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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)

NOTICE OF 2008 ANNUAL GENERAL MEETING

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.

NOTICE IS HEREBY GIVEN that the 2008 Annual General Meeting of Beiren Printing Machinery Holdings Limited (the "Company") will be convened as follows:-

- I. Time of the Meeting: 26 May 2009 (Tuesday) at 9:00 a.m.
- II. Place of the Meeting: Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing
- III. 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;
 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 auditors 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, the details of which are set out in the Announcement on Offsetting Losses of the Company dated 30 March 2009;

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 to enter into employment contracts with them and determine their remunerations;

IV. Special Resolutions:

9. To consider and approve the resolution on amendments to the Articles of Association, details of which are set out in Appendix I;
10. To consider and approve the resolution on amendments to the Procedural Rules of the General Meetings, details of which are set out in Appendix II;
11. To consider and approve the resolution on amendments to the Procedural Rules of the Meetings of the Board of Directors, details of which are set out in Appendix III;
12. To consider and approve the resolution on amendments to the Procedural Rules of the Meetings of the Supervisory Committee, details of which are set out in Appendix IV.

V. The 2008 debriefing report of independent non-executive directors.

VI. Attendees of and Attendance at the Annual General Meeting:

1. The directors, supervisors and senior management of the Company.
2. Shareholders whose names appear on the register of members of the Company at the close of business on 24 April 2009 have the right to attend the 2008 Annual General Meeting after completion of registration procedures.
3. Shareholders or proxies who intend to attend the Annual General Meeting are requested to deliver the reply slip of attending to the Company before 6 May 2009. The reply slip may be delivered in person, by post or facsimile.
4. Holders of the Company's H shares should note that the register of members of the Company will be closed from 26 April 2009 to 26 May 2009 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the Annual General Meeting, transfer documents together with the related share certificates must be lodged with the share registrar of the Company no later than 4:30 p.m. of 24 April 2009. The address is Hong Kong Registrars Limited, Room 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
5. Corporate shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, evidence of shareholding and valid documents evidencing his

capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate shareholder and duly signed by its legal representative and evidence of shareholding.

6. Each shareholder who is entitled to attend and vote at the Annual General Meeting may appoint one or more proxy(ies) who need not be a shareholder of the Company, to attend and vote on his or her behalf at the Annual General Meeting.
7. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authority, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authority, together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the Annual General Meeting.

VII. Other matters:

The Company's registered address: No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing.

Contact telephone: 010-67802565

Fax: 010-67802570

Postal code: 100176

Contact person: Jiao Ruifang

The 2008 Annual General Meeting is expected to last for half a day. Attendees should bear their own accommodation and travel expenses.

Should there be any inconsistency between the Chinese and the English versions of this notice, the Chinese version shall prevail.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

8 April 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.