Edgar Filing: Ambow Education Holding Ltd. - Form 6-K

Ambow Education Holding Ltd.
Form 6-K
December 21, 2018

UNITED STATES		
SECURITIES AND	EXCHANGE	COMMISSION

Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of December 2018

Commission File Number: 001-34824

Ambow Education Holding Ltd.

Not Applicable

(Translation of Registrant's name into English)

Cayman Islands

(Jurisdiction of incorporation or organization)

12th Floor, No. 1 Financial Street Chang An Center,

Edgar Filing: Ambow Education Holding Ltd. - Form 6-K

Shi	iingshan	District,	Beijing.	100043
	1112			1000.0

Peni	ıle'	s R	enii	hlic	٥f	China
I CU	JIC i	2 T/	cpu	DIIC	VI.	CIIIIIa

Telephone: +86 (10) 6206-8000

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of 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): "

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): "

Edgar Filing: Ambow Education Holding Ltd. - Form 6-K

Other Information

On December 21, 2018, Ambow Education Holding Ltd. (the "Company") held an Annual Meeting of Shareholders to vote on the following proposals which were approved by the majority of the shareholders:

to elect Yigong Justin Chen to serve on the Board of Directors of the Company as a Class I director until the 2021 annual meeting of shareholders of the Company or until his successor is duly appointed and qualified;

to ratify the appointment of Marcum Bernstein & Pinchuk LLP as the independent auditors of the Company for the fiscal year ending December 31, 2018 relating to financial statements prepared in accordance with generally accepted accounting principles in the United States; and

•to amend the Company's 2010 Equity Incentive Plan.

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.

Ambow Education Holding Ltd.

By: /s/ Jin Huang Name: Jin Huang Title: Chairman and Chief Executive Officer

Dated: December 21, 2018