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Announcement
Reduction of Shareholding by Major Shareholder

Beiren Printing Machinery Holdings Limited (the “Company”) received notification on 7 January 2010 from its major shareholder, Beiren Group Corporation, , that it had on 6 January 2010 sold 12.15 million circulating shares of the Company not subject to trading moratorium , representing 2.88 percent of the total share capital of the Company, and had on 7 January 2010 sold 8.85 million circulating shares of the Company not subject to trading moratorium , representing 2.10 percent of the total share capital of the Company, through the block trading system of the Shanghai Stock Exchange. Therefore, upto and including 7 January 2010, Beiren Group Corporation had sold a total of 21 million circulating shares of the Company not subject to trading moratorium, representing 4.98 percent of the total share capital of the Company.

After this reduction, Beiren Group Corporation holds 201.64 million shares of the Company, which are all circulating shares not subject to trading moratorium, representing 47.78 percent of the total share capital of the Company. Beiren Group Corporation is still the major shareholder of the Company after the aforesaid reduction of shareholding.

In accordance with the relevant regulations, the Company fulfilled the announcement obligation on behalf of Beiren Group Corporation.

This announcement is made pursuant to the requirement of the Shanghai Stock Exchange, and is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

7 January, 2010

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.