

EURO TECH HOLDINGS CO LTD

Form 6-K

September 06, 2016

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

For August 30, 2016

Euro Tech Holdings Company Limited

(Translation of Registrant's name into English)

Unit D, 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      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

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12G3-2(b):82-



Item 5. Other Events

On August 30, 2016, 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.

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

Proposal 1. The election of the following six persons to the Company's Board of Directors: T.C. Leung; Jerry Wong; Alex Sham; Y.K. Liang; Vincent Pak Kan Wong and Fu Ming Chen.

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 the notice of meeting.

An aggregate of 1,170,944 shares, representing approximately 56.79% of the Company's issued and outstanding 2,061,909 shares entitled to vote 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:

Proposal Number 1. Election of Directors:

|                      | Votes For | Votes Against | Votes Abstain | Approximate Percentages of For Votes of All Issued & Outstanding Shares |
|----------------------|-----------|---------------|---------------|---|
| T.C. Leung           | 1,168,631 | 1,548         | 765           | 56.68%  |
| Jerry Wong           | 1,152,909 | 17,270        | 765           | 55.91%  |
| Alex Sham            | 1,152,947 | 17,210        | 787           | 55.92%  |
| Y.K. Liang           | 1,168,669 | 1,488         | 787           | 56.68%  |
| Vincent Pak Kan Wong | 1,168,669 | 1,488         | 787           | 56.68%  |
| Fu Ming Chen         | 1,168,669 | 1,488         | 787           | 56.68%  |

Proposal Number 2. Adjourn Meeting (if necessary):

| Votes For | Votes Against | Votes Abstaining | Approximate Percentage of For Votes of All Outstanding Shares |
|-----------|---------------|------------------|---|
| 1,152,622 | 17,557        | 765              | 55.90%  |

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



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

By: /s/ T.C. LEUNG  
CHIEF  
EXECUTIVE  
OFFICER and  
CHAIRMAN OF  
THE BOARD OF  
DIRECTORS

September 6, 2016