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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 19TH MEETING OF THE SIXTH BOARD OF DIRECTORS

The Board of Directors and all members of the Board of Directors of the Company 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.

The 19th meeting of the sixth Board of Directors of Beiren Printing Machinery Holdings Limited (the “Company”) was held by way of written resolutions on 27 April 2010. The resolutions of the meeting were passed in accordance with the provisions of the Company Law of the People’s Republic of China and the articles of association of the Company. Unless otherwise stated, the following resolutions were considered and passed by directors with 10 directors voted for the resolutions and no directors voted against the resolutions or abstained from voting:

1. The 2010 First Quarterly Report of the Company was considered and approved.
2. The resolutions on entering into the continuing connected transactions agreements between the Company and its associated companies (please refer to the overseas regulatory announcement of the Company on the continuing connected transactions dated 27 April 2010 for details) were considered and approved (Note).

Voting details are as follows:

Resolution	For	Against	Abstain	Description
To entrust Beijing Beiying Casting Co., Ltd. to process casting and enter with it into the Casting Processing Agreement, and to lease parts of the buildings and premises of the Company to Beijing Beiying Casting Co., Ltd. and enter into the Housing Lease Agreement.	9	0	0	Mr. Pang Liandong, being a connected director, abstained from voting

Resolution	For	Against	Abstain	Description
To purchase the control system of the printer printing ink from Beijing Monigraf Automations Co., Ltd. and enter with it into the Control System of Printing Ink Purchase and Sales Agreement.	9	0	0	Mr. Pang Liandong, being a connected director, abstained from voting
To distribute the printing machinery products for Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd. and enter with it into the Printing Machinery Distribution Agreement, and to process certain parts and components for Beijing Mitsubishi Heavy Industries Beiren Printing Machinery Co., Ltd. and enter with it into the Entrusted Processing Agreement. The transactions between the Company and Beijing Mitsubishi Heavy Industries Beiran Printing Machinery Co., Ltd. are subject to approval at the general meeting in accordance with the requirements under the Rules Governing the Listing of Stocks on Shanghai Stock Exchange (“Shanghai Listing Rules”).	9	0	0	Mr. Pang Liandong, being a connected director, abstained from voting

Note: In this announcement, “connected transaction” has the meaning ascribed to it under the Shanghai Listing Rules.

The Board of Directors of
Beiren Printing Machinery Holdings Limited
27 April 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.