

TAIWAN GREATER CHINA FUND
Form N-PX
August 31, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05617

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

111 Gillett Street
Hartford, CT 06105

(Address of principle executive offices) (Zip Code)

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

Registrant's telephone number, including area code: (800) 343-9567

Date of fiscal year end: 12/31

Date of reporting period: 7/01/09 to 6/30/10

Item 1. Proxy Voting Record

| Ticker | Security ID | Record Date | Meeting Date | Meeting Type | Company Name | Proposal | Sponsor | Mgmt Rec | Vote Cast | |
|--------|-------------|-------------|--------------|--------------|--|----------|---|------------|-----------|-----|
| 2353 | Y0003F171 | 04/19/10 | 06/18/10 | Annual | Acer, Inc. | | | | | |
| | | | | | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | | | | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | | | | | 3 | Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| | | | | | | 4 | Amend Articles of Association | Management | For | For |
| | | | | | | 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | | | | | | 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| | | | | | | 7 | Approve Issuance of Employee Stock Options under Market Price | Management | For | For |
| 2311 | Y00153109 | 04/15/10 | 06/14/10 | Annual | Advanced Semiconductor Engineering, Inc. | | | | | |
| | | | | | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | | | | | 2 | Approve 2009 Allocation of Income | Management | For | For |

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| | | | | |
|---|--|------------|------|------|
| | and Dividends | | | |
| 3 | Approve Capitalization of 2009 Dividends and Capital Surplus Sharing | Management | For | For |
| 4 | Approve to Authorize Board to Chose from Increasing of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Convertible Bonds Issuance at the Appropriate Time | Management | For | For |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 7 | Amend Articles of Association | Management | For | For |
| 8 | Transact Other Business | Management | None | None |

1102 Y0275F107 04/09/1006/08/10 Annual Asia Cement Corporation

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve Capitalization of 2009 Earnings Surpus and Issuance of New Shares | Management | For | For |
| 4 | Approve Amendments on the | Management | For | For |

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| | | | | | | |
|------|---------------------------|-----|---|------------|------|--------------|
| | | | Procedures for Loans to Other Parties | | | |
| | | 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| | | 6 | Transact Other Business | Management | None | None |
| 2357 | Y0432710501/08/1002/09/10 | | Special Asustek Computer, Inc. | | | |
| | | 1 | Proposed Spin-off of the ODM Business Held through Long-term Equity Investment by the Company | Management | For | Did Not Vote |
| | | 2 | Capital Reduction by Management Arising from the Spin-off | Management | For | Did Not Vote |
| 2357 | Y0432710502/12/1004/22/10 | | Annual Asustek Computer, Inc. | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | Did Not Vote |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | Did Not Vote |
| | | 3 | Amend Articles of Association | Management | For | Did Not Vote |
| 2409 | Y0451X10404/19/1006/18/10 | | Annual AU Optronics Corp. | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Statement of Profit & Loss Appropriation | Management | For | For |
| | | 3.1 | Elect Vivien Huey-Juan Hsieh with ID Number | Management | For | For |

| | | | | |
|------|--|------------|-----|-----|
| | P200062523 as Independent Director | | | |
| 3.2 | Elect Mei-Yue Ho with ID Number Q200495032 as Independent Director | Management | For | For |
| 3.3 | Elect Bing-He Yang with ID Number E101549010 as Independent Director | Management | For | For |
| 3.4 | Elect Kuen-Yao (KY) Lee with ID Number K101577037 as Director | Management | For | For |
| 3.5 | Elect Hsuan Bin (HB) Chen with ID Number J101514119 as Director | Management | For | For |
| 3.6 | Elect Lai-Juh Chen with ID Number A121498798 as Director | Management | For | For |
| 3.7 | Elect Shuang-Lang Peng with ID Number J120870365 as Director | Management | For | For |
| 3.8 | Elect Representative of Qisda Corporation, Ko-Yung (Eric) Yu with ID Number M101480996 as Director | Management | For | For |
| 3.9 | Elect Representative of Qisda Corporation, Hui Hsiung with ID Number Y100138545 as Director | Management | For | For |
| 3.10 | Elect Representative of BenQ Foundation, Ronald Jen-Chuan Chwang with ID Number A125990480 as Director | Management | For | For |
| 3.11 | Elect Representative of An Ji Biomedical Corporation, Chang | Management | For | For |

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-Hai Tsai with ID
Number
Q100928070 as
Director

| | | | | |
|---|---|------------|------|------|
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 6 | Transact Other Business | Management | None | None |

2474 Y1148A10104/26/1006/25/10 Annual Catcher Technology Co., Ltd.

| | | | | |
|---|--|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Approve the Issuance of New Shares from Retained Earnings or Issuance of Convertible Bonds | Management | For | For |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 7 | Amend Procedures Governing the Acquisition and Disposal of Assets | Management | For | For |
| 8 | Elect Ming-Long Wang with ID | Management | For | For |

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| | | Number | | | | |
|------|---------------------------|--|--|------------|-----|-----|
| | | C100552048 as Director | | | | |
| | | 9 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 2882 | Y1165410304/19/1006/18/10 | Annual Cathay Financial Holding Co., Ltd. | | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Approve the Issuance of New Shares | Management | For | For |
| | | 4 | Amend Articles of Association | Management | For | For |
| | | 5 | Elect Directors and Independent Directors | Management | For | For |
| | | 6 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 2105 | Y1306X10904/16/1006/15/10 | Annual Cheng Shin Rubber Industry Co. Ltd. | | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Approve Increase of Capital and Issuance of New Shares | Management | For | For |
| | | 4 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| | | 5 | | Management | For | For |

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Amend Articles
of Association

INOLX Y1371T108 12/07/09 01/06/10 Special Chi Mei Optoelectronics Corp.

