



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 FOR RESOLUTIONS PASSED AT THE 17TH MEETING OF THE FIFTH BOARD OF DIRECTORS

The Company and all members of the board of directors confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any misleading statements or misrepresentations in or material omissions from this announcement.

The 17th meeting of the fifth Board of Beiren Printing Machinery Holdings Limited (the "Company") was held on 22 August 2007 at the Company's Conference Room 6203, 2nd Floor, No.6 Rong Chang Dong Street, Beijing Economic and Development Technological Zone, Beijing, the PRC. 10 out of 11 directors eligible to participate in the meeting attended the meeting in person. Director Mr. Deng Gang was absent from the meeting due to business engagement and had appointed the Chairman Mr. Wang Guohua by written terms to vote on his behalf. Supervisors and senior management members of the Company attended the meeting as non-voting participants. The convening of meeting is in compliance with the Company Law and the Articles of Association of the Company.

The meeting was presided over by the Chairman Mr. Wang Guohua, where 10 participating directors considered and approved the following resolutions on itemised basis:

1. The 2007 Interim Report of the Company and the interim results announcement were considered and approved;
2. The Company's proposal of provisions for diminution in value for the first half of 2007 was considered and approved.

In the reporting period of the Company, various provisions for diminution in value were RMB12.748 million, among which provisions for bad and doubtful debts of receivables were RMB11.4196 million, provisions for bad and doubtful debts of other receivables were RMB225,900, while provisions for decline in the prices of inventories amounted to RMB1.1025 million.

3. Proposal of adding Mr. Zhang Peiwu as a member of the strategic committee of the board of directors of the Company was considered and approved.
4. The reports from the senior management of the Company on their jobs in the first half year had been heard and the result of their performance review done by the Remuneration and Monitoring Committee were approved.
5. the “Management Measures on shareholding and changes of Directors, Supervisors and Senior Management”(《董事、監事及高級管理人員所持本公司股份及其變動管理管理辦法》) was considered and approved.
6. Proposal of increasing the capital of Monigraf Automatic Control System Company Limited, its subsidiary was considered and approved.

The board of directors agreed that Beijing Monigraf Automatic Control System Company Limited can transfer its undistributed profit in the previous years to share capital, and the registered capital increased from RMB7.5 milion to RMB15 million. Subsequent to the increase of capital, the percentage in the registered capital respectively held by Beiren Printing Machinery Holdings Limited (Party A) and MONIGRAF S. R. L.(Party B) will remain the same, i.e. 49% held by Party A and 51% held by Party B respectively.

7. Proposal of securing a one-year loan with a value of RMB17.50 million for Beijing Beiren Fuji Printing Machinery Co., Ltd. (hereafter as “BeirenFuji Company”) in accordance with investment proportion was considered and approved.

The Company secured a one-year bank loan for BeijingFuji Company, its controlling subsidiary; BeijingFuji Company will provide a counter-guarantee to secure the guarantee provided by the Company by means of its machinery and equipment as well as its equity interest in Haimen Beiren Fuji Printing Machinery Co., Ltd.

The Company has no overdue external guarantees. Including such guarantees, the accumulated external guarantee amounted to RMB17.50 million. Save for such guarantees, the Company had not provided any guarantee. The amount of such guarantee represents approximately 1.5% of the Company's net assets in the 2006 combined accounting statements.

Beiren Printing Machinery Holdings Limited

Board of Directors

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*