

Company Name	Date	Meeting type		Agenda Item	Proponent	Management Recommendation	Robeco voted
Chaoda Modern Agriculture (Holdings) Limited	14-Feb-06	Special	1	Approve Issuance of Shares Pursuant to the Share Option Scheme	Management	For	Against
TCL Multimedia Technology Holdings Ltd (formerly TCL Interna	27-Feb-06	Special	1	Approve Increase in Authorized Capital from HK\$500.0 Million to HK\$800.0 Million By the Creation of Additional Three Billion Shares	Management	For	Against
			2	Approve Master Sourcing Agreement and Annual Caps	Management	For	For
			3	Approve Master Supply Agreement and Annual Caps	Management	For	For
			4	Reelect Alastair Kenneth Ruskin Campbell as Executive Director	Management	For	For
			5	Reelect Didier Trutt as Executive Director	Management	For	For
CHINA LIFE INSURANCE CO LTD	16-Mar-06	Special	1	Elect Ma Yongwei as Director	Management	For	For
			2	Elect Xia Zihua as Supervisor	Management	For	For
			3	Amend Articles Re: Board Composition	Management	For	For
Denway Motors Ltd. (formerly Denway Investment)	23-Mar-06	Special	1	Approve Disposal of a 50 Percent Equity Interest in Guangzhou Denway Bus Co. Ltd. to China Lounge Investments Ltd. at a Consideration of HK\$18.9 Million	Management	For	For
			2	Authorize Board to Do All Acts and Things Necessary to Give Effect to the Disposal	Management	For	For
CHINA SHIPPING CONTAINER LINES CO LTD	31-Mar-06	Special	1	Approve Connected Transactions and Annual Caps	Management	For	For
			2	Amend Articles Re: Board Composition	Management	For	For
TCL Multimedia Technology Holdings Ltd (formerly TCL Interna	13-Apr-06	Special	1	Approve Deposit Services under the Financial Services Framework Agreement and Proposed Caps	Management	For	For
GOLDEN MEDITECH CO LTD	19-Apr-06	Special	1	Approve Acquisition of a 50 Percent Equity Interest in Beijing Pypo Technology Group Co. Ltd. at an Aggregate Cash Consideration of RMB 460.0 Million	Management	For	For
CHINA POWER INTERNATIONAL DEVELOPMENT LTD	28-Apr-06	Annual	1	Accept Financial Statements and Statutory Reports	Management	For	For
			2	Approve Final Dividend of RMB 0.079 Per Share	Management	For	For
			3	Authorize Board to Fix the Directors' Remuneration	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			4 Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5a Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			5b Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			5c Authorize Reissuance of Repurchased Shares	Management	For	For
CITIC Pacific Ltd	12-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend	Management	For	For
			3a Reelect Henry Fan Hung Ling as Director	Management	For	For
			3b Reelect Li Shilin as Director	Management	For	For
			3c Reelect Carl Yung Ming Jie as Director	Management	For	For
			3d Reelect Hamilton Ho Hau Hay as Director	Management	For	For
			3e Reelect Alexander Reid Hamilton as Director	Management	For	For
			3f Reelect Hansen Loh Chung Hon as Director	Management	For	For
			3g Reelect Chau Chi Yin as Director	Management	For	For
			3h Reelect Milton Law Ming To as Director	Management	For	For
			3i Reelect Wang Ande as Director	Management	For	For
			4 Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Amend Articles Re: Corporate Communications, Electronic Communications, and Editing Changes	Management	For	For
			6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
			7 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			8 Authorize Reissuance of Repurchased Shares	Management	For	For
China Mobile (Hong Kong) Limited	18-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend of HK\$ 0.57 Per Share	Management	For	For
			3a Reelect Lu Xiangdong as Director	Management	For	For
			3b Reelect Xue Taohai as Director	Management	For	For
			3c Reelect Sha Yuejia as Director	Management	For	For

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			3d Reelect Liu Aili as Director	Management	For	For
			3e Reelect Xin Fanfei as Director	Management	For	For
			3f Reelect Xu Long as Director	Management	For	For
			3g Reelect Lo Ka Shui as Director	Management	For	For
			3h Reelect Moses Cheng Mo Chi as Director	Management	For	For
			4 Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			7 Authorize Reissuance of Repurchased Shares	Management	For	For
			8 Change Company Name from China Mobile (Hong Kong) Limited to China Mobile Limited	Management	For	For
China Telecom Corporation Ltd	23-May-06	Annual	1 Accept Financial Statements and Statutory Reports and Authorize Board to Prepare the Budget for 2006	Management	For	For
			2 Approve Final Dividend and Profit Distribution Proposal	Management	For	For
			3 Reappoint KPMG and KPMG Huazen as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
			4 Approve Resignation of Wei Leping as Executive Director	Management	For	For
			5a Authorize Issuance of Short-Term Commercial Papers with a Maximum Outstanding Repayment Amount of RMB 30.0 Billion and RMB 40.0 Billion (Issue)	Management	For	Against
			5b Authorize Board to Determine the Specific Terms, Conditions and Other Matters of the Issue and Do All Acts and Steps Necessary to Execute the Issue	Management	For	Against
			6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