- | | | | | |
|---|--|------------|------|--------------|
| 1 | Approve the Company's Merger with Innolux Display Corporation and TPO Displays Corp. | Management | For | Did Not Vote |
| 2 | Transact Other Business (Non-Voting) | Management | None | Did Not Vote |

2385 Y1364B106 04/09/10 06/09/10 Annual Chicony Electronics Co., Ltd.

- | | | | | |
|-----|--|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing | Management | For | For |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 8 | Amend Operating Procedures for Derivatives Transactions | Management | For | For |
| 9.1 | Elect Hsu Kuntai with ID Number 1 as Director | Management | For | For |
| 9.2 | | Management | For | For |

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| | | | | |
|------|---|------------|------|------|
| | Elect Lin Maokuei with ID Number 36 as Director | | | |
| 9.3 | Elect Lu Chinchung with ID Number 112 as Director | Management | For | For |
| 9.4 | Elect Wei Chuanpin with ID Number 12329 as Director | Management | For | For |
| 9.5 | Elect Tsai Minghsien with ID Number 702 as Director | Management | For | For |
| 9.6 | Elect Lin Chih-Chien with ID Number 4293 as Director | Management | For | For |
| 9.7 | Elect Liu Chia Sheng with ID Number 12 as Director | Management | For | For |
| 9.8 | Elect Huang Chin Hsuan from Ching Yuan Investment Co.,Ltd. with ID Number 4572 as Supervisor | Management | For | For |
| 9.9 | Elect Chang Sutien from Huatai Investment Co., Ltd. with ID Number 889 as Supervisor | Management | For | For |
| 9.10 | Elect Chih Shyuan from Tongling Investment Co., Ltd. with ID Number 8456 as Supervisor | Management | For | For |
| 10 | Approve Release of Restrictions of Competitive Activities of New Elected Directors | Management | For | For |
| 11 | Transact Other Business | Management | None | None |

3481 Y4083P10904/30/1006/29/10 Annual Chimei Innolux
Corp.

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial | Management | For | For |
|---|---|------------|-----|-----|

| | | | | |
|------|---|------------|-----|-----|
| | Statements | | | |
| 2 | Approve 2009 Statement of Profit & Loss Appropriation | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Approve to Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 7 | Approve Income Tax Exemption | Management | For | For |
| 8 | Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Issuance of Shares via a Private Placement | Management | For | For |
| 9 | Approve Withdraw of Capital Reduction | Management | For | For |
| 10.1 | Elect Representative Liao, Ching-Siang from Chimei Corporation with ID Number 220881 as Director | Management | For | For |
| 10.2 | Elect Tuan, Hsing-Chien with ID Number 63 as Director | Management | For | For |
| 10.3 | Elect Representative Hsu, Ting-Chen from Hung Yang Venture Capital Ltd. | Management | For | For |

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| | | | | |
|------|--|------------|------|------|
| | with ID Number 2 as Director | | | |
| 10.4 | Elect Wea, Chi-Lin with ID Number J100196868 as Independent Director | Management | For | For |
| 10.5 | Elect Liu, Ying-Ta with ID Number 486688 as Independent Director | Management | For | For |
| 10.6 | Elect Representative Huang, Te-Tsai from Yo Cheng Investment Limited Corp. with ID Number 2437 as Supervisor | Management | For | For |
| 10.7 | Elect Lin, Jung-Chun with ID Number 222109 as Supervisor | Management | For | For |
| 10.8 | Elect Sung, Kuang-Fu with ID Number 222919 as Supervisor | Management | For | For |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 12 | Transact Other Business | Management | None | None |

2002 Y1504110904/23/1006/23/10 Annual China Steel
Corporation

| | | | | |
|-----|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5.1 | Elect Chang, Chia Juch from Ministry | Management | For | For |

| | | | | | |
|------|--|------------|-----|-----|---|
| | | | | | of Economic Affairs R.O.C. with ID Number Y00001 as Director |
| 5.2 | Elect Chen, Chao Yih from Ministry of Economic Affairs R.O.C. with ID Number Y00001 as Director | Management | For | For | |
| 5.3 | Elect Fang, Liang Tung from Ministry of Economic Affairs R.O.C. with ID Number Y00001 as Director | Management | For | For | |
| 5.4 | Elect Tsou, Jo Chi from Chiun Yu Investment Corporation with ID Number V01357 as Director | Management | For | For | |
| 5.5 | Elect Chung, Lo Min from Ever Wealthy International Corporation with ID Number V02376 as Director | Management | For | For | |
| 5.6 | Elect Weng, Cheng I from Hung Kao Investment Corporation with ID Number V05147 as Director | Management | For | For | |
| 5.7 | Elect Wu, Shun Tsai from China Steel Labor Union with ID Number X00012 as Director | Management | For | For | |
| 5.8 | Elect Ou, Chao Hua from Gau Ruei Investment Corporation with ID Number V01360 as Director | Management | For | For | |
| 5.9 | Elect Li, Shen Yi with ID Number R100955005 as Independent Director | Management | For | For | |
| 5.10 | Elect Chang, Tsu En with ID Number | Management | For | For | |

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| | | | | | |
|------|---------------------------|---|------------|-----|-----------------|
| | | N103009187 as Independent Director | | | |
| | 5.11 | Elect Liang Ting Peng with ID Number S101063589 as Independent Director | Management | For | For |
| | 5.12 | Elect Teng, Ssu Tang with ID Number M100725978 as Supervisor | Management | For | For |
| | 5.13 | Elect Cheng, I Lin with ID Number E100285651 as Supervisor | Management | For | For |
| | 5.14 | Elect Wang, Ju-Hsuan with ID Number V01384 as Supervisor | Management | For | For |
| | 6 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 3083 | Y1520P10604/16/1006/15/10 | Annual Chinese Gamer International Corp. | | | |
| | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | 3 | Amend Articles of Association | Management | For | For |
| | 4 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 2475 | Y1612U10411/13/0912/14/09 | Special Chungwa Picture Tubes, Ltd. | | | |
| | 1 | Amend Articles of Association | Management | For | Did Not Vote |

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| | | | | |
|---|--|------------|------|--------------|
| 2 | Approve the Proposal for the Private Placement of Securities | Management | For | Did Not Vote |
| 3 | Elect Directors (Bundled) | Management | For | Did Not Vote |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Did Not Vote |
| 5 | Transact Other Business (Non-Voting) | Management | None | Did Not Vote |

2475 Y1612U10403/19/1005/20/10 Annual Chungwa Picture Tubes, Ltd.

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Compensation of the Accumulated Losses of the Company | Management | For | For |
| 3 | Approve Compensation of the Accumulated Losses of the Company with Deduction in Capital | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 7 | Approve Long Term Financing | Management | For | For |
| 8 | Approve Issuance of Shares for a Private Placement According to Market Condition | Management | For | For |
| 9 | Elect Directors, Independent Directors and | Management | For | For |

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| | | | | |
|----|--|------------|------|------|
| | Supervisors | | | |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 11 | Transact Other Business (Non-Voting) | Management | None | None |

2324 Y1690710004/19/1006/18/10 Annual Compal Electronics, Inc.

| | | | | |
|---|--|------------|------|------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve the Issuance of New Shares from Capital Surplus | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 8 | Transact Other Business | Management | None | None |

