

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

|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | P200062523 as<br>Independent Director  |            |     |     |
| 3.2  | Elect Mei-Yue Ho<br>with ID Number<br>Q200495032 as<br>Independent Director  | Management | For | For |
| 3.3  | Elect Bing-He Yang<br>with ID Number<br>E101549010 as<br>Independent Director  | Management | For | For |
| 3.4  | Elect Kuen-Yao<br>(KY) Lee with ID<br>Number<br>K101577037 as<br>Director  | Management | For | For |
| 3.5  | Elect Hsuan Bin<br>(HB) Chen with ID<br>Number J101514119<br>as Director   | Management | For | For |
| 3.6  | Elect Lai-Juh Chen<br>with ID Number<br>A121498798 as<br>Director  | Management | For | For |
| 3.7  | Elect Shuang-Lang<br>Peng with ID<br>Number J120870365<br>as Director  | Management | For | For |
| 3.8  | Elect Representative<br>of Qisda<br>Corporation,<br>Ko-Yung (Eric) Yu<br>with ID Number<br>M101480996 as<br>Director     | Management | For | For |
| 3.9  | Elect Representative<br>of Qisda<br>Corporation, Hui<br>Hsiung with ID<br>Number<br>Y100138545 as<br>Director            | Management | For | For |
| 3.10 | Elect Representative<br>of BenQ Foundation,<br>Ronald Jen-Chuan<br>Chwang with ID<br>Number<br>A125990480 as<br>Director | Management | For | For |
| 3.11 | Elect Representative<br>of An Ji Biomedical<br>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<br>Director                  |  |            |         |
|      |                           | 9  | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors                         | Management | For For |
| 2882 | Y1165410304/19/1006/18/10 | Annual Cathay Financial Holding Co., Ltd.  |  |            |         |
|      |                           | 1  | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements                                  | Management | For For |
|      |                           | 2  | Approve 2009<br>Allocation of<br>Income and<br>Dividends   | Management | For For |
|      |                           | 3  | Approve the<br>Issuance of New<br>Shares   | Management | For For |
|      |                           | 4  | Amend Articles<br>of Association   | Management | For For |
|      |                           | 5  | Elect Directors<br>and Independent<br>Directors  | Management | For For |
|      |                           | 6  | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors                         | Management | For For |
| 2105 | Y1306X10904/16/1006/15/10 | Annual Cheng Shin Rubber Industry Co. Ltd. |  |            |         |
|      |                           | 1  | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements                                  | Management | For For |
|      |                           | 2  | Approve 2009<br>Allocation of<br>Income and<br>Dividends   | Management | For For |
|      |                           | 3  | Approve Increase of<br>Capital and Issuance<br>of New Shares   | Management | For For |
|      |                           | 4  | Amend Operating<br>Procedures for Loan<br>of Funds to Other<br>Parties and<br>Endorsement and<br>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<br>with ID Number 36<br>as Director   |            |      |      |
| 9.3  | Elect Lu Chinchung<br>with ID Number 112<br>as Director   | Management | For  | For  |
| 9.4  | Elect Wei Chuanpin<br>with ID<br>Number 12329 as<br>Director  | Management | For  | For  |
| 9.5  | Elect Tsai<br>Minghsien with ID<br>Number 702 as<br>Director  | Management | For  | For  |
| 9.6  | Elect Lin<br>Chih-Chien with ID<br>Number 4293 as<br>Director   | Management | For  | For  |
| 9.7  | Elect Liu Chia<br>Sheng with ID<br>Number 12 as<br>Director   | Management | For  | For  |
| 9.8  | Elect Huang Chin<br>Hsuan from Ching<br>Yuan Investment<br>Co.,Ltd. with ID<br>Number 4572 as<br>Supervisor | Management | For  | For  |
| 9.9  | Elect Chang Sutien<br>from Huatai<br>Investment Co., Ltd.<br>with ID Number 889<br>as Supervisor            | Management | For  | For  |
| 9.10 | Elect Chih Shyuan<br>from Tongling<br>Investment Co., Ltd.<br>with ID Number<br>8456 as Supervisor          | Management | For  | For  |
| 10   | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of New<br>Elected Directors              | Management | For  | For  |
| 11   | Transact Other<br>Business  | Management | None | None |

