



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 OF RESOLUTIONS PASSED AT THE 1ST MEETING OF THE SIXTH BOARD OF DIRECTORS

The Company and all the members of the Board of Directors warrant the truthfulness, accuracy and completeness of the contents of this announcement, and confirm that there are no false representations, misleading statements or material omissions contained herein.

The 1st meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held at Conference Room 6203 of the Company on 18 June 2008. All of the 11 eligible directors attended the meeting. The meeting was convened in accordance with Company Law, Security Law and the Articles of Association of the Company.

Unless otherwise stated, the 11 directors attending the meeting considered and approved the following items one by one.

The meeting was convened by the nomination committee, at which the following resolutions were considered and approved:

1. The resolution of election of chairman and vice chairman of the sixth Board of Directors of the Company was considered and approved

Attending Directors unanimously voted for Mr. Wang Guohua as chairman and Mr. Deng Gang as vice chairman of the sixth Board of Directors of the Company with a term of three years from 14 July 2008 to 13 July 2011. (See Shanghai Security News and the circular to shareholders of the Company's H shares dated 16 April 2008 for biography.)

The meeting was presided over by Mr. Wang Guohua, Chairman of the Company, at which the following resolutions were considered and approved:

2. The resolution related to the appointment of the General Manager and the secretary to the Board of Directors was considered and approved

As nominated by the Chairman, and approved unanimously by attending directors, Mr. Zhang Peiwu (See Shanghai Security News and the circular to shareholders of the Company's H shares dated 16 April 2008 for biography) was appointed as General Manager of the Company, and Ms. Jiao Ruifang (See Appendix I for biography) was appointed as the secretary to the Board of the Company, with a term of three years from 14 July 2008 to 13 July 2011.

3. The resolution related to the appointment of the Deputy General Manager and Chief Accountant of the Company was considered and approved

As nominated by the General Manager, and approved unanimously by attending directors, Mr. Yang Zhendong (See Shanghai Security News and the circular to shareholders of the Company's H shares dated 16 April 2008 for biography), Mr. Kong Dagang and Mr. Liu Jing (See Appendix I for biographies) were appointed as Deputy General Managers of the Company, and Mr. Jiang Jianming as Chief Accountant of the Company (See Shanghai Security News and the circular to shareholders of H shares dated 16 April 2008 for biography), with a term of three years from 14 July 2008 to 13 July 2011.

4. The members of special committees of the sixth Board of Directors were considered and approved

As nominated by the Board of Directors, and approved unanimously by attending directors, Mr. Wang Guohua, Mr. Deng Gang, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Xu Wencai were voted as the members of the Strategic Committee of the Board, with Mr. Wang Guohua as the convenor; Mr. Xu Wencai, Ms. Wang Hui and Mr. Deng Gang were voted as the members of the Nomination Committee, with Mr. Xu Wencai as the convenor; Mr. Wang Deyu, Mr. Xie Bingguang and Mr. Bai Fan were voted as the members of the Audit Committee, with Mr. Wang Deyu as the convenor; Ms. Wang Hui, Mr. Wang Deyu and Mr. Wang Guohua were voted as the members of Remuneration and Monitoring Committee, with Ms. Wang Hui as the convenor.

5. Terms of Reference of General Manager of Beiren Printing Machinery Holdings Limited (《北人印刷機械股份有限公司總經理工作細則》) was considered and approved

6. The “Eleventh Five-Year Strategy” of the Company’s subsidiary Beijing Beirenfuji Printing Machinery Company Limited was considered and approved

7. The resolution of the Company to continue to proportionately furnish one year guarantee of loan in the amount of RMB17,500,000 to Beijing Beirenfuji Printing Machinery Company Limited (“Beirenfuji”) was considered and approved.

From August 2008, the Company will continue to furnish one year guarantee of loan to the Company's controlling subsidiary Beirenfuji, and Beirenfuji will use machines and equipments as well as its equity held in Haimen Beirenfuji Printing Machinery Company Limited as counter-indemnity for the guarantee provided by the Company.

