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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 TENTH MEETING OF THE SIXTH SUPERVISORY COMMITTEE

The supervisory committee of the Company and all supervisors warrant that this announcement does not contain any false representation, misleading statement or material omission, and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

The Tenth Meeting of the Sixth Supervisory Committee of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company on 18 March 2010. 3 supervisors were eligible to attend the meeting and all of them attended the meeting in person. The meeting was presided over by Mr. Wang Liansheng, Chairman of the Supervisory Committee. The convening of the meeting was in compliance with Company Law and the Articles of Association of the Company. Resolutions were considered and unanimously passed as follows:

- I. The 2009 Supervisory Committee's Work Report was considered and approved, and to be submitted to the 2009 annual general meeting for consideration.
- II. The 2009 Annual Report of the Company and its summary were considered and approved.

The Supervisory Committee of the Company had reviewed the Company's 2009 Annual Report prepared by the Board of Directors according to Rule 68 of the Securities Law and relevant requirements of Contents and Formats for Information Disclosure by Companies that Offer Securities to the Public (No. 2): Contents and Format of Annual Reports (2007 Revision). At the meeting, all supervisors unanimously considered that:

1. The preparation of and the procedures for considering the Annual Report of the Company are in compliance with the laws, regulations, provisions of the Articles of Association of the Company and all stipulations of the Company's internal control system;
2. The content and format of the Annual Report of the Company are in compliance with all requirements of China Securities Regulatory Commission and the Stock Exchange. The information contained therein can truly reflect the operation, management and financial position of the Company in the year;
3. Before arriving at this opinion, persons participating in the preparation and consideration of the Annual Report were not found to have acted in breach of the rules of confidentiality.

- III. The 2009 Audited Financial Statements were considered and approved.
- IV. The proposal of the Company not to distribute any profit for the year 2009 was considered and approved.
- V. The resolution in respect of provision for impairment on assets of the Company for the year 2009 was considered and approved.

As the Supervisory Committee is aware of after review, no provision for impairment on assets is in breach of relevant accounting rules or requirements; nor is there any violation of the laws, regulations, the Articles of Association or internal control system of the Company during the course of reviewing such resolutions by the Board of Directors.

- VI. The 2009 Internal Control Report of the Company was considered and approved.
- VII. The 2009 Social Responsibility Report of the Company was considered and approved.

**The Supervisory Committee 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.