

CHINA NATURAL RESOURCES INC
Form 6-K
December 05, 2007

**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 2007.

Commission File Number 0-26046

China Natural Resources, Inc.

(Translation of registrant's name into English)

Room 2105, West Tower, Shun Tak Centre,

200 Connaught Road C., Sheung Wan, Hong Kong

(Address of Principal Executive Office) (Zip Code)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F. Form 20-F Form 40-F

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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): "

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12b3-2(b) under the Securities Exchange Act of 1934. Yes " No ý.

If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12b3-2(b):
82-_____.

Effective Date of Action by Written Consent of Members

As previously reported in the Company's definitive information statement relating to its 2007 annual meeting of members, on November 1, 2007, Feishang Mining Holdings Limited, the holder of 9,980,593 common shares (constituting approximately 62.7% of the registrant's outstanding common shares as of the 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 registrant's 2010 annual meeting of members and (b) ratify the appointment of GHP Horwath, P.C. as the registrant's independent registered public accounting firm for the year ending December 31, 2007.

The written consent in lieu of meeting of members provided that the actions taken were to become effective not less than 20 days following the date that the registrant's definitive information statement was first disseminated to members.

This Current Report is filed to disclose that the actions taken by members on November 1, 2007 became effective on December 5, 2007.

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, thereunder duly authorized.

CHINA NATURAL RESOURCES, INC.

Date: December 5, 2007

By: /s/ LI FEILIE

Li Feilie

President and Chief Executive Officer