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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2009

The board of directors (the "Board") of the Company and all members of the Board 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.

NOTICE IS HEREBY GIVEN THAT the Board of Beiren Printing Machinery Holdings Limited (the "Company") has decided to convene the First Extraordinary General Meeting of 2009 (the "Meeting") as follow:

I. Time of the Meeting: 8 January 2009 (Thursday) at 9:30 a.m.

II. Venue of the Meeting: Conference Room No. 6203 of the Company at No. 6 Rongchangdong Street, Economic and Technological Development Zone, Beijing

III. Ordinary resolutions:

1. To consider and approve the appointment of Mr. Pang Liandong and Mr. Duan Yuangang as additional directors of the Company.

2. To consider and approve the remuneration of the additional directors and the conclusion of written contracts.

IV. Special resolution:

1. To consider and approve the amendment of the Articles of Association of the Company.

V. Attendees of and Attendance at the Meeting:

1. The directors, supervisors and senior management of the Company;

2. Shareholders whose names appear on the register of members of the Company at the close of business on 8 December 2008 have the right to attend the Meeting after completing necessary registration procedures.

3. Shareholders or proxies who intend to attend the Extraordinary General Meeting are requested to deliver the reply slip for the Meeting to the Company before 19 December 2008. The reply slip may be delivered in person, by post or facsimile.

4. Holders of the Company's H shares should note that the register of members of the Company will be closed from 9 December 2008 to 8 January 2009 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the Meeting, transfer documents together with the related share certificates must be lodged with the share registrar of the Company no later than 4:30 p.m. of 8 December 2008. The address is Hong Kong Registrars Limited, Room 1712-1716, 17F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

5. A corporate shareholder should attend the Meeting by its legal representative or proxy appointed by the legal representative. A legal representative who attends the Meeting should produce his identity card, valid documents evidencing his capacity as a legal representative and evidence of shareholding. If appointed to attend the Meeting, the proxy should produce his identity card and an authorization instrument affixed with the seal of the corporate shareholder and duly signed by its legal representative and evidence of shareholding.

6. Each shareholder who is entitled to attend and vote at the Meeting may appoint one or more proxy(ies) who need not be a shareholder of the Company, to attend and vote on his or her behalf at the Meeting.

7. For any shareholder who appoints more than one proxy, his or her proxies can only exercise the voting right by way of poll.

8. The instrument appointing a proxy must be in writing and signed by the appointer or his attorney authorized in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorizing that attorney to sign, or other authority must be notarially certified. To be valid, the notarially certified copy of the power of attorney or other authority together with the proxy form for the Meeting must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the Meeting.

VI. Other matters:

The Company's registered address:	No. 6 Rongchangdong Street, Economic and Technological Development Zone, Beijing.
Contact Telephone Number:	(8610)-67802565
Fax Number:	(8610)-67802570
Postal code:	100176
Contact person:	Jiao Ruifang

The Meeting is expected to last for an hour. Attendees should bear their own accommodation and travel expenses.

By order of the Board
Beiren Printing Machinery Holdings Limited

20 November 2008

As at the date of this announcement, the Company's Board of Directors comprises 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.