

Vote Summary

ANTA SPORTS PRODUCTS LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G04011105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-Apr-2013 |
| ISIN | KYG040111059 | Agenda | 704304322 - Management |
| City | HONK KONG | Holding Recon Date | 03-Apr-2013 |
| Country | Cayman Islands | Vote Deadline Date | 04-Apr-2013 |
| SEDOL(s) | B1YVKN8 - B235FM2 - B2468S1 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0306/LTN20130306578.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2013/0306/LTN20130306557.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1 | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend of HK17 cents per ordinary share in respect of the year ended 31 December 2012 | Management | For | For |
| 3 | To declare a special dividend of HK8 cents per ordinary share in respect of the year ended 31 December 2012 | Management | For | For |
| 4 | To re-elect Mr. Ding Shizhong as executive director of the Company | Management | For | For |
| 5 | To re-elect Mr. Zheng Jie as executive director of the Company | Management | For | For |
| 6 | To re-elect Mr. Dai Zhongchuan as independent non-executive director of the Company | Management | For | For |
| 7 | To authorise the board of directors of the Company to fix the remuneration of the Company's directors | Management | For | For |
| 8 | To re-appoint KPMG as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration | Management | For | For |
| 9 | To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares | Management | For | For |
| 10 | To grant a general mandate to the directors of the Company to repurchase the Company's shares | Management | For | For |
| 11 | To extend the general mandate granted to the directors of the Company under resolution no. 9 by the number of shares repurchased under resolution no. 10 | Management | For | For |

Vote Summary

LIFESTYLE INTERNATIONAL HOLDINGS LTD

| | | | |
|----------------------|-------------------|---------------------------|------------------------|
| Security | G54856128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Apr-2013 |
| ISIN | KYG548561284 | Agenda | 704326241 - Management |
| City | HONG KONG | Holding Recon Date | 17-Apr-2013 |
| Country | Cayman Islands | Vote Deadline Date | 17-Apr-2013 |
| SEDOL(s) | B00LN47 - B05PR19 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0315/LTN20130315495.pdf -and- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0315/LTN20130315481.pdf | Non-Voting | | |
| 1 | To receive and consider the audited consolidated financial statements of the Company, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend for the year ended 31 December 2012 | Management | For | For |
| 3.a | To re-elect Dr. Cheng Kar-shun, Henry as a Non-executive Director | Management | For | For |
| 3.b | To re-elect Ms. Lau Yuk-wai, Amy as a Non-executive Director | Management | For | For |
| 3.c | To re-elect Mr. Cheung Yuet-man, Raymond as an Independent Non-executive Director | Management | For | For |
| 3.d | To re-elect The Hon. Shek Lai-him, Abraham as an Independent Non-executive Director | Management | For | For |
| 3.e | To authorize the Board of Directors to fix the directors' remuneration | Management | For | For |
| 4 | To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorize the Board of Directors to fix their remuneration | Management | For | For |
| 5.A | To grant a general mandate to the Directors to purchase shares of the Company | Management | For | For |
| 5.B | To grant a general mandate to the Directors to allot and issue new shares of the Company | Management | For | For |
| 5.C | To extend the general mandate to issue new shares by adding the number of shares repurchased | Management | For | For |

Vote Summary

ASM PACIFIC TECHNOLOGY LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G0535Q133 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Apr-2013 |
| ISIN | KYG0535Q1331 | Agenda | 704342118 - Management |
| City | HONG KONG | Holding Recon Date | 23-Apr-2013 |
| Country | Cayman Islands | Vote Deadline Date | 23-Apr-2013 |
| SEDOL(s) | 5855733 - 6002453 - B02V6Z7 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0322/LTN20130322354.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0322/LTN20130322336.pdf | Non-Voting | | |
| 1 | To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend of HKD 0.30 per share for the year ended 31 December 2012 | Management | For | For |
| 3 | To re-elect Mr. Petrus Antonius Maria van Bommel as director | Management | For | For |
| 4 | To re-elect Mr. Charles Dean del Prado as director | Management | For | For |
| 5 | To re-elect Miss Orasa Livasiri as director | Management | For | For |
| 6 | To re-elect Mr. Wong Hon Yee as director | Management | For | For |
| 7 | To appoint Mr. Tang Koon Hung, Eric as independent non-executive director | Management | For | For |
| 8 | To authorise the board of directors to fix the directors' remuneration | Management | For | For |
| 9 | To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorise the board of directors to fix their remuneration | Management | For | For |
| 10 | To give a general mandate to the directors to issue, allot and deal with additional shares of the Company | Management | For | For |
| 11 | To give a general mandate to the directors to repurchase shares of the Company | Management | For | For |
| 12 | To extend the general mandate granted to the directors to issue additional shares of the Company by adding thereto the shares repurchased by the Company | Management | For | For |

Vote Summary

WANT WANT CHINA HOLDINGS LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G9431R103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Apr-2013 |
| ISIN | KYG9431R1039 | Agenda | 704338323 - Management |
| City | HONG KONG | Holding Recon Date | 22-Apr-2013 |
| Country | Cayman Islands | Vote Deadline Date | 23-Apr-2013 |
| SEDOL(s) | B2Q14Z3 - B2QKF02 - B500918 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321148.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321144.pdf | Non-Voting | | |
| 1 | To consider and approve the financial statements and the reports of the directors and the auditor for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend for the year ended 31 December 2012 | Management | For | For |
| 3.a | To re-elect Mr. Tsai Eng-Meng as a director of the Company | Management | For | For |
| 3.b | To re-elect Mr. Chu Chi-Wen as a director of the Company | Management | For | For |
| 3.c | To re-elect Mr. Cheng Wen-Hsien as a director of the Company | Management | For | For |
| 3.d | To re-elect Mr. Toh David Ka Hock as a director of the Company | Management | For | For |
| 3.e | To re-elect Mr. Lee Kwang-Chou as a director of the Company | Management | For | For |
| 3.f | To authorize the board of directors of the Company to fix the remuneration of all the directors of the Company | Management | For | For |
| 4 | To re-appoint PricewaterhouseCoopers as the Company's auditor and authorize the board of directors of the Company to fix their remuneration for the period ending 31 December 2013 | Management | For | For |
| 5 | To grant a general mandate to the directors of the Company to exercise the powers of the Company to repurchase the shares of the Company in accordance with ordinary resolution number 5 as set out in the notice of Annual General Meeting | Management | For | For |
| 6 | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 6 as set out in the notice of Annual General Meeting | Management | For | For |
| 7 | Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 7 as set out in the notice of Annual General Meeting | Management | For | For |