5371 Y1756P11904/16/1006/15/10 Annual Coretronic Corp. (Formerly Optoma Corp.)

| | | | | |
|---|--|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| | Approve 2009 Allocation of Income and Dividends | | | |
| 3 | Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Amend Election Rules of Directors and Supervisors | Management | For | For |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| 7.1 | Elect Wade Chang with ID Number 5 as Director | Management | For | For |
| 7.2 | Elect Frank Juang with ID Number 168 as Director | Management | For | For |
| 7.3 | Elect Representative of Hsun Chieh Investment Co., Ltd. with ID Number 29798/70761592 as Director | Management | For | For |
| 7.4 | Elect Robert Hung with ID Number C100504640 as Director | Management | For | For |
| 7.5 | Elect Ted T.C.Tu with ID Number A110391091 as Independent Director | Management | For | For |
| 7.6 | Elect Yen-Chun Wang with ID Number F100264199 as Independent Director | Management | For | For |
| 7.7 | Elect Han-Ping D. Shieh with ID Number B100613081 as | Management | For | For |

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| | | | Independent Director | | | |
|------|----------------------------|---|--|------------|------|--------------|
| | | 8 | Approve Release of Restrictions of Competitive Activities of New Elected Directors | Management | For | For |
| | | 9 | Transact Other Business | Management | None | None |
| 2308 | Y2026310211/18/09 12/18/09 | | Special Delta Electronics, Inc. | | | |
| | | 1 | Approve Merger with Cyntec Co. Ltd. | Management | For | Did Not Vote |
| | | 2 | Approve Acquisition of Cyntec Co. Ltd. Through Share Swap Agreement | Management | For | Did Not Vote |
| | | 3 | Transact Other Business (Non-Voting) | Management | None | Did Not Vote |
| 2308 | Y2026310204/16/1006/15/10 | | Annual Delta Electronics, Inc. | | | |
| | | 1 | Approve 2009 Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | | 4 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| | | 5 | Amend Articles of Association | Management | For | For |
| | | 6 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| | | 7 | Transact Other Business | Management | None | None |

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| | | | | | | |
|------|---------------------------|--|--|------------|------|------|
| 2393 | Y2368N10404/16/1006/15/10 | Annual Everlight Electronics Co., Ltd. | | | | |
| | | 1 | Approve 2009 Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Amend Articles of Association | Management | For | For |
| | | 4 | Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | Management | For | For |
| | | 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| | | 6 | Amend Operating Procedures for Derivatives Transactions | Management | For | For |
| | | 7 | Transact Other Business | Management | None | None |
| 2903 | Y2431510604/09/1006/09/10 | Annual Far Eastern Department Stores, Ltd. | | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Amend Articles of Association | Management | For | For |
| | | 4 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing | Management | For | For |
| | | 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and | Management | For | For |

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| | | | | | |
|------|-----------|---|---|------|------|
| | | Guarantee | | | |
| | | 6 Transact Other Business | Management | None | None |
| 1402 | Y24374103 | 09/11/09 10/13/09 | Special Far Eastern New Century Corp. | | |
| | | 1 Approve Change of Company Name and Articles of Association | Management | For | For |
| | | 2 Transact Other Business (Non-Voting) | Management | None | For |
| 1402 | Y24374103 | 04/23/1006/22/10 | Annual Far Eastern New Century Corp. | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Amend Articles of Association | Management | For | For |
| | | 4 Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| | | 5 Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| | | 6 Transact Other Business | Management | None | None |
| 1326 | Y25946107 | 04/19/1006/18/10 | Annual Formosa Chemical and Fibre Corporation | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Amend Articles of Association | Management | For | For |
| | | 4 Approve Release of Restrictions of | Management | For | For |

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| | | Competitive Activities of Directors | | | |
|------|---------------------------|--|---|------------|------------------|
| | | 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For For |
| | | 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For For |
| | | 7 | Approve to Elect an Independent Director | Management | For For |
| | | 8 | Elect Wang Gong with ID Number A100684249 as Independent Director | Management | For For |
| | | 9 | Transact Other Business | Management | None None |
| 2707 | Y2603W10901/29/1003/01/10 | Special Formosa International Hotels Corporation | | | |
| | | 1 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For Did Not Vote |
| 2707 | Y2603W10904/26/1006/25/10 | Annual Formosa International Hotels Corporation | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For For |
| | | 3 | Approve the Issuance of New Shares from Capital Surplus | Management | For For |
| | | 4 | Amend Articles of Association | Management | For For |
| | | 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For For |

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1301 Y2609510204/26/1006/25/10 Annual Formosa Plastics Corp.

| | | | | |
|---|--|------------|------|------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 5 | Transact Other Business | Management | None | None |

2354 Y3002R10504/09/1006/08/10 Annual Foxconn Technology Co., Ltd.

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve Capitalization of Dividends and Issue of New Shares | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 7 | Elect Directors, Independent Directors and Supervisors | Management | For | For |
| 8 | Approve Release of Restrictions | Management | For | For |

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| | | of Competitive Activities of Directors | | | |
|------|---------------------------|--|---|--|----------------------|
| | | | 9 | Transact Other Business | Management None None |
| 2881 | Y2652810204/26/1006/25/10 | Annual Fubon Financial Holding Co., Ltd. | | | |
| | | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management For For |
| | | | 2 | Approve 2009 Allocation of Income and Dividends | Management For For |
| | | | 3 | Approve the Issuance of New Shares from Retained Earnings | Management For For |
| | | | 4 | Approve Long-Term Financing of the Company | Management For For |
| | | | 5 | Amend Articles of Association | Management For For |
| | | | 6 | Amend Procedures Governing the Acquisition and Disposal of Assets | Management For For |
| | | | 7 | Approve Release of Restrictions of Competitive Activities of Directors | Management For For |
| 4906 | Y2684N10104/16/1006/15/10 | Annual Gemtek Technology Co., Ltd. | | | |
| | | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management For For |
| | | | 2 | Approve 2009 Allocation of Income and Dividends | Management For For |
| | | | 3 | Approve the Issuance of New Shares from Capital Surplus | Management For For |
| | | | 4 | Amend Articles of Association | Management For For |
| | | | 5 | Amend Operating Procedures | Management For For |

| | | | | |
|-----|---|------------|-----|-----|
| | for Derivatives Transactions | | | |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 8.1 | Elect Chen, Hung-Wen, Howard with ID Number 1 as Director | Management | For | For |
| 8.2 | Elect Lou, Wen-Yi from China Venture Capital Co., Ltd. with ID Number 34 as Director | Management | For | For |
| 8.3 | Elect Ho, Ji-Wu from MiTAC Inc. with ID Number 114 as Director | Management | For | For |
| 8.4 | Elect Chang, Yueh-Chi with ID Number 24547 as Director | Management | For | For |
| 8.5 | Elect Yang, Cheng-Jen with ID Number 2 as Director | Management | For | For |
| 8.6 | Elect Chua, Yaw-Geng with ID Number 11840 as Director | Management | For | For |
| 8.7 | Elect Teng, Xiao-Yun with ID Number 11839 as Director | Management | For | For |
| 8.8 | Elect Tsai, Mao-Chen from Tien Teng Industrial Co., Ltd. with ID Number 58375 as Director | Management | For | For |
| 8.9 | Elect Tsai, Fure-Tzahn with ID Number 4 as Director | Management | For | For |

