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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 OF RESOLUTIONS PASSED BY THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company and all supervisors warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of this announcement.

The Fifth Meeting of the fifth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 30 March 2009. All of the 3 eligible supervisors attended the meeting in person. The meeting was presided over by Mr. Xiao Maolin, Chairman of the Supervisory Committee. The convening of the meeting was in compliance with Company Law and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

1. The 2008 Supervisory Committee's Work Report was considered and approved, and was proposed to the 2008 annual general meeting for consideration.
2. The 2008 Annual Report of the Company and its summary were considered and approved.

The Supervisory Committee of the Company has reviewed the Company's 2008 Annual Report prepared by the Board of Directors according to Rule 68 of the Securities Law and requirements of Contents and Formats for Information Disclosure by Companies that Offer Securities to the Public (No. 2): Contents and Format of Annual Reports (2007 Revision). At the meeting, all supervisors unanimously considered that:

- (i) The preparation of and the procedures for considering the Annual Report of the Company are in compliance with the laws, regulations, provisions of the Articles of Association of the Company and all stipulations of the Company's internal control system;
- (ii) The content and format of the Annual Report of the Company are in compliance with all requirements of China Securities Regulatory Committee and the Stock Exchange. The information contained therein can truly reflect the operation, management and financial position of the Company in the reporting period;

(iii) Before arriving at this opinion, persons participating in the preparation and consideration of the Annual Report were not found to have acted in breach of the rules of confidentiality.

3. The 2008 audited Financial Statement was considered and approved.
4. No profit distribution plan of the Company for 2008 was considered and approved.
5. Proposal of provision for impairment on assets of the Company for the year 2008 was considered and approved.

As is aware of the Supervisory Committee after review, no provision for impairment on assets is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the Board of Directors.

6. The 2008 Internal Control Report of the Company was considered and approved.
7. The 2008 Social Responsibility Report was considered and approved.
8. Amendments to the rules of procedures for the meetings of the Supervisory Committee were considered and approved and proposed to the 2008 annual general meeting for consideration.

**The Supervisory Committee of  
Beiren Printing Machinery Holdings Limited**  
30 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.*