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			7 Approve Increase in Registered Capital to Reflect the Issue of Shares under the General Mandate and Amend the Articles to Reflect Such Increase	Management	For	Against
China Petroleum & Chemical Corp.	24-May-06	Annual	1 Accept the Report of the Board of Directors	Management	For	For
			2 Accept the Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Profit Appropriation and Final Dividend	Management	For	For
			5 Approve PRC and International Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			6a Elect Chen Tonghai as Director	Management	For	For
			6b Elect Zhou Yuan as Director	Management	For	For
			6c Elect Wang Tianpu as Director	Management	For	For
			6d Elect Zhang Jianhua as Director	Management	For	For
			6e Elect Wang Zhigang as Director	Management	For	For
			6f Elect Dai Houliang as Director	Management	For	For
			6g Elect Fan Yifei as Director	Management	For	For
			6h Elect Yao Zhongmin as Director	Management	For	For
			6i Elect Shi Wanpeng as Independent Non-Executive Director	Management	For	For
			6j Elect Liu Zhongli as Independent Non-Executive Director	Management	For	For
			6k Elect Li Deshui as Independent Non-Executive Director	Management	For	For
			7a Elect Wang Zuoran as Supervisor	Management	For	For
			7b Elect Zhang Youcai as Supervisor	Management	For	For
			7c Elect Kang Xianzhang as Supervisor	Management	For	For
			7d Elect Zou Huiping as Supervisor	Management	For	For
			7e Elect Li Yonggui as Supervisor	Management	For	For
			8 Approve the Service Contracts Between Sinopec Corp. and Directors and Supervisors	Management	For	For
			9 Approve Connected Transactions and Annual Caps	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			10 Authorize Issue of Commercial Paper with a Maximum Amount Not Exceeding 10 Percent of the Latest Audited Amount of the Net Assets	Management	For	For
			11 Amend Articles of Association	Management	For	For
CNOOC LTD	24-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend	Management	For	For
			3a Reelect Zhou Shouwei as Director	Management	For	For
			3b Reelect Evert Henkes as Director	Management	For	For
			3c Reelect Cao Xinghe as Director	Management	For	For
			3d Reelect Wu Zhenfang as Director	Management	For	For
			3e Reelect Yang Hua as Director	Management	For	For
			3f Reelect Lawrence J. Lau as Director	Management	For	For
			3g Elect Edgar W.K. Cheng as Independent Director	Management	For	For
			3h Authorize Board to Fix the Remuneration of Directors	Management	For	For
			4 Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
CNOOC LTD	24-May-06	Special	1 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			2 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			3 Authorize Reissuance of Repurchased Shares	Management	For	For
China Overseas Land & Investment Ltd.	25-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2a Reelect Hao Jian Min as Director	Management	For	For
			2b Reelect Wu Jianbin as Director	Management	For	For
			2c Reelect Li Kwok Po, David as Director	Management	For	Against
			2d Reelect Lam Kwong Siu as Director	Management	For	For
			2e Reelect Wong Ying Ho, Kennedy as Director	Management	For	For
			3 Authorize Board to Fix the Remuneration of Directors	Management	For	For
			4 Approve Final Dividend of HK\$0.04 Per Share	Management	For	For

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			5 Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			7 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			8 Authorize Reissuance of Repurchased Shares	Management	For	For
COFCO International Ltd. (China Foods Hold. Ltd.)	25-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend of HK\$0.0435 Per Share	Management	For	For
			3a1 Reelect Liu Fuchun as Director	Management	For	For
			3a2 Reelect Liu Yongfu as Director	Management	For	For
			3a3 Reelect Xue Guoping as Director	Management	For	For
			3a4 Reelect Yu Xubo as Director	Management	For	For
			3a5 Reelect Yuen Tin Fan, Francis as Director	Management	For	For
			3b Authorize Board to Fix their Remuneration	Management	For	For
			4 Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			7 Authorize Reissuance of Repurchased Shares	Management	For	For
			8 Amend Bylaws Re: Retirement by Rotation of Directors	Management	For	For
China Pharmaceutical Group Ltd	26-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2a Reelect YUE Jin as Director	Management	For	For
			2b Reelect FENG Zhen Ying as Director	Management	For	For
			2c Reelect CHAK Kin Man as Director	Management	For	For
			2d Reelect HUO Zhen Xing as Director	Management	For	For
			2e Reelect GUO Shi Chang as Director	Management	For	For
			2f Authorize Board to Fix their Remuneration	Management	For	For

