



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 24TH MEETING OF THE FIFTH BOARD OF DIRECTORS

The Company and all members of the board of directors confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any misrepresentations or misleading statements in or material omissions from this announcement.

The 24th meeting of the fifth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held on 15 April 2008 at the Company's Conference Room 6203, 2nd Floor, No. 6 Rong Chang Dong Street, Beijing Economic and Development Technological Zone, Beijing, the PRC. 10 out of 11 directors eligible to participate in the meeting attended the meeting in person. Director Mr. Lu Chang'an was absent from the meeting due to business engagement and had appointed Director Mr. Deng Gang to vote on his behalf. Supervisors and senior management members of the Company attended the meeting as non-voting participants. The convening of meeting is in compliance with the provisions of Company Law and the Articles of Association of the Company.

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

1. The 2007 Annual Report of the Company and its summary were considered and approved.
2. The 2007 Board of Directors' Work Report of the Company was considered and approved.
3. The 2007 financial statement of the Company was considered and approved.
4. Proposal of re-appointment of ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited as domestic and overseas auditors of the Company for 2008 respectively was considered and approved, and was proposed to the annual general meeting to empower the Board of Directors to enter into engagement contract with them and determine their remunerations.
5. Proposal of audit fee to ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited for 2007 was considered and approved.

The remunerations payable to domestic and overseas auditors are Rmb1,000,000 for ShineWing Certified Public Accountants and Rmb300,000 for SHINEWING (HK) CPA Limited, respectively. The audit fee includes all fees related to audit services provided to the Company by the auditors, including audit fee and review fee.

6. No profit distribution plan of the Company for 2007 was considered and approved.

According to the PRC accounting standard, the Company realized a net profit of Rmb9,373,700 during the reporting period; the net undistributed profit was Rmb16,060,200 at the end of the year. According to international accounting standard, the Company realized a net profit of Rmb5,287,000 during the reporting period. The Board did not recommend to distribute profit or to transfer capital reserve to share capital for 2007 as the profit to be distributed to shareholders would be small.

7. Proposal by Nomination Committee of the Board of Directors of nominating Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Yang Zhendong, Mr. Jiang Jianming, Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as candidates for directors of the sixth Board of Directors of the Company, wherein Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as candidates for independent non-executive directors of the sixth Board of Directors of the Company, was considered and approved, and was proposed to the 2007 annual general meeting for consideration.

Biographies of candidates for directors (see Appendix I). The independent non-executive directors of the fifth Board of Directors of the Company have consented to this resolution and their independent opinion (see Appendix II). Declaration by independent non-executive director nominators (see Appendix III). Declaration by candidates for independent non-executive directors (see Appendix IV).

8. The Company's plans of director remuneration and conclusion of written contract was considered and approved.

For executive directors newly appointed as senior management members of the Company, their basic salaries will fall between Rmb150,000 and Rmb200,000 for the first appointment year, and will be adjusted according to the performance of the Company's results for the second and third appointment years but not higher than 120% of last year's basic salary and not less than 90% of the first appointment year's basic salary; and their annual bonus, solely determined by the Board of Directors, will be realized according to the execution of "Performance Contract" between senior management staff and the Board of Directors annually. Independent non-executive director's fee will be Rmb40,000 per annum while non-executive director's fee will not exceed Rmb40,000 per annum.

9. Proposal of provision for impairment on assets of the Company for the year 2007 was considered and approved.

As at 31 December 2007, provisions for bad debts and impairment on assets of the Company were Rmb15,225,000, including Rmb7,459,600 therein was attributable to the parent company. Transfer was Rmb39,613,500, including Rmb31,533,300 therein was attributable to the parent company.

As at 31 December 2007, total assets of the Company amounted to Rmb2,216,816,600, and balance of accumulated provisions for bad debts and impairment on assets were Rmb174,168,900, of which, the parent company's total assets amounted to Rmb1,852,848,700, and balance of accumulated provisions for bad debts and impairment on assets were Rmb146,111,100.