Vote Summary

PHOENIX GROUP HOLDINGS

| | | | |
|----------------------|---------------------------------------|---------------------------|------------------------|
| Security | G7091M109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 02-May-2013 |
| ISIN | KYG7091M1096 | Agenda | 704364912 - Management |
| City | ST HELIER | Holding Recon Date | 30-Apr-2013 |
| Country | Cayman Islands | Vote Deadline Date | 25-Apr-2013 |
| SEDOL(s) | B2QBR87 - B3B2MJ8 - B45JKK9 - B5BSB93 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | To receive the report of the Directors and the financial statements for the year ended 31 December 2012 together with the auditor's report thereon | Management | For | For |
| 2 | To approve the Directors' Remuneration Report for the year ended 31 December 2012 | Management | For | For |
| 3 | To authorise the Directors to allot equity securities | Management | For | For |
| 4 | To authorise the limited disapplication of pre-emption rights | Management | For | For |
| 5 | To authorise the Company to purchase its own Ordinary Shares | Management | For | For |
| 6 | To re-elect Rene-Pierre Azria as a director | Management | For | For |
| 7 | To re-elect Clive Bannister as a director | Management | For | For |
| 8 | To re-elect David Barnes as a director | Management | For | For |
| 9 | To re-elect Ian Cormack as a director | Management | For | For |
| 10 | To re-elect Tom Cross Brown as a director | Management | For | For |
| 11 | To re-elect Manjit Dale as a director | Management | For | For |
| 12 | To re-elect Isabel Hudson as a director | Management | For | For |
| 13 | To re-elect Alastair Lyons as a director | Management | For | For |
| 14 | To re-elect Hugh Osmond as a director | Management | For | For |
| 15 | To re-elect David Woods as a director | Management | For | For |
| 16 | To elect Jim McConville as a director | Management | For | For |
| 17 | To elect Howard Davies as a director | Management | For | For |
| 18 | To declare and approve the payment of a final dividend of 26.7 pence per Ordinary Share for the year ended 31 December 2012 | Management | For | For |
| 19 | To re-appoint the Auditor | Management | For | For |
| 20 | To authorise the Directors to determine the amount of the Auditor's Remuneration | Management | For | For |

Vote Summary

VERIPOS INC

| | | | |
|----------------------|----------------|---------------------------|------------------------|
| Security | G93400102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-May-2013 |
| ISIN | KYG934001028 | Agenda | 704437777 - Management |
| City | GRAND CAYMAN | Holding Recon Date | 02-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 26-Apr-2013 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management | |
|-------|---|------------|------|------------------------|------|
| 1 | That (a) the financial statements of the Company for the year ended 31 December 2012 be approved, ratified and confirmed in all respects, subject to such amendments and additions thereto as any Director or authorised signatory shall in his absolute discretion and sole opinion deem appropriate and subject to final approval by any two Directors, the signature of such person on the financial statements being due evidence for all purposes of his approval of any such amendment or addition and the final terms thereof on behalf of the Company; and (b) That following final approval by any two Directors, any one Director be authorised to execute and deliver the financial statements for and on behalf of the Company, CONTD | Management | For | For | |
| CONTD | CONTD the signature of any one Director thereon being due evidence for all-purposes of the approval of the final form thereof on behalf of the Company | Non-Voting | | | |
| 2 | That the appointment of Ernst & Young as auditors for the Company for the year ending 31 December 2013 be approved and That authority is granted to the Board of Directors to fix the remuneration of the auditors | Management | For | For | |
| 3 | That the declaration of a dividend in favour of the shareholders of the Company in the aggregate amount of USD 2,981,936 (being USD 0.09 per share) on or about the date of the AGM be approved, ratified and confirmed in all respects and that any Director be authorised to take all such actions and execute all such documents on behalf of the Company as such Director may, in its sole discretion, consider necessary or desirable to effect the foregoing | Management | For | For | |
| 4 | That Mr. Eystein Eriksrud and Mr. Alexander Monnas be re-elected as Directors of the Company for a 2-year term | Management | For | For | |
| 5 | That Mr. Bengt Lie Hansen and Mr. Hans Golteus be re-elected as Directors of the Company for a 1-year term | Management | For | For | |
| 6 | That authority be granted to the Board of Directors to fix the remuneration of Directors | Management | For | For | |
| 7 | That, as a Special Resolution, the Articles of Association of the Company be amended to permit the Company to distribute its notices, annual reports and accounts to shareholders electronically. The amendments will be as follows: (i) After Article 1.2(l), add the following Article 1.2(m): "Any requirements as to delivery under the Articles include delivery in the form of an Electronic Record." (ii) At the end of Article 41.3, add the following | Management | For | For | None |

Vote Summary

words: "and, notwithstanding the provisions of Articles 43.1 to 43.3, such documents may be made available to members electronically including by publishing on the Company's website, rather than sending printed copies of such documents." (iii) Article 43.1 shall be deleted in its entirety and replaced with the following new Article 94: "Notices shall be in writing and may be given
 CONTD

