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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2009

NOTICE IS HEREBY GIVEN that the Board of Beiren Printing Machinery Holdings Limited (the “Company”) has decided to convene the Second Extraordinary General Meeting of 2009 as follow:

- I. Time of the Meeting: 3 November 2009 (Tuesday) at 9:00 a.m.
- II. Place of the Meeting: Conference Room of the Company, Room 6203, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing
- III. Ordinary Resolutions:
 1. To consider and approve the resolution in respect of the election of Mr. Zhao Guorong as the additional non-executive director of the Company.
 2. To consider and approve the resolution in respect of the remuneration of the additional director and the conclusion of a written contract.
 3. To consider and approve the resolution in respect of the election of Mr. Wang Liansheng as additional supervisor of the Company.
 4. To consider and approve the resolution in respect of the remuneration of the additional supervisor and the conclusion of a written contract.
- IV. Attendees of and Attendance at the Meeting:
 1. The directors, supervisors and senior management of the Company.
 2. Shareholders whose names appear on the register of members of the Company on 30 September 2009 (Wednesday) have the right to attend the Second Extraordinary General Meeting of 2009.

3. Shareholders or proxies who intend to attend the Extraordinary General Meeting are requested to deliver the reply slip of attending to the Company before 14 October 2009. The reply slip may be delivered in person, by post or facsimile.
4. Holders of the Company's H shares should note that the register of members of the Company will be closed from 2 October 2009 to 3 November 2009 (both days inclusive), during which time no H Shares transfer will be registered. For holders of H Shares who intend to attend the General Meeting, transfer documents together with the related share certificates must be lodged with the share registrar of the Company no later than 4:30 p.m. of 30 September 2009. The address is Hong Kong Registrars Limited, Room 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
5. Corporate shareholder should attend the meeting by its legal representatives or the proxy appointed by the legal representative. Legal representative who attends the meeting should present his own identity card, evidence of shareholding and valid documents evidencing his capacity as a legal representative. While appointing proxy to attend the meeting, the proxy should present his identity card and an authorisation instrument affixed with the seal of the corporate shareholder and duly signed by its legal representative and evidence of shareholding.
6. Each shareholder who is entitled to attend and vote at the General Meeting may appoint one or more proxy(ies) who need not be a shareholder of the Company, to attend and vote on his or her behalf at the General Meeting.
7. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney authorised in writing. If that instrument is signed by an attorney on behalf of the appointer, the power of attorney authorising that attorney to sign, or other authority, must be notarially certified. To be valid, the notarially certified copy of the power of attorney, or other authority, together with the form of proxy must be delivered to the registered address of the Company not less than 24 hours before the time appointed for the holding of the General Meeting.

V. Other matters:

The Company's registered address:	No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing.
Contact telephone:	010-67802565
Fax:	010-67802570
Postal code:	100176
Contact person:	Jiao Ruifang

The Second Extraordinary General Meeting of 2009 is expected to last for an hour. Attendees should bear their own accommodation and travel expenses.

**The Board of Directors of
Beiren Printing Machinery Holdings Limited**

17 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.