# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

<b>FORM</b>	6-K
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REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

July 1, 2013

Commission File Number 1—13522

## **China Yuchai International Limited**

(Translation of Registrant's name into English)

16 Raffles Quay #26-00 Hong Leong Building Singapore 048581 (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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): $\Box$									
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): $\Box$									
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 registrant in connection with Rule 12g3-2(b): Not applicable.									

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99.1 Notice of Annual General Meeting of China Yuchai International Limited

99.2 Proxy Form

#### **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.

Date: July 1, 2013

## CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Kok Ho Leong

Name: Kok Ho Leong

Title: Acting President/Chief Financial Officer

#### NOTICE OF ANNUAL GENERAL MEETING

#### CHINA YUCHAI INTERNATIONAL LIMITED

#### To all Shareholders

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of CHINA YUCHAI INTERNATIONAL LIMITED (the "Company") will be held at Hotel Nikko, 72 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, August 2, 2013 at 9.30 a.m. (Hong Kong time) for the following purposes:

#### As Ordinary Business

- 1. To receive and adopt the audited financial statements and independent auditors' report for the financial year ended December 31, 2012.
- 2. To approve an increase in the limit of the Directors' fees as set out in Bye-law 10(11) of the Bye-laws of the Company from US\$250,000 to US\$590,000 for the financial year 2012 (Directors' fees paid for FY 2011: US\$593,973).
- 3. To re-elect the following Directors retiring pursuant to Bye-law 4(2) of the Bye-laws of the Company to hold office until the next annual general meeting of the Company:
  - (i) Mr Kwek Leng Peck
  - (ii) Mr Gan Khai Choon
  - (iii) Mr Hoh Weng Ming
  - (iv) Mr Tan Aik-Leang
  - (v) Mr Neo Poh Kiat
  - (vi) Mr Han Yi Yong
- 4. To re-elect the following Directors retiring pursuant to Bye-law 4(3) of the Bye-laws of the Company to hold office until the next annual general meeting of the Company:
  - (i) Mr Yan Ping (appointed on November 28, 2012)
  - (ii) Mr Raymond Chi-Keung Ho (appointed on April 30, 2013)
- 5. To authorize the Board of Directors to appoint Directors up to the maximum of 11 or such maximum number as determined from time to time by the shareholders in general meeting to fill any vacancies on the Board.
- 6. To re-appoint Messrs Ernst & Young LLP as independent auditors of the Company and to authorise the Audit Committee to fix their remuneration.
- 7. To transact any other business as may properly come before the Meeting or any adjournment thereof.

By Order of the Board

Leong Kok Ho Acting President/Chief Financial Officer Date: July 1, 2013

#### **Notes:**

- 1. Pursuant to the bye-laws of the Company, no resolution of Members may be passed without the affirmative vote of the Special Share cast by the holder of the Special Share.
- 2. By resolution of the Board, only Members entered in the Register of Members of the Company at the close of business on June 19, 2013 (New York time) are entitled to receive notice of and to attend and vote at the Meeting.
- 3. A Member is entitled to appoint one or more proxies to attend and vote in his stead.
- 4. A proxy need not be a member of the Company.
- 5. If a proxy is appointed, the proxy form and the power of attorney or other authority (if any) under which it is signed, must be lodged with the Company at 16 Raffles Quay, #26-00 Hong Leong Building, Singapore 048581, Republic of Singapore OR to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717 not less than 48 hours before the time appointed for the Meeting, that is no later than 9.30 a.m. on Wednesday, July 31, 2013 (Singapore time) or 9.30 p.m. on Tuesday, July 30, 2013 (New York time).

CHINA YUCHAI INTERNATIONAL LIMITED 16 RAFFLES QUAY #26-00 HONG LEONG BUILDING SINGAPORE 048581

VOTE BY INTERNET - www.proxyvote.com
Use the Internet to transmit your voting instructions and for electronic delivery of information up until 9:30 p.m. Eastern Time on Tuesday, July 30, 2013. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

#### VOTE BY PHONE - 1-800-690-6903

Use any fouch-tone telephone to transmit your voting instructions up until 9:30 p.m. Eastern Time on Tuesday, July 30, 2013. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL
Mark, sign and date your proxy card and return it in the postage-paid
envelope we have provided or return it to Vote Processing, c/o Broadridge,
51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