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|------|--|------------|-----|-----|
| CONT | <p>CONTD by the Company to any member either (i) personally or (ii) by sending-it by post, cable, telex, fax or e-mail to him or to his address as shown in-the Register of Members, such notice, if mailed, to be forwarded airmail if-the address be outside the Cayman Islands or (iii) electronically by-publishing on the Company's website, rather than sending printed copies of-such documents, provided that notification in writing under (i) or (ii) above-shall be given to members in advance informing them that a notice has been or-will be published electronically under this sub-section (iii)." (iv) At the-end of Article 43.2 the following sentences be added: "Where a notice is-given electronically by posting on the Company's website shall be deemed to-be effected by posting such notice on the website provided that the members- CONTD</p> | Non-Voting | | |
| CONT | <p>CONTD shall have been notified of such posting in accordance with this-Article 43.2." This proposal will reduce print and freight costs and be good-for the environment</p> | Non-Voting | | |
| 8 | <p>That, subject to the adoption of Resolution 7, the Company's Memorandum and Articles of Association be amended and restated in their entirety in order to have one composite set of constitutive documents that are available to the Company and that reflect the changes effected by the adoption of Resolution 7. The purpose of this proposal is to ensure that the Company has one composite set of constitutive documents that are available for the Company and that reflect the changes effected by the adoption of Resolution 7</p> | Management | For | For |
| 9 | <p>As an Ordinary Resolution, That the actions of the Directors and Officers of the Company during 2012 be approved and ratified. This proposal to approve and ratify any and all actions of the Company's Directors and Officers is not required since the Articles of Association provides certain protections to the Directors and Officers for actions taken and decisions made during the course of business. However, this resolution is proposed so that the Company's shareholders can demonstrate their confidence in the actions and efforts of the Directors and Officers that were made in good faith and in the best interest of the Company</p> | Management | For | For |

Vote Summary

HUTCHISON CHINA MEDITECH LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G4672N101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 10-May-2013 |
| ISIN | KYG4672N1016 | Agenda | 704406481 - Management |
| City | LONDON | Holding Recon Date | 08-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 02-May-2013 |
| SEDOL(s) | B11Y2X4 - B15CSJ2 - B284QF4 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | To consider and adopt the statement of audited accounts and the reports of the directors and independent auditor for the year ended 31 December 2012 | Management | For | For |
| 2.a | To re-elect Mr Simon To as a director | Management | For | For |
| 2.b | To re-elect Mr Christian Hogg as a director | Management | For | For |
| 2.c | To re-elect Mr Christian Salbaing as a director | Management | For | For |
| 3 | To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors to fix the auditor's remuneration | Management | For | For |
| 4.a | To grant a general mandate to the directors of the Company to issue additional shares | Management | For | For |
| 4.b | To disapply pre-emption rights | Management | For | For |
| 4.c | To grant a general mandate to the directors of the Company to repurchase shares of the Company | Management | For | For |

Vote Summary

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G4672G106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 14-May-2013 |
| ISIN | KYG4672G1064 | Agenda | 704459103 - Management |
| City | HONG KONG | Holding Recon Date | 08-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 09-May-2013 |
| SEDOL(s) | B3XH0P3 - B4KXFC3 - B60W665 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021896.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021883.pdf | Non-Voting | | |
| 1 | To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend | Management | For | For |
| 3(a) | To re-elect Mr WONG King Fai, Peter as a director | Management | For | For |
| 3(b) | To re-elect Mr Frank John Sixt as a director | Management | For | For |
| 3(c) | To re-elect Dr Wong Yick Ming, Rosanna as a director | Management | For | For |
| 3(d) | To authorise the board of directors to fix the directors' remuneration | Management | For | For |
| 4 | To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor's remuneration | Management | For | For |
| 5 | That: (a) subject to paragraphs (b) and (c) of this resolution, the exercise by the board of directors of the Company (the "Directors") during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and otherwise deal with new shares of the Company (the "Shares") and to allot, issue or grant securities convertible into Shares, or options, warrants or similar rights to subscribe for any Shares or such convertible securities, and to make or grant offers, agreements, options and warrants which would or might require the exercise of such powers be and is hereby generally and unconditionally approved; (b) the approval in paragraph (a) of this resolution shall not extend beyond the Relevant Period but shall authorise the Directors during the Relevant Period to make or grant offers, agreements, CONTD | Management | For | For |

Vote Summary

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|------|---|------------|-----|------|
| CONT | <p>CONTD options and warrants which would or might require the exercise of such-power after the end of the Relevant Period; (c) the aggregate nominal amount-of share capital allotted or agreed conditionally or unconditionally to be-allotted (whether pursuant to an option or otherwise) by the Directors-pursuant to the approval in paragraph (a) of this resolution, otherwise than-pursuant to Shares issued as a result of a Rights Issue (as defined below),-the exercise of the subscription or conversion rights attaching to any-warrants or any securities convertible into Shares or the exercise of the-subscription rights under any option scheme or similar arrangement for the-time being adopted for the grant or issue to persons such as officers and/or-employees of the Company and/or any of its subsidiaries of Shares or rights-to CONTD</p> | Non-Voting | | |
| CONT | <p>CONTD acquire Shares or any scrip dividend providing for the allotment of-Shares in lieu of the whole or part of a dividend on Shares in accordance-with the Articles of Association of the Company, shall not exceed 20% of the-aggregate nominal amount of the share capital of the Company in issue on the-date of passing this resolution and the said approval shall be limited-accordingly; and (d) for the purposes of this resolution, "Relevant Period"-means the period from the passing of this resolution until whichever is the-earliest of: (i) the conclusion of the next annual general meeting of the-Company; (ii) the expiration of the period within which the next annual-general meeting of the Company is required by the Articles of Association of-the Company or any applicable law of the Cayman Islands to be held; and (iii)-the CONTD</p> | Non-Voting | | |
| CONT | <p>CONTD revocation or variation of the authority given under this resolution by-an ordinary resolution of the shareholders of the Company in general meeting;-and "Rights Issue" means the allotment, issue or grant of Shares pursuant to-an offer of Shares open for a period fixed by the Directors to holders of-Shares on the register of members of the Company on a fixed record date in-proportion to their then holdings of such Shares (subject to such exclusions-or other arrangements as the Directors may deem necessary or expedient in-relation to fractional entitlements or having regard to any restrictions or-obligations under the laws of, or the requirements of any recognised-regulatory body or any stock exchange in, any territory applicable to the-Company)</p> | Non-Voting | | |
| 6 | <p>That: (a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to purchase or repurchase on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), or any other stock exchange on which the securities of the Company are or may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, Shares including any form of depositary shares representing the right to receive such Shares issued by the Company and that the exercise by the Directors of all powers of the Company to repurchase such securities, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other CONTD</p> | Management | For | For |
| CONT | <p>CONTD stock exchange as amended from time to time, be and is hereby generally-and unconditionally approved; (b) the aggregate nominal amount of the Shares-which may be purchased or repurchased by the Company pursuant to the approval-in paragraph (a) of this resolution during the Relevant Period shall not-exceed 10% of the aggregate nominal amount of the share capital of the-Company in issue on the date of this resolution, and</p> | Non-Voting | | None |

