

HLS SYSTEMS INTERNATIONAL LTD  
Form 6-K  
January 22, 2009

---

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  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the Month of January, 2009

Commission File Number: 001-33602

**HLS SYSTEMS INTERNATIONAL, LTD.**

(Exact name of registrant as specified in its charter)

10 Jiancaicheng Middle Road  
Xisanqi, Haidian District  
Beijing, People's Republic of China, 100096  
(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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation ST Rule 101(b)(1): Not Applicable

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation ST Rule 101(b)(7): Not Applicable

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" marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82 - \_\_\_\_\_.

---

**Appointment of New Chief Financial Officer**

On January 22, 2009, HLS Systems International, Ltd. (the "Company") announced its appointment of Peter Li as its new Chief Financial Officer. The Company's press release regarding the appointment is attached to this report as Exhibit 99.1 and is incorporated herein by reference.

Exhibits

<u>Exhibit</u>	<u>Description</u>
99.1	Press Release, dated January 22, 2009

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 hereunto duly authorized.

HLS SYSTEMS INTERNATIONAL, LTD.

By: /s/ Changli Wang

Changli Wang

President and Chief Executive Officer

Date: January 22, 2009

**EXHIBIT INDEX**