



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 RESIGNATION OF DIRECTOR

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

Beiren Printing Machinery Holdings Limited (the “Company”) announces that due to job transfer, Mr. Jiang Jianming has tendered a letter to the Board of Directors (the “Board”) in respect of his resignation as an Executive Director and the Chief Accountant of the Company. The Board fully respected Mr. Jiang Jianming’s opinion and has accepted his resignation with effect from 14 October 2008.

Mr. Jiang Jianming has confirmed that there is no matter relating to his resignation that needs to be brought to the attention of all the shareholders of the Company. The Board and Mr. Jiang Jianming have confirmed that they are not aware of any personal obligations that Mr. Jiang Jianming should assume towards the Company and its subsidiaries, or any impact on such obligations as a result of his resignation. The Board and Mr. Jiang Jianming have also confirmed that there is no disagreement in all aspects between Mr. Jiang Jianming and the Company which would have caused the resignation of Mr. Jiang Jianming.

With one out of the eleven members of the Board being resigned, the remaining ten Directors will continue to perform their duties. The Company intends to elect an additional Director through by-election in the next General Meeting.

The position of Chief Accountant, from which Mr. Jiang Jianming has resigned, will be undertaken by Mr. Duan Yuangang, the vice Chief Accountant of the Company.

Mr. Jiang Jianming worked diligently and devoted himself to fulfill his commitments to the Company during his tenure of service. The Board would like to extend its sincere gratitude to Mr. Jiang Jianming for his valuable efforts and contributions to the Company.

By Order of the Board
Beiren Printing Machinery Holdings Limited

14 October 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 as executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.