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| | | | | | | |
|------|---------------------------|------|--|------------|------|------|
| | | 8.10 | Elect Shen, Xio-Cheng with ID Number 340 as Supervisor | Management | For | For |
| | | 8.11 | Elect Chou, Te-Chien from MiTAC Inc. with ID Number 117 as Supervisor | Management | For | For |
| | | 8.12 | Elect Huang, Li-Mei with ID Number 159 as Supervisor | Management | For | For |
| | | 9 | Approve Release of Restrictions of Competitive Activities of New Elected Directors and Independent Directors | Management | For | For |
| 9921 | Y2708Z10604/26/1006/25/10 | | Annual Giant Manufacturing Co., Ltd. | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Amend Articles of Association | Management | For | For |
| | | 4 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| | | 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | | 6 | Amend Procedures Governing the Acquisition and Disposal of Assets | Management | For | For |
| | | 7 | Transact Other Business | Management | None | None |
| 1210 | Y2866P10604/19/1006/18/10 | | Annual Great Wall Enterprises, Co. Ltd. | | | |
| | | 1 | Approve 2009 Business Operations | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| | Report and Financial Statements | | | |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5.1 | Elect Han, Chia-Yau from Fu Jue Investment Corporation with ID Number 14320 as Director | Management | For | For |
| 5.2 | Elect Harn, Jia-Chen from Fu Jue Investment Corporation with ID Number 14320 as Director | Management | For | For |
| 5.3 | Elect Han, Chia-Yin from Fu Jue Investment Corporation with ID Number 14320 as Director | Management | For | For |
| 5.4 | Elect Representative of Lien Hwa Industrial Corporation with ID Number 148 as Director | Management | For | For |
| 5.5 | Elect Representative of C.T.S. Industrial Co., Ltd. with ID Number 153668 as Director | Management | For | For |
| 5.6 | Elect Wang, Izu-Lin with ID Number 4774 as Director | Management | For | For |
| 5.7 | Elect Tseng, Pen Jung with ID Number 104351 as Director | Management | For | For |
| 5.8 | Elect Lee, Huang Chun from Dar Jia Investment | Management | For | For |

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Corporation with ID
Number 81779 as
Supervisor

- | | | | | |
|---|--|------------|------|------|
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 7 | Transact Other Business | Management | None | None |

2317 Y3686110504/09/1006/08/10 Annual Hon Hai Precision Industry Co., Ltd.

- | | | | | |
|-----|--|------------|-----|--------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | Did Not Vote |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | Did Not Vote |
| 3 | Approve Capitalization of 2009 Dividends and Issuance of New Shares | Management | For | Did Not Vote |
| 4 | Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | Management | For | Did Not Vote |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | Did Not Vote |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | Did Not Vote |
| 7 | Amend Articles of Association | Management | For | Did Not Vote |
| 8.1 | Elect Gou, Terry with ID Number 1 as Director | Management | For | Did Not Vote |
| 8.2 | Elect Tai, Jeng-Wu from Hon-Hsiao International Investment Co. with | Management | For | Did Not Vote |

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| | | | | |
|-----|--|------------|------|-----------------|
| | ID Number 16662 as Director | | | |
| 8.3 | Elect Lu, Sidney from Hon-Hsiao International Investment Co. with ID Number 16662 as Director | Management | For | Did Not Vote |
| 8.4 | Elect Chien, Mark from Hon-Jin International Investment Co. with ID Number 57132 as Director | Management | For | Did Not Vote |
| 8.5 | Elect Wu Yu-Chi with ID Number N120745520 as Independent Director | Management | For | Did Not Vote |
| 8.6 | Elect Liu, Cheng Yu with ID Number E121186813 as Independent Director | Management | For | Did Not Vote |
| 8.7 | Elect Huang, Chin-Yuan with ID Number R101807553 as Supervisor | Management | For | Did Not Vote |
| 8.8 | Elect Chen Wan, Jui-Hsia from Fu rui International Investment Co., Ltd. with ID Number 18953 as Supervisor | Management | For | Did Not Vote |
| 9 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Did Not Vote |
| 10 | Transact Other Business | Management | None | Did Not Vote |

2498 Y3732M10304/19/1006/18/10 Annual HTC
Corporation

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and | Management | For | For |

| | | | | |
|-----|---|------------|-----|-----|
| | Dividends | | | |
| 3 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 7 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 8.1 | Elect Cher Wang with ID Number 2 as Director | Management | For | For |
| 8.2 | Elect Wen-Chi Chen with ID Number 5 as Director | Management | For | For |
| 8.3 | Elect HT Cho with ID Number 22 as Director | Management | For | For |
| 8.4 | Elect Ho-Chen Tan with ID Number D101161444 as Director | Management | For | For |
| 8.5 | Elect Josef Felder with ID Number 19610425FE as Independent Director | Management | For | For |
| 8.6 | Elect Chen-Kuo Lin with ID Number F102690133 as Independent Director | Management | For | For |
| 8.7 | Elect Representative of Way-Chih Investment Co., Ltd. with ID Number 15 as Supervisor | Management | For | For |
| 8.8 | Elect Po-Cheng Ko with ID Number 14257 as Supervisor | Management | For | For |

