



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 2007 ANNUAL GENERAL MEETING

The Company and all the members of the Board of Directors confirm the truthfulness, accuracy and completeness of the contents of this announcement, and jointly accept responsibility for any false representations, misleading statements or material omissions contained herein.

Important notices:

- No proposal was rejected or amended at the meeting;
- No additional proposal was submitted for voting at the meeting;

I. CONVENING AND ATTENDANCE OF THE MEETING

Pursuant to the Notice of Annual General Meeting dated 30 April 2008, the 2007 Annual General Meeting ("AGM") of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Multi-purpose Conference Hall of the Company at 2/F, No. 6 Rong Chang Dong Street, Economic and Technological Development Zone, Beijing, the People's Republic of China at 9:00 a.m. on 18 June 2008.

The Company has 422,000,000 shares in total with 422,000,000 shares carrying voting rights. The meeting was convened by the Board of Directors of the Company and presided over by Mr. Wang Guohua, the Chairman of the Company. 11 shareholders and proxies were present at the AGM, holding 225,658,518 shares carrying voting rights which represented 53.47% of the total shares carrying voting rights of the Company, comprising 222,660,518 A shares, representing 52.76% of the total shares carrying voting rights of the Company, and 2,998,000 H shares representing 0.71% of the total shares carrying voting rights of the Company. The Company's directors, supervisors, senior management, lawyer and auditors were present at the meeting. The convening and holding of the AGM was in compliance with the Company Law and the Articles of Association.

II. VOTING AT THE MEETING

The following proposals were passed by way of show of hands at the meeting:

1. To consider and approve the Company's Board of Directors' Working Report for the year 2007;
(225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.)

2. To consider and approve the Company's Supervisory Committee's Working Report for the year 2007;
(225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.)
3. To consider and approve the Company's Annual Report for the year 2007;
(225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.)
4. To consider and approve the Company's audited domestic auditor's report for the year 2007;
(225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.)
5. To consider and approve the Company's audited overseas auditor's report for the year 2007;
(225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.)
6. To consider and approve that no profit distribution by the Company for the year 2007;
According to the China Accounting Standards, the Company realized a net profit of RMB9,373,700 during the reporting period. The undistributed profit at the end of the year was RMB16,060,200. According to the International Accounting Standards, the Company realized a net profit of RMB5,287,000 during the reporting period. In view of the limited amount of profit distributable to shareholders, the Company did not recommend to distribute profit or to transfer capital reserve to share capital for 2007;
(222,680,518 shares cast votes for the resolution, representing 98.68% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against, and 2,978,000 shares abstained from voting, representing 1.32% of the total number of shares carrying voting rights held by shareholders who attended the meeting.)
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 authorize the Board of Directors to enter into employment contract with them and determine their remuneration;
(225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.)
8. To consider and approve directors' remuneration and conclusion of written contracts;
(225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.)

9. To consider and approve supervisors' remuneration and conclusion of written contracts.
(222,680,518 shares cast votes for the resolution, representing 98.68% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against, and 2,978,000 shares abstained from voting, representing 1.32% of the total number of shares carrying voting rights held by shareholders who attended the meeting.)

The following proposals were passed by way of cumulative voting at the meeting, and accountant from ShineWing Certified Public Accountants Limited was appointed as the scrutineer for the vote-taking.

10. To consider and approve the election of new session of the Board of Directors of the Company (the offices of directors of the sixth Board of Directors will be for a term of 3 years from 14 July 2008 to 13 July 2011):
- (1) To elect Mr. Wang Guohua as director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (2) To elect Mr. Deng Gang as director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (3) To elect Mr. Bai Fan as director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (4) To elect Mr. Zhang Peiwu as director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (5) To elect Mr. Yu Baogui as director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (6) To elect Mr. Yang Zhendong as director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (7) To elect Mr. Jiang Jianming as director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.

- (8) To elect Mr. Xu Wencai as independent non-executive director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (9) To elect Ms. Wang Hui as independent non-executive director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (10) To elect Mr. Xie Bingguang as independent non-executive director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
 - (11) To elect Mr. Wang Deyu as independent non-executive director of the sixth Board of Directors of the Company. 225,658,518 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against or abstained from voting.
11. To consider and approve the election of new session of the Supervisory Committee of the Company (the offices of the supervisors of the sixth Supervisory Committee will be for a term of 3 years from 14 July 2008 to 13 July 2011):
- (1) To elect Mr. Xiao Maolin as supervisor of the sixth Supervisory Committee of the Company. 222,680,518 shares cast votes for the resolution, representing 98.68% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against, and 2,978,000 shares abstained from voting, representing 1.32% of the total number of shares carrying voting rights held by shareholders who attended the meeting.
 - (2) To elect Mr. Guo Xuan as supervisor of the sixth Supervisory Committee of the Company. 222,680,518 shares cast votes for the resolution, representing 98.68% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against, and 2,978,000 shares abstained from voting, representing 1.32% of the total number of shares carrying voting rights held by shareholders who attended the meeting.
 - (3) To approve appointment of Mr. Shao Zhenjiang as supervisor of the Supervisory Committee democratically elected by representative of employees.

III. PRESENCE OF LAWYER

The AGM was witnessed by the lawyer from Beijing Kanda Law Office, who presented a legal opinion concluding that the convening and the procedure for convening and holding of and the voting procedures adopted at the AGM, and the eligibility of the persons who attended the AGM were in compliance with Company Law, the Articles of Association of the Company, the relevant provisions of laws and regulations, being valid and effective.

IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions passed at the 2007 Annual General Meeting of the Company;
2. The legal opinion issued by Beijing Kanda Law Office in respect of the AGM.

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.