

Mindray Medical International LTD  
Form 6-K  
December 22, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington D.C. 20549**

**Form 6-K**

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

**For the month of December 2011**

**Commission File Number: 001-33036**

**Mindray Medical International Limited**

**Mindray Building, Keji 12th Road South,**

**Hi-tech Industrial Park, Nanshan,**

**Shenzhen 518057**

Edgar Filing: Mindray Medical International LTD - Form 6-K

**People's Republic of China**

(Address of principal executive office)

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): N/A

Mindray Medical International Limited ( Mindray ) today announced shareholder resolutions adopted at its annual general meeting of shareholders held in Hong Kong on December 19, 2011.

At the meeting, Mindray shareholders approved the re-election of incumbent directors Li Xiting, Peter Wan and Kern Lim, each to serve a three-year term.

In addition, Mindray shareholders ratified the appointment of PricewaterhouseCoopers as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011.

**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.

**Mindray Medical International Limited**

By: /s/ Alex Lung  
Name: Alex Lung  
Title: Chief Financial Officer

Date: December 22, 2011