Music M Entertainment Group
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	1		Accept Financial Statements and Statutory M Reports
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	2		Approve Final Dividend M
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3a		Elect Horst Julius Pudwill as Director M
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3b		Elect Joseph Galli Jr. as Director M

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1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3c	Elect Peter David Sullivan as Director
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3d	Elect Vincent Ting Kau Cheung as Director
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3e	Elect Johannes-Gerhard Hesse as Director
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	3f	Authorize Board to Fix Remuneration of Directors
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	6	Authorize Repurchase of Issued Share Capital
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	7	Authorize Reissuance of Repurchased Shares
1134125	Hong Kong	Annual	5/19/2017 10:00	Techtronic Industries Co., Ltd.	HK0669013440	B0190C7	8	Adopt Share Option Scheme
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	1	Accept Financial Statements and Statutory Reports
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	2	Approve Profit Distribution Plan and Final Dividend
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	3	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.1	Elect Yang Jie as Director, Approve His Service Contract and Authorize Board to Fix

1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.2	His Remuneration Elect Yang Xiaowei as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.3	Elect Ke Ruiwen as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.4	Elect Sun Kangmin as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.5	Elect Zhen Caiji as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.6	Elect Gao Tongqing as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.7	Elect Chen Zhongyue as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.8	Elect Chen Shengguang as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.9	Elect Tse Hau Yin, Aloysius as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.10	Elect Cha May Lung, Laura as Director, Approve Her Service Contract and Authorize Board to Fix Her Remuneration	M

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1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.11	Elect Xu Erming as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	4.12	Elect Wang Hsuehming as Director, Approve Her Service Contract and Authorize Board to Fix Her Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	5.1	Elect Sui Yixun as Supervisor, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	5.2	Elect Hu Jing as Supervisor, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	5.3	Elect Ye Zhong as Supervisor, Approve His Service Contract and Authorize Board to Fix His Remuneration	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	6.1	Amend Article 1 of the Articles of Association	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	6.2	Amend Article 13 of the Articles of Association	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	6.3	Authorize Board to Handle All Matters in Relation to the Amendments to the Articles of Association	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	7.1	Approve Issuance of Debentures	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	7.2	Authorize Board to Handle All Matters in Relation to the Issuance of Debentures	M
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	7.3	Approve Centralized Registration of Debentures by the Company	M
1127005	China	Annual			CNE1000002V2	6559335	8.1		M

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			5/23/2017 11:00	China Telecom Corporation Ltd					Approve Issuance of Company Bonds in the People's Republic of China
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	8.2		Authorize Board to Handle All Matters in Relation to the Issuance of Company Bonds in the People's Republic of China
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	9		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1127005	China	Annual	5/23/2017 11:00	China Telecom Corporation Ltd	CNE1000002V2	6559335	10		Approve Amendments to Articles of Association to Reflect Changes in the Registered Capital of the Company
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	1		Accept Financial Statements and Statutory Reports
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	2		Approve Final Dividend
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	3a1		Elect Wang Tingke as Director
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	3a2		Elect Yu Xiaoping as Director
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	3a3		Elect Wu Changming as Director
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	3a4		Elect Zhu Dajian as Director
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	3b		Authorize Board to Fix Remuneration of Directors
1140112		Annual			HK0000055878	6264048	4		

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	Hong Kong		5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.					Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	6		Authorize Repurchase of Issued Share Capital
1140112	Hong Kong	Annual	5/23/2017 15:00	China Taiping Insurance Holdings Co Ltd.	HK0000055878	6264048	7		Authorize Reissuance of Repurchased Shares
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	1		Accept Financial Statements and Statutory Reports
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	2a		Elect You Mu as Director
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	2b		Elect Huang Ming as Director
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	2c		Elect Lau, Jin Tin Don as Director
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	3		Authorize Board to Fix Remuneration of Directors
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	4		Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	5		Approve Final Dividend
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	6		Authorize Repurchase of Issued Share Capital
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	7		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1138021	Cayman Islands	Annual	5/23/2017 15:30	WH Group Ltd.	KYG960071028	BLLHKZ1	8		Authorize Reissuance of Repurchased Shares
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	1		Approve 2016 Report of the Board of Directors
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	2		Approve 2016 Report of the Supervisory

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							Committee
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 3	Approve 2016 Annual Report
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 4	Approve 2016 Audited Financial Statements
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 5	Approve 2016 Profit Distribution Plan
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 6	Approve 2017 Investment Plan and Capital Expenditure Budget
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 7	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Deloitte Touche Tohmatsu as International Auditors and Authorize Board to Fix Their Remuneration
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.1	Elect Zhang Shanming as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.2	Elect Gao Ligang as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.3	Elect Tan Jiansheng as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.4	Elect Shi Bing as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.5	Elect Zhong Huiling as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.6	Elect Zhang Yong as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.7	Elect Na Xizhi as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.8	Elect Hu Yiguang as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 8.9	Elect Francis Siu Wai Keung as Director
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 9.1	Elect Chen Sui as Supervisor
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 9.2	Elect Yang Lanhe as Supervisor
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 9.3	Elect Chen Rongzhen as Supervisor
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04 10.1	Approve Remuneration of Gao Ligang

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1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.2	Approve Remuneration of Na Xizhi
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.3	Approve Remuneration of Hu Yiguang
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.4	Approve Remuneration of Francis Siu Wai Keung
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.5	Approve Remuneration of Pan Yinsheng
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.6	Approve Remuneration of Yang Lanhe
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.7	Approve Remuneration of Chen Rongzhen
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.8	Approve Remuneration of Cai Zihua
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	10.9	Approve Remuneration of Wang Hongxin
1135713	China	Annual	5/24/2017 10:00	CGN Power Co., Ltd.	CNE100001T80	BSBMM04	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	1	Accept Financial Statements and Statutory Reports
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	2	Approve Final Dividend
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3a	Elect Benjamin Zhengmin Pan as Director
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3b	Elect Poon Chung Yin Joseph as Director
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3c	Elect Chang Carmen I-Hua as Director
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	3d	Authorize Board to Fix Remuneration of Directors
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	6	Authorize Repurchase of Issued Share Capital
1140114	Cayman Islands	Annual	5/24/2017 10:00	AAC Technologies Holdings Inc.	KYG2953R1149	B85LKS1	7	Authorize Reissuance of Repurchased Shares
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	1	Accept Financial Statements and Statutory Reports
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	2	Approve Final Dividend
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	3a	Elect Cai Yunge as Director
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	3b	Elect Wang Tianyi as Director
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	3c	Elect Cai Shuguang as Director
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	3d	Elect Tang Shuangning as Director
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	3e	Elect Zhai Haitao as Director
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	3f	Authorize Board to Fix the Remuneration of the Directors
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright International Ltd.	HK0257001336	6630940	5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1130942	Hong Kong	Annual	5/24/2017 15:00	China Everbright	HK0257001336	6630940	5.2	Authorize Repurchase of Issued Share Capital

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1130942	Hong Kong	Annual	5/24/2017 15:00	International Ltd. China Everbright International Ltd.	HK0257001336	6630940	5.3	Authorize Reissuance of Repurchased Shares
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	1	Approve Financial Statements
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	2	Approve Plan on Profit Distribution
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	3	Approve Amendments to Articles of Association
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	4	Approve Issuance of New Shares by Capitalization of Profit
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	5	Approve Long-Term Fund Raising Plan
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	6	Amend Procedures Governing the Acquisition or Disposal of Assets
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.1	Elect Alan Wang, a Representative of Tai li Investment Co., Ltd. with Shareholder No.213450, as Non-independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.2	Elect Stephanie Hwang, a Representative of Tai li Investment Co., Ltd. with Shareholder No.213450, as Non-independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.3	Elect Yu Ling Kuo, a Representative of Videoland Inc. with Shareholder No.157891, as Non-independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.4	Elect Tony T.M. Hsu, a Representative of Lan Wan Investment Corporation with Shareholder No.271780,

1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.5	as Non-independent Director Elect Roy Mang, a Representative of Lan Wan Investment Corporation with Shareholder No.271780, as Non-independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.6	Elect Lauren Hsien, a Representative of Ever-rich Co., Ltd. with Shareholder No.382796, as Non-independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.7	Elect Louis T. Kung with ID No.A103026XXX as Independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.8	Elect Wei Ta Pan with ID No.A104289XXX as Independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	7.9	Elect Wen Yen Hsu with ID No.C120287XXX as Independent Director
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	8	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives
1115801	Taiwan	Annual	5/26/2017 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	9	Other Business
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1	Approve 2016 Work Report of the Board of Directors
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2	Approve 2016 Work Report of the Board of Supervisors
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	3	Approve 2016 Annual Report
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	4	Approve 2016 Audited Financial Statements
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	5	Approve 2016 Profit Appropriation Plan

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1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	6	Approve Auditor and Authorize Board to Fix Their Remuneration
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	7	Approve Assessment Report on the Duty Performance of Directors
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	8	Approve Assessment Report on the Duty Performance of Supervisors
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	9	Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	10	Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	11	Approve Evaluation Report on Duty Performance of the Members of Senior Management
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	12	Approve Related Party Transaction Report
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	13	Approve Issuance of Financial Bonds
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.01	Approve Type and Amount in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.02	Approve Duration in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.03	Approve Method of Issuance in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants	CNE000001B33	6518723	14.04	Approve Issue Target in Relation to the

