

KIWA BIO-TECH PRODUCTS GROUP CORP

Form 8-K

December 19, 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): December 18, 2012

KIWA BIO-TECH PRODUCTS GROUP CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

000-33167

(Commission File Number)

77-0632186

(IRS Employer Identification No.)

310 N. Indian Hill Blvd., #702

Claremont, California

(Address of principal
executive offices)

91711

(Zip code)

(626) 715-5855

(Registrant's telephone
number, including area code)

None.

(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.

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 December 18, 2012, Kiwa Bio-Tech Products Group Corporation, a Delaware corporation (the “Company”), held an annual meeting of its stockholders (the “Annual Meeting”). Present at the Annual Meeting, in person or by proxy, were holders of 268,354,283 shares of the Company’s common stock, or 67.1% of all shares eligible to vote on the subject proposals.

Proposal 1

Messrs. Wei Li, Lianjun Luo, Xucheng Hu, and Prof. Qi Wang were elected to the Company’s board of directors for the term of one year as follows:

	For	Against	Withhold	Broker Non-Votes
Nominees:				
(1) Wei Li	98,542,398	-	976,041	284,160,363
(2) Xucheng Hu	98,925,398	-	584,041	284,169,363
(3) Lianjun Luo	98,925,398	-	584,041	284,169,363
(4) Qi Wang	98,925,398	-	584,041	284,169,363

Proposal 2

Paritz & Company, P.A. was ratified as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2012. The voting totals were as follows:

	For	Against	Abstain	Broker Non-Votes
Paritz & Company, P. A.	265,587,680	217,161	2,549,442	115,324,519

Proposal 3

The proposal to amend our Certificate of Incorporation to increase the total number of authorized shares from 400,000,000 to 800,000,000 shares was not approved. The voting totals were as follows:

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	For	Against	Abstain	Broker Non-Votes
Increase authorized shares	115,060,067	150,838,371	2,455,842	115,324,522

SIGNATURE

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

Date: December 18, 2012

KIWA BIO-TECH PRODUCTS GROUP CORPORATION

By: /s/ Wei Li
Wei Li
Chief
Executive
Officer and
Chairman
of Board of
Directors