Vote Summary

the said approval shall be limited accordingly; and (c) for the purposes of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of-CONTD

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|------|--|------------|-----|-----|
| CONT | CONTD Association of the Company or any applicable law of the Cayman Islands to be held; and (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting | Non-Voting | | |
| 7 | That subject to the passing of Ordinary Resolutions No. 5 and 6 set out in the notice convening this meeting, the aggregate nominal amount of the share capital of the Company which may be purchased or repurchased by the Company pursuant to the authority granted to the Directors by Ordinary Resolution No. 6 set out in the notice convening this meeting shall be added to the aggregate nominal amount of the share capital of the Company that may be allotted or issued or agreed conditionally or unconditionally to be allotted or issued by the Directors pursuant to Ordinary Resolution No. 5 set out in the notice convening this meeting, provided that such shares shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of this resolution | Management | For | For |

Vote Summary

LONGFOR PROPERTIES CO LTD

| | | | |
|----------------------|-------------------|---------------------------|------------------------|
| Security | G5635P109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-May-2013 |
| ISIN | KYG5635P1090 | Agenda | 704424287 - Management |
| City | HONG KONG | Holding Recon Date | 10-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 13-May-2013 |
| SEDOL(s) | B42PLN0 - B56KLY9 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0416/LTN20130416381.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0416/LTN20130416349.pdf | Non-Voting | | |
| 1 | To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditors' report for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend of RMB0.2 per share for the year ended 31 December 2012 | Management | For | For |
| 3.1 | To re-elect Madam Wu Yajun as director | Management | Against | Against |
| 3.2 | To re-elect Mr. QIN Lihong as director | Management | For | For |
| 3.3 | To re-elect Mr. Zeng Ming as director | Management | For | For |
| 3.4 | To re-elect Mr. Frederick Peter Churchouse as director | Management | For | For |
| 3.5 | To authorise the board of directors to fix the directors' remuneration | Management | For | For |
| 4 | To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix the auditors' remuneration | Management | For | For |
| 5 | To give a general mandate to the directors to issue new shares of the Company | Management | Against | Against |
| 6 | To give a general mandate to the directors to repurchase shares of the Company | Management | For | For |
| 7 | To extend the general mandate to be given to the directors to issue shares | Management | Against | Against |

Vote Summary

PARKSON RETAIL GROUP LTD, GEORGE TOWN

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G69370115 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-May-2013 |
| ISIN | KYG693701156 | Agenda | 704424009 - Management |
| City | HONG KONG | Holding Recon Date | 13-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 13-May-2013 |
| SEDOL(s) | B0HZZ57 - B0SBD16 - B1686K6 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0415/LTN20130415413.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0415/LTN20130415403.pdf | Non-Voting | | |
| 1 | To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To approve the declaration of a final dividend of RMB0.07 per share | Management | For | For |
| 3(i) | To re-elect Yau Ming Kim, Robert as director of the Company | Management | For | For |
| 3(ii) | To elect Tan Hun Meng as an executive director of the Company | Management | For | For |
| 3iii | To authorize the board of directors to fix the Directors' remuneration | Management | For | For |
| 4 | To re-appoint Messrs. Ernst & Young as auditors and authorize the board of directors to fix their remuneration | Management | For | For |
| 5(A) | To grant a general mandate to the directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company | Management | For | For |
| 5(B) | To grant a general mandate to the directors to allot, issue or deal with new shares up to a maximum of 20% of the existing issued share capital of the Company | Management | For | For |
| 5(C) | To extend the general mandate granted to the directors to issue new shares by the number of shares repurchased | Management | For | For |

Vote Summary

WYNN MACAU LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G98149100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 16-May-2013 |
| ISIN | KYG981491007 | Agenda | 704450319 - Management |
| City | MACAU SAR | Holding Recon Date | 13-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 09-May-2013 |
| SEDOL(s) | B4JSTL6 - B4T1N80 - B58V5Q0 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0414/LTN20130414037.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0414/LTN20130414031.pdf | Non-Voting | | |
| 1 | To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend of HKD1.24 per share for the year ended 31 December 2012 | Management | For | For |
| 3(a) | To re-elect Ms. Linda Chen as executive director of the Company | Management | For | For |
| 3(b) | To re-elect Mr. Bruce Rockowitz as independent non-executive director of the Company | Management | For | For |
| 3(c) | To re-elect Mr. Jeffrey Kin-fung Lam as independent non-executive director of the Company | Management | For | For |
| 3(d) | To re-elect Mr. Matthew O. Maddox as non-executive director of the Company | Management | For | For |
| 3(e) | To authorize the board of directors of the Company to fix the respective directors' remuneration | Management | For | For |
| 4 | To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration for the ensuing year | Management | For | For |
| 5 | To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution | Management | For | For |
| 6 | To give a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution | Management | For | For |
| 7 | To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate nominal amount of shares repurchased by the Company | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 15 MAY 2-013 TO 13 MAY 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETU-RN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THAN-K YOU. | Non-Voting | | |

Vote Summary

HENGAN INTERNATIONAL GROUP CO LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G4402L151 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 23-May-2013 |
| ISIN | KYG4402L1510 | Agenda | 704443150 - Management |
| City | HONG KONG | Holding Recon Date | 20-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 20-May-2013 |
| SEDOL(s) | 5754045 - 6136233 - B02V840 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0418/LTN20130418771.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0418/LTN20130418729.pdf | Non-Voting | | |
| 1 | To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend for the year ended 31 December 2012 | Management | For | For |
| 3 | To re-elect Mr. Xu Shui Shen as an executive director | Management | For | For |
| 4 | To re-elect Mr. Sze Wong Kim as an executive director | Management | For | For |
| 5 | To re-elect Mr. Hui Ching Chi as an executive director | Management | For | For |
| 6 | To re-elect Mr. Wang Ming Fu as an independent non-executive director | Management | For | For |
| 7 | To re-elect Mr. Ho Kwai Ching Mark as an independent non-executive director | Management | For | For |
| 8 | To re-elect Mr. Zhou Fang Sheng as an independent non-executive director | Management | For | For |
| 9 | To authorise the board of directors to fix the remuneration of the directors | Management | For | For |
| 10 | To re-appoint auditors and to authorise the board of directors to fix their remuneration | Management | For | For |
| 11 | To grant a general mandate to the board of directors to allot and issue shares | Management | Against | Against |
| 12 | To grant a general mandate to the board of directors to exercise all powers of the Company to purchase its own securities | Management | For | For |
| 13 | To extend the general mandate granted to the board of directors pursuant to Resolution No. 11 above by an amount representing the aggregate nominal amount of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 12 above | Management | Against | Against |

