



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)

AMENDED PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2009

Number of shares to which this form relates (Note 1) _____

I/We (Note 2) _____ of _____

being registered holder(s) of _____ A shares, _____ H shares in Beiren Printing Machinery Holdings Limited (the "Company"), HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or _____ of _____ as

my/our proxy(ies) to attend and act for me/us at 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. (the "Meeting") and to vote at the Meeting in respect of the resolutions set out in the notice of the Meeting as hereunder indicated, or if no such indication is given, as my/our proxy(ies) think(s) fit.

Resolutions		FOR (Note 4)	AGAINST (Note 4)
Ordinary resolutions:			
1.	To consider and approve the appointment of:		
	(1) Mr. Pang Liandong as additional director of the Company.		
	(2) Mr. Duan Yuangang as additional director of the Company.		
2.	To consider and approve the remuneration of the additional directors and the conclusion of written contracts.		
Special resolution:			
1.	To consider and approve the amendment of the Articles of Association of the Company.		

Date: _____ 2008

Signature(s) (Note 5): _____

Notes:

1. Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please insert full name(s) and address(es) as shown in the register of members in BLOCK LETTERS.
3. If any proxy(ies) other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy(ies) desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the Meeting. The proxy(ies) need not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
4. Important: If you wish to vote for any resolution, tick in the box marked "FOR". If you wish to vote against any resolution, tick in the box marked "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or signed by legal representative/person in charge or attorney duly authorized.

To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rongchangdong Street, Economic and Technological Development Zone, Beijing, not less than 24 hours before the time appointed for the commencement of the Meeting.