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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 SEVENTH
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 24 December 2008, the seventh meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held on 8 January 2009 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. 11 Directors were eligible to attend the meeting and all of them attended the meeting in person. 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. Deng Gang, the Vice Chairman of the Company:

1. The resolution related to the election of Mr. Pang Liandong as the Chairman of the sixth Board of Directors of the Company was considered and approved.

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

The meeting was presided over by Mr. Pang Liandong, the Chairman of the Company:

2. The resolution related to the addition of Mr. Pang Liandong as the convener of the Strategic Committee and committee member of the Remuneration and Monitoring Committee of the Board of Directors of the Company was considered and approved.

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

3. The resolution related to the application for banking facility and loan by the Company in 2009 was considered and approved.

The Company will apply for banking facility of RMB506,950,000 million in 2009, of which consent is given to the Company to apply for loans from banks with security and guarantee depending on the requirements of the bank loans, which will not exceed RMB376,950,000 for a term of one year.

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

4. The resolution related to the payment for the audit fee for 2008 to Shinewing Certified Public Accountants and SHINEWING (HK) CPA Limited was considered and approved.

Pursuant to the resolution to authorize the Board of Directors to enter into agreements with the domestic and overseas auditors and determine their remuneration considered and approved at the 2007 Annual General Meeting, the Board of Directors considered and approved the total amount of RMB1.3 million to be paid to Shinewing Certified Public Accountants and SHINEWING (HK) CPA Limited. The audit fee includes all fees related to audit services provided to the Company by the auditors, including audit fee, review fee and translation fee.

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

5. The resolution related to the disposal of the equipment of non-core business units of the Company including metal-plating, electroplating and sheet-coiling tools was considered and approved, and the management was authorized to carry out disposal of the above equipment at not lower than the assessment value.

Given the popularization of the socialized production of the non-core business of the Company including metal-plating, electroplating and sheet-coiling tools nowadays, in order to raise the operation quality of the Company and enhance the management efficiency of the Company for active deployment of assets, the Company will divest from the aforesaid non-core business and dispose of the equipment of the corresponding business units.

A total of 168 pieces of equipment is proposed to be disposed of, with an original book cost of RMB15,378,586.28 and net value of RMB2,688,685.05.

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

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

9 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.