Edgar Filing: Mindray Medical International LTD - Form 6-K

Mindray Medical International LTD
Form 6-K
December 12, 2014
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington D.C. 20549
Form 6-K
REPORT OF FOREIGN ISSUER
REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF
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Mindray Medical International Limited

Mindray Building, Keji 12th Road South,
Hi-tech Industrial Park, Nanshan,
Shenzhen 518057
People s Republic of China
(Address of principal executive office)
Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.
Form 20-F x Form 40-F "
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): "
101(0)(1).
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule
101(b)(7): "
Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934
Turmshing the information to the Commission pursuant to Place 12go 2(0) under the Securities Exchange 13ct of 17c
Yes " No x
If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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Mindray Medical International Limited ("Mindray") today announced shareholder resolutions adopted at its annual general meeting of shareholders held in Hong Kong on December 10, 2014

At the meeting, Mindray shareholders voted to re-elect incumbent directors Li Xiting and Kern Lim, each to serve a three-year term. Mindray's shareholders did not re-elect Peter Wan as a director.

In addition, Mindray shareholders ratified the appointment of PricewaterhouseCoopers as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014.

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, thereunto duly authorized.

Mindray Medical International Limited

By:/s/ Alex Lung Name: Alex Lung

Title: Chief Financial Officer

Date: December 12, 2014