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TEDA TRAVEL GROUP INC
Form 8-K
January 04, 2006

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 28, 2005

TEDA TRAVEL GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

000-30264

11-3177042

(State or Other Jurisdiction
of Incorporation)

(Commission File Number)

(I.R.S. Employer
Identification No.)

Suite 2102 Chinachem Century Tower, 178 Gloucester Road,
Wanchai, Hong Kong

94065

(Address of Principal Executive Offices)

(Zip Code)

(852) 2833-2186

Registrant's Telephone Number, Including Area Code

(Former name or former address, if changed since last report)

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 5.02(d). Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On December 28, 2005, the Registrant's Board of Directors appointed Daniel Kuen Kwok So to the Company's Board of Directors. There is no agreement, written or otherwise between Mr. So and the Registrant related to Mr. So's election or participation as a member of the Registrant's Board of Directors, nor is there

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any other agreement between Mr. So, or any of his affiliated entities, and the Registrant, or any of its affiliated entities. Mr. So is not expected to serve on any committee at this time.

During the past 24 months, there have been no transactions or proposed transactions between Mr. So, or any of his affiliated entities, and Registrant, or any of its affiliated entities. In addition, during the past 24 months, neither Registrant, nor any of its affiliated entities, has paid Mr. So, or any of his affiliated entities, any remuneration for services.

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 AUTHORIZED.

TEDA TRAVEL GROUP, INC.

Date: December 28, 2005

By: /s/ Godfrey Chin Tong Hui

Godfrey Chin Tong Hui
Chief Executive Officer