

Proxy Voting Record

Meeting Date Range: 01-May-2019 To 31-May-2019

Selected Accounts

CHINA PETROLEUM & CHEMICAL CORPORATION

Security:	16941R108	Meeting Type:	Annual
Ticker:	SNP	Meeting Date:	09-May-2019
ISIN	US16941R1086	Vote Deadline Date:	02-May-2019
Agenda	934998571	Management	Total Ballot Shares:
Last Vote Date:	23-Apr-2019		12318

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To consider and approve the Report of the Board of Directors of Sinopec Corp. (the "Board") for 2018.	None	For	10900	0	0	0
2	To consider and approve the Report of the Board of Supervisors of Sinopec Corp. for 2018.	None	For	10900	0	0	0
3	To consider and approve the audited financial reports of Sinopec Corp. for the year ended 31 December 2018 prepared by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers.	None	For	10900	0	0	0
4	To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2018.	None	For	10900	0	0	0
5	To authorise the Board to determine the interim profit distribution plan of Sinopec Corp. for the year 2019.	None	For	10900	0	0	0
6	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the external auditors of Sinopec Corp. for the year 2019, and to authorise the Board to determine their remunerations.	None	For	10900	0	0	0
7	To authorise the Board to determine the proposed plan for issuance of debt financing instrument(s).	None	For	10900	0	0	0
8	To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of Sinopec Corp.	None	For	0	10900	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	To consider and approve the resolution in relation to the amendments to the Articles of Association and authorise the secretary to the Board to represent Sinopec Corp. in handling the relevant formalities for application, approval, disclosure, registration and filing requirements for such amendments (including textual amendments in accordance with the requirements of the relevant regulatory authorities).	None	For	10900	0	0	0

Proxy Voting Record

STELLA INTERNATIONAL HOLDINGS LTD

Security:	G84698102	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	10-May-2019
ISIN	KYG846981028	Vote Deadline Date:	03-May-2019
Agenda	710871030	Total Ballot Shares:	665500
Last Vote Date:	23-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0403/LTN20190403982.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0403/LTN20190403818.PDF	None	None		Non Voting		
2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None		Non Voting		
3	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS ("DIRECTORS") AND AUDITOR ("AUDITOR") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	584000	0	0	0
4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018: HK45 CENTS PER ORDINARY SHARE	For	None	584000	0	0	0
5	TO RE-ELECT MS. SHI NAN SUN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	584000	0	0	0
6	TO RE-ELECT MR. LIAN JIE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	584000	0	0	0
7	TO RE-ELECT MR. CHIANG JEH-CHUNG, JACK AS NON-EXECUTIVE DIRECTOR	For	None	584000	0	0	0
8	TO RE-ELECT MR. CHI LO-JEN AS EXECUTIVE DIRECTOR	For	None	584000	0	0	0
9	TO AUTHORISE THE BOARD ("BOARD") OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	For	None	584000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	TO RE-APPOINT ERNST & YOUNG AS THE AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2019 AND TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITOR	For	None	584000	0	0	0
11	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 5%	For	None	0	584000	0	0
12	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION	For	None	584000	0	0	0
13	THAT CONDITIONAL UPON RESOLUTIONS NUMBERED 5 AND 6 ABOVE BEING PASSED, THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED BY THE COMPANY PURSUANT TO RESOLUTION NUMBERED 6 ABOVE BE ADDED TO THE TOTAL NUMBER OF SHARES WHICH MAY BE ALLOTTED, ISSUED AND DEALT WITH PURSUANT TO RESOLUTION NUMBERED 5 ABOVE	For	None	0	584000	0	0

