



**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)**

**CLARIFICATION ANNOUNCEMENT  
PROPOSED APPOINTMENT OF ADDITIONAL DIRECTORS**

Reference is made to the Announcement for Resolutions Passed at the First Extraordinary Meeting of the Sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the “**Company**”) dated 20 November 2008 (the “**Announcement**”).

The Company wishes to clarify that Mr. Pang Liandong and Mr. Duan Yuangang are proposed to be appointed as additional executive directors of the board of directors of the Company (the “**Board**”) for the period from the date of the First Extraordinary General Meeting of 2009 of the Company to 13 July 2011. The remuneration of the proposed additional directors is determined with reference to the business performance of the Company, the responsibilities, working hours, tasks and contributions of the proposed additional directors, the amount of which is proposed to be in the range of RMB200,000 to RMB600,000 per annum.

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

By order of the Board  
**Beiren Printing Machinery Holdings Limited**  
**Jiao Ruifang**  
*Company Secretary*

25 November 2008

*As at the date of this announcement, the Board of directors of the Company 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.*