



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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Number of shares to which this form relates (Note 1) _____

I/We (Note 2) _____

of _____

Identity Card number _____, being registered holder(s) of A share _____ shares,

H share _____ shares in **Beiren Printing Machinery Holdings Limited** (the "Company"), HEREBY APPOINT (Note 3)

THE CHAIRMAN OF THE MEETING or _____ of _____

Identity Card number _____, as my/our proxy/proxies to attend and act for me/us at 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 Development Zone, Beijing, PRC, on Wednesday, 18 June 2008 at 9:00 a.m. and to vote at such meeting in respect of the resolution setting out in the notice of the annual general meeting of the Company as hereunder indicated, or if no such indication is given, as my/ our proxy/ proxies think(s) fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAINED Note 4
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			
	(1) To elect Mr. Wang Guohua as director of the sixth Board of Directors			
	(2) To elect Mr. Deng Gang as director of the sixth Board of Directors			
	(3) To elect Mr. Bai Fan as director of the sixth Board of Directors			
	(4) To elect Mr. Zhang Peiwu as director of the sixth Board of Directors			
	(5) To elect Mr. Yu Baogui as director of the sixth Board of Directors			
	(6) To elect Mr. Yang Zhendong as director of the sixth Board of Directors			
	(7) To elect Mr. Jiang Jianming as director of the sixth Board of Directors			
	(8) To elect Mr. Xu Wencai as director of the sixth Board of Directors			
	(9) To elect Ms. Wang Hui as director of the sixth Board of Directors			
	(10) To elect Mr. Xie Bingguang as director of the sixth Board of Directors			
	(11) To elect Mr. Wang Deyu as director of the sixth Board of Directors			
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			
	(1) To elect Mr. Xiao Maolin as supervisor of the sixth Supervisory Committee			
	(2) To elect Mr. Guo Xuan as supervisor of the sixth Supervisory Committee			
11.	To consider and approve supervisors' remuneration and conclusion of written contracts			

Date: _____ 2008 Signature(s) (Note 5): _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) as shown in the register of members in **BLOCK LETTERS**.
- If any proxy/proxies other than the Chairman is preferred, strike out **"THE CHAIRMAN OF THE MEETING or"** and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked **"FOR"**. If you wish to vote against or abstain from any resolution, tick in the box marked **"AGAINST"** or **"ABSTAINED"**. Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC, not less than 24 hours before the time appointed for the commencement of the Annual General Meeting.