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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)

Announcement
Resignation of Supervisor

The Supervisory Committee and all supervisors of the Company warrant that this announcement does not contain any false information, misleading statements or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

The supervisory committee (the “Supervisory Committee”) of Beiren Printing Machinery Holdings Limited (the “Company”) announces that as Mr. Xiao Maolin has reached the retirement age, he has tendered his resignation to the Supervisory Committee of the Company to resign as Supervisor and Chairman of the Supervisory Committee. The Supervisory Committee of Company fully respected the decision of Mr. Xiao Maolin and consented to his application. However, as the resignation of Mr. Xiao Maolin would render the number of supervisor of the Company falls below the statutory requirement and the requirement provided in the Company’s Articles of Association, Mr. Xiao Maolin’s resignation will only be effective upon the election of a new supervisor at the extraordinary general meeting of the Company.

Mr. Xiao Maolin has confirmed that he has no disagreement with the Supervisory Committee, and there is no matter relating to this resignation that needs to be brought to the attention of shareholders of the Company. The Supervisory

Committee and Mr. Xiao Maolin have confirmed that they are not aware of any other personal responsibility undertaken to the Company and its subsidiaries, nor any impact on such responsibility because of his resignation.

The Supervisory Committee of
Beiren Printing Machinery Holdings Limited

11 September 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.