



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 21ST 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 the announcement, and accept joint and several responsibilities for any false representation, misleading statements or material omissions contained herein.

The 21st meeting of the fifth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held on 5 December 2007 at Conference Room No. 6203 of the Company at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing. All of the 11 directors eligible to participate in the meeting attended the meeting in person. Supervisors and senior management members of the Company attended the meeting as non-voting participants. The convening of the meeting was in compliance with the Company Law and the Articles of Association.

The meeting was presided over by Mr. Wang Guohua, the Chairman of the Company, where 11 participating directors considered and approved the following resolutions on itemised basis:

1. The Corporate Governance System and the Parent Subsidiary Management and Control Proposal were considered and approved;

(1) Corporate Governance Implementation Management Handbook; (2) Management System for Dispatched Directors and Supervisors; (3) Strategies Management System; (4) Investment Management System; (5) Budget Management System; (6) Internal Audit System; (7) Subsidiaries Management Handbook.
2. The addition of the Audit and Legal Affairs Department of the Company was considered and approved;
3. The proposal of the organization structure of the Board of the Company was considered and approved;

At present, the Board of the Company has established the Strategic Investment Committee, the Audit Committee, the Remuneration and Examination Committee and the Nomination Committee. To standardize the operations of the Company and enhance the rationale of the decision-making of the Board of Directors, the Board has added a secretariat to each professional committee to assist each professional committee member with ordinary business, and to provide support and protection for the Board's normal operations. The Secretariat of the Board of the Company is a permanent office of the Board which manages and coordinates the work of the secretariat of each professional committee.

4. The Company's internal control system was considered and approved, and the operational level of the Company was requested to formulate specific internal control policy of the Company;
5. The amendments of the "Management Measures on the Efficiency Assessment of Senior Management" (《高級管理人員績效考核管理辦法》) of the Company were considered and approved;
6. The proposal of the change of chairman of Shaanxi Beiren Printing Machinery Company Limited and Beijing Monigraf Automatic Systems Company Limited, the subsidiaries of the Company, was considered and approved.
 - (1) To nominate Mr. Zhang Peiwu as the candidate of the chairman of Shaanxi Beiren Printing Machinery Company Limited, the subsidiary of the Company;
 - (2) To appoint Mr. Zhang Peiwu as the chairman of Beijing Monigraf Automatic Systems Company Limited, the subsidiary of the Company.

**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*