



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held by the Company on Tuesday, 15 April, 2008 at 10:00 a.m. for the purposes of, inter alia, approving the publishing of the final results of the Company and its subsidiaries for the year ended 31 December 2007.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Wang Guohua

Chairman

Beijing, the PRC

31 March 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.