



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 23RD MEETING OF THE FIFTH BOARD OF DIRECTORS

Beiren Printing Machinery Holdings Limited (the “Company”) and all members of its 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 23rd meeting of the fifth board of directors of the Company was held on 28 February 2008 at Conference Room No. 6203 of the Company at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, People's Republic of China (the “PRC”). 10 out of 11 directors of the Company (the “Directors”) eligible to participate in the meeting attended the meeting in person. Independent non-executive Director Mr. Hu Hongzuo was absent from the meeting due to business engagement and had appointed independent non-executive Director Ms. Li Yijing to vote on his behalf. 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 provisions of Company Law of the PRC and the articles of association of the Company.

The meeting was presided over by Mr. Wang Guohua, the Chairman of the Company, where 10 participating Directors considered and approved the following resolutions on itemised basis:

1. The Contract of Efficiency Assessment of Senior Management (the “Efficiency Contract”) of the Company for 2008 was considered and approved;

According to 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, the Efficiency Contract of the Company for 2008 was based on the principle of the combination of maintaining its strategy and budget together with encouragement of value creation; the accomplishment of the senior management in respect of the Efficiency Contract will be reviewed on a semi-annual basis in terms of quantitative and qualitative indices.

2. The proposal of the application for credit facilities and loans by the Company to the banks in 2008 was considered and approved; the Company proposed to apply for credit facilities of Renminbi 495 million from the banks in 2008, including loans up to Renminbi 350 million, with a term of one year; and
3. The proposal of Working Regulations on Annual Report for Independent Directors of Beiren Printing Machinery Holdings Limited (《北人印刷機械股份有限公司獨立董事年報工作制度》), the full text of which is available at Shanghai Stock Exchange's website (<http://www.sse.com.cn>) and the HKExnews website of the Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>), was considered and approved.

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

29 February 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. Jiang Jianming, Mr. Yang Zhendong and Mr. Deng Gang and the independent non-executive directors of the Company are Ms. Li Yijing, Mr. Shi Tiantao, Mr. Hu Hongzuo and Mr. Wu Wenxiang.