

Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX

TAIWAN GREATER CHINA FUND  
Form N-PX  
August 30, 2004

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OMB APPROVAL  
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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)

Bank Tower, Room 1001  
205 Dun Hua North Road  
Taipei 105, Taiwan  
Republic of China  
(Address of principal executive offices) (Zip code)

Citigate Financial Intelligence  
111 River Street, Suite 1001  
Hoboken, New Jersey 07030  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-343-9567

Date of fiscal year end: December 31, 2004

Date of reporting period: July 1, 2003 - June 30, 2004

ITEM 1. PROXY VOTING RECORD

Below is the registrant's proxy voting record for the period from July 1, 2003 through July 1, 2004.

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===== TAIWAN GREATER CHINA FUND =====

A.S.E.

Ticker: 2311 Security ID: 6056074  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Issuance of New Shares for the Merger Among the Company, ASE (ChungLi) Inc and ASE Material Inc	FOR	AGAINST	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	FOR	AGAINST	Management
5	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
6	Approve Issuance of Shares, or Convertible Corporate Bonds to Sponsor Depository Receipts Offering	FOR	AGAINST	Management
7	Approve Issuance of Shares in Private Placement to Sponsor Depository Receipts Offering	FOR	AGAINST	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	FOR	FOR	Management
9	Amend Articles of Association	FOR	AGAINST	Management
10	Elect Directors and Supervisors	FOR	FOR	Management

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ACCTON

Ticker: 2345 Security ID: 6005214  
 Meeting Date: JUN 1, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Ratify 2003 Loss	FOR	FOR	Management
3	Amend Articles of Association	FOR	FOR	Management
4	Elect Directors & Supervisors	FOR	FOR	Management

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 ACCTON

Ticker: 2345 Security ID: 6005214  
 Meeting Date: JUN 1, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management
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ACER

Ticker: 2353                      Security ID: 6005850  
 Meeting Date: JUN 17, 2004      Meeting Type: Annual  
 Record Date: APR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Issuance of New Shares	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management
5	Amend Endorsement and Guarantee Operating Guidelines	FOR	FOR	Management

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ADVANTECH

Ticker: 2395                      Security ID: 6202673  
 Meeting Date: MAY 27, 2004      Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income & Dividends	FOR	FOR	Management
3	Approve Capitalization Of 2003 Dividends & Employee Profit Sharing	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	FOR	FOR	Management
6	Approve Investment Ceiling in People's Republic of China	FOR	FOR	Management
7	Other Business	FOR	AGAINST	Management

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ARIMA COMPUTER

Ticker: 2381                      Security ID: 6137270  
 Meeting Date: JUN 11, 2004      Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management

2	Ratify 2003 Net Loss	FOR	FOR	Management
3	Amend Articles of Association	FOR	Against	Management

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4	Elect Directors and Supervisors	FOR	FOR	Management
5	Approve Release pf Restrictions of Competitive Activities of Directors	FOR	FOR	Management

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ASUSTEK COMPUTER

Ticker: 2357 Security ID: 6051046  
Meeting Date: JUN 9, 2004 Meeting Type: Annual  
Record Date: APR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management

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AU OPTRONICS

Ticker: 2409 Security ID: 6288190  
Meeting Date: APR 29, 2004 Meeting Type: Annual  
Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management
2	Amend Articles of Association	FOR	FOR	Management
3	Elect Kuen-Yao Lee as Director	FOR	FOR	Management
4	Elect Hsuan-Bin Chen as Director	FOR	FOR	Management
5	Elect His-Hua Sheaffer Lee as Director	FOR	FOR	Management
6	Elect Po-Yen Lu as Director	FOR	FOR	Management
7	Elect Chin-Bing Peng as Director	FOR	FOR	Management
8	Elect Stan Hung as Director	FOR	FOR	Management
9	Elect Vivien Huey-Juan Hsieh as Director	FOR	FOR	Management
10	Elect Cheng-Chu Fan as Director	FOR	FOR	Management
11	Elect T.J. Huang as Director	FOR	FOR	Management
12	Elect Chieh-Chien Chao as Supervisor	FOR	FOR	Management
13	Elect Ko-Yung Yu as Supervisor	FOR	FOR	Management
14	Elect Hsiu-Hsing Hu as Supervisor	FOR	FOR	Management
15	Approve Allocation of Income & Dividends	FOR	FOR	Management
16	Approve Capitalization Of 2003 Dividends & Employee Profit Sharing	FOR	FOR	Management
17	Approve New Rights Issue to Sponsor Depository Receipts Offering	FOR	FOR	Management
18	Approve Release of Restrictions of Competitive Activities of Directors	FOR	FOR	Management
19	Other Business	FOR	AGAINST	Management

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BENQ

## Edgar Filing: TAIWAN GREATER CHINA FUND - Form N-PX

Ticker: 2352 Security ID: 6054465  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income & Dividends, & Capitalization of 2003 Dividends	FOR	FOR	Management
3	Amend Articles of Association	FOR	FOR	Management

### CHENG SHIN RUBBER

Ticker: 2105 Security ID: 6190228  
 Meeting Date: MAY 25, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income & Dividends	FOR	FOR	Management
3	Approve Issuance of New Shares	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management

### CHINA AIRLINES

Ticker: 2610 Security ID: 6189657  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management
5	Amend Procedures Governing Derivative Financial Instruments	FOR	FOR	Management

