

TAIWAN GREATER CHINA FUND
Form N-PX
August 15, 2008

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

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY**

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

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

**P.O. Box 118-763 Taipei
Taipei 10599, Taiwan**
(Address of principal executive offices) (Zip code)

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

Registrant's telephone number, including area code:

(800) 343-9567

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

Date of reporting period: **7/1/07 to 6/30/08**

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Item 1. Proxy Voting Record.

***** FORM N-Px REPORT *****

Taiwan Greater China Fund

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

A-DATA TECHNOLOGY CO LTD

Ticker: Security ID: Y00138100
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

ACER INC.

Ticker: Security ID: Y0004E108
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect J.T. Wang with ID No. N100617427 as Director | For | For | Management |
| 1.2 | Elect Stan Shih with ID No. N100407449 as Director | For | For | Management |
| 1.3 | Elect Gianfranco Lanci with ID No. Y401054 as Director | For | For | Management |
| 1.4 | Elect Walter Deppeler with ID No. F1486368 as Director | For | For | Management |
| 1.5 | Elect Hsin-I Lin with ID No. D100805018 as Director | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.6 | Elect a Representative of Hung Rouan Investment Corp. with ID No. 12505363 as Director | For | For | Management |
| 1.7 | Elect Philip Peng, a Representative of Smart Capital Corp. with ID No. 27368182 as Director | For | For | Management |
| 1.8 | Elect Carolyn Yeh with ID No. A202395907 as Supervisor | For | For | Management |
| 1.9 | Elect George Huang with ID No. A101313365 as Supervisor | For | For | Management |
| 2 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 3 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Merger Agreement | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Approve Employee Stock Option Plan | For | For | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 9 | Amend Foreign Exchange Risk Management Policy and Guidelines | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

ADVANCED SEMICONDUCTOR ENGINEERING INC.

Ticker: ASXCF Security ID: Y00153109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Amend Details of Investment to Mainland China | For | Against | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

ADVANTECH CO. LTD.

Ticker: Security ID: Y0017P108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Transfer of Treasury Shares to Employees | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

ASIA CEMENT CORPORATION

Ticker: Security ID: Y0275F107
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

ASUSTEK COMPUTER INC.

Ticker: Security ID: Y04327105
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: SEP 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer of the Company's Computer Related Departments to a Wholly-Owned Subsidiary. | For | For | Management |
| 2 | Approve Transfer of the Company's Chassis Production Facilities and Non-Computer Related Businesses to a Wholly-Owned Subsidiary | For | For | Management |

ASUSTEK COMPUTER INC.

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Ticker: Security ID: Y04327105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | Against | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee | For | Against | Management |
| 6 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt Issue | For | For | Management |
| 7.1 | Elect Shih Tsung-Tang with Shareholder ID No. 71 as Director | For | For | Management |
| 7.2 | Elect Tseng Chiang-Sheng with Shareholder ID No. 25370 as Director | For | For | Management |
| 7.3 | Elect Shen Cheng-Lai with Shareholder ID No. 80 as Director | For | For | Management |
| 7.4 | Elect Hung Hung-Chang with Shareholder ID No. 185 as Director | For | For | Management |
| 7.5 | Elect Ho Ming-Sen with Shareholder ID No. 10 as Director | For | For | Management |
| 7.6 | Elect Chen Chih-Hsiung with Shareholder ID No. 217726 as Director | For | For | Management |
| 7.7 | Elect Chen Yen-Cheng with Shareholder ID No. 135 as Director | For | For | Management |
| 7.8 | Elect Yang Tze-Kaing with ID No. A102241840 as Supervisor | For | For | Management |
| 7.9 | Elect Cheng Chung-Jen with Shareholder ID No. 264008 as Supervisor | For | For | Management |
| 7.10 | Elect Chen Yen-Cheng with Shareholder ID No. 185 as Supervisor | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Other Business | For | Against | Management |

 AU OPTRONICS CORP

Ticker: Security ID: Y0451X104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Approve Release of Restrictions of | For | For | Management |

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| | | | | |
|---|--------------------------------------|------|------|------------|
| | Competitive Activities of Directors | | | |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101
 Meeting Date: SEP 10, 2007 Meeting Type: Special
 Record Date: AUG 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 2 | Other Business | For | Against | Management |

CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties | For | Against | Management |
| 5 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue | For | For | Management |
| 8 | Other Business | For | Against | Management |

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: Y1306X109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Approve Capitalization of 2007 Dividends | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | and Employee Profit Sharing | | | |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

CHI MEI OPTOELECTRONICS CORP.

