

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

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

OMB APPROVAL

OMB Number: 3235-0582

Expires: March 31, 2006

Estimated average burden
hours per response: 14.4

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.

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

===== 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

 Page 1

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

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
---	----------	---------	-----------	---------

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

1 Accept Financial Statements & Statutory Reports FOR FOR Management

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

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

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

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

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

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

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

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

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

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

Page 4

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

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

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

Page 5

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 of 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

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

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

Page 6

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

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

#	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

Page 7

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

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

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

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

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

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

Page 8

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

Page 9

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

Name: Cheryl Chang
Title: Chief Financial Officer

Date: August 30, 2004