

Yulong Eco-Materials Ltd
Form DEFA14A
November 06, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

DEFINITIVE SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

YULONG ECO-MATERIALS LIMITED

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

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No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

YULONG ECO-MATERIALS LTD.

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS

for the 2015 Annual Meeting of Shareholders

DATE: December 18, 2015
TIME: at 10:00 a.m. Beijing Time (same as on December 17, 2015 at 9:00 p.m. U.S. Eastern Standard Time)
LOCATION: Eastern End of Xiwuzhuang Village, Jiaodian Town, Xinhua Area, Pingdingshan, Henan Province, People's Republic of China

CONTROL NO.

Pursuant to Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual Meeting are available on the Internet. Follow the instructions below to view the materials and vote or request printed copies.

Only stockholders of record at the close of business on October 27, 2015 (the "Record Date") are entitled to notice and to vote at the Annual Meeting and any adjournment.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE (A) "FOR" EACH OF THE DIRECTOR NOMINEES SET FORTH IN PROPOSAL 1; (B) "FOR" PROPOSALS 2, 3 AND 4; AND (C) "3 YEARS" FOR PROPOSAL 5. IN HIS DISCRETION, THE PERSON DESIGNATED AS PROXY IS AUTHORIZED TO VOTE ON ALL SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR AT ANY ADJOURNMENT THEREOF.

PLEASE NOTE – THIS IS NOT A PROXY CARD - YOU CANNOT VOTE BY RETURNING THIS CARD

The purposes of this meeting are as follows:

1. To elect the following directors:

1. Yulong Zhu
2. Alice Io Wai Wu
3. Michael W. Harlan
4. Wenge Du
5. Guosheng Liu
6. Qiang Liu

2. To ratify the appointment of Friedman LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2016.

3. To approve the Company's 2015 Equity Incentive Plan.

4. To approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in this proxy statement pursuant to the compensation disclosure rules of the Securities and Exchange Commission.

5. To hold a non-binding advisory vote on the frequency of the advisory vote on executive compensation.

6. To transact such other business as may properly come before the annual meeting or any adjournment thereof.

HOW TO ACCESS THE PROXY MATERIALS

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement is available at: <http://www.hivedms.com/yeco>

HOW TO VOTE

You may cast your vote using any of the following methods:

www.proxypush.com/itc

- BY INTERNET** On the above website, you can vote by clicking "Vote" and then entering the control number above as directed.
- BY PHONE** **866-702-2536**
- BY MAIL** Send a paper proxy voting card by mail. You may request a proxy card by contacting our transfer agent, Interwest Transfer Company, at (801) 272-9294 or info@interwesttc.com.
- IN PERSON** Vote in person at the meeting.

TO ORDER A PAPER COPY OF THE PROXY MATERIALS:

If you want to receive a paper copy of the proxy materials you must request a copy by sending a message to mchen@lkppl.com. Please include the control number listed above with your request. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed above, on or before **November 30, 2015**.

