



# 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)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Number of shares to which this form relates (Note 1) \_\_\_\_\_

I/We (Note 2) \_\_\_\_\_

of \_\_\_\_\_, being registered holder(s) of \_\_\_\_\_ A Shares,

\_\_\_\_\_ H Shares in **Beiren Printing Machinery Holdings Limited** (the "Company"), HEREBY APPOINT (Note 3)

THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ of \_\_\_\_\_,

Identity Card number \_\_\_\_\_, as my/our proxy/proxies to attend and act for me/us at the annual general meeting of the Company to be held at the Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, on Tuesday, 26 May 2009 at 9:00 a.m. and to vote at such meeting in respect of the resolution set out in the notice of the annual general meeting of the Company as hereunder indicated, or if no such indication is given, as my/ our proxy/ proxies think(s) fit.

RESOLUTIONS		FOR Note 4	AGAINST Note 4	ABSTAIN Note 4
I. Ordinary resolutions:				
1.	To consider and approve the 2008 Annual Report of the Company			
2.	To consider and approve the 2008 Work Report of the Board of Directors of the Company			
3.	To consider and approve the 2008 Work Report of the Supervisory Committee of the Company			
4.	To consider and approve the audited report of the domestic auditor of the Company for the year 2008			
5.	To consider and approve the audited report of the overseas auditor of the Company for the year 2008			
6.	To consider and approve the resolution of the Company not to distribute any profit for the year 2008			
7.	To consider and approve the plan for offsetting losses of the Company			
8.	To consider and approve re-appointment of ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited as the domestic and overseas auditors of the Company respectively for the year 2009, and to authorise the Board of Directors of the Company to enter into employment contracts with them and determine their remunerations			
II. Special resolutions:				
9.	To consider and approve the resolution on amendments to the Articles of Association of the Company			
10.	To consider and approve the resolution on amendments to the Procedural Rules of the General Meetings			
11.	To consider and approve the resolution on amendments to the Procedural Rules of the Meetings of the Board of Directors			
12.	To consider and approve the resolution on amendments to the Procedural Rules of the Meetings of the Supervisory Committee			

Date: \_\_\_\_\_ 2009

Signature(s) (Note 5): \_\_\_\_\_

### Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which the proxy/proxies relate(s). If no such number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) as shown in the register of members in **BLOCK LETTERS**.
- If any proxy/proxies other than the Chairman is preferred, strike out "**THE CHAIRMAN OF THE MEETING** or" and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, tick in the box marked "**FOR**". If you wish to vote against or abstain from any resolution, tick in the box marked "**AGAINST**" or "**ABSTAIN**". Failure to tick any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or signed by any director or attorney duly authorised.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of such power of attorney or other authority, must be delivered to the registered address of the Company at No.6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC, not less than 24 hours before the time appointed for the commencement of the annual general meeting.