

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 29, 2023

GREENLAND TECHNOLOGIES HOLDING CORPORATION
(Exact name of registrant as specified in its charter)

British Virgin Islands

(State or other jurisdiction
of incorporation)

001-38605

(Commission File Number)

N/A

(IRS Employer
Identification No.)

**50 Millstone Road, Building 400 Suite 130
East Windsor, NJ, United States**

(Address of principal executive offices)

08512

(Zip Code)

Registrant's telephone number including area code: **1 (888) 827-4832**

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 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Ordinary shares, no par value	GTEC	The Nasdaq Stock Market LLC

ITEM 5.07 Submission of Matters to a Vote of Security Holders

At the 2023 annual general meeting of shareholders (the “Meeting”) of Greenland Technologies Holding Corporation (the “Company”) held at 9:30 a.m. Eastern Time on December 29, 2023, the shareholders of the Company adopted resolutions approving all of the four proposals considered at the Meeting. A total of 7,938,940 votes, representing 58.39% of the 13,594,530 votes exercisable as of December 15, 2023, the record date, were present in person or by proxy at the Meeting. The results of the votes were as follows:

1. As an ordinary resolution, that Peter Wang be re-elected as a Class II director of the Company to hold office until the annual general meeting of the Company in 2025 and until his successor is duly elected and qualified (“Re-election of Peter Wang”)

Resolution	For	Against	Abstain
Re-election of Peter Wang	7,914,492	22,732	1,716
Percentage of Voted Shares:	99.71%	0.29%	

2. As an ordinary resolution, that Frank Shen be re-elected as a Class II director of the Company to hold office until the annual general meeting of the Company in 2025 and until his successor is duly elected and qualified (“Re-election of Frank Shen”)

Resolution	For	Against	Abstain
Re-election of Frank Shen	7,711,234	225,642	2,064
Percentage of Voted Shares:	97.16%	2.84%	

3. As an ordinary resolution, that the appointment of WWC Professional Corporation (“WWC”) as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2023 be ratified (“Ratification of WWC Appointment”)

Resolution	For	Against	Abstain
Ratification of WWC Appointment	7,930,429	5,528	2,983
Percentage of Voted Shares:	99.93%	0.07%	

4. As an ordinary resolution, that the chairman of the Meeting be instructed to adjourn the Meeting to a later date, if necessary, under certain circumstances, including for the purpose of soliciting additional proxies in favor of the foregoing proposals, in the event the Company does not receive the requisite shareholder vote to approve the proposals (“Adjournment of the Meeting”)

Resolution	For	Against	Abstain
Adjournment of the Meeting	7,705,871	230,574	2,495
Percentage of Voted Shares:	97.09%	2.91%	

SIGNATURE

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

Greenland Technologies Holding Corporation

Dated: January 4, 2024

By: /s/ Raymond Z. Wang

Name: Raymond Z. Wang

Title: Chief Executive Officer