

CHINA RECYCLING ENERGY CORP  
Form 8-K  
May 31, 2012

**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): May 28, 2012**

**CHINA RECYCLING ENERGY CORPORATION**  
(Exact Name Of Registrant As Specified In Charter)

|                          |                       |   |
|--------------------------|-----------------------|---|
| Nevada                   | 000-12536             | 90-0093373                              |
| (State of Incorporation) | (Commission File No.) | (I.R.S. Employer<br>Identification No.) |

**12/F, Tower A**

**Chang An International Building**

**No. 88 Nan Guan Zheng Jie**

**Xi An City, Shaanxi Province**

**China 710068**  
(Address of principal executive offices, including zip code)

**(86-29) 8769-1097**  
(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or 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))

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

On May 28, 2012, China Recycling Energy Corporation, a Nevada corporation (the “Company”) held its 2012 Annual Meeting of Shareholders. A quorum was present at the meeting as required by the Fourth Amended and Restated Bylaws of the Company. The shareholders elected all of the Company’s nominated directors and approved and ratified the appointment of Goldman Kurland Mohidin LLP as the Company’s independent registered accounting firm for fiscal year ending December 31, 2012. The final voting results of the matters submitted to a shareholder vote at the meeting are as follows:

**Proposal 1: Election of Directors**

The following seven individuals were elected to the Board of Directors of the Company to serve as directors until the 2013 Annual Meeting of Shareholders or until their successors have been duly elected and qualified:

| Nominees         | Votes Cast For | Votes Cast Against | Abstentions | Broker Non-Votes |
|------------------|----------------|--------------------|-------------|------------------|
| Guohua Ku        | 31,884,719     | 223                | 0           | 7,515,953        |
| Timothy Driscoll | 31,884,740     | 202                | 0           | 7,515,953        |
| Albert McLelland | 31,884,722     | 220                | 0           | 7,515,953        |
| Lanwei Li        | 31,884,719     | 223                | 0           | 7,515,953        |
| Julian Ha        | 31,884,737     | 205                | 0           | 7,515,953        |
| Yilin Ma         | 31,884,719     | 223                | 0           | 7,515,953        |
| Chungui Shi      | 31,884,737     | 205                | 0           | 7,515,953        |

**Proposal 2: Approval and Ratification of the Appointment of Goldman Kurland Mohidin LLP as the Company’s Independent Registered Public Accounting Firm**

The appointment of Goldman Kurland Mohidin LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2012 was approved and ratified. There were 31,884,633 votes for the appointment, 68 votes against the appointment, 241 abstentions and 7,515,953 broker non-votes.

**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.

China Recycling Energy Corporation  
(Registrant)

Dated: May 31, 2012 /s/ David Chong  
David Chong  
Chief Financial Officer and Secretary