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			3 Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			4 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			6 Authorize Reissuance of Repurchased Shares	Management	For	For
			7 Amend Articles Re: Appointment of Directors	Management	For	For
CHINA RESOURCES POWER HOLDINGS CO LTD	26-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend and Special Dividend	Management	For	For
			3 Reelect WANG Shuai Ting, SHEN Zhong Min, WU Jing Ru, WANG Xiao Bin, and CHEN Ji Min as Directors and Fix Their Remuneration	Management	For	Against
			4 Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			7 Authorize Reissuance of Repurchased Shares	Management	For	For
			8 Amend Articles Re: Appointment of Directors	Management	For	For
LUEN THAI HOLDINGS LTD	26-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend	Management	For	For
			3a Reelect Tan Henry as Executive Director	Management	For	For
			3b Reelect Tan Cho Lung, Raymond as Executive Director	Management	For	For
			3c Reelect Chan Henry as Independent Non-Executive Director	Management	For	For
			3d Elect Tan Sunny as Executive Director	Management	For	For
			3e Reelect Tan Willie as Non-Executive Director	Management	For	For
			3f Authorize Board to Fix Remuneration of Directors	Management	For	For

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			4 Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			7 Authorize Reissuance of Repurchased Shares	Management	For	For
Petrochina Company Limited	26-May-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Final Dividend	Management	For	For
			5 Authorize Board to Distribute Interim Dividend	Management	For	For
			6 Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	Management	For	For
			7 Reelect Zheng Hu as Director	Management	For	For
			8 Reelect Franco Bernabe as Independent Non-Executive Director	Management	For	For
			9 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			10 Other Business	Management	For	Against
SHANGHAI FORTE LAND CO LTD	26-May-06	Special	1 Amend Articles Re: Shareholding Structure	Management	For	For
			2 Authorize Board to Modify the Amendments to the Articles as Appropriate	Management	For	For
			3 Authorize Board to Further Modify the Articles to Show the Alterations to the Share Capital	Management	For	For
CHINA TING GROUP HOLDINGS LTD	30-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend of HK\$0.046 Per Share	Management	For	For
			3a1 Reelect Ting Man Yi as Executive Director	Management	For	For
			3a2 Reelect Ting Hung Yi as Executive Director	Management	For	For

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			3a3 Reelect Ding Jianer as Executive Director	Management	For	For
			3a4 Reelect Wong Sin Yung as Executive Director	Management	For	For
			3a5 Reelect Cheng Chi Pang as Independent Non-Executive Director	Management	For	For
			3a6 Reelect Wong Chi Keung as Independent Non-Executive Director	Management	For	For
			3a7 Reelect Leung Man Kit as Independent Non-Executive Director	Management	For	For
			3b Authorize Board to Fix the Remuneration of Directors	Management	For	For
			4 Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5a Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			5b Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			5c Authorize Reissuance of Repurchased Shares	Management	For	For
			6 Amend Articles Re: Removal of Director	Management	For	For
SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP	30-May-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Elect Albert Y. C. Yu as a Class I Director and Authorize Board to Fix His Remuneration	Management	For	For
			3a Reelect Ta-Lin Hsu as a Class II Director	Management	For	For
			3b Reelect Lip-Bu Tan as a Class II Director	Management	For	For
			3c Elect Jiang Shang Zhou as a Class II Director	Management	For	For
			3d Authorize Board to Fix their Remuneration	Management	For	For
			4 Reelect Fang Yao as a Class III Director and Authorize Board to Fix His Remuneration	Management	For	For
			5 Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Audit Committee to Fix Their Remuneration	Management	For	For

