



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

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

(Stock Code: 187)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT FOR RESOLUTIONS PASSED AT THE 19TH 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 19th meeting of the fifth Board of Beiren Printing Machinery Holdings Limited (the “Company”) was held by way of writing resolution. The meeting and the vote thereat are in compliance with related provisions of “Companies Ordinance” and “Articles of Association” of the Company.

The meeting considered and passed the proposal of the change of accounting firm.

Given that Deloitte Touche Tohmatsu CPA LTD. and Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong are occupied by business, after negotiation among the parties, the Company no longer re-appoint Deloitte Touche Tohmatsu CPA LTD. and Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong, as the domestic and overseas auditing institutions respectively of the Company for the year 2007.

In order not to affect the normal operation of auditing of the Company, the directors resolve to appoint ShineWing Certified Public Accountants (信永中和會計師事務所有限公司) and SHINEWING (HK) CPA Limited (信永中和(香港)會計師事務所) as the domestic and overseas auditing institutions respectively of the Company for the year 2007. According to related provisions, this proposal shall be approved in the general meeting.

Beiren Printing Machinery Holdings Limited

Board of Directors

Beijing, the PRC

10 October 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*