

Edgar Filing: EURO TECH HOLDINGS CO LTD - Form 6-K

EURO TECH HOLDINGS CO LTD

Form 6-K

September 16, 2005

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

For September 2, 2005

Euro Tech Holdings Company Limited

-----  
(Translation of registrant's name into English)

18/F Gee Chang Hong Centre, 65 Wong Chuk Hang Road, Hong Kong

-----  
(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 the registrant in connection with Rule 12G3-2(b):82-\_\_\_\_\_.

Euro Tech Holdings Company Limited  
Form 6-K  
Page 2 of 4

Item 5. Other Events  
-----

On September 2, 2005, Euro Tech Holdings Company Limited (the "Company") held its Annual Meeting of Shareholders at 4:00 P.M. (local time) at the Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong.

## Edgar Filing: EURO TECH HOLDINGS CO LTD - Form 6-K

Proposals presented to the shareholders at that meeting were the following:

Proposal 1. The election of the following nine persons to the Company's Board of Directors:

T.C. Leung  
Jerry Wong  
Nancy Wong  
C.P. Kwan  
Alex Sham  
Y.K. Liang  
Choi Chiu Ho  
Xu Hong Wang  
Lau Siu Hung

Proposal 2. Adjourn the annual meeting if the Company's management should determine in its sole discretion, at the time of the annual meeting, that an adjournment is necessary to enable it to solicit additional proxies to secure a quorum or the approval of any of the matters identified in this notice of meeting.

An aggregate of 6,080,548 shares, representing approximately 93.6% of the Company's issued and outstanding 6,497,667 shares on the record date were present in person or by proxy. A clear quorum was present.

The shareholders in person or by proxy voted their shares as follows:

Euro Tech Holdings Company Limited  
Form 6-K  
Page 3 of 4

Proposal Number 1. Election of Directors:

=====

	For	Withhold Authority	Approximate Percentage of "For Votes"	
			Of All Issued & Outstanding Shares	Of Shares Present
T.C. Leung	6,074,248	6,300	93.5%	99.9%
Jerry Wong	6,075,248	5,300	93.5%	99.9%

Edgar Filing: EURO TECH HOLDINGS CO LTD - Form 6-K

Nancy Wong	6,075,248	5,300	93.5%	99.9%
C.P. Kwan	6,075,248	5,300	93.5%	99.9%
Alex Sham	6,075,248	5,300	93.5%	99.9%
Y.K. Liang	6,075,248	5,300	93.5%	99.9%
Ho Choi Chu	6,075,248	6,300	93.5%	99.9%
Wang Xu Hong	6,075,248	5,300	93.5%	99.9%
Lau Siu Hung	6,075,248	5,300	93.5%	99.9%

Proposal Number 2. Adjourn Meeting (if necessary)

=====

For	Against	Abstain	Approximate Percentage of "For" Votes	
			Of All Issued & Outstanding Shares	Of Shares Present
6,070,404	8,371	1,773	99.8%	93.4%

As a result, all of the Company's director-nominees were elected as Directors of the Company to serve in that capacity for the ensuing year.

Euro Tech Holdings Company Limited  
Form 6-K  
Page 4 of 4

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, thereunto duly authorized.

EURO TECH HOLDINGS COMPANY LIMITED  
(Registrant)

Dated: September 16, 2005 By: /s/T.C. Leung

-----  
T.C. Leung, Chief Executive Officer  
and Chairman of the Board