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CHINA AUTOMOTIVE SYSTEMS INC Form 8-K

August 20, 2012

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): August 15, 2012

China Automotive Systems, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware 000-33123 33-0885775

(State or other jurisdiction of (I.R.S. Employer

(Commission File Number)

incorporation or organization) Identification No.)

No. 1 Henglong Road, Yu Qiao Development Zone

Shashi District, Jing Zhou City

Hubei Province

The People's Republic of China

(Address of principal executive offices, including zip code)

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Registrant's telephone number, including area code (86) 27-8757 0027

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

The 2012 annual meeting of stockholders of China Automotive Systems, Inc. (the "Company") was held on Wednesday, August 15, 2012 at the Grand Metropark Resort Sanya, Sanya, Hainan Province, China. Of the 28,260,302 shares of the Company's common stock entitled to vote at the meeting, 26,480,662 shares, or 93.70%, were represented at the meeting in person or by proxy, constituting a quorum. The voting results are presented below.

1. Election of Directors

The Company's shareholders elected the five nominees below to hold office until the 2013 annual meeting of shareholders and until their successors are elected and qualified. Each of the nominees received more than a majority of the votes cast. The votes regarding the election of directors were as follows:

For	Authority	Broker
	Withheld	Non-Votes
21,458,839	79,854	4,941,969
21,467,475	71,218	4,941,969
21,458,673	80,020	4,941,969
21,289,320	249,373	4,941,969
21,300,395	238,298	4,941,969
	21,458,839 21,467,475 21,458,673 21,289,320	For Withheld 21,458,839 79,854

2. Ratification and Approval of the Appointment of Independent Auditor

The appointment of PricewatershouseCoopers Zhong Tian CPAs Limited Company as the Company's independent auditor for the fiscal year ending December 31, 2012 was ratified and approved by the following votes:

For Against Abstained

26,351,635 111,000 18,027

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

China Automotive Systems, Inc. (Registrant)

Date: August 20, 2012 By:/s/ Hanlin Chen Hanlin Chen Chairman

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