

CHINA HGS REAL ESTATE INC.

Form 8-K

September 28, 2017

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

**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): September 28, 2017

China HGS Real Estate Inc.

(Exact Name of Registrant as Specified in Charter)

Florida 001-34864 33-0961490  
(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

6 Xinghan Road, 19<sup>th</sup> Floor  
Hanzhong City  
Shaanxi Province, PRC 723000  
(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: (86) 091-62622612

Not Applicable

Edgar Filing: CHINA HGS REAL ESTATE INC. - Form 8-K

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On September 28, 2017, China HGS Real Estate, Inc. (the "Company") held the Company's 2017 Annual Meeting of Stockholders (the "Annual Meeting"). Three items of business were acted upon by the Company's stockholders at the Annual Meeting. The voting results are as follows:

**1.Election of Directors**

| Nominee            | For        | Withheld | Broker    |
|--------------------|------------|----------|-----------|
|                    |            |          | Non-Votes |
| Xiaojun Zhu        | 31,576,634 | 6,053    | 5,600,374 |
| Shenghui Luo       | 31,575,419 | 7,268    | 5,600,374 |
| Yuankai Wen        | 31,572,934 | 9,753    | 5,600,374 |
| Christy Young Shue | 31,572,822 | 9,865    | 5,600,374 |
| John Chen          | 31,571,521 | 11,166   | 5,600,374 |

**2.Ratification of Friedman LLP as the Company's Independent Auditors**

| For        | Against | Abstain |
|------------|---------|---------|
| 36,930,602 | 46,950  | 205,509 |

**3.Advisory Vote on Executive Compensation**

| For        | Against | Abstain | Broker    |
|------------|---------|---------|-----------|
|            |         |         | Non-Votes |
| 31,574,103 | 7,554   | 1,030   | 5,600,374 |

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 hereunto duly authorized.

Dated: September 28, 2017 China HGS Real Estate Inc.

By: /s/ Xiaojun Zhu  
Name: Xiaojun Zhu  
Title: Chief Executive Officer and Chairman