

CHINA AUTOMOTIVE SYSTEMS INC
Form 8-K
July 17, 2015

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 Report (Date of earliest event reported): July 16, 2015

China Automotive Systems, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware	000-33123	33-0885775
(State or other jurisdiction of	(Commission File Number)	(I.R.S. Employer
incorporation or organization)		Identification No.)

D8 Henglong Building, Optics Valley Software Park

No. 1 Guanshan First Avenue, Wuhan City

Hubei Province

The People's Republic of China

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code **(86) 27-8757-0028**

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:

- ☐ 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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The 2015 annual meeting of stockholders of China Automotive Systems, Inc. (the “Company”) was held on Thursday, July 16, 2015 at the Fourth Floor Meeting Room, D8 Henglong Building, Optics Valley Software Park, No. 1 Guanshan First Avenue, Wuhan City, Hubei Province, the People’s Republic of China. Of the 32,121,019 shares of the Company’s common stock entitled to vote at the meeting, 23,007,776 shares, or 71.62%, were represented at the meeting in person or by proxy, constituting a quorum. The voting results are presented below.

1. Election of Directors

The Company’s shareholders elected the five nominees below to hold office until the 2016 annual meeting of shareholders and until their successors are elected and qualified. Each of the nominees received more than a majority of the votes cast. The votes regarding the election of directors were as follows:

Nominee	For	Authority	Broker
		Withheld	Non-Votes
Hanlin Chen	18,804,933	87,273	4,115,570
Qizhou Wu	18,805,363	86,843	4,115,570
Guangxun Xu	18,790,524	101,682	4,115,570
Robert Tung	18,776,114	116,092	4,115,570
Arthur Wong	18,110,644	781,562	4,115,570

2. Approval of an advisory (non-binding) proposal concerning the Company’s named executive officer compensation program

The advisory (non-binding) proposal concerning the Company’s named executive officer compensation program was approved by the following votes:

For	Against	Abstained
18,764,528	51,813	75,865

3. Ratification and Approval of the Appointment of Independent Auditor

Edgar Filing: CHINA AUTOMOTIVE SYSTEMS INC - Form 8-K

The appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company's independent auditors for the fiscal year ending December 31, 2015 was ratified and approved by the following votes:

For	Against	Abstained	Broker Non-Vote
------------	----------------	------------------	------------------------

22,994,935	11,253	1,588	0
------------	--------	-------	---

SIGNATURES

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

**China Automotive
Systems, Inc.**
(Registrant)

Date: July 17, 2015 By: */s/ Hanlin Chen*
Hanlin Chen
Chairman