Proxy Voting Record

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Security:	Y0697U112	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	15-May-2019
ISIN	ID1000118201	Vote Deadline Date:	08-May-2019
Agenda	711026612	Total Ballot Shares:	4668900
Last Vote Date: 30-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPROVAL OF ANNUAL REPORT AND RATIFICATION OF CONSOLIDATED FINANCIAL REPORT ON BOOK YEAR 2018 AND APPROVAL OF BOARD OF COMMISSIONER SUPERVISORY REPORT 2018 AND RATIFICATION OF FINANCIAL REPORT OF PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM 2018 AS WELL AS TO GRANT VOLLEDIG ACQUIT ET DE CHARGE TO BOARD OF DIRECTORS AND COMMISSIONERS FOR BOOK YEAR 2018	For	None	4111000	0	0	0
2	DETERMINE THE UTILIZATION OF COMPANY PROFIT FOR BOOK YEAR 2018	For	None	4111000	0	0	0
3	DETERMINE REMUNERATION OR INCOME OF BOARD OF DIRECTOR AND COMMISSIONER ON 2018 AND TANTIEM ON BOOK YEAR 2018 FOR BOARD OF DIRECTOR AND COMMISSIONER	For	None	4111000	0	0	0
4	APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT FINANCIAL REPORT OF COMPANY 2019 AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR BOOK YEAR 2019	For	None	4111000	0	0	0
5	CHANGE ON MANAGEMENT STRUCTURE	For	None	4111000	0	0	0

Proxy Voting Record

BANK OF CHINA LTD

Security:	Y0698A107	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	17-May-2019
ISIN	CNE1000001Z5	Vote Deadline Date:	13-May-2019
Agenda	711105937	Management	Total Ballot Shares: 2439000
Last Vote Date:	07-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0401/LTN201904012583.PDF	None	None			Non Voting	
2	TO CONSIDER AND APPROVE THE 2018 WORK REPORT OF THE BOARD OF DIRECTORS	For	None	2151000	0	0	0
3	TO CONSIDER AND APPROVE THE 2018 WORK REPORT OF THE BOARD OF SUPERVISORS	For	None	2151000	0	0	0
4	TO CONSIDER AND APPROVE THE 2018 ANNUAL FINANCIAL REPORT	For	None	2151000	0	0	0
5	TO CONSIDER AND APPROVE THE 2018 PROFIT DISTRIBUTION PLAN	For	None	2151000	0	0	0
6	TO CONSIDER AND APPROVE THE 2019 ANNUAL BUDGET FOR FIXED ASSETS INVESTMENT	For	None	2151000	0	0	0
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE BANK'S EXTERNAL AUDITOR FOR 2019	For	None	2151000	0	0	0
8	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JIANGANG TO BE APPOINTED AS NON-EXECUTIVE DIRECTOR OF THE BANK	For	None	2151000	0	0	0
9	TO CONSIDER AND APPROVE THE ELECTION OF MR. MARTIN CHEUNG KONG LIAO TO BE APPOINTED AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	For	None	2151000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG CHANGYUN TO BE RE-APPOINTED AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	For	None	2151000	0	0	0
11	TO CONSIDER AND APPROVE THE ELECTION OF MS. ANGELA CHAO TO BE RE-APPOINTED AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	For	None	2151000	0	0	0
12	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG XIQUAN TO BE RE-APPOINTED AS SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	For	None	2151000	0	0	0
13	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIA XIANGSEN TO BE APPOINTED AS EXTERNAL SUPERVISOR OF THE BANK	For	None	2151000	0	0	0
14	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHENG ZHIGUANG TO BE APPOINTED AS EXTERNAL SUPERVISOR OF THE BANK	For	None	2151000	0	0	0
15	TO CONSIDER AND APPROVE THE 2017 REMUNERATION DISTRIBUTION PLAN FOR CHAIRMAN OF THE BOARD OF DIRECTORS AND EXECUTIVE DIRECTORS	For	None	2151000	0	0	0
16	TO CONSIDER AND APPROVE THE 2017 REMUNERATION DISTRIBUTION PLAN FOR CHAIRMAN OF THE BOARD OF SUPERVISORS AND SHAREHOLDER REPRESENTATIVE SUPERVISORS	For	None	2151000	0	0	0
17	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ISSUE NEW SHARES OF THE BANK	For	None	0	2151000	0	0
18	TO CONSIDER AND APPROVE THE ISSUE OF BONDS	For	None	2151000	0	0	0
19	TO CONSIDER AND APPROVE THE ISSUE OF WRITE-DOWN UNDATED CAPITAL BONDS	For	None	2151000	0	0	0
20	TO CONSIDER AND APPROVE THE ISSUE OF QUALIFIED WRITE-DOWN TIER 2 CAPITAL INSTRUMENTS	For	None	2151000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND APPROVE THE ELECTION OF MR. TAN YIWU TO BE APPOINTED AS NON-EXECUTIVE DIRECTOR OF BANK OF CHINA LIMITED	None	None	2151000	0	0	0
22	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 203745 DUE TO RECEIPT OF ADDITIONAL RESOLUTION 20. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	None	None		Non Voting		

