

Vote Summary

TOUMAZ LIMITED

Security	G8984Z108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Nov-2013
ISIN	KYG6390E1070	Agenda	704841356 - Management
Record Date		Holding Recon Date	22-Nov-2013
City / Country	LONDON / Cayman Islands	Vote Deadline Date	18-Nov-2013
SEDOL(s)	B06WJZ7 - B0P4J87 - B5039S4	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	That, without prejudice to resolution 8 passed at the Company's annual general meeting on 14 June 2013, the directors be authorised to dis-apply the pre-emption rights set out in article 17 of the Company's articles of association, such power to expire at the conclusion of the Company's next annual general meeting and the directors may allot ordinary shares following an offer or agreement made before the expiry of the authority and provided that the authority is limited to the allotment of ordinary shares up to an aggregate nominal amount of GBP 1,106,250 in connection with the proposals described in the Company's circular to shareholders dated 7 November 2013	Management	For	For
CMMT	12 NOV 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YO-U.	Non-Voting		

Vote Summary

FIH MOBILE LTD			
Security	G3472Y101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Nov-2013
ISIN	KYG3472Y1017	Agenda	704837636 - Management
Record Date	21-Nov-2013	Holding Recon Date	21-Nov-2013
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	21-Nov-2013
SEDOL(s)	BBQ2Z67 - BBSPSX2 - BBT32M2	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/2013/1106/LTN20131106955.pdf -and- http://www.hkexnews.hk/listedco/listconews/sehk/2013/1106/LTN20131106939.pdf	Non-Voting		
1	To approve the adoption of the New Share Option Scheme (as defined in the circular of the Company dated 7 November 2013 (the "Circular")) and the consequential termination of the Existing Share Option Scheme (as defined in the Circular)	Management	For	For
2	To approve the adoption of the New Share Scheme (as defined in the Circular) and the consequential termination of the Existing Share Scheme (as defined in the Circular) and to grant a general mandate to the board of directors of the Company (or its duly authorised committee, officer(s) or delegate(s)) to allot, issue and deal with additional shares of the Company under the New Share Scheme (as defined in the Circular)	Management	For	For
3	To re-appoint Mr. Lau Siu Ki as an independent non-executive director of the Company for a further term of three years from 1 December 2013 to 30 November 2016 (both dates inclusive)	Management	For	For
4	To approve the Purchase Transaction, the Supplemental Purchase Agreement (both as defined in the Circular) and the relevant annual caps for the three years ending 31 December 2016	Management	For	For
5	To approve the Product Sales Transaction, the Supplemental Product Sales Agreement (both as defined in the Circular) and the relevant annual caps for the three years ending 31 December 2016	Management	For	For
6	To approve the Non-real Property Lease Expense Transaction, the Supplemental Non-real Property Lease Expense Agreement (both as defined in the Circular) and the relevant annual caps for the three years ending 31 December 2016	Management	For	For

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7	To approve the Sub-contracting Income Transaction, the Supplemental Sub-contracting Income Agreement (both as defined in the Circular) and the relevant annual caps for the three years ending 31 December 2016	Management	For	For
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Vote Summary

MONGOLIAN MINING CORP, GRAND CAYMAN

Security	G6264V102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Nov-2013
ISIN	KYG6264V1023	Agenda	704838525 - Management
Record Date	26-Nov-2013	Holding Recon Date	26-Nov-2013
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	22-Nov-2013
SEDOL(s)	B4N0VG7 - B4ZC5R0 - B501GL0	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/2013/1107/LTN20131107169.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1107/LTN20131107174.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 consider and approve the Fuel Supply Agreement with NIC and the transactions contemplated thereunder, and the Proposed Annual Caps, and to authorize any one director to execute all documents, do all acts and things and take all steps for the implementation of the Fuel Supply Agreement with NIC and the transactions contemplated thereunder	Management	For	For
2	To consider and approve the Fuel Supply Agreement with Shunkhlai and the transactions contemplated thereunder, and the Proposed Annual Caps, and to authorize any one director to execute all documents, do all acts and things and take all steps for the implementation of the Fuel Supply Agreement with Shunkhlai and the transactions contemplated thereunder	Management	For	For

