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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:0187)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held by the Company on Monday, 30 March, 2009 at 10:00 a.m. at Conference Room No.6203, 2<sup>nd</sup> Floor of the Company at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC for the purposes of, inter alia, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2008.

By Order of the Board

**Beiren Printing Machinery Holdings Limited**

Jiao RuiFang

Company Secretary

Beijing, the PRC

16 March 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.*