			Bank Co Ltd				Non-Public Issuance of Domestic Preference Shares of the Company	
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.05	Approve Nominal Value and Issue Price in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.06	Approve Lock-Up Period in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.07	Approve Dividend Distribution Terms in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.08	Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.09	Approve Terms of Mandatory Conversion in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.10	Approve Restrictions on Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.11	Approve Restoration of Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Non-Public

1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.13	Issuance of Domestic Preference Shares of the Company Approve Rating arrangement in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.14	Approve Guarantee in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.15	Approve Use of Proceeds in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.16	Approve Transferability in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.17	Approve Compliance of Latest Regulatory Requirements in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.18	Approve Effective Period of the Resolutions in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.19	Approve Relationship Between the Domestic and Offshore Preference Shares in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	14.20	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of Domestic Preference

							Shares of the Company	
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.01	Approve Type and Amount of the Offshore Preference Shares in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.02	Approve Duration in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.03	Approve Method of Issuance in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.04	Approve Issue Target in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.05	Approve Nominal Value and Issue Price in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.06	Approve Lock-up Period in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.07	Approve Dividend Distribution Terms in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.08	Approve Terms of Conditional Redemption in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company

1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.09	Approve Terms of Mandatory Conversion in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.10	Approve Restrictions on Voting Rights in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.11	Approve Restoration of Voting Rights in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.13	Approve Rating Arrangement in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.14	Approve Guarantee in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.15	Approve Use of Proceeds in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.16	Approve Transferability in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company

1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.17	Approve Compliance of Latest Regulatory Requirements in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.18	Approve Effective Period of the Resolutions in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.19	Approve Relationship Between the Offshore and Domestic Preference Shares in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	15.20	Authorize Board to Handle All Matters in Relation to the Plan for the Non-Public Issuance of Offshore Preference Shares of the Company
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	16	Approve Related Party Transaction Regarding Non-Public Issuance of Offshore Preference Shares by the Company to COSCO SHIPPING Financial Holdings Co., Limited
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	17	Approve Share Subscription Agreement
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	18	Approve Dilution of Current Return by the Non-Public Issuance of Preference Shares and the Remedial Measures
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	19	Approve Capital Management Plan
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	20	Approve Shareholder Return Plan in the Next Three Years

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1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	21	Approve Report on the Use of Proceeds Previously Raised	M
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	22	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	M
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	23	Approve Amendments to Articles of Association	M
1135309	China	Annual	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	24	Approve Resolution Regarding Rules and Procedures for Shareholders' General Meetings and Board of Directors' Meetings	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.01	Approve Type and Amount in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.02	Approve Duration in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.03	Approve Method of Issuance in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.04	Approve Issue Target in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.05	Approve Nominal Value and Issue Price in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.06	Approve Lock-up Period in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	M
1135324	China	Special			CNE000001B33	6518723	1.07		M

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		5/26/2017 9:00	China Merchants Bank Co Ltd				Approve Dividend Distribution Terms in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company	
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.08	Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.09	Approve Terms of Mandatory Conversion in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.10	Approve Restrictions on Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.11	Approve Restoration of Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.13	Approve Rating Arrangement in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.14	Approve Guarantee in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company

1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.15	Approve Use of Proceeds in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.16	Approve Transferability in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.17	Approve Compliance of Latest Regulatory Requirements in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.18	Approve Effective Period of the Resolutions in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.19	Approve Relationship Between the Domestic and Offshore Preference Shares in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	1.20	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of Domestic Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.01	Approve Type and Amount in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.02	Approve Duration in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.03	Approve Method of Issuance in Relation to the Non-Public Issuance

1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.04	of Offshore Preference Shares of the Company Approve Issue Target in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.05	Approve Nominal Value and Issue Price in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.06	Approve Lock-up Period in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.07	Approve Dividend Distribution Terms in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.08	Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.09	Approve Terms of Mandatory Conversion in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.10	Approve Restrictions on Voting Rights in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.11	Approve Restoration of Voting Rights in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M

1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.12	Approve Order of Distribution of Residual Assets and Basis of Liquidation in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.13	Approve Rating Arrangement in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.14	Approve Guarantee in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.15	Approve Use of Proceeds in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.16	Approve Transferability in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.17	Approve Compliance of Latest Regulatory Requirements in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.18	Approve Effective Period of the Resolutions in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.19	Approve Relationship Between the Offshore and Domestic Preference Shares in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M

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1135324	China	Special	5/26/2017 9:00	China Merchants Bank Co Ltd	CNE000001B33	6518723	2.20	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of Offshore Preference Shares of the Company	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	1	Accept Financial Statements and Statutory Reports	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	2	Approve Final Dividend	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3a	Elect Sheldon Gary Adelson as Director	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3b	Elect Chiang Yun as Director	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3c	Elect Victor Patrick Hoog Antink as Director	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3d	Elect Kenneth Patrick Chung as Director	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	3e	Authorize Board to Fix Remuneration of Directors	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	5	Authorize Repurchase of Issued Share Capital	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	M
1130955	Cayman Islands	Annual	5/26/2017 11:00	Sands China Ltd.	KYG7800X1079	B5B23W2	7	Authorize Reissuance of Repurchased Shares	M
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	1	Accept Financial Statements and Statutory Reports	M
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	2	Approve Final Dividend	M
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.1	Elect Wang Chuandong as Director	M
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.2	Elect Wei Bin as Director	M
1141163	Bermuda	Annual			BMG2113B1081	6535517	3.3		M

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			5/26/2017 16:15	China Resources Gas Group Ltd.					Elect Wong Tak Shing as Director
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.4		Elect Qin Chaokui as Director
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	3.5		Authorize Board to Fix Remuneration of Directors
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	4		Approve Deloitte Touche Tohmatsu, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	5A		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	5B		Authorize Repurchase of Issued Share Capital
1141163	Bermuda	Annual	5/26/2017 16:15	China Resources Gas Group Ltd.	BMG2113B1081	6535517	5C		Authorize Reissuance of Repurchased Shares
1113648	Taiwan	Annual	6/8/2017 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	1.1		Approve Business Operations Report and Financial Statements
1113648	Taiwan	Annual	6/8/2017 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	1.2		Approve Profit Distribution
1113648	Taiwan	Annual	6/8/2017 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	1.3		Amend Articles of Association
1113648	Taiwan	Annual	6/8/2017 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	1.4		Amend Procedures Governing the Acquisition or Disposal of Assets
1113648	Taiwan	Annual	6/8/2017 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	2.1		Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director
1113648	Taiwan	Annual	6/8/2017 9:00	Taiwan Semiconductor Manufacturing	TW0002330008	6889106	2.2		Elect C.C. Wei with Shareholder No. 370885 as Non-Independent

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				Co., Ltd.					Director	
1113648	Taiwan	Annual	6/8/2017 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3	Other Business		M
1118310	Taiwan	Annual	6/8/2017 9:00	Yuanta Financial Holding Co Ltd.	TW0002885001	6424110	1	Approve Business Operations Report and Financial Statements		M
1118310	Taiwan	Annual	6/8/2017 9:00	Yuanta Financial Holding Co Ltd.	TW0002885001	6424110	2	Approve Plan on Profit Distribution		M
1118310	Taiwan	Annual	6/8/2017 9:00	Yuanta Financial Holding Co Ltd.	TW0002885001	6424110	3	Approve Amendments to Articles of Association		M
1118310	Taiwan	Annual	6/8/2017 9:00	Yuanta Financial Holding Co Ltd.	TW0002885001	6424110	4	Amend Procedures Governing the Acquisition or Disposal of Assets		M
1115415	Taiwan	Annual	6/13/2017 9:00	President Chain Store Corp.	TW0002912003	6704986	1	Approve Financial Statements		M
1115415	Taiwan	Annual	6/13/2017 9:00	President Chain Store Corp.	TW0002912003	6704986	2	Approve Plan on Profit Distribution		M
1115415	Taiwan	Annual	6/13/2017 9:00	President Chain Store Corp.	TW0002912003	6704986	3	Approve Amendments to Articles of Association		M
1115415	Taiwan	Annual	6/13/2017 9:00	President Chain Store Corp.	TW0002912003	6704986	4	Amend Procedures Governing the Acquisition or Disposal of Assets		M
1115415	Taiwan	Annual	6/13/2017 9:00	President Chain Store Corp.	TW0002912003	6704986	5	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting		M
1115415	Taiwan	Annual	6/13/2017 9:00	President Chain Store Corp.	TW0002912003	6704986	6	Approve Release of Restrictions of Competitive Activities of Appointed Directors and Representatives		M
1114654	Taiwan	Annual	6/14/2017 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	1	Approve Business Operations Report and Financial Statements		M
1114654	Taiwan	Annual	6/14/2017 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	2	Approve Plan on Profit Distribution		M
1114654	Taiwan	Annual			TW0003008009	6451668	3			M

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			6/14/2017 9:00	Largan Precision Co., Ltd.					Amend Procedures Governing the Acquisition or Disposal of Assets
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	1		Approve Business Operations Report and Financial Statements
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	2		Approve Plan on Profit Distribution
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	3		Amend Procedures Governing the Acquisition or Disposal of Assets
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	4		Amend Procedures for Lending Funds to Other Parties
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.1		Elect Chen Hsin Chung with Shareholder No. 1 as Non-independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.2		Elect Chen Sheng Ju with Shareholder No. 9 as Non-independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.3		Elect Chen Shun Jung with Shareholder No. 3 as Non-independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.4		Elect Huang Wen Cheng with ID No. P100261XXX as Non-independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.5		Elect a Representative of Hsu Hang Investment Co., Ltd. with Shareholder No. 68 as Non-independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.6		Elect a Representative of Chuan Hang Investment Co., Ltd. with Shareholder No. 67 as Non-independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co.,	TW0003552006	B1YYYYZ7	5.7		Elect Tsai Kun Yuan with ID No.