Ticker: Security ID: Y1371T108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | Against | Management |
| 5 | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2007 Under Statute for Upgrading Industry | For | For | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Acquisition of Dragon Steel Corporation Through Sale Swap Agreement | For | For | Management |
| 6 | Approve Issuance of New Shares in Relation to The Share Swap Agreement with Dragon Steen Corporation | For | For | Management |
| 7 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 8 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Other Business | For | Against | Management |

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 CHUNGHWA PICTURE TUBES LTD.

Ticker: Security ID: Y1612U104
 Meeting Date: NOV 19, 2007 Meeting Type: Special
 Record Date: SEP 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares for a Private Placement | For | For | Management |

 CHUNGHWA PICTURE TUBES LTD.

Ticker: Security ID: Y1612U104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

 COMPAL ELECTRONICS INC.

Ticker: Security ID: Y16907100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

 D-LINK CORP.

Ticker: Security ID: Y2013S102

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Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, | For | Against | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | Against | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

DELTA ELECTRONICS INC.

Ticker: Security ID: Y20263102

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Earnings Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

EPISTAR CORP

Ticker: Security ID: Y2298F106

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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ETERNAL CHEMICAL CO. LTD.

Ticker: Security ID: Y23471108
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 6 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 7 | Amend Articles | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

FAR EASTERN DEPARTMENT STORES

Ticker: Security ID: Y24315106
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |

FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Authorize Capitalization of Reserves for Bonus Issue | For | For | Management |

FORMOSA CHEMICAL & FIBRE CORPORATION

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Ticker: Security ID: Y25946107
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Other Business | For | Against | Management |

FORMOSA PLASTICS CORP.

Ticker: Security ID: Y26095102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 5 | Other Business | For | Against | Management |

FOXCONN INTERNATIONAL HOLDINGS LTD

Ticker: Security ID: G36550104
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: NOV 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Supplemental Purchase Agreement and Annual Caps | For | For | Management |
| 2 | Approve Supplemental Product Sales Agreement and Annual Caps | For | For | Management |
| 3 | Approve Supplemental General Services Expense Agreement and Annual Caps | For | For | Management |
| 4 | Approve Consolidated Services and Sub-contracting Expense Transaction and Annual Caps | For | For | Management |

FOXCONN INTERNATIONAL HOLDINGS LTD

Ticker: Security ID: G36550104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Reelect Lau Siu Ki as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 2b | Reelect Mao Yu Lang as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 2c | Reelect Daniel Joseph Mehan as Director and Authorize Board to Fix His Remuneration | For | For | Management |
| 3 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7 | Approve Issuance of Shares and Grant Options Pursuant to the Share Option Scheme | For | For | Management |

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

Ticker: Security ID: Y3002R105
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |

GEMTEK TECHNOLOGY CO LTD

Ticker: Security ID: Y2684N101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |

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GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

GREAT WALL ENTERPRISES CO. LTD.

Ticker: Security ID: Y2866P106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Authorization Given to the Board to Handle All Matters Related to Investments in Mainland China | For | Against | Management |

HIGH TECH COMPUTER CORP

Ticker: Security ID: Y3194T109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: Security ID: Y36861105
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

INNOLUX DISPLAY CORP

Ticker: Security ID: Y4083P109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | Against | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Cancellation of the Issuance of Preferred Shares for a Private Placement in 2007 | For | For | Management |
| 6 | Approve Issuance of Shares for Preferred Shares for a Private Placement | For | For | Management |
| 7 | Authorize Issuance of Convertible Bonds | For | Against | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

INOTERA MEMORIES INC

Ticker: Security ID: Y4084K109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | Against | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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INVENTEC CORPORATION

Ticker: Security ID: Y4176F109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

JOHNSON HEALTH TECH CO LTD

Ticker: Security ID: Y4466K107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

KINSUS INTERCONNECT TECHNOLOGY CORP

Ticker: Security ID: Y4804T109
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | Against | Management |
| 5 | Approve 5-Year Income Tax Exemption | For | For | Management |

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Regarding Rights Offering in 2007 Under
Statute for Upgrading Industry

| | | | | |
|---|----------------|-----|---------|------------|
| 6 | Other Business | For | Against | Management |
|---|----------------|-----|---------|------------|

LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: Y5313K109
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Disposal of Digital Display Business Unit | For | Against | Management |

LUMAX INTERNATIONAL CORP

Ticker: Security ID: Y5360C109
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve 2007 Profit Distribution and Cash Dividend | For | For | Management |
| 3 | Approve Issuance of New Shares From Retained Earnings; Approve 100:1000 Stock Dividend | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

MEDIATEK INC.

