



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 FIFTH 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 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 fifth meeting of the sixth Board of Beiren Printing Machinery Holdings Limited (the “Company”) was held by way of written resolutions on 30 October 2008. The convening of the meeting is in compliance with the Company Law and the Articles of Association of the Company. The following resolutions were considered and approved at the meeting.

1. The 2008 Third Quarterly Report of the Company was considered and approved.
2. The Company’s proposal of provisions for diminution in value for the third quarter of 2008 was considered and approved.

According to the impairment test carried out by the Company, clear indications of impairment were identified in 12 inventory products due to overstock and goods returns from customers resulted from collection of debts. The provisions for decline in the prices of inventories for the third quarter of 2008 amounted to RMB19.7292 million.

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

30 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 and 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.