The Company has no over-due external guarantee. The accumulated amount of external guarantee of the Company is RMB17,500,000, including the guarantee mentioned above. Other than that mentioned above, the Company has not involved in any guarantee. The amount of the guarantee represents approximately 1.5% of net asset in the combined accounting statements of the Company for 2007.

Directors Mr. Zhang Peiwu and Mr. Jiang Jianming who were connected to this resolution were abstained from voting on the resolution. The resolution was considered and approved by the other 9 directors.

8. The independent non-executive directors of the Company have issued their independent opinion on matters including the appointment of General Manager, Secretary to the Board of Directors, Deputy General Manager and Chief Accountant at the 1st meeting of the sixth Board of Directors. (See Appendix II)

The Board of Directors of
Beiren Printing Machinery Holdings Limited

18 June 2008

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

APPENDIX I

Jiao Ruifang, Chinese nationality, aged 31, a Bachelor in Economics graduated from Harbin University of Science and Technology, and a senior project manager. She was Head of Corporate Planning of Beijing Beizhong Steam Turbine Generator Company Limited; Consultative Manager and Project Manager of Beijing Jinhaitai Capital Market Research Centre (北京金海泰資本市場研究中心); and Head of Strategic Planning and Head of Asset Investment of Beijing Jingcheng Machinery Electric Holding Co., LTD. Ms. Jiao has work experience in large-scale industrial enterprises and management consultant companies, and is familiar with formulation of corporate strategy, management planning, foreign investment and internal asset reorganization.

Kong Dagang, Chinese nationality, aged 50, a senior engineer of professor grade. He graduated from Xi'an University of Technology (formally known as Shaanxi Engineering College (陝西機械學院)) with degrees of Bachelor of Printing Engineering and Master of Management. He was Vice Chief Engineer of Beiren Printing Machinery Holdings Ltd and Chief Engineer of No. 1 and 3 Printing Machine Factories. He is currently General Manager and Chief Engineer of Beijing Beirenfuji Printing Machinery Company Limited; CEO of Haimen Beirenfuji Printing Machinery Company Limited. Mr. Kong was elected by the China Association for Science and Technology in February 1986 to pursue the study of corporate management in Japan for a year, and has years of experience in product design and corporate management.

Liu Jing, Chinese nationality, aged 53, a university graduate in economic management, and an Engineer. He was a member of the League Committee; Deputy Head of Operation Sales Office; Deputy Head of the Operation Services Department; Head of Operation Sales Department; Deputy General Manager and General Manager of a marketing company of Beiren Printing Machinery Holdings Limited. Mr. Liu has years of experience in the operation of sales.

APPENDIX II

INDEPENDENT OPINION

Pursuant to the Guiding Opinions Regarding the Establishment of Systems of Independent Directors by Listed Companies (《關於在上市公司建立獨立董事制度的指導意見》), I, as an independent non-executive director of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited, based on independent judgment, hereby issue my independent opinion on matters including the appointment of General Manager, Secretary to the Board of Directors, Deputy General Manager and Chief Accountant at the 1st meeting of the sixth Board of Directors as follow:

1. After reviewing the biographies, performance records and other relevant materials of Mr. Zhang Peiwu, Ms. Jiao Ruifang, Mr. Jiang Jianming, Mr. Yang Zhendong, Mr. Kong Dagang and Mr. Liu Jing as provided by the Company before the meeting, I have not discovered any one of them who has the situations specified in Section 147 of the Company Law, nor are they prohibited from entry into the market by CSRC, or experiencing a prohibition not yet expired. They are legally qualified for the senior management appointment.
2. The nomination process and the appointment approval process of the above mentioned personnel are in compliance with relevant provisions of the Company Law and the Articles of Association of the Company. The senior management are engaged under legal nomination manner and appointment process.
3. Based on my knowledge, I am of the view that each of Mr. Zhang Peiwu, Ms. Jiao Ruifang, Mr. Jiang Jianming, Mr. Yang Zhendong, Mr. Kong Dagang and Mr. Liu Jing has adequate academic background, professional experience and physical condition, will be able to meet the requirements of their respective duties in the Company, and will benefit the normal operation of the Company.

Independent Non-Executive Director:
Xu Wencai, Wang Hui, Xie Bingguang, Wang Deyu

Beijing, 18 June 2008