



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)

## REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Beiren Printing Machinery Holdings Limited (the "Company")

I/We (Note 1) \_\_\_\_\_,  
of \_\_\_\_\_,  
being the registered holder(s) of A share \_\_\_\_\_  
shares (shareholder account \_\_\_\_\_)/  
H share \_\_\_\_\_ shares (Note 2) of RMB1.00 each in the  
Company's share capital, hereby inform the Company that I/we intend to attend in (in  
person or by proxy/proxies) the annual general meeting of the Company to be held at  
Multi-purpose Conference Hall of the Company at 2nd Floor, No. 6 Rong Chang Dong  
Street, Beijing Economic and Technological Zone, Beijing, the PRC on Wednesday, 18 June  
2008 at 9:00 a.m..

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_, 2008

### Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) and delete the inapplicable.
3. This completed and signed reply slip should be delivered to the Company at its registered address at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Zone, Beijing, the PRC on or before 29 May 2008. This reply slip may be delivered to the Company by hand, by post (Postal code: 100176) or by fax (Fax No. (010) 6780 2570).