

China XD Plastics Co Ltd  
Form 8-K  
June 02, 2009

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Earliest Reported Event: May 26, 2009

**CHINA XD PLASTICS COMPANY LIMITED**  
(Exact name of registrant as specified in its charter)

**Nevada**  
(State or Other  
Jurisdiction of  
Incorporation)

**333-134073**  
(Commission File  
Number)

**04-3836208**  
(IRS Employer  
Identification No.)

**No. 9 Qinling Road, Yingbin Road Centralized Industrial Park  
Harbin Development Zone, Heilongjiang, China**  
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

**150078**  
(Zip Code)

**86-451-84346600**  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On May 26, 2009, our Board of Directors appointed Mr. Junjie Ma, Head of Research Institute of Harbin Xinda Macromolecule Material Co., Ltd., a wholly owned subsidiary of the Company, as acting Chief Technology Officer of the Company effective immediately. Mr. Ma will oversee the Company's Research Institute and be responsible for all aspects of product development.

Mr. Ma graduated from Beijing University of Science and Technology, majored in Polymer materials and engineering. He was a technician of Harbin Longjiang Electrical Plant from 1997 to 2004 and was a supervisor and manager of Harbin Xinda Macromolecule Material Inc., the Company's wholly owned subsidiary, from 2004 to 2007. Since 2008, he was elected to be Head of Research Institute of Harbin Xinda Macromolecule Material Co., Ltd. Mr. Junjie Ma is a polymer materials engineer and has developed more than 120 plastic additives, modified plastics for automobiles and engineering plastics among which 50 products have been approved by auto enterprises. A number of products have been awarded as the National Torch Program projects, Spark Projects and Harbin City Important New Products project.

Mr. Ma will receive annual base salary compensation of US\$ 22,000 in connection with his appointment as the Company's acting Chief Technology Officer.

**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 hereunto duly authorized.

Dated: June 2, 2009

**CHINA XD PLASTICS COMPANY LIMITED**

By: /s/ Jie Han

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Name: Jie Han

Title: Chief Executive Officer