Provisions for bad debts and impairment on assets above are due to the relatively long period of repayment or the relatively long term of physical deposit. The provisions for bad debts and impairment on assets were made according to the Company's rules. Save as provisions for impairment on foresaid assets and diminution in value of inventories, no provision was made for impairment on any other assets.

10. The 2007 internal control report of the Company was considered and approved.

11. The 2008 technical reform plan of the Company was considered and approved.

In 2008, the Company will carry out 37 technical reform projects, with an investment budget of Rmb28,349,000 to finance the key projects such as small scale processing centers the purchase of processing equipment and measuring and inspection facilities such as digital-controlled cam grinders, the installation and reform of production line assembling technique, so as to further enhance the technique, quality level and production efficiency of multi-color machinery products.

12. Amendments to detailed implementation rules for each committee of the Board of Directors (see Shanghai Stock Exchange website <http://www.sse.com.cn> and The Stock Exchange of Hong Kong Limited Electronic Disclosure website <http://www.hkexnews.hk> for details) were considered and approved.
13. The reports from the senior management of the Company on their duties were considered and approved.
14. The results of performance assessment on senior management staff of the Company for 2007 were considered and approved.

For the above resolutions, items 1, 2, 3, 4, 6, 7 and 8 will be proposed to the 2007 annual general meeting for consideration.

Beiren Printing Machinery Holdings Limited
Board of Directors

15 April 2008

As at the date of the announcement, the Company's directors are Mr. Wang Guohua, Mr. Lu Chang'an, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. JiangJianming, Mr. Yang Zhendong and Mr. Deng Gang, and the Company's independent non-executive directors are Ms. Li Yijing, Mr. Shi Tiantao, Mr. Wu Hongzuo and Mr. Wu Wenxiang.

Appendix I

BIOGRAPHIES OF CANDIDATES FOR DIRECTORS

1. Wang Guohua, Chinese nationality, male, aged 45, an MBA holder and a senior engineer. Mr. Wang was the Chairman of the Board, Secretary to the Party Committee and Chief Engineer of Beiren Group Corporation; Head of Beijing Research Institute of Printing Machinery; Director, General Manager and Chief Engineer of Beiren Printing Machinery Holdings Ltd. He is currently Chairman of the Board of Beiren Printing Machinery Holdings Ltd. and Deputy General Manager of Beijing Mechatronics Holding Company Limited. Mr. Wang currently holds 1,656 A-shares of the Company.
2. Deng Gang, Chinese nationality, male, aged 43, a postgraduate and a senior engineer. Mr. Deng was Head of Human Resources Department of Beijing Mechatronics Holding Company Limited. He is currently General Manager and Secretary to the Party Committee of Beiren Printing Machinery Holdings Ltd., and director and Secretary to the Party Committee of Beiren Printing Machinery Holdings Limited. No share of the Company is held by Mr. Deng currently.
3. Bai Fan, Chinese nationality, male, aged 39, an EMBA of Pekin University and a senior accountant. Mr. Bai was accountant of Finance Department of Beijing Printing and Dyeing Factory (北京印染廠); finance manager of Shen Ao Equipment Power Company (申奧設備動力公司); Assistant to Director of Shanghai Textile Industry Bureau (上海市紡織工業局); Deputy Director and Chief Accountant of Beijing Printing and Dyeing Factory; Deputy Chief Accountant and Head of Finance Department of Beiren Printing Machinery Holdings Limited. He is currently Chief Accountant and Head of Planning Finance Department of Beijing Mechatronics Holding Company Limited. No share of the Company is held by Mr. Bai currently.
4. Zhang Peiwu, Chinese nationality, male, aged 45, a postgraduate in printing mechanics, a senior economist. Mr. Zhang taught in Xi'an University of Technology of Shaanxi Province and was Deputy General Manager and Legal Representative of Sichuan Printing Materials Company (四川省印刷物資公司), Manager of China Printing Materials Corporation (中國印刷物資總公司), assistant to General Manager of Beiren Group Corporation and served concurrently as the General Manager of Operation and Sales Company. He is currently Director and General Manager of Beiren Printing Machinery Holdings Ltd. Save as disclosed above, there is no connected relationship between Mr. Zhang and the Company or controlling shareholders and beneficial controllers of the Company, nor is he interested in the Company's shares.
5. Yu Baogui, Chinese nationality, male, aged 59, a post-secondary graduate and a political work engineer. Mr. Yu has been a Director and the Chairman of the Labour Union of Beiren Group Corporation and Beiren Printing Machinery Holdings Ltd. since 1996. Mr. Yu currently holds 5,796 A-shares of the Company.
6. Yang Zhendong, Chinese nationality, male, aged 46, Chief Engineer, a postgraduate and a senior engineer. Mr. Yang was the Deputy Chief of Research Institute of Beiren Printing Machinery Holdings Ltd. He is currently Director and Chief Engineer of Beiren Printing Machinery Holdings Ltd. Save as disclosed above, there is no connected relationship between Mr. Yang and the Company or controlling shareholders and beneficial controllers of the Company, nor is he interested in the Company's shares.
7. Jiang Jianming, Chinese nationality, male, aged 53, Chief Accountant, a university graduate and a senior accountant. Mr. Jiang was Head of Asset Management Department of Beijing Mechatronics Industry Holding (Group) Company Limited, and Head of Audit Department of Asset and Finance of Beijing Mechatronics Holding Company Limited. He is currently Director and Chief Accountant of Beiren Printing Machinery Holdings Ltd. Save as disclosed above, there is no connected relationship between Mr. Jiang and the Company or controlling shareholders and beneficial controllers of the Company, nor is he interested in the Company's shares.