Proxy Voting Record

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

Security:	Y1501T101	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	17-May-2019
ISIN	CNE100000HD4	Vote Deadline Date:	13-May-2019
Agenda	710870999	Total Ballot Shares:	1528000
Last Vote Date:	07-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0329/LTN20190329951.PDF , HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0329/LTN20190329911.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0329/LTN20190329889.PDF	None	None			Non Voting	
2	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2018	For	None	1354000	0	0	0
3	TO APPROVE THE REPORT OF THE SUPERVISORY BOARD FOR THE YEAR 2018	For	None	1354000	0	0	0
4	TO ACCEPT THE INDEPENDENT AUDITOR'S REPORT AND THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2018	For	None	1354000	0	0	0
5	TO APPROVE THE FINAL FINANCIAL ACCOUNTS REPORT FOR THE YEAR 2018	For	None	1354000	0	0	0
6	TO APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2018: RMB0.0977 PER SHARE (TAX INCLUSIVE)	For	None	1354000	0	0	0
7	TO APPROVE THE FINANCIAL BUDGET PLAN FOR THE YEAR 2019	For	None	1354000	0	0	0
8	TO APPROVE THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN FOR THE YEAR 2019	For	None	1354000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO APPROVE THE RE-APPOINTMENT OF PRC AUDITOR FOR THE YEAR 2019 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION: BAKER TILLY CHINA CERTIFIED PUBLIC ACCOUNTANTS LLP	For	None	1354000	0	0	0
10	TO APPROVE THE RE-APPOINTMENT OF THE INTERNATIONAL AUDITOR FOR THE YEAR 2019 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION: ERNST & YOUNG	For	None	1354000	0	0	0
11	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 2 AND ARTICLE 4	For	None	1354000	0	0	0
12	TO APPROVE A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	For	None	1354000	0	0	0
13	TO APPROVE THE APPLICATION FOR ISSUANCE OF DEBT FINANCING INSTRUMENTS OF NONFINANCIAL ENTERPRISES IN THE PRC	For	None	1354000	0	0	0
14	TO APPROVE A GENERAL MANDATE TO ISSUE SHARES	For	None	0	1354000	0	0

Proxy Voting Record

CHINA EVERBRIGHT INTERNATIONAL LTD

Security:	Y14226107	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	22-May-2019
ISIN	HK0257001336	Vote Deadline Date:	15-May-2019
Agenda	710916187	Total Ballot Shares:	1087000
Last Vote Date:	07-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2019/0408/LTN20190408399.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2019/0408/LTN20190408385.PDF	None	None		Non Voting		
2	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	None	None		Non Voting		
3	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	960000	0	0	0
4	TO DECLARE A FINAL DIVIDEND OF HK12 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	960000	0	0	0
5	TO RE-ELECT MR. CAI YUNGE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	For	None	960000	0	0	0
6	TO RE-ELECT MR. WANG TIANYI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	For	None	960000	0	0	0
7	TO RE-ELECT MR. ZHAI HAITAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	None	960000	0	0	0
8	TO RE-ELECT MR. SUO XUQUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	None	960000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2019	For	None	960000	0	0	0
10	TO RE-APPOINT ERNST & YOUNG AS THE AUDITOR AND TO AUTHORIZE THE BOARD TO FIX ITS REMUNERATION	For	None	960000	0	0	0
11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AS SET OUT IN ORDINARY RESOLUTION NO.5(1)	For	None	0	960000	0	0
12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AS SET OUT IN ORDINARY RESOLUTION NO.5(2)	For	None	960000	0	0	0
13	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE ADDITIONAL SHARES AS SET OUT IN ORDINARY RESOLUTION NO.5(3)	For	None	0	960000	0	0

