

China Finance Online Co. LTD

Form 6-K

April 28, 2005

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FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of April 2005

Commission File Number: 000-50975

China Finance Online Co. Limited

Room 610B, 6/F Ping'an Mansion,
No. 23 Financial Street,
Xicheng District, Beijing, 100032, China
(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 S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant 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 the registrant in connection with Rule 12g3-2(b):

82 N.A.

The index of exhibits may be found at Page 2

EXHIBIT INDEX

Edgar Filing: China Finance Online Co. LTD - Form 6-K

EX-99.1 Notice of Annual General Meeting of Shareholders and Proxy Statement for 2005 Annual General Meeting
EX-99.2 Form of Proxy Card for Holders of Ordinary Shares
EX-99.3 Form of Proxy Card for Holders of American Depositary Shares

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SIGNATURE

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.

CHINA FINANCE ONLINE CO. LIMITED

By: /s/ Jun Ning
Name: Jun Ning
Title: Chairman of the Board of
Directors and Chief Executive
Officer

Date: April 28, 2005