
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K

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

July 8, 2024

(Commission File No. 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 registrant's principal executive office)

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):

Yes No

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):

Yes No

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

EXHIBIT INDEX

<u>Exhibit</u>	<u>Description</u>
99.1	Notice of Annual General Meeting
99.2	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, thereto duly authorized.

China Yuchai International Limited
(Registrant)

By: /s/ Weng Ming Hoh

Name: Weng Ming Hoh

Title: President/Director

Date: July 8, 2024

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 Grand Copthorne Waterfront Hotel Singapore, 392 Havelock Road, Singapore 169663 on Wednesday, August 7, 2024, at 9.00 a.m. (Singapore 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, 2023.
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\$552,384 for the financial year ended December 31, 2023 (Directors’ fees paid for the financial year ended December 31, 2022 was US\$540,000).
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. Stephen Ho Kiam Kong
 - (iv) Mr. Hoh Weng Ming
 - (v) Mr. Li Hanyang
 - (vi) Mr. Wu Qiwei
 - (vii) Mr. Xie Tao
 - (viii) Mr. Neo Poh Kiat
 - (ix) Mr. Wong Hong Wai
4. To authorize the Board of Directors to appoint up to the maximum of 11 Directors or such maximum number as determined from time to time by the shareholders in general meeting to fill any vacancies on the Board.
5. To re-appoint Ernst & Young LLP as independent auditors of the Company and to authorize the Audit Committee to fix their remuneration.

By Order of the Board

Hoh Weng Ming
President
July 8, 2024

Important Notes:

1. By resolution of the Board, only Members entered in the Register of Members of the Company at the close of business on June 21, 2024, U.S. Eastern Time are entitled to receive notice of and to attend and vote at the Meeting.
2. A Member is entitled to appoint one or more proxies to attend the Meeting and vote in his stead.
3. A proxy need not be a Member of the Company.
4. Members are encouraged to vote in advance by internet, telephone or by mail per the instructions on the proxy form not less than 48 hours before the time appointed for the Meeting. Beneficial owners of shares held in street name will need to follow the instructions provided by the broker, bank or other nominee that holds their shares.
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 9.00 a.m. on Monday, August 5, 2024, Singapore Time or 9.00 p.m. on Sunday, August 4, 2024, U.S. Eastern Time.
6. 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.

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



VOTE BY INTERNET - www.proxyvote.com or scan the QR Barcode above
 Use the Internet to transmit your voting instructions and for electronic delivery of information up until 9:00 p.m. Eastern Time on Sunday, August 4, 2024. Have your proxy form 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 touch-tone telephone to transmit your voting instructions up until 9:00 p.m. Eastern Time on Sunday, August 4, 2024. Have your proxy form 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:

V53923-P14195

KEEP THIS PORTION FOR YOUR RECORDS

DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

<p>CHINA YUCHAI INTERNATIONAL LIMITED The Board of Directors recommends you to vote FOR the following Ordinary Business:</p> <p>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:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">01) Mr. Kwek Leng Peck</td> <td style="width: 50%;">06) Mr. Wu Qiwei</td> </tr> <tr> <td>02) Mr. Gan Khai Choon</td> <td>07) Mr. Xie Tao</td> </tr> <tr> <td>03) Mr. Stephen Ho Kiam Kong</td> <td>08) Mr. Neo Poh Kiat</td> </tr> <tr> <td>04) Mr. Hoh Weng Ming</td> <td>09) Mr. Wong Hong Wai</td> </tr> <tr> <td>05) Mr. Li Hanyang</td> <td></td> </tr> </table>	01) Mr. Kwek Leng Peck	06) Mr. Wu Qiwei	02) Mr. Gan Khai Choon	07) Mr. Xie Tao	03) Mr. Stephen Ho Kiam Kong	08) Mr. Neo Poh Kiat	04) Mr. Hoh Weng Ming	09) Mr. Wong Hong Wai	05) Mr. Li Hanyang		<p>For All</p> <p><input type="checkbox"/></p>	<p>Withhold All</p> <p><input type="checkbox"/></p>	<p>For All Except</p> <p><input type="checkbox"/></p>	<p>To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.</p> <p>_____</p>
01) Mr. Kwek Leng Peck	06) Mr. Wu Qiwei													
02) Mr. Gan Khai Choon	07) Mr. Xie Tao													
03) Mr. Stephen Ho Kiam Kong	08) Mr. Neo Poh Kiat													
04) Mr. Hoh Weng Ming	09) Mr. Wong Hong Wai													
05) Mr. Li Hanyang														
<p>1. To receive and adopt the audited financial statements and independent auditors' report for the financial year ended December 31, 2023.</p> <p>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\$552,384 for the financial year ended December 31, 2023 (Directors' fees paid for the financial year ended December 31, 2022 was US\$540,000).</p> <p>4. To authorize the Board of Directors to appoint up to the maximum of 11 Directors or such maximum number as determined from time to time by the shareholders in general meeting to fill any vacancies on the Board.</p> <p>5. To re-appoint Ernst & Young LLP as independent auditors of the Company and to authorize the Audit Committee to fix their remuneration.</p>	<p>For</p> <p><input type="checkbox"/></p>	<p>Against</p> <p><input type="checkbox"/></p>	<p>Abstain</p> <p><input type="checkbox"/></p>											
<p>Please sign exactly as your name(s) appear(s) hereon within the box. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.</p>														
Signature [PLEASE SIGN WITHIN BOX]	Date	Signature (Joint Owners)	Date											

IMPORTANT – Please read the following notes before completing this form

1. 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 authorized to act as your proxy.
2. 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 appointor 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.
4. 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 authorized 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 048581, 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 9.00 a.m. on Monday, August 5, 2024, Singapore Time or 9.00 p.m. on Sunday, August 4, 2024, U.S. Eastern 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.
7. 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 21, 2024, U.S. Eastern Time are entitled to receive notice of and to attend and vote at the 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 www.proxyvote.com.

V53924-P14195

**CHINA YUCHAI INTERNATIONAL LIMITED
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AUGUST 7, 2024, 9:00 A.M.**

I/We, _____ of _____ being (a) shareholder(s) of China Yuchai International Limited (the "Company"), hereby appoint Name: _____ and/or _____ with Passport Number: _____ and/or _____ of Address: _____ and/or _____ holding Proportion of shareholding (%): _____ and/or _____ or failing 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 Grand Copthorne Waterfront Hotel Singapore, 392 Havelock Road, Singapore 169663 on Wednesday, August 7, 2024 at 9:00 a.m. (Singapore Time), and at any adjournment thereof.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.

Address changes and comments can be directed to the Company's Investor Relations at cyd@bluefocus.com.

Continued and to be signed on reverse side