_	_					_				M61103-P41228	KEEP THIS PORTI	ON FOR YO	OUR RECORDS
THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.										HEN SIGNED AND DATED.	DETACH AND RET	JRN THIS P	ORTION ONLY
HIN	A YI	JCH/	II INTERNATIONAL LIMITE	D		For All	Withhold All	For All Except	To v	vithhold authority to vote for any individual inee(s), mark "For All Except" and write the			$\overline{}$
The Board of Directors recommends you vote FOR the following:					All	All	Except	num	ber(s) of the nominee(s) on the line below.		-	$\neg$	
3.						0	0	0	_				- 1
Nominees:													
		02)	Mr Kwek Leng Peck Mr Gan Khai Choon Mr Hoh Weng Ming	05)	Mr Tan Aik-Leang Mr Neo Poh Kiat Mr Han Yi Yong								
											F	or Agains	t Abstain
4.		Bye-	e-elect the following Direct law 4(3) of the Bye-laws of th the next annual general med	e Compan	y to hold office	For	Against	Abstain	2.	To approve an increase in the limit of the Dire set out in Bye-law 10(11) of the Bye-laws of the from US\$250,000 to US\$590,000 for the set of t	ne Company	) 0	0
		A)	Mr Yan Ping (appointed on	Novembe	r 28, 2012)	0	0	0		year 2012 (Directors' fees paid for FY 2011: U.	\$\$593,973).		
		B)	Mr Raymond Chi-Keung Ho (a	appointed o	n April 30, 2013)	0	0	0	5.	To authorize the Board of Directors to appoint Di the maximum of 11 or such maximum number as from time to time by the shareholders in genera	determined	) 0	0
The Board of Directors recommends you vote FOR the following proposals:									fill any vacancies on the Board.	i meeting to			
1.		inde	eceive and adopt the audited pendent auditors' report for imber 31, 2012.			0	0	0	6.	To re-appoint Messrs Ernst & Young LLP as i auditors of the Company and to authorize Committee to fix their remuneration.	ndependent e the Audit	) 0	0
			changes and/or comments, on the back where indicated		ck this box and			0					
Pk	ease I hol	sign	exactly as your name(s) appo must sign. If a corporation o	ear(s) here	on within the box. V	When	signing as a	attorney, ex	ecutor,	administrator, or other fiduciary, please give full	title as such.		
						201							

#### IMPORTANT - Please read the following notes before completing this form

- You may appoint a proxy who need not be a Member of the Company by inserting the proxy's name on this proxy form in the space provided.
   If you do not enter a name in the space provided, the Chairman or such other person as he may designate will be authorised to act as your proxy.
- A member is entitled to appoint one or more proxies to attend and vote in his stead. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy. For ease of administration, we would request members not to appoint more than two proxies.
- 3. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed or illegible. If the true intentions of the appointor are not ascertainable from the instruction of the appointer specified on the proxy form and in relation to any other matter which may come before the Meeting, the proxy shall be entitled to vote in his/her discretion.
- In the case of a corporation, this proxy must be executed under its common seal or under the hand of an officer or attorney or other person duly authorised to sign.
- 5. To be valid, this proxy and the power of attorney or other authority (if any) under which it is signed, must be lodged with the Company at 16 Raffles Quay, #26-00 Hong Leong Building, Singapore 0.48581, Republic of Singapore OR Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717 not less than 48 hours before the time appointed for the Meeting, that is no later than 9.30 a.m. on Wednesday, July 31, 2013 (Singapore time) or 9.30 p.m. on Tuesday, July 30, 2013 (New York time).
- 6. In the case of joint holders of any share, this proxy may be signed by any one of such joint holders. At the Meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.
- Pursuant to the Bye-laws of the Company, no resolution of Members may be passed without the affirmative vote of the Special Share cast by the holder of the Special Share.
- 8. By resolution of the Board, only Members entered in the Register of Members of the Company at the close of business on June 19, 2013 (New York time) are entitled to receive notice of and to attend and vote at the Annual General Meeting.

Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting:

Notice of Annual General Meeting and Annual Report are available at <a href="www.proxyvote.com">www.proxyvote.com</a>.

M61104-P41228 CHINA YUCHAI INTERNATIONAL LIMITED ANNUAL GENERAL MEETING OF SHAREHOLDERS AUGUST 2, 2013 9:30 A.M. l/We, being (a) shareholder(s) of of China Yuchai International Limited (the "Company"), hereby appoint(s) Name: with Passport Number: \_ of Address: and/or and/or holding Proportion of shareholding (%): \_\_ him/her, the Chairman of the Meeting or such other person as he may designate as my/our proxy(ies) to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Hotel Nikko, 72 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, August 2, 2013 at 9:30 a.m. (Hong Kong time), and at any adjournment thereof. Address Changes/Comments: (If you noted any Address Changes/Comments above, please mark corresponding box on the reverse side.) Continued and to be signed on reverse side