

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

EURO TECH HOLDINGS CO LTD

Form 6-K

September 07, 2006

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

For August 17, 2006

Euro Tech Holdings Company Limited

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(Translation of Registrant's name into English)

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

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(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-\_\_\_\_\_.

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Item 5. Other Events

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On August 17, 2006, 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.

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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  
Xu Hong Wang  
Ka Chong Cheang  
Li Da Weng

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 7,586,648 shares, representing approximately 92.5% of the Company's issued and outstanding 8,198,641 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:

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Proposal Number 1. Election of Directors:

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	For	Withhold Authority	Approximate Percentages of "For" Votes  Of All Issued & Outstanding Shares
T.C. Leung	7,502,498	84,150	91.51
Jerry Wong	7,512,238	74,410	91.63
Nancy Wong	7,512,238	74,410	91.63
C.P. Kwan	7,512,398	74,250	91.63

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Alex Sham	7,512,398	74,250	91.63
Y.K. Liang	7,509,586	77,062	91.60
Ka Chong Cheang	7,509,586	77,062	91.60
Xu Hong Wang	7,512,398	74,250	91.63
Li Da Weng	7,512,598	74,050	91.63

Proposal Number 2. Adjourn Meeting (if necessary)

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For	Against	Abstain	Approximate Percentages of "For" Votes
			Of All Issued & Outstanding Shares
7,364,977	214,883	6,788	89.83

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.

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## SIGNATURES

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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 6, 2006

By: /s/ T.C. Leung

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

