

EURO TECH HOLDINGS CO LTD  
Form 6-K  
August 26, 2009

## **Form 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**For the month of August 2009**

## **Euro Tech Holdings Company Limited**

(Translation of registrant's name into English)

**18/F Gee Chang Hong Centre, 65 Wong Chuk Hang Road, Hong Kong**

(Address of Principal executive offices)

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  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12G3-2(b):82-



Item 5. Other Events

On or about August 21, 2009, Euro Tech Holdings Company Limited (the Registrant ) caused to be sent to its shareholders of record copies of its Annual Report on Form 20-F for its fiscal year ended December 31, 2008, and a Notice of its Annual Meeting of Shareholders to be held on September 18, 2009 in Hong Kong and a Proxy Statement with regard to that meeting.

Item 7. Financial Statements and Exhibits

Exhibit 99.1 Notice of Annual Meeting of Shareholders, Proxy Statement and Proxy Card.

**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, thereunto duly authorized.

**EURO TECH HOLDINGS COMPANY LIMITED**  
(Registrant)

Dated: August 25, 2009

By: /s/ T.C. Leung  
T.C. Leung, Chief Executive Officer  
and Chairman of the Board