Vote Summary

BELLE INTERNATIONAL HOLDINGS LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G09702104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-May-2013 |
| ISIN | KYG097021045 | Agenda | 704446916 - Management |
| City | HONG KONG | Holding Recon Date | 23-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 23-May-2013 |
| SEDOL(s) | B1WJ4X2 - B1XPV83 - B23NYR4 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419897.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419859.pdf | Non-Voting | | |
| 1 | To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare final dividend for the year ended 31 December 2012 | Management | For | For |
| 3 | To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorise the board of directors of the Company to fix the auditor's remuneration | Management | For | For |
| 4.ai | To re-elect Mr. Tang King Loy as an executive director of the Company | Management | For | For |
| 4.aii | To re-elect Mr. Gao Yu as a non-executive director of the Company | Management | For | For |
| 4aiii | To re-elect Mr. Chan Yu Ling, Abraham as an independent non-executive director of the Company | Management | For | For |
| 4b | To authorise the board of directors of the Company to fix the remuneration of the directors | Management | For | For |
| 5 | To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution | Management | Against | Against |
| 6 | To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution | Management | For | For |
| 7 | To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company | Management | Against | Against |

Vote Summary

CHINA RONGSHENG HEAVY INDUSTRIES GROUP HOLDINGS LT

| | | | |
|----------------------|-------------------|---------------------------|------------------------|
| Security | G21187102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-May-2013 |
| ISIN | KYG211871028 | Agenda | 704446928 - Management |
| City | HONG KONG | Holding Recon Date | 22-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 23-May-2013 |
| SEDOL(s) | B5NSWF4 - B61RXB3 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422373.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422367.pdf | Non-Voting | | |
| 1 | To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 December 2012 | Management | For | For |
| 2.(a) | To re-elect Mr. Wang Tao as a director of the Company | Management | For | For |
| 2.(b) | To re-elect Mr. Wei A Ning as a director of the Company | Management | For | For |
| 2.(c) | To re-elect Mr. Xia Da Wei as a director of the Company | Management | For | For |
| 3 | To authorise the board of directors of the Company to fix the remuneration of all Directors | Management | For | For |
| 4 | To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration | Management | For | For |
| 5.A | To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution | Management | For | For |
| 5.B | To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution | Management | For | For |
| 5.C | To extend, conditional upon the above resolution nos. 5A and 5B being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares to the general mandate | Management | For | For |

Vote Summary

SHUI ON LAND LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G81151113 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-May-2013 |
| ISIN | KYG811511131 | Agenda | 704445370 - Management |
| City | HONG KONG | Holding Recon Date | 15-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 24-May-2013 |
| SEDOL(s) | B16NHT7 - B17ZL45 - B1KZ5C8 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419286.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2013/0419/LTN20130419246.pdf | Non-Voting | | |
| 1 | To receive and consider the financial statements and the reports of the directors and auditor for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend for the year ended 31 December 2012 | Management | For | For |
| 3.a | To re-elect Mr. Freddy C. K. LEE as director | Management | For | For |
| 3.b | To re-elect Mr. Daniel Y. K. WAN as director | Management | For | For |
| 3.c | To re-elect Dr. Roger L. McCARTHY as director | Management | For | For |
| 3.d | To authorise the board of directors to fix the directors' remuneration | Management | Against | Against |
| 4 | To re-appoint auditor and to authorise the board of directors to fix their remuneration | Management | Against | Against |
| 5.A | To grant a general mandate to the directors to issue and allot additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution | Management | Against | Against |
| 5.B | To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution | Management | For | For |
| 5.C | To extend the general mandate granted to the directors to issue shares under resolution no. 5(A) by the number of shares repurchased under resolution no. 5(B) | Management | Against | Against |

Vote Summary

FOXCONN INTERNATIONAL HOLDINGS LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G36550104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 30-May-2013 |
| ISIN | KYG365501041 | Agenda | 704443100 - Management |
| City | HONG KONG | Holding Recon Date | 27-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 27-May-2013 |
| SEDOL(s) | B05MBB8 - B064BG8 - B0695H2 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management | |
|------|---|------------|------|------------------------|------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0417/LTN20130417445.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0417/LTN20130417466.pdf | Non-Voting | | | |
| 1 | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2012 together with the reports of the directors and the independent auditors thereon | Management | For | For | |
| 2 | To re-elect Mr. Tong Wen-hsin as director and authorise the board of directors of the Company to fix his Remuneration | Management | For | For | |
| 3 | To re-elect Mr. Chih Yu Yang as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For | |
| 4 | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration | Management | For | For | |
| 5 | To grant a general mandate to the directors to purchase shares of the Company in accordance with ordinary resolution number (5) as set out in the notice of the Meeting | Management | For | For | |
| 6 | To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number (6) as set out in the notice of the Meeting | Management | For | For | |
| 7 | To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number (7) as set out in the notice of the Meeting | Management | For | For | |
| 8 | To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company under the share scheme of the Company in accordance with ordinary resolution number (8) as set out in the notice of the Meeting | Management | For | For | |
| 9 | That: (a) subject to and conditional upon the Registrar of Companies in the Cayman Islands granting approval for use by the Company of the English name of "FIH Mobile Limited" and the formal Chinese name of (As specified) and then issuing a certificate of incorporation on change of name in respect thereof, the English name of the Company be changed from "Foxconn International Holdings Limited" to "FIH Mobile Limited" and (As | Management | For | For | None |

Vote Summary

specified) be adopted as the formal Chinese name of the Company (such proposed change of the English name and such proposed adoption of the formal Chinese name are collectively referred to hereinafter as the "Proposed Changes"); and (b) any one of the directors of the Company be and is hereby authorised for and on behalf of the Company to do any and all such acts and things and execute and CONTD

