



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 FIRST EXTRAORDINARY 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 statement or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

According to the notice of meeting given on 13 November 2008, the first extraordinary meeting (the “Meeting”) of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held on 20 November 2008 at the Conference Room No. 6203 of the Company on 2nd floor, No. 6 Rong Chang Dong Street, Economic and Technological Development Zone, Beijing, the PRC. 10 Directors were eligible to attend the Meeting and 9 of them attended the Meeting in person. Mr. Wang Deyu, an independent non-executive director, was not able to attend the Meeting due to prior business engagement, and had appointed Ms. Wang Hui, an independent non-executive director, to attend and vote at the meeting on his behalf. The supervisors and members of the senior management of the Company had also attended the Meeting. The Meeting was convened in accordance with the requirements of all applicable laws and the Articles of Association of the Company.

The Meeting was presided over by Mr. Wang Guohua, the Chairman of the Company.

1. The resignation of Mr. Wang Guohua as a director and the chairman of the Board of the Company was considered and approved.

Mr. Wang Guohua 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. Wang Guohua have confirmed that they are not aware of any outstanding personal obligations of Mr. Wang Guohua towards the Company and its subsidiaries, nor any impact on such obligations as a result of his resignation. The Board and Mr. Wang Guohua have also confirmed that there is no disagreement in all aspects between Mr. Wang Guohua and the Company which would have caused the resignation of Mr. Wang Guohua. Mr. Wang Guohua will also cease to be a senior member of the Strategy Committee and a member of the Remuneration And Monitoring Committee of the Company.

Since the day Mr. Wang Guohua assumed his office, he has been contributing to the development of the Company, leading the senior management team of the Company to accomplish a great deal of work, such as formulating corporate strategies, regulating corporate governance, strengthening the control between the Company and its subsidiaries, and establishing the senior management performance assessment system. Mr. Wang Guohua resigned as director and chairman of the Board of the Company due to his busy working schedule. The Board would like to express its appreciation to Mr. Wang Guohua for his valuable contribution to the Company and the Board during his tenure of service, and wishes Mr. Wang Guohua will continue to care for the development of the Company.

In accordance with the Articles of Association of the Company, Mr. Deng Gang, the vice chairman of the Company, was to assume temporarily the office of the chairman of the Company until a new chairman was appointed by the Board. The remaining meeting was presided over by Mr. Deng Gang, the vice chairman of the Company and the number of eligible directors became 9.

9 directors who attended the Meeting cast votes for the resolution, and no director voted against or abstained from voting.

- 2. The proposal by the substantial shareholder of the Company to nominate Mr. Pang Liandong and Mr. Duan Yuangang as candidates for additional directors of the sixth Board of Directors of the Company, was considered and approved, and was proposed to the first extraordinary general meeting of 2009 for consideration (biographical details of these candidates for directorship are set out in the Appendix).**

9 directors who attended the Meeting cast votes for the resolution, and no director voted against or abstained from voting.

- 3. The remuneration and the conclusion of written contracts of the additional directors were considered and approved, and were proposed to the first extraordinary general meeting of 2009 for consideration.**

The remuneration of the additional directors are determined with reference to the business performance of the Company, and the responsibilities, working hours, tasks and contributions of the directors, the amount of which is in the range of RMB200,000 to RMB600,000.

9 directors who attended the Meeting cast votes for the resolution, and no director voted against or abstained from voting.

4. The amendment of the Articles of Association of the Company was considered and approved, and was proposed to the first extraordinary general meeting of 2009 for consideration.

The Articles of Association of the Company was altered by deleting the existing Article 14:

“The Scope of ancillary operation of the Company include: technical transfer, technical consultancy, technical support, experiment printing, and designing, manufacturing and processing of electromechanical products outside the main business, as well as real estate and commerce.”

in its entirety and substituting therefor:

“The Scope of ancillary operation of the Company include: technical transfer, technical consultancy, technical support, experiment printing, designing, manufacturing and processing of electromechanical products outside the main business, real estate and commerce, as well as operating lease of assets.”

9 directors who attended the Meeting cast votes for the resolution, and no director voted against or abstained from voting.

The Board of Directors
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.

Appendix:

Biographical Details of Candidates for Directorship

1. Mr. Pang Liandong, Chinese nationality, male, aged 59, MBA, a senior Economist. Mr. Pang was the Deputy Plant Manager and Plant Manager of the third Printing Machinery factory of the Company; a director and assistant to the General Manager of the Company and the Manager of a single-sheet subsidiary of the Company; the Deputy General Manager of the Beiren Group Corporation; and he is now the Executive Deputy General Manager of the Beiren Group Corporation. Mr. Pang has years of experience in strategic management, corporate operation and production management.

Save as disclosed above, Mr. Pang:

- (1) has not held any directorships in any listed public companies during the past three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Save as disclosed in this announcement, there is no other information relating to the election and appointment of Mr. Pang as an executive director of the Company that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), and there are no other matters that need to be brought to the attention of the shareholders of the Company.

2. Mr. Duan Yuangang, Chinese nationality, male, aged 34, obtained a degree in Financial Accounting and Fiscal Taxation from Renmin University of China, a master degree in Finance from the University of International Business and Economics, and is a senior accountant. Mr. Duan was the Accountant Supervisor and deputy General Accountant of Beijing Electric Motor General Corporation (北京市電機總廠); 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 Chief Accountant of the Company and has extensive experience in financial management.

Save as stated above, Mr. Duan:

- (1) has not held any directorships in any listed public companies during the past three years.
- (2) has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.
- (3) does not have any interest in the shares of the Company (within the meaning of Part XV of the SFO).

Save as disclosed in this announcement, there is no other information relating to the election and appointment of Mr. Duan as an executive director of the Company that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.