

FORM 6-K

China Finance Online Co. LTD - JRJC

Filed: July 09, 2008 (period: July 08, 2008)

Report of foreign issuer rules 13a-16 and 15d-16 of the Securities Exchange Act

Table of Contents

6-K - CHINA FINANCE ONLINE

SIGNATURES EXHIBIT INDEX

EX-99.1 (EX-99.1 RESULTS OF 2008 ANNUAL GENERAL MEETING)

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

July 8, 2008

Commission File Number: 000-50975

China Finance Online Co. Limited (Translation of registrant's name into English)

Hong Kong
(Jurisdiction of incorporation or organization)
9th Floor of Tower C, Corporate Square NO.35 Financial Street, Xicheng District Beijing, China 100032
(Address of principal executive office)
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
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 12g3-2(b) under the Securities Exchange Act of 1934: Yes
If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

TABLE OF CONTENTS

SIGNATURES

EXHIBIT INDEX
EX-99.1 RESULTS OF 2008 ANNUAL GENERAL MEETING

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, thereunto duly authorized.

China Finance Online Co. Limited

Date: July 8, 2008 By: /s/ Jun Wang

Name: Jun Wang

Title: Chief Financial Officer

2

EXHIBIT INDEX

Exhibit No.	Description
99.1	RESULTS OF 2008 ANNUAL GENERAL MEETING 3

China Finance Online's 2008 Annual General Meeting as a Publicly Traded Company was held in Beijing at 10:00 am (Beijing time) on June 30, 2008

Meeting address: 9th Floor of Tower C, Corporate Square, No. 35 Financial Street, Xicheng District, Beijing, 100032, China At this annual general meeting of shareholders, four proposals were submitted.

The results of this meeting are as follows:

- Messrs. Kheng Nam Lee and Fansheng Guo were re-elected as directors for the ensuing two years and until their successors are elected and duly qualified.
- 2. Our shareholders approved the appointment of Deloitte Touche Tohmatsu CPA Ltd. as independent auditor of the Company for a term ending on the date of our next annual general meeting to be held in 2009 and to authorize the board of directors to determine their remuneration.
- 3. Our shareholders approved the audited consolidated financial statements for the fiscal year ending on or as of December 31, 2007 together with the Reports of the Directors and the Auditors thereon as required by Hong Kong law.
- 4. Our shareholders authorized the board of directors during the next year to issue ordinary shares or preference shares upon such terms and conditions as the board of directors, in its discretion, shall determine.

About China Finance Online Co. Limited

China Finance Online Co. Limited is the market leader in providing online financial information, listed company data and financial analytics in China. Through its websites, www.jrj.com and www.stockstar.com, the Company provides individual users with subscription-based service packages that integrate financial and listed company data, information and analytics from multiple sources with features and functions such as data and information search, retrieval, delivery, storage and analysis. These features and functions are delivered through proprietary software available by download, through internet or through mobile handsets. Through its subsidiary, Shenzhen Genius Information Technology Co. Ltd, the Company provides financial information database and analytics to institutional customers including domestic securities and investment firms. Through its subsidiary, Daily Growth Securities Limited, the Company provides securities brokerage services for stocks listed on Hong Kong Stock Exchange.

For further information please contact:

Investor Relations Department China Finance Online Co. Limited Tel: (+86-10) 5832-5288 Email: ir@jrj.com

Created by 10KWizard www.10KWizard.com