

Edgar Filing: CHINA YUCHAI INTERNATIONAL LTD - Form 6-K

The directors and executive officers of the Company as of February 13, 2004 are set forth below:

Name	Position
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Wrixon Frank Gasteen	President and Director
Gao Jia Lin	Vice President and Director
Wong Hong Ren	Director
Gan Khai Choon	Director
Kwek Leng Peck	Director
Philip Ting Sii Tien	Chief Financial Officer and Director
Sheila Murugasu	Chief Legal Officer
Ira Stuart Outerbridge III	Secretary

In addition, the Audit Committee and Compensation Committee of the Company have been re-constituted with the following members:

Audit Committee	Compensation Committee
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Gan Khai Choon (Chairman)	Kwek Leng Peck
Wrixon Frank Gasteen	Wong Hong Ren
Philip Ting Sii Tien	

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: February 13, 2004

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien

Name: Philip Ting Sii Tien
Title: Chief Financial Officer and Director