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

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | Approve 2009<br>Business Operations<br>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<br>Director  |            |      |      |
| 10.4 | Elect Wea, Chi-Lin<br>with ID Number<br>J100196868 as<br>Independent Director  | Management | For  | For  |
| 10.5 | Elect Liu, Ying-Ta<br>with ID Number<br>486688 as<br>Independent Director  | Management | For  | For  |
| 10.6 | Elect Representative<br>Huang, Te-Tsai from<br>Yo Cheng<br>Investment Limited<br>Corp. with ID<br>Number 2437 as<br>Supervisor | Management | For  | For  |
| 10.7 | Elect Lin,<br>Jung-Chun with ID<br>Number 222109 as<br>Supervisor  | Management | For  | For  |
| 10.8 | Elect Sung,<br>Kuang-Fu with ID<br>Number 222919 as<br>Supervisor  | Management | For  | For  |
| 11   | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors   | Management | For  | For  |
| 12   | Transact Other<br>Business   | Management | None | None |

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

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

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

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|      |                           |   |            |     |                 |
|------|---------------------------|---|------------|-----|-----------------|
|      |                           | N103009187 as<br>Independent Director   |            |     |                 |
|      | 5.11                      | Elect Liang Ting<br>Peng with ID<br>Number<br>S101063589 as<br>Independent Director | Management | For | For             |
|      | 5.12                      | Elect Teng, Ssu<br>Tang with ID<br>Number<br>M100725978 as<br>Supervisor            | Management | For | For             |
|      | 5.13                      | Elect Cheng, I Lin<br>with ID Number<br>E100285651 as<br>Supervisor                 | Management | For | For             |
|      | 5.14                      | Elect Wang,<br>Ju-Hsuan with ID<br>Number V01384 as<br>Supervisor                   | Management | For | For             |
|      | 6                         | Approve Release of<br>Restrictions<br>of Competitive<br>Activities of<br>Directors  | Management | For | For             |
| 3083 | Y1520P10604/16/1006/15/10 | Annual Chinese Gamer International Corp.  |            |     |                 |
|      | 1                         | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements           | Management | For | For             |
|      | 2                         | Approve 2009<br>Allocation of<br>Income and<br>Dividends                            | Management | For | For             |
|      | 3                         | Amend Articles<br>of Association  | Management | For | For             |
|      | 4                         | Approve<br>Amendments on the<br>Procedures for<br>Loans to Other<br>Parties         | Management | For | For             |
|      | 5                         | Approve<br>Amendments on the<br>Procedures for<br>Endorsement and<br>Guarantees     | Management | For | For             |
| 2475 | Y1612U10411/13/0912/14/09 | Special Chungwa Picture Tubes, Ltd.   |            |     |                 |
|      | 1                         | Amend Articles<br>of Association  | Management | For | Did Not<br>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 | Y2026310211/18/0912/18/09 |   | 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<br>Activities of<br>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<br>Activities of<br>Directors                                       |            |      |      |
|      |                           | 9 | Transact Other<br>Business   | Management | None | None |
| 2881 | Y2652810204/26/1006/25/10 |   | Annual Fubon Financial Holding Co., Ltd.   |            |      |      |
|      |                           | 1 | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements          | Management | For  | For  |
|      |                           | 2 | Approve 2009<br>Allocation of<br>Income and<br>Dividends                           | Management | For  | For  |
|      |                           | 3 | Approve the<br>Issuance of New<br>Shares from<br>Retained Earnings                 | Management | For  | For  |
|      |                           | 4 | Approve Long-Term<br>Financing of the<br>Company                                   | Management | For  | For  |
|      |                           | 5 | Amend Articles<br>of Association   | Management | For  | For  |
|      |                           | 6 | Amend Procedures<br>Governing the<br>Acquisition and<br>Disposal of Assets         | Management | For  | For  |
|      |                           | 7 | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors | Management | For  | For  |
| 4906 | Y2684N10104/16/1006/15/10 |   | Annual Gemtek Technology Co., Ltd.   |            |      |      |
|      |                           | 1 | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements          | Management | For  | For  |
|      |                           | 2 | Approve 2009<br>Allocation of<br>Income and<br>Dividends                           | Management | For  | For  |
|      |                           | 3 | Approve the<br>Issuance of New<br>Shares from Capital<br>Surplus                   | Management | For  | For  |
|      |                           | 4 | Amend Articles<br>of Association   | Management | For  | For  |
|      |                           | 5 | Amend Operating<br>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<br>Statements  |            |     |     |
| 2   | Approve 2009<br>Allocation of<br>Income and<br>Dividends  | Management | For | For |
| 3   | Approve the<br>Issuance of New<br>Shares from<br>Retained Earnings                                      | Management | For | For |
| 4   | Amend Articles<br>of Association  | Management | For | For |
| 5.1 | Elect Han, Chia-Yau<br>from Fu Jue<br>Investment<br>Corporation with ID<br>Number 14320 as<br>Director  | Management | For | For |
| 5.2 | Elect Harn, Jia-Chen<br>from Fu Jue<br>Investment<br>Corporation with ID<br>Number 14320 as<br>Director | Management | For | For |
| 5.3 | Elect Han, Chia-Yin<br>from Fu Jue<br>Investment<br>Corporation with ID<br>Number 14320 as<br>Director  | Management | For | For |
| 5.4 | Elect Representative<br>of Lien Hwa<br>Industrial<br>Corporation with ID<br>Number 148 as<br>Director   | Management | For | For |
| 5.5 | Elect Representative<br>of C.T.S. Industrial<br>Co., Ltd. with ID<br>Number 153668 as<br>Director       | Management | For | For |
| 5.6 | Elect Wang, Izu-Lin<br>with ID Number<br>4774 as Director   | Management | For | For |
| 5.7 | Elect Tseng, Pen<br>Jung with ID<br>Number 104351 as<br>Director  | Management | For | For |
| 5.8 | Elect Lee, Huang<br>Chun from Dar Jia<br>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<br>Director   |            |      |                 |
| 8.3 | Elect Lu, Sidney<br>from Hon-Hsiao<br>International<br>Investment Co. with<br>ID Number 16662 as<br>Director                 | Management | For  | Did Not<br>Vote |
| 8.4 | Elect Chien, Mark<br>from Hon-Jin<br>International<br>Investment Co. with<br>ID Number 57132 as<br>Director                  | Management | For  | Did Not<br>Vote |
| 8.5 | Elect Wu Yu-Chi<br>with ID Number<br>N120745520 as<br>Independent Director   | Management | For  | Did Not<br>Vote |
| 8.6 | Elect Liu, Cheng Yu<br>with ID Number<br>E121186813 as<br>Independent Director   | Management | For  | Did Not<br>Vote |
| 8.7 | Elect Huang,<br>Chin-Yuan with ID<br>Number<br>R101807553 as<br>Supervisor   | Management | For  | Did Not<br>Vote |
| 8.8 | Elect Chen Wan,<br>Jui-Hsia from Fu rui<br>International<br>Investment Co.,<br>Ltd. with ID<br>Number 18953 as<br>Supervisor | Management | For  | Did Not<br>Vote |
| 9   | Approve Release of<br>Restrictions<br>of Competitive<br>Activities of<br>Directors   | Management | For  | Did Not<br>Vote |
| 10  | Transact Other<br>Business   | Management | None | Did Not<br>Vote |