Proxy Voting Record

CHINA MOBILE LIMITED

Security:	16941M109	Meeting Type:	Annual
Ticker:	CHL	Meeting Date:	22-May-2019
ISIN	US16941M1099	Vote Deadline Date:	13-May-2019
Agenda	935009349	Total Ballot Shares:	11705
Last Vote Date:	07-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To receive and consider the audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2018.	For	None	10246	0	0	0
2	To declare a final dividend for the year ended 31 December 2018.	For	None	10246	0	0	0
3	Re-election of executive director of the Company: Mr. Yang Jie	For	None	10246	0	0	0
4	Re-election of executive director of the Company: Mr. Dong Xin	For	None	10246	0	0	0
5	Re-election of independent non-executive director of the Company: Dr. Moses Cheng Mo Chi	For	None	10246	0	0	0
6	Re-election of independent non-executive director of the Company: Dr. Yang Qiang	For	None	10246	0	0	0
7	To re-appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the auditors of the Group for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and to authorize the directors to fix their remuneration.	For	None	10246	0	0	0
8	To give a general mandate to the directors of the Company to buy back shares in the Company not exceeding 10% of the number of issued shares in accordance with ordinary resolution number 6 as set out in the AGM Notice.	For	None	10246	0	0	0
9	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares in the Company not exceeding 20% of the number of issued shares in accordance with ordinary resolution number 7 as set out in the AGM Notice.	For	None	0	10246	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	To extend the general mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares bought back in accordance with ordinary resolution number 8 as set out in the AGM Notice.	For	None	0	10246	0	0

Proxy Voting Record

CNOOC LIMITED

Security:	126132109	Meeting Type:	Annual
Ticker:	CEO	Meeting Date:	23-May-2019
ISIN	US1261321095	Vote Deadline Date:	15-May-2019
Agenda	935013350	Management	Total Ballot Shares: 6228
Last Vote Date:	10-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To receive and consider the audited financial statements together with the Report of the Directors and Independent Auditors' Report thereon for the year ended 31 December 2018.	For	Abstain	5500	0	0	0
2	To declare a final dividend for the year ended 31 December 2018.	For	Abstain	5500	0	0	0
3	To re-elect Mr. Wang Dongjin as a Non-executive Director of the Company.	For	Abstain	5500	0	0	0
4	To re-elect Mr. Xu Keqiang as an Executive Director of the Company.	For	Abstain	5500	0	0	0
5	To re-elect Mr. Chiu Sung Hong, who has already served the Company for more than nine years, as an Independent Non-executive Director of the Company.	For	Abstain	5500	0	0	0
6	To re-elect Mr. Qiu Zhi Zhong as an Independent Non-executive Director of the company.	For	Abstain	5500	0	0	0
7	To authorise the Board of Directors to fix the remuneration of each of the Directors.	For	Abstain	5500	0	0	0
8	To re-appoint Deloitte Touche Tohmatsu as the independent auditors of the Company and its subsidiaries, and to authorize the Board of Directors to fix their remuneration.	For	Abstain	5500	0	0	0
9	To grant a general mandate to the Directors to buy back shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	For	Abstain	5500	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the capital of the Company and to make or grant offers, agreements, options and similar rights to subscribe for or convert any security into shares in the Company which would or might require the exercise of such power, which shall not exceed 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	For	Abstain	0	5500	0	0
11	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company and to make or grant offers, agreements, options and similar rights to subscribe for or convert any security into shares in the Company by the aggregate number of shares bought back, which shall not exceed 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	For	Abstain	0	5500	0	0

Proxy Voting Record

SANDS CHINA LTD

Security:	G7800X107	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	24-May-2019
ISIN	KYG7800X1079	Vote Deadline Date:	17-May-2019
Agenda	710824269	Total Ballot Shares:	217200
Last Vote Date:	09-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0329/LTN20190329861.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0329/LTN20190329931.PDF	None	None		Non Voting		
2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None		Non Voting		
3	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") OF THE COMPANY AND AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2018	For	None	190400	0	0	0
4	TO DECLARE A FINAL DIVIDEND OF HKD 1.00 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2018	For	None	190400	0	0	0
5	TO RE-ELECT DR. WONG YING WAI AS EXECUTIVE DIRECTOR	For	None	190400	0	0	0
6	TO RE-ELECT MS. CHIANG YUN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	190400	0	0	0
7	TO RE-ELECT MR. KENNETH PATRICK CHUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	190400	0	0	0
8	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	For	None	190400	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	For	None	190400	0	0	0
10	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	For	None	190400	0	0	0
11	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	For	None	0	190400	0	0
12	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	For	None	0	190400	0	0
13	TO ADOPT THE 2019 EQUITY AWARD PLAN	For	None	190400	0	0	0

