

CHINA METRO-RURAL HOLDINGS Ltd

Form 6-K/A

July 15, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K/A

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER
THE SECURITIES EXCHANGE ACT OF 1934

For the month of July 2010

Commission File Number 000-53776

China Metro-Rural Holdings Limited

(Translation of registrant's name into English)

Suite 2208, 22/F Sun Life Tower,

The Gateway, 15 Canton Road,

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Tsimshatsui, Kowloon, Hong Kong

(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 ☐ No ☒

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

Other Information

China Metro-Rural Holdings Limited (the Company) is filing this Amendment No. 7 to its Current Report on Form 6-K originally filed on July 9, 2010 to correct a typographical error in the proxy card attached hereto as Exhibit 99.1, and confirm that the cut-off for online/phone voting is 5:00 PM EDT on August 20, 2010 (Friday).

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.

Date: July 15, 2010

CHINA METRO-RURAL HOLDINGS LIMITED

By /s/ SIO KAM SENG
Sio Kam Seng

Executive Director and Vice Chairman of the

Board and Chief Executive Officer

EXHIBIT INDEX

Exhibit

Number

Description

99.1	Notice of the Annual General Meeting of the shareholders of China Metro-Rural Holdings Limited to be held on August 23, 2010 and the proxy statement related thereto.
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