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				Ltd.					R121811XXX as Independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.8		Elect Wu Ping Fei with Shareholder No. 4213 as Independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	5.9		Elect Li Ching He with Shareholder No. 259 as Independent Director
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	6		Approve Release of Restrictions of Competitive Activities of Directors
1123859	Taiwan	Annual	6/15/2017 9:00	Tung Thih Electronic Co., Ltd.	TW0003552006	B1YYYYZ7	7		Other Business
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.1		Elect Haydn Hsieh with Shareholder No.13 as Non-independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.2		Elect Frank F.C. Lin, a Representative of Wistron Corporation with Shareholder No.333 as Non-independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.3		Elect Henry Lin, a Representative of Wistron Corporation with Shareholder No.333 as Non-independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.4		Elect Jeffrey Gau with Shareholder No.20 as Non-independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.5		Elect Philip Peng with Shareholder No.690 as Non-independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.6		Elect Max Wu with ID No.D101448XXX as Non-independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.7		Elect Robert Hung with ID No.C100504XXX as Independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.8		Elect Neng Pai Lin with ID No.R100981XXX as

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1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1.9	Independent Director Elect Hsing Chuan Hsin with ID No.A226493XXX as Independent Director
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	2	Approve Business Operations Report and Financial Statements
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	3	Approve Plan on Profit Distribution
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	4	Approve Issuance of New Shares by Capitalization of Profit
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	5	Amend Procedures Governing the Acquisition or Disposal of Assets
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives
1123561	Taiwan	Annual	6/16/2017 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	7	Other Business
1130938	Taiwan	Annual	6/28/2017 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	1	Approve Business Operations Report and Financial Statements
1130938	Taiwan	Annual	6/28/2017 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	2	Approve Plan on Profit Distribution
1130938	Taiwan	Annual	6/28/2017 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	3	Amend Procedures Governing the Acquisition or Disposal of Assets
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	1	Approve 2016 Report of the Board of Directors
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	2	Approve 2016 Report of the Supervisory Committee
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	3	Approve 2016 Independent Auditor's Report and Audited Financial Report

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1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	4	Approve 2016 Loss Recovery Proposals
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	5	Approve Ernst & Young Hua Ming (LLP) as Domestic Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	6	Approve 2017 Remuneration Standards for Directors and Supervisors
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	7	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management Members
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	8	Approve Provision of Financing Guarantees by Chalco Shandong to Shandong Advanced Material
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	9	Approve Provision of Guarantees by the Company to Chalco Hong Kong and its Subsidiaries for Financing
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	10	Approve Provision of Guarantees by the Company and Chalco Shandong to Xinghua Technology for Financing
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	11	Approve Provision of Guarantees by Chalco Trading to Chalco Trading Hong Kong for Financing
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	12	Approve Resolution in Relation to Matters on Guarantees of Ningxia Energy and its Subsidiaries
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of	CNE1000000T0	B1WLHY0	13	Approve Acquisition of 40 Percent Equity

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			China Ltd.					Interests in Chalco Shanghai by the Company
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	14	Approve Establishment of an Industry Investment Fund in Cooperation with BOCOMMTRUST
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	15	Approve Issuance of Debt Financing Instruments
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	16	Approve Issuance of Overseas Bonds
1150098	China	Annual	6/28/2017 14:00	Aluminum Corporation of China Ltd.	CNE1000000T0	B1WLHY0	17	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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Meeting ID	Country	Meeting Type	Meeting Date	Company Name	ISIN	Sedol	Item Number	Proposal	Propor
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1.1.1	Elect Yang Jianping as Independent Director	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1.1.2	Elect Chou Jianzhong as Independent Director	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1.1.3	Elect Tan Yan as Independent Director	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1.2.1	Elect Cai Dongqing as Non-Independent Director	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1.2.2	Elect Cai Xiaodong as Non-Independent Director	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1.2.3	Elect Cao Yongqiang as Non-Independent Director	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1.2.4	Elect Yang Rui as Non-Independent Director	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	2	Approve Allowance of Directors	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	3	Elect Cai Xianfang as Supervisor	Share
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	4	Approve Allowance of Supervisors	Manag
1075051	China	Special	7/7/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5	Approve Issuance of Short-term Financing Bills	Manag
1075388	China	Special	7/11/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Acquisition of 100% Equity in Shanghai Weizhou Electronic Technology Co., Ltd from Controlling Shareholder by Wholly-owned Subsidiary	Manag
1075388	China	Special	7/11/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Provision of Guarantee Amounting to CNY 2,000,000,000 to Controlled Subsidiary	Manag
1075388	China	Special			CNE100000RN2	B3SYJL8	3		Share

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			7/11/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.					Approve Provision of Guarantee to Shandong Sishui Kangdexin New Composite Material Co., Ltd.	
1079208	China	Special	8/2/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1		Approve External Donations	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.01		Approve Criteria to Select Plan Participants	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.02		Approve Source, Number and Type of Underlying Stocks	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.03		Approve Granting of Underlying Stocks	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.04		Approve Duration, Grant Date, Exercise Date and Lock-up Period	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.05		Approve Exercise Price and Price-setting Basis	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.06		Approve Conditions for Granting and Exercising	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.07		Approve Method and Procedure to Adjustment the Incentive Plan	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.08		Approve Accounting Treatment and Effect to Company's Performance	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.09		Approve Procedures for Granting and Exercising	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co.,	CNE000001ND1	B19RB38	1.10		Approve Rights and Obligations of the Plan Participants and the	Manag

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1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1.11	Ltd. Company Approve Conditions to Change or Terminate the Incentive Plan & Other Matters	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2	Approve Authorization of the Board to Handle All Related Matters	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	3	Approve Appraisal Measures of the Stock Option Incentive Plan	Manag
1080738	China	Special	8/12/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	4	Approve Management Method for the Stock Option Incentive Plan	Manag
1076377	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1	Approve Review of the Provision of Assured Entitlement Only to H Shareholders of the Company in Respect of Overseas Listing of Ping An Securities	Manag
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1	Approve Review of Overseas Listing Proposal of Ping An Securities	Manag
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	2	Approve Review of Overseas Listing of Ping An Securities - Compliance with Relevant Provisions	Manag
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	3	Approve Review of Company's Undertakings to Maintain Its Independent Listing Status	Manag
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	4	Approve Review of Sustainable Profitability Statement and Prospect	Manag
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China,	CNE1000003X6	B01FLR7	5	Approve Review of Authorization Concerning Overseas Listing of Ping An	Manag

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			Ltd.				Securities		
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6	Approve Adjustment of the Remuneration of Non-executive Directors	Manag
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7	Approve Adjustment of the Remuneration of Non-employee Representative Supervisors	Manag
1076378	China	Special	8/15/2016 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	8	Approve Review of the Provision of Assured Entitlement Only to H Shareholders of the Company in Respect of Overseas Listing of Ping An Securities	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1	Approve Company's Eligibility for Private Placement of Shares	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.01	Approve Share Type and Par Value	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.02	Approve Issue Manner and Issue Time	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.03	Approve Use and Amount of Proceeds	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.04	Approve Issue Price	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.05	Approve Issue Size	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.06	Approve Target Subscribers and Subscription Status	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.07	Approve Lock-up Period	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.08	Approve Distribution Arrangement of Undistributed Earnings	Manag
1081254	China	Special	8/15/2016 14:00	Industrial Bank Co.,	CNE000001QZ7	B1P13B6	2.09	Approve Listing Exchange	Manag

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1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.10	Approve Resolution Validity Period	Manag
1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	3	Approve Report on the Usage of Previously Raised Funds	Manag
1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	4	Approve Feasibility Analysis Report on the Use of Proceeds	Manag
1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	5	Approve Related Party Transactions in Connection to Private Placement	Manag
1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	6	Approve Undertakings of Remedial Measures by the Relevant Parties in Relation to the Dilution of Current Returns as a Result of the Private Placement	Manag
1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	7	Approve Midterm Shareholder Return Plan (2016-2018)	Manag
1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	8	Approve Midterm Capital Management Plan (2016-2018)	Manag
1081254	China	Special	8/15/2016 14:00	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	9	Approve Authorization of Board to Handle All Related Matters	Manag
1081014	China	Special	8/15/2016 15:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	1	Approve Adjustment to Professional Committee Under the Board of Directors	Manag
1081014	China	Special	8/15/2016 15:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.01	Elect Huang Xingdong as Non-independent Director	Manag
1081014	China	Special	8/15/2016 15:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.02	Elect Yang Xianfeng as Non-independent Director	Manag
1081014	China	Special	8/15/2016 15:00	AVIC Aviation Engine	CNE000000JW1	6479024	2.03	Elect Peng Jianwu as Non-independent Director	Manag

