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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement dated 12 October 2009 in respect of the holding of a meeting of the board of directors (the “Board”) of Beiren Printing Machinery Holdings Limited (the “Company”) on Wednesday, 28 October 2009 (the “Board Meeting”) for the purpose of considering and approving the proposals including the third quarterly results of the Company for the nine months ended 30 September 2009 (the “Third Quarterly Results”).

The Board announces that the Board Meeting has been postponed to Friday, 30 October 2009, as additional time is required to finalize the Third Quarterly Results.

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

Beijing, the PRC

23 October 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.