



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 GENERAL MEETING OF 2009**

The board (the “Board”) of directors (the “Directors”) 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.

Important notice:

- No resolutions were voted down or amended at the EGM;
- No new resolutions were submitted for voting at the EGM;

I. CONVENING AND ATTENDANCE OF THE MEETING

Pursuant to the Notice of the First Extraordinary General Meeting of 2009 dated 20 November 2008, the First Extraordinary General Meeting of 2009 (the “EGM”) of Beiren Printing Machinery Holdings Limited (the “Company”) was held at Conference Room No. 6203 of the Company at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the People's Republic of China (the “PRC”) at 9:30 a.m. on 8 January 2009.

The Company has 422,000,000 shares in total with 422,000,000 shares carrying voting rights (to vote for or against the resolutions) and no shareholder is holding shares which entitle him/her to attend and vote only against the resolutions at the EGM. The EGM was convened by the Board of Directors of the Company and presided over by Mr. Deng Gang, the Vice Chairman of the Company. 3 shareholders and proxies were present at the EGM, holding 224,285,796 shares representing 53.15% of the total shares carrying voting rights of the Company, comprising 222,645,796 A shares, representing 52.76% of the total shares carrying voting rights of the Company, and 1,640,000 H shares, representing 0.39% of the total shares carrying voting rights of the Company. The Directors, supervisors, senior management, lawyer and auditor of the Company attended the EGM. The convening and holding of the EGM were in compliance with the Company Law of the PRC and the Articles of Association of the Company.

II. VOTING AT THE MEETING

Mr. Deng Gang, the Vice Chairman of the Company, proposed that the following resolutions at the EGM to be passed by poll, and auditor from Shinewing Certified Public Accountants Limited was appointed as the scrutineer for the vote-taking.

(I) Ordinary resolutions:

1. To consider and approve the appointment of Mr. Pang Liandong and Mr. Duan Yuangang as additional executive directors of the sixth Board of Directors of the Company (for a term from the date of the EGM to 13 July 2011).
 - (1) To appoint Mr. Pang Liandong as additional executive director of the sixth Board of Directors of the Company by way of accumulative voting. 224,285,796 shares voted for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the EGM, no share voted against or abstained from voting.
 - (2) To appoint Mr. Duan Yuangang as additional executive director of the sixth Board of Directors of the Company by way of accumulative voting. 224,285,796 shares voted for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the EGM, no share voted against or abstained from voting.
2. To consider and approve the remuneration of the additional executive directors and the conclusion of written contracts by way of voting.

224,285,796 shares voted for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the EGM, no share voted against or abstained from voting.

(II) Special resolution:

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

224,285,796 shares voted for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the EGM, no share voted against or abstained from voting.

III. PRESENCE OF LAWYER

The EGM was witnessed by the lawyer from Beijing Kang Da Law Firm, who issued a legal opinion concluding that the convening, the procedure for convening and holding of and the voting procedures adopted at the EGM, and the eligibility of the persons who attended the EGM were in compliance with the Company Law of the PRC, the Articles of Association of the Company, and other relevant provisions of laws and regulations, being valid and effective.

IV. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions passed at the EGM;
2. The legal opinion issued by Beijing Kang Da Law Firm in respect of the EGM.

**The Board of Directors of
Beiren Printing Machinery Holdings Limited**

8 January 2009

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. Pang Liandong, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Duan Yuangang as executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.