

## NOTICE OF 2007 ANNUAL GENERAL MEETING



**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)**

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;

## NOTICE OF 2007 ANNUAL GENERAL MEETING

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 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 in Hong Kong 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.

## NOTICE OF 2007 ANNUAL GENERAL MEETING

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, the People's Republic of China.

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

## NOTICE OF 2007 ANNUAL GENERAL MEETING

### 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 Group Corporation, 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 Manager 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 a 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 a 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.

## NOTICE OF 2007 ANNUAL GENERAL MEETING

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 subsidy granted 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.

## NOTICE OF 2007 ANNUAL GENERAL MEETING

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.

### BIOGRAPHIES OF CANDIDATES FOR SUPERVISORS AND SUPERVISOR REPRESENTATIVE OF EMPLOYEES

#### Candidates for supervisors:

1. Xiao Maolin, Chinese nationality, male, aged 59, a postgraduate and an economist. Mr. Xiao was the Director of the Office of Party Committee of Beiren Group Corporation and an Assistant to the Secretary to the Party Committee in 1991; and has been Secretary to the Disciplinary Committee of Beiren Group Corporation and Chairman of Supervisory Committee of Beiren Printing Machinery Holdings Ltd since 1998. Mr. Xiao does not hold any of the Company's shares currently.
2. Guo Xuan, Chinese nationality, male, aged 38, a university graduate of BS and an engineer. Mr. Guo was Head of the Production Section of the Gear Plant of Beiren Printing Machinery Holdings Ltd, Deputy Director of Human Resources Department of Beiren Printing Machinery Holdings Ltd, Deputy General Manager of Singlesheet-fed Offset Printing Presses Manufacture Branch, and General Manager of the Third Manufacture Subsidiary. He is currently Head of the Business Administration and Operation Department of Beiren Printing Machinery Holdings Ltd. Save as disclosed above, there is no connected relationship between Mr. Guo and the Company or controlling shareholders and beneficial controllers of the Company, nor does he hold any of the Company's shares.

#### Supervisor representative of employees:

3. Shao Zhenjiang, male, aged 35, a MBA and an engineer. Mr. Shao was Head of Technology Department, Deputy Chief Engineer and Chief Engineer of Singlesheet-fed Offset Printing Presses Manufacture Branch of Beiren Printing Machinery Holdings Ltd. He is now Head of the Second Manufacture Subsidiary of Beiren Printing Machinery Holdings Ltd. Save as disclosed above, there is not any connected relationship between Mr. Shao and the Company or controlling shareholders and beneficial controllers of the Company, nor does he hold any of the Company's shares.