

Edgar Filing: CHINA YUCHAI INTERNATIONAL LTD - Form 6-K

the diesel engine market, the effects of inflation, the ability of Guangxi Yuchai Machinery Company Limited, a subsidiary of the Company, to control its expenses, capital expenditures and receivables, finance its working capital and capital expenditures and commercially introduce new products in the future, the effects of uncertainties in the Chinese legal system which could limit the legal protections available to foreign investors, including with respect to the enforcement of foreign judgments in China, and the effects of China becoming a member of the World Trade Organization. These and other factors, and their effects on the Company's results of operations and financial condition, are more fully described in the Company's Form 20-F filings with the SEC under the Securities Exchange Act of 1934, as amended.

1. Other Events

On June 1, 2004 in Singapore, the Company issued a press release relating to the composition of the Company's Board of Directors, Audit Committee and Special Committee, the expansion of the Special Committee's responsibilities and the adjournment of the Company's annual general meeting of shareholders. A copy of the press release dated June 1, 2004 is attached hereto as Exhibit 1.1 and is incorporated herein by reference.

2. Exhibits

1.1 Press Release of the Company dated June 1, 2004.

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: June 1, 2004

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien

Chief Financial Officer and Director

EXHIBIT INDEX

1.1 Press Release of the Company dated June 1, 2004.