

(a joint stock company incorporated in the People's Republic of China with limited liability) (Stock code:0187)

# Overseas Regulatory Announcement

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Pursuant to the rules governing the disclosure of information in A-Shares listed companies, Beiren Printing Machinery Holdings Limited (the "Company"), with its A Shares listed on the Shanghai Stock Exchange, will publish an announcement regarding its estimated business performance for the financial year 2007 on 30 January 2008 in Shanghai. The full text of which is as follows:

# ANNOUNCEMENT ESTIMATED BUSINESS PERFORMANCE FOR THE FINANCIAL YEAR 2007 – TURNING DEFICIT INTO PROFIT

The Company and all the members of the board of directors confirm the truthfulness, accuracy and completeness of the contents of this announcement, and jointly accept responsibilities for any misrepresentation, misleading statements or material omissions contained herein.

## I . THE ESTIMSTED BUSINESS PERFORMANCE FOR THE FINANCIAL YEAR 2007

- 1. Period of the estimated business performance: 1 January 2007 to 31 December 2007
- 2. Estimated business performance: turning deficits into profits

Due to the relatively large provision for impairment of assets, reduction in investment income and decrease in gross profit of products caused by conventional products' price adjustment, the Company incurred a loss in the financial year 2006.

In the financial year 2007, through strategic systems, the Company adjusted its organization and key business processes, strengthened its management and cost control, and stepped up the development of new products and upgrading of old products to sustain sales of a certain scale. As a result the profitability of the Company in the financial year 2007 has been increased.

It is anticipated that the business performance of the Company for the financial year 2007 will turn deficits into profits when compare with the business performance of the Company for the financial year 2006.

3. The estimated business performance disclosed herein have not been reviewed or audited by certified auditors.

### II RESULTS FOR THE CORRESPONDING PERIOD IN THE FINANCLAN YEAR 2006

1. Net profit: RMB(87,894,795.85)

2. Earnings per share: RMB(0.21)

### **III OTHER RELATED EXPLANATIONS**

Further information will be disclosed in the 2007 annual report of the Company. Investors please beware of the investment risks.

The Board Of Directors of
Beiren Printing Machinery Holdings Limited

29 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.