

SEN YU INTERNATIONAL HOLDINGS, INC.

Form 8-K

September 06, 2012

---

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or Section 15(d) of the Securities Exchange Act of 1934

Date of Report: September 5, 2012

SEN YU INTERNATIONAL HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

000-12792  
(Commission  
File Number)

84-0916585  
(IRS Employer  
Identification No.)

308 Baowei Road, 6th Floor, Qianjin District,  
Jiamusi City, China  
(Address of principal executive offices)

154002  
(Zip Code)

Registrant's telephone number, including area code: (86) 454-844-2728

N/A

---

(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 to the registrant under any of the following provisions:

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Departure of Director

On September 5, 2012, Mr. Ligang Shang submitted to Sen Yu International Holdings, Inc. (the “Company”) his resignation as director, vice president and corporate secretary of the Company, which became effective on September 5, 2012. Mr. Shang stated in his resignation letter that his resignation was not due to any disagreement with the Company.

---

The Company is in the process of identifying a qualified candidate to fill the vacancy created by Mr. Shang's resignation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

September 6, 2012

Sen Yu International Holdings, Inc.

By: /s/ Zhenyu Shang

-----  
Name: Zhenyu Shang

Title: Chairman and Chief Executive Officer

---