



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 BY THE SECOND MEETING OF THE SIXTH SUPERVISORY COMMITTEE

The Supervisory Committee of the Company and all members of the Supervisory Committee warrant that this report does not contain any false information, misleading statements or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

The second meeting of the sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited was held on 11 August 2008 at the Conference Room of Henan Plaza Hotel. All of the 3 eligible supervisors attended the meeting in person. The meeting was presided over by Mr. Xiao Maolin, Chairman of the Supervisory Committee. The convening of the meeting was in compliance with Company Law and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

1. The 2008 Interim Report of the Company and Summary were considered and approved;
2. The Company's proposal of provision for diminution in value for the first half of 2008 was considered and approved;
3. The Supervisory Committee reviewed the 2008 Interim Report ("Interim Report") prepared by the Board of Directors, and issued its opinion as follows:
 - (1) The preparation of the Interim Report and the procedures for considering the Interim Report are in compliance with laws, regulations, provisions of the Articles of Association and all stipulations of the Company's internal control system;
 - (2) The content and presentation of the Interim Report are in compliance with all requirements of China Securities Regulatory Committee and Stock Exchange, and the information contained therein can truly reflect the operation, management and financial position of the Company in the reporting period;
 - (3) Before arriving at this opinion, no person participating in preparation and consideration of the Interim Report had any act in breach of the rules of confidentiality.

Beiren Printing Machinery Holdings Limited
Supervisory Committee

11 August 2008

As at the date of the announcement, the Company's Board of Directors comprises Mr. Wang Guohua, Mr. Deng Gang, Mr. Bai Fan and Mr. Yu Baogui as non-executive directors, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Jiang Jianming as executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.