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北人印刷機械股份有限公司
BEIREN BEIREN PRINTING MACHINERY HOLDINGS LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 187)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE EIGHTEENTH MEETING OF THE SIXTH BOARD OF DIRECTORS

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 statement or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

Pursuant to the notice of meeting dated 2 March 2010, the eighteenth meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held at Conference Room No. 6203 of the Company on 2nd floor, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the PRC on 18 March 2010. 10 directors were eligible to attend the meeting and all of them attended the meeting in person. The supervisors and senior management of the Company also attended the meeting. The convening of the meeting was in compliance with the requirements of all applicable laws and the Articles of Association of the Company.

The meeting was presided over by Chairman Mr. Pang Liandong. Unless otherwise specified, each of the following resolutions was considered and approved by the 10 participating directors:

1. The 2009 Annual Report of the Company and its summary were considered and approved.
2. The 2009 Work Report of the Board of Directors of the Company was considered and approved.
3. The 2009 Audited Financial Statements of the Company were considered and approved.
4. The 2009 Internal Control Report of the Company was considered and approved, details of which are set out in the Annual Report.
5. The 2009 Social Responsibility Report of the Company was considered and approved, details of which are set out in the Annual Report.

6. The resolution in respect of the payment for the audit fee for 2009 to ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited was considered and approved.

Pursuant to the resolution as considered and approved at the 2008 annual general meeting in respect of authorising the Board of Directors to enter into agreements with the domestic and overseas auditors and determine their remunerations, the Board of Directors considered and approved the payment of audit fee for 2009 amounting to RMB1,150,000 to ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited. The audit fee includes the service fees for audit-related works, such as audit, review and translation, provided to the Company by the auditors.

7. The proposal of the Audit Committee of the Board of Directors on re-appointment of ShineWing Certified Public Accountants and SHINEWING (HK) CPA Limited as the domestic and overseas auditors of the Company respectively for the year 2010 was considered and approved, and to be submitted to the annual general meeting to authorise the Board to enter into engagement agreements with them and determine their remunerations.
8. The proposal of the Company not to distribute any profit for the year 2009 was considered and approved.

According to the PRC accounting standards, the Company realised a net profit attributable to the parent of RMB-174,004,600 during the reporting period; the undistributed profit was RMB-265,330,500 at the end of the year. According to the Hong Kong Financial Reporting Standards, the Company realised a net profit attributable to the owners of RMB-173,674,000 during the reporting period. Due to the loss recorded during the reporting period, the Company did not recommend to distribute profit or to transfer capital reserve to share capital for 2009.

9. The resolution in respect of provision for impairment of the Company for the year 2009 was considered and approved.

Based on the balance and actual age of accounts receivable and actual usage of assets of the Company as at 31 December 2009, upon physical stocktake, analysis and audit, provision for impairment was made by the Company in accordance with the Accounting Standards for Business Enterprises issued by the Ministry of Finance and the Internal Control System on Bad Debt Provision and Assets Impairment Provision and Loss Treatment of the Company. As at 31 December 2009, the current impairment provision of the Company was RMB35,222,600, of which RMB30,293,200 was from the parent and RMB4,929,400 was from subsidiaries.

10. Resolution in respect of writing off bad debts of the Company was considered and approved.

Among the Company's accounts receivable that cannot be recovered by the due date, each is of small value and is inadequate to make up the cost for debt recovery. The aggregate outstanding amount is RMB438,800, which requires elimination, and were accounted for as bad debts.

11. The resolution in respect of the application for banking facility and loan by the Company in 2010 was considered and approved.

The Company will apply for banking facility of RMB482,950,000 in 2010, of which consent is given to the Company to apply for loans from banks with security, pledge and guarantee depending on the requirements of the bank loans, which will not exceed RMB351,450,000 for a term of one year (of which, application has been made to Beijing Jingcheng Mechanical & Electrical Holding Company Limited for an entrusted loan in the amount of RMB150,000,000, which is unsecured, unguaranteed, and bears interests at a rate not higher than the bank interest rates for the corresponding period. Details of which are set out in the Connected Transaction Announcement).

As this resolution constitutes a connected transaction, out of the ten Directors attending the meeting, the connected directors namely Mr. Pang Liandong, Mr. Zhao Guorong, Mr. Bai Fan and Mr. Duan Yuangang have abstained from voting, and the remaining six Directors with voting rights have unanimously approved the resolution.

12. The 2010 Technological Reform Plan of the Company was considered and approved.

The investment budget for the technological reform of the Company for 2010 amounts to RMB8,753,500, of which RMB8,520,000 is the investment budget for new projects in 2010, and RMB233,500 is for projects carried forward from 2009. These projects are mainly used for upgrading of equipment so as to enhance production efficiency and processing standard.

13. The "Responsibility System for Major Errors in Information Disclosure in Annual Reports" of the Company was considered and approved, details of which are available at the website of the Shanghai Stock Exchange at www.sse.com.cn.
14. The "Registration System of Internal Information Receivers" of the Company was considered and approved, details of which are available at the website of the Shanghai Stock Exchange at www.sse.com.cn.
15. The "Management System of External Information Users" of the Company was considered and approved, details of which are available at the website of the Shanghai Stock Exchange at www.sse.com.cn.

16. The resolution in respect of the application to the Shanghai Stock Exchange for the treatment of delisting risk warning on the A shares of the Company was considered and approved, details of which are set out in “Beiren Printing Machinery Holdings Limited’s Announcement on Implementation on Delisting Risk Warning on A Shares of the Company”.
17. The 2009 debriefing report of members of the senior management of the Company was considered and approved.
18. The 2009 performance evaluation on members of the senior management by the Remuneration and Monitoring Committee of the Company was considered and approved.

Among the above resolutions, resolutions 1, 2, 3, 7 and 8 will be submitted to the 2009 annual general meeting for consideration.

**The Board of Directors of
Beiren Printing Machinery Holdings Limited**
18 March 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.