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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 14TH MEETING OF THE SIXTH BOARD OF DIRECTORS**

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.

Pursuant to the notice of meeting dated 8 July 2009, the 14th meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the "Company") was held on 27 July 2009 at the Company's Conference Room 6203, 2nd Floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC. 10 directors were eligible to attend the meeting and 9 of them attended the meeting in person. Independent Non-executive Director Mr. Xie Bingguang was absent from the meeting due to business engagement and had appointed Independent Non-executive Director Mr. Wang Deyu to attend the meeting and vote on his behalf. Supervisors and senior management members of the Company were also present at the meeting. The meeting was convened in accordance with the provisions of all applicable laws and the Articles of Association of the Company.

The meeting was presided over by Chairman Mr. Pang Liandong. Unless otherwise specified, each of the following resolutions was considered and approved by the 9 directors attending the meeting:

1. The 2009 Interim Report of the Company and its summary were considered and approved;
2. The resolution on provision for impairment of the Company for the half year of 2009 was considered and approved;

According to accounting policy and estimation, during the reporting period, the Company made provisions for bad debts of RMB7,277,400 by examining the book value of accounts receivable and testing impairment.

3. The interim reports from the senior management of the Company on their duties were considered and approved, and the assessment on senior management staff by the Remuneration and Monitoring Committee were also approved;
4. The proposal of changing the Chairman of the Board of Beijing Beiying Printing and Casting Company Limited was considered and approved;

Since Mr. Yu Bao-Gui who holds the position of Chairman of the Board of Beijing Beiying Printing and Casting Company Limited on behalf of the Company shall retire soon, the Board resolved that, according to the recommendation of the Nomination Committee of the Board, Mr. Pang Liandong will become the Chairman of the Board of Beijing Beiying Printing and Casting Company Limited to exercise the shareholder's rights on behalf of the Company.

5. The proposal of the Company to continue to proportionately provide one-year guarantee of loan in the amount of RMB16,100,000 to Beijing Beiren Fuji Printing Machinery Company Limited ("Beiren Fuji") was considered and approved;

From August 2009, the Company will continue to provide one year loan guarantee to the Company's controlling subsidiary Beiren Fuji, and Beiren Fuji will use machines and equipments as well as its equity interest held in Haimen Beiren Fuji Printing Machinery Company Limited to counter-indemnify the Company for the guarantee provided by the Company.

The Company has no over-due external guarantee. Up to now the accumulated amount of external guarantee of the Company is RMB12,500,000. The amount of the guarantee represents approximately 1.45% of net asset in the consolidated accounting statements of the Company for the half year of 2009.

6. Management System of Connected Transactions of Beiren Printing Machinery Holdings Limited was considered and approved;
7. The proposal in respect of the nomination of Mr. Zhao Guorong (biography attached hereinafter) as candidate for non-executive director of the Company was considered and approved and to be submitted to the General Meeting for approval;
8. The proposal in respect of the remuneration of the newly nominated candidate for director and the entering of written contract was considered and approved and to be submitted to General Meeting for approval;

The remuneration of the newly nominated director is determined with reference to the results achieved by the Company and the responsibilities, working hours, missions and outstanding contributions of the director. The remuneration of non-executive director shall not exceed RMB40,000.

9. The proposal in respect of the nomination of Mr. Bai Fan as member of the Nomination Committee of the Board was considered and approved.

The Board of Directors
Beiren Printing Machinery Holdings Limited

27 July 2009

Attachment: biography of Mr. Zhao Guorong

Zhao Guorong, male, Chinese, aged 38, graduated from Cheung Kong Graduate School of Business with EMBA. Mr. Zhao was the Sales Manager and Chief Executive Officer of Babcock & Wilcox Beijing Company Ltd. (Sino-US joint venture), Deputy Managing Director of 北京西海工貿公司, Chairman of Board of Beijing Jing-cheng Zhong'ao Elevator Co., Ltd, Director of Investment Co-operation of Beijing Jingcheng Mechanical & Electrical Holding Co., Ltd., Director and General Manager of Jingcheng Holding (Hong Kong) Company Limited, Director of BMEI Co., Ltd, Director of B. J. Electric Motor Co., Ltd, Director of Beijing Tianhai Industry Co., Ltd (Sino-HK joint venture), Director of Beijing Jingcheng Heavy Industry Co., Ltd. and is currently the General Manager of Beiren Group Corporation. Mr. Zhao has in-depth knowledge in corporate governance, strategic planning and corporate culture and has rich experience in mergers and acquisitions and corporate reorganization.

The Company will enter a service contract with Mr. Zhao whose remuneration shall not exceed RMB40,000 per year. The remuneration is determined with reference to the results achieved by the Company and the responsibilities, working hours, missions and outstanding contributions of the director. Mr. Zhao will become the non-executive director of the Company with the proposed term commencing from the date of the approval of general meeting to 13 July 2011.

Apart from the aforesaid, Mr. Zhao:

- (1) has not held any directorships in any listed companies during the past three years;
- (2) is not connected with any directors, senior management, substantial or controlling shareholders of the Company;
- (3) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no other matter relating to the election and appointment of Mr. Zhao as non-executive director of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the refrains of Rule 13.51(2) of the Listing Rules.

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.