Ticker: Security ID: Y5945U103
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Transact Other Business (Non-Voting) | None | None | Management |

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MERIDA INDUSTRY CO LTD

Ticker: Security ID: Y6020B101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

MITAC INTERNATIONAL CORP

Ticker: Security ID: Y60847103
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Procedure of Handling Transactions of Derivative Commodities | For | Against | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

MOTECH INDUSTRIES CO LTD

Ticker: Security ID: Y61397108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept XXX Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 6 | Approve Investment of the Company to Mainland China | For | For | Management |
| 7 | Selection of Tax Benefit in Connection with the Local Rights Issues in 2006 | For | For | Management |

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According to the Statutes For Upgrading
Industry

| | | | | |
|---|--|-----|-----|------------|
| 8 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
|---|--|-----|-----|------------|

NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 5 | Other Business | For | Against | Management |

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: Security ID: Y64153102
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For | For | Management |

POU CHEN CORP

Ticker: Security ID: Y70786101
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Transact Other Business (Non-Voting) | None | None | Management |

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POWERCHIP SEMICONDUCTOR CORP

Ticker: Security ID: Y70810109
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Offset of Accumulated Losses Against Legal Reserves | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 4 | Amend Endorsement and Guarantee Operating Guidelines | For | Against | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 6 | Approve Continuation of the Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 7 | Amend Articles of Association | For | Against | Management |
| 8 | Approve Issuance of Shares for a Private Placement | For | Against | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

POWERTECH TECHNOLOGY INC

Ticker: Security ID: Y7083Y103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 6.1 | Elect D.K Tsai with Shareholder ID No. 641 as Director | For | Against | Management |
| 6.2 | Elect David Sun, a Representative of KTC-TU Corporation, with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.3 | Elect J.Y.Hung, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.4 | Elect Brian Shieh, a Representative of Shi Ren Investment Stock Ltd. with Shareholder ID No. 2329 as Director | For | Against | Management |
| 6.5 | Elect Eisuke Itoh, a Representative of Toshiba Memory Semiconductor Taiwan Corp. with Shareholder ID No. 2509 as Director | For | Against | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 6.6 | Elect Yasushi Takahashi, a Representative of KTC-TU Corporation with Shareholder ID No. 33709 as Director | For | Against | Management |
| 6.7 | Elect Bing Yeh, a Representative of Silicon Storage Technology Inc., with Shareholder ID No.19522 as Director | For | Against | Management |
| 6.8 | Elect Quincy Lin with ID No. D100511842 as Director | For | For | Management |
| 6.9 | Elect Wan-Lai Cheng with Shareholder ID No. 195 as Director | For | For | Management |
| 6.10 | Elect Mike Chan, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 6.11 | Elect Tim Yeh, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 6.12 | Elect Jason Liang, a Representative of KTC-SUN Corporation with Shareholder ID No. 33710 as Supervisor | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

PRESIDENT CHAIN STORE CORP.

Ticker: Security ID: Y7082T105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Elect Supervisor | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

PROMOS TECHNOLOGIES INC.

Ticker: Security ID: Y7100M108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Offset of Accumulated Losses Against Legal Reserves | For | For | Management |
| 3 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 4 | Amend Articles of Association | For | Against | Management |
| 5 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | Against | Management |
| 6 | Approve Issuance of Shares for a Private | For | For | Management |