CONTD deliver any and all documents and make any and all arrangements as he-may in his absolute discretion consider necessary or expedient in connection-with or for the purposes of any of the Proposed Changes, including without-limitation to attend to and complete any and all necessary registrations-and/or filings in connection with or for the purposes of any of the Proposed-Changes

Non-Voting

Vote Summary

SANDS CHINA LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G7800X107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 31-May-2013 |
| ISIN | KYG7800X1079 | Agenda | 704474179 - Management |
| City | TAIPA | Holding Recon Date | 20-May-2013 |
| Country | Cayman Islands | Vote Deadline Date | 24-May-2013 |
| SEDOL(s) | B4Z67Z4 - B5B23W2 - B7YJHL1 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321425.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2013/0321/LTN20130321369.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | | |
| 1 | To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2012 | Management | For | For |
| 2 | To declare a final dividend of HKD 0.66 per share for the year ended December 31, 2012 | Management | For | For |
| 3.a | To re-elect Mr. Toh Hup Hock as executive director | Management | For | For |
| 3.b | To re-elect Mr. Michael Alan Leven as non-executive director | Management | For | For |
| 3.c | To re-elect Mr. Jeffrey Howard Schwartz as non-executive director | Management | For | For |
| 3.d | To re-elect Mr. David Muir Turnbull as independent non-executive director | Management | For | For |
| 3.e | To re-elect Mr. Victor Patrick Hoog Antink as independent non-executive director | Management | For | For |
| 3.f | To elect Mr. Steven Zygmunt Strasser as independent non-executive director | Management | For | For |
| 3.g | To authorize the board of directors to fix the respective directors' remuneration | Management | For | For |
| 4 | To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration | Management | For | For |
| 5 | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution | Management | For | For |
| 6 | To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution | Management | For | For |
| 7 | To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company | Management | For | For |
| 8 | To approve the adoption of as specified as the formal Chinese name of the Company, that the name of the Company be changed from "Sands China Ltd." to "Sands China Ltd." as specified and that the existing memorandum and articles of association of the Company be amended to reflect the amended name of the Company as necessary | Management | For | For |

Vote Summary

| | | | | |
|------|--|------------|-----|-----|
| 9 | To approve the amendments to the memorandum and articles of association of the Company: Clause 2 Article 63,69,68, 68a,76,77,80,81,82,83,95,101(1),101(2),101(3),115(1)(v),115(1)(v i),115(2),115(3),115(4),137,138,139 | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-4 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

Vote Summary

YIP'S CHEMICAL HOLDINGS LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G9842Z116 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 06-Jun-2013 |
| ISIN | KYG9842Z1164 | Agenda | 704453909 - Management |
| City | HONG KONG | Holding Recon Date | 03-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 03-Jun-2013 |
| SEDOL(s) | 6986698 - B05PPK4 - B1HHL52 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0423/LT N20130423302.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0423/LT N20130423323.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1 | To approve the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and the independent auditors of the Company (the "Auditors") for the year ended 31 December 2012 | Management | For | For |
| 2 | To approve the final dividend for the year ended 31 December 2012 of HK15.0 cents per share (each a "Share") of HKD 0.10 each in the capital of the Company by way of a scrip dividend scheme ("Scrip Dividend Scheme") with an option to elect to receive wholly or partly an allotment and issue of Shares credited as fully paid in lieu of cash payment | Management | For | For |
| 3 | To re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors and to authorise the board of Directors to fix their remuneration | Management | For | For |
| 4.A | To re-elect Mr. Wong Kam Yim as an executive Director | Management | For | For |
| 4.B | To re-elect Mr. Li Wai Man, Peter as an executive Director | Management | For | For |
| 4.C | To re-elect Mr. Ho Sai Hou as an executive Director | Management | For | For |
| 4.D | To re-elect Mr. Li Chak Man as an independent non-executive Director | Management | For | For |
| 5 | To authorise the board of Directors to fix the Directors' remuneration | Management | For | For |
| 6 | To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company up to a maximum of 20% of the issued share capital of the Company (the "General Allotment Mandate") as set out in item 6 of the Notice of Annual General Meeting dated 24 April 2013 | Management | For | For |
| 7 | To grant the repurchase mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the issued share capital of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice of Annual General Meeting dated 24 April 2013 | Management | For | For |
| 8 | To approve the addition to the General Allotment Mandate the number of shares repurchased by the Company under the Repurchase Mandate (the "General Extension Mandate") as set out in item 8 of the Notice of Annual General Meeting dated 24 April 2013 | Management | For | For |

Vote Summary

CHINA MENGNIU DAIRY CO LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G21096105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-Jun-2013 |
| ISIN | KYG210961051 | Agenda | 704468734 - Management |
| City | HONG KONG | Holding Recon Date | 04-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 04-Jun-2013 |
| SEDOL(s) | B01B1L9 - B01FW07 - B01VKZ6 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0429/LTN20130429347.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0429/LTN20130429329.pdf | Non-Voting | | |
| 1 | To review and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To approve the proposed final dividend | Management | For | For |
| 3.A | To re-elect Mr. Bai Ying as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 3.B | To re-elect Mr. Wu Jingshui as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 3.C | To re-elect Mr. Ding Sheng as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 3.D | To re-elect Mr. Niu Gensheng as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 3.E | To re-elect Mr. Tim Orting Jorgensen as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 3.F | To re-elect Mr. Finn S. Hansen as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 3.G | To re-elect Ms. Liu Ding as director and authorise the board of directors of the Company to fix her remuneration | Management | For | For |
| 3.H | To re-elect Mr. Andrew Y. Yan as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 3.I | To re-elect Mr. Wu Kwok Keung Andrew as director and authorise the board of directors of the Company to fix his remuneration | Management | For | For |
| 4 | To re-appoint Ernst & Young as the auditors of the Company and authorise the board of directors to fix their remuneration | Management | For | For |
| 5 | Ordinary resolution No. 5 set out in the Notice of Annual General Meeting (to give a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company) | Management | For | For |
| 6 | Ordinary resolution No. 6 set out in the Notice of Annual General Meeting (to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company) | Management | For | For |

