



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)

NOTICE 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 on Thursday, 24 April 2008 at 10:00 a.m, to consider and approve the proposals including the first quarterly report of the Company for the 3 months ended 31 March 2008.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Wang Guohua

Chairman

Beijing, the PRC

9 April 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. Wu Hongzuo and Mr. Wu Wenxiang.