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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 RESOLUTIONS PASSED
AT THE 7TH MEETING OF THE SIXTH SUPERVISORY COMMITTEE**

The supervisory committee of the Company and all supervisors 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 Seventh Meeting of the Sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 27 July 2009. 3 supervisors were eligible to attend the meeting and all of them attended the meeting in person. The meeting was presided over by Mr. Xiao Maolin, Chairman of the Supervisory Committee. The meeting was convened in accordance with the related requirements under the Company Law and the Articles of Association. Resolutions were considered by the Supervisory Committee and were unanimously passed as follows:

1. The 2009 Interim Report of the Company and its summary were considered and approved;
2. The proposal of provision for impairment of the Company for the half year of 2009 was considered and approved;
3. The Supervisory Committee has reviewed the 2009 Interim Report ("Interim Report") as prepared by the Board of Directors. The opinions of the Supervisory Committee were as follow:
 - (1) The preparation of and procedures for considering the Interim Report were in compliance with the laws, regulations, provisions of the Articles of Association and all stipulations of the Company's internal control system;
 - (2) The content and format of the Interim Report were in compliance with all requirements of China Securities Regulatory Committee and the Shanghai Stock Exchange. The information contained therein could truly reflect the operation, management and financial position of the Company in the reporting period;

- (3) Before arriving at this opinion, the Supervisory Committee was not aware of any persons participating in the preparation and consideration of the Interim Report had acted in breach of the confidentiality requirement.

The Supervisory Committee of
Beiren Printing Machinery Holdings Limited

27 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.