

Edgar Filing: EURO TECH HOLDINGS CO LTD - Form 6-K

EURO TECH HOLDINGS CO LTD
Form 6-K
September 10, 2007

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

For August 31, 2007

Euro Tech Holdings Company Limited

(Translation of Registrant's name into English)

18/F Gee Chang Hong Centre, 65 Wong Chuk Hang Road, Hong Kong

(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 [X] 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 [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12G3-2(b):82-_____.

Euro Tech Holdings Company Limited
Form 6-K
Page 2 of 4

Item 5. Other Events

On August 31, 2007, Euro Tech Holdings Company Limited (the "Company") held its Annual Meeting of Shareholders at 4:00 P.M. (local time) at the Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong.

Proposals presented to the shareholders at that meeting were the following:

Edgar Filing: EURO TECH HOLDINGS CO LTD - Form 6-K

Proposal 1. The election of the following nine persons to the Company's Board of Directors:

T.C. Leung
Jerry Wong
Nancy Wong
C.P. Kwan
Alex Sham
Y.K. Liang
Ka Chong Cheang
Xu Hong Wang
Li Da Weng

Proposal 2. The adoption of the Company's 2007 Officers' and Directors' Stock Option and Incentive Plan.

Proposal 3. Adjourn the annual meeting if the Company's management should determine in its sole discretion, at the time of the annual meeting, that an adjournment is necessary to enable it to solicit additional proxies to secure a quorum or the approval of any of the matters identified in this notice of meeting.

An aggregate of 9,489,158 shares, representing approximately 82.8% of the Company's issued and outstanding 11,460,267 shares on the record date were present in person or by proxy. A clear quorum was present.

The shareholders in person or by proxy voted their shares as follows:

Euro Tech Holdings Company Limited
Form 6-K
Page 3 of 4

Proposal Number 1. Election of Directors:

=====

| | Votes For | Withhold Authority | Approximate Percentages of For Votes of All Issued & Outstanding Shares |
|------------|--------------|-----------------------|---|
| T.C. Leung | 9,380,289 | 108,868 | 81.85 |
| Jerry Wong | 9,380,289 | 108,868 | 81.85 |
| Nancy Wong | 3,438,048 | 6,051,109 | 30.00 |
| C.P. Kwan | 3,438,048 | 6,051,109 | 30.00 |

Edgar Filing: EURO TECH HOLDINGS CO LTD - Form 6-K

| | | | |
|-----------------|-----------|---------|-------|
| Alex Sham | 9,380,289 | 108,868 | 81.85 |
| Y.K. Liang | 9,396,772 | 92,385 | 81.99 |
| Ka Chong Cheang | 9,396,772 | 92,385 | 81.99 |
| Xu Hong Wang | 9,380,289 | 108,868 | 81.85 |
| Li Da Weng | 9,399,384 | 89,773 | 82.02 |

Proposal Number 2. The Company's 2007 Officers' and Directors'

Stock Option and Incentive Plan:

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes | Approximate Percentage of For Votes of All Issued & Outstanding Shares |
|-----------|---------------|------------------|------------------|--|
| 6,144,520 | 213,874 | 15,674 | 3,115,090 | 53.62 |

Proposal Number 3. Adjourn Meeting (if necessary):

| Votes For | Votes Against | Votes Abstaining | Approximate Percentage of For Votes of All Outstanding Shares |
|-----------|---------------|------------------|---|
| 8,783,538 | 660,399 | 45,278 | 76.64 |

Euro Tech Holdings Company Limited
Form 6-K
Page 4 of 4

As a result, only seven of the Company's nine director-nominees were elected as Directors of the Company to serve in that capacity for the ensuing year. Nancy Wong and C.P. Kwan were not reelected as Directors' and the Company's 2007 Stock Option and Incentive Plan was adopted.

Edgar Filing: EURO TECH HOLDINGS CO LTD - Form 6-K

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.

EURO TECH HOLDINGS COMPANY LIMITED
(Registrant)

Dated: September 10, 2007

By: /s/ T.C. Leung

T.C. Leung, Chief Executive Officer
and Chairman of the Board