

Xinyuan Real Estate Co., Ltd.  
Form 6-K  
November 07, 2011

---

---

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

---

FORM 6-K

---

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act Of 1934

FOR THE MONTH OF DECEMBER 2009  
COMMISSION FILE NUMBER: 001-33863

---

XINYUAN REAL ESTATE CO., LTD.

---

27/F, China Central Place, Tower II  
79 Jianguo Road, Chaoyang District  
Beijing 100025  
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       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 by furnishing the information contained in this Form, the registrant 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- .



TABLE OF CONTENTS

	Page
Signature	3
Exhibit Index	4
EX-99.1 Notice of Annual General Meeting of Shareholders	
EX-99.2 Proxy Statement	
EX-99.3 Proxy Card (Common and ADS)	

SIGNATURE

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.

Xinyuan Real Estate Co., Ltd.

By:	/s/ Tom Gurnee
Name:	Tom Gurnee
Title:	Chief Financial Officer

Date: November 7, 2011

3

---

EXHIBIT INDEX

Exhibit Number	Description
99.1	Exhibit 99.1 – Notice of Annual General Meeting of Shareholders
99.2	Exhibit 99.2 – Proxy Statement
99.3	Exhibit 99.3 – Proxy Card (Common and ADS)

4

---