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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)

RESUMPTION OF TRADING

Trading in the H shares of the Company on the Hong Kong Stock Exchange was suspended with effect from 9:30 a.m. on 26 August 2009 pending the release of this announcement. Application has been made by the Company to the Hong Kong Stock Exchange for the resumption of trading in the H Shares with effect from 9:30 a.m. on 27 August 2009.

This announcement is made by Beiren Printing Machinery Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

INTRODUCTION

At the request of the Shanghai Stock Exchange, trading in the A shares of the Company on the Shanghai Stock Exchange was suspended with effect from 9:30 a.m. on 26 August 2009, pending the release of announcement in relation to confirmation on important matters from the Company's major shareholder and beneficial controller.

CLARIFICATION

The Company would like to clarify that on 26 August 2009, the Company received replies from its major shareholder and beneficial controller which both confirm and undertake that they have no plans for listing or other matters involving asset restructuring, acquisition or disposal of asset in any material respect within the next 3 months.

Save as disclosed above, the Company is not aware of any other information which is price sensitive in nature.

RESUMPTION OF TRADING

Trading in the H shares of the Company (the “**H Shares**”) on the The Stock Exchange of Hong Kong (the “**Hong Kong Stock Exchange**”) was suspended with effect from 9:30 a.m. on 26 August 2009 pending the release of this announcement. Application has been made by the Company to the Hong Kong Stock Exchange for the resumption of trading in the H Shares with effect from 9:30 a.m. on 27 August 2009.

By Order of the Board
Beiren Printing Machinery Holdings Limited
Jiao RuiFang
Company Secretary

Hong Kong, 26 August 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.