

NF Energy Saving Corp
Form 8-K
September 28, 2016

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): September 27, 2016

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))

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

The 2016 Annual Meeting of Stockholders (the “Annual Meeting”) of NF Energy Saving Corporation (the “Company”) was held on September 27, 2016.

The Company’s stockholders voted on three proposals as follows: to elect Company directors for the ensuing year (Proposal 1); 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, 2016 (Proposal 2); and to cast an advisory vote on a non-binding resolution to approve the compensation of the Company’s executive officers (Proposal 3).

All nominees for election to the Board as Directors were elected to serve until the 2017 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 approved Proposal 2 and Proposal 3. 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</u>	<u>Non-Votes</u>
Gang Li	3,434,165	2,601		884,066
Lihua Wang	3,435,165	1,601		884,066
Mia Kuang Ching	3,432,265	4,501		884,066
Jianxin (Jason) Wang	3,431,265	5,501		884,066
Zhuting Liu	3,431,185	5,581		884,066

	<u>Shares For</u>	<u>Shares Against</u>	<u>Shares Abstaining</u>	<u>Broker</u>	<u>Non-Votes</u>
<i>Proposal 2</i>	4,318,155	984	1,693		-0-
<i>Proposal 3</i>	3,422,217	8,315	6,234		884,066

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: September 28, 2016 By: /s/ Gang Li
Gang Li,
President and Chief Executive Officer