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| | | | | | | |
|------|---------------------------|-----|--|------------|------|---------|
| | | 8.9 | Elect Caleb Ou-Yang with ID Number D101424339 as Supervisor | Management | For | For |
| | | 9 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| | | 10 | Transact Other Business | Management | None | None |
| 3481 | Y4083P10912/07/0901/06/10 | | Special Innolux Display Corp. | | | |
| | | 1 | Approve Merger with TPO Displays Corporation and Chi Mei Optoelectronics Corp. | Management | For | For |
| | | 2 | Approve Issuance of Shares in Connection with the Merger | Management | For | For |
| | | 3 | Amend Articles of Association | Management | For | Abstain |
| 3189 | Y4804T10904/19/1006/18/10 | | Annual Kinsus Interconnect Technology Corp. | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Amend Articles of Association | Management | For | For |
| | | 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| | | 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | | 6 | Approve Amendments on the Procedures for Endorsement and | Management | For | For |

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| | | | | | |
|------|---|--|------------|-----|-----|
| | | Guarantees | | | |
| | | 7 Elect Wu, Hui-Huang with ID Number P100014516 as Independent Director | Management | For | For |
| | | 8 Approve Release of Restrictions of Competitive Activities of New Elected Directors | Management | For | For |
| 3008 | Y5214410504/15/1006/14/10 Annual Largan Precision Co., Ltd. | | | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Amend Articles of Association | Management | For | For |
| | | 4 Elect Directors and Supervisors | Management | For | For |
| | | 5 Approve Release of Restrictions of Competitive Activities of New Elected Directors | Management | For | For |
| 2301 | Y5313K10904/16/1006/15/10 Annual Lite-On Technology Corp. | | | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| | | 4 Amend Articles of Association | Management | For | For |
| | | 5 Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and | Management | For | For |

| | | | | |
|------|---|------------|-----|-----|
| | Guarantee | | | |
| 6.1 | Elect Raymond Soong with ID Number 1 as Director | Management | For | For |
| 6.2 | Elect David Lin with ID Number 639 as Director | Management | For | For |
| 6.3 | Elect Joseph Lin from Dorcas Investment Co., Ltd. with ID Number 617 as Director | Management | For | For |
| 6.4 | Elect Warren Chen from Lite-On Capital Inc. with ID Number 28383 as Director | Management | For | For |
| 6.5 | Elect Keh-Shew Lu from Ta-Sung Investment Co., Ltd. with ID Number 59285 as Director | Management | For | For |
| 6.6 | Elect Rick Wu from Ta-Sung Investment Co., Ltd. with ID Number 59285 as Director | Management | For | For |
| 6.7 | Elect CH Chen from Yuan Pao Development & Investment Co. Ltd. with ID Number 103603 as Director | Management | For | For |
| 6.8 | Elect David Lee from Yuan Pao Development & Investment Co. Ltd. with ID Number 103603 as Director | Management | For | For |
| 6.9 | Elect Kuo-Feng Wu with ID Number 435271 as Director | Management | For | For |
| 6.10 | Elect Harvey Chang with ID Number 441272 as Director | Management | For | For |
| 6.11 | Elect Edward Yang with ID Number 435270 as Director | Management | For | For |
| 7 | Approve Release of Restrictions of Competitive | Management | For | For |

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| | | Activities of Directors | | | |
|------|--|--|------------|------|------|
| | 8 | Transact Other Business | Management | None | None |
| 6192 | Y5360C10904/16/1006/15/10 Annual Lumax International Corp., Ltd. | | | | |
| | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | 3 | Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| | 4 | Amend Articles of Association | Management | For | For |
| | 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| | 6.1 | Elect Ck Lin with ID Number B100059783 as Director | Management | For | For |
| | 6.2 | Elect Wayne Su with ID Number R101334500 as Director | Management | For | For |
| | 6.3 | Elect Eric Chou with ID Number H100078506 as Director | Management | For | For |
| | 6.4 | Elect Lr Huang with ID Number H101205954 as Director | Management | For | For |
| | 6.5 | Elect Cw Huang with ID Number A126670969 as Director | Management | For | For |
| | 6.6 | Elect Mike Yu with ID Number A102800509 as Independent Director | Management | For | For |
| | 6.7 | | Management | For | For |

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Elect Fred Chiu with
ID Number
K120841525 as
Independent Director

- | | | | | |
|-----|--|------------|-----|-----|
| 6.8 | Elect Shel Lin with ID Number N220116263 as Supervisor | Management | For | For |
| 6.9 | Elect Po-Yung Chen with ID Number B100098342 as Supervisor | Management | For | For |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |

2454 Y5945U10304/16/1006/15/10 Annual Mediatek,
Inc.

- | | | | | |
|---|--|------------|------|------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve Capitalization of 2009 Dividends and Employee Profit Sharing | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6 | Transact Other Business | Management | None | None |

9914 Y6020B10104/30/1006/29/10 Annual Merida Industry Co., Ltd.

- | | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of | Management | For | For |

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| | | | | | |
|------|---------------------------|---|------------|------|--------------|
| | | Income and Dividends | | | |
| | | 3 Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| | | 4 Amend Articles of Association | Management | For | For |
| | | 5 Approve Conversion of Equity Shares | Management | For | For |
| 6244 | Y6139710812/25/0901/26/10 | Special Motech Industries Co., Ltd. | | | |
| | | 1 Amend Articles of Association | Management | For | Did Not Vote |
| | | 2 Approve Issuance of Shares for a Private Placement | Management | For | Did Not Vote |
| | | 3 Transact Other Business (Non-Voting) | Management | None | Did Not Vote |
| 6244 | Y6139710803/26/1005/26/10 | Annual Motech Industries Co., Ltd. | | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Amend Articles of Association | Management | For | For |
| | | 4 Approve Capitalization of Surplus | Management | For | For |
| | | 5 Amend Election Rules of Directors and Supervisors | Management | For | For |
| | | 6.1 Elect Tsuo, Simon Y.H with ID Number 5 as Director | Management | For | For |
| | | 6.2 Elect Tsai, Rick L from TSMC with ID Number 73921 as Director | Management | For | For |
| | | 6.3 Elect Chao, Yingchen from | Management | For | For |

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| | | | | |
|------|--|------------|------|------|
| | TSMC with ID Number 73921 as Director | | | |
| 6.4 | Elect Li, Chingming with ID Number 25697 as Director | Management | For | For |
| 6.5 | Elect Tsing, Yunghui with ID Number 2 as Director | Management | For | For |
| 6.6 | Elect Wu, Chengching with ID Number 106 as Independent Director | Management | For | For |
| 6.7 | Elect Lee, Sanboh with ID Number 52 as Independent Director | Management | For | For |
| 6.8 | Elect Wang, Ching-I with ID Number N100305897 as Supervisor | Management | For | For |
| 6.9 | Elect Huang, Shaohua with ID Number A101313365 as Supervisor | Management | For | For |
| 6.10 | Elect Lee, Chihkaou with ID Number 6 as Supervisor | Management | For | For |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 8 | Transact Other Business | Management | None | None |

