

Edgar Filing: CHINA YUCHAI INTERNATIONAL LTD - Form 6-K

CHINA YUCHAI INTERNATIONAL LTD

Form 6-K

January 14, 2004

=====

United States
Securities and Exchange Commission
Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the Month of January 2004

Commission File Number 1-13522

CHINA YUCHAI INTERNATIONAL LIMITED
(Translation of registrant's name into English)

16 Raffles Quay #26-00
Hong Leong Building
Singapore 048581
(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 X 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 X
----- -----

If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b). Not applicable.

=====

This Report on Form 6-K shall be deemed to be incorporated by reference in the prospectus, dated August 26, 1996, of China Yuchai International Limited (the "Company" or "CYI") included in the Company's Registration Statement (Registration No. 333-05478) on Form F-3 and to be part thereof from the date on which this report is filed, to the extent not superseded by documents or reports subsequently filed or furnished by the Company with the U.S. Securities and Exchange Commission (the "SEC").

Other Events

Mr. Paul Wolansky has informed the Company that he has resigned as a member of the board of directors of the Company with immediate effect. Mr. Wolansky has

Edgar Filing: CHINA YUCHAI INTERNATIONAL LTD - Form 6-K

also resigned as one of the Company's nominees on the board of directors of Guangxi Yuchai Machinery Company Limited ("Yuchai"), a subsidiary of the Company.

In December 2003, the board of directors of the Company determined to pay an amount of \$30,000 to each of the Company's directors (six in total) and \$20,000 to each of the Company's principal executive officers who are not directors (two in total), for their respective services to the Company during 2003. Accordingly, payments totaling \$180,000 were paid to the Company's six directors and payments totaling \$40,000 were paid to the Company's two principal executive officers who were not directors at the end of 2003.

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, thereunder duly authorized.

Date: January 14, 2004

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien

Name: Philip Ting Sii Tien
Title: Chief Financial Officer