

CHINA AUTOMOTIVE SYSTEMS INC
Form 8-K
August 21, 2013

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): August 20, 2013

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.) |

No. 1 Henglong Road, Yu Qiao Development Zone

Shashi District, Jing Zhou City

Hubei Province

The People's Republic of China

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(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code **(86) 716-832-9196**

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 2013 annual meeting of stockholders of China Automotive Systems, Inc. (the “Company”) was held on Tuesday, August 20, 2013 at Henglong Conference Hall, No.1 Henglong Road, Yu Qiao Development Zone, Shashi District, Jing Zhou City, Hubei Province, China. Of the 28,043,019 shares of the Company’s common stock entitled to vote at the meeting, 20,776,321 shares, or 74.08%, 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 2014 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 | 15,729,231 | 30,856 | 5,016,234 |
| Qizhou Wu | 15,730,481 | 29,606 | 5,016,234 |
| Guangxun Xu | 15,725,175 | 34,912 | 5,016,234 |
| Robert Tung | 15,730,190 | 29,897 | 5,016,234 |
| Arthur Wong | 15,725,745 | 34,342 | 5,016,234 |

2. Ratification and Approval of the Appointment of Independent Auditor

The appointment of PricewaterhouseCoopers Zhong Tian CPAs Limited Company (renamed as PricewaterhouseCoopers Zhong Tian LLP) as the Company’s independent auditor for the fiscal year ending December 31, 2013 was ratified and approved by the following votes:

| For | Against | Abstained |
|------------|---------|-----------|
| 20,704,235 | 53,672 | 18,414 |

3. Advisory (non-binding) proposal concerning the Company’s named executive compensation program

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The shareholders ratified the advisory (non-binding) proposal concerning the Company's named executive compensation program by the following votes:

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

| | | | |
|------------|--------|---------|-----------|
| 15,586,982 | 55,283 | 117,822 | 5,016,234 |
|------------|--------|---------|-----------|

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: August 21, 2013 By: */s/ Hanlin Chen*
Hanlin Chen
Chairman