Proxy Voting Record

ANTON OILFIELD SERVICES GROUP

Security:	G03999102	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	27-May-2019
ISIN	KYG039991024	Vote Deadline Date:	21-May-2019
Agenda	711042034	Total Ballot Shares:	7518000
Last Vote Date:	09-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN20190425539.PDF HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN20190425825.PDF	None	None		Non Voting		
2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None		Non Voting		
3	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTORS") AND THE AUDITORS OF THE COMPANY (THE "AUDITORS") FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	6622000	0	0	0
4	TO APPROVE GRANT OF FINAL DIVIDENDS: DIVIDEND OF RMB0.01 PER SHARE WITH THE TOTAL AMOUNT OF RMB30.0 MILLION FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	6622000	0	0	0
5	TO RE-ELECT MR. LUO LIN AS AN EXECUTIVE DIRECTOR	For	None	6622000	0	0	0
6	TO RE-ELECT MR. FAN YONGHONG AS AN EXECUTIVE DIRECTOR	For	None	6622000	0	0	0
7	TO RE-ELECT MR. ZHANG YONGYI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	6622000	0	0	0
8	TO RE-ELECT MR. ZHU XIAOPING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	6622000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	For	None	6622000	0	0	0
10	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	For	None	6622000	0	0	0
11	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION	For	None	0	6622000	0	0
12	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION	For	None	6622000	0	0	0
13	TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION NO. 9 TO ISSUE SHARES BY ADDING TO THE ISSUED SHARE CAPITAL OF THE COMPANY THE NUMBER OF SHARES BOUGHT BACK UNDER ORDINARY RESOLUTION NO. 10	For	None	0	6622000	0	0

Proxy Voting Record

EMBRAER

Security:	29082A107	Meeting Type:	Special
Ticker:	ERJ	Meeting Date:	27-May-2019
ISIN	US29082A1079	Vote Deadline Date:	22-May-2019
Agenda	935030091	Total Ballot Shares:	63792
Last Vote Date: 14-May-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To review and resolve on the amendments to the Bylaws to conform them to the Novo Mercado (New Market) Listing Regulation	For	Abstain	55900	0	0	0
2	To review and resolve on the amendments to the Bylaws to conform them to the requirements set forth in the regulations of the Brazilian Securities Commission (Comissão de Valores Mobiliários - CVM)	For	Abstain	55900	0	0	0
3	To review and resolve on the changes in the Bylaws to the rules relating to (i) the membership of the Board of Directors, (ii) meetings of the Company's management bodies, and (iii) certain responsibilities of the Company's management bodies	For	Abstain	55900	0	0	0
4	To review and resolve on the amendments to the Bylaws in order to change the names and the membership of the advisory committees of the Board of Directors	For	Abstain	55900	0	0	0
5	To review and resolve on the amendments to the Bylaws to include a rule on the possibility for the Company entering into indemnity agreements (acordos de indenidade)	For	Abstain	55900	0	0	0
6	To review and resolve on the change in the Company's capital stock to reflect the increase approved by the Board of Directors at a meeting held on March 5, 2018	For	Abstain	55900	0	0	0
7	To review and resolve on formal adjustments to the Bylaws	For	Abstain	55900	0	0	0
8	To approve the restatement of the Bylaws resulting from the amendments approved in the items above	For	Abstain	55900	0	0	0