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

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements | Management | For | For |
| 2 | Approve 2009<br>Allocation of<br>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<br>Directors   |            |      |      |
|------|--|--|------------|------|------|
|      | 8  | Transact Other<br>Business   | Management | None | None |
| 6192 | Y5360C10904/16/1006/15/10 Annual Lumax International Corp., Ltd. |  |            |      |      |
|      | 1  | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements                                  | Management | For  | For  |
|      | 2  | Approve 2009<br>Allocation of<br>Income and<br>Dividends   | Management | For  | For  |
|      | 3  | Approve the<br>Issuance of New<br>Shares from<br>Retained Earnings   | Management | For  | For  |
|      | 4  | Amend Articles<br>of Association   | Management | For  | For  |
|      | 5  | Amend Operating<br>Procedures for Loan<br>of Funds to Other<br>Parties and<br>Endorsement and<br>Guarantee | Management | For  | For  |
|      | 6.1  | Elect Ck Lin with ID<br>Number<br>B100059783 as<br>Director  | Management | For  | For  |
|      | 6.2  | Elect Wayne Su with<br>ID Number<br>R101334500 as<br>Director  | Management | For  | For  |
|      | 6.3  | Elect Eric Chou with<br>ID Number<br>H100078506 as<br>Director   | Management | For  | For  |
|      | 6.4  | Elect Lr Huang with<br>ID Number<br>H101205954 as<br>Director  | Management | For  | For  |
|      | 6.5  | Elect Cw Huang<br>with ID Number<br>A126670969 as<br>Director  | Management | For  | For  |
|      | 6.6  | Elect Mike Yu with<br>ID Number<br>A102800509 as<br>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<br>ID Number<br>N220116263 as<br>Supervisor                    | Management | For | For |
| 6.9 | Elect Po-Yung Chen<br>with ID Number<br>B100098342 as<br>Supervisor                | Management | For | For |
| 7   | Approve Release of<br>Restrictions<br>of Competitive<br>Activities of<br>Directors | Management | For | For |

