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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

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.

On 2 February 2009, Beiren Printing Machinery Holdings Limited (the “Company”) was notified by Beijing Jingcheng Machinery and Electrical Holding Co. Ltd. (“Jingcheng Machinery and Electrical”) that with the approval of the People’s Government of Beijing Municipality, the industrial and commercial registration of Beijing State-owned Capital Operation and Administration Centre (the “Centre”) was completed on 30 December 2008. The Centre is an enterprise set up by State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality (“Beijing State-owned Assets Commission”) and owned by the whole people with an initial registered capital of RMB30 billion.

Beijing State-owned Assets Commission has transferred Jingcheng Machinery and Electrical to the Centre. Beiren Group Corporation, the controlling shareholder of the Company, is a wholly-owned subsidiary of Jingcheng Machinery and Electrical. Upon completion of the transfer, there was no change in the number of shares in the Company held by Beiren Group Corporation, the controlling shareholder of the Company. There has been no change in the beneficial controller, which remains Beijing State-owned Assets Commission.

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

3 February 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.