8. Xu Wencai, Chinese nationality, male, aged 51, an MS and a professor. Mr. Xu stayed in Shaanxi Mechanics College (陝西機械學院) as a teacher after graduating from printing mechanics. He was Chief of Printing and Packaging Engineering Department and Head of Packaging Engineering of Xi'an University of Technology (西安理工大學) in 1995 and afterwards transferred to Beijing Printing College (北京印刷學院) in 1998. He is currently assistant to Chief of Beijing Printing College, and Chief of Printing and Packaging Engineering College, Head of Printing and Packaging Materials and Technology Beijing Key Laboratory, Chief Editor of "Beijing Printing College Journal (《北京印刷學院學報》)". Xu Wencai was granted first prize of the 8th "Sen Ze Xin Fu Printing Technology Awards (森澤信夫印刷技術獎)" in 2001, special government grant by the State Council in 2001, and Outstanding Contribution to Packaging Science and Education Award of "20 Years of China's Modern Packaging Engineering (中國現代包裝工程二十年)" in 2007. Save as disclosed above, there is no connected relationship between Mr. Xu and the Company or controlling shareholders and beneficial controllers of the Company, nor is he interested in the Company's shares.
9. Wang Hui, Chinese nationality, female, aged 47, a postdoctor, a deputy researcher. Ms. Wang was technician and engineer of Tianjin Engineering Mechanics Institute of Department of Mechanics; Chief of Quality Control Section, Chief of Technology Department of Guangdong Shunde Zhenhua Automotive Rearview Mirror Limited of China Auto Corporation; Chief of Technology Innovation and Development and Research Center of Economic and Management College of Tsinghua University; senior manager of China Huarong Asset Management Corporation; senior business director of Debenture Business Department, General Manager of M&A Business and Management Department, senior manager of Institutional Enterprise M&A and Development Strategy Department of China Securities Co., Ltd. She is now Deputy General Manager of Fixed Income Securities Headquarter and General Manager of Structural Finance Department of Guosen Securities. Save as disclosed above, there is no connected relationship between Ms. Wang and the Company or controlling shareholders and beneficial controllers of the Company, nor is she interested in the Company's shares.
10. Xie Bingguang, Chinese nationality, male, aged 52, a LLM, a solicitor. Mr. Xie is now Head and senior solicitor of Beijing Hualian Law Firm, and interceder of China International Trade Arbitration Commission and International Chamber of Commerce of China; arbitrator of Beijing Arbitration Commission; member of Criminal Committee of All China Lawyers Association; member of Civil Law Affairs Committee of Beijing Municipal Lawyers Association; member of Real Estate Affairs Committee of Beijing Municipal Lawyers Association; and director of Beijing Law Society and Economic Society. Save as disclosed above, there is no connected relationship between Mr. Xie and the Company or controlling shareholders and beneficial controllers of the Company, nor is he interested in the Company's shares.
11. Wang Deyu, Chinese nationality, male, aged 34, an MBA, a Chinese Certified Public Accountant. Mr. Wang was loan officer of Yantai branch of Bank of China; auditor of Zeng Fu Cheng Accounting Firm (曾福成會計公司) in Singapore; special assistant to General Manager of Yantai Wanhua Polyurethanes Co., Ltd.; Senior Consultant of BearingPoint (Shanghai) Limited; and manager of PricewaterhouseCoopers (Beijing) Company. He is currently Financial Director of Sichuan Lessin Department Store Ltd. Save as disclosed above, there is no connected relationship between Mr. Wang and the Company or controlling shareholders and beneficial controllers of the Company, nor is he interested in the Company's shares.