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			6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			7 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			8 Authorize Reissuance of Repurchased Shares	Management	For	For
			9 Amend 2004 Stock Option Plan	Management	For	Against
			10 Amend 2004 Equity Incentive Plan	Management	For	Against
			11 Amend 2004 Employees Stock Purchase Plan	Management	For	Against
			12 Approve Standard Form of Stock Option Plan for Adoption by Subsidiaries of the Company	Management	For	Against
SHENZHOU INTERNATIONAL GROUP HOLDINGS LTD	5-Jun-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend	Management	For	For
			3 Reelect Huang Guanlin as Director and Authorize Board to Fix His Remuneration	Management	For	For
			4 Reelect Chen Zhongjing as Director and Authorize Board to Fix His Remuneration	Management	For	For
			5 Reelect Zong Pingsheng as Director and Authorize Board to Fix His Remuneration	Management	For	For
			6 Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			7 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			8 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			9 Authorize Reissuance of Repurchased Shares	Management	For	For
			10 Amend Articles Re: Appointment and Removal of Directors	Management	For	For
Denway Motors Ltd. (formerly Denway Investment)	6-Jun-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2a Approve Final Dividend	Management	For	For
			2b Approve Special Dividend	Management	For	For

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			3a Reelect LU Zhifeng as Director	Management	For	For
			3b Reelect YANG Dadong as Director	Management	For	For
			3c Reelect DING Baoshan as Director	Management	For	For
			3d Authorize Board to Fix Remuneration of Directors	Management	For	For
			4 Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
			7 Authorize Reissuance of Repurchased Shares	Management	For	For
			8 Amend Articles Re: Appointment of Directors	Management	For	For
TCL Multimedia Technology Holdings Ltd (formerly TCL Interna	8-Jun-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2a Elect Wang Kang Ping as Executive Director	Management	For	For
			2b Authorize Board to Fix His Remuneration	Management	For	For
			3a1 Reelect Li Dong Sheng as Executive Director	Management	For	For
			3a2 Reelect Lu Zhong Li as Executive Director	Management	For	For
			3a3 Reelect Yan Yong as Executive Director	Management	For	For
			3a4 Reelect Albert Thomas da Rosa, Junior as Non-Executive Director	Management	For	For
			3a5 Reelect Tang Guliang as Independent Non-Executive Director	Management	For	For
			3a6 Reelect Wang Bing as Independent Non-Executive Director	Management	For	For
			3b Authorize Board to Fix Their Remuneration	Management	For	For
			4 Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For

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			7 Authorize Reissuance of Repurchased Shares	Management	For	For
			8 Amend Articles of Association	Management	For	For
Huaneng Power International Inc.	13-Jun-06	Annual	1 Accept Working Report of the Board of Directors	Management	For	For
			2 Accept Working Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements	Management	For	For
			4 Approve Dividend of RMB 2.5 for Every 10 Shares Held in the Company	Management	For	For
			5 Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd and PricewaterhouseCoopers as PRC and International Auditors Respectively with a Total Remuneration of \$5.39 Million	Management	For	For
			6 Approve Connected Transactions Regarding the Cash Deposit Placed with China Huaneng Finance Corp. Ltd. and Annual Caps	Management	For	For
			7 Amend Articles of Association	Management	For	For
ZTE Corporation (formerly SHENZHEN ZHONGXING TELECOM CO LTD)	14-Jun-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Accept Report of the Board of Directors	Management	For	For
			3 Accept Report of the Supervisory Committee	Management	For	For
			4 Accept Report of the President	Management	For	For
			5 Accept Final Financial Accounts	Management	For	For
			6 Approve Profit Distribution Plan	Management	For	For
			7a Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxingxin Telecommunications Equipment Company Limited	Management	For	For
			7b Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Xi'an Microelectronics Technology Research Institute	Management	For	For

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			7c Approve 2006 Framework Sales Agreement Between the Company and Xi'an Microelectronics Technology Research Institute	Management	For	Against
			7d Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Chung Hing (Hong Kong) Development Limited	Management	For	For
			7e Approve 2006 Framework Purchase Agreement Between Shenzhen Lead Communications Company, Limited and Shenzhen Zhongxing Xinyu FPC Company, Limited	Management	For	For
			7f Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing WXT Equipment Company, Limited	Management	For	For
			7g Approve 2006 Framework Sales Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing WXT Equipment Company, Limited	Management	For	Against
			7h Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing Information Technology Company, Limited	Management	For	For
			7i Approve 2006 Framework Sales Agreement Between the Company and ZTE Kangxun Telecom Company, Limited on One Hand and Shenzhen Zhongxing Information Technology Company, Limited	Management	For	For
			8a Reappoint Ernst & Young Hua Ming as PRC Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			8b Reappoint Ernst & Young as Hong Kong Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