Vote Summary

TINGYI (CAYMAN ISLANDS) HOLDING CORP

| | | | |
|----------------------|---------------------------------------|---------------------------|------------------------|
| Security | G8878S103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-Jun-2013 |
| ISIN | KYG8878S1030 | Agenda | 704414426 - Management |
| City | TIANJIN | Holding Recon Date | 04-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 31-May-2013 |
| SEDOL(s) | 5902725 - 6903556 - B1BJS86 - B2PLVQ4 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0412/LTN20130412243.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2013/0412/LTN20130412225.pdf | Non-Voting | | |
| 1 | To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare the payment of a final dividend for the year ended 31 December 2012 | Management | For | For |
| 3.1 | To re-elect the retiring director and authorise the Directors to fix their remuneration: Mr. Ryo Yoshizawa | Management | For | For |
| 3.2 | To re-elect the retiring director and authorise the Directors to fix their remuneration: Mr. Wu Chung-Yi | Management | For | For |
| 3.3 | To re-elect the retiring director and authorise the Directors to fix their remuneration: Mr. Lee Tiong-Hock | Management | For | For |
| 4 | To re-appoint auditors of the Company and authorise the directors to fix their remuneration | Management | For | For |
| 5 | To consider and approve the general mandate for issue of shares | Management | For | For |
| 6 | To consider and approve the general mandate to repurchase shares in the capital of the Company | Management | For | For |
| 7 | To consider and approve that the aggregate nominal amount of shares which are repurchased by the Company shall be added to the aggregate nominal amount of the shares which may be allotted pursuant to the general mandate for issue of shares PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For | For |
| | | Non-Voting | | |

Vote Summary

AMVIG HOLDINGS LTD

| | | | |
|----------------------|-------------------|---------------------------|------------------------|
| Security | G0420V106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-Jun-2013 |
| ISIN | KYG0420V1068 | Agenda | 704468405 - Management |
| City | HONG KONG | Holding Recon Date | 06-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 07-Jun-2013 |
| SEDOL(s) | B00GWP6 - B05H9V9 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0429/LT N20130429269.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0429/LT N20130429249.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1 | To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To approve the final dividend for the year ended 31 December 2012 of HK9.2 cents per share of HKD 0.01 each in the capital of the Company | Management | For | For |
| 3.a | To re-elect Mr. Ge Su as director | Management | For | For |
| 3.b | To re-elect Mr. Au Yeung Tin Wah, Ellis as director | Management | For | For |
| 3.c | To re-elect Mr. Oh Choon Gan, Eric as director | Management | For | For |
| 3.d | To authorise the board of directors to fix the directors' remuneration | Management | For | For |
| 4 | To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration | Management | For | For |
| 5 | To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares | Management | Against | Against |
| 6 | To grant a general mandate to the directors to repurchase the Company's shares | Management | For | For |
| 7 | To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5 | Management | Against | Against |
| 8 | To reduce the subscription price for the share options granted from HKD 4.72 per Share to HKD 3.64 per Share | Management | For | For |

Vote Summary

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G8020E101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-Jun-2013 |
| ISIN | KYG8020E1017 | Agenda | 704501293 - Management |
| City | SHANGHAI | Holding Recon Date | 07-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 06-Jun-2013 |
| SEDOL(s) | 6743473 - B02QTC0 - B1BJS42 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0510/LTN20130510370.PDF -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0510/LTN20130510404.pdf | Non-Voting | | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| 1 | To receive and consider the audited financial statements and the reports of the Directors and Auditors of the Company for the year ended 31 December 2012 | Management | For | For |
| 2.i | To re-elect Lawrence Juen-Yee Lau as a non-executive director of the Company | Management | For | For |
| 2.ii | To re-elect Zhou Jie as a non-executive director of the Company | Management | For | For |
| 2.iii | To authorize the board of directors of the Company (the "Board") to fix the directors' Remuneration | Management | For | For |
| 3 | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorize the audit committee of the Board to fix their remuneration | Management | For | For |
| 4 | To grant a general mandate to the Board to allot, issue, grant, distribute and otherwise deal with additional shares in the Company, not exceeding twenty per cent. of the issued share capital of the Company at the date of this Resolution | Management | For | For |
| 5 | To grant a general mandate to the Board to repurchase shares of the Company, not exceeding ten per cent. of the issued share capital of the Company at the date of this Resolution | Management | For | For |
| 6 | Conditional on the passing of Resolutions 4 and 5, to authorize the Board to exercise the powers to allot, issue, grant, distribute and otherwise deal with the additional authorized but unissued shares in the Company repurchased by the Company | Management | For | For |
| 7 | To approve the adoption of the 2014 Stock Option Plan, the 2014 Employee Stock Purchase Plan and the 2014 Equity Incentive Plan and the issue of Shares and Options thereunder | Management | For | For |
| 8 | To approve the termination of the 2004 Stock Option Plan, the 2004 Employee Stock Purchase Plan and the 2004 Equity Incentive Plan | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 12 JUNE-TO 07 JUNE 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN-THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK Y-OU. | Non-Voting | | |

Vote Summary

TOUMAZ LIMITED

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G8984Z108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 14-Jun-2013 |
| ISIN | KYG6390E1070 | Agenda | 704513628 - Management |
| City | LONDON | Holding Recon Date | 12-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 07-Jun-2013 |
| SEDOL(s) | B06WJZ7 - B0P4J87 - B5039S4 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU | Non-Voting | | |
| 1 | To receive the report and accounts for the year ended 31 December 2012 | Management | For | For |
| 2 | To elect Anthony Sethill retiring as a director due to his appointment having been made since the last annual general meeting in accordance with the Company's articles of association and, being eligible, offering himself for reappointment as a director of the Company | Management | For | For |
| 3 | To elect Jonathan Apps retiring as a director due to his appointment having been made since the last annual general meeting in accordance with the Company's articles of association and, being eligible, offering himself for reappointment as a director of the Company | Management | For | For |
| 4 | To elect Chris Batterham retiring as a director due to his appointment having been made since the last annual general meeting in accordance with the Company's articles of association and, being eligible, offering himself for reappointment as a director of the Company | Management | For | For |
| 5 | To re-elect Sir Hossein Yassaie who is retiring as a director by rotation in accordance with the Company's articles of association and, being eligible, offering himself for re-election as a director of the Company | Management | For | For |
| 6 | To re-elect Martin Knight as a director who is retiring by rotation in accordance with the articles of association of the Company and, being eligible, offering himself for reappointment as a director of the Company | Management | For | For |
| 7 | To re-appoint Grant Thornton UK LLP as auditors and to authorise the directors to determine remuneration | Management | For | For |
| 8 | That the directors be authorised to disapply the pre-emption rights set out in article 17 of the articles of association, such power to expire at the conclusion of the Company's next annual general meeting, and that the directors may allot equity securities following an offer or agreement made before the expiry of the authority and provided that the authority is limited to: 8.1 the allotment of equity securities pursuant to the exercise of any of the options either granted or to be granted under the company's share option scheme; and 8.2 the allotment of equity securities, otherwise than in accordance with paragraph 8,1 up to an aggregate nominal amount of GBP 440,549 being fifteen per cent of the company's issued share capital on the date of this notice | Management | For | For |