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1081014	China	Special	8/15/2016 15:00	Corporation PLC AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	3.01	Elect Chen Rui as Supervisor	Manag
1081014	China	Special	8/15/2016 15:00	Corporation PLC AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	3.02	Elect Yao Yuhai as Supervisor	Manag
1080509	China	Special	8/18/2016 14:30	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	1	Elect Ma Guoxin as Independent Director	Share
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.1	Approve Purpose for Implementing Stock Option Incentive Plan	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.2	Approve Management Institution for Stock Option Incentive Plan	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.3	Approve Criteria to Select Plan Participants	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.4	Approve Source, Number and Allocation of Underlying Stocks	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.5	Approve Validity Period, Granting Date, Waiting Period, Vesting Date and Lock-up Period of Stock Option Incentive Plan	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.6	Approve Exercise Price and Price-setting Basis	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.7	Approve Granting Conditions and Vesting Conditions of Stock Option	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile	CNE000000R36	6193948	1.8	Approve Adjustment Methods and Procedures for Stock Option	Manag

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				Co., Ltd.					Incentive Plan	
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.9		Approve Accounting Treatment	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.10		Approve Procedures for Granting Stock Option and Incentive Rights	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.11		Approve Respective Rights and Obligations of Company and Incentive Targets	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.12		Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive Objects	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1.13		Approve Other Significant Matters	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2		Approve Methods to Assess the Performance of Plan Participants (Revised)	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3		Approve Authorization of the Board to Handle All Related Matters	Manag
1083428	China	Special	8/31/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	4		Approve Related Party Transaction in Connection with Stock Option Incentive Plan	Manag
1080867	China	Special	9/13/2016 14:00	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	1		Approve Provision of Guarantee to Wholly-owned Subsidiary Huatai Securities (Shanghai) Asset Management Co., Ltd.	Manag
1086052	China	Special	9/20/2016 10:00	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	1		Approve 2015 Daily Related Party Transactions and 2016 Daily Related Party Transactions	Manag

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1086052	China	Special	9/20/2016 10:00	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	2.01	Elect Xu Dingbo as Independent Director	Manag
1086052	China	Special	9/20/2016 10:00	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	2.02	Elect Zhang Jingzhong as Independent Director	Manag
1088553	China	Special	9/26/2016 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Adjustments on Implementation Method of Foreign CDN Project	Manag
1088553	China	Special	9/26/2016 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve Use of Own Funds to Replace the Invested Excess Raised Funds and Change of Implementation Location and Invested Amount in Connection to Excess Raised Funds Investment Project	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	1	Approve Company's Eligibility for Private Placement of Shares	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.01	Approve Share Type and Par Value	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.02	Approve Issue Manner and Issue Time	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.03	Approve Target Subscribers and Subscription Method	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.04	Approve Issue Size	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.05	Approve Pricing Reference Date, Issue Price and Pricing Basis	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.06	Approve Lock-up Period and Listing Arrangement	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.07	Approve Amount and Use of Proceeds	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.08	Approve Distribution Arrangement of Undistributed Earnings	Manag
1089294	China	Special	9/27/2016	Spring	CNE100001V45	BTG8044	2.09	Approve Resolution	Manag

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			14:00	Airlines Co., Ltd.				Validity Period	
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	3		Approve Plan on Private Placement of Shares	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	4		Approve Feasibility Analysis Report on the Use of Proceeds	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	5		Approve Report on the Usage of Previously Raised Funds	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	6		Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	7		Approve Authorization of Board to Handle All Matters Related to Private Placement	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.01		Approve Criteria to Select Plan Participants	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.02		Approve Source, Size and Allocation of Restricted Stocks	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.03		Approve Duration, Grant Date, Locking Period, Unlocking Period and Lock-up Period	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.04		Approve Grant Price and Price-setting Basis	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.05		Approve Conditions for Granting and Unlocking	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.06		Approve Methods and Procedures to Adjust the Incentive Plan	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.07		Approve Accounting Treatment	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.08		Approve Procedures to Implement, Grant and Unlock the Restricted Stocks	Manag

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1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.09	Approve Rights and Obligations of the Plan Participants and the Company	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.10	Approve Conditions to Change or Terminate the Incentive Plan	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	8.11	Approve Repurchase and Cancellation of Restricted Stocks	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	9	Approve Methods to Assess the Performance of Plan Participants	Manag
1089294	China	Special	9/27/2016 14:00	Spring Airlines Co., CNE100001V45 Ltd.	BTG8044	10	Approve Authorization of the Board to Handle All Matters Related to the Restricted Stock Incentive Plan	Manag
1091403	China	Special	10/12/2016 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4 1	Approve Guarantee Provision Plan	Manag
1091403	China	Special	10/12/2016 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4 2	Approve Change in Investment of Partial Raised Funds	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 1.1	Elect Jiang Bin as Non-Independent Director	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 1.2	Elect Jiang Long as Non-Independent Director	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 1.3	Elect Duan Huilu as Non-Independent Director	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 1.4	Elect Wang Yongtian as Non-Independent Director	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 2.1	Elect Xia Shanhong as Independent Director	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 2.2	Elect Xiao Xing as Independent Director	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 2.3	Elect Wang Tianmiao as Independent Director	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2 3	Elect Sun Hongbin as Supervisor	Share
1092823	China	Special			CNE100000BP1	B2R9WZ2 4		Manag

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			10/20/2016 14:00	GoerTek Inc.					Approve Allowance of Independent Directors	
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	5		Amend Rules and Procedures Regarding General Meetings of Shareholders	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	6		Approve to Formulate the Work System of Independent Directors	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	7		Amend Management System of Providing External Guarantees	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	8		Amend Related-Party Transaction Management System	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	9		Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	10		Amend Management System of Raised Funds	Manag
1092823	China	Special	10/20/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	11		Approve Guarantee Provision Plan	Share
1094625	China	Special	10/27/2016 15:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	1		Approve Adjustment of the Professional Committee of the Board	Manag
1094625	China	Special	10/27/2016 15:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.01		Elect Zhang Minsheng as Non-Independent Director	Manag
1094778	China	Special	10/28/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1		Approve Issuance of Short-term Financing Bills	Manag
1094778	China	Special	10/28/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2		Approve Issuance of Green Bonds	Manag
1094778	China	Special	10/28/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	3		Approve Supplemental 2016 Credit Line Application	Manag
1094778	China	Special	10/28/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	4		Approve Provision of Guarantees	Manag
1095312	China	Special	10/31/2016 14:30	Han's Laser Technology	CNE000001JQ1	B01KLZ0	1.1		Elect Gao Yunfeng as Non-Independent	Share

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			Industry Group Co., Ltd.				Director		
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	1.2	Elect Zhang Jianqun as Non-Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	1.3	Elect Lv Qitao as Non-Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	1.4	Elect Ma Shengli as Non-Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	1.5	Elect Hu Dianjun as Non-Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	2.1	Elect Fan Jianping as Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	2.2	Elect Huang Yaying as Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	2.3	Elect Qiu Daliang as Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	2.4	Elect Guo Jinlong as Independent Director	Share
1095312	China	Special	Han's Laser Technology Industry Group Co., Ltd.	10/31/2016 14:30	CNE000001JQ1	B01KLZ0	3.1	Elect Wang Lei as Supervisor	Share

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1095312	China	Special	10/31/2016 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	3.2	Elect Chen Junya as Supervisor	Share
1095312	China	Special	10/31/2016 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	4	Amend Articles of Association	Manag
1095312	China	Special	10/31/2016 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	5	Approve Provision of Guarantee	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	1	Approve Provision of Guarantee for Bank Loan Applied by Controlled Subsidiary Yisha Culture	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	2	Approve Provision of Guarantee for Bank Loan Applied By Associate Company	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	3	Approve Increase in Bank Credit Line Application	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	4	Approve Company's Eligibility for Corporate Bond Issuance	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.1	Approve Issue Size	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.2	Approve Issuance Method	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.3	Approve Par Value and Issuance Price	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.4	Approve Bond Maturity	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.5	Approve Target Subscribers	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.6	Approve Placing Arrangements for Shareholders	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.7	Approve Method for Principal Repayment and Interest Payment	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.8	Approve Bond Interest Rate and Determination	Manag

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								Method	
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.9	Approve Guarantee Arrangements	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.10	Approve Use of Proceeds	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.11	Approve Arrangement on Redemption and Sale-back	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.12	Approve Listing Exchange	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.13	Approve Debt Safeguard Measures	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	5.14	Approve Resolution Validity Period	Manag
1095315	China	Special	11/1/2016 14:30	Alpha Group	CNE100000FT4	B427D96	6	Approve Authorization of the Board to Handle All Related Matters	Manag
1096287	China	Special	11/8/2016 14:30	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	1	Approve Amend Articles of Association	Manag
1096072	China	Special	11/8/2016 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	1	Approve Usage of Portion of Raised Funds and Idle Own Funds to Invest in Financial Products	Manag
1096072	China	Special	11/8/2016 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	2	Amend Articles of Association	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1	Approve Issuance of Medium-term Notes	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2	Approve Provision of Guarantee to Beijing Jiuan Construction Investment Group Co., Ltd	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3	Approve Provision of Guarantee to Bishuiyuan Hong Kong Environmental Protection Co., Ltd	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology	CNE100000N95	B64W832	4	Approve Provision of Guarantee to Qinhuangdao Bishuiyuan	Manag