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			9 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			10a Amend Articles Re: Reflect Changes to Relevant PRC Laws and Regulations	Management	For	For
			10b Amend Articles Re: Additional Requirements for Chairman	Management	For	For
			10c Amend Articles Re: Restrictions on Board Composition	Management	For	For
			11 Approve Amendments to the Rules of Procedure for Shareholders' General Meetings	Management	For	For
			12 Approve Amendments to the Rules of Procedure for Board of Directors' Meetings	Management	For	For
			13 Approve Amendments to the Rules of Procedure for Supervisory Committee Meetings	Management	For	For
China Construction Bank Corporation	15-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Board of Supervisors	Management	For	For
			3 Elect Luo Zhefu as Executive Director	Management	For	For
			4 Elect Peter Levene as Independent Non-Executive Director	Management	For	For
			5 Approve Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	Management	For	For
			5a Approve Supplement to the Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	Management	For	For
			6 Amend Implementation Procedures for Management of Connected Transactions	Management	For	For
			7 Approve Interim Procedures for Determining Emoluments to Directors and Supervisors	Management	For	For
			8 Approve Remuneration of Directors and Supervisors	Management	For	For
			9 Accept Financial Statements and Statutory Reports	Management	For	For
			10 Accept Final Accounts	Management	For	For

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			11 Approve Final Dividend and Profit Distribution Plan	Management	For	For
			12 Reappoint KPMG Huazen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
			13 Approve Capital Expenditure Budget for 2006	Management	For	For
			14 Amend Articles of Association	Management	For	For
			15 Amend Rules of Procedure of Shareholders General Meeting	Management	For	For
			16 Amend Rules of Procedure for the Board of Directors	Management	For	For
			17 Amend Rules of Procedure for the Board of Supervisors	Management	For	For
Jiangxi Copper Company Ltd.	15-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Auditors' Report	Management	For	For
			4 Approve Profit Distribution Proposal	Management	For	For
			5a1 Elect He Changming as Director	Management	For	For
			5a2 Elect Qi Huaiying as Director	Management	For	For
			5a3 Elect Li Yihuang as Director	Management	For	For
			5a4 Elect Wang Chiwei as Director	Management	For	For
			5a5 Elect Wu Jinxing as Director	Management	For	For
			5a6 Elect Gao Jianmin as Director	Management	For	For
			5a7 Elect Liang Qing as Director	Management	For	For
			5a8 Elect Kang Yi as Director	Management	For	For
			5a9 Elect Yin Hongshan as Director	Management	For	For
			5a10 Elect Tu Shutian as Director	Management	For	For
			5a11 Elect Zhang Rui as Director	Management	For	For
			6 Authorize Board to Enter into Service Contract and/or Appointment Letter with Each of the Newly Elected Directors	Management	For	For
			7a1 Elect Wang Maoxian as Supervisor	Management	For	For
			7a2 Elect Li Ping as Supervisor	Management	For	For
			7a3 Elect Gan Chengjiu as Supervisor	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			7a4 Elect Li Baomin as Supervisor	Management	For	For
			7a5 Elect Hu Failing as Supervisor	Management	For	For
			8 Authorize Board to Enter into Service Contract or Appointment Letter with Each of the Newly Elected Supervisors	Management	For	For
			9 Reappoint Deloitte Touche Tohmatsu Shanghai CPAs Ltd. and Deloitte Touche Tohmatsu as PRC and International Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			10 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
			11 Amend Articles of Association	Management	For	For
SHANGHAI FORTE LAND CO LTD	15-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Profit Distribution Proposal and Final Dividend of RMB 0.04 Per Share	Management	For	For
			5 Reappoint Ernst & Young and Ernst & Young Hua Ming as International and PRC Auditors Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
			6 Authorize Board to Decide on Matters Relating to the Payment of Interim Dividend for the Six Months Ending on June 30, 2006	Management	For	For
			7 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
AVICHINA INDUSTRY & TECHNOLOGY	16-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Profit Distribution Plan	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			5 Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company as International and Domestic Auditors Respectively, and Fix Their Remuneration	Management	For	For
			6 Elect Zhang Hongbiao as Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			7 Elect Wu Xiandong as Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			8 Elect Liang Zhenhe as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			9 Elect Song Jingang as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			10 Elect Tan Ruisong as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			11 Elect Wang Bin as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			12 Elect Chen Huaiqui as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			13 Elect Tian Min as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			14 Elect Wang Yong as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			15 Elect Maurice Savart as Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			16 Elect Guo Chongqing as Independent Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			17 Elect Li Xianzong as Independent Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			18 Elect Li Kwok Heem, John as Independent Non-Executive Director and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			19 Elect Wang Shouxin as Supervisor and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			20 Elect Bai Ping as Supervisor and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			21 Elect Yu Yan as Supervisor and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			22 Elect Li Deqing as Supervisor and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			23 Elect Zheng Li as Independent Supervisor and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			24 Elect Xie Zhihua as Independent Supervisor and Authorize Remuneration Committee to Fix His Remuneration	Management	For	For