Proxy Voting Record

PT INDOFOOD SUKSES MAKMUR TBK

Security:	Y7128X128	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	29-May-2019
ISIN	ID1000057003	Vote Deadline Date:	22-May-2019
Agenda	711076073	Total Ballot Shares:	2035900
Last Vote Date: 09-May-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ACCEPTANCE AND APPROVAL OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE ACTIVITIES AND FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED DEC 31,2018	For	None	1787800	0	0	0
2	APPROVAL OF THE COMPANY'S BALANCE SHEET AND INCOME STATEMENT FOR THE YEAR ENDED DEC 31,2018	For	None	1787800	0	0	0
3	DETERMINATION OF USE OF NET PROFIT OF THE COMPANY FOR THE YEAR ENDED DEC 31, 2018	For	None	1787800	0	0	0
4	CHANGES OF THE COMPANY'S BOARD: JOHN WILLIAM RYAN (CANDIDATE FOR COMMISSIONER)	For	None	1787800	0	0	0
5	DETERMINATION OF THE REMUNERATION OF ALL MEMBERS OF THE BOARD OF COMMISSIONERS AND MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY	For	None	1787800	0	0	0
6	APPOINTMENT OF THE PUBLIC ACCOUNTANT OF THE COMPANY AND GIVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE THE FEES AND OTHER TERMS OF ENGAGEMENT OF THE PUBLIC ACCOUNTANT	For	None	1787800	0	0	0
7	13 MAY 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None	None		Non Voting		

Proxy Voting Record

PT INDOFOOD SUKSES MAKMUR TBK

Security:	Y7128X128	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	29-May-2019
ISIN	ID1000057003	Vote Deadline Date:	22-May-2019
Agenda	711100393	Total Ballot Shares:	2035900
	Management		
Last Vote Date:	09-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	AMENDMENT OF THE ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO COMPLY WITH THE INDONESIAN STANDARD CLASSIFICATION OF LINE OF BUSINESS 2017 AS REQUIRED FOR THE ONLINE SINGLE SUBMISSION (OSS)	For	None	1787800	0	0	0