1303 Y6206110904/23/1006/22/10 Annual Nan Ya Plastics Corporation

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Approve Amendments on the | Management | For | For |

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| | | | | | |
|---|---|---|------|------|--|
| | | Procedures for Loans to Other Parties | | | |
| 5 | Approve | Management | For | For | |
| | | Amendments on the Procedures for Endorsement and Guarantees | | | |
| 6 | Approve to Elect Directors and Supervisors According to the Law | Management | For | For | |
| 7 | Elect Directors and Supervisors | Management | For | For | |
| 8 | Transact Other Business | Management | None | None | |

3034 Y6415310204/19/1006/18/10 Annual Novatek Microelectronics Corporation, Ltd.

| | | | | | |
|---|--|------------|-----|-----|--|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For | |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For | |

9904 Y7078610104/18/1006/17/10 Annual Pou Chen Corp.

| | | | | | |
|---|---|------------|-----|-----|--|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For | |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For | |
| 3 | Approve Capitalization of 2009 Dividends Sharing | Management | For | For | |
| 4 | Amend Articles of Association | Management | For | For | |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For | |
| 6 | | Management | For | For | |

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| | | | | |
|-----|---|------------|------|------|
| | Approve Amendments on the Procedures for Loans to Other Parties | | | |
| 7.1 | Elect C.C. Tsai with ID Number 2 as Director | Management | For | For |
| 7.2 | Elect N.F. Tsai (David) with ID Number 7 as Director | Management | For | For |
| 7.3 | Elect Tai Yu Kuo from Lai Chia Investments Co., Ltd. with ID Number 55639 as Director | Management | For | For |
| 7.4 | Elect Lu Min Chan from PC Brothers Corporation. with ID Number 11 as Director | Management | For | For |
| 7.5 | Elect Sung Yen Kung from Chang Ming Investments Co., Ltd. with ID Number 65992 as Director | Management | For | For |
| 7.6 | Elect Yuan Lang Lin from Sheachang Enterprise Corp. with ID Number 31497 as Supervisor | Management | For | For |
| 7.7 | Elect Unn-Chiou Chiang from Evergreen Investments Co., Ltd. with ID Number 65988 as Supervisor | Management | For | For |
| 8 | Approve Release of Restrictions of Competitive Activities of Directors and Their Representatives | Management | For | For |
| 9 | Transact Other Business | Management | None | None |

6239 Y7083Y10303/26/1005/27/10 Annual Powertech Technology, Inc.

| | | | | |
|---|-------------------------------------|------------|-----|-----|
| 1 | Approve 2009 Business Operations | Management | For | For |
|---|-------------------------------------|------------|-----|-----|

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| | | | | | |
|------|---------------------------|---|------------|------|------|
| | | Report and Financial Statements | | | |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Amend Articles of Association | Management | For | For |
| | | 4 Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 2912 | Y7082T10504/16/1006/15/10 | Annual President Chain Store Corporation | | | |
| | | 1 Approve 2009 Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Amend Articles of Association | Management | For | For |
| | | 4 Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| | | 5 Transact Other Business | Management | None | None |
| 8069 | Y7081410106/23/0907/23/09 | Special Prime View International Co., Ltd. | | | |
| | | 1 Approve the Company's Direct Investments or Investments through its Subsidiaries | Management | For | For |
| | | 2 Approve Issuance of New Shares through Private Placement, Convertible Bonds by Private Placement, Local Rights Issue or Global Depository Receipts to Raise Capital for the Company's Financial Needs | Management | For | For |
| | | 3 To Issue Stock Option Grants to | Management | For | For |

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Employees with the
Prices Lower or
Equal to Market
Prices

| | | | | | | |
|------|---------------------------|---|------------|-----|---------|--|
| 8069 | Y7081410110/19/0911/18/09 | Special Prime View International Co., Ltd. | | | | |
| | | 1 Approve to Change Usage of Funds from Share Issuance and Issuance of Unsecured Convertible Bonds | Management | For | For | |
| | | 2 Approve Amendments to the Merger Agreement with E Ink Corporation | Management | For | For | |
| | | 3 Amend Articles of Association and Regulations on Issuance of Preferred Convertible Bonds and Manner of Conversion | Management | For | For | |
| | | 4 Other Business | Management | For | Against | |
| 8069 | Y7081410104/19/1006/18/10 | Annual Prime View International Co., Ltd. | | | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For | |
| | | 2 Approve 2009 Statement of Profit & Loss Appropriation | Management | For | For | |
| | | 3 Amend Articles of Association | Management | For | For | |
| | | 4 Approve Release of Restrictions of Competitive Activities of Directors and Their Representatives | Management | For | For | |
| | | 5 Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For | |

2382 Y7174J10604/19/1006/18/10 Annual

Quanta Computer,
Inc.

| | | | | |
|-----|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6.1 | Elect Barry Lam with ID Number 1 as Director | Management | For | For |
| 6.2 | Elect C. C. Leung with ID Number 5 as Director | Management | For | For |
| 6.3 | Elect C. T. Huang with ID Number 528 as Director | Management | For | For |
| 6.4 | Elect Wei-Ta Pan with ID Number 99044 as Director | Management | For | For |
| 6.5 | Elect Chi-Chih Lu with ID Number K121007858 as Director | Management | For | For |
| 6.6 | Elect S. C. Liang with ID Number 6 as Supervisor | Management | For | For |
| 6.7 | Elect Eddie Lee with ID Number R121459044 as Supervisor | Management | For | For |
| 6.8 | Elect Chang Ching-Yi with ID Number A122450363 as Supervisor | Management | For | For |
| 7 | | Management | For | For |

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| | | | | | |
|------|---------------------------|--|------------|------|------|
| | | Approve Release of Restrictions of Competitive Activities of Directors | | | |
| | 8 | Transact Other Business | Management | None | None |
| 6286 | Y7286Y10804/16/1006/15/10 | Annual Richtek Technology Corp. | | | |
| | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | 3 | Amend Articles of Association | Management | For | For |
| | 4 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| | 6 | Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| | 7 | Transact Other Business | Management | None | None |
| 3376 | Y7755T10104/18/1006/17/10 | Annual Shin Zu Shing Co., Ltd. | | | |
| | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | 3 | Amend Articles of Association | Management | For | For |
| | 4 | Approve Capitalization of 2009 Dividends and | Management | For | For |