### CHINA MOTOR

Ticker: 2204 Security ID: 6191328  
 Meeting Date: JUN 24, 2004 Meeting Type: Annual  
 Record Date: APR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and	FOR	FOR	Management

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	Dividends			
3	Amend Articles of Association	FOR	AGAINST	Management
4	Elect Directors and Supervisors	FOR	FOR	Management

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### CHINA STEEL

Ticker: 2002                      Security ID: 6190950  
 Meeting Date: JUN 17, 2004      Meeting Type: Annual  
 Record Date: APR 18, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management
5	Amend Rules and Procedures of Shareholders Meeting	FOR	FOR	Management
6	Amend Nomination Procedures for the Board	FOR	FOR	Management
7	Amend Procedures Governing the Acquisition or Disposal of Assets	FOR	FOR	Management
8	Elect Directors and Supervisors	FOR	FOR	Management
9	Other Business	FOR	AGAINST	Management

### CHINA TRUST FINANCIAL HOLDINGS

Ticker: 2891                      Security ID: 6527666  
 Meeting Date: AUG 20, 2003      Meeting Type: Special  
 Record Date: JUL 21, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Equity Swap to Acquire Grand Commerical Bank	FOR	FOR	Management
2	Amend Articles of Association	FOR	FOR	Management

### CMC

Ticker: 2323                      Security ID: 6238485  
 Meeting Date: JUN 15, 2004      Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Amend Employee Stock Option Plan	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management
5	Amend Rules and Procedures on	FOR	FOR	Management

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	Shareholders Meeting			
6	Approve Release of Restrictions of Competitive Activities of Directors	FOR	FOR	Management
7	Other Business	FOR	AGAINST	Management

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### COMPAL ELECTRONICS

Ticker: 2324 Security ID: 6225744  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Release pf Restrictions of Competitive Activities of Directors	FOR	FOR	Management
4	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
5	Amend Operating Procedures for the Loan of Funds to Other Parties	FOR	Against	Management
6	Elect Directors and Supervisors	FOR	FOR	Management

### COMPEQ

Ticker: 2331 Security ID: 6215273  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income & Dividends	FOR	FOR	Management
3	Amend Articles of Association	FOR	FOR	Management
4	Approve New Rights Issue to Sponsor Depository Receipts Offering	FOR	FOR	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	FOR	FOR	Management
6	Approve Investment in People's Republic of China	FOR	FOR	Management

### D-LINK

Ticker: 2332 Security ID: 6254878  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management

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2	Approve Allocation of Income & Dividends	FOR	FOR	Management
3	Approve Capitalization Of 2003 Employee Profit Sharing	FOR	FOR	Management
4	Approve Capitalization Of 2003 Dividends	FOR	FOR	Management
5	Amend Articles of Association	FOR	FOR	Management
6	Elect Directors & Supervisors	FOR	FOR	Management

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### DELTA

Ticker: 2308 Security ID: 6260734  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income & Cash Dividend of NTD 2.25 per Share and Stock Dividend of 50 Shares per 1000 Shares	FOR	FOR	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	FOR	FOR	Management
4	Approve Capitalization Of 2003 Dividends & Employee Profit Sharing	FOR	FOR	Management
5	Amend Articles of Association	FOR	FOR	Management

### ELIGEGROUP

Ticker: 2331 Security ID: 6307341  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
4	Amend Endorsement and Guarantee Operating Guidelines	FOR	AGAINST	Management
5	Ament Articles of Association	FOR	AGAINST	Management
6	Elect Directors and Supervisors	FOR	FOR	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	FOR	FOR	Management

### EVA AIRWAYS

Ticker: 2618 Security ID: 6186023  
 Meeting Date: JUN 15, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management
5	Elect Directors and Supervisors	FOR	FOR	Management

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EVERGREEN MARINE

Ticker: 2603 Security ID: 6324500  
Meeting Date: JUN 24, 2004 Meeting Type: Annual  
Record Date: APR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	FOR	FOR	Management
4	Amend Articles of Association	FOR	AGAINST	Management
5	Elect Directors and Supervisors	FOR	FOR	Management

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FAR EASTERN TEXTILE

Ticker: 1402 Security ID: 6331470  
Meeting Date: JUN 4, 2004 Meeting Type: Annual  
Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	FOR	FOR	Management
2	Approve Allocation of Income and Dividends	FOR	FOR	Management
3	Amend Articles of Association	FOR	FOR	Management
4	Approve Capitalization of 2003 Dividends	FOR	FOR	Management

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FORMOSA CHEMICALS

Ticker: 1326 Security ID: 6348715  
Meeting Date: MAY 28, 2004 Meeting Type: Annual  
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements & Statutory Reports	FOR	FOR	Management

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2	Approve Allocation of Income & Dividends	FOR	FOR	Management
3	Approve Issuance of New Shares	FOR	FOR	Management
4	Amend Articles of Association	FOR	FOR	Management
5	Approve Split of Detergent Dept. to the Subsidiary	FOR	FOR	Management

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FORMOSA PLASTICS

Ticker: 1301 Security ID: 6348544  
Meeting Date: MAY 14, 2004 Meeting Type: Annual  
Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Allocation	FOR	FOR	Management

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2	of Income, & Dividend Approve Capitalization Of 2003 Dividends & Capital Reserve	FOR	FOR	Management
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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.

TAIWAN GREATER CHINA FUND

By: /s/ Cheryl Chang

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Name: Cheryl Chang  
Title: Chief Financial Officer

Date: August 30, 2004