Proxy Voting Record

CHINA OILFIELD SERVICES LIMITED

Security:	Y15002101	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	30-May-2019
ISIN	CNE1000002P4	Vote Deadline Date:	24-May-2019
Agenda	710960495	Total Ballot Shares:	972000
Last Vote Date:	14-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411542.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411614.PDF	None	None			Non Voting	
2	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	856000	0	0	0
3	TO CONSIDER AND APPROVE THE PROPOSED PROFIT DISTRIBUTION PLAN AND ANNUAL DIVIDEND PLAN FOR THE YEAR ENDED 31 DECEMBER 2018: DIVIDEND OF RMB0.07 PER SHARE (TAX INCLUSIVE), TOTALING ABOUT RMB334.0 MILLION	For	None	856000	0	0	0
4	TO CONSIDER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	856000	0	0	0
5	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	For	None	856000	0	0	0
6	TO APPOINT DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AND DELOITTE TOUCHE TOHMATSU AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY FOR THE YEAR 2019 AND TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE REMUNERATION THEREOF	For	None	856000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEES BY THE COMPANY FOR OTHER PARTIES	For	None	856000	0	0	0
8	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTION 7 WILL BE PROCESSED AS TAKE NO ACTIONBY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	None	None		Non Voting		
9	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. QI MEISHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	For	None	856000	0	0	0
10	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. WONG KWAI HUEN, ALBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	None	856000	0	0	0
11	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS: (A) APPROVE A GENERAL MANDATE TO THE BOARD TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, ISSUE ALLOT, OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) NOT EXCEEDING 20% OF THE TOTAL NUMBER OF H SHARES IN ISSUE AT THE TIME OF PASSING THIS RESOLUTION AT THE ANNUAL GENERAL MEETING. (B) SUBJECT TO COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS AND RULES OF THE RELEVANT SECURITIES EXCHANGE, THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE THE ISSUANCE PRICE, TIME OF ISSUANCE, PERIOD OF ISSUANCE, NUMBER OF SHARES TO BE ISSUED, ALLOTTEES AND USE OF PROCEEDS, AND WHETHER TO ISSUE SHARES TO EXISTING SHAREHOLDERS; (II) ENGAGE THE SERVICES OF PROFESSIONAL ADVISERS FOR SHARE ISSUANCE RELATED MATTERS, AND TO APPROVE AND EXECUTE ALL ACTS, DEEDS, DOCUMENTS OR OTHER MATTERS NECESSARY, APPROPRIATE OR REQUIRED FOR SHARE ISSUANCE; (III) APPROVE AND EXECUTE DOCUMENTS	For	None	0	856000	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	<p>RELATED TO SHARE ISSUANCE FOR SUBMISSION TO REGULATORY AUTHORITIES, AND TO CARRY OUT RELEVANT APPROVAL PROCEDURES; (IV) AFTER SHARE ISSUANCE, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO SHARE CAPITAL AND SHAREHOLDINGS ETC, AND TO CARRY OUT RELEVANT REGISTRATIONS AND FILINGS. THE ABOVE GENERAL MANDATE WILL EXPIRE ON THE EARLIER OF ("RELEVANT PERIOD"): (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2019; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING FOR 2018; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, EXCEPT WHERE THE BOARD OF DIRECTORS HAS RESOLVED TO ISSUE H SHARES DURING THE RELEVANT PERIOD AND THE ISSUE OF SHARES IS TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD</p>						
12	<p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE TO BUY BACK DOMESTIC SHARES (A SHARES) AND OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES): (A) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO BUY BACK DOMESTIC SHARES (A SHARES) NOT EXCEEDING 10% OF THE TOTAL NUMBER OF DOMESTIC SHARES (A SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS. PURSUANT TO PRC LAWS AND REGULATIONS, AND FOR BUY BACKS OF</p>	For	None	856000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	<p>DOMESTIC SHARES (A SHARES), THE COMPANY WILL SEEK FURTHER APPROVAL FROM ITS SHAREHOLDERS IN GENERAL MEETING FOR EACH BUY BACK OF DOMESTIC SHARES (A SHARES) EVEN WHERE THE GENERAL MANDATE IS GRANTED, BUT WILL NOT BE REQUIRED TO SEEK SHAREHOLDERS' APPROVAL AT CLASS MEETINGS OF DOMESTIC SHARE (A SHARE) SHAREHOLDERS OR OVERSEAS-LISTED FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS. (B) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO BUY BACK OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) NOT EXCEEDING 10% OF THE TOTAL NUMBER OF OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS. (C) THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE TIME OF BUY BACK, PERIOD OF BUY BACK, BUY BACK PRICE AND NUMBER OF SHARES TO BUY BACK, ETC; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL PROCEDURES AND TO CARRY OUT FILINGS WITH THE CHINA SECURITIES REGULATORY COMMISSION; AND (V) CARRY OUT CANCELLATION PROCEDURES FOR BUY BACK SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO SHARE CAPITAL AND SHAREHOLDINGS ETC, CARRY OUT MODIFICATION REGISTRATIONS, AND TO DEAL WITH ANY OTHER DOCUMENTS AND MATTERS</p>						

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	<p>RELATED TO SHARE BUY BACK. THE ABOVE GENERAL MANDATE WILL EXPIRE ON THE EARLIER OF ("RELEVANT PERIOD"): (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2019; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING FOR 2018, THE FIRST A SHAREHOLDERS' CLASS MEETING IN 2019 AND THE FIRST H SHAREHOLDERS' CLASS MEETING IN 2019; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT A CLASS MEETING OF DOMESTIC SHARE (A SHARE) SHAREHOLDERS OR A CLASS MEETING OF OVERSEAS-LISTED FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS, EXCEPT WHERE THE BOARD OF DIRECTORS HAS RESOLVED TO BUY BACK DOMESTIC SHARES (A SHARES) OR OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) DURING THE RELEVANT PERIOD AND THE SHARE BUY BACK IS TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD</p>						
13	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	None	856000	0	0	0

