



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)

REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2009

To: Beiren Printing Machinery Holdings Limited (the "Company")

I/We (Note 1) _____

Of _____

being the registered holder(s) of _____ A shares (shareholder account no. _____)/
_____ H shares of RMB1.00 each in the Company's share capital, hereby inform the
Company that I/we intend to attend (in person or by proxy(ies)) the First Extraordinary General
Meeting of 2009 to be held at the Conference Room No. 6203 of the Company at No. 6 Rongchangdong
Street, Economic and Technological Development Zone, Beijing, on 8 January 2009 (Thursday) at
9:30 a.m.

Signature(s): _____

Date: _____

Note:

1. Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
2. Please insert the number of shares registered in your name(s) and delete those inapplicable.
3. This completed and signed reply slip shall be delivered to the Company at its registered address at No. 6 Rongchangdong Street, Economic and Technological Zone, Beijing on or before 19 December 2008. This reply slip may be delivered to the Company by hand, by post (Postal code: 100176) or by fax (Fax No. (010) 67802570).