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

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

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

- |   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements | Management | For | For |
| 2 | Approve 2009<br>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<br>Number 73921 as<br>Director  |            |      |      |
| 6.4  | Elect Li, Chingming<br>with ID Number<br>25697 as Director                         | Management | For  | For  |
| 6.5  | Elect Tsing,<br>Yunghui with ID<br>Number 2 as<br>Director                         | Management | For  | For  |
| 6.6  | Elect Wu,<br>Chengching with ID<br>Number 106 as<br>Independent Director           | Management | For  | For  |
| 6.7  | Elect Lee, Sanboh<br>with ID Number 52<br>as Independent<br>Director               | Management | For  | For  |
| 6.8  | Elect Wang, Ching-I<br>with ID Number<br>N100305897 as<br>Supervisor               | Management | For  | For  |
| 6.9  | Elect Huang,<br>Shaohua with ID<br>Number<br>A101313365 as<br>Supervisor           | Management | For  | For  |
| 6.10 | Elect Lee, Chihkaou<br>with ID Number 6 as<br>Supervisor                           | Management | For  | For  |
| 7    | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors | Management | For  | For  |
| 8    | Transact Other<br>Business   | Management | None | None |

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

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements | Management | For | For |
| 2 | Approve 2009<br>Allocation of<br>Income and<br>Dividends                  | Management | For | For |
| 3 | Amend Articles<br>of Association  | Management | For | For |
| 4 | Approve<br>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<br>Amendments on the<br>Procedures for<br>Loans to Other<br>Parties                                     |            |      |      |
| 7.1 | Elect C.C. Tsai with<br>ID Number 2 as<br>Director  | Management | For  | For  |
| 7.2 | Elect N.F. Tsai<br>(David) with ID<br>Number 7 as<br>Director   | Management | For  | For  |
| 7.3 | Elect Tai Yu Kuo<br>from Lai Chia<br>Investments Co.,<br>Ltd. with ID Number<br>55639 as Director               | Management | For  | For  |
| 7.4 | Elect Lu Min Chan<br>from PC Brothers<br>Corporation. with ID<br>Number 11 as<br>Director                       | Management | For  | For  |
| 7.5 | Elect Sung Yen<br>Kung from Chang<br>Ming Investments<br>Co., Ltd. with ID<br>Number 65992 as<br>Director       | Management | For  | For  |
| 7.6 | Elect Yuan Lang Lin<br>from Sheachang<br>Enterprise Corp.<br>with ID Number<br>31497 as Supervisor              | Management | For  | For  |
| 7.7 | Elect Unn-Chiou<br>Chiang from<br>Evergreen<br>Investments Co.,<br>Ltd. with ID Number<br>65988 as Supervisor   | Management | For  | For  |
| 8   | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors and Their<br>Representatives | Management | For  | For  |
| 9   | Transact Other<br>Business  | Management | None | None |

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

|   |                                     |            |     |     |
|---|-------------------------------------|------------|-----|-----|
| 1 | Approve 2009<br>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<br>Remuneration  |            |     |         |
| 3.4 | Elect Michihiko Ota<br>as Director and<br>Authorize Board to<br>Fix His<br>Remuneration            | Management | For | For     |
| 4   | Reappoint Mazars<br>CPA Ltd. as<br>Auditors and<br>Authorize Board to<br>Fix Their<br>Remuneration | Management | For | For     |
| 5   | Approve Issuance of<br>Equity or<br>Equity-Linked<br>Securities without<br>Preemptive Rights       | Management | For | Against |
| 6   | Authorize<br>Repurchase of Up to<br>10 Percent of Issued<br>Share Capital                          | Management | For | For     |
| 7   | Authorize<br>Reissuance of<br>Repurchased Shares   | Management | For | Against |

