(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 187)

## REPLY SLIP

To: Beiren Printing Machinery Holdings Limited (the "Company")

I/We (Note 1),	
of	,
being the registered holder(s) of	
A Shares (shareholder account	)/
H Shares (Note 2) of RM	B1.00
each in the Company's share capital, hereby inform the Company that I/we into attend (in person or by proxy/proxies) the annual general meeting of the Compabe held at Conference Room of the Company, Room 6206, No. 6 Rong Chang Street, Beijing Economic and Technological Zone, Beijing, the PRC on Tuesda May 2009 at 9:00 a.m	any to Dong
Signature(s):	
Date:, 2009	

## Notes:

- 1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK LETTERS**.
- 2. Please insert the number of shares registered in your name(s) and delete the inapplicable.
- 3. This completed and signed reply slip should be delivered to the Company at its registered address at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Zone, Beijing, the PRC on or before 6 May 2009. This reply slip may be delivered to the Company by hand, by post (Postal code: 100176) or by fax (Fax No. (010) 6780 2570).