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Announcement

Progress on Significant Matter

Reference is made to the announcement of Beiren Printing Machinery Holdings Limited (the “Company”) dated 7 December 2009.

Trading in the Company’s shares has been suspended since 7 December, 2009 in accordance with relevant regulation. The Company’s beneficial controller, Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. (the “JCH”) is currently planning to implement material assets reorganization of the Company.

As at the date of this announcement, the relevant proposals of material assets reorganization of the Company are still under discussion. There still remain uncertainties in the said proposals, and therefore, trading in the H shares of the Company will continue to be suspended in order to avoid significant effect on the Company’s share price and to safeguard the interests of the investors.

During the suspension, the Company will closely monitor the progress of the matters and will perform its disclosure obligations in a timely manner. Once the relevant matters have been confirmed, the Company will make an announcement as soon as possible and resume trading of its shares. The Company hopes the investors would understand the situation.

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

11 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.