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ANNOUNCEMENT IN RESPECT OF ESTIMATED LOSS FOR 2009

This announcement is made pursuant to rules 13.09(1) and (2) of the Listing Rules.

The Board of Directors of the Company and all members of the Board of Directors warrant that this announcement does not contain any false information, misleading statements or material omission and that they severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

This announcement is made by Beiren Printing Machinery Holdings Limited (the “**Company**”) pursuant to rules 13.09(1) and (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

I. ESTIMATED RESULTS OF THE COMPANY FOR 2009:

1. Period for estimated results: 1 January 2009 to 31 December 2009.
2. Estimated results: It is preliminary estimated by the finance department of the Company that the results for 2009 will record a loss.
3. The estimated results for the period have not been audited by any audit organization.

II. RESULTS FOR THE CORRESPONDING PERIOD OF THE PREVIOUS YEAR:

1. Net profit: RMB -263,141,611.27

2. Earnings per share: RMB -0.62

III. EXPLANATIONS OF ESTIMATED LOSS FOR 2009:

Due to the impact of the global financial crisis, the printing press manufacturing industry had declined in 2009. Although the Company had taken active measures, it could not alleviate the operating pressure on the Company due to various factors, such as low production capacity and increase in cost. Therefore, the Company continued to incur losses in 2009.

IV. OTHER RELEVANT EXPLANATION:

Details of the Company's financial results will be more particularly disclosed in the 2009 Annual Report of the Company.

Because the Company's operating results will record a loss in 2009 and that it will record losses for 2 consecutive years, the Company will be implemented the "delisting warning" treatment by the Shanghai Stock Exchange.

Potential investors should exercise caution when dealing in the shares of the Company.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

26 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.