

CHINA AUTOMOTIVE SYSTEMS INC
Form 8-K
December 06, 2018

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): December 5, 2018

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

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

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

The 2018 annual meeting of stockholders of China Automotive Systems, Inc. (the “Company”) was held on Wednesday, December 5, 2018 at second floor, Henglong Group, 88 Sha Cen Road, Jingzhou City, Hubei Province, the People’s Republic of China. Of the 32,338,302 shares of the Company’s common stock entitled to vote at the meeting, 24,897,919 shares, or 76.99%, 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 2019 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 | 19,108,884 | 673,964 | 5,115,071 |
| Qizhou Wu | 19,132,589 | 650,259 | 5,115,071 |
| Guangxun Xu | 19,120,436 | 662,412 | 5,115,071 |
| Robert Tung | 19,120,985 | 661,863 | 5,115,071 |
| Arthur Wong | 19,129,189 | 653,659 | 5,115,071 |

2. Ratification and Approval of the Appointment of Independent Auditor

The appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company’s independent auditors for the fiscal year ending December 31, 2018 was ratified and approved by the following votes:

| For | Against | Abstained | Broker Non-Vote |
|------------|---------|-----------|-----------------|
| 24,265,425 | 611,007 | 21,487 | |

SIGNATURES

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

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: December 5, 2018 By: */s/ Hanlin Chen*
Hanlin Chen