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| | | | | |
|---|---|------------|-----|-----|
| | Employee Profit Sharing | | | |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| 6 | Elect Directors and Supervisors | Management | For | For |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |

2325 Y7934R10904/16/1006/15/10 Annual Siliconware Precision Industries Co., Ltd.

| | | | | |
|---|--|------------|------|------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Transact Other Business | Management | None | None |

6121 Y7987E10404/19/1006/18/10 Annual Simplo Technology Co., Ltd.

| | | | | |
|---|--|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6 | | Management | For | For |

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| | | | | | |
|------|---------------------------|---|------------|------|------|
| | | Approve Amendments on the Procedures for Loans to Other Parties | | | |
| | | 7 Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| | | 8 Transact Other Business | Management | None | None |
| 2347 | Y8344J10904/16/1006/17/10 | Annual Synnex Technology International Corp. | | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Approve the Issuance of New Shares from Retained Earnings | Management | For | For |
| | | 4 Amend Articles of Association | Management | For | For |
| | | 5 Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee | Management | For | For |
| | | 6 Transact Other Business | Management | None | None |
| 1101 | Y8415D10604/19/1006/18/10 | Annual Taiwan Cement Corp. | | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Amend Articles of Association | Management | For | For |
| | | 4 | Management | For | For |

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| | | | | | | |
|------|---------------------------|---|---|------------|------|------|
| | | | Approve Amendments on the Procedures for Endorsement and Guarantees | | | |
| | | 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | | 6 | Approve Ceiling for Investment in PRC | Management | For | For |
| | | 7 | Transact Other Business | Management | None | None |
| 1802 | Y842M10903/26/1005/26/10 | Annual Taiwan Glass Industrial Corp. | | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | Approve Increase of Capital and Issuance of Shares | Management | For | For |
| | | 4 | Amend Articles of Association | Management | For | For |
| | | 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | | 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 2330 | Y8462910704/16/1006/15/10 | Annual Taiwan Semiconductor Manufacturing Co., Ltd. | | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 | | Management | For | For |

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| | | | | | |
|------|---------------------------|--|------------|------|------|
| | | Amend Articles of Association | | | |
| | | 4 Amend Operating Procedures for Derivatives Transactions | Management | For | For |
| | | 5 Transact Other Business | Management | None | None |
| 1504 | Y8563V10604/19/1006/18/10 | Annual Teco Electric & Machinery Co., Ltd. | | | |
| | | 1 Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | | 2 Approve 2009 Allocation of Income and Dividends | Management | For | For |
| | | 3 Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| | | 4 Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 322 | G8878S10306/07/1006/09/10 | Annual Tingyi (Cayman Islands) Holding Corp. | | | |
| | | 1 Accept Financial Statements and Statutory Reports | Management | For | For |
| | | 2 Approve Final Dividend | Management | For | For |
| | | 3.1 Reelect Takeshi Ida as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| | | 3.2 Reelect Wei Ying-Chiao as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| | | 3.3 Reelect Lee Tiong-Hock as Director and Authorize Board to | Management | For | For |

| | | | | |
|-----|--|------------|-----|---------|
| | Fix His Remuneration | | | |
| 3.4 | Elect Michihiko Ota as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 4 | Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

3044 Y8974X10504/23/1006/22/10 Annual Tripod Technology Corporation

| | | | | |
|---|---|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 5 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 6 | Approve to Amend Trading Procedures Governing Derivatives Products | Management | For | For |

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| | | | | | | | |
|------|---------------------------|---------------------------------------|--|------------|------|------|--|
| | | | and Procedures Governing the Acquisition or Disposal of Assets | | | | |
| | | 7 | Amend Rules and Procedures Regarding Supervisors' Terms of Reference | Management | For | For | |
| 2006 | Y9003010004/26/1006/25/10 | Annual Tung Ho Steel Enterprise Corp. | | | | | |
| | | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For | |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For | |
| | | 3 | Approve Change in Plan of Forth Issuance of Convertible Bonds | Management | For | For | |
| | | 4 | Amend Articles of Association | Management | For | For | |
| | | 5 | Approve to Amend Trading Procedures Governing Derivatives Products | Management | For | For | |
| | | 6 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For | |
| | | 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For | |
| | | 8 | Transact Other Business | Management | None | None | |
| 3042 | Y9015610304/16/1006/15/10 | Annual TXC Corp. | | | | | |
| | | 1 | Approve 2009 Financial Statements | Management | For | For | |
| | | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For | |
| | | 3 | Approve the Issuance of New | Management | For | For | |

| | | | | |
|------|---|------------|-----|-----|
| | Shares from Retained Earnings | | | |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 7.1 | Elect Lin, Jin-Bao with ID Number 1 as Director | Management | For | For |
| 7.2 | Elect Hsu, Der-Jun with ID Number 7 as Director | Management | For | For |
| 7.3 | Elect Kuo, Shu-Hsin with ID Number 8 as Director | Management | For | For |
| 7.4 | Elect Lin, Wan-Shing with ID Number 6 as Director | Management | For | For |
| 7.5 | Elect Go, Tien-Chong with ID Number 45 as Director | Management | For | For |
| 7.6 | Elect Chen Chueh, Shang-Hsin with ID Number 44 as Director | Management | For | For |
| 7.7 | Elect Representative from Tlc Capital Co., Ltd. with ID Number 27927067 as Director | Management | For | For |
| 7.8 | Elect Shen, Chi-Fong with ID Number H101242626 as Independent Director | Management | For | For |
| 7.9 | Elect Yu, Shang-Wu with ID Number J120315449 as Independent Director | Management | For | For |
| 7.10 | Elect Yang, Min-Shou with ID | Management | For | For |

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| | | | | |
|------|--|------------|------|------|
| | Number 5 as Supervisor | | | |
| 7.11 | Elect Yang, Du-An with ID Number 18 as Supervisor | Management | For | For |
| 7.12 | Elect Lin, Ming-Zong with ID Number F122510458 as Supervisor | Management | For | For |
| 8 | Approve Release of Restrictions of Competitive Activities of New Elected Directors | Management | For | For |
| 9 | Transact Other Business | Management | None | None |

2606 Y9046H10204/02/1006/03/10 Annual U-Ming Marine Transport Corp.

| | | | | |
|---|--|------------|------|------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Elect Directors, Independent Directors and Supervisors | Management | For | For |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 6 | Transact Other Business | Management | None | None |