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			Co., Ltd.				Environmental Technology Co., Ltd		
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	5	Approve Provision of Guarantee to Inner Mongolia Chunyuan Environmental Technology Co., Ltd	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6	Approve Provision of Guarantee to Xinjiang Kunlun New Water Technology Co., Ltd	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	7	Elect Fang Hao as Non-Independent Director	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	8	Amend Articles of Association	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	9	Approve Provision of Guarantee to Xinjiang Bishuiyuan Environmental Resource Co., Ltd	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	10	Approve Extension of Guarantee Provision Period for Wuxi Liyang Membrane Technology Co., Ltd	Manag
1097460	China	Special	11/11/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	11	Approve Provision of Guarantee to Originwater Water Purification Engineering Technology Co., Ltd.	Share
1097434	China	Special	11/15/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	1	Approve Yuzui Motor City Own-brand Multi-purpose Vehicle Capability Project	Manag
1097434	China	Special	11/15/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	2	Approve Appointment of 2016 Financial Auditor	Manag
1097434	China	Special	11/15/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	3	Approve Appointment of 2016 Internal Control Auditor	Manag
1097434	China	Special	11/15/2016 14:30	Chongqing Changan	CNE000000R36	6193948	4	Approve Merger by Absorption	Manag

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1097434	China	Special	11/15/2016 14:30	Automobile Co., Ltd. Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	5	Approve Amendments to Articles of Association	Manag
1097434	China	Special	11/15/2016 14:30	Chongqing Changan Automobile Co., Ltd.	CNE000000R36	6193948	6	Amend Related-Party Transaction Management System	Manag
1097853	China	Special	11/15/2016 15:00	Zhejiang Huace Film & TV Co., Ltd.	CNE100000VX3	B4JWBN4	1	Approve Transfer of Equity and Related-party Transaction	Manag
1098451	China	Special	11/16/2016 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	1	Approve Authorization of the Board of Wuzhen Tours to Provide Guarantee	Manag
1098451	China	Special	11/16/2016 14:30	China CYTS Tours Holding Co., Ltd.	CNE000000V14	6088055	2	Approve Change in Raised Funds Investment Project	Manag
1099634	China	Special	11/22/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Change in Implementing Body of Partial Raised Funds Investment Project	Manag
1099634	China	Special	11/22/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Issuance of Medium-term Notes	Manag
1096882	China	Special	11/29/2016 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	1	Elect Liu Chengmin as Non-independent Director	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1	Approve Company's Eligibility for Private Placement of Shares	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.1	Approve Share Type and Par Value	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.2	Approve Issue Manner and Issue Time	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.3	Approve Pricing Reference Date	Manag

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1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.4	Approve Issue Price and Pricing Manner	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.5	Approve Issue Size	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.6	Approve Target Subscribers and Subscription Manner	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.7	Approve Lock-up Period	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.8	Approve Listing Exchange	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.9	Approve Use of Proceeds	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.10	Approve Distribution Arrangement of Cumulative Earnings	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.11	Approve Resolution Validity Period	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	3	Approve Plan on Private Placement of Shares	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	4	Approve Feasibility Analysis Report on the Use of Proceeds	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5.1	Approve Signing of Conditional Share Subscription Agreement with Li Zhen	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5.2	Approve Signing of Conditional Share Subscription Agreement with Shanghai Automotive Group Equity Investment Co., Ltd.	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5.3	Approve Signing of Conditional Share Subscription Agreement with Boshi Fund Management Limited	Manag
1101077	China	Special	11/30/2016	Guoxuan	CNE000001NY7	B1FPYN7	5.4	Approve Signing of	Manag

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			14:30	High-tech Co.,Ltd.					Conditional Share Subscription Agreement with Urumqi Phoenix Jishi Equity Investment Management Limited Partnership	
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5.5		Approve Signing of Conditional Share Subscription Agreement with Bangbu Jinniu Hongsheng Investment Partnership (Limited Partnership)	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5.6		Approve Signing of Conditional Share Subscription Agreement with Xinwo Fund Management Limited	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5.7		Approve Signing of Conditional Share Subscription Agreement with Anhui Gaoxin Yida Wanjiang Industrial Development Venture Capital Fund (Limited Partnership)	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5.8		Approve Signing of Conditional Share Subscription Agreement with China Southern Asset Management Co., Ltd.	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	6		Approve Private Placement of Shares Constitutes as Related Party Transaction	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	7		Approve Impact of Dilution of Current Returns and the Relevant Measures to be Taken	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	8		Approve Authorization of Board to Handle All Related Matters	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	9		Approve Shareholder Return Plan in the Next Three Years	Manag
1101077	China	Special	11/30/2016 14:30	Guoxuan High-tech	CNE000001NY7	B1FPYN7	10		Approve Whitewash Waiver and Related	Manag

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1101077	China	Special	11/30/2016 14:30	Co.,Ltd. Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	11	Transactions Approve Report on the Usage of Previously Raised Funds	Manag
1101554	China	Special	12/2/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve 2016 Employee Share Purchase Plan (Draft) and Summary	Manag
1101554	China	Special	12/2/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Authorization of the Board to Handle All Related Matters	Manag
1101554	China	Special	12/2/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	3	Amend Articles of Association	Share
1101711	China	Special	12/5/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1	Approve Establishment of Beijing Zhongguancun Manag Bank Co., Ltd	Manag
1101711	China	Special	12/5/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2	Approve Signing of Promoter's Agreement	Manag
1101711	China	Special	12/5/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3	Approve Undertakings Regarding Funding Authenticity	Manag
1101711	China	Special	12/5/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	4	Approve Non-occurrence of Illegal Related Party Transactions	Manag
1101711	China	Special	12/5/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	5	Approve Sixteen Commitments Towards Beijing Zhongguancun Bank Co., Ltd	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.01	Elect Gao Jianping as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.02	Elect Chen Yichao as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.03	Elect Fu Anping as Non-Independent Director	Manag

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1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.04	Elect Han Jingwen as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.05	Elect Xi Xinghua as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.06	Elect Tao Yiping as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.07	Elect Chen Jinguang as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.08	Elect Xue Hefeng as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.09	Elect Chen Xinjian as Non-Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.10	Elect Paul M. Theil as Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.11	Elect Zhu Qing as Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.12	Elect Liu Shiping as Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.13	Elect Su Xijia as Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	1.14	Elect Lin Hua as Independent Director	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.01	Elect Xu Chiyu as Supervisor	Share
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.02	Elect He Xudong as Supervisor	Share
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.03	Elect Peng Jinguang as Supervisor	Share
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.04	Elect Li Ruoshan as Supervisor	Manag
1098499	China	Special	12/19/2016 14:30	Industrial Bank Co.,	CNE000001QZ7	B1P13B6	2.05	Elect Ben Shenglin as Supervisor	Manag

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1098499	China	Special	12/19/2016 14:30	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	2.06	Elect Xia Dawei as Supervisor	Manag
1098499	China	Special	12/19/2016 14:30	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	3	Amend Management System of Related-party Transactions	Manag
1098499	China	Special	12/19/2016 14:30	Ltd. Industrial Bank Co., Ltd.	CNE000001QZ7	B1P13B6	4	Approve Related-party Transaction with China People 's Insurance Group Co., Ltd.	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	1	Amend Articles of Association	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	2	Amend Rules and Procedures of General Meetings	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3.01	Elect Zhou Yi as Director	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3.02	Elect Pu Baoying as Director	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3.03	Elect Gao Xu as Director	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3.04	Elect Chen Ning as Director	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3.05	Elect Sun Hongning as Director	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3.06	Elect Xu Qing as Director	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	3.07	Elect Zhou Yong as Director	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	4.01	Elect Chen Chuanming as Director	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	4.02	Elect Liu Hongzhong as Director	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	4.03	Elect Lee Chi Ming as Director	Manag

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1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	4.04	Elect Yang Xiongsheng as Director	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	4.05	Elect Liu Yan as Director	Manag
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	5.01	Elect Wang Huiqing as Supervisor	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	5.02	Elect Du Wenyi as Supervisor	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	5.03	Elect Liu Zhihong as Supervisor	Share
1099391	China	Special	12/21/2016 13:30	Huatai Securities Co., Ltd.	CNE100000LQ8	B61VK25	5.04	Elect Yu Yimin as Supervisor	Share
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	1	Elect Hong Tianfeng as Independent Director	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	2	Approve Issuance of Short-term Financing Bills	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	3	Approve Authorization of the Board to Handle All Related Matters in Connection to Issuance of Short-term Financing Bills	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	4	Approve Amendments to Articles of Association to Expand Business Scope	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	5	Approve Increase in Comprehensive Credit Line	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	6	Approve Provision of Guarantees	Manag

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1104322	China	Special	12/22/2016 15:00	Co., Ltd. Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	7	Approve Signing of Financial Services Agreement with China Electronic Technology Finance Co., Ltd.	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.1	Approve Criteria to Select Plan Participants	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.2	Approve Source, Size and Number of Underlying Stocks	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.3	Approve Allocation of Restricted Stocks	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.4	Approve Granting of Restricted Stocks	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.5	Approve Unlocking of Restricted Stocks	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.6	Approve Conditions for Granting and Unlocking	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.7	Approve Methods and Procedures to Adjust the Incentive Plan	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.8	Approve Income of Incentive Targets	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision	CNE100000PM8	B450X03	8.9	Approve Rights and Obligations of the Plan	Manag

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				Digital Technology Co., Ltd.						Participants and the Company	
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.10			Approve Treatment Under Special Situations	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.11			Approve Accounting Treatment and Effect of Incentive Plan on Company's Operating Performance	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.12			Approve Formulation, Approval, Revision and Termination of This Plan	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8.13			Approve Information Disclosure	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	9			Approve Methods to Assess the Performance of Plan Participants	Manag
1104322	China	Special	12/22/2016 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	10			Approve Authorization of the Board to Handle All Related Matters in Connection to Restricted Stock Plan	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.1			Elect Li Zhen as Non-Independent Director	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.2			Elect Hu Jianglin as Non-Independent Director	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.3			Elect Wang Yong as Non-Independent Director	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.4			Elect Qiu Weidong as Non-Independent Director	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.5			Elect Yang Xulai as Non-Independent Director	Manag

