

NF Energy Saving Corp
Form 8-K
May 21, 2018

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): May 18, 2018

NF ENERGY SAVING CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware	000-50155	02-0563302
(State or Other Jurisdiction	(Commission File Number)	(IRS Employer
of Incorporation)		Identification No.)

390 Qingnian Avenue, Heping District
Shenyang, P.R. China 110015
(Address of Principal Executive Offices) (Zip Code)

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Registrant's telephone number, including area code: **(8624) 8563-1159**

(Former Name or Former Address, if Changed Since Last Report)

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 (*see* General Instruction A.2. below):

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act ☐

Item 5.07 — Submission of Matters to a Vote of Security Holders

The 2018 Annual Meeting of Stockholders (the “Annual Meeting”) of NF Energy Saving Corporation (the “Company”) was held on May 18, 2018.

The Company’s stockholders voted on two proposals as follows: to elect Company directors for the ensuing year (Proposal 1); and to ratify the selection by the Audit Committee of the Company’s Board of Directors of HKCMCPA Company Limited as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2018 (Proposal 2).

All nominees for election to the Board as Directors were elected to serve until the 2019 Annual Meeting of Stockholders and until their respective successors are elected and qualified, or until such director’s earlier death, resignation or removal. The stockholders also approved Proposal 2. The number of votes cast for, against or withheld and the number of abstentions and broker non-votes with respect to each Proposal is set forth below.

Proposal 1

	<u>Shares For</u>	<u>Shares Withheld</u>	<u>Broker Non-Votes</u>
Gang Li	3,951,270	1,912	1,522,621
Lihua Wang	3,951,979	1,203	1,522,621
Mia Kuang Ching	3,951,779	1,403	1,522,621
Jianxin (Jason) Wang	3,951,770	1,412	1,522,621
Zhuting Liu	3,951,070	2,112	1,522,621
Yongquan Bi	3,951,279	1,903	1,522,621
Tiewei Song	3,951,970	1,212	1,522,621
Fengsheng Tan	3,951,979	1,203	1,522,621
Changqing Yan	3,951,970	1,212	1,522,621

	<u>Shares For</u>	<u>Shares Against</u>	<u>Shares Abstaining</u>	<u>Broker Non-Votes</u>
<i>Proposal 2</i>	5,474,759	976	68	-0-

Item 5.03 — Amendments to Articles of Incorporation or By-Laws; Change in Fiscal Year

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Effective as of May 18, 2018, the Company amended Section 2 of its By-Laws to provide that the number of Directors shall not be less than three nor more than nine, unless a lesser number is allowed by statute.

SIGNATURE

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

NF ENERGY SAVING CORPORATION

Date: May 21, 2018 By: /s/ Gang Li
Gang Li,
President and Chief Executive Officer