



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)

ANNOUNCEMENT FOR RESOLUTIONS PASSED AT THE 20TH 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 20th 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 approved the following proposals:

1. Considered and approved 2007 Third Quarterly Report of the Company.
2. Considered and approved the proposal of the change of directors and supervisors of subsidiary.
 - (1) To appoint Mr. Zhang Fujun as the director of Haimen Beiren Fuji Printing Machinery Co., Ltd., the controlling subsidiary of the Company;
 - (2) To recommend Mr. Jiang Jianming as the supervisor of Haimen Beiren Fuji Printing Machinery Co., Ltd., the controlling subsidiary of the Company.

Beiren Printing Machinery Holdings Limited

Board of Directors

29 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*