

CHINA NATURAL RESOURCES INC  
Form 6-K  
December 30, 2013

**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 UNDER THE**  
**SECURITIES EXCHANGE ACT OF 1934**

For the month of December 2013.

Commission File Number 0-26046

**China Natural Resources, Inc.**

*(Translation of registrant's name into English)*

**Room 2205, 22/F, West Tower, Shun Tak Centre,**  
**168-200 Connaught Road Central, Sheung Wan, Hong Kong**

*(Address of principal executive offices)*

Edgar Filing: CHINA NATURAL RESOURCES INC - Form 6-K

Indicate by check mark whether the registrant files of will file annual reports under cover of 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):

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):

---

**Effective Date of Action by Written Consent of Members**

As previously reported in the Company's definitive information statement relating to its 2013 annual meeting of members, on November 18, 2013, Feishang Mining Holdings Limited, the holder of 14,480,593 common shares (constituting approximately 58.1% of the Company's outstanding common shares as of the November 15, 2013 record date), executed a written consent in lieu of meeting of members to (a) elect Tam Cheuk Ho and Wong Wah On Edward as Class III Directors for a term ending immediately following the Company's 2016 annual meeting of members, and (b) ratify the appointment of Ernst & Young as the Company's independent registered public accounting firm for the year ending December 31, 2013.

The written consent in lieu of meeting of members provides that the actions taken will become effective not less than 20 days following the date that the Company's definitive information statement is first disseminated to members.

This Current Report is filed to disclose that the actions taken by members on November 18, 2013 became effective on December 26, 2013. The date these actions became effective is also deemed to be the date of the Company's 2013 annual meeting of members.

---

**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.

**CHINA NATURAL RESOURCES, INC.**

Date: December 29, 2013 By:

/s/ Li Feilie

Li Feilie

*Chairman and Chief Executive Officer*