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Announcement of Significant Matter and Suspension of Trading

Beiren Printing Machinery Holdings Limited (the “Company”) was informed by its beneficial controller, Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. (the “JCH”), that JCH is drawing up the implementation of material assets reorganization of the Company. As there are uncertainties in the said matter, in order to protect investors’ benefit and to avoid significant effect on the Company’s share price, trading in the Company’s H shares has been suspended from 7 December, 2009 upon application made by the Company.

The Company would convene a Board of Directors meeting before 7 January, 2010 to consider the material asset reorganization proposal. Trading in the Company’s H shares will resume after disclosure by the Company of the material asset reorganization proposal. If the Company does not convene the said Board of Directors meeting during the aforesaid period to consider the material asset reorganization proposal, trading in the Company's H shares will resume on 8 January, 2010, and thereafter the Company will not consider any material assets reorganization plan for a period of 3 months.

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

7 December 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.