Appendix II

INDEPENDENT OPINION ON RESOLUTION OF CANDIDATES FOR DIRECTORS OF THE SIXTH BOARD OF DIRECTORS BY INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE FIFTH BOARD OF DIRECTORS

The 24th meeting of the fifth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held on 15 April 2008. Proposal by Nomination Committee of the Board of Directors of nominating Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Yang Zhendong, Mr. Jiang Jianming, Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as candidates for directors of the sixth Board of Directors of the Company, wherein Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as candidates for independent non-executive directors of the sixth Board of Directors of the Company, was considered and approved.

Having reviewed relevant documents on the above candidates’ statements of declaration and biographies, we, being independent non-executive directors of the fifth Board of Directors of the Company, are of the opinion that:

1. Procedures of nominating Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Yang Zhendong, Mr. Jiang Jianming as candidates for directors of the sixth Board of Directors of the Company and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as candidates for independent non-executive directors of the sixth Board of Directors of the Company are in compliance with the requirements of the Articles of Associations of the Company.
2. Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Yang Zhendong, Mr. Jiang Jianming are in compliance with the qualification for appointment as directors required by relevant laws and regulations of the State and the Articles of Associations of the Company.
3. Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu are in compliance with the qualification for appointment and independence stipulated by the provisions of Guideline Regarding the Establishment of Independent Director System by Listed Companies issued by China Securities Regulatory Commission.
4. Consent to propose the nomination of Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Yang Zhendong, Mr. Jiang Jianming as candidates for directors of the sixth Board of Directors of the Company and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as candidates for independent non-executive directors of the sixth Board of Directors of the Company to the 2007 annual general meeting of the Company for consideration.

Beiren Printing Machinery Holdings Limited
Wu Wenxiang, Wu Hongzuo, Li Yijing, Shi Tiantao
Independent non-executive directors of the fifth Board of Directors

15 April 2008

Appendix III

BEIREN PRINTING MACHINERY HOLDINGS LIMITED DECLARATION BY THE NOMINATORS FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Nomination Committee of the Board of Directors of Beiren Printing Machinery Holdings Limited (hereafter referred to as “the Company”), the nominator, hereby make an open statement of declaration of nominating Mr. Xu Wencai (許文才), Ms. Wang Hui(王徽), Mr. Xie Bingguang (謝炳光), and Mr. Wang Deyu (王德玉) as candidates for independent non-executive directors of the sixth Board of Directors of the Company. There shall be no relationship in existence between the nominators and the Company which will affect the independence of the nominators. Details of the declaration are as follows:

The nominations were made after the nominator being fully aware of such details of the candidates as to their occupation, education, profession title, working experience and all of his concurrent positions, etc. The written consents of the candidates to be nominated for appointment as independent non-executive directors of the sixth Board of Directors of the Company have been obtained. The nominator confirms that each candidate:

