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also resigned as one of the Company's nominees on the board of directors of Guangxi Yuchai Machinery Company Limited ("Yuchai"), a subsidiary of the Company.

In December 2003, the board of directors of the Company determined to pay an amount of \$30,000 to each of the Company's directors (six in total) and \$20,000 to each of the Company's principal executive officers who are not directors (two in total), for their respective services to the Company during 2003. Accordingly, payments totaling \$180,000 were paid to the Company's six directors and payments totaling \$40,000 were paid to the Company's two principal executive officers who were not directors at the end of 2003.

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: January 14, 2004

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien

Name: Philip Ting Sii Tien
Title: Chief Financial Officer