



**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)

**CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) is pleased to announce that Mr. LO Tai On has been appointed to replace Mr. YAO Cheng Gong as the agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 1 February 2008.

By Order of the Board

**WANG Guohua**

*Chairman*

Hong Kong, 24 January 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Guohua, Mr. Lu Changan, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Yang Zhendong, Mr. Jiang Jianming and Mr. Deng Gang and the independent non-executive directors of the Company are Ms. Li Yijing, Mr. Shi Tiantao, Mr. Wu Hongzuo and Mr. Wu Wenxiang.*