Vote Summary

YINGDE GASES GROUP CO LTD			
Security	G98430104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Nov-2013
ISIN	KYG984301047	Agenda	704842752 - Management
Record Date	25-Nov-2013	Holding Recon Date	25-Nov-2013
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	25-Nov-2013
SEDOL(s)	B4K19W5 - B4VJF53	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/2013/1112/LTN20131112174.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1112/LTN20131112178.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1.1	That the conditional subscription agreement dated 9 August 2013 and the conditional supplemental subscription agreement dated 30 October 2013 which are entered into between the Company as the issuer and Bubbly Brooke as a subscriber in relation to the subscription of the 18,068,300 non-listed warrants by Bubbly Brooke at the subscription price of HKD 0.01 per unit of the Warrant, and entitles the holder(s) thereof to subscribe for an aggregate 18,068,300 in the Shares of USD 0.000001 each in the share capital of the Company at the exercise price of HKD 7.29 (subject to adjustment) per Share during a period of sixty months commencing from the date of issue of the Warrants, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified	Management	Against	Against
1.2	That the conditional subscription agreement dated 9 August 2013 and the conditional supplemental subscription agreement dated 30 October 2013 which are entered into between the Company as the issuer and Baslow as a subscriber in relation to the subscription of the 9,034,150 non-listed warrants by Baslow at the subscription price of HKD 0.01 per unit of the Warrant, and entitles the holder(s) thereof to subscribe for an aggregate 9,034,150 in the Shares of USD 0.000001 each in the share capital of the Company at the exercise price of HKD 7.29 (subject to adjustment) per Share during a period of sixty months commencing from the date of issue of the Warrants, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified	Management	Against	Against

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1.3	<p>That the conditional subscription agreement dated 9 August 2013 and the conditional supplemental subscription agreement dated 30 October 2013 which are entered into between the Company as the issuer and Rongton as a subscriber in relation to the subscription of the 4,517,075 non-listed warrants by Rongton at the subscription price of HKD 0.01 per unit of the Warrant, and entitles the holder(s) thereof to subscribe for an aggregate 4,517,075 in the Shares of USD 0.000001 each in the share capital of the Company at the exercise price of HKD 7.29 (subject to adjustment) per Share during a period of sixty months commencing from the date of issue of the Warrants, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified</p>	Management	Against	Against
2	<p>That the issue of the Warrants in accordance with the terms and conditions of the Subscription Agreements and Supplemental Agreements and the transactions contemplated thereunder be and is hereby approved</p>	Management	Against	Against
3	<p>That the allotment and issue of the Warrant Shares to the relevant holder(s) of the Warrant(s) be and is hereby approved</p>	Management	Against	Against
4	<p>That any one director of the Company be and is hereby authorised to do all such thing and acts as he may in his discretion considers as necessary, expedient or desirable for the purpose of or in connection with the implementation of the Subscription Agreements and Supplemental Agreements and the transactions contemplated thereunder, including but not limited to the execution of all such documents under seal where applicable, as he considers necessary or expedient in his opinion to implement and/or give effect to the issue of the Warrants, and the allotment and issue of Warrant Share(s) of which may fall to be issued upon exercise of the subscription rights attaching to the Warrants</p>	Management	Against	Against
CMMT	<p>14 NOV 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FR-OM 27 NOV 13 TO 25 NOV 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO N-OT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTION-S. THANK YOU.</p>	Non-Voting		

Vote Summary

SHUI ON LAND LTD			
Security	G81151113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2013
ISIN	KYG811511131	Agenda	704871943 - Management
Record Date	19-Dec-2013	Holding Recon Date	19-Dec-2013
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	18-Dec-2013
SEDOL(s)	B16NHT7 - B17ZL45 - B1KZ5C8	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/2013/1129/LTN20131129277.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1129/LTN20131129267.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	That: (a) the investment by BSREP CXTD Holdings L.P. ("Brookfield") of USD 471 million into China Xintiandi Holding Company Limited ("China Xintiandi") in consideration for convertible perpetual securities to be issued by China Xintiandi ("Convertible Perpetual Securities") in an aggregate principal amount of USD 500 million and USD 29 million into the Company in consideration for 415 million warrants to be issued by the Company ("Warrants") exercisable for 415 million shares of USD 0.0025 each in the capital of the Company ("Company Shares") (subject to adjustment), pursuant to and in accordance with the terms and conditions of the investment agreement entered into by, inter alia, the Company, China Xintiandi and Brookfield on 31 October 2013 (as amended and restated on 27 November 2013) (the "Investment Agreement"); (b)CONTD	Management	No Action	
CONT	CONTD) the right of Brookfield, pursuant to a securityholders deed to be-entered into by, inter alia, the Company, China Xintiandi and Brookfield upon-the issue of the Convertible Perpetual Securities and Warrants as-contemplated by resolution 1(a) above (the "Securityholders Deed"), to invest-up to a further USD 250 million into China Xintiandi and the Company in-consideration for additional Convertible Perpetual Securities in an aggregate-principal amount up to USD 250 million to be issued by China Xintiandi and up-to 27.35 million Warrants exercisable into up to 27.35 million Company Shares-(subject to adjustment) to be issued by the Company (with the number of-Warrants to be determined pro rata to the principal amount invested by-Brookfield); and (c) the transactions contemplated under (i) the Investment-Agreement, (CONTD	Non-Voting		