1216 Y9147510604/23/1006/23/10 Annual Uni-President Enterprises Corp.

| | | | | |
|---|--|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |

| | | | | |
|------|--|------------|-----|-----|
| 3 | Approve Increase in Indirect Investment in PRC | Management | For | For |
| 4 | Approve Increase in Capital and Issuance of New Shares | Management | For | For |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 7 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 8 | Approve Authorization to the Board to Increase of Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase of Cash Capital | Management | For | For |
| 9 | Amend Articles of Association | Management | For | For |
| 10.1 | Elect Chin-Yen Kao from Kao Chyuan Inv. Co., Ltd with ID Number of 69100090 as Director | Management | For | For |
| 10.2 | Elect Kao-Huei Cheng from Joyful Investment Co., with ID Number of 69100010 as Director | Management | For | For |
| 10.3 | Elect Chang-Sheng Lin with ID Number of 15900071 as Director | Management | For | For |
| 10.4 | Elect Ping-Chih Wu from Taipo Investment Corp. | Management | For | For |

| | | | | |
|-------|---|------------|------|------|
| | with ID Number of 69100060 as Director | | | |
| 10.5 | Elect Hsiu-Jen Liu with ID Number of 52700020 as Director | Management | For | For |
| 10.6 | Elect Po-Ming Hou with ID Number of 23100014 as Director | Management | For | For |
| 10.7 | Elect Ying-Jen Wu with ID Number of 11100062 as Director | Management | For | For |
| 10.8 | Elect Chung-Ho Wu from Young Yun Inv. Co., Ltd. with ID Number of 69102650 as Director | Management | For | For |
| 10.9 | Elect Chih-Hsien Lo from Kao Chyuan Inv. Co.,Ltd. with ID Number of 69100090 as Director | Management | For | For |
| 10.10 | Elect Po-Yu Hou with ID Number 23100013 as Director | Management | For | For |
| 10.11 | Elect Kao-Keng Chen with ID Number 33100090 as Supervisor | Management | For | For |
| 10.12 | Elect Peng-Chih Kuo from Chau Chih Inv. Co., Ltd. with ID Number 69105890 as Supervisor | Management | For | For |
| 10.13 | Elect Joe J.T. Teng with ID Number 53500011 as Supervisor | Management | For | For |
| 11 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 12 | | Management | None | None |

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Transact Other
Business

| | | | | | | |
|------|---------------------------|--|------------|-----|-----|--|
| 3037 | Y9066810704/19/1006/18/10 | Annual Unimicron Technology Corp. (Ex Word Wiser Electronics, Inc.) | | | | |
| | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For | |
| | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For | |
| | 3 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For | |
| | 4 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For | |
| | 5 | Amend Articles of Association | Management | For | For | |
| 2303 | Y9237010804/16/1006/15/10 | Annual United Microelectronics Corp. | | | | |
| | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For | |
| | 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For | |
| | 3 | Amend Operating Procedures for Derivatives Transactions | Management | For | For | |
| | 4 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For | |
| | 5 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For | |
| | 6 | Approve Amendments on the Procedures for | Management | For | For | |

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| | | | | | |
|------|---------------------------|---|------------|-----|-----|
| | | Loans to Other Parties | | | |
| | 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| | 8 | Approve Issuance of Shares via a Private Placement and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Domestic or Global Convertible Bonds | Management | For | For |
| 1605 | Y9489R10404/02/1006/04/10 | Annual Walsin Lihwa Corp. of Taiwan | | | |
| | 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| | 2 | Approve 2009 Compensation of the Accumulated Losses of the Company | Management | For | For |
| | 3 | Amend Articles of Association | Management | For | For |
| | 4 | Amend Rules and Procedures Regarding Derivative Transactions | Management | For | For |
| | 5 | Approve Authorization to the Board to Chose from Cash Issuance of Ordinary Shares to Participate in the Issuance of Global Depository or Participate in the Issuance of Global Depository via Private Placement or both within 700 Million Shares | Management | For | For |
| 151 | G9431R10304/22/1004/28/10 | Annual Want Want China Holdings, Ltd. | | | |

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| | | | | |
|-----|--|------------|-----|--------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | Did Not Vote |
| 2 | Approve Final Dividend | Management | For | Did Not Vote |
| 3.1 | Reelect Tsai Shao-Chung as Director | Management | For | Did Not Vote |
| 3.2 | Reelect Toh David Ka Hock as Director | Management | For | Did Not Vote |
| 3.3 | Reelect Lin Feng-I as Director | Management | For | Did Not Vote |
| 3.4 | Reelect Chien Wen-Guey as Director | Management | For | Did Not Vote |
| 3.5 | Authorize Board to Fix Remuneration of Directors | Management | For | Did Not Vote |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Did Not Vote |
| 5 | Approve Repurchase of Up to 10 Percent of Issued Capital | Management | For | Did Not Vote |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Did Not Vote |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Did Not Vote |

3231 Y9673810204/19/1006/18/10 Annual Wistron Corp.

| | | | | |
|---|--|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve the Issuance of New Shares from | Management | For | For |

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| | | | | |
|---|--|------------|-----|-----|
| | Retained Earnings | | | |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 7 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 8 | Approve Increase in Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Increase in Capital and Issuance of Ordinary Shares | Management | For | For |
| 9 | Approve Income Tax Exemption Regarding Increase in Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt and Issuance of New Shares from Retained Earnings | Management | For | For |

3702 Y9698R10104/22/1006/21/10 Annual WPG Holdings Co.,
Ltd.

| | | | | |
|---|--|------------|-----|-----|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | For |
| 3 | Approve the Issuance of New | Management | For | For |

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| | | | | |
|---|---|------------|-----|-----|
| | Shares from Retained Earnings | | | |
| 4 | Approve Acquire 100 Percent Equity of a Company via Share Swap | Management | For | For |
| 5 | Amend Articles of Association | Management | For | For |
| 6 | Approve Amendments on the Procedures for Loans to Other Parties | Management | For | For |
| 7 | Approve Amendments on the Procedures for Endorsement and Guarantees | Management | For | For |

3622 Y9849810103/01/1004/30/10 Annual Young Fast Optoelectronics Co., Ltd.

| | | | | |
|---|--|------------|-----|--------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | Management | For | Did Not Vote |
| 2 | Approve 2009 Allocation of Income and Dividends | Management | For | Did Not Vote |
| 3 | Amend Articles of Association | Management | For | Did Not Vote |
| 4 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Did Not Vote |
| 5 | Elect Supervisor | Management | For | Did Not Vote |

SIGNATURES

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

(Registrant)

Taiwan Greater China Fund

By: (Signature and Title)*

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

Date: August 31, 2010