

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT OF RESOLUTION PASSED
AT THE NINTH MEETING OF THE SIXTH SUPERVISORY COMMITTEE**

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

The Ninth Meeting of the Sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 3 November 2009. 3 supervisors were eligible to attend the meeting and all of them attended the meeting in person. The meeting was presided over by Supervisor Mr. Wang Liansheng. The meeting was convened in accordance with the related requirements under the Company Law of the People's Republic of China and the Articles of Association. Mr. Wang Liansheng was elected as the Chairman of the Sixth Supervisory Committee of the Company at the meeting.

**The Supervisory Committee of
Beiren Printing Machinery Holdings Limited**

3 November 2009

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhao Guorong and Mr. Bai Fan 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.