

HANWHA SOLARONE CO., LTD.

FORM 6-K (Report of Foreign Issuer)

Filed 12/20/13 for the Period Ending 12/20/13

Telephone 8621-3852-1500

CIK 0001371541

Symbol HSOL

SIC Code 3674 - Semiconductors and Related Devices

Industry Semiconductors

Sector Technology

Fiscal Year 12/31



SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the Month of December, 2013

Commission File Number 1-33208

HANWHA SOLARONE CO., LTD.

888 Linyang Road Qidong, Jiangsu Province 226200 People's Republic of China (Address of Principal Executive Offices)

(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	X	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).)		
Yes		No 🗵
(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).)		
Yes		No 🗵
(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): 82-		

Hanwha SolarOne Co., Ltd. (the "Registrant") is furnishing under the cover of Form 6-K:

Exhibit 99.1 Discussion of Changes in Board Composition, which is hereby incorporated by reference into the Registrant's Registration Statement on Form F-3 (File No. 333-192049) and the Prospectus on Form 424B5 (File No. 333-192049).

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.

HANWHA SOLARONE CO., LTD

Date: December 20, 2013 By: /s/ Ki-Joon HONG

Name: Ki-Joon HONG

Title: Chief Executive Officer

Discussion of Changes in Board Composition

On December 20, 2013, Hanwha SolarOne's shareholders adopted the following resolutions at its annual general meeting of shareholders ("AGM") held in Shanghai, China:

- 1. As an ordinary resolution, that Mr. Thomas J. Toy, whose current term of office shall expire at the AGM, be re-elected as a Director of the Company to hold office in accordance with the Articles of Association of the Company for a two-year term with effect from the date of the AGM, be approved, confirmed and ratified.
- 2. As an ordinary resolution, that Mr. Ernst A. Butler, whose current term of office shall expire at the AGM, be re-elected as a Director of the Company to hold office in accordance with the Articles of Association of the Company for a two-year term with effect from the date of the AGM, be approved, confirmed and ratified.
- 3. As an ordinary resolution, that Mr. Ki-Joon Hong, whose current term of office shall expire at the AGM, be re-elected as a Director of the Company to hold office in accordance with the Articles of Association of the Company for a two-year term with effect from the date of the AGM, be approved, confirmed and ratified.
- 4. As an ordinary resolution, that the appointment of Ernst & Young Hua Ming, as independent auditor of the Company for the year ending December 31, 2013, be approved, confirmed and ratified.

On December 20, 2013, the Board of Directors of the Company (the "Board") passed the following unanimous written resolutions in Shanghai, China:

- Mr. Ki-Joon Hong is elected as Chairman of the Board;
- Mr. Ki-Joon Hong's term as Chairman of the Board shall remain effective until the earlier of December 19, 2015 or his successor is elected and qualified; and
- the number of Directors is fixed at five, until further adjusted by all the Directors from time to time in accordance with the Amended and Restated Articles of Association of the Company.

Mr. Yinzhang Gu's term as a director of the Company has ended and he is no longer a director of the Company.