



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) will be held by way of written resolutions on Monday, 29 October 2007, to consider and approve the proposals including the third quarterly results of the company. for the nine months ended 30 September 2007.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Wang Guohua

Chairman

Beijing, the PRC

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

** Independent non-executive director*