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CONT	<p>ii) the Securityholders Deed and (iii) the exchange agreement to be entered into by the Company and Brookfield upon the issue of the Convertible-Perpetual Securities and Warrants as contemplated by resolution 1(a) above-setting out, amongst other things, Brookfield's right to exchange Convertible-Perpetual Securities into Company Shares (the "Exchange Agreement"), in-relation thereto, contemplated thereunder or in connection therewith, be and-are hereby approved, ratified and confirmed</p>	Non-Voting	
2	<p>That subject to the passing of resolution 1, (a) the specific mandate to issue to Brookfield up to 442,350,000 Warrants each to subscribe for one Company Share (subject to adjustment) be and is hereby approved and confirmed; and (b) the specific mandate to issue to Brookfield Company Shares to allow it to exchange the Convertible Perpetual Securities it holds (issued pursuant to resolution 1(a) and/or 1(b) above) into Company Shares pursuant to the terms of the Exchange Agreement and/or the Securityholders Deed at the exchange price per share of HKD 3.25 (subject to adjustment) be and is hereby approved and confirmed</p>	Management	No Action
3	<p>That the Board be and is hereby authorised for and on behalf of the Company to execute all such documents and agreements and do such acts or things as they may in their absolute discretion consider to be necessary, desirable or expedient to implement or give effect to or in connection with or incidental to the resolutions contemplated above and the transactions contemplated by the Investment Agreement, the Securityholders Deed and the Exchange Agreement and to agree to such variation, amendment or waiver as are, in the absolute opinion of the Board, in the interests of the Company</p>	Management	No Action
CMMT	<p>03 DEC 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 20 DEC 2013 TO 19 DEC 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 YOU.</p>	Non-Voting	

Vote Summary

CHAODA MODERN AGRICULTURE (HOLDINGS) LTD, GEORGE T

Security	G2046Q107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Dec-2013
ISIN	KYG2046Q1073	Agenda	704868491 - Management
Record Date	27-Dec-2013	Holding Recon Date	27-Dec-2013
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	23-Dec-2013
SEDOL(s)	6313490 - 7578050 - B02V776	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/2013/1126/LTN20131126529.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1126/LTN20131126525.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1.A	To re-elect Dr. Li Yan as an executive director of the Company	Management	No Action	
1.B	To re-elect Ms. Huang Xie Ying as an executive director of the Company	Management	No Action	
1.C	To re-elect Mr. Ip Chi Ming as a non-executive director of the Company	Management	No Action	
1.D	To re-elect Ms. Luan Yue Wen as an independent non-executive director of the Company	Management	No Action	
2	To re-appoint Crowe Horwath (HK) CPA Limited as the auditors of the Company and authorize the board of directors of the Company to fix their remuneration	Management	No Action	
3	To grant a general mandate to the directors of the Company to repurchase shares of the Company	Management	No Action	

Vote Summary

TINGYI (CAYMAN ISLANDS) HOLDING CORP			
Security	G8878S103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2013
ISIN	KYG8878S1030	Agenda	704883102 - Management
Record Date	23-Dec-2013	Holding Recon Date	23-Dec-2013
City / Country	TIANJIN / Cayman Islands	Vote Deadline Date	20-Dec-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, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	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/2013/1206/LTN20131206201.pdf - http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1206/LTN20131206191.pdf	Non-Voting		
1	To approve, ratify, confirm and authorise (i) the TZCI Supply Agreement (as defined in the circular of the Company dated 6 December 2013 (the "Circular")) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TZCI Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TZCI Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the TZCI Supply Agreement	Management	No Action	
2	To approve, ratify, confirm and authorise (i) the TFS Supply Agreement (as defined in the Circular) and the transactions contemplated thereunder; (ii) the annual caps in relation to the TFS Supply Agreement; and (iii) any one director of the Company for and on behalf of the Company to execute all such other documents, instruments and agreements and make any amendments to the TFS Supply Agreement and any other documents and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the TFS Supply Agreement	Management	No Action	
	CMMT 09 DEC 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		