#### Edgar Filing: CHINA YUCHAI INTERNATIONAL LTD - Form 6-K

# CHINA YUCHAI INTERNATIONAL LTD Form 6-K

July 06, 2004

\_\_\_\_\_\_

United States Securities and Exchange Commission Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the Month of July 2004

Commission File Number 1-13522

CHINA YUCHAI INTERNATIONAL LIMITED (Translation of registrant's name into English)

16 Raffles Quay #26-00 Hong Leong Building Singapore 048581 (Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.)

Form 20-F X Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

> Yes No X

If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12q3-2(b): Not applicable.

\_\_\_\_\_\_

This Report on Form 6-K shall be deemed to be incorporated by reference in the prospectus, dated March 24, 2004, of China Yuchai International Limited (the "Company" or "CYI") included in the Company's Registration Statement (Registration No. 333-111106) on Form F-3 and to be part thereof from the date on which this report is filed, to the extent not superseded by documents or reports subsequently filed or furnished by the Company with the U.S. Securities and Exchange Commission (the "SEC").

Other Events

On July 2, 2004, the Company held its 2004 annual general meeting of

## Edgar Filing: CHINA YUCHAI INTERNATIONAL LTD - Form 6-K

shareholders in Hong Kong. Each of the directors eligible for re-election at such annual general meeting were re-appointed with a term expiring upon the Company's next annual general meeting of shareholders. In addition, resolutions with respect to the Company's 2003 audited financial statements and KPMG's re-appointment as the Company's independent auditors for 2004 were also passed by the Company's shareholders.

The Company's directors and executive officers as of July 2, 2004 are set forth below:

> Name Position

Wrixon Frank Gasteen President and Director Gao Jia Lin Gan Khai Choon Vice President and Director

Director Raymond C. K. Ho Director Kwek Leng Peck Director Liu Chee Ming Director Wong Hong Ren

Director

Philip Ting Sii Tien

Chief Financial Officer and Director

Sheila Murugasu

General Counsel Sheila Murugasu

Ira Stuart Outerbridge III Secretary

In addition, the members of the committees of the board of directors of the Company as of July 2, 2004 are set forth below:

Audit Committee

Liu Chee Ming (Chairman) Raymond C.K. Ho Philip Ting Sii Tien

Compensation Committee \_\_\_\_\_

Kwek Leng Peck Wong Hong Ren

Special Committee

Gao Jia Lin Wrixon Frank Gasteen Raymond C.K. Ho Wong Hong Ren

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunder duly authorized.

Date: July 6, 2004

## Edgar Filing: CHINA YUCHAI INTERNATIONAL LTD - Form 6-K

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien

Chief Financial Officer and Director