

HLS SYSTEMS INTERNATIONAL LTD  
Form 8-K  
September 28, 2007

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**Form 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of report (date of earliest event reported):  
**September 27, 2007**

**HLS SYSTEMS INTERNATIONAL, LTD.**  
(Exact name of registrant as specified in its charter)

**British Virgin Islands**  
(State or other jurisdiction  
of incorporation)

**001-33602**  
(Commission File No.)

**N/A**  
(I.R.S. Employer  
Identification No.)

**10 Jiancaicheng Middle Road, Xisangi  
Haidan District  
Beijing, P.R. China**  
(Address of principal executive offices)

Registrant's telephone number, including area code:  
**+86-10-58981000**

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:

- 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))
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**Item 2.02 Results of Operations and Financial Condition.**

On September 27, 2007, we issued a press release announcing financial results for our fiscal year ended June 30, 2007. A copy of the press release is attached hereto as Exhibit 99.1.

Pursuant to General Instruction B.2 of Form 8-K, this report and the exhibit are not deemed to be “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall this report and the exhibit be incorporated by reference into our filings under the Securities Act of 1933 or the Securities Exchange Act of 1934, except as expressly set forth by specific reference in such future filing.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits.**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated September 27, 2007

**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.

Date: September 27, 2007

**HLS SYSTEMS INTERNATIONAL, LTD**

By: /s/ Wang Changli

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Wang Changli  
President and Chief Executive Officer