			25 Approve Share Reform to be Conducted by Harbin Dongan Auto Engine Co., Ltd.	Management	For	For
			26 Approve Share Reform to be Conducted by Jiangxi Changhe Automobile Co., Ltd.	Management	For	For
			27 Other Business (Voting)	Management	For	Against
CHINA LIFE INSURANCE CO LTD	16-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Final Dividend	Management	For	For
			5a Reelect Yang Chao as Director	Management	For	For
			5b Reelect Wu Yan as Directors	Management	For	For
			5c Reelect Shi Guoqing as Director	Management	For	For
			5d Reelect Long Yongtu as Director	Management	For	For
			5e Reelect Chau Tak Hay as Director	Management	For	For
			5f Reelect Sun Shuyi as Director	Management	For	For
			5g Reelect Cai Rang as Director	Management	For	For
			5h Reelect Ma Yongwei as Director	Management	For	For
			5i Elect Wan Feng as Director	Management	For	For
			5j Elect Zhuang Zuojin as Director	Management	For	For
			6a Reelect Xia Zhihua as Supervisor	Management	For	For
			6b Reelect Wu Weimin as Supervisor	Management	For	For
			6c Reelect Tian Hui as Supervisor	Management	For	For
			7 Authorize Board to Fix the Remuneration of Directors and Supervisors	Management	For	For
			8 Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs and PricewaterhouseCoopers, CPAs as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
			9 Amend Articles of Association	Management	For	For
			10 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
Dongfeng Motor Group Company Ltd	16-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Allocation of Income	Management	For	For
			5 Authorize Board to Deal with All Matters in Relation to the Distribution of Interim Dividend for the Year 2006	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			6 Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
			7 Authorize Board to Fix the Remuneration of Directors and Supervisors for the Year 2006	Management	For	For
			8 Approve Revised Annual Caps of Connected Transactions	Management	For	For
			9 Approve Issue of Public Short-Term Corporate Debentures	Management	For	For
			10 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			11 Amend Articles of Association	Management	For	For
LINGBAO GOLD COMPANY LTD	16-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Authorize Board to Decide on Matters Relating to the Payment of Final Dividend	Management	For	For
			5 Authorize Board to Fix the Remuneration of Directors and Supervisors	Management	For	For
			6 Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			7 Other Business (Voting)	Management	For	Against
			8 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
XIAMEN INTERNATIONAL PORT CO.,LTD	16-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Auditors' Report	Management	For	For
			4 Approve Profit Distribution Plan	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			5 Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as the PRC Auditors and PricewaterhouseCoopers, CPAs, Hong Kong as the International Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			6 Approve Remuneration of Directors and Supervisors	Management	For	For
			7 Approve Conversion of the Company into a Foreign Investment Company Ltd. by Shares and Authorize Directors to Take Any Actions to Carry Out the Conversion	Management	For	For
			8 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			9 Amend Articles of Association	Management	For	For
			10 Other Business (Voting)	Management	For	Against
China National Building Material Co Ltd	20-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Final Dividend and Profit Distribution Plan	Management	For	For
			5 Authorize Board to Deal with Matters Relating to the Distribution of Interim Dividends for the Year 2006	Management	For	For
			6 Reappoint ShineWing CPAs and Deloitte Touche Tohmatsu, CPAs as PRC and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
			7 Elect Peng Shou as Executive Director	Management	For	For
			8 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			9 Amend Articles Re: Share Capital Structure and Number of Directors	Management	For	For
CHINA SHIPPING CONTAINER LINES CO LTD	20-Jun-06	Annual	1 Accept Report of the Board of Directors	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			2 Accept Report of the Supervisory Committee	Management	For	For
			3 Accept Financial Statements and Statutory Reports	Management	For	For
			4 Approve Final Dividend of RMB 0.12 Per Share and Profit Distribution Plan	Management	For	For
			5 Approve Remuneration of Directors and Supervisors	Management	For	For
			6 Approve PricewaterhouseCoopers, Hong Kong, CPAs and BDO Zhong Hua CPAs as International and PRC Auditors Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
			7 Adopt Each Code Provision in the Code of Corporate Governance Practices Set Out in the Listing Rules	Management	For	For
			8 Amend H Share Share Appreciation Rights Scheme	Management	For	For
			9 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			10 Other Business (Voting)	Management	For	Against
China Overseas Land & Investment Ltd.	12-Jul-06	Special	1 Authorize Issuance of Warrants at the Initial Subscription Price of HK\$4.5 Per Share by Way of a Bonus Issue to Shareholders in the Proportion of One Warrant for Every Eight Shares Held	Management	For	For
			2 Approve CSCEC Group Engagement Agreement and Annual Caps	Management	For	For
Chaoda Modern Agriculture (Holdings) Limited	2-Aug-06	Special	1 Approve Connected Transaction with a Related Party and Annual Caps	Management	For	For
			2 Amend Articles Re: Removal, Rotation, and Retirement of Directors	Management	For	For
TCL Multimedia Technology Holdings Ltd (formerly TCL Interna	7-Aug-06	Special	1 Approve Sale of the Entire Issued Capital of TCL Computer Technology (BVI) Co Ltd and TCL Education Web Ltd and the 65 Percent Interest in Shenzhen TCL Central R&D Co Ltd to TCL Industries Hldgs (HK) Ltd at an Initial Consideration of HK\$377 Million	Management	For	For
CITIC Pacific Ltd	21-Aug-06	Special	1 Approve Restructuring Agreement and Transaction	Management	For	For

