

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

CHINA YUCHAI INTERNATIONAL LTD

Form 6-K

January 31, 2005

=====

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 2005

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 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

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 March 24, 2004, of China Yuchai International Limited (the "Company" or "CYI") included in the Company's Registration Statement (Registration No. 333-111106) on Form F-3 and to be part thereof from the date on which this report is filed, to the extent not superseded by documents or reports subsequently filed or furnished by the Company with the U.S. Securities and Exchange Commission (the "SEC").

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

OTHER EVENTS

The Company is pleased to announce the appointment of Mr. Teo Tong Kooi as the new President of the Company. Mr. Teo's appointment as President follows the resignation by Mr. Wrixon F. Gasteen from the position of President and from the board of directors of the Company, with effect from January 31, 2005. Mr. Gasteen is expected to remain as a member of the board of directors of Guangxi Yuchai Machinery Company Limited, a subsidiary of the Company.

The directors and executive officers of the Company as of January 31, 2005 are set forth below:

| NAME | POSITION |
|----------------------------|--------------------------------------|
| ---- | ----- |
| Teo Tong Kooi | President and Director |
| Gao Jia Lin | Vice President and Director |
| Gan Khai Choon | Director |
| Raymond Chi-Keung Ho | Director |
| Kwek Leng Peck | Director |
| Liu Chee Ming | Director |
| Wong Hong Ren | Director |
| Philip Ting Sii Tien | Chief Financial Officer and Director |
| Sheila Murugasu | General Counsel |
| Ira Stuart Outerbridge III | Secretary |

In addition, the Special Committee of the Company has been re-constituted with the following members:

Wong Hong Ren (Chairman)
Raymond Chi-Keung Ho
Liu Chee Ming

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, thereunto duly organized.

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien

Name: Philip Ting Sii Tien
Title: Chief Financial Officer and Director

Dated: January 31, 2005