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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:0187)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at No.6, Rongchang East Street, Beijing Economy & Technology Development Zone, Beijing on Monday, 27 July 2009 at 9:30 a.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

By Order of the Board

Beiren Printing Machinery Holdings Limited

Jiao RuiFang

Company Secretary

Beijing, the PRC

14 July 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.