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| | | | | |
|------|---|------|---------|------------|
| | Placement | | | |
| 7 | Approve Issuance of Overseas Convertible Bonds | For | Against | Management |
| 8.1 | Elect M.L. Chen with Shareholder ID No. 7 as Director | For | Against | Management |
| 8.2 | Elect Hsing Tuan, a Representative of Mosel Vitelic Inc., with Shareholder ID No. 1 as Director | For | Against | Management |
| 8.3 | Elect Rebecca Tang, a Representative of Mosel Vitelic Inc., with Shareholder ID No. 1 as Director | For | Against | Management |
| 8.4 | Elect Yen-Shan Chung with Shareholder ID No. 108164 as Director | For | Against | Management |
| 8.5 | Elect Jessie Peng, a Representative of Buo Da Investment, Ltd., with Shareholder ID No. 62435 as Director | For | Against | Management |
| 8.6 | Elect Paul S. P. Hsu, with ID No. A102927041 as Director | For | Against | Management |
| 8.7 | Elect Chikagami Yasushi with ID No. TG6711883 as Director | For | Against | Management |
| 8.8 | Elect Ted Hsiao, a Representative of Buo Da Investment, Ltd., with Shareholder ID No. 62435 as Director | For | Against | Management |
| 8.9 | Elect Chung-Hsin Lee with ID No. B100591857 as Independent Director | For | For | Management |
| 8.10 | Elect Chin-Long Wey with ID No. E101385496 as Independent Director | For | For | Management |
| 8.11 | Elect Christina Y. Liu with ID No. A201594175 as Independent Director | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

 QISDA CORP

Ticker: Security ID: Y07988101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

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QUANTA COMPUTER INC.

Ticker: Security ID: Y7174J106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Elect Director | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: Y7220N101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SHIN ZU SHING CO LTD

Ticker: Security ID: Y7755T101
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 6 | Amend Rules and Procedures Regarding Shareholder Meeting | For | Against | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

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SILICONWARE PRECISION INDUSTRIES CO. LTD.

Ticker: Security ID: Y7934R109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4.1 | Elect Bough Lin with Shareholder ID No. 3 as Director | For | For | Management |
| 4.2 | Elect Chi-Wen Tsai with Shareholder ID No. 6 as Director | For | For | Management |
| 4.3 | Elect Wen-Lung Lin with Shareholder ID No. 18 as Director | For | For | Management |
| 4.4 | Elect Yen-Chun Chang with Shareholder ID No. 5 as Director | For | For | Management |
| 4.5 | Elect Wen-Jung Lin with Shareholder ID No. 30 as Director | For | For | Management |
| 4.6 | Elect Hsiu-Li Liu with Shareholder ID No. 1931 as Director | For | For | Management |
| 4.7 | Elect Ing-Dar Liu with ID No. K100197928 as Director | For | For | Management |
| 4.8 | Elect Jing-Shan Aur with Shareholder ID No. 245652 as Director | For | For | Management |
| 4.9 | Elect Jerome Tsai, a Representative of Pei-Sheng Cultural Educational Foundation with Shareholder ID No. 27836 as Director | For | For | Management |
| 4.10 | Elect Wen-Lung Cheng with Shareholder ID No. 8 as Supervisor | For | For | Management |
| 4.11 | Elect Fu-Mei Tang with Shareholder ID No. 24 as Supervisor | For | For | Management |
| 4.12 | Elect Teresa Wang, a Representative of Siliconware Investment Company with Shareholder ID No. 48671 as Supervisor | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: Security ID: Y8344J109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| | Depository Receipt | | | |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN CEMENT CORP.

Ticker: Security ID: Y8415D106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution Plan and Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: Security ID: Y8420M109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Authorize Capitalization of Reserves for Bonus Issue | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Profit Distribution | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus | For | For | Management |

TECO ELECTRIC & MACHINERY CO. LTD.

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Ticker: Security ID: Y8563V106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Amend Election Rules of Directors and Supervisors | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

TECO IMAGE SYSTEMS CO.LTD

Ticker: Security ID: Y85649104
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Transact Other Business (Non-Voting) | None | None | Management |

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: Security ID: G8878S103
 Meeting Date: MAR 20, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve and Adopt the Share Option Scheme | For | Against | Management |

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: Security ID: G8878S103
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Directors' and Auditors' Report | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3a | Reelect Takeshi Ida as Director and Approve His Remuneration | For | For | Management |
| 3b | Reelect Lee Tiong-Hock as Director and Approve His Remuneration | For | For | Management |
| 3c | Reelect Wei Ying-Chiao as Director and Approve His Remuneration | For | For | Management |
| 3d | Reelect Michio Kuwahara as Director and Approve His Remuneration | For | For | Management |
| 4 | Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 7a | Amend Share Option Scheme | For | Against | Management |
| 8 | Amend Articles of Association | For | For | Management |

TRIPOD TECHNOLOGY CORP

Ticker: Security ID: Y8974X105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |

TUNG HO STEEL ENTERPRISE CORP.