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1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.6	Elect Wang Zhitai as Independent Director	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.7	Elect Sheng Yang as Independent Director	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1.8	Elect Qiao Yun as Independent Director	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.1	Elect Peng Ming as Supervisor	Manag
1104476	China	Special	12/23/2016 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2.2	Elect Li Yan as Supervisor	Manag
1104873	China	Special	12/26/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1	Approve Guarantee Provision to Yiyang Guokai Originwater Water Business Co., Ltd.	Manag
1104873	China	Special	12/26/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2	Approve Guarantee Provision to Shawan Originwater Water Business Co., Ltd.	Manag
1104873	China	Special	12/26/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3	Approve Guarantee Provision to Xian Originwater Water Business Co., Ltd.	Manag
1104873	China	Special	12/26/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	4	Approve Issuance of Short-term Financial Bills	Manag
1104873	China	Special	12/26/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	5	Approve Issuance of Ultra Short-term Financial Bills	Manag
1104873	China	Special	12/26/2016 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6	Approve Provision of Guarantee	Share
1105199	China	Special	12/29/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1	Elect Xing Yi as Non-Independent Director	Share
1105199	China	Special	12/29/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Manag

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1105199	China	Special	12/29/2016 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	3	Approve Shareholder Return Plan in the Next Three Years	Manag
1105194	China	Special	12/30/2016 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Acquisition of 30% Equity in Shenzhen Green Cloud Technology Co., Ltd.	Manag
1105194	China	Special	12/30/2016 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2	Approve Acquisition of 100% Equity in Green Nebula Technology (Shenzhen) Co., Ltd.	Manag
1105388	China	Special	12/30/2016 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Partial Change in Implementing Body of Raised Funds Investment Project	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	1	Approve Company's Eligibility for Private Placement of Shares	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	2.1	Approve Pricing Principle and Issue Price	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	2.2	Approve Amount of Raised Funds and Issue Size	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	2.3	Approve Intended Usage of Raised Funds	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	2.4	Approve Resolution Validity Period	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	3	Approve Plan for Private Placement of Shares (Revised)	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	4	Approve Report on the Usage of Previously Raised Funds	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds (Revised)	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	6	Approve Authorization of Board to Handle All Related Matters	Manag
1106034	China	Special	1/6/2017 14:30	Alpha Group	CNE100000FT4	B427D96	7	Approve Impact of Dilution of Current Returns and the Relevant Measures to be Taken (Revised)	Manag

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1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	1	Approve Company's Eligibility for Private Placement of Shares	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.01	Approve Share Type and Par Value	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.02	Approve Issue Manner and Issue Time	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.03	Approve Target Subscribers and Subscription Method	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.04	Approve Issue Price and Pricing Basis	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.05	Approve Issue Size	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.06	Approve Lock-up Period	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.07	Approve Use of Proceeds	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.08	Approve Distribution Arrangement of Undistributed Earnings	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine	CNE000000JW1	6479024	2.09	Approve Listing Exchange	Manag

1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2.10	Approve Resolution Validity Period	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	3	Approve Plan for Private Placement of Shares	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	4	Approve Subscription Agreement and Related Transactions	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	5	Approve Related Party Transactions in Connection to Private Placement	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	6	Approve Feasibility Analysis Report on the Use of Proceeds	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	7	Approve Report on the Usage of Previously Raised Funds	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	8	Approve Authorization of Board to Handle All Related Matters	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	9	Approve Shareholder Return Plan in the Next Three Years	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	10	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Manag

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1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	11	Amend Articles of Association	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	12	Approve 2016 Continuing Related Party Transactions with Related Parties of Ultimate Controlling Shareholder	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	13	Approve 2017 Continuing Related Party Transactions with Related Parties of Ultimate Controlling Shareholder	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	14	Approve 2017 Guarantee Provision Plan	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	15	Approve 2017 Financing Limit and Authorization to Sign the Related Agreement	Manag
1108146	China	Special	1/24/2017 13:30	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	16	Approve Adjustment on Construction Matters of Raised Funds Investment Project and Management Data Center Project	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Public Issuance of H Shares and Listing in Hong Kong Stocks Exchange	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.1	Approve Share Type and Par Value	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.2	Approve Issue Manner	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.3	Approve Issue Scale	Manag

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1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.4	Approve Issue Manner	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.5	Approve Target Subscribers	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.6	Approve Issue Time	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.7	Approve Placing Principle	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	3	Approve Change of Corporate Form to Overseas Limited Stocks Company	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	4	Approve Use of Proceeds	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	5	Approve Resolution Validity Period	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	6	Approve Authorization of the Board to Handle All Related Matter	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	7	Approve Distribution Arrangement of Cumulative Earnings	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	8	Approve Amendments to Articles of Association	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	9	Amend Rules and Procedures Regarding General Meetings of Shareholders	Manag
1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	10	Amend Rules and Procedures Regarding Meetings of Board of Directors	Manag

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1108918	China	Special	2/6/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	11	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Manag
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	1	Approve Signing of Related-party Transaction Framework Agreement	Manag
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.01	Elect Wang Zhenghua as Non-Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.02	Elect Zhang Xiuzhi as Non-Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.03	Elect Yang Suying as Non-Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.04	Elect Wang Yu as Non-Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2.05	Elect Wang Zhijie as Non-Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	3.01	Elect Qian Shizheng as Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	3.02	Elect Chen Naiwei as Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	3.03	Elect Lv Chao as Independent Director	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	4.01	Elect Xu Guoping as Supervisor	Share
1109231	China	Special	2/13/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	4.02	Elect Tang Fang as Supervisor	Share
1113179	China	Special	3/1/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	1	Approve Management System of Investment Risks	Manag
1113179	China	Special	3/1/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2	Approve Acquisition Agreement	Manag
1115216	China	Special	3/9/2017 9:30	China Yangtze Power Co.,Ltd.	CNE000001G87	6711630	1	Approve Appointment of 2016 Financial Report Auditor	Manag

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1115216	China	Special	3/9/2017 9:30	China Yangtze Power Co.,Ltd.	CNE000001G87	6711630	2	Approve Appointment of 2016 Internal Control Auditor	Manag
1115216	China	Special	3/9/2017 9:30	China Yangtze Power Co.,Ltd.	CNE000001G87	6711630	3	Approve Continued Signing of Financial Service Framework Agreement with Three Gorges Finance Co., Ltd.	Manag
1115216	China	Special	3/9/2017 9:30	China Yangtze Power Co.,Ltd.	CNE000001G87	6711630	4.01	Elect Zhang Biyi as Independent Director	Manag
1115216	China	Special	3/9/2017 9:30	China Yangtze Power Co.,Ltd.	CNE000001G87	6711630	4.02	Elect Wen Bingyou as Independent Director	Manag
1115216	China	Special	3/9/2017 9:30	China Yangtze Power Co.,Ltd.	CNE000001G87	6711630	5.01	Elect Huang Lixin as Supervisor	Share
1114476	China	Special	3/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Signing of Strategic Cooperation Agreement and Related-party Transaction	Manag
1114476	China	Special	3/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Extension of Resolution Validity Period of Guarantee Provision for Controlled Subsidiary	Share
1116651	China	Special	3/15/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1	Approve Appointment of Auditor	Manag
1116651	China	Special	3/15/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2	Amend Management System for Providing External Guarantees	Manag
1116651	China	Special	3/15/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	3	Amend Rules and Procedures Regarding Meetings of Board of Directors	Manag
1116651	China	Special	3/15/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	4	Amend Management System of Raised Funds	Manag
1117899	China	Special	3/16/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1	Approve Issuance of Debt Financing Instruments	Manag

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1117899	China	Special	3/16/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2	Approve Amendments to Articles of Association	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	1	Approve Company's Eligibility for Major Assets Restructuring	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.1	Approve Plan Summary	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.2	Approve Transaction Parties	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.3	Approve Target Asset	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.4	Approve Transaction Price	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.5	Approve Source of Funds and Payment Method	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.6	Approve Pricing Method	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.7	Approve Delivery of Target Assets	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.8	Approve Liability for Breach of the Transfer	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.9	Approve Transaction Constitutes as Major Asset Restructuring	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	2.10	Approve Resolution Validity Period	Manag

1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	3	Approve Transaction Complies with Article IV of Provisions on Several Issues Regulating the Major Asset Restructuring of Listed Companies	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	4	Approve Transaction Complies with Article 11 of the Management Approach Regarding Major Asset Restructuring of Listed Companies	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	5	Approve Transaction Constitute as Related-Party Transaction	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	6	Approve Transaction Does Not Constitute Article 13 of the Management Approach Regarding Major Asset Restructuring of Listed Companies in Connection to Backdoor Listing	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	7	Approve Signing of Conditional Share Purchase Agreement	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	8	Approve Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	9	Approve Report (Draft) and Summary on Company's Major Assets Acquisition (Revised)	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	10	Approve Relevant Criteria Differences of Verification Report and Appraisal Report	Manag
1119256	China	Special			CNE100000GQ8	B4RHV31	11		Manag