Proxy Voting Record

CHINA OILFIELD SERVICES LIMITED

Security:	Y15002101	Meeting Type:	Class Meeting
Ticker:		Meeting Date:	30-May-2019
ISIN	CNE1000002P4	Vote Deadline Date:	24-May-2019
Agenda	710942221	Total Ballot Shares:	972000
Last Vote Date:	14-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411582.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411656.PDF	None	None		Non Voting		
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE TO BUY BACK DOMESTIC SHARES (A SHARES) AND OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES): (1) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, BUY BACK DOMESTIC SHARES (A SHARES) NOT EXCEEDING 10% OF THE TOTAL NUMBER OF DOMESTIC SHARES (A SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS. PURSUANT TO PRC LAWS AND REGULATIONS, AND FOR BUY BACKS OF DOMESTIC SHARES (A SHARES), THE BOARD OF THE COMPANY WILL SEEK FURTHER APPROVAL FROM ITS SHAREHOLDERS IN GENERAL MEETING FOR EACH BUY BACK OF DOMESTIC SHARES (A SHARES) EVEN WHERE THE GENERAL MANDATE IS GRANTED, BUT WILL NOT BE REQUIRED TO SEEK SHAREHOLDERS' APPROVAL AT CLASS MEETINGS OF DOMESTIC SHARE (A SHARE) SHAREHOLDERS OR OVERSEAS-LISTED	For	None	856000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	<p>FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS. (2) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, BUY BACK OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) NOT EXCEEDING 10% OF THE TOTAL NUMBER OF OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS. (3) THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE TIME OF BUY BACK, PERIOD OF BUY BACK, BUY BACK PRICE AND NUMBER OF SHARES TO BUY BACK, ETC; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL PROCEDURES AND TO CARRY OUT FILINGS WITH THE CHINA SECURITIES REGULATORY COMMISSION; AND (V) CARRY OUT CANCELLATION PROCEDURES FOR BUY BACK SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO SHARE CAPITAL AND SHAREHOLDINGS ETC, CARRY OUT MODIFICATION REGISTRATIONS, AND TO DEAL WITH ANY OTHER DOCUMENTS AND MATTERS RELATED TO SHARE BUY BACK. (4) THE ABOVE GENERAL MANDATE WILL EXPIRE ON THE EARLIER OF ("RELEVANT PERIOD"): (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2019; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING FOR 2018, THE FIRST A SHAREHOLDERS' CLASS MEETING IN</p>						

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	<p>2019 AND THE FIRST H SHAREHOLDERS' CLASS MEETING IN 2019; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT A CLASS MEETING OF DOMESTIC SHARE (A SHARE) SHAREHOLDERS OR A CLASS MEETING OF OVERSEAS-LISTED FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS, EXCEPT WHERE THE BOARD OF DIRECTORS HAS RESOLVED TO BUY BACK DOMESTIC SHARES (A SHARES) OR OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) DURING THE RELEVANT PERIOD AND THE SHARE BUY BACK IS TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD</p>						

Proxy Voting Record

GUANGZHOU AUTOMOBILE GROUP CO., LTD

Security:	Y2R318121	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	31-May-2019
ISIN	CNE100000Q35	Vote Deadline Date:	27-May-2019
Agenda	710969835	Total Ballot Shares:	928000
Last Vote Date:	14-May-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0412/LTN201904121090.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0412/LTN201904121084.PDF	None	None			Non Voting	
2	THE RESOLUTION ON THE ANNUAL REPORT AND ITS SUMMARY FOR THE YEAR 2018	For	None	816000	0	0	0
3	THE RESOLUTION ON THE WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2018	For	None	816000	0	0	0
4	THE RESOLUTION ON THE WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018	For	None	816000	0	0	0
5	THE RESOLUTION ON THE FINANCIAL REPORT FOR THE YEAR 2018	For	None	816000	0	0	0
6	THE RESOLUTION ON THE PROPOSAL FOR PROFIT DISTRIBUTION FOR THE YEAR 2018	For	None	816000	0	0	0
7	THE RESOLUTION ON THE PROPOSAL TO BE SUBMITTED TO THE GENERAL MEETING IN RELATION TO THE GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO ISSUE SHARES	For	None	816000	0	0	0
8	THE RESOLUTION ON THE PROPOSAL TO BE SUBMITTED TO THE GENERAL MEETING IN RELATION TO THE GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO ISSUE DEBT FINANCING INSTRUMENTS	For	None	816000	0	0	0
9	THE RESOLUTION ON THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS	For	None	816000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	THE RESOLUTION ON THE PROPOSED CHANGE OF REGISTERED CAPITAL OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	None	816000	0	0	0
11	THE RESOLUTION ON THE ELECTION OF SUPERVISOR: MR. LONG YONG	For	None	816000	0	0	0