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)

NOTICE OF 2007 ANNUAL GENERAL MEETING

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

NOTICE IS HEREBY GIVEN THAT the Board of Directors of Beiren Printing Machinery Holdings Limited ("the Company") has decided to convene the 2007 Annual General Meeting as follow:–

I. Time of the Meeting: 18 June 2008 (Wednesday) at 9:00 a.m.

II. Place of the Meeting: Multi-purpose Conference Hall of the Company at 2/F, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the People's Republic of China (the "PRC")

III. Purpose of the Meeting:

1. To consider and approve the Company's Annual Report for the year 2007;

2. To consider and approve the Company's Board of Directors' Work Report for the year 2007;

3. To consider and approve the Company's Supervisory Committee's Work Report for the year 2007;

4. To consider and approve the Company's audited domestic auditor's report for the year 2007;

5. To consider and approve the Company's audited overseas auditor's report for the year 2007;

6. To consider and approve that no profit distribution by the Company for the year 2007;

7. To consider and approve re-appointment of ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited as the Company's domestic and overseas auditors respectively for the year 2008, and to authorise the Board of Directors to enter into employment contract with them and determine their remuneration;

8. To elect 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 directors of the sixth Board of Directors of the Company;

9. To consider and approve directors' remuneration and conclusion of written contracts;

10. To elect Mr. Xiao Maolin and Mr. Guo Xuan as supervisors of the sixth Supervisory Committee of the Company, and approve appointment of Mr. Shao Zhenjiang as supervisor of the sixth Supervisory Committee of the Company elected by representative of employees;

11. To consider and approve supervisors' remuneration and conclusion of written contracts.

IV. Attendees of and Attendance at the Annual General Meeting:

1. The directors, supervisors and senior management of the Company.

2. Shareholders whose names appear on the register of members of the Company at the close of business on 19 May 2008 have the right to attend the 2007 Annual General Meeting after completion of registration procedures.

3. Shareholders or proxies who intend to attend the Annual General Meeting are requested to deliver the reply slip of attending to the Company before 29 May 2008. The reply slip may be delivered in person, by post or facsimile.

4. Holders of the Company's H shares should note that the register of members of the Company will be closed from 19 May 2008 to 18 June 2008 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the Annual General Meeting, transfer documents together with the related share certificates must be lodged with the share registrar of the Company no later than 4:00 p.m. of 16 May 2008. The address is Hong Kong Registrars Limited, Room 1712-1716, 17F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

5. Corporate shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, valid certificates and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate shareholder and duly signed by its legal representative and share certificate.

6. Each shareholder who is entitled to attend and vote at the Annual General Meeting may appoint one or more proxy(ies) who need not be a shareholder of the Company, to attend and vote on his or her behalf at the Annual General Meeting.

7. For shareholder who appoint(s) more than one proxy, his proxies can only exercise his voting right by way of poll.

8. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authority must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authority together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the Annual General Meeting.

V. Other matters:

The Company's registered address: No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing.

Contact telephone: 010-67802565
Fax: 010-67802570
Postal code: 100176
Contact person: Jiao Ruifang

The Annual General Meeting is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.

By order of the Board
Beiren Printing Machinery Holdings Limited

30 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.