

China Energy Recovery, Inc.
Form DEFA14A
September 07, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

**PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e) (2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

China Energy Recovery, Inc.

(Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (Check the appropriate box)

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i) (1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a) (2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

CHINA ENEGY RECOVERY, INC. CONTROL ID:
REQUEST ID:

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF
PROXY MATERIALS**

for the Annual Meeting of Stockholders

DATE: Monday, October 29, 2012
TIME: at 9:30 a.m.(local time)
LOCATION: Company's headquarters - Building#26,
No. 1388 Zhangdong Road, Zhangjiang
Hi-tech Park, Shanghai, China 201203

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

PHONE:	INTERNET:	EMAIL:
FAX:	https://www.iproxydirect.com/CGYV	
Call	and follow the	proxy@iproxydirect.com.
tolSend this card to	on-screen	Include your Control ID
fre202-521-3464	instructions.	in your email.
1-866-752-8683		

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement is available at:

<https://www.iproxydirect.com/CGYV>

If you want to receive a paper copy of the proxy materials you must request one. there is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed above, prior to October 8, 2012.

you may enter your voting instructions at
<https://www.iproxydirect.com/CGYV>
until 11:59 pm eastern time October 26, 2012.

The purposes of this meeting are as follows:

1. to elect five directors.

2. To ratify the appointment of PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the company's independent registered public accounting firm for the fiscal year ending December 31, 2012.

3. To conduct any other business properly brought before the meeting.

Pursuant to new Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual meeting are available on the Internet. Follow the instructions above to view the materials and vote or request printed copies.

Only stockholders of record at the close of business on August 31, 2012 (the "record Date") are entitled to notice and to vote at the Meeting and any adjournment.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL NOMINEES IN PROPOSAL 1, AND "FOR" PROPOSAL 2.

Please note – This is not a Proxy Card - you cannot vote by returning this card

CHINA ENERGY RECOVERY, INC.
SHAREHOLDER SERVICES

500 Perimeter Park Drive Suite D

FIRST-CLASS MAIL

Morrisville NC 27560

US POSTAGE

PAID

CARY NC

PERMIT # 869

Time Sensitive shareholder information enclosed

IMPORTANT SHAREHOLDER INFORMATION

your vote is important