



**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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at No.6, Rongchang East Street, Beijing Economy & Technology Development Zone, Beijing on Wednesday, 22 August 2007 at 9:30 a.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By Order of the Board

**Beiren Printing Machinery Holdings Limited**

Wang Guohua

*Chairman*

Beijing, the PRC

7 August 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. Yang Zhendong, Mr. Jiang Jianming, Mr. Deng Gang, Ms. Li Yijing\*, Mr. Shi Tiantao\*, Mr. Wu Hongzuo\* and Mr. Wu Wenxiang\*.*

*\* Independent non-executive director*