



北人印刷機械股份有限公司
BEIREN PRINTING MACHINERY HOLDINGS LIMITED

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

(Stock Code: 187)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT OF RESOLUTIONS PASSED

AT THE SIXTEENTH MEETING OF THE FIFTH BOARD OF DIRECTORS

The Company and all the members of the Board of Directors confirm the truthfulness, accuracy and completeness of the contents of this announcement, and jointly accept responsibility for any false representation, misleading statements or material omissions contained herein.

The sixteenth meeting of the fifth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held in the form of written resolutions. The convening of the meeting and the voting at the meeting were in compliance with the Company Law and the Articles of Association of the Company.

Through due consideration from the directors, the following resolutions were passed with 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting:

1. To consider and approve the Self-inspection Report and Rectification Plan in relation to corporate governance of Beiren Printing Machinery Holdings Limited and the Self-inspection Report of Beiren Printing Machinery Holdings Limited.
2. To consider and approve the Management Regulations for Information Disclosure of Beiren Printing Machinery Holdings Limited.

For details of the above documents, please visit the website of Shanghai Stock Exchange www.sse.com.cn and the website of the Company www.beirengf.com

The Board of Directors
Beiren Printing Machinery Holdings Limited

25 June 2007

As at the date of the announcement, the Company's directors comprise Mr. Wang Guohua, Mr. Lu Changan, Mr. Zhang Peiwu, 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*