



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 FOURTH MEETING OF THE SIXTH BOARD OF DIRECTORS

The Board of Directors and all members of the Board of the Company warrant that this announcement 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 fourth meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held by way of written resolutions on 21 October 2008. The meeting was held in compliance with provisions of the Company Law and the Articles of Association of the Company. The resolution in relation to the appointment of the Chief Accountant of the Company was considered and approved at the meeting.

As nominated by the General Manager of the Company, and approved by the Nomination Committee of the Board of Directors, Mr. Duan Yuangang was appointed by the Board of Directors of the Company as the Chief Accountant of the Company, for a term from 21 October 2008 to 13 July 2011. (see Appendix I for Mr. Duan Yuangang's biography, and Appendix II for the independent opinion on matters of the appointment of the Chief Accountant of the Company issued by the independent non-executive directors of the Company).

The Board of Directors of
Beiren Printing Machinery Holdings Limited

21 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.

APPENDIX I

BIOGRAPHY OF MR. DUAN YUANGANG

Mr. Duan Yuangang, Chinese nationality, aged 34, obtained a degree in Financial Accounting and Fiscal Taxation from Renmin University of China, a Master degree in Finance from University of International Business and Economics and as a senior accountant. Mr. Duan was the Accounting Supervisor and vice Chief Accountant of Beijing Electric Motor Corporation, the Chief Accountant of Beijing B.J. Electric Motor Co., Ltd, and the Head of Audit Department and Planning & Finance Department of Beijing Jingcheng Mechanical & Electrical Holding Co. Ltd. He is currently the vice Chief Accountant of the Company.

APPENDIX II

INDEPENDENT OPINION ON THE APPOINTMENT OF CHIEF ACCOUNTANT OF THE COMPANY BY THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF BEIREN PRINTING MACHINERY HOLDINGS LIMITED

Pursuant to the Guiding Opinions Regarding the Establishment of Systems of Independent Directors by Listed Companies (《關於在上市公司建立獨立董事制度的指導意見》), I, as an independent non-executive director of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited, hereby express my independent opinion on issues concerning the appointment of Chief Accountant at the fourth meeting of the sixth Board of Directors as follow:

1. After reviewing the biography, performance track record and other relevant materials of Mr. Duan Yuangang as provided by the Company before the meeting, I am not aware of Mr. Duan being involved in any situations specified in Section 147 of the Company Law, nor am I aware of Mr. Duan being prohibited from entering the market or experiencing any prohibition not yet released by China Securities Regulatory Commission. Mr. Duan is legally qualified for the appointment of Chief Accountant.
2. The nomination process and the appointment approval process of the Chief Accountant are in compliance with the relevant provisions of the Company Law and the Articles of Association of the Company. The nomination and appointment process of the Chief Accountant is lawful.
3. Based on my knowledge, I am of the view that the academic background, professional experience and state of health of Mr. Duan would enable him to meet the requirements of his position in the Company.
4. The appointment of the Chief Accountant by the Board of Directors will have no adverse impact on minority interests.

Independent Non-Executive Director:
Xu Wencai, Wang Hui, Xie Bingguang, Wang Deyu

21 October 2008