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

(Stock code:0187)

## OVERSEAS REGULATORY ANNOUNCEMENT – SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the overseas regulatory announcement (the "Announcement") made by Beiren Printing Machinery Holdings Limited (the "Company") on the website of The Stock Exchange of Hong Kong Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a> at around 5:55 p.m. on 12 April 2010.

Details of the announcement made by the Company on the website of the Shanghai Stock Exchange (<a href="www.sse.com.cn">www.sse.com.cn</a>) on 12 April 2010 referred to in the Announcement are set out in the Chinese version of this announcement for the information of the investors.

By Order of the Board of Directors of **Beiren Printing Machinery Holdings Limited Jiao Ruifang** 

Company Secretary

Beijing, the People's Republic of China 12 April 2010

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Bai Fan and Mr. Zhao Guorong 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.