

8-K 1 f8k062716\_chinarecycling.htm CURRENT REPORT

**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): June 27, 2016**

**CHINA RECYCLING ENERGY CORPORATION**

(Exact Name Of Registrant As Specified In Charter)

**Nevada**

(State of Incorporation)

**000-12536**

(Commission File No.)

(I.R.S.

**12/F, Tower A  
Chang An International Building  
No. 88 Nan Guan Zheng Jie  
Xi An City, Shaanxi Province**

**China 710068**

(Address of principal executive offices, including zip code)

**(86-29) 8769-1097**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or 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.**

On June 27, 2016, China Recycling Energy Corporation, a Nevada corporation (the “Company”) held its 2016 Annual Meeting of Shareholders. A quorum was present at the meeting as required by the Fourth Amended and Restated Bylaws of the Company. The final voting results of the matters submitted to a shareholder vote at the meeting are as follows:

**Proposal 1: Election of Directors**

The following five individuals were elected to the Board of Directors of the Company to serve as directors until the 2016 Annual Meeting of Shareholders or until their successors have been duly elected and qualified:

<b>Nominees</b>	<b>Votes Cast For</b>
Guohua Ku	51,401,530
Cangsang Huang	51,382,902
Yulong Ding	51,381,877
LuLu Sun	51,382,939
Geyun Wang	51,403,130

**Proposal 2: Approval and Ratification of the Appointment of MJF and Associates, APC as the Company’s Independent Registered Public Accounting Firm**

The appointment of MJF and Associates, APC as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016 was approved and ratified. There were 62,061,311 votes for the appointment, 615,225 votes against the appointment, 137,493 abstentions. No broker non-votes are counted.

**Proposal 3: Advisory Vote on Compensation of Named Executive Officers**

The shareholders approved, on an advisory, non-binding basis, the compensation of our named executive officers.

For	Against	Abstain
51,272,752	151,349	11,263

## **SIGNATURE**

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 hereunto duly authorized.

**China Recycling Energy Corporation**  
(Registrant)

/s/ Jackie Shi

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Jackie Shi  
Chief Financial Officer

Dated: June 30, 2016