



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)

APPOINTMENT OF DIRECTORS AND SUPERVISORS AND CHANGE IN MEMBERS OF AUDIT COMMITTEE AND REMUNERATION AND MONITORING COMMITTEE

The Board is pleased to announce that, at the Annual General Meeting (“AGM”) held on 18 June 2008, (1) Mr. Zhang Peiwu, Mr. Yang Zhendong, Mr. Jiang Jianming were elected as Executive Directors of the Company; (2) Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan, Mr. Yu Baogui were elected as Non-Executive Directors of the Company; (3) Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu were elected as Independent Non-Executive Directors of the Company; (4) Mr. Xiao Maolin, Mr. Guo Xuan and Mr. Shao Zhenjiang were elected as Supervisors of the Company, for a term of 3 years commencing from 14 July 2008 to 13 July 2011.

At the first meeting of Sixth Board of Directors of the Company held on 18 June 2008, (1) Mr. Wang Deyu, Mr. Xie Bingguang and Mr. Bai Fan were elected and appointed as members of the Audit Committee; (2) Mr. Wang Guohua, Ms. Wang Hui and Mr. Wang Deyu were elected as members of the Remuneration and Monitoring Committee; (3) Mr. Wang Guohua, Mr. Deng Gang, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Xu Wencai were elected as members of the Strategy Committee; and (4) Mr. Xu Wencai, Ms. Wang Hui and Mr. Deng Gang were elected as members of the Nomination Committee.

Reference is made to the circular and the announcement dated 30 April 2008 and 18 June 2008 respectively in relation to, among other things, the election and appointment of the Directors and Supervisors of Beiren Printing Machinery Holdings Limited (the “Company”).

RETIREMENT OF MR. LU CHANG’AN AS NON-EXECUTIVE DIRECTOR AND RETIREMENT OF MR. WU WENXIANG, MR. WU KONGZOU, MS. LI YIJING AND MR. SHI Tiantao AS INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lu Chang’an will retire as an Non-Executive Director of the Company, and Mr. Wu Wenxiang, Mr. Wu Kongzou, Ms. Li Yijing and Mr. Shi Tiantao will retire as Independent Non-Executive Directors of the Company on 14 July 2008, due to the expiry of their tenure of offices. Mr. Wu Kongzou will also cease to be the Chairman of the Remuneration and Monitoring Committee and the Nomination Committee. Ms. Li Yijing will cease to be the Chairman of the Audit Committee and member of the Remuneration and Monitoring Committee. Mr. Shi Tiantao will cease to be member of the Audit Committee and the Nomination Committee. Mr. Wu Wenxiang will cease to be member of the Strategy Committee.

Mr. Lu Chang’an, Mr. Wu Wenxiang, Mr. Wu Kongzou, Ms. Li Yijing and Mr. Shi Tiantao have confirmed that they have no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to their retirement.

The Board wishes to express its gratitude for their valuable contributions to the Company.

ELECTION OF MR. ZHANG PEIWU, MR. YANG ZHENDONG AND MR. JIANG JIANMING AS DIRECTORS, MR. WANG GUOHUA, MR. DENG GANG, MR. BAI FAN, MR. YU BAOGUI AS EXECUTIVE DIRECTORS, MR. WANG GUOHUA, MR. DENG GANG, MR. BAI FAN, MR. YU BAOGUI AS NON-EXECUTIVE DIRECTORS AND MR. XU WENCAI, MS. WANG HUI, MR. XIE BINGGUANG AND MR. WANG DEYU AS INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wang Guohua, Mr. Deng Gang, Mr. Zhang Peiwu, Mr. Yu Baogui, Mr. Yang Zhendong, Mr. Jiang Jianming were directors of Fifth Board of Directors of the Company. At the AGM, the above Directors, as well as Mr. Bai Fan were elected as members of the Sixth Board of Directors for a term of 3 year effective from 14 July 2008. Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu were elected as Independent Non-Executive Directors of the Company for a term of 3 year effective from 14 July 2008.

Particulars of the members of the Sixth Board of Directors are as follows:

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 the Company. He is currently Chairman of the Board of the Company and Deputy General Manager of Beijing Mechatronics Holding Company Limited. Mr. Wang currently holds 1,656 A-shares of the Company.

Save as disclosed above, Mr. Wang:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Wang as Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders 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 the Company.

Save as disclosed above, Mr. Deng:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.

- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Deng as Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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 the Company. He is currently Chief Accountant and Head of Planning Finance Department of Beijing Mechatronics Holding Company Limited.

Save as disclosed above, Mr. Bai:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Bai as Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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 the Company.

Save as disclosed above, Mr. Zhang:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Zhang as Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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 the Company since 1996. Mr. Yu currently holds 5,796 A-shares of the Company.

Save as disclosed above, Mr. Yu:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Yu as Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders 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 the Company. He is currently a Director and Deputy General Manager of the Company.

Save as disclosed above, Mr. Yang:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Yang as Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

7. Jiang Jianming, Chinese nationality, male, aged 53, Chief Accountant, a university graduate and a senior accountant. Mr. Jiang was Head of Audit Department of Asset and Finance of Beijing Mechatronics Holding Company Limited. He is currently Director and Chief Accountant of the Company.

Save as disclosed above, Mr. Jiang:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Jiang as Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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, Mr. Xu:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Mr. Xu as Independent Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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, Ms. Wang:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the election and appointment of Ms. Wang as Independent Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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, Mr. Xie:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the appointment and election of Mr. Xie as Independent Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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, Mr. Wang:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the appointment and election of Mr. Wang as Independent Non-Executive Director that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

SUPERVISORY COMMITTEE OF THE COMPANY

Mr. Sue Kexin and Mr. Tian Furen will retire as Supervisors of the Company from 14 July 2008 due to expiry of their term of offices. Mr. Sue and Mr. Tian have confirmed that they have no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to their retirement.

Mr. Xiao Maolin, being the current Supervisor of the Company, Mr. Guo Xuan and Mr. Shao Zhenjiang were elected as Supervisors of the Company at the AGM for a term of 3 year commencing from 14 July 2008.

Particulars of the Supervisors of the Sixth Supervisory Committee are as follows:

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 the Company since 1998.

Save as disclosed above, Mr. Xiao:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.

- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the appointment of Mr. Xiao as Supervisor that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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 the Company, Deputy Director of Human Resources Department of the Company, 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 the Company.

Save as disclosed above, Mr. Guo:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the appointment of Mr. Guo as Supervisor that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

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 the Company. He is now Head of the Second Manufacture Subsidiary of the Company.

Save as disclosed above, Mr. Shao:

- (1) has not held any directorships in listed public companies in the last three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not hold any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, there are no information relating to the appointment of Mr. Shao as Supervisor that should be disclosed pursuant to Rule 13.52(2) (h) to (v) of the Listing Rules. There are also no other matters that need to be brought to the attention of the shareholders of the Company.

The remuneration of the Executive Directors ranges from RMB200,000 to RMB700,000; the remuneration of the Non-Executive Directors is not to exceed RMB40,000; and the remuneration of the Independent Non-Executive Directors is RMB40,000. As for the Supervisors, the remuneration ranges from RMB40,000 to RMB200,000. The remuneration is determined with reference to the duties and responsibilities of the Directors and Supervisors of the Company. Save as aforesaid, each of the Directors and Supervisors is not entitled to any other emoluments from the Company.

Audit Committee and Remuneration and Monitoring Committee

As mentioned above, from 14 July 2008, Ms. Li Yijing will cease to be a member of the Audit Committee and the Remuneration and Monitoring Committee of the Company, and Mr. Shi Tiantao will cease to be a member of the Audit Committee and Mr. Wu Kongzuo will also cease to be a member of the Remuneration and Monitoring Committee. Further, Mr. Jiang Jianming has not been elected as member of the new Audit Committee.

At the first meeting of the Sixth Board of Directors, Mr. Wang Due, Mr. Xie Bingguang and Mr. Bai Fan were elected as members of the new Audit Committee, with Mr. Wang Duyu as the Chairman/Convenor. Ms. Wang Hui, Mr. Wang Deyu and Mr. Wang Guohua were elected as members of the new Remuneration and Monitoring Committee, with Ms. Wang Hui as the Chairman/Convenor.

Strategy Committee and Nomination Committee

Mr. Wang Guohua, Mr. Deng Gang, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Xu Wencai were elected as members of the new Strategy Committee, with Mr. Wang Guohua as the Chairman/Convenor. Mr. Xu Wencai, Mr. Xie Bingguang and Mr. Bai Fan were elected as members of the new Nomination Committee, with Mr. Xu Wencai as the Chairman/Convenor.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

24 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.