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			3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.					Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	12		Approve Pricing Basis and Its Fairness and Reasonability	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	13		Approve that the Stock Price Volatility Has Not Reached the Relevant Standards of Article 5 of the Regulating of the Information Disclosure of Listed Companies and the Acts of All the Related Parties	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	14		Approve Authorization of the Board to Handle All Related Matters	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	15		Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	16		Approve Capital Increase in Wholly-owned Subsidiary	Manag
1119256	China	Special	3/21/2017 14:30	Wangsu Science & Technology Co.,Ltd.	CNE100000GQ8	B4RHV31	17		Approve Guarantee Provision Plan	Manag
1116081	China	Special	3/22/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	1		Approve Change in Usage of Partial Raised Funds and External Investment Through a Wholly-owned Subsidiary	Manag
1116081	China	Special	3/22/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	2		Approve Guarantee Provision Plan	Manag

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1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	1	Approve Report of the Board of Directors	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	2	Approve Report of the Board of Supervisors	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	3	Approve Annual Report and Summary	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	4	Approve Report of the Independent Directors	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	5	Approve Financial Statements	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	6	Approve Profit Distribution	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	7	Approve Report on the Deposit and Usage of Raised Funds	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	8	Approve Remuneration (Allowance) of Chairman and Directors	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	9	Approve Actual Execution of Related-party Transactions	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine	CNE000000JW1	6479024	10	Approve Signing of Related-party Transaction Framework	Manag

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				Corporation PLC				Agreement with Ultimate Controlling Shareholder	
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	11	Approve 2017 Financial Budget	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	12	Approve 2017 Appointment of Auditor	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	13	Approve Change of Company Name	Manag
1124300	China	Annual	4/6/2017 14:00	AVIC Aviation Engine Corporation PLC	CNE000000JW1	6479024	14	Amend Articles of Association	Manag
1122190	China	Annual	4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	1	Approve 2016 Report of the Board of Directors	Manag
1122190	China	Annual	4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	2	Approve 2016 Report of the Board of Supervisors	Manag
1122190	China	Annual	4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	3	Approve 2016 Annual Report and Summary	Manag
1122190	China	Annual	4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	4	Approve 2016 Annual Financial Report	Manag
1122190	China	Annual	4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	5	Approve 2016 Annual Profit Distribution Plan	Manag
1122190	China	Annual	4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	6	Approve Re-appointment of 2017 Auditor and Internal Control Auditor as well as Fixing the Remuneration	Manag
1122190	China	Annual			CNE0000014W7	6288457	7		Share

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			4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.					Elect Guo Yimin as Non-independent Director	
1122190	China	Annual	4/7/2017 14:00	Jiangsu Hengrui Medicine Co., Ltd.	CNE0000014W7	6288457	8		Approve Amendments to Articles of Association	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	1		Approve Report of the Board of Directors	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	2		Approve Report of the Board of Supervisors	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	3		Approve Financial Statements	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	4		Approve Profit Distribution	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	5		Approve Annual Report and Summary	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	6		Approve Report on the Deposit and Usage of Raised Funds	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	7		Approve Internal Control Self-Evaluation Report	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	8		Approve 2017 Bank Credit Line Application	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	9		Approve Guarantee Provision Plan	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	10		Approve 2017 Daily Related-party Transaction Estimates	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	11		Approve Appointment of 2017 Auditor	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	12		Elect Cao Jianshe as Supervisor	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	13.1		Elect Steven Cai as Non-independent Director	Manag

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1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	13.2	Elect Lei Guang as Non-independent Director	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	14	Approve Termination of Private Placement of Shares	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	15	Approve Company's Eligibility for Rights Issue	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.1	Approve Share Type and Par Value	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.2	Approve Issue Manner	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.3	Approve Base, Proportion and Number of Shares	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.4	Approve Pricing Basis and Issue Price	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.5	Approve Target Subscribers	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.6	Approve Distribution Arrangement of Undistributed Earnings	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.7	Approve Issue Time	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.8	Approve Underwriting Method	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.9	Approve Use of Proceeds	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.10	Approve Resolution Validity Period	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	16.11	Approve Listing and Trading	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	17	Approve Plan on Rights Issue	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech	CNE000001NY7	B1FPYN7	18	Approve Feasibility Analysis Report on the	Manag

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1124803	China	Annual	4/7/2017 14:30	Co.,Ltd. Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	19	Use of Proceeds Approve Report on the Usage of Previously Raised Funds	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	20	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken and Relevant Commitments	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	21	Approve Authorization of Board to Handle All Related Matters	Manag
1124803	China	Annual	4/7/2017 14:30	Guoxuan High-tech Co.,Ltd.	CNE000001NY7	B1FPYN7	22	Approve Shareholder Return Plan in the Next Three Years	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	1	Approve Report of the Board of Directors	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	2	Approve Report of the Board of Supervisors	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	3	Approve Financial Statements	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	4	Approve Annual Report and Summary	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	5	Approve Profit Distribution	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	6	Approve Report on the Deposit and Usage of Raised Funds	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	7	Approve Guarantee Provision to Foreign Loan of Hong Kong Subsidiary	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	8	Amend Articles of Association	Manag
1125983	China	Annual	4/14/2017 14:00	GoerTek Inc.	CNE100000BP1	B2R9WZ2	9	Approve Internal Audit System	Manag
1130630	China	Annual	4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	1	Approve Report of the Board of Directors	Manag
1130630	China	Annual	4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	2	Approve Report of the Board of Supervisors	Manag
1130630	China	Annual			CNE100000WY9	B59WFS4	3		Manag

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		4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd				Approve Financial Statements		
1130630	China	Annual	4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	4	Approve 2017 Financial Budget Report	Manag
1130630	China	Annual	4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	5	Approve Annual Report and Summary	Manag
1130630	China	Annual	4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	6	Approve Profit Distribution	Manag
1130630	China	Annual	4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	7	Approve Use of Own Idle Funds to Invest in Financial Management	Manag
1130630	China	Annual	4/20/2017 13:00	Hangzhou Robam Appliances Co Ltd	CNE100000WY9	B59WFS4	8	Approve Expansion of Business Scope and Amend Articles of Association	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	1	Approve Report of the Board of Directors	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	2	Approve Report of the Board of Supervisors	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	3	Approve Financial Statements	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	4	Approve Profit Distribution	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	5	Approve Annual Report and Summary	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	6	Approve Remuneration Distribution Plan of Directors and Senior Management Members	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	7	Approve Remuneration Distribution Plan of Supervisor	Manag
1131312	China	Annual	4/21/2017	Spring	CNE100001V45	BTG8044	8	Approve 2017 Daily	Manag

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			14:00	Airlines Co., Ltd.					Related-party Transaction Estimates	
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	9		Approve 2017 External Guarantee Provision Estimates	Manag
1131312	China	Annual	4/21/2017 14:00	Spring Airlines Co., Ltd.	CNE100001V45	BTG8044	10		Approve Appointment of 2017 Financial Report Auditor and Internal Control Auditor	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	1		Approve Report of the Board of Directors	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	2		Approve Report of the Board of Supervisors	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	3		Approve Annual Report and Summary	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	4		Approve Financial Statements	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	5		Approve Profit Distribution	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.01		Approve Related-party Transaction with Xinjiang Originwater Environmental Resources Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.02		Approve Related-party Transaction with Tianjin Baoxing Water Conservancy Construction Management Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.03		Approve Related-party Transaction with Xinjiang Kunlun New Water Technology Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.04		Approve Related-party Transaction with Wuhan Sanzhen Industry	Manag

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1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.05	Co., Ltd. Holding Co., Ltd. Approve Related-party Transaction with Hunan Heyuan Water Environmental Technology Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	6.06	Approve Related-party Transaction with Wuhan Water Environmental Technology Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	7	Approve 2017 Appointment of Auditor	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	8	Approve Advance Termination of Guarantee Provision to Yunnan Water Industry Investment and Development Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	9	Approve Advance Termination of Guarantee Provision to Beijing Jiu'an Construction Investment Group Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	10	Approve Advance Termination of Guarantee Provision to Qingdao Water Originwater Seawater Desalination Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	11	Approve Advance Cancellation of Guarantee Provision to Originwater Hong Kong Environmental Protection Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	12	Approve Advance Cancellation of Partial Domestic Guarantee Provision For Foreign Loan of Originwater Hong Kong Environmental Protection Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater	CNE100000N95	B64W832	13	Approve Provision of Guarantee to Yongjia	Manag

				Technology Co., Ltd.				Originwater Environmental Technology Co., Ltd.	
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	14	Approve Provision of Guarantee to Ningbo Bixing Environmental Protection Technology Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	15	Approve Provision of Guarantee to Zhuji Bishui Environmental Technology Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	16	Approve Provision of Guarantee to Shantou Originwater Environmental Technology Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	17	Approve Provision of Guarantee to Beijing Jiu'an Construction Investment Group Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	18	Approve Provision of Guarantee to Beijing Bitong Taima Water Environmental Governance Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	19	Approve Provision of Guarantee to Yan'an Liangye Environmental Technology Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	20	Approve Provision of Guarantee to Fukang City Branch Recycled Water Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	21	Approve Provision of Guarantee to Qingdao Water Originwater Seawater Desalination Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	22	Approve Provision of Guarantee to Urumqi Mitong Branch Recycled Water Co., Ltd.	Manag
1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	23	Approve Provision of Guarantee to Beijing Originwater Boda Water Technology Co., Ltd.	Manag

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1137341	China	Annual	5/3/2017 9:30	Beijing Originwater Technology Co., Ltd.	CNE100000N95	B64W832	24	Approve Provision of Guarantee to Kuancheng Originwater Environmental Protection Co., Ltd.	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	1	Approve Annual Report and Summary	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	2	Approve Report of the Board of Directors	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	3	Approve Report of the Board of Supervisors	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	4	Approve Financial Statements	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	5	Approve Profit Distribution	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	6	Approve Internal Control Self-Evaluation Report	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	7	Approve 2017 Appointment of Auditor	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	8	Approve 2017 Daily Related-party Transactions	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital	CNE100000PM8	B450X03	9	Approve Application of Comprehensive Credit Line	Manag

