

# NEW DRAGON ASIA CORP

## FORM 8-K

(Current report filing)

Filed 06/24/09 for the Period Ending 06/18/09

|             |                                  |
|-------------|----------------------------------|
| Telephone   | 852 2815 9892                    |
| CIK         | 0001089590                       |
| Symbol      | NWD                              |
| SIC Code    | 2000 - Food and kindred products |
| Industry    | Food Processing                  |
| Sector      | Consumer/Non-Cyclical            |
| Fiscal Year | 12/31                            |

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act 1934

Date of Report (date of earliest event reported): June 18, 2009

**NEW DRAGON ASIA CORP.**  
(Exact name of registrant as specified in charter)

Florida  
(State of Incorporation)

001-15046  
(Commission File No.)

88-0404114  
(IRS Employer  
Identification No.)

Suite 2808, International Chamber of Commerce Tower  
Fuhua Three Road, Shenzhen, PRC 518048

(Address Of Principal Executive Offices) (Zip Code)

011 86 755 8831 2115  
(Registrant's Telephone Number, Including Area Code)

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(Former Name or Former Address, is Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of 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(b) under the Exchange Act (17 CFR 240.14a-12(b))
  - 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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 18, 2009, Ms. Ling Wang submitted her resignation as a director of New Dragon Asia Corp. (the “Company”) to the Board of Directors effective on such date. In conjunction with the resignation of Ms. Wang, the Board of Directors will decrease its size from seven members to six members. There were no disagreements between Ms. Wang and the Company on any matter relating to the Company’s operations, practices or policies that resulted in her resignation. Ms. Wang will continue to serve as Chief Financial Officer of the Company.

