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Announcement of Significant Matter and Resumption of Trading

Reference is made to the Announcement of Significant Matter and Suspension of Trading published by Beiren Printing Machinery Holdings Limited (the “**Company**”) on 7 December 2009. The Company was informed by its beneficial controller, Beijing Jingcheng Mechanical and Electrical Holding Co., Ltd. (“**JCH**”) that JCH was planning to implement material assets reorganization of the Company. At the request of the Company, trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:30 a.m. on 7 December 2009.

During the suspension of trading, JCH and relevant parties were actively engaged in negotiations and discussions in relation to the proposed reorganization. Since the relevant conditions for implementing the proposed material assets reorganization were immature, JCH and the relevant parties decided to stay the plan for reorganization and no contract or agreement was entered into by JCH and the relevant parties. Application has been made by the Company to the Stock Exchange for the resumption of trading in the H shares of the Company with effect from 9:30 a.m. on 29 December 2009.

In accordance with the requirements of the Shanghai Stock Exchange, the Company undertakes not to propose any major reorganization of assets within three months after the resumption of trading in its shares. Investors are advised to be cautious and take note of the risk associated with the investment in the shares of the Company.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

28 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.