



**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)

## **NOTICE OF 2007 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Board of Directors of Beiren Printing Machinery Holdings Limited has decided to convene the 2007 First Extraordinary General Meeting as follow:-

- 1) Time of the Meeting: 5 December 2007 (Wednesday) at 10:00 a.m.
- 2) Place of the Meeting: Conference Room No. 6203 of the Company at No. 6 Rong Chang Dong Street, Economic and Technological Development Zone, Beijing, the People's Republic of China
- 3) Ordinary resolutions:

To consider and approve, if thought fit, (1) the resignation of Deloitte Touche Tohmatsu CPA Ltd and Deloitte Touche Tohmatsu as domestic and overseas auditors of the Company respectively; (2) the appointment of ShineWing Certified Public Accountants and Shinewing (HK) CPA Limited as the domestic and overseas auditors of the Company in 2007 respectively and authorize the Board to determine their remuneration.

- 4) Attendees of and Attendance at the Extraordinary General Meeting:
  - (1) The directors, supervisors and senior management of the Company.
  - (2) Shareholders whose names appear on the register of members of the Company at the close of business on 5 November 2007 have the right to attend 2007 First Extraordinary General Meeting after completion for registration procedures.
  - (3) Shareholders or proxies who intend to attend the meeting are requested to deliver the reply slip of attending to the Company before 15 November 2007. The reply slip may be delivered in person, by post or facsimile.

- (4) Holders of the Company's H shares should note that the register of members of the Company will be closed from 5 November 2007 to 5 December 2007 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the Extraordinary General Meeting, transfer documents together with the related share certificates must be lodged with the share registrar of the Company no later than 4:30 p.m. of 2 November 2007. The address is Hong Kong Registrars Limited, Room 1712-1716, 17F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (5) Corporate shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should produce his own identity card, valid certificates and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should produce his identity card and an authorisation instrument affixed with the seal of the corporate shareholder and duly signed by its legal representative and share certificate.
- (6) Each shareholder who is entitled to attend and vote at the Extraordinary General Meeting may appoint one or more proxy(ies) who need not be a shareholder of the Company, to attend and vote on his or her behalf at the Extraordinary General Meeting.
- (7) For shareholder who appoint(s) more than one proxy, his proxies can only exercise his voting right by way of poll.
- (8) The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authority must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authority together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the Extraordinary General Meeting.

5) Other matters:

The Company's registered address: No. 6 Rong Chang Dong Street, Economic and Technological Development Zone, Beijing.

Contact telephone: (8610)-67802565

Fax: (8610)-67802570

Postal code: 100176

Contact person: Jiao Ruifang

The 2007 First Extraordinary General Meeting is expected to last for an hour. Attendees should bear their own accommodation and travel expenses.

By order of the Board  
**Beiren Printing Machinery Holdings Limited**  
**Jiao Ruifang**  
*Company Secretary*

Beijing, the PRC

18 October 2007

*As at the date of the notice, 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*