Company Name	Date	Meeting type		Agenda Item	Proponent	Management Recommendation	Robeco voted
AVICHINA INDUSTRY & TECHNOLOGY	28-Aug-06	Special	1	Amend Articles Re: Distribution of Meeting Notice and Board Composition	Management	For	For
			2	Elect Lau Chung Man, Louis as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	Management	For	For
CHINA SHIPPING CONTAINER LINES CO LTD	28-Aug-06	Special	1	Approve Resignation of Li Kelin as Director	Management	For	For
			2	Approve Resignation of Yao Zuozhi as Supervisor	Management	For	For
			3	Elect Yao Zhuozhi as Non-Executive Director and Authorize Board to Fix His Remuneration	Management	For	For
			4	Elect Chen Decheng as Supervisor and Authorize Board to Fix His Remuneration	Management	For	For
			5	Authorize Issuance of Bonds in the Aggregate Principal Amount of up to RMB 3.5 Billion	Management	For	For
CHINA RESOURCES POWER HOLDINGS CO LTD	4-Sep-06	Special	1	Approve Acquisition by China Resources Power Hldgs. Co. Ltd. (the Company) of 55.0 Percent Effective Interest in Fuyang China Resources Power Co., Ltd. from China Resources (Hldgs) Co. Ltd. (CRH) (Fuyang Acquisition)	Management	For	For
			2	Approve Acquisition by the company of 65.0 Percent Effective Interest in Yunnan China Resources Power (Honghe) Co., Ltd. from CRH (Yunpeng Acquisition)	Management	For	For
GOLDEN MEDITECH CO LTD	13-Sep-06	Annual	1	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2006	Management	For	For
			2a	Reelect KAM Yuen as Executive Director	Management	For	For
			2b	Reelect JIN Lu as Executive Director	Management	For	For
			2c	Reelect LU Tian Long as Executive Director	Management	For	For
			2d	Reelect GU Qiao as Independent Non-Executive Director	Management	For	For
			3	Authorize Board to Fix the Remuneration of Directors	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			4 Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			7 Authorize Reissuance of Repurchased Shares	Management	For	For
			8 Amend Articles Re: Removal of Directors	Management	For	For
GOLDEN MEDITECH CO LTD	21-Sep-06	Special	1 Approve and Adopt Share Option Scheme (the Scheme) of China Stem Cells Hldgs. Ltd. (CSC)	Management	For	Against
			2a Approve Grant of an Option to Zheng Ting to Subscribe for 30,000 Ordinary Shares of \$1.0 Each Under the Scheme of CSC	Management	For	Against
			2b Approve Grant of an Option to Kong Kam Yu to Subscribe for 29,000 Ordinary Shares of \$1.0 Each Under the Scheme of CSC	Management	For	Against
CNOOC LTD	29-Sep-06	Special	1 Approve Revised Annual Caps for Connected Transactions	Management	For	For
ALUMINUM CORPORATION OF CHINA LTD	13-Oct-06	Special	1 Approve Interim Dividend	Management	For	For
			2 Elect Zhang Chengzhong as Executive Director	Management	For	For
			3 Elect Ao Hong as Supervisor	Management	For	For
			4 Elect Zhang Zhankui as Supervisor	Management	For	For
CHINA LIFE INSURANCE CO LTD	16-Oct-06	Special	1a Approve Issuance of A Shares	Management	For	For
			1b Approve Issuance of Not More Than 1.5 Billion A Shares	Management	For	For
			1c Approve Nominal Value of Each A Share at RMB 1.0 Each	Management	For	For
			1d Approve Target Subscribers of A Shares	Management	For	For
			1e Approve Issue Price of A Shares	Management	For	For
			1f Approve Shanghai Stock Exchange as Place of Listing of A Shares	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			1g Approve Use of Proceeds from the A Share Issue	Management	For	For
			1h Approve Entitlement to Accumulated Retained Earnings of the Company of Existing and New Shareholders Whose Names Appear on the Register of Members of the Company after Completion of A Share Issue	Management	For	For
			1i Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval	Management	For	For
			1j Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to the A Share Issue	Management	For	For
