



# 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 5th Supervisory Committee of Beiren Printing Machinery Holdings Limited (the “Company”) held a meeting at the Conference Room of the Company on 22 August 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:

1. The 2007 Interim Report of the Company and the relevant interim results announcement were considered and approved;
2. The proposal of provision for diminution in value for the first half of 2007 in the Company was considered and approved;
3. The Supervisory Committee reviewed the 2007 Interim Report (“Interim Report”) prepared by the Board of Directors, and issued its opinion as follows:
  - (1) The preparation of the Interim Report and the procedures for considering the Interim Report are in compliance with laws, regulations, provisions of the Articles of Association and all stipulations of the Company’s internal control system;
  - (2) The content and format of the Interim Report are in compliance with all requirements of China Securities Regulatory Committee and Shanghai Stock Exchange, and the information contained therein can truly reflect the operation, management and financial position of the Company in the reporting period;

- (3) Before arriving at this opinion, no person participating in preparation and consideration of the Interim Report had any act in breach of the rules of confidentiality.

**Beiren Printing Machinery Holdings Limited**

*Supervisory Committee*

Beijing, the PRC

22 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. JiangJianming, Mr. Yang Zhendong, Mr. Deng Gang, Ms. Li Yijing\*, Mr. Shi Tiantao\*, Mr. Wu Hongzuo\* and Mr. WuWenxiang\*.*

*\* Independent non-executive director*