



# 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 FOR RESOLUTIONS PASSED AT THE THIRD MEETING OF THE SIXTH BOARD OF DIRECTORS**

The board of directors (the "Board") and all members of the Board of the Company 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 third meeting of the sixth Board of Beiren Printing Machinery Holdings Limited (the "Company") was held on 11 August 2008 at the Fourth Floor Conference Room of Henan Plaza Hotel, No. 28 Huaweili Road, Panjiayuan, Chaoyang District, Beijing, the PRC. 11 out of 11 directors eligible to participate in the meeting attended the meeting in person. Supervisors and senior management members of the Company attended the meeting as non-voting participants. The convening of the meeting is in compliance with the Company Law and the Articles of Association of the Company.

The meeting was presided over by the Chairman Mr. Wang Guohua, where 11 participating directors considered and approved the following resolutions on itemised basis:

1. The full text and summary of 2008 Interim Report of the Company were considered and approved;
2. The Company's proposal of provisions for diminution in value for the first half of 2008 was considered and approved.

In the reporting period of the Company, various provisions for diminution in value were RMB10.8651 million, among which provisions for bad and doubtful debts of receivables were RMB7.8057 million, provisions for bad and doubtful debts of other receivables were RMB820,000, while provisions for decline in the prices of inventories amounted to RMB2.2394 million.

3. The reports from the senior management of the Company on their jobs in the first half year had been heard and the result of their performance review prepared by the Remuneration and Supervisory Committee were approved.

**Beiren Printing Machinery Holdings Limited**  
*Board of Directors*

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.*