

Hollysys Automation Technologies, Ltd.
Form 6-K
August 13, 2014

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 August, 2014

Commission File Number: 001-33602

HOLLYSYS AUTOMATION TECHNOLOGIES, LTD.
(Exact name of registrant as specified in its charter)

No.2 Disheng Middle Road
Beijing Economic-Technological Development Area
Beijing, People's Republic of China, 100176
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover 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 ST Rule 101(b)(1): Not Applicable

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation ST Rule 101(b)(7): Not Applicable

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 12g3-2(b) under the Securities Exchange Act of 1934.
Yes No

If "Yes" marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82 - _____.

Hollysys Automation Technologies Announces One Director of the Board Resignation

BEIJING, August 13, 2014 - Hollysys Automation Technologies, Ltd. (NASDAQ: HOLI) ("Hollysys" or the "Company"), a leading provider of automation and control technologies and applications in China, announced today that Mr. Qingtai Chen has resigned as an independent director of Board of Directors the Company, effective immediately after Board approval on August 13, 2014. Mr. Chen has been a member of Directors of Board of the Company since June 2008 and resigned due to personal reasons. The Board approves the resignation of Mr. Chen from his positions as the director and the member of Audit Committee of the Board of the Company, and elected Mr. Jianyun Chai as one member of Audit Committee, thus the Audit Committee will be comprised by three members, Mr. Colin Sung, Mr. Jianyun Chai and Ms. Jerry Zhang, with Mr. Colin Sung as the Chairman of the Audit Committee.

The Company's press release regarding the foregoing matters is attached hereto as Exhibit 99.1.

Exhibits

Exhibit Description

99.1 Press Release, dated August 13, 2014.

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 hereunto duly authorized.

HOLLYSYS
AUTOMATION
TECHNOLOGIES,
LTD.

By: /s/ Baiqing Shao
Baiqing Shao
Chief Executive
Officer

Date: August 13, 2014

EXHIBIT INDEX

Exhibit Description

99.1 Press Release, dated August 13, 2014.