			1k Authorize Board to Determine Matters in Relation to Strategic Investors	Management	For	For
			1l Authorize Board to Execute All Documents and Do All Acts Necessary to Give Effect to A Share Issue	Management	For	For
			2 Amend Articles Re: A Share Issuance	Management	For	For
			3 Adopt Procedural Rules of the Shareholders' General Meetings	Management	For	For
			4 Adopt Procedural Rules of the Board Meetings	Management	For	For
			5 Adopt Procedural Rules of the Supervisory Committee Meetings	Management	For	For
			6 Approve Establishment of the China Life Charity Fund	Management	For	For
China Construction Bank Corporation	20-Oct-06	Special	1 Approve Acquisition of the Entire Issued Capital of Bank of America (Asia) Ltd. from Bank of America Corp.	Management	For	For
			2 Elect Zhang Jianguo as an Executive Director	Management	For	For
China Telecom Corporation Ltd	25-Oct-06	Special	1 Approve Engineering Framework Agreements	Management	For	For
			2 Approve Interconnection Agreement	Management	For	For
			3 Approve Proposed Annual Caps for the Engineering Framework Agreements for the Years Ending Dec. 31, 2007 and Dec. 31, 2008	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			4 Approve Proposed No Annual Cap for the Interconnection Agreement for the Years Ending Dec. 31, 2007 and Dec. 31, 2008	Management	For	For
			5 Approve Strategic Agreement	Management	For	For
Petrochina Company Limited	1-Nov-06	Special	1 Approve Continuing Connected Transactions Arising from the Acquisition of a 67 Percent Interest in PetroKazakhstan Inc. by PetroChina Co. Ltd. through CNPC Exploration and Development Co. Ltd. within the Scope of the Amended Comprehensive Agreement	Management	For	For
			2 Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of the Acquisition of Petrokazakhstan Inc.	Management	For	For
			3 Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of Changes to Production and Operational Environment of PetroChina Co. Ltd.	Management	For	For
			4 Approve Revision of Existing Annual Caps in Respect of the Products and Services to be Provided by PetroChina Co. Ltd. and its Subsidiaries to China Railway Materials and Suppliers Corp.	Management	For	For
			5 Amend Articles Re: Scope of Business	Management	For	For
Chaoda Modern Agriculture (Holdings) Limited	28-Nov-06	Annual	1 Accept Financial Statements and Statutory Reports	Management	For	For
			2 Approve Final Dividend	Management	For	For
			3a Reelect Kwok Ho as Director	Management	For	For
			3b Reelect Fung Chi Kin as Director	Management	For	For
			3c Reelect Tam Ching Ho as Director	Management	For	For
			3d Authorize Board to Fix the Remuneration of Directors	Management	For	For

Company Name	Date	Meeting type	Agenda Item	Proponent	Management Recommendation	Robeco voted
			4 Reappoint Joint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
			5a Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
			5b Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
			5c Authorize Reissuance of Repurchased Shares	Management	For	For
Huaneng Power International Inc.	5-Dec-06	Special	1 Approve Acquisition of 5 Percent Equity Interest in Henan Huaneng Qinbei Power Ltd. Co. from China Huaneng Group at a Consideration of RMB 65.8 Million	Management	For	For
			2 Approve Increase in the Registered Capital of Huaneng Sichuan Hydropower Co., Ltd. by Way of Capital Injection of RMB 615.0 Million to be Made Solely by China Huaneng Group	Management	For	For
CHINA POWER INTERNATIONAL DEVELOPMENT LTD	6-Dec-06	Special	1 Approve Acquisition of 390.9 Million Shares in the Issued Capital of Shanghai Electric Power Co., Ltd. from China Power Investment Corp. for a Total Consideration of RMB 1.7 Billion	Management	For	For
CHINA LIFE INSURANCE CO LTD	29-Dec-06	Special	1 Approve Employee Share Incentive Plan	Management	For	Against
			2 Elect Ngai Wai Fung as Independent Non-Executive Director	Management	For	For