

# CHINA YUCHAI INTERNATIONAL LTD (CYD)

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## 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16  
Amendments  
Filed on 9/4/2009  
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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  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

September 4, 2009

Commission File Number: 1-13522

**China Yuchai International Limited**

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(Translation of registrant's name into English)

16 Raffles Quay #26-00  
Hong Leong Building  
Singapore 048581

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(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of 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 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): n/a

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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.

China Yuchai International Limited

Date: September 4, 2009

By: /s/ Saw Boo Guan \_\_\_\_\_

Name: Saw Boo Guan  
Title: President and Director

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## EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated September 4, 2009 – Results of Special General Meeting held on September 4, 2009

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## RESULTS OF SPECIAL GENERAL MEETING HELD ON SEPTEMBER 4, 2009

Singapore, Singapore – September 4, 2009 – China Yuchai International Limited (NYSE: CYD) (“China Yuchai” or the “Company”), wishes to announce that the Special General Meeting of China Yuchai was duly convened and held on September 4, 2009 and the results of the vote on the resolutions set out in its Notice of Special General Meeting dated July 28, 2009 were as follows:

### By way of ordinary resolutions

1. Amendments to the bye-laws to remove the Special Share provisions and all related provisions – **NOT PASSED BY VOTE OF ORDINARY SHARES**
2. Immediate removal of Mr. Teo Tong Kooi as an officer of the Company – **NOT PASSED BY VOTE OF ORDINARY SHARES**
3. The appointment of a CEO who is qualified and competent to serve in that capacity at a company which is publicly listed in the United States – **THIS RESOLUTION WAS NOT PUT TO THE VOTE AT THE MEETING WITH THE CONSENT OF THE MEMBERS PRESENT**
4. Amendments to the bye-laws to permit the appointment of two independent directors by shareholders who do not have any direct or indirect interest in the Special Share nor are connected in any way with Coomber, Goldman, Zhong Lin, the State Holding Company or Yulin City Government – **NOT PASSED BY VOTE OF ORDINARY SHARES**

### By way of special resolutions

5. Immediate removal of Mr. Teo Tong Kooi as a director of the Company – **NOT PASSED BY VOTE OF ORDINARY SHARES**
6. Immediate removal of Mr. Tan Aik-Leang as Audit Committee Chairman and as a director of the Company – **NOT PASSED BY VOTE OF ORDINARY SHARES**

As all of the above resolutions failed by the vote of the ordinary shares, there was no need to count the vote of the Special Share.

### **About China Yuchai International**

China Yuchai International Limited, through its subsidiary, Guangxi Yuchai Machinery Company Limited (“GYMCL”), engages in the manufacture, assembly, and sale of a wide array of light-duty, medium-sized and heavy-duty diesel engines for construction equipment, trucks, buses, and cars in China. GYMCL also produces diesel power generators, which are primarily used in the construction and mining industries. Through its regional sales offices and authorized customer service centers, the Company distributes its diesel engines directly to auto OEMs and retailers and provides maintenance and retrofitting services throughout China. Founded in 1951, GYMCL has established a reputable brand name, strong research & development team and significant market share in China with high-quality products and reliable after-sales support. In 2008, GYMCL sold approximately 372,000 diesel engines and was consistently ranked No. 1 in unit sales by China Association of Automobile Manufacturers. For more information, please visit <http://www.cyilimited.com>

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