

| Company Name | Date | Meeting type | Agenda Item | Proponent | Management Recommendation | Robeco voted |
|--|-----------|--------------|--|------------|---------------------------|--------------|
| GCL-Poly Energy Holdings Ltd. | 5-jan-11 | Special | 1 Approve Renewed Jinshanqiao Steam Supply Agreement, Renewed Xuzhou Steam Supply Agreement, Jiangsu GCL Steam Supply Agreement, Connection Agreement, and Related Annual Caps | Management | For | For |
| Sinopharm Group Co., Ltd. | 7-jan-11 | Special | 1 Elect Chen Wenhao as Non-Executive Director | Management | For | For |
| | | | 2 Elect Zhou Bin as Non-Executive Director | Management | For | Against |
| | | | 3 Elect Yao Fang as Supervisor | Management | For | For |
| | | | 4 Elect Lian Wanyong as Supervisor | Management | For | For |
| | | | 5 Approve Issuance of Medium-Term Bonds | Management | For | For |
| China CNR Corporation Ltd | 12-jan-11 | Special | 1 Approve the Company's Issuance of Debt Financing Instruments | Management | For | For |
| Haier Electronics Group Co Ltd | 20-jan-11 | Special | 1 Approve Connected Transaction with a Related Party and Related Annual Caps | Management | For | Against |
| Bank of China Limited | 28-jan-11 | Special | 1 Elect Jackson Tai as Independent Non-Executive Director | Management | For | For |
| | | | 2 Authorize Issuance of Renminbi Denominated Bonds for an Amount Not Exceeding RMB 20 Billion | Management | For | For |
| China Oil and Gas Group Ltd | 15-feb-11 | Special | 1 Approve Loan Agreement and Related Transactions | Management | For | For |
| | | | 2 Reelect Zhu Yuan as Executive Director | Management | For | For |
| | | | 3 Reelect Guan Yijun as Executive Director | Management | For | For |
| China Eastern Airlines Corporation Ltd. | 18-feb-11 | Special | 1 Approve Provision of Guarantees to Certain Subsidiaries of the Company for Their Finance Arrangements for the Year 2011 | Management | For | Against |
| | | | 2 Approve Acquisition by China Cargo Airlines Co., Ltd. of Great Wall Airlines' Core Cargo Air Transportation Business and Related Assets | Management | For | For |
| Yanzhou Coal Mining Company Limited | 18-feb-11 | Special | 1 Appoint Grant Thornton Jingdu Tianhua as International Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| | | | 2 Amend Articles of Association of the Company | Management | For | For |
| | | | 3 Amend Rules of Procedures for the Shareholders' Meeting | Management | For | For |
| | | | 4 Amend Rules of Procedures for the Board of Directors | Management | For | For |

| Company Name | Date | Meeting type | Agenda Item | Proponent | Management Recommendation | Robeco voted |
|---|-----------|--------------|---|------------|---------------------------|--------------|
| China Communications Services Corp.Ltd | 23-feb-11 | Special | 1 Elect Hou Rui as Executive Director and Authorize Board to Fix Her Remuneration | Management | For | For |
| China Oilfield Services Ltd. | 8-mrt-11 | Special | 1 Approve Change in Use of Proceeds in Relation to the A Share Issue | Management | For | For |
| Kunlun Energy Company Ltd | 11-mrt-11 | Special | 1 Approve Acquisition by the Company of the 60 Percent Equity Interest in PetroChina Beijing Gas Pipeline Co., Ltd. from PetroChina Company Ltd. and the Issuance of Consideration Shares | Management | For | For |
| | | | 2 Approve Connected Transaction with a Related Party and Revised Annual Caps | Management | For | For |
| | | | 3 Approve Increase of the Authorized Share Capital from HK\$80 Million to HK\$160 Million by the Creation of 8 Billion Shares of HK\$0.10 Each | Management | For | Against |

Disclaimer

Robeco Institutional Asset Management B.V. ('Robeco') distributes voting reports as a service to its clients and other interested parties. Robeco also uses these reports to demonstrate its compliance with the principles and best practices of the Tabaksblat Code which are relevant to Robeco. Although Robeco compiles these reports with utmost care on the basis of several internal and external sources which are deemed to be reliable, Robeco cannot guarantee the completeness, correctness or timeliness of this information. Nor can Robeco guarantee that the use of this information will lead to the right analyses, results and/or that this information is suitable for specific purposes. Robeco can therefore never be held responsible for issues such as, but not limited to, possible omissions, inaccuracies and/or changes made at a later stage. Without written prior consent from Robeco you are not allowed to use this report for any purpose other than the specific one for which it was compiled by Robeco.