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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 ON OFFSETTING LOSSES

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.

As audited by ShineWing Certified Public Accountants (See details in 2008 Annual Report of the Company), as at 31 December 2008, the Company recorded accumulated loss of Rmb247,081,457.60 and surplus reserves of Rmb198,928,288.88.

In order to successfully implement the profit distribution policies of the Company in future, 31 December 2008 was set as the base day at the Tenth Meeting of the Sixth Board of Directors of the Company and surplus reserves of Rmb155,755,581 were used to offset the loss for the year ended 2008. The Company had uncovered loss of Rmb91,325,876.60 and surplus reserves of Rmb43,172,707.88 after offsetting the loss.

Pursuant to relevant regulations of the Rules in respect of the General Meeting of Listed Companies issued by the China Securities Regulatory Commission and the Articles of Association of the Company, the aforesaid proposal on offsetting loss with surplus reserves will be submitted to the 2008 annual general meeting of the Company for consideration.

**The Board of Directors 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.