

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

Filing Date: **2004-08-12** | Period of Report: **2004-08-06**

SEC Accession No. **0000943440-04-000434**

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FILER

EURO TECH HOLDINGS CO LTD

CIK: **1026662** | IRS No.: **000000000** | State of Incorporation: **D8** | Fiscal Year End: **1231**

Type: **6-K** | Act: **34** | File No.: **000-22113** | Film No.: **04969266**

SIC: **5040** Professional & commercial equipment & supplies

Mailing Address

*BRITISH VIRGIN ISLANDS LTD
TRUSTNET CHAMBERS PO
BOX 3444
ROAD TOWN TORROLA BR
D8 00000*

Business Address

*C/O EURO TECH (FAR EAST)
LTD 18 F GEE
CHANG HONG CENTRE 65
WONG CHUK HANG ROAD
HONG KONG K3 00000
0118522814*

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

For August 6, 2004

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

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 the registrant in connection with Rule 12G3-2(b):82-_____.

Item 5. Other Events

On August 6, 2004, 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:

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

- T.C. Leung
- Jerry Wong
- Nancy Wong
- C.P. Kwan
- Alex Sham
- Y.K. Liang
- Ho Choi Chiu
- Wang Xu Hong

Proposal 2. Ratify Pricewaterhouse Coopers, Hong Kong as the Company's independent auditors for the Company's fiscal year to end December 31, 2004 ("Fiscal 2004").

An aggregate of 3,557,782 shares, representing approximately 82.9% of the Company's 4,289,782 issued and outstanding 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:

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Proposal Number 1. Election of Directors:

<TABLE>
 <CAPTION>

	For	Against	Withhold Authority	Approximate Percentage of "For Votes"	
				Of Shares Present	Of All Issued & Outstanding Shares
<S> T.C. Leung	<C> 3,554,647	<C> 0	<C> 3,135	<C> 99.9%	<C> 82.9%
Jerry Wong	3,554,647	0	3,135	99.9%	82.9%
Nancy Wong	3,554,647	0	3,135	99.9%	82.9%
C.P. Kwan	3,554,647	0	3,135	99.9%	82.9%
Alex Sham	3,554,647	0	3,135	99.9%	82.9%
Y.K. Liang	3,554,047	0	3,735	99.9%	82.9%

Ho Choi Chu	3,554,047	0	3,735	99.9%	82.9%
Wang Xu Hong	3,554,637	0	3,145	99.9%	82.9%

Proposal Number 2. Ratify Auditors:

For	Against	Abstain	Approximate Percentage of "For" Votes	
			Of Shares Present	Of All Issued & Outstanding Shares
<S>	<C>	<C>	<C>	<C>
3,555,237	1,635	910	99.9%	82.9%

As a result, all of the Company's director-nominees were elected as Directors of the Company to serve in that capacity for the ensuing year. Also, the retention of Pricewaterhouse Coopers, Hong Kong as the Company's auditors for the Company's 2004 Fiscal Year was ratified.

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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: August 10, 2004

By: /s/T.C. Leung

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