



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)

REPLY SLIP

To: Beiren Printing Machinery Holdings Limited (the "Company")

I/We (Note 1), _____
of _____,
being the registered holder(s) of _____
A Shares (shareholder account _____)/
_____ H Shares (Note 2) of RMB1.00
each in the Company's share capital, hereby inform the Company that I/we intend to
attend (in person or by proxy/proxies) the Second Extraordinary General Meeting of
2009 of the Company to be held at Conference Room of the Company, Room 6203,
No. 6 Rong Chang Dong Street, Beijing Economic and Technological Zone, Beijing,
the PRC on Tuesday, 3 November 2009 at 9:00 a.m..

Signature(s): _____

Date: _____

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) and delete the inapplicable.
3. This completed and signed reply slip should be delivered to the Company at its registered address at No. 6 Rong Chang Dong Street, Beijing Economic and Technological Zone, Beijing, the PRC on or before 14 October 2009. This reply slip may be delivered to the Company by hand, by post (Postal code: 100176) or by fax (Fax No. (010) 6780 2570).