1139024	China	Annual	5/4/2017 15:00	Technology Co., Ltd. Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	10	Approve Guarantee Provision Plan	Manag
1139024	China	Annual	5/4/2017 15:00	Hangzhou Hikvision Digital Technology Co., Ltd.	CNE100000PM8	B450X03	11	Approve Change of Business Scope and Amend Articles of Association	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	1	Approve Report of the Board of Directors	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	2	Approve Annual Report and Summary	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	3	Approve Financial Statements	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	4	Approve Remuneration of Directors, Supervisors and Senior Management Members	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	5	Approve Profit Distribution	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	6	Approve Report on the Deposit and Usage of Raised Funds	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	7	Approve Appointment of Financial Auditor	Manag
1139025	China	Annual			CNE100000RN2	B3SYJL8	8		Manag

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			5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.				Approve Guarantee Provision Plan Estimates	
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	9	Approve Domestic Issuance of Corporate Debt Financing Instruments	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	10	Approve 2017 Daily Related-party Transactions Estimates	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	11	Approve Use of Idle Own Funds to Conduct Risk Investment by Company and Controlled Subsidiaries	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	12	Approve Management System of Risk Investment	Manag
1139025	China	Annual	5/9/2017 14:30	Kangde Xin Composite Material Group Co., Ltd.	CNE100000RN2	B3SYJL8	13	Approve Report of the Board of Supervisors	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	1	Approve Report of the Board of Directors	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	2	Approve Report of the Board of Supervisors	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	3	Approve Financial Statements	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	4	Approve Annual Report and Summary	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision	CNE100000TP3	B64QPN3	5	Approve Appointment of Auditor	Manag

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1140807	China	Annual	5/10/2017 15:00	Industry Co., Ltd. Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	6	Approve Profit Distribution	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	7	Approve Decrease in Registered Capital and Amend Article of Association	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	8	Approve Guarantee Provision for Wholly-owned Subsidiary	Manag
1140807	China	Annual	5/10/2017 15:00	Luxshare Precision Industry Co., Ltd.	CNE100000TP3	B64QPN3	9	Approve Shareholder Return Plan in the Next Three Years	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	1	Approve Report of the Board of Directors	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	2	Approve Report of the Board of Supervisors	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	3	Approve 2017 Investment Plan	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	4	Approve Financial Statements	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	5	Approve Profit Distribution and Capitalization of Capital Reserves	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	6	Approve Annual Report and Summary	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	7	Approve 2017 External Guarantee Provision	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate	CNE000001ND1	B19RB38	8	Approve Appointment of Auditor	Manag

1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	9	Approve Application of Loan from China Poly Group Co. and Guarantees	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	10	Approve Related Party Transactions with Poly Finance Co., Ltd.	Manag
1139749	China	Annual	5/11/2017 9:30	Poly Real Estate Group Co., Ltd.	CNE000001ND1	B19RB38	11	Approve Related-party Transactions Between Company and Joint Ventures	Manag
1142739	China	Annual	5/15/2017 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	1	Approve Report of the Board of Directors	Manag
1142739	China	Annual	5/15/2017 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	2	Approve Report of the Board of Supervisors	Manag
1142739	China	Annual	5/15/2017 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	3	Approve Annual Report and Summary	Manag
1142739	China	Annual	5/15/2017 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	4	Approve Financial Statements	Manag
1142739	China	Annual	5/15/2017 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	5	Approve Profit Distribution	Manag
1142739	China	Annual	5/15/2017 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	6	Amend Articles of Association	Manag
1142739	China	Annual	5/15/2017 14:30	Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	7	Approve Guarantee Provision Plan	Manag

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1142739	China	Annual	5/15/2017 14:30	Ltd. Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	8	Approve Use of Own Funds to Invest in Financial Products	Manag
1142739	China	Annual	5/15/2017 14:30	Ltd. Han's Laser Technology Industry Group Co., Ltd.	CNE000001JQ1	B01KLZ0	9	Approve Appointment of 2017 Auditor	Manag
1146068	China	Annual	5/19/2017 9:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	1	Approve Report of the Board of Directors	Manag
1146068	China	Annual	5/19/2017 9:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	2	Approve Report of the Board of Supervisors	Manag
1146068	China	Annual	5/19/2017 9:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	3	Approve Financial Statements	Manag
1146068	China	Annual	5/19/2017 9:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	4	Approve Profit Distribution	Manag
1146068	China	Annual	5/19/2017 9:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	5	Approve Appointment of Financial Auditor	Manag
1146068	China	Annual	5/19/2017 9:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	6	Approve Appointment of Internal Control Auditor	Manag
1146068	China	Annual	5/19/2017 9:30	China Yangtze Power Co., Ltd.	CNE000001G87	6711630	7.01	Elect Xia Ying as Supervisor	Share
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	1	Approve Report of the Board of Directors	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	2	Approve Report of the Board of Supervisors	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	3	Approve 2016 Financial Statements and 2017 Financial Budget Report	Manag

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1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	4	Approve Profit Distribution	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	5	Approve Annual Report and Summary	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	6	Approve Application for Uniformly Registered Multi-breed Debt Financing Instruments	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	7	Approve Authorization of the Board to Handle All Related Matters	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	8	Approve Appointment of Financial Auditor	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	9	Approve Re-appointment of Internal Control Auditor	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	10.01	Elect Zhao Chunlei as Non-independent Director	Share
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	10.02	Elect Yu Meng as Non-independent Director	Share
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	10.03	Elect Guan Bolin as Non-independent Director	Share
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	10.04	Elect Huang Songqing as Non-independent Director	Share
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	10.05	Elect Tian Huimin as Non-independent Director	Share
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	10.06	Elect Tian Yunshan as Non-independent Director	Share
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	11.01	Elect Li Menggang as Independent Director	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	11.02	Elect Yang Wandong as Independent Director	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	11.03	Elect Zan Zhihong as Independent Director	Manag
1144053	China	Annual			CNE000001NG4	B193HF0	11.04		Manag

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			5/19/2017 14:00	Daqin Railway Co., Ltd.					Elect Chen Lei as Independent Director	
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	12.01		Elect Zheng Jirong as Supervisor	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	12.02		Elect Yang Jie as Supervisor	Manag
1144053	China	Annual	5/19/2017 14:00	Daqin Railway Co., Ltd.	CNE000001NG4	B193HF0	12.03		Elect Liu Xingwu as Supervisor	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	1		Approve Report of the Board of Directors	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	2		Approve Report of the Board of Supervisors	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	3		Approve Annual Report and Summary	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	4		Approve Financial Statements	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	5		Approve 2017 Financial Budget Report	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	6		Approve Profit Distribution	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	7		Approve Appointment of 2017 Financial Auditor and Internal Control Auditor	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	8		Approve Report of the Independent Directors	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	9		Approve Proposal on Increasing Product Sales of Subsidiaries to Related Parties	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co., Ltd.	CNE0000018R8	6414832	10		Approve Proposal on Sales of Products by Subsidiaries to Related Parties	Manag
1142763	China	Annual	5/22/2017 9:30	Kweichow Moutai Co.,	CNE0000018R8	6414832	11		Approve Proposal on Renewal of License	Manag

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				Ltd.					Agreement with Trademarks with Related Parties	
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	1		Approve Report of the Board of Directors	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	2		Approve Report of the Board of Supervisors	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	3		Approve Report of the Independent Directors	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	4		Approve Profit Distribution	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	5		Approve Financial Statements	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	6		Approve Annual Report and Summary	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	7		Approve Use of Remaining Raised Funds from 2010 Private Placement to Replenish Working Capital	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	8		Approve Guarantee Provision for Shanghai GM Auto Financing Co., Ltd	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	9		Approve Guarantee Provision by Global Chexiang Auto Leasing Co., Ltd to Its Subsidiary	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	10		Approve Guarantee Provision by Huayu Auto System Co., Ltd. to Huayu Ke'erben Shimite Aluminium Technology Co., Ltd	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	11		Approve Guarantee Provision by Huayu Auto System Co., Ltd. to Its Controlled Subsidiaries	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	12		Approve Appointment of Financial Auditor	Manag
1146177	China	Annual	5/25/2017 14:00	SAIC Motor Corp., Ltd.	CNE000000TY6	6086974	13		Approve Appointment of Internal Control Auditor	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	1		Approve 2016 Report of the Board of Directors	Manag

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1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	2	Approve 2016 Report of the Supervisory Committee	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	3	Approve 2016 Annual Report and its Summary	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	4	Approve 2016 Report of the Auditors and the Audited Financial Statements	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	5	Approve 2016 Profit Distribution Plan and Distribution of Final Dividends	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	6	Approve PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their Remuneration	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	7	Elect Ouyang Hui as Director	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	8	Approve Autohome Inc. Share Incentive Plan	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Manag
1142090	China	Annual	6/16/2017 14:00	Ping An Insurance (Group) Co. of China, Ltd.	CNE1000003X6	B01FLR7	10	Approve Issuance of Debt Financing Instruments	Manag

SIGNATURES

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

JPMorgan China Region Fund, Inc.

By: /s/ Simon Crinage

Simon Crinage

President and Director

Date: July 27, 2017