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

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

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|      |                           |                                       |  |            |      |      |  |
|------|---------------------------|---------------------------------------|--|------------|------|------|--|
|      |                           |                                       | and Procedures<br>Governing the<br>Acquisition or<br>Disposal of Assets          |            |      |      |  |
|      |                           | 7                                     | Amend Rules and<br>Procedures<br>Regarding<br>Supervisors' Terms<br>of Reference | Management | For  | For  |  |
| 2006 | Y9003010004/26/1006/25/10 | Annual Tung Ho Steel Enterprise Corp. |  |            |      |      |  |
|      |                           | 1                                     | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements        | Management | For  | For  |  |
|      |                           | 2                                     | Approve 2009<br>Allocation of<br>Income and<br>Dividends                         | Management | For  | For  |  |
|      |                           | 3                                     | Approve Change in<br>Plan of Forth<br>Issuance of<br>Convertible Bonds           | Management | For  | For  |  |
|      |                           | 4                                     | Amend Articles<br>of Association   | Management | For  | For  |  |
|      |                           | 5                                     | Approve to Amend<br>Trading Procedures<br>Governing<br>Derivatives Products      | Management | For  | For  |  |
|      |                           | 6                                     | Amend Procedures<br>Governing the<br>Acquisition or<br>Disposal of Assets        | Management | For  | For  |  |
|      |                           | 7                                     | Approve<br>Amendments on the<br>Procedures for<br>Endorsement and<br>Guarantees  | Management | For  | For  |  |
|      |                           | 8                                     | Transact Other<br>Business   | Management | None | None |  |
| 3042 | Y9015610304/16/1006/15/10 | Annual TXC Corp.                      |  |            |      |      |  |
|      |                           | 1                                     | Approve 2009<br>Financial<br>Statements  | Management | For  | For  |  |
|      |                           | 2                                     | Approve 2009<br>Allocation of<br>Income and<br>Dividends                         | Management | For  | For  |  |
|      |                           | 3                                     | Approve the<br>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<br>Supervisor  |            |      |      |
| 7.11 | Elect Yang, Du-An<br>with ID Number 18<br>as Supervisor  | Management | For  | For  |
| 7.12 | Elect Lin,<br>Ming-Zong with ID<br>Number<br>F122510458 as<br>Supervisor                       | Management | For  | For  |
| 8    | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of New<br>Elected Directors | Management | For  | For  |
| 9    | Transact Other<br>Business   | Management | None | None |

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

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

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

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | Approve 2009<br>Business Operations<br>Report and Financial<br>Statements | Management | For | For |
| 2 | Approve 2009<br>Allocation of<br>Income and<br>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<br>69100060 as<br>Director  |            |      |      |
| 10.5  | Elect Hsiu-Jen Liu<br>with ID Number<br>of 52700020 as<br>Director                                      | Management | For  | For  |
| 10.6  | Elect Po-Ming Hou<br>with ID Number<br>of 23100014 as<br>Director                                       | Management | For  | For  |
| 10.7  | Elect Ying-Jen Wu<br>with ID Number<br>of 11100062 as<br>Director                                       | Management | For  | For  |
| 10.8  | Elect Chung-Ho Wu<br>from Young Yun<br>Inv. Co., Ltd. with<br>ID Number of<br>69102650 as<br>Director   | Management | For  | For  |
| 10.9  | Elect Chih-Hsien Lo<br>from Kao Chyuan<br>Inv. Co.,Ltd. with ID<br>Number of<br>69100090 as<br>Director | Management | For  | For  |
| 10.10 | Elect Po-Yu Hou<br>with ID Number<br>23100013 as<br>Director  | Management | For  | For  |
| 10.11 | Elect Kao-Keng<br>Chen with ID<br>Number 33100090<br>as Supervisor                                      | Management | For  | For  |
| 10.12 | Elect Peng-Chih<br>Kuo from Chau Chih<br>Inv. Co., Ltd. with<br>ID Number<br>69105890 as<br>Supervisor  | Management | For  | For  |
| 10.13 | Elect Joe J.T. Teng<br>with ID Number<br>53500011 as<br>Supervisor                                      | Management | For  | For  |
| 11    | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>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 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
|   | 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