
United States Securities and Exchange Commission Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the Month of February 2004

Commission File Number 1-13522

CHINA YUCHAI INTERNATIONAL LIMITED (Translation of registrant's name into English)

16 Raffles Quay #26-00 Hong Leong Building Singapore 048581 (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 registrant in connection with Rule 12g3-2(b). Not applicable.

This Report on Form 6-K shall be deemed to be incorporated by reference in the prospectus, dated August 26, 1996, of China Yuchai International Limited (the "Company") included in the Company's Registration Statement (Registration No. 333-05478) on Form F-3 and to be part thereof from the date on which this report is filed, to the extent not superseded by documents or reports subsequently filed or furnished by the Company with the U.S. Securities and Exchange Commission.

Other Events

The Company is pleased to announce the appointment of Philip Ting Sii Tien as a director of the Company.

The directors and executive officers of the Company as of February 13, 2004 are set forth below:

Position
President and Director
Vice President and Director
Director
Director
Director
Chief Financial Officer and Director
Chief Legal Officer
Secretary

In addition, the Audit Committee and Compensation Committee of the Company have been re-constituted with the following members:

Audit CommitteeCompensation CommitteeGan Khai Choon (Chairman)Kwek Leng PeckWrixon Frank GasteenWong Hong RenPhilip Ting Sii TienKong Ken

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, thereunder duly authorized.

Date: February 13, 2004

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien Name: Philip Ting Sii Tien Title: Chief Financial Officer and Director