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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 OF RESIGNATION OF DIRECTOR

The Board of Directors 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.

The Board of Directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) announces that Mr. Deng Gang has resigned as non-executive Director, Vice chairman of the Board and Committee Member of the Nomination Committee of the Company with effect from 20 July 2009 due to personal reasons.

Mr. Deng Gang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board and Mr. Deng Gang have confirmed that they are not aware of any unfulfilled personal obligations of Mr. Deng Gang towards the Company and its subsidiaries, nor any impact on such obligations as a result of his resignation.

**The Board of Directors
Beiren Printing Machinery Holdings Limited**

21 July 2009

As at the date of this announcement, the Board of Directors of the Company comprises 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.