



北人
BEIREN

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: 187)

**ANNOUNCEMENT OF RESOLUTIONS PASSED
BY THE SUPERVISORY COMMITTEE**

The Company and all members of its supervisory committee confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any possible misleading statements or misrepresentation in or material omissions from this announcement.

The first meeting in 2007 of the fifth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Company's Conference Room on 24 April 2007. All of the 3 eligible supervisors attended the meeting in person. The meeting was presided over by Mr. Xiao Maolin, chairman of the Supervisory Committee. The convening of the meeting was in compliance with Company Law and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

- I. The Work Report of the Supervisory Committee for 2006 was considered and passed, subject to consideration at the 2006 annual general meeting.
- II. The 2006 Annual Report of the Company was considered and passed.

In accordance with Article 68 of the Securities Law and the Standards on Content and Format of Information Disclosure by Public Listed Issuers (Standard 2 - Content and Format of annual reports) (2006 revised), the supervisory committee reviewed earnestly the 2006 Annual Report prepared by the Board of Directors. All participating supervisors unanimously expressed their opinions as follows:

1. the procedures for preparation and review of annual report are in compliance with the requirements in laws and regulations, the Articles of Association and internal management rules of the Company;
 2. content and format of the annual report are in accordance with requirements by China Securities Regulatory Commission and stock exchanges. The contained information gives a true and fair view of all aspects of state of affairs and financial position of the Company for the year;
 3. before arriving at this opinion, no person participating in preparation and review of the annual report had any act in breach of the rules of confidentiality.
- III. The audited financial statements of the Company for 2006 were considered and passed, and the proposals for, among others, the provision for impairment of assets as resolved by the Board of Directors were approved.
 - IV. The resolution to recommend no profit distribution for 2006 by the Company was considered and approved.

Beiren Printing Machinery Holdings Limited
Supervisory Committee

24 April 2007

As at the date of the announcement, the Company's directors comprise Mr. Wang Guohua, Mr. Lu Changan, Mr. Zhu Wuan, Mr. Yu Baogui, Mr. Jiang Jianming, Mr. Yang Zhendong, Mr. Deng Gang, Ms. Li Yijing, Mr. Shi Tiantao*, Mr. Wu Hongzuo* and Mr. Wu Wenxiang*.*

** Independent non-executive director*