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CHINA YUCHAI INTERNATIONAL LTD
Form 6-K
February 13, 2004

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United States
Securities and Exchange Commission
Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the Month of February 2004

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 X Form 40-F
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(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 X
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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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This Report on Form 6-K shall be deemed to be incorporated by reference in the prospectus, dated August 26, 1996, of China Yuchai International Limited (the "Company") included in the Company's Registration Statement (Registration No. 333-05478) on Form F-3 and to be part thereof from the date on which this report is filed, to the extent not superseded by documents or reports subsequently filed or furnished by the Company with the U.S. Securities and Exchange Commission.

Other Events

The Company is pleased to announce the appointment of Philip Ting Sii Tien as a director of the Company.

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The directors and executive officers of the Company as of February 13, 2004 are set forth below:

Name	Position
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Wrixon Frank Gasteen	President and Director
Gao Jia Lin	Vice President and Director
Wong Hong Ren	Director
Gan Khai Choon	Director
Kwek Leng Peck	Director
Philip Ting Sii Tien	Chief Financial Officer and Director
Sheila Murugasu	Chief Legal Officer
Ira Stuart Outerbridge III	Secretary

In addition, the Audit Committee and Compensation Committee of the Company have been re-constituted with the following members:

Audit Committee	Compensation Committee
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Gan Khai Choon (Chairman)	Kwek Leng Peck
Wrixon Frank Gasteen	Wong Hong Ren
Philip Ting Sii Tien	

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, thereunder duly authorized.

Date: February 13, 2004

CHINA YUCHAI INTERNATIONAL LIMITED

By: /s/ Philip Ting Sii Tien

Name: Philip Ting Sii Tien
Title: Chief Financial Officer and Director