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北人印刷機械股份有限公司

BEIREN PRINTING MACHINERY HOLDINGS LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0187)

ANNOUNCEMENT ON THE PROGRESS OF CHANGE OF COMPANY NAME

The board of directors of the Company and all members of the board warrant that this announcement does not contain any false information, misleading statement or material omission and accept joint and several responsibilities for the truthfulness, accuracy and completeness of the contents herein contained.

Upon the approval from Beijing Municipality State Administration of Industry and Commerce, Beiren Printing Machinery Holdings Limited (the “Company”) has completed the procedures for registration of changes in company name, business address and scope of business and obtained the business license after such changes. However, as the Company is also listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the matters related to the change of company name shall be registered to the Companies Registry in Hong Kong. Subject to the approval from Companies Registry in Hong Kong in respect of such registration, the Company will apply to the Shanghai Stock Exchange and the Stock Exchange for matters related to the change of company name and publish announcements in a timely manner.

The board of directors of
Beiren Printing Machinery Holdings Limited

6 January 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Pingsheng, Mr. Hu Chuanzhong, Mr. Wu Yanzhang, Mr. Li Junjie and Ms. Jiang Chi as executive directors, Mr. Jiang Zili and Ms. Wu Dongbo as non-executive directors and Mr. Zhang Shuangru, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent directors.