Ticker: Security ID: Y90030100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

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| | | | | |
|---|--------------------------------------|------|------|------------|
| 7 | Transact Other Business (Non-Voting) | None | None | Management |
|---|--------------------------------------|------|------|------------|

U-MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9046H102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: Y91475106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Investment of the Company to Mainland China | For | For | Management |
| 4 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 5 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 6 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 7 | Amend Articles of Association | For | For | Management |
| 8 | Transact Other Business (Non-Voting) | None | None | Management |

UNIMICRON TECHNOLOGY CORP (EX WORLD WISER ELECTRONICS INC)

Ticker: Security ID: Y90668107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 6 | Amend Articles of Association | For | Against | Management |
| 7 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

UNITED MICROELECTRONICS CORP

Ticker: Security ID: Y92370108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Business Report and Financial Statements | For | For | Management |
| 2 | Approve 2007 Surplus Earning Distribution Plan | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 5 | Amend Procedure of Handling Transactions of Derivative Commodities | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |

WALSIN LIHWA CORP OF TAIWAN

Ticker: Security ID: Y9489R104
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |
| 4 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 5 | Other Business | For | Against | Management |

WISTRON CORP

Ticker: Security ID: Y96738102
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept 2007 Operating Results and Financial Statements | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 6 | Approve Issuance of Shares Through Private Placement | For | For | Management |
| 7 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | For | For | Management |
| 8 | Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2007 Under Statute for Upgrading Industry | For | For | Management |
| 9.1 | Elect Director Nominee with Shareholder ID No. 1 | For | For | Management |
| 9.2 | Elect Supervisor Nominee with Shareholder ID No. 108435 | For | For | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 11 | Transact Other Business (Non-Voting) | None | None | Management |

YAGEO CORP

Ticker: Security ID: Y9723R100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Details of Bond Issuance | For | Against | Management |
| 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | Against | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |

YANG MING MARINE TRANSPORT CORP.

Ticker: Security ID: Y9729D105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Disposal of a Business Unit | For | Against | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

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YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Ticker: Security ID: G98803144
Meeting Date: MAR 3, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.53 Per Share | For | For | Management |
| 3a | Reelect Tsai Chi Neng as Director | For | For | Management |
| 3b | Reelect David N. F. Tsai as Director | For | For | Management |
| 3c | Reelect Tsai Pei Chun, Patty as Director | For | Against | Management |
| 3d | Reelect John J. D. Sy as Director | For | For | Management |
| 3e | Reelect Poon Yiu Kin, Samuel as Director | For | For | Management |
| 3f | Authorize Board to Fix the Remuneration of Directors | For | For | Management |
| 4 | Appoint Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares | For | Against | Management |

YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Ticker: Security ID: G98803144
Meeting Date: MAY 22, 2008 Meeting Type: Special
Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Spin-off of Pou Sheng International (Holdings) Ltd. (Pou Sheng) by Way of Separate Listing on the Main Board of The Stock Exchange of Hong Kong Ltd. | For | Against | Management |
| 2 | Approve Allotment and Issuance of Shares in Pou Sheng to Lee Chung Wen, Huang Chun Hua, Chang Karen Yi-Fen, Lu Ning, Ku Wen Hao Pursuant to the Share Subscription Plan | For | Against | Management |

YUEN FOONG YU PAPER MANUFACTURING CO. LTD.

Ticker: Security ID: Y98715108
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Approve Investment of the Company to Mainland China | For | For | Management |

YUNG CHI PAINT & VARNISHING MANUFACTURING CO. LTD.

Ticker: Security ID: Y9879V103
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 6 | Elect Directors and Supervisors (Bundled) | For | For | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 8 | Other Business | For | Against | Management |

ZINWELL CORP.

Ticker: Security ID: Y98908109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

ZYXEL COMMUNICATIONS CORP.

Ticker: Security ID: Y9894L106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Capitalization of 2007 Dividends and Employee Profit Sharing | For | For | Management |
| 4 | Amend Articles of Association | For | For | Management |
| 5 | Amend Rules and Procedures Regarding Shareholder Meeting | For | For | Management |
| 6 | Amend Election Rules of Directors and Supervisors | For | For | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties | For | For | Management |
| 8 | Amend Endorsement and Guarantee Operating Guidelines | For | For | Management |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | For | For | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

=====
END NPX REPORT

SIGNATURES

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

(Registrant)

Taiwan Greater China Fund

By: (Signature and Title)*

/s/ Steven R. Champion
Steven R. Champion
Chief Executive Officer

Date: 8/11/08
