



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 2007 FIRST EXTRAORDINARY GENERAL MEETING

The Company and all the members of the Board of Directors confirm the truthfulness, accuracy and completeness of the contents of the announcement, and accept joint and several responsibility for any false representation, misleading statements or material omissions contained herein.

Important notices:

- No proposal was rejected or amended at the meeting;
- No additional proposal was submitted for voting at the meeting;

I. CONVENING AND ATTENDANCE OF THE MEETING

Pursuant to the Notice of Extraordinary General Meeting dated 18 October 2007, the 2007 Extraordinary General Meeting ("EGM") of Beiren Printing Machinery Holdings Limited (the "Company") was held at Conference Room No. 6203 of the Company at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the People's Republic of China at 10:00 a.m. on 5 December 2007.

The Company has 422,000,000 shares in total with 422,000,000 shares carrying voting rights. The meeting was convened by the Board of Directors of the Company and presided over by Mr. Wang Guohua, the Chairman of the Company. 6 shareholders and proxies were present at the meeting, holding 230,166,334 shares which represent 54.54% of the total shares carrying voting rights of the Company, comprising 222,658,334 domestic shares, representing 52.76% of the total shares carrying voting rights of the Company, and 7,508,000 H shares, representing 1.78% of the total shares carrying voting rights of the Company. The Company's directors, supervisors, senior management and lawyer were present at the meeting. The convening and holding of the EGM were in compliance with the Company Law and the Articles of Association.

II. VOTING AT THE MEETING

The proposals of the change of auditors were passed by way of show of hands at the meeting.

- (1) The resignation of Deloitte Touche Tohmatsu Certified Public Accountants Ltd. and Deloitte Touche Tohmatsu as the domestic and overseas auditors of the Company respectively.

(230,166,334 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting; no share voted against or abstained from voting.)

- (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 to authorise the Board of Directors to determine their remuneration.

(230,166,334 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting; no share voted against or abstained from voting.)

III. PRESENCE OF LAWYER

The EGM was witnessed by the lawyer from Beijing Kang Da Law Firm, who presented a legal opinion concluding that the convening and the procedure for convening and holding of and the voting procedures adopted at the EGM, and the eligibility of the persons who attended the EGM were in compliance with the Company Law, the Articles of Association, and other relevant provisions of laws and regulations, being valid and effective.

IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions passed at the 2007 EGM of the Company;
2. The legal opinion issued by Beijing Kang Da Law Firm in respect of the EGM.

**The Board of Directors of
Beiren Printing Machinery Holdings Limited**

5 December 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*