Vote Summary

GREENTOWN CHINA HOLDINGS LTD

| | | | |
|----------------------|-----------------------------|---------------------------|------------------------|
| Security | G4100M105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-Jun-2013 |
| ISIN | KYG4100M1050 | Agenda | 704476755 - Management |
| City | ZHEJIANG | Holding Recon Date | 10-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 10-Jun-2013 |
| SEDOL(s) | B17N9P6 - B195HQ7 - B1BC818 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|-----------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0426/LTN201304261333.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2013/0426/LTN201304261323.pdf | Non-Voting | | |
| 1 | To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and of the auditors of the Company (the "Auditors") for the year ended 31 December 2012 | Management | No Action | |
| 2 | To prove the recommended final dividend of RMB0.50 per share for the year ended 31 December 2012 | Management | No Action | |
| 3Ai | To re-elect the following retiring Directors: Mr Guo Jiafeng as an executive Director | Management | No Action | |
| 3Aii | To re-elect the following retiring Directors: Mr Jiang Wei as an independent non-executive Director | Management | No Action | |
| 3Aiii | To re-elect the following retiring Directors: Mr Ke Huangzhang as an independent non-executive Director | Management | No Action | |
| 3Aiv | To re-elect the following retiring Directors: Mr Sze Tsai Ping, Michael as an independent non-executive Director | Management | No Action | |
| 3Av | To re-elect the following retiring Directors: Mr Jia Shenghua as an independent non-executive Director | Management | No Action | |
| 3B | To authorize the board of Directors (the "Board") to determine the Directors' remuneration | Management | No Action | |
| 4 | To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorize the Board to fix their remuneration | Management | No Action | |
| 5 | To grant a general mandate to the Directors to repurchase shares of the Company (the "Shares") not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution | Management | No Action | |
| 6 | To grant a general mandate to the Directors to issue, allot and deal with Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution | Management | No Action | |
| 7 | To extend the general mandate granted to the Directors by resolution no. 6 to issue Shares by adding the aggregate nominal amount of Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 5 | Management | No Action | |

Vote Summary

YINGDE GASES GROUP CO LTD

| | | | |
|----------------------|-------------------|---------------------------|------------------------|
| Security | G98430104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Jun-2013 |
| ISIN | KYG984301047 | Agenda | 704520700 - Management |
| City | HONGKONG | Holding Recon Date | 14-Jun-2013 |
| Country | Cayman Islands | Vote Deadline Date | 18-Jun-2013 |
| SEDOL(s) | B4K19W5 - B4VJF53 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR AGAINST FOR-ALL RESOLUTIONS. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0521/LTN20130521217.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0521/LTN20130521198.pdf | Non-Voting | | |
| 1 | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2012 | Management | For | For |
| 2 | To declare a final dividend for the year ended 31 December 2012 | Management | For | For |
| 3a.i | To re-elect the following person as director of the Company: Mr. Zhongguo Sun | Management | For | For |
| 3a.ii | To re-elect the following person as director of the Company: Mr. Xu Zhao | Management | For | For |
| 3b | To authorise the board of directors to fix the remuneration of the directors of the Company | Management | For | For |
| 4 | To re-appoint KPMG as auditors of the Company and authorise the board of directors of the Company to fix their remuneration | Management | For | For |
| 5a | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 10% of the issued share capital of the Company | Management | For | For |
| 5b | To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company | Management | For | For |
| 5c | To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no.5(B) | Management | Against | Against |

Vote Summary

MSTAR SEMICONDUCTOR INC (CAYMAN)

| | | | |
|----------------------|----------------|---------------------------|------------------------|
| Security | G6320A100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Jun-2013 |
| ISIN | KYG6320A1004 | Agenda | 704623152 - Management |
| City | HSINCHU | Holding Recon Date | 29-Apr-2013 |
| Country | Cayman Islands | Vote Deadline Date | 24-Jun-2013 |
| SEDOL(s) | B4N97J9 | Quick Code | |

| Item | Proposal | Type | Vote | For/Against Management |
|-------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 200001 DUE TO RECEIPT OF D-IRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PR-OPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT T-O SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT-IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWE-VER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR-DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK Y-OU. | Non-Voting | | |
| A.1 | The 2012 business operations | Non-Voting | | |
| A.2 | The 2012 audited reports | Non-Voting | | |
| B.1 | The 2012 business reports and consolidated financial statements | Management | For | For |
| B.2 | The 2012 profit distribution. Proposed cash dividend: TWD 6 per share | Management | For | For |
| B.3.1 | Election of director: Gon-Wei Liang / Shareholder No.: 0XX5 | Management | For | For |
| B.3.2 | Election of Director: Han-Fei Lin / Shareholder No.: 3XX0 | Management | For | For |
| B.3.3 | Election of Independent Director: Da-Wei Guo / Shareholder No.: 6XX3 | Management | For | For |
| B.3.4 | Election of Independent Director: Ling-Tai Zhou / Shareholder No.: 6XX4 | Management | For | For |
| B.3.5 | Election of Independent Director: Xiu-Wei Lin / Shareholder No.: 6XX5 | Management | For | For |
| B.4 | Extraordinary motions | Management | For | Against |