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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 ON
IMPLEMENTATION OF DELISTING RISK WARNING ON
A SHARES OF THE COMPANY**

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.

As examined by the Company, losses were recorded for two consecutive years in 2008 and 2009. According to the relevant provisions of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, special treatment of “delisting risk warning” is imposed on A shares of the Company.

- I. Type of share, stock ID, stock code and commencement date of the implementation of delisting risk warning
1. Type of share: A share
 2. Stock ID: BEIREN PRINTING
 3. Stock code: 600860
 4. Commencement date of the implementation of delisting risk warning: 22 March 2010
- II. Reasons for the implementation of delisting risk warning

The audited annual net profits of the Company are negative for the two consecutive years in 2008 and 2009. According to the relevant provisions of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, A shares of the Company will be implemented the special treatment of “delisting risk warning”.

III. Opinion of the Board of Directors on seeking to revoke delisting risk warning and its specific measures

1. Improvement of marketing capability and enlargement of market share

The Company will reasonably adjust its marketing strategies, strengthen its market forecasting work, promptly respond to market and client information, refine its marketing areas, in order to improve its marketing capability and enhance the promotion effort of its new products, which will in turn enlarge its market share.

2. Cost reduction and enhancement of profitability

The Company will implement comprehensive cost and expense reduction measures, strictly control its capital expenditure, and further reduce the inventory and assimilate overstocking products, avoid unnecessary input and cut down the consumption of materials and energy, in order to enhance the equipment and capacity utilisation and increase the profitability of its products.

3. Integration of product structure adjustment and re-allocation of company resources

In order to achieve the objectives of business transformation, product upgrade and enhancement of core competitiveness, the Company will exercise maximum effort in re-allocating and adjusting its existing resources to focus premium resources on developing core product lines, and optimise and upgrade its product structures through technology and management innovations. It will also speed up the research and development of new products to accelerate the market launch of new products.

The Company proposes to ensure its turnaround in 2010 with the above measures, and seeks to revoke the delisting risk warning on the shares of the Company.

IV. Risk warning of potential suspension or termination of listing of shares

According to the relevant provisions of the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, if the Company continues to sustain a loss in 2010, A shares of the Company will be subject to suspension of trading or termination of listing with effect from the date of announcement of the 2010 annual report.

V. Primary contact of the Company for investors' enquiries during the period of implementing delisting risk warning

Contact person: Jiao Ruifang

Telephone number: 010-67802565

Facsimile: 010-67802570

E-mail: beirengf@beirengf.com

Contact address: No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the People's Republic of China

Postal code: 100176

VI. New stock ID and trading limits after the implementation of delisting risk warning on the Company

As the Company was imposed the delisting risk warning, A shares of the Company will be suspended from trading on 19 March 2010 and special treatment of delisting risk warning will be implemented with effect from 22 March. The stock ID of A shares will be changed to "ST BEIREN" and its stock code will become "600860". The daily trading limit of A shares will be 5%.

Investors are advised to 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**
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.