IT TECH PACKAGING, INC.

FORM 8-K
(Current report filing)

Filed 10/17/16 for the Period Ending 10/12/16

Telephone  (86) 312-8698215
CIK        0001358190
Symbol     ITP
SIC Code   2670 - Converted Paper and Paperboard Products (No Containers/Boxes)
Industry   Paper Products
Sector     Basic Materials
Fiscal Year 12/31
Date of report (Date of earliest event reported): October 12, 2016

ORIENT PAPER, INC.
(Exact Name of Registrant as Specified in Its Charter)

Nevada
(State or Other Jurisdiction of Incorporation)

001-34577
(Commission File Number)

20-4158835
(IRS Employer Identification No.)

Science Park, Juli Road
Xushui District, Baoding City
Hebei Province, People’s Republic of China
(Address of Principal Executive Offices)

072550
(Zip Code)

(86) 312-8698215
(Registrant’s Telephone Number, Including Area Code)

(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 (see General Instruction A.2. below):

☐ 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.

Orient Paper, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “Annual Meeting”) on October 12, 2016, Beijing, China time. Summarized below are the results of the matters voted on at the Annual Meeting:

Matters Voted On | For | Against | Abstain | Broker Non Votes
--- | --- | --- | --- | ---
Election of three directors in Class II to serve on the Board of Directors of the Company, with such Class II directors to serve until the 2018 Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified or until his earlier resignation, removal or death: Zhengyong Liu | 8,060,327 | 0 | 57,112 | 9,188,208
Fuzeng Liu | 8,059,827 | 0 | 57,612 | 9,188,208
Lusha Niu | 8,059,831 | 0 | 57,608 | 9,188,208

Ratification of the Appointment of BDO China Shu Lun Pan CPAs LLP as the Company’s Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2016 | 17,145,175 | 114,356 | 46,116 | 0

As a result of the voting at the Annual Meeting, each of the nominees for director named above was elected and each of the proposals described above was approved by the Company’s stockholders.

Item 8.01 Other Events

On October 13, 2016, the Company issued a press release announcing the results of the Annual Meeting. A copy of the press release is filed as Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibits are filed herewith:

<table>
<thead>
<tr>
<th>Exhibit Number</th>
<th>Description</th>
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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.

ORIENT PAPER, INC.

Date: October 17, 2016

By: /s/ Zhenyong Liu

Name: Zhenyong Liu
Title: Chief Executive Officer
Orient Paper, Inc. Announces Results of 2016 Annual Meeting of Stockholders

BAODING, China, Oct. 13, 2016 /PRNewswire/ -- Orient Paper, Inc. (NYSE MKT: ONP) (“Orient Paper” or the “Company”), a leading manufacturer and distributor of diversified paper products in North China, today announced the results of the Company’s 2016 Annual Meeting of Stockholders (the “Annual Meeting”), which was held on October 12, 2016 at the Company’s Wei County Production Base in Wei County, Hebei Province, China.

At the Annual Meeting, Orient Paper’s stockholders:

1. Elected three Class II directors, Mr. Zhengyong Liu, Mr. Fuzeng Liu and Ms. Lusha Niu, to serve on the Board of Directors of the Company until the 2018 annual meeting of stockholders and until their respective successors have been duly elected and qualified or until his or her earlier resignation, removal or death;

2. Ratified the appointment of BDO China Shu Lun Pan CPAs LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016.

About Orient Paper, Inc.

Orient Paper, Inc. (“Orient Paper”) is a leading paper manufacturer in North China. Using recycled paper as its primary raw material (with the exception of its digital photo paper and tissue paper products), Orient Paper produces and distributes three categories of paper products: corrugating medium paper, offset printing paper, and other paper products, including digital photo paper and tissue paper products.

With production based in Baoding and Xingtai in North China’s Hebei Province, Orient Paper is located strategically close to the Beijing and Tianjin region, home to a growing base of industrial and manufacturing activities and one of the largest markets for paper products consumption in the country.

Orient Paper’s production facilities are controlled and operated by its wholly owned subsidiary Shengde Holdings Inc, which in turn controls and operates Baoding Shengde Paper Co., Ltd., and Hebei Baoding Orient Paper Milling Co., Ltd.

Founded in 1996, Orient Paper has been listed on the NYSE MKT under the ticker symbol “ONP” since December 2009. For more information about the Company, please visit http://www.orientpaperinc.com.

Safe Harbor Statements

This press release may contain forward-looking statements. These forward-looking statements involve inherent risks and uncertainties that could cause actual results to differ materially from those projected or anticipated, including risks outlined in the Company’s public filings with the SEC, including the Company’s latest annual report on Form 10-K. All information provided in this press release speaks as of the date hereof. Except as otherwise required by law, the Company undertakes no obligation to update or revise its forward-looking statements.

For more information, please contact:

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Investor Relations:
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