1. has the qualifications to hold the office as director of a listed company in accordance with the laws, administrative regulations and other relevant regulations;
2. meets the qualifications for holding the office stipulated by the Articles of Association of the Company;
3. is independent as required by the Guideline Regarding the Establishment of Independent Director System by Listed Companies issued by the China Securities Regulatory Commission:
 - (1) neither the candidate nor his lineal relatives or major social relations holds any position in the Company or its subsidiaries;
 - (2) neither the candidate nor his lineal relatives directly or indirectly holds 1% or more of the issued shares of the Company or ranks in the top ten shareholders of the Company;
 - (3) neither the candidate nor his lineal relatives directly or indirectly holds any position in entities that directly or indirectly hold 5% or more of the issued shares of the Company or entities which rank in the top five shareholders of the Company;
 - (4) none of the above 3 situations has occurred to the candidate in the past 1 year;
 - (5) the candidate does not provide any financial, legal, management consultancy or technical consultancy services to the Company or its subsidiaries.
4. the number of listed companies in which the candidate is an independent non-executive director does not exceed five (inclusive of the Company).

We warrant that the above statement is true, complete and accurate, without any misstatements or misleading contents. We are fully aware of any possible consequences resulting from any misstatement.

The nominator:

Beiren Printing Machinery Holdings Limited
Nomination Committee of the Board of Directors

15 April 2008, Beijing

Appendix IV

BEIREN PRINTING MACHINERY HOLDINGS LIMITED DECLARATION BY THE CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

The declarants, Mr. Xu Wencai (許文才), Ms. Wang Hui (王徽), Mr. Xie Bingguang (謝炳光), and Mr. Wang Deyu (王德玉), being candidates for independent non-executive directors of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited, hereby make an open statement of declaration that during the term of our appointment as independent non-executive directors of the Company, there shall be no relationship in existence between us and Beiren Printing Machinery Holdings Limited which will affect our independence, details of the declaration are as follows:

1. We and our lineal relatives and major social relations are neither employed by the Company nor its subsidiaries;
2. We and our lineal relatives are neither direct or indirect shareholders of 1% or above of the outstanding shares of the Company;
3. We and our lineal relatives are not among the top ten shareholders of the Company;
4. We and our lineal relatives are not working in any business units which are direct or indirect shareholders holding 5% or above of the outstanding shares of the Company;
5. We and our lineal relatives are not employees of the top five shareholders of the Company;
6. The circumstances described in the aforesaid 5 items did not occur to us during the past year;
7. We are not service providers of finance, legal, management consultancy or technology consultancy services for the Company or its subsidiaries.
8. We have not obtained any other additional and non-disclosed interests from the listed Company and its substantial shareholders or connected business units and officers;
9. We have complied with the conditions of appointment stipulated by the provisions of the Articles of Association of the Company.

In addition, including Beiren Printing Machinery Holdings Limited, the number of listed companies in which we are appointed as independent non-executive directors does not exceed 5.

We are fully aware of the duties and responsibilities of being independent non-executive Directors, and warrant that the above statement is true, complete and accurate, without any misstatements or misleading contents. We are fully aware of any possible consequences resulting from any misstatement. The Shanghai Stock Exchange may rely on this statement of declaration to confirm our qualification for appointment and independence. During our term of appointment as independent non-executive Directors of the Company, we shall comply with the regulations, rules and notices issued by the China Securities Regulatory Commission and the requirements of the business rules of the Shanghai Stock Exchange, subject to the regulatory supervision of the Shanghai Stock Exchange, ensure sufficient time and efforts to perform our duties and responsibilities, make independent judgments without being influenced by the substantial shareholders, de facto controllers or other connected business units or connected persons of the Company.

The declarants:

Xu Wencai (許文才), Wang Hui (王徽), Xie Bingguang